

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**February 29, 2008**  
**7:00 A.M.**  
**COUNTRY FAMILY RESTAURANT**

**Meeting Minutes**

1. The meeting was called to order at 7:04 A.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Larry Hathaway, and Charles Kromer.
3. The minutes of the January 29, 2008 Regular Meeting were approved as presented.
4. The agenda was approved as presented by Executive Director Charles Kromer.
5. No one was present at the meeting for the Public Comments item.
6. Treasurer Larry Hathaway gave the Treasurer's Report and reported that the current balance in the association checking account was \$35,515.95.
7. President Stuart Noble has no report for the Board.
8. Mr. Kromer reported to the Board that he felt that the San Juan United Way's Allocation Visit on February 13<sup>th</sup> went well. He reported that there were four representatives from the United Way at the meeting and they seemed impressed with the KYA operation and the services that the KYA provided.
9. Mr. Kromer read a letter to the Board from the San Juan United Way that the San Juan United Way Board of Directors were imposing a 15% reduction in the allocation monies from the United Way to the Kirtland Youth Association. Mr. Kromer proposed to the Board that during next year's campaign that the Kirtland Youth Association wage a campaign for designations from the employees of the major contributors that support the KYA. Designations are not subject to the allocations process.
10. Mr. Kromer reported to the Board that the new 15 passenger van given to the Kirtland Youth Association by BHP Billiton New Mexico Coal had been delivered and was now in the hands of the Association. He reported that the van had been paid for, the insurance on the van paid, the lettering on the van was paid for, and the van was located at the KYA facility.
11. The Board members were given a copy of the Executive Director's Report along with their agenda. There were no questions or comments on the Executive Director's Report.

12. Mr. Kromer reported to the Board that he had been unable to meet with Mike Stark, the San Juan County Projects Manager, and could not give them a report on the land transfer between the Central School District and the county. He reported that he would continue to pursue the matter and report back later.
13. Mr. Kromer reported that he had delivered the request to the San Juan County Commissioners for \$10,000.00 in funding. The request was delivered on Thursday, February 28. He also reported that he mailed the Arizona CFC Application on the 28<sup>th</sup>.
14. The Board set the date of Tuesday, March 17, 2008, as the meeting date for the month of March. Said meeting to be held at the KYA Gymnasium at 7:30 P.M.
15. The meeting was adjourned at 8:00 A.M.

**Respectfully submitted,**

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