

**KIRTLAND CENTRAL HIGH SCHOOL
BOARD OF DIRECTOR'S MEETING
NOVEMBER 26, 2007
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, Leland Adair, Kerry Hales, and Charles Kromer.
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 Kerry Hales to approve the minutes of the October 30, 2007 Regular Meeting as presented. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Leland Adair 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 agenda item.
8. Treasurer Larry Hathaway was not able to attend the meeting so there was no Treasurer's Report. Executive Director Charles Kromer told the Board he would get a report from the Treasurer and e-mail it to the Board Members.
9. President Stuart Noble had no report for the Board at this time.
10. Mr. Kromer read an e-mail to the Board from Mike Stark concerning the transfer of the land for the KYA building site from the Central Consolidated School District to San Juan County. The e-mail stated that the County Attorney had advised Mike Stark that he was waiting to hear from the School District Attorney as to whether or not any more legal proceeding were necessary to make the transfer official.
11. Mr. Kromer asked the Board to approve a Christmas pizza party for the After-School Program on the last day before the Christmas break. Motion by Kerry Hales, seconded by Leland Adair to approve the Christmas pizza party. Motion carried unanimously.
12. Mr. Kromer reported to the Board that the two After-School Programs were operating at full capacity. The Kirtland Site had an average daily attendance of 90 students and the Ojo Site was running an average daily attendance of 35.
13. Mr. Kromer read an e-mail to the Board stating that BHP had approved the purchase of a new 15 passenger van for the Kirtland Youth Association. The e-mail stated that BHP would be issuing the KYA a check in the amount of

\$32,000.00 to purchase the van.

14. The Board members looked over the three price quotes from the automotive dealerships in Farmington. The price quotes were as follows: Webb Chevrolet \$30,148.87, Performance GMC \$27,130.47, and Ziems Ford \$30,842.74. The Board members asked Mr. Kromer to go back to Webb Chevrolet and ask if they could readjust their quote to come within a \$1,000.00 of the Performance quote. If Webb would consider doing that the Board Members would prefer to purchase the van from Webb Chevrolet. If Webb could not accommodate the request that the van should be purchased from Performance because of the price deferential.
15. Mr. Kromer reported to the Board that registration for the Winter Basketball Program ended on November 16th and that the draft was held on November 20th. He reported that he had deposited \$6,110.00 in registration fees and that some 152 boys and girls were enrolled. In addition, he handed the Board Members a Tentative Schedule for the season as prepared by Basketball Commissioner Norm Begaye.
16. The Executive Director's Report was given to the Board Members along with the Meeting Agenda. Mr. Kromer reported to the Board that the United Way Campaign was all but complete and that due to his basketball coaching duties that his schedule would be somewhat limited. He also reported that the KYA had received a Match Giving check from BHP in the amount of \$1,000.00 as a result of a gift of \$500.00 from Scott Langley to BHP's Match Giving Charity Fund.
17. No meeting was scheduled from the month of December due to the busy Christmas activity schedules at the local schools and churches. The month of December being a short operating month for the Association. The next Regular Meeting was scheduled for Tuesday, January 29, 2008 at 7:30 P.M. in the KYA Gymnasium.
18. The meeting was adjourned at 8:31 P.M. by President Stuart Noble.

Respectfully submitted,

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