

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
MAY 26, 2009
7:30 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:35 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Rodney Warner, Larry Hathaway, and Charles Kromer. Chad Wood arrived later in the meeting.
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 approved the minutes of the April Regular Meeting. Motion carried unanimously.
6. Motion by Rodney Warner, seconded by Stuart Noble to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. No one was present for the Public Comments item on the agenda.
8. Treasurer Larry Hathaway gave the Treasurer's Report and reported that as of the time of the meeting the association checking account has a balance of \$850.00. He further reported that the bill for the annual audit came in and the audit cost the association \$3,145.00. After a lengthily discussion on the bill for the Wal-Mart account the Board instructed Mr. Kromer to take executive action and to call in all association credit cards and that the Executive Director would make all furture purchases for the association. The Wal-Mart bill was for \$1,700.67 and had some unexplainable purchases on it.
9. President Stuart Noble reported that he had no report for the Board at this time.
10. Mr. Kromer reported to the Board that he had asked Mike Stark to contact the U.S.D.A. to find out where the Grant Proposal was in the process of being approved or denied. Mike Stark reported back to Mr. Kromer that due to the Memorial Day weekend he was not able to contact the right people to get that information. Mike Stark reported to Mr. Kromer that he would e-mail this information to him as soon as it becomes available. Mr. Kromer reported to the Board that he would e-mail the report to the Board members as soon as he receives it.
11. Mr. Kromer reported to the Board that he had not received any information on the grant applications to the NMCF or the Southern Ute Tribe as of the time of the meeting.

12. Mr. Kromer reported to the Board that the Spring After-School Program would end on Friday, May 29th and the Summer Program would begin on Monday, June 1st. The Summer Program would run from 8:00 A.M. until 6:00 P.M. on Monday through Friday until school starts in August. He reported that the enrollment at the Kirtland Site would be limited to 130 children for the summer due to limited space in the Kirtland facility. He further reported that the Central School District would only allow their employees to work four days a week this summer so there would be no food service on Fridays. He reported that he had met with Mr. Brock Smith the food service director for the school district and the school district would deliver milk, cereal, and sandwiches on Thursday to feed the children on Fridays. On Mondays through Thursdays the children would be served hot breakfast and lunches in the school cafeterias. He further reported that the Kirtland KYA children had been approved to use the high school swimming pool on Mondays, Wednesdays, and Fridays, and the Ojo KYA children on Thursdays at 1:00 P.M. He further reported to the Board that he had been in conference with Treasurer Larry Hathaway and that they had decided to keep the summer registration fee at \$75.00 per child for the entire summer.
13. In his Executive Director's Report Mr. Kromer gave the Board members a copy of the Development and Construction Schedule for Phase I of the new youth facility as submitted by Greer Stafford Architects. Mr. Kromer pointed out several significant dates on the schedule including the date of June 16th for a schematic design meeting and suggested to the Board that the Board should probably plan on that date for their June meeting. Other dates he emphasized included October 22, 2009 for the Bid Opening by San Juan County at 2:00 P.M. for the construction bid and the Notice to Proceed with construction on November 30, 2009. Estimated completion date of Phase I to be October 1, 2010. Mr. Kromer handed the Board members a copy of his Executive Director's Report and there were no comments on the report.
14. The Board set the tentative date for the June meeting for Tuesday, June 16, 2009 at 7:30 P.M. in the KYA Gymnasium if the architectural firm is ready for the Schematic Design Meeting.
15. President Stuart Noble adjourned the meeting at 9:00 P.M.

Respectfully submitted,

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