

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
JUNE 24, 2008
7:30 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:43 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Charles Kromer, and Larry Kerr.
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 Charles Kromer to approve the minutes of May 27, 2008 Regular Meeting. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Charles Kromer to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. No one was present at the meeting for the Public Comments item.
8. Treasurer Larry Hathaway was not present at the meeting to give the Treasurer's Report.
9. President Stuart Noble has no report for the Board.
10. Mr. Kromer reported to the Board that the Summer Program currently had 182 children enrolled. There are 132 enrolled at the Kirtland Site and 50 enrolled at the Ojo Amarillo Site. He also reported that the Kirtland Site takes the 5, 6, and 7 year olds to the Aquatics Center on Mondays and Tuesdays and the Ojo children on Wednesdays. The Kirtland Site takes 11 children on each day and the Ojo Site sends 9.
11. Mr. Kromer reported to the Board that the Bank of the Southwest had given the KYA 200 small backpacks to distribute to the children at both sites.
12. Mr. Kromer reported to the Board that he had received a Letter of Resignation from Mr. Brad Lenaberg resigning as a member of the Board of Directors. Mr. Lenaberg stated that he was moving from the area and could no longer serve on the Board.
13. Mr. Larry Kerr was in attendance at the board meeting and expressed an interest in replacing Mr. Lenaberg on the board. Motion by Stuart Noble, seconded by Charles Kromer to accept Mr. Larry Kerr as a member of the Board of Directors. Motion carried unanimously. Mr. Kerr's term to run from June 26, 2008 until August 21, 2009.

14. Mr. Kromer reported to the Board that he had not received any e-mails commenting on the Van Use Policy that was presented to the Board at the May 27th meeting. At the May 27th meeting there was a motion by Stuart Noble, seconded by Rodney Warner to have Mr. Kromer contact some additional board members for their approval of the policy and to vote on the policy at the June board meeting. That motion carried unanimously. Motion by Stuart Noble, seconded by Larry Kerr to approve the Van Use Policy as presented to the Board at the May 27th meeting. Motion carried unanimously.
15. Mr. Kromer reported to the Board that he had received a letter from the New Mexico Children's Foundation that the grant he had applied for had been approved in the amount of \$4,000.00. The original grant application was for \$7,500.00 but was approved for only \$4,000.00. He reported that he had sent a letter to the Foundation requesting that the full amount of \$4,000.00 be used to purchase lap top computers. He also reported that Mr. David Signs at Office Max had said that the amount of the grant would purchase six lap top computers.
16. Mr. Kromer reported to the Board that the procedure for purchasing gasoline for the new van would continue as is until the Association could get a gas card. Mr. Kromer is purchasing the gasoline at Sam's Club with his ATM card and turning in the receipts to Mr. Hathaway for reimbursement. Motion by Stuart Noble, seconded by Larry Kerr to approve the gasoline purchasing procedure as presented by Mr. Kromer, Motion carried unanimously. Mr. Kromer reported to the Board that it took \$346.37 to purchase gas for the van in the month of June.
17. The board members were given a copy of the Executive Director's Report along with the meeting agenda. There were no questions or comments on the report.
18. The board set the date of Tuesday, July 22, 2008 for the July Regular Meeting. The meeting to be held at 7:30 P.M. in the KYA Gymnasium.
19. President Stuart Noble adjourned the meeting at 8:45 P.M.

Respectfully submitted,

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