

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
OCTOBER 25, 2011
7:30 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:35 P.M. by Board President Stuart Noble.
2. Present at roll call were Stuart Noble, Larry Hathaway, Larry Kerr, and Charles Kromer. Chad Wood arrived late.
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 Kerr to approve the minutes of the September Regular Meeting as presented. Motion carried unanimously.
6. Motion by Larry Kerr, seconded by Larry Hathaway to approve the meeting 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 reported that the balance in the association bank account was \$22,882.72 as of Tuesday, October 18, 2011. Mr. Hathaway presented Mr. Kromer a letter from BHP Billiton stating that the grant submitted to the BHP Community Investment Fund had been approved for \$8,900.00 for recreational equipment. The check to be issued on November 4, 2011.
9. President Stuart Noble had no report to give to the board.
10. Mr. Kromer asked Larry Hathaway to give the report on the walkthrough of the new building that was held on Tuesday, October 11, 2011. Mr. Hathaway reported that the final inspection of the building was conducted by representatives of San Juan County, the architectural firm, and the construction company. Several "key punch" items were noted and that the testing of the plumbing would take place as soon as the sewer line between Kirtland and Farmington is completed. Mr. Hathaway had no knowledge on the proposed completion of the sewer line. Mr. Kromer reported to the board that Mike Stark reported to him that KYA would likely be able to occupy the facility sometime in November.
11. Mr. Kromer reported to the board that he was planning the program for the ribbon cutting and dedication ceremony for the new building. Mr. Kromer asked Treasurer Larry Hathaway if he thought there would be funding available to have an appreciation luncheon following the dedication ceremony to acknowledge all the companies and

individuals that made the new facility possible. Mr. Hathaway answered in the affirmative.

12. Mr. Kromer reported to the board that the San Juan United Way Campaign for 2011 was underway and that of the meeting date he had made 17 presentations to various companies on behalf of the United Way Campaign. He further stated that for the next month and a half that he would be involved in the campaign. He stated that BHP was starting their campaign the following week.
13. Mr. Kromer reported to the board that there were approximately 100 children in the After-School Program at Kirtland and 50 at the Ojo site. He reported that the principal at the Ojo site had give the use of a portable classroom to the KYA for use as a office and storage area and that on Saturday, October 15th, Ojo KYA had a clean-up day and about 15 parents showed up to get the classroom ready.
14. Mr. Kromer reported to the board that the new playground equipment was ordered and paid for. The four sets of bleachers have already come in and that he had already assembled three of the four sets.
15. In his Executive Director's Report, Mr. Kromer reported to the board that in addition to the monthly allocation of funding from the San Juan United Way that the KYA would be receiving the following funding within a month:

Valley of the Sun United Way	\$1,144.31
Navajo United Way	\$2,125.00
United Way of Central New Mexico	\$167.28
ConocoPhillips	\$1,000.00
BHP Community Investment Grant	<u>\$8,900.00</u>
	\$13,336.59

He further reported to the board that the lease agreement for KYA to use the old Grace B. Wilson gymnasium for the 2011-2012 had been approved by the CCSD School Board. Lease agreement dates are from October 13, 2011 until October 13, 2012. KYA will still have use of the old facility even after they move into the new building.

Mr. Kromer also reported that should we be able to occupy the new building before the November Regular Meeting, the he would call a special meeting to plan and set up the ribbon cutting ceremony and the dedication.

16. The board set the date of Tuesday, November 22, 2011, at 7:00 P.M. for the November Regular Meeting. Meeting site to be determined later.
17. President Stuart Noble adjourned the meeting at 8:28 P.M.

Respectfully submitted,

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