

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
JUNE 30, 2011
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:06 P.M. by Board President Stuart Noble.
2. Present at roll call were Stuart Noble, Lucinda Kitseallyboy, Joan Arveso, Chad Wood, Larry Hathaway, Norman Begaye, and Charles Kromer.
3. Charles Kromer led the Board in the Pledge of Allegiance.
4. Stuart Noble gave the Invocation.
5. Motion by Stuart Noble, seconded by Lucinda Kitseallyboy to approve the minutes of the May Regular Meeting as presented. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Lucinda Kitseallyboy to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. Joan Arveso with San Juan Archers addressed the Board asking permission for their organization to use the KYA gymnasium for Sunday practice sessions and archery contest. Mr. Kromer stated that he didn't see a problem if the organization would leave the facility clean and set up as they found it.
8. Treasurer Larry Hathaway reported that the fund balance in the KYA bank account was \$58,223.97 with all bills paid. He also reported that he had met with the State Auditor and cleared up any misunderstanding on the Association's employment payments.
9. Board President Stuart Noble had no report for the Board.
10. Mr. Kromer reported to the Board that he had met with State Representative Ray Begaye on Thursday, June 16th, and gave the Representative a tour of the new facility. He also reported that Representative Begaye encouraged him to fill out a Capital Outlay Request to the State Legislature for funds to complete Phase II of the building project. Representative Begaye reported that the State had called back the funding on several Capital Outlay Projects and funding might be available for Phase II of the project. Mr. Kromer reported that he met with Mike Stark on June 22nd to get an accurate estimate on what funds would be needed to complete the project. Mike Stark estimated that it would take \$900,000.00 to complete the project. Mr. Kromer completed the Capital Outlay Request for \$900,000.00 and sent it to Representative Begaye on June 22nd with approval from Tony Adkinson that the County would serve as the fiscal agent should the funds be granted.

11. Larry Hathaway reported to the Board that the Association received an art sculpture from the State of New Mexico to be placed at the entrance to the new facility. The sculpture is valued in excess of \$11,000.00. This gift is in conjunction with the State of New Mexico's art program.
12. Larry Hathaway reported to the Board that the likely time frame for the completion of the sewer line in the Kirtland Community would be the end of August. He also reported that even if the new building is connected to the main line we would not be able to use the new facility until the line from Kirtland to Farmington is completed toward the end of August.
13. Mr. Kromer reported to the Board that he attended BHP's Community Investment Fund Seminar on March 28th. He reported that the Community Investment Fund has \$383,000.00 to distribute to non-profits this year. He reported that he will be writing a grant to BHP for funds to purchase needed equipment for the new facility.
14. Mr. Kromer reported to the Board that the Association received \$8,892.16 in designations and \$8,500.00 in allocations from the Navajo United Way. He also reported that the KYA received \$14,152.00 in designations from the employees at the Four Corners Power Plant.
15. Mr. Kromer reported to the Board that the Summer Program at both sites is well under way. He reported that Kathy Smiley is running the program at Ojo Amarillo and that Shantel Begay is running the program at Kirtland. He reported that Kirtland has some 100 children registered and Ojo Amarillo has 50 registered.
16. Mr. Kromer gave the Board Members a copy of his Executive Director's Report along with the Meeting Agenda. There were no comments or questions from the Board Members on the report.
17. The Board Members set the date for the July Regular Meeting for Tuesday, July 26, 2011 at 7:30 P.M. in the KYA Gymnasium.
18. President Stuart Noble adjourned the meeting at 7:45 P.M.

Respectfully submitted,

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