

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**JUNE 26, 2007**  
**7:30 P.M.**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 7:35 P.M. by Treasurer Larry Hathaway.
2. Present at roll call were Scott Langley, Martinez Toledo, Charles Kromer, Larry Hathaway, and Leland Adair.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The invocation was given by Larry Hathaway.
5. Motion by Larry Hathaway, seconded by Scott Langley to approve the minutes of the May 22, 2007 Regular Meeting as presented. Motion carried unanimously.
6. Motion by Larry Hathaway, seconded by Scott Langley 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. Association Treasurer Larry Hathaway gave the Treasurer's Report. He reported that all bills had been paid and that the Association's checking account had a balance of \$22,527.66 as of this meeting date.
9. Stuart Noble was not present to give the President's Report.
10. The Executive Director gave each Board Member a copy of the prepared report on the Summer Program as prepared by Rosita Toledo, the Program Coordinator. The report showed that there were 128 children enrolled in the Kirtland Program with an average daily attendance of 90. Ten of these children are attending under a scholarship program. Mr. Kromer reported that the Ojo Program had some 20 enrolled in that program. He also reported that Natalie Hamblin was administering the Ojo Program. The report also indicated that the Summer Program had eight full-time employees paid with KYA funds and twelve employees funded by the Navajo Nation Department of Youth.
11. Executive Director Charles Kromer gave the Board a report on the progress of the bid to San Juan County for the operation of the new youth facility when it is constructed. He reported that the bid (San Juan County Bid Proposal No. 06-07-70) was due on Friday, June 22, 2006 at 4:00 P.M. He reported that he had completed the bid and submitted it on Thursday, June 21, 2006 at 1:48 P.M. The preparation of the bid took some 17.5 man hours and \$133.00 in copies and material necessary to meet the county's requirements. He also reported that the Kirtland Youth Association's bid was the only one received by the county but that

he did not know if the bid had been accepted or rejected.

12. Mr. Kromer gave the Board a report on the Summer Pee Wee Basketball Program which is scheduled to begin on July 9<sup>th</sup>. He reported that Shantel Begay, Shandeen Curtis, and Natasha Curtis will be running the program. The program to be held each Monday and Wednesday evening from 5:30 until 7:00 until August 8<sup>th</sup> in the Kirtland Middle School Gymnasium. The program to be for girls and boys in grades 4 through 8 with a registration fee of \$20.00 per child. The program to stress fundamentals and co-ed games.
13. Mr. Kromer reported to the Board that the Kirtland KYA children would be participating in the Summer Seamless Lunch Program with the Central School District Nutrition Department in Farmington. The children to be transported in two school buses provided by the school district to one of the parks in Farmington to have lunch and participate in an award program conducted by the Department of Agriculture. The program is scheduled for July 9<sup>th</sup> and the children will be picked up at 10:30 A.M. and returned at 12:00 Noon. The Board approved purchasing KYA T-shirts for the children so they could be identified at the presentation.
14. The Board members were given copies of the Executive Director's Report. In addition to the written report given to the Board, Mr. Kromer addressed the following:
  - He reported that the Association would be losing Natalie and Samatha Hamblin in July as they would be going to college in Utah. He recommend to the Board that Natalie's position as Assistant Program Coordinator be filled with Lindsay Bassinger for the remainder of the summer and that she be employed in the Assistant Program Coordinator's position in the fall After-School Program if she did not choose to play soccer in the fall. The Board unanimously agreed to offer her the position.
  - He also reported that he would be attending a workshop for non-profit organizations in Farmington on July 18<sup>th</sup> at the Farmington Museum. The workshop is free and covers fundraising techniques for non-profits.
  - Mr. Kromer reported to the Board that Board Member Scott Langley presented the KYA a check for \$1,000.00 to help defray the expenses of the After-School Program at the Ojo site. Mr. Langley ask Mr. Kromer to fill out a Not-For-Profit Application Form for BHP so that the BHP employees could participate in the Matched Giving Program through BHP. In addition, he ask Mr. Kromer to figure up the hours of the BHP employees who had volunteered their time to the Association so that they could fill out the necessary paperwork to participate in the program. This to be completed by Wednesday, June 27<sup>th</sup>, for a noon meeting with Mr. Langley. Mr. Kromer agreed.
  - Mr. Hathaway ask that 500 KYA flyers be prepared and delivered to the Four Corners Power Plant in preparation for this year's United Way Campaign.
15. The Board set the date of Tuesday, July 24<sup>th</sup>, 2007 as the date for the July Regular Meeting. The meeting to be a 7:30 P.M. meeting in the KYA Gymnasium.

16. The meeting was adjourned at 8:10 P.M. by Larry Hathaway.

**Respectfully submitted,**

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