

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**AUGUST 26, 2010**  
**7:00 P.M.**  
**NEW BUILDING CONSTRUCTION SITE**

**Meeting Minutes**

1. The meeting was called to order at 7:03 P.M. by President Stuart Noble.
2. Present at roll call were Stephen Keaton, Construction Project Manager, Charles Kromer, Alyce Kromer, Chad Wood, and Stuart Noble. David Signs and Rodney Warner arrive shortly after the meeting began.
3. Motion by Stuart Noble, seconded by Chad Wood to approve the minutes of the July Regular Meeting. Motion carried unanimously.
4. Motion by Stuart Noble, seconded by Alyce Kromer to approve the Amended Agenda as presented by the Executive Director. Motion carried unanimously.
5. No one was present for the Public Comments item on the agenda.
6. Treasurer Larry Hathaway was unable to attend the meeting. Executive Director Charles Kromer read the Treasurer's Report e-mailed to him by Mr. Hathaway. Mr. Kromer reported that the Association's bank account had a total of \$9,770.23 in funds as of the meeting date.
7. President Stuart Noble had no report to give to the Board at this time.
8. Mr. Kromer reported to the Board that the Association had received a little over \$3,000.00 from Navajo United Way during the last week or so and had received a \$2,500.00 grant from the New Mexico Children's Foundation. He also reported that he had deposited a little over \$2,400.00 in After-School registration fees.
9. Mr. Kromer reported to the Board that the Ojo Amarillo Fall After-School Program began on Monday, August 16<sup>th</sup>, and the Kirtland program began on Monday, August 23<sup>rd</sup>. The reason that the Kirtland program had to begin a week later than the Ojo program was due to a transportation delay in bus transportation to the KYA site in Kirtland from the Kirtland elementary schools. The Ojo children do not have to be transported. He reported that Ojo would have about 50 children in its program and Kirtland would have about 100 in its program.
10. Mr. Kromer reported to the Board that he had received two request for the KYA to accept credit cards to pay for registration fees. After some discussion on the subject the Board took the following action. Motion by Stuart Noble, seconded by David Signs, not to accept credit cards for payment of fees to the Kirtland Youth Association. Motion carried unanimously.

11. Mr. Kromer reported to the Board that the Kirtland Youth Association could not participate in the United Way's Day of Caring this year because the new building site would not be ready by September 10<sup>th</sup> for the landscaping project.
12. Mr. Kromer shared with the Board that he had received a request from Childhaven for the Kirtland Youth Association to allow foster children from Childhaven housed in the Kirtland area to be able to use the services of the KYA After-School Program at a reduced registration fee. After much deliberation the Board came up with the following decision. Motion by Stuart Noble, seconded by David Signs to have the Executive Director to try and obtain scholarship donations to cover the registration fee for needy children rather than set up a reduced rate. Motion carried unanimously.
13. Mr. Kromer gave the board members copies of his Executive Director's Report attached to their copy of the agenda. There were no comments or questions from the board members on the report.
14. The Board set the date of Tuesday, September 21, 2010 at 7:00 P.M., as the date and time for the September Regular Meeting.
15. Following the business portion of the meeting the board members were given a tour of the new facility. Mr. Stephen Keaton, Program Manager of the project for B & M Cillessen Construction Company, directed the tour and addressed any questions that the board members had regarding the project.
16. President Stuart Noble adjourned the meeting at 8:15 P.M.

**Respectfully submitted,**

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