

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTORS
JANUARY MEETING AND DEDICATION CEREMONY
JANUARY 21, 2012
10:45 A.M.
NEW KIRTLAND YOUTH FACILITY

Meeting Minutes

1. The Dedication Ceremony was called to order at 10:45 A.M. by Executive Director Charles Kromer at the site of the new elementary playground.
2. Members of the Kirtland Youth Association, Inc. Board of Directors in attendance at the ribbon-cutting and dedication were Stuart Noble, Collette Brown, Larry Hathaway, Dale Lukow, Lucinda Kitseallyboy, Rodney Warner, Cheryl Benally, David Signs, Norman Begaye, Larry Kerr, Chad Wood, and Herbinetta Cliché.
3. The ribbon-cutting ceremony for the new playground was performed by representatives of San Juan County, ConocoPhillips, Bank of the Southwest, and BHP Billiton.
4. At 11:00 A.M. the flag-raising ceremony was conducted by Rodney and Susan Guillory at the new flagpole site and the National Anthem was sung by Lisette Truitt. Rodney Guillory fabricated the flagpole and donated it to the KYA.
5. Following the flag-raising ceremony the members of the Kirtland Youth Association Board of Directors cut the ribbon to the entrance of the new Kirtland Youth Facility.
6. Following the ribbon-cutting ceremony the Dedication Program was conducted in the gymnasium of the new facility. Scott Michlin served as Master of Ceremonies for the dedication program. Stuart Noble offered the Invocation and Collette Brown gave the welcome address. Scott Michlin introduced the special guest present for the dedication and Charles Kromer gave a brief history of the new facility. Larry Hathaway gave the Dedication Address. Following the Dedication Address several board members and special guest came forward to make comments and Dale Lukow gave the closing remarks. Alyce Kromer closed out the program with her rendition of "Bless This House."
7. Special guest attending the Dedication Ceremony included:
San Juan County: Dr. Jim Henderson, GoJean Todacheene, Scott Eckstein, Margaret McDaniel, Kim Carpenter, and Mike Stark
Federal Guest: Jim Dumont with Senator Jeff Bingaman's office and Pete Valencia with Congressman Ben Ray Lujan's office.
San Juan United Way: Linda Mickey, Lillian Rose, Scott Michlin, George Gilfillan, Christine Garcia, and Gloria Champion.
Corporate Guest: Brenda Archuleta with Bank of the Southwest and Kay Nave-Mark and George Gilfillan with BHP Billiton.
KYA Staff: Charles Kromer, Kathy Smiley, Alyce Kromer, and Phyllis Long.

Special Guest: Jim Horton, Tommy Roberts, Dale Anderson, Lisette Truett, Mike Walker and Megan Badonie.

8. Those receiving Awards of Recognition included:

BHP Billiton – Community Investment Fund

ConocoPhillips – Philanthropic Committee

Dr. James Henderson

GloJean Todacheene

Margaret McDaniel

Scott Eckstein

Mike Stark

Kim Carpenter

San Juan United Way

Bank of the Southwest

Rod's One Stop

Lucy Davis

James Horton

Alyce Kromer

9. The ceremony and luncheon was concluded at 1:00 P.M.

Respectfully submitted,

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