

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
MARCH 25, 2008
7:30 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:37 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Larry Hathaway, Charles Kromer, and Alyce Kromer.
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 Hathaway to approve the minutes of February 29, 2008 Regular Meeting as presented. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Larry Hathaway 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 gave the Treasurer's Report and reported that the Association checking account contained a balance of \$34,082.42 with all bills paid with the exception of the salary sheets and expense reports turned in at the meeting by the Executive Director.
9. President Stuart Noble had no report for the Board.
10. Mr. Kromer reported to Board that he had applied for a grant from the New Mexico Children's Foundation for \$7,500.00. The funds to be used to purchase ten (10) lap top computers, a wireless router, and a wireless printer to be used by the students in the After-School Program. The results of the grant application would not be known until June or July.
11. Mr. Kromer went over the results of the San Juan United Way Campaign with the Board. He reported to the Board that KYA received \$22,426.00 for the After-School Program, \$14,046.00 for the Summer Program, and \$33,943.00 in Designations. He reported that we would not know the results of the total amount of Designations until later on because BHP does a "match grant" with their employees donations and we could not tell from the "Designations Report" which of the designations were from BHP employees. BHP sends those "matching grant" funds directly to the designated charity.
12. Mr. Kromer reported to the Board that as of Wednesday, March 19th, he became an official voting member of the San Juan United Way Board of Directors. He also

reported that he is now the chairman of the San Juan United Way's Executive Director's council.

13. Mr. Kromer reported to the Board that he had received an e-mail from Mr. Kerry Hales from BHP's Community Relations Committee asked Mr. Hales what the needs of the Kirtland Youth Association were. The Committee is requesting a meeting with the KYA to discuss the needs of the Association.
14. Mr. Kromer gave each Board member a copy of the Association's latest IRS 990 and the latest audit report.
15. Each Board member was give a copy of the Executive Director's Report and there was no discussion on the report.
16. The Board set the date and time for the April Regular Meeting for Tuesday, April 22, 2008 at 7:30 P.M. in the KYA Gymnasium.
17. The meeting was adjourned at 8:04 P.M. by President Stuart Noble.

Respectfully submitted,

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