

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**AUGUST 23, 2011**  
**7:30 P.M.**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 7:37 P.M. by Board President Stuart Noble.
2. Present at roll call were Stuart Noble, Rodney Warner, Larry Kerr, Charles Kromer, Larry Hathaway, and Chad Wood.
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 Larry Kerr to approve the minutes of the July Regular Meeting as presented. Motion carried unanimously.
6. Motion by Larry Kerr, seconded by Larry Hathaway 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. Treasurer Larry Hathaway reported that the balance in the association checking account is \$48,190.23 with all bills paid.
9. President Noble had no report for the Board.
10. Larry Hathaway gave the Board a report on the purchase of the playground equipment for the new facility. He reported that he had contacted several companies and that the equipment would be purchased through the State of New Mexico governmental purchasing program through San Juan County which would save the association a considerable amount of money. The amount of the equipment was around \$33,000.00. KYA would purchase the equipment and San Juan County would install it. Mr. Hathaway reported that the funding was there and he recommended that the Board go ahead with the purchase of the equipment.  
  
Motion by Larry Kerr, seconded by Rodney Warner to have Larry Hathaway purchase the playground equipment for the new facility. Motion carried unanimously.
11. Motion by Rodney Warner, seconded by Chad Wood to have Larry Hathaway and Charles Kromer prioritize some Community Service Projects for the new facility. Motion carried unanimously.
12. Mr. Kromer gave the Board a report on the progress for completion of the sewer system connecting the Kirtland Community with Farmington. He reported that there were

conflicting reports on a possible completion date. Mr. Kromer reported that it looked as if it would be late September or early October before we would be able to move into the new building, if then.

13. Mr. Kromer reported to the Board that the Ojo Amarillo After-School Program began on August 15<sup>th</sup> and that it was likely that enrollment in that program would exceed 60 this year. He reported that the new principal at Ojo had given the KYA permission to us one of the portable classroom buildings that was not being used as their center of operation. He also reported that the Kirtland After-School Program began on Monday, August 22<sup>nd</sup> and that 75 was currently enrolled in that program. He also reported that all staff positions had been filled.
14. Mr. Kromer reported to the Board that Friday, September 9<sup>th</sup> is the San Juan United Way Day of Caring. He reported that he had submitted a project of getting the four sets of cubbies painted to match the blue color scheme in the new building. ConocoPhillips adopted the project and would send eight volunteers out to paint the cubbies. KYA will furnish the paint and ConocoPhillips will furnish the labor.
15. Mr. Kromer gave the board members a copy of his Executive Director's Report along with the agenda for the meeting. There were no comments or questions on the report. Mr. Kromer added that the 2011 United Way Campaign was under way and that he had already done three presentations for the campaign.
16. The Board set the date and time for the September Regular Meeting for Tuesday, September 27, 2011 at 7:30 P.M. in the KYA Gymnasium.
17. President Stuart Noble adjourned the meeting at 8:40 P.M.

**Respectfully submitted,**

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