

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**MAY 22, 2007**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 7:41 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Rodney Warner, Leland Adair, Mike Stark, and Charles Kromer. Larry Hathaway arrived shortly after roll call.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The invocation was given by Stuart Noble.
5. Motion by Leland Adair, seconded by Stuart Noble to approve the minutes of the April 24, 2007 Regular Meeting as presented. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Rodney Warner to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. No one was present for the Public Comments item.
8. Treasurer Larry Hathaway reported that the KYA checking account balance was \$20,421.39 and that the bill for the annual audit had been paid to Traveller & Company, LLC in the amount of \$2,700.00.
9. President Stuart Nobel reported that he had no President's Report for this meeting.
10. Mike Stark, Project Analyst for San Juan County, gave the Board a report on the land transfer from the Central Consolidated School District to San Juan County for the construction of a new facility for the Kirtland Youth Association. Mr. Stark reported that the legal work on the land transfer from San Juan College to the Central School District had not been completed and that the County could take no action until this was completed. As soon as that transaction was completed then the transaction between the school district and the County could be completed. He reported that the County would have to advertise for bids for anyone interested in contracting with the County to operate the youth facility and that the KYA would have thirty days to respond to the bid request. Once the bid process took place then the County could proceed with a land survey, advertise for architectural services, and proceed with preliminary construction preparation. He reported that he should have the bid proposal for operation of the facility within the next few weeks and that he would notify the Executive Director so he could get the KYA's "Letter of Agreement" prepared for the County to review.
11. Motion by Rodney Warner, seconded by Leland Adair to authorize the Executive Director to extend the "Term of Office" for Board Members for two years when their term expires unless the Board Member wishes not to continue to serve on the

Board. Motion carried unanimously.

12. Mr. Kromer reported to the Board that the After-School Program would end on May 24<sup>th</sup> and that the Summer Program would begin on June 4<sup>th</sup>. The Summer Program to run for 49 days through August 10<sup>th</sup>. He reported that Program Coordinators for the Kirtland Site would be Rosita Toledo and Shantel Begaye and that Natalie Hamlin would be the Program Coordinator at the Ojo Anarillo Site in the morning and Veronica Harvey for the afternoon. The program would run five days a week (Monday through Friday) from 8:00 A.M. until 6:00 P.M. Registration fee would be the same as last summer, \$75.00 for the full day and \$50.00 for pickup at 3:00.
13. Mr. Kromer reported to the Board that he had completed the PNM Grant Application on line and submitted it. KYA is asking for \$5,000.00 to purchase education material for the After-School and Summer Programs.
14. The Board Members were given the Executive Directors' Report along with the meeting agenda at the beginning of the meeting. No comments or questions came from the Board Members.
15. The Board set the date of Tuesday, June 26, 2007, at 7:30 P.M. for the next Regular Meeting of the Board.
16. President Stuart Noble adjourned the meeting at 8:45 P.M.

**Respectfully submitted,**

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