

**MORMON BATTALION ASSOCIATION  
EXECUTIVE COMMITTEE AND NATIONAL STAFF MINUTES  
18 September 2010 - 9:30 a.m.  
420 South 800 East, Salt Lake City, UT 84102**

**Conducting:** COL Jerome Gourley

**Attending:** COL Jerome Gourley, LTC Max Jamison, MAJ Richard Bullock, MAJ Don Schurtz, VPRES Erma Bullock, MAJ Glade Nelson, MAJ Roger Grua, CAPT Steve Burton, Janice Burton, Jennifer L. Huebner, Alan B. Jamison, Roselyn Slade, MAJ Clark Olsen, MAJ Val John Halford.

**Excused:** LTC Doug Williams, MAJ John Hayes MAJ Anton Jeppesen COL Norman T. Erekson, PRES Annie Erekson.

**Invocation:** CAPT Steve Burton

**Pledge:** COL Jerome Gourley

**1. Welcome:** COL Jerome Gourley

**2. Elections:** CAPT Steve Burton presented the results of the balloting. The new officers for 2010 -2012 are:  
Commander - COL Jerome Gourley  
Executive Officer - LTC Max Jamison  
Financial Officer - MAJ Glade Nelson  
Adjutant Officer - Alan Jamison  
Membership Officer - Jennifer Huebner  
Multimedia Officer - MAJ John Hayes  
Publications Officer - MAJ Anton Jamison  
Women's Vice President - not yet appointed  
Affiliated Organization # 2 - Ronald VanLeuven  
(Ranks have not yet been given to the new members of the board)

MAJ Richard H. Bullock made a motion to accept the results of the election as stated, seconded by VP Erma R. Bullock. Vote passed. COL Jerome Gourley made a motion that LTC Max Jamison, MAJ John Hayes and MAJ Anton Jeppeson look into electronic voting for the next election in 2012. Seconded by Roselyn Slade, vote passed.

MAJ Roger Grua swore into office all the new Executive Committee that were present - COL Gourley, LTC Jamison, Alan, Jennifer, & MAJ Nelson. The others will be sworn in during the next meeting.

**3. Minutes:** The Executive Staff minutes of 19 June 2010, were presented for approval. Motion to accept the minutes made by VPRES Erma Bullock, seconded by LTC Max Jamison. Vote passed.

The Commander's Call minutes did not require approval. A motion to accept the minutes for Heritage Day 17 July 2010 was made by LTC Max Jamison, seconded by VP Erma Bullock. Vote passed.

- 4. Calendar:** The calendar was presented and discussed.
- 5. Members:** VPRES Erma Bullock presented the name of Alice M. Stuert as a Life member, Leah Matheson of Toquerville, Lyon O. Tryon, Dwayne Waters, Gary Downing, and Kenneth D. Smith of Show Low, Arizona and William J. Parker of Clay Springs, Arizona as new annual members. A motion to accept these new members was made by VPRES Erma Bullock, seconded by MAJ Glade Nelson. Vote passed. Membership now stands at 368 members.
- 6. Financial:** MAJ Glade Nelson reported that he had withdrawn \$12K from our reserves to cover expenses in July and August. Some \$6K was spent on the Plaza dedication for equipment rentals etc. That leaves us short to pay the final expense for the Plaza construction. The final payment on the Plaza will be made the first of October. LTC Gaylen Maynes has commented that he is ready for an audit of the building fund donations and expenses. A motion to accept the financial minutes was made by VP Erma Bullock, seconded by MAJ Roger Grua.
- COL Jerome Gourley indicated that further discussions with our CPA has resulted in a decision to not switch to a calendar year.
- 7. *The Valiant*:** LTC Max Jamison working on the next issue.

**8. Company Reports:**

- Company A: No report.
- Company B: No report. CAPT Burton had to leave early.
- Company C: MAJ Clark Olsen reported that the grave memorialization next Saturday will be held at the Ogden Cemetery and he would like as many as possible to attend in uniforms and pioneer dresses. Planning to be in a parade in November.
- Company D: No report
- Dixie: No report
- Ship Brooklyn:* MAJ Bullock brought up for discussion that there is no longer a revenue stream from the production and sale of neckerchief slides since MAJ Don Schurtz cannot make them any longer. Alan Jamison volunteered to try making them and will go to MAJ Schurtz to learn how.
- MAJ Bullock has been working hard on the archive materials and estimates it will take another year to complete. He also reported that there was a water staining problem on the monument plaques that needs to be corrected.

White Mountain: No report.

**9. Other:** COL Jerome Gourley reported that he has received word that the Utah National Guard 222<sup>nd</sup> has made a gesture to make a more friendly relationship with the Battalion. MAJ Bullock reminded everyone that there was a donation made to the Battalion archives by the National Guard a couple of years ago of a history of the military in Southern Utah. After the meeting MAJ Bullock turned this material - which was from the 222<sup>nd</sup> - to COL Gourley to strengthen his position. He stressed that revenue must increase.

**Benediction:** MAJ Roger Grua

Dismissed: 11:05