

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**OCTOBER 27, 2009**  
**11:00 A.M.**  
**#39 CR 6500**

**Ground Breaking Ceremony**

1. The ceremony was called to order at 11:05 A.M. by Dr. Jim Henderson, San Juan County Commission Chairman.
2. San Juan County representatives present were: Dr. Jim Henderson, Commissioner for District 1, Tony Atkinson, Commissioner of District 5, Scott Eckstein, Commissioner of District 3, Keith Johns, County Executive Officer, and Mike Stark, County Project Analyst.

Representing the Board of Directors of the Kirtland Youth Association were: Larry Hathaway, Dale Lukow, Lucinda Kitseallyboy, Norm Begay, Chad Wood, Herbienetta Ellison, and Charles Kromer.

Other guest present were: Linda Mickey, San Juan United Way, Scott Michelin, San Juan United Way, Jim Dumont, Senator Jeff Bingaman's Office, Pete Valencia, Congressman Ben Ray Lujan's Office, Herb Frazier, Central Consolidated School District, Jeff Cillessen, Project Superintendent for B & M Cillessen Construction Company, and the Farmington Daily Times.

3. Dr. Henderson introduced the members of the San Juan County Commission who were present. Tony Atkinson spoke briefly as well as Commissioner Scott Eckstein. Dr. Henderson also introduced members of the County staff that were present.
4. Dr. Henderson introduced Kirtland Youth Association Executive Director, Charles Kromer, who gave a brief history of the Kirtland Youth Association and thanked Dr. Henderson, Tony Atkinson and the entire staff of San Juan County for their support of the project.

Mr. Kromer then introduced Larry Hathaway and Dale Lukow and asked them to say a few words. Larry Hathaway and Dale Lukow are the two members of the Board of Directors that have served on the Board since the Association was formed in 1997.

5. Following the address by Charles Kromer, Larry Hathaway, and Dale Lukow, Dr. Henderson asked those from the San Juan County delegation and the Kirtland Youth Association to come forward for the ground breaking ceremony and photo session.
6. Following the ground breaking ceremony refreshments were furnished by San Juan County.

7. The ground breaking ceremony was concluded at 11:30 A.M.
8. Following the groundbreaking ceremony, Treasurer Larry Hathaway presented his Treasurer's Report to Executive Director Charles Kromer. The balance in the Association checking account as of October 27, 2009 was \$3,034.86. Mr. Hathaway reported that all bills were paid with the exception of the payroll tax to the auditor and the transportation bill from the Central School District.
9. Greer Stafford SJCF Architectural Firm informed Mr. Kromer that Candice Thompson from their Farmington office would be the supervising architect on the project.
10. No date was set for the November Regular Meeting.

**Respectfully submitted,**

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

**Note:** The ground breaking ceremony was held in lieu of the October Regular Meeting.