

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
MAY 18, 2010
7:30 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:42 P.M. by President Stuart Noble.
2. Present at roll call was Stuart Noble, Larry Kerr, Larry Hathaway, Alyce Kromer, and Charles Kromer.
3. The Pledge of Allegiance was led by Charles Kromer.
4. The invocation was given by Stuart Noble.
5. Motion by Larry Kerr, seconded by Larry Hathaway to approve the minutes of the April Regular Meeting. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Larry Kerr to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. No one was present for the Public Comments agenda item.
8. Treasurer Larry Hathaway reported to the Board that the balance in the association checking account as of meeting time was \$14,647.14 with all bills paid and the days payroll met. Mr. Kromer reported to the Board that he had received a check from Navajo United Way in the amount of \$3,483.88 and that he had deposited the check.
9. Board President Stuart Noble had no report to give to the Board.
10. Mr. Kromer reported that on Thursday, May 13, 2010, that he had traveled to Window Rock, Arizona to make a presentation to the Navajo United Way to defend the Association's application for a \$10,000.00 allocation from the Navajo United Way. Mr. Kromer reported that the results of the meeting, as he understood it, was that the KYA would receive \$10,000.00 in allocation funding and \$13,935.52 in designations from the Navajo United Way.

Mr. Kromer gave the Board a report on United Way Revenues for 2010 and he Reported that KYA was awarded \$28,000.00 for the After-School Program, \$15,000.00 for the Summer Program, and \$50,061.60 in designations from the San Juan United Way. From the Navajo United Way, KYA will receive \$10,000.00 in allocations and \$13,935.52 in designations.

Mr. Kromer reported that he had made 31 presentations for the San Juan United Way during the 2009 campaign giving the United Way 37.5 hours of KYA time. These presentations cost the KYA \$468.75 in KYA payroll to generate a total of \$63,997.12 in designations.

11. Mr. Kromer reported to the Board that he attended the San Juan County Construction Meeting on Wednesday, May 12th, and that the structural steel for the new building was being delivered at that time. He also reported to the Board the concrete for the gymnasium was being poured that day and the rough-in for the plumbing and electrical work had been completed. In addition he reported that Mike Stark reported that the County was going to pave the parking lot. Mr. Kromer reported that he and the architect met in Bloomfield to look at the newly constructed gymnasium at the First Baptist Church to look at colors and striping on the gymnasium floor. Mr. Kromer also reported that he met with the architect on Friday morning, May 14th, to go over the color board for the interior colors for the new building. Mr. Kromer reported that the colors chosen by the Albuquerque office were rejected and that a new color selection would be made and that he would have the new color board at the next Board of Director's Meeting. He reported that the next County Construction Meeting was scheduled for Wednesday May 19th and that he would attend that meeting and report back to the Board. Mr. Kromer also reported that Phase I of the project would be completed in late July or early August but that KYA would not be able to occupy the building until December when the building could be hooked up to the new sewer line to be installed by the County.

12. Mr. Kromer reported to the Board that both the Kirtland and Ojo Summer Programs would begin on Monday, June 7th because food service for breakfast and lunch would not be available prior to the 7th. He also reported that if the older children were to get any swimming time they would have to be transported to the swimming pool at Brookside Park in Farmington due to the construction at the high school swimming pool. The younger children to be transported to the Acquatics Center in Farmington.

The Board set the following stipulation for staffing of the KYA Summer Program:

- Ojo Amarillo: 1 Program Coordinator at \$9.50 per hour
1 Assistant Program Coordinator at \$8.50 per hour
1 Aide for every 15 children at \$7.50 per hour
- Kirtland: 2 Program Coordinators at \$9.50 per hour
2 Assistant Program Coordinators at \$8.50 per hour
1 Aide for every 15 children at \$7.50 per hour

Both sites are free to hire as many aides as the Navajo Nation Youth Employment Summer Program will pay for.

13. Mr. Kromer read the board members a letter that he sent to Senator Jeff Bingaman encouraging Senator Bingaman to act on KYA's appropriations request for \$800,000.00 to complete Phase II of the new building project. The letter stated the project was "shovel ready" and construction of Phase I was already underway.
14. Mr. Kromer gave the board members a copy of his Executive Director's Report with their meeting agenda and there was no comments on the report.
15. The Board set the date of June 15, 2010 as the next Regular Meeting of the Board. The meeting to be held at the KYA gymnasium at 7:30 P.M.
16. President Stuart Noble adjourned the meeting at 8:37 P.M.

Respectfully submitted,

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