

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**APRIL 20, 2010**  
**7:30 P.M.**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 7:32 P.M. by Executive Director Charles Kromer.
2. Present at roll call were Charles Kromer, Lucinda Kitseallyboy, Larry Kerr, Alyce Kromer, Dan Darnell, Rodney Warner, and Larry Hathaway.
3. The Pledge of Allegiance was led by Charles Kromer.
4. Charles Kromer gave the invocation.
5. Motion by Larry Kerr, seconded by Lucinda Kitseallyboy to approve the minutes of the March Regular Meeting. Motion carried unanimously.
6. Motion by Rodney Warner, seconded by Larry Kerr to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. Dan Darnell the Executive Director of the San Juan Safe Communities Initiative was the invited guest of Board Member Lucinda Kitseallyboy to make a presentation on the services provided by his organization. Mr. Darnell outlined several programs that his organization provided to non-profits in San Juan County and the surrounding communities. His organization provides programs on social issues such as gang activity, drug and alcohol abuse, and etc. free of charge to non-profit organizations.  
  
Motion by Rodney Warner, seconded by Larry Kerr to have the Executive Director study the programs offered by the San Juan Safe Communities Initiative for use in the KYA program. Motion carried unanimously.
8. Treasurer Larry Hathaway presented the Board his financial report. The report showed a balance of \$10,287.30 in the association checking account as of April 20, 2010. The balance included all bills paid including the annual audit and the CCSD transportation cost.
9. Board President Stuart Noble was not present to give the President's Report.
10. Executive Director Charles Kromer gave the Board a report on San Juan United Way's allocations and designations for the 2010 fiscal year. The KYA After-School Program received \$28,000.00 in allocations and the Summer Program received \$15,000.00. KYA received \$50,061.50 in designated gifts. The total received from this year's United Way Campaign is \$93,061.60.

11. Mr. Kromer reported to the Board that the building project on the new KYA facility was back on track and the metal building was scheduled to be delivered on May 4<sup>th</sup>. The concrete contractor was waiting on the shop drawings for the placement of the anchor bolts. He reported that San Juan County is holding a construction meeting every Wednesday morning at 10:00 at the construction site and that he would keep the Board informed as to the status on the project. Mr. Kromer also showed the Board Members the color chart of the outside color selection of the building and a sample of the concrete trim on the exterior of the building.
12. Mr. Kromer reported to the Board that the spring After-School Program would end on May 28<sup>th</sup> at both the Kirtland and Ojo sites. He reported that the Summer Program at the Kirtland Site would start on Tuesday June 1<sup>st</sup> and the Summer Program at the Ojo Site would not start until Monday June 7<sup>th</sup>. The elementary facility at the Ojo Site would not be available for KYA use until the second week in June.
13. Mr. Kromer reported to the Board that Norm Begaye decided not to run the volleyball program this spring because the school gymnasium would not be available this spring. Norm Begaye will do the volleyball program in conjunction with the KYA Summer Program.
14. Mr. Kromer gave the Board Members a copy of his Executive Director's Report along with his report of the presentations that he gave for the United Way during this year's campaign. The Presentation Report showed that Mr. Kromer gave 31 presentations representing 37.5 hours of KYA time. The time billed KYA for the presentations cost the KYA \$468.75 for the \$50,061.00 in designations. Mr. Kromer also gave the Board Members copies of this year's audit report.
15. The Board set the date of Tuesday May 18, 2010 as the date of the May Regular Meeting. The meeting to be held at 7:30 P.M. in the KYA Gymnasium.
16. Excutive Director Charles Kromer adjourned the meeting at 9:00 P.M.

**Respectfully submitted,**

**Charles Kromer, Executive Director  
Kirtland Youth Association, Inc.**