

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**APRIL 28, 2011**  
**7:00 P.M.**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 7:15 P.M. by Board President Stuart Noble.
2. Present at roll call were Stuart Noble, Norman Begaye, and Charles Kromer.
3. The Pledge of Allegiance was led by Charles Kromer
4. The Invocation was given by Stuart Noble.
5. Motion by Stuart Noble, seconded by Norman Begaye to approve the minutes of the March Regular Meeting as presented. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Norman Begaye to approve the meeting agenda as presented by the Executive Director. Motion carried unanimously.
7. No one was present for the Public Comments item on the agenda.
8. Larry Hathaway was unable to attend the meeting but indicated he would e-mail Mr. Kromer the financial statement to be e-mailed to the Board Members. Mr. Hathaway did tell Mr. Kromer to inform the Board that the Association finances were in good shape at this time.
9. Board President had no report for the Board at this time.
10. Mr. Kromer reported to the Board that he had sent grant applications to APS, PNM, Wal Mart, ConocoPhillips, Wells Fargo, and Devon Energy. He reported that APS and PNM had responded with a negative reply. Mr. Kromer reported that we would not know the results of the other grant applications for several months to come. The Devon Energy Grant is for \$40,000.00 and a decision on the outcome of that grant will not be decided until after June 1<sup>st</sup>.
11. Mr. Kromer reported to the Board that he had not heard from the Navajo United Way since he had submitted the Association's RFP in February. Mr. Kromer reported that after he submitted the RFP in February he received an e-mail from the Navajo United Way stating that all organizations requesting allocations would have to go to Window Rock and make a presentation to the Allocations Committee. He reported that he had not heard from them since. Mr. Kromer reported that he e-mailed Tom Smith to find out what the problem was and Tom reported that they were having problems in Window Rock getting into their new building and were hoping to get the problem resolved in the near future.

12. Mr. Kromer reported to the Board that he had met with both staffs at Kirtland and Ojo Amarillo on the summer program. He reported that Ojo Amarillo wanted to start their summer program on Monday, May 30<sup>th</sup> and Kirtland wanted to start their program on Monday, June 6<sup>th</sup>. Kirtland did not want to start earlier than June 6<sup>th</sup> because there would not be any food service until the 6<sup>th</sup> of June. Ojo plans to ask the children to bring a lunch until food service starts on June 6<sup>th</sup>. Kirtland felt that due to the size of the program at Kirtland that they would not be able to accommodate the children without food service. Mr. Kromer told the Board that the two programs would be staffed according to the enrollment at each site for the 2010 program and adjustment would be made after this summer's enrollment is in. Registration fee for this summer's program will remain at \$75.00 per child.
13. Mr. Kromer reported to the Board that Mr. Hathaway had informed him that he was working with the State Purchasing Office to get the playground equipment at State Contract pricing. Mr. Hathaway stated that going through the State Program we possibly could get the gym bleachers and picnic tables along with the playground equipment with the funding we now have in place. Mr. Hathaway reported that we should know something shortly.
14. Mr. Kromer reported to the Board that the Aztec Boys' and Girls' Club had received a grant to replace the equipment in their game room. The Aztec club notified Mr. Kromer and asked if Kirtland would be interested in the equipment they were replacing. Mr. Kromer went over to Aztec and looked at the equipment and accepted the offer. The equipment consist of two pool tables, a fooseball table, and air hockey table, and two portable basketball goals. Mr. Kromer reported that the equipment was in good shape and that Rusty Smith would use County Jail inmates to move the equipment from Aztec to Kirtland. Mr. Kromer will meet Rusty Smith and the moving crew in Aztec the morning of May 16<sup>th</sup> at 9:00 to help with the move.
15. The Board Members were given a copy of the Executive Director's Report with their Meeting Agenda and there were no comments or questions.
16. The Board set the date of Tuesday, May 24, 2011, at 7:00 P.M. as the date and time for the May Regular Meeting.
17. President Stuart Noble adjourned the meeting at 8:00 P.M.

**Respectfully submitted,**

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