

Mormon Battalion Association
Minutes – Executive Staff Meeting

09:30 am, Saturday, 17 March 2012

Sons of Utah Pioneers Headquarters Building, Pioneer Hall [Lower Level]
3301 East Louise Ave (2920 South), Salt Lake City, Utah 84109

In Attendance – Col Jerome Gourley (Battalion Commander), Ltc Max Jamison (Battalion Executive Officer), Col Norm Erekson (Battalion Commander’s Chief Advisor), Maj Anthon Jeppesen (Communications Officer), Maj Clark Olsen (Scouting Relations Officer and Commander of “C” Company), Maj Val John Halford (Quartermaster/Logistics Officer), Annie Erekson, Kayla Willey

Excused – C. Ron VanLeuven (Affiliated Organization Representative), Steven Rinehart (Judge Advocate General), Maj Roger Grua (Chaplain, represented by Maj Clark Olsen), Cpt Thomas Griggs (represented by Maj Val John Halford)

Welcome / Call to Order / Recognize Guest – Ltc Max Jamison at 9:55am

Opening Prayer – Maj Val John Halford

Pledge of Allegiance – Col Jerome Gourley

Minutes – Review and Approval [Previous Month] – Ltc Max Jamison and Maj Anthon Jeppesen

General Business – Committee Members

Service Opportunities – No report

Grants / Funding / Sponsorship Updates – No report

Recognition & Awards – No report

Battalion Projects [*Project Request Form*] – No report

Presentations of Projects, Review & Approval – No report

New Business – Open to the Floor

No new business

Other Reports – Battalion Members

Company Commanders and representative are invited to attend and make a report. Such reports may also be made by e-mail, or written report.

“C” Company – Maj Clark Olsen shared a story about a Slide presentation with no neckerchiefs.

-Calvin Stevens will be a guest speaker at the Company C meeting on March 29th.

“D” Company – No report.

California “B” Company – No report.

California North Company – No report.

California Orange County Company – No report.

Cedar City Company – No report.

Dixie Company – Col Gourley provided the financial records for review. Some discussion on the use of a wagon/float for the Days of 47 Parade.

Eastern Idaho Company – Maj Val John Halford made a presentation of what they want to use with the Eagle Slide Presentation. [This presentation needs to be reviewed by Maj Johnny Hayes.]

White Mountain Company – No report.

Executive Staff Reports

Battalion Commander/President – Col Gourley resigned as Battalion Commander/President effective immediately. Requested a letter of release. Will remain an active member of Dixie Company.

Battalion Executive Officer/Vice President – As President *Pro Tempore*, automatically assumed role of the Battalion Commander/President of the Mormon Battalion Association. Will choose a new Battalion Commander' Chief Advisor and Battalion Executive Officer/Vice President.

Battalion Commander's Chief Advisor – Expressed gratitude to Col Gourley for his service.

Adjutant – No Report

Acting Membership Officer – Discussion on growth of membership with on-line users.

Acting Finance Officer – PayPal is on-line and functional. Selling out of the Buffalo Slides.

Multi-Media/Operations Officer – No report

Communications Officer – Made a presentation on the positive growth of the Battalion.

Judge Advocate General – No Report

Chaplain – 20 essays to date. Worried about his letter of limiting the number of essays to 50.

Affiliated Organization Representative – No Report

Review of Action Items [Upcoming Month] = Jerome Gourley

Col Jerome Gourley -Work with Ltc Max Jamison & M. Gordon Johnson on creating a VIP list for the showing of *A Soldiers Tale*. Other points of VIP interest: Miller family, Ellis Ivory & Park, Todd Christopherson, LDS Church.

Ltc Max Jamison -Follow-up with Cpt Layne Waite and provide the Tax Exempt forms needed to launch the on-line store. Work with Col Jerome Gourley and M. Gordon Johnson on creating a VIP list for the showing of *A Soldiers Tale*.

Maj Johnny Hayes -Review Scout information from Idaho. Make full report in May meeting. Make technical arraignment with This is the Place Park for the VIP showing of *A Soldiers Tale*. Prepare media release for Heritage Day. Coordinate on-line advertising for Heritage Day Program. Work with M. Gordon Johnson on *A Soldiers Tale* and the amount attend both the VIP showing and Heritage Day Program.

Maj Clark Olsen -Will invite people in uniform from “C” Company to help usher at VIP Showing & Heritage Day.

Closing Remarks – Ltc Max Jamison

Inspirational Thought – None

Closing Prayer – Kayla Willey

Next Meeting – 09:30 am, Saturday, 21 April 2012

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