

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**JULY 22, 2008**  
**7:30 P.M.**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 7:42 P.M. by Vice-President Leland Adair.
2. Present at roll call were Leland Adair, Larry Hathaway, Kerry Hales, and Charles Kromer.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The invocation was given by Leland Adair.
5. Motion by Leland Adair, seconded by Larry Hathaway to approve the minutes of the June 24, 2008 Regular Meeting as presented. Motion carried unanimously.
6. Motion by Kerry Hales, seconded by Larry Hathaway to approve the agenda as presented by the Executive Director. The Executive Director ask permission to add an additional item to the agenda for a report on the land transfer between the Central Consolidated School District and San Juan County. The additional agenda item was approved. Motion carried unanimously.
7. No one was present at the meeting for the Public Comments item.
8. Treasurer Larry Hathaway reported to the Board that all current bills had been paid and that the balance in the Association's checking account is \$16,928.17.
9. President Stuart Noble was not present at the meeting to give a report.
10. Mr. Kromer gave the Board a report on the Summer Program. He reported that between the Kirtland site and the Ojo site that there were some 200 children enrolled. He reported that he would like to end the Summer Program on Friday, August 8<sup>th</sup>. Mr. Hathaway stated that he would be out of the country on that date and that he would not be back in the states until August 15<sup>th</sup>. If the employees were to be paid by the 8<sup>th</sup>, he would need the payroll to be in by August 1<sup>st</sup>. Mr. Kromer stated that he would work this out with the Program Coordinators at each site.
11. Mr. Kromer reported to the Board that Mr. Todd Creeger of ConocoPhillips is the new Campaign Chairman for the San Juan United Way and that he had asked Mr. Kromer to serve on his Campaign Cabinet.
12. Mr. Kromer reported to the Board that the grant check in the amount of \$4,000.00 had come in from the New Mexico Children's Foundation and that the Association had received permission to spend the entire amount on lap-top computers. He also

reported that the New Mexico Children's Foundation had invited him to travel to Santa Fe and be the guest speaker at their annual banquet. He reported that he was currently working with Mr. David Signs at Office Max to purchase the computers and the other equipment to get the computer program set up.

13. Mr. Kromer reported to the Board that he had received a letter from the Cal Ripkin, Sr. Foundation and that the KYA grant application for recreational equipment had been approved and that we should be receiving notification of when the equipment would be shipped.
14. Mr. Kromer reported to the Board that on Wednesday, July 16<sup>th</sup>, that he got to meet with Governor Bill Richardson when he was in Farmington. He reported that Governor Richardson seemed very favorable in trying to find the funding necessary to fund the construction of the new KYA facility in Kirtland. Mr. Kromer made it clear to the Governor that the Association needed the additional \$1,800,000.00 in order to put the project out for bid. The Governor instructed his staff to "take care of this."
15. Mr. Kromer reported to the Board that the gasoline bill for the KYA van was \$402.64 for the month of July.
16. In the addition item added to the agenda, Mr. Kromer reported to the Board that he had received a phone call from Mr. Mike Stark, Projects Manager for San Juan County. He reported that Mr. Stark reported that the attorney for the Central School District was faxing him a Quick Claim Deed for the land transfer between School District and San Juan County. As soon as the deed was signed and filed, the County would advertise for bids for an architect for the building project.
17. Mr. Kromer gave the Board members a copy of his Executive Director's Report with their meeting agenda and there were no questions or comments on the report.
18. The Board set the date of Tuesday, August 19<sup>th</sup>, at 7:30 P.M. for the August Regular Meeting. The meeting to be held in the KYA Gymnasium.
19. Vice-President Leland Adair adjourned the meeting at 8:30 P.M.

**Respectfully submitted,**

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