

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
JULY 26, 2011
7:30 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:35 P.M. by Board President Stuart Noble.
2. Present at roll call were Stuart Noble, Larry Kerr, Charles Kromer, Larry Hathaway, and Lucinda Kitseallyboy.
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 accept the minutes of the June Regular Meeting as presented. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Larry Kerr 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 as of July 26, 2011 was \$50,404.07 with all bills paid.
9. President Stuart Noble had no report for the board.
10. Mr. Kromer read an e-mail from Mike Stark to the board. Mike Stark stated that the sewer line connection to the new building was complete. However, he reported that final testing on the line could not be done until August 14th. The new building cannot be occupied until the main sewer line between Kirtland and Farmington is completed.
11. Mr. Kromer reported to the board that he is in the process of making preparations for the dedication and open house of the new facility. He gave the board members a potential guest list and ask the board members to look over the list and add anyone to the list that the board members would like to see invited. Mr. Kromer stated that the did not want to wait until the last minute to put something together for the dedication ceremony if and when the building could be occupied. He reported that he would like to have a luncheon for the guest following the dedication ceremony.
12. Mr. Kromer showed the board members a copy of the BHP Community Investment Fund Application that he submitted on July 14, 2011. He reported that the grant application was for \$8,894.97 to cover the cost of recreational equipment for the new facility. Grant funding will be announced sometime in late August.

13. Mr. Kromer reported to the board that he was looking into the possibility of getting grant funding to put lights in the parking lot at the new facility. He reported that he had talked to Rodney Guillory about the possibility of him fabricating the light poles. He reported that due to the configuration of the electrical boxes in the parking lot that it would take five poles with two light fixtures on each pole. The price quote from Rodney Guillory to fabricate the five poles was \$4,389.95 including the light fixtures. The pulling of the electrical wiring and the concrete bases for the poles would have to be contracted out at a separate cost.
14. Mr. Kromer reported to the board that the Summer Program at both locations would culminate on Friday, August 12, 2011. The fall After-School Program at Ojo Amarillo will start on Monday, August 15, 2011. The After-School Program at the Kirtland site will not begin until Monday, August 22, 2011 due to the fact that the CCSD will not start transporting the children until August 22.
15. Mr. Kromer reported to the board that he attended the meeting in Window Rock with the Navajo United Way on July 26, 2011. He reported that the Navajo United Way was in the process of reorganizing the Navajo United Way after the San Juan United Way and they asked Mr. Kromer to meet with them and assist them with the reorganization.
16. 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.
17. The board set the date for the August Regular Meeting for Tuesday, August 23, 2011 at 7:30 P.M. in the KYA Gymnasium.
18. President Stuart Noble adjourned the meeting at 8:30 P.M.

Respectfully submitted,

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