

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
SEPTEMBER 25, 2007
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 were Stuart Noble, Brad Lenaburg, Larry Hathaway, and Charles Kromer.
3. The Pledge of Allegiance was let by Charles Kromer
4. The invocation was given by Stuart Noble.
5. Motion by Larry Hathaway, seconded by Stuart Noble to approve the minutes of August 21, 2007 Regular Meeting as presented. Motion carried unanimously.
6. Motion by Larry Hathaway, seconded by Brad Lenaburg 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 reported that as of September 25th the Association checking account had a balance of \$28,072.02. He also reported that the Association had received a check for \$9,000.00 from the San Juan County Commissioners and the check had been deposited. He also reported that he had deposited the check for \$5,000.00 from the PNM grant.
9. President Stuart Noble did not have a report for the Board.
10. Executive Director Charles Kromer gave the Board a report on the new building site property. He reported to the Board that he had attended a meeting at the site along with Steve Bernacke from San Juan College, Roy Waters from the Central School District, Mike Stark from San Juan County, and the surveyor from Cheney-Walters-Echols. The meeting was held at 3:00 P.M. on September 12th at the land site on the Riverview property. Mr. Kromer explained that the building site would not be a five acre square because the college had retained land north of the site for a street to be constructed to the College West property. Mr. Waters explained to the group that the School Board action to award the property to the County for the building site was an award of up to five acres and not necessarily five acres. With this in mind it was determined that the survey would be slightly less than five acres and would include a plot of land rectangular in shape. The survey would proceed north from the south corner 240 feet north to the proposed college street and 728 feet west from the corner. The college and school district agreed to this survey and the County authorized the survey.

11. Mr. Kromer gave the Board a report on the After-School Programs at Kirtland and Ojo Amarillo. He reported that a full staff was on the job in Ojo and that Ojo had registered some 45 children. He reported that a full staff was operating at the Kirtland site and some 100 students were enrolled at the Kirtland site. He reported that Kathy Smiley was the Site Supervisor at Ojo and that Tina Sanchez was the Program Coordinator. Rosita Toledo is the Program Coordinator at Kirtland and Lindsay Bassinger is the Assistant Coordinator.
12. Mr. Kromer reported to the Board on the Day-of-Caring Project held at the KYA Facility on September 7th. He reported that 13 employees of BHP Billiton showed up at 8:30 A.M. that morning and worked until 2:00 P.M. mowing, raking, trimming trees, and weed eating the playground. He also reported that KYA had provided lunch for the workers.
13. Mr. Kromer reported to the Board that KYA had received a check in the amount of \$5,000.00 from PNM for the After-School and Summer Programs and that the grant money had been deposited in the bank.
14. Charles Kromer reported to the Board that he had sent Senator Pete Domenici an Appropriations Request for the balance of the funds needed to complete the funding needed for the new building project. He reported that the Senator's aide in Albuquerque had requested that he submit the Appropriations Request to the Senator for consideration by the New Mexico legislatures prior to their October meeting where the delegation decided what request they would take to Congress for funding. Mr. Kromer reported to the Board that he had requested the full amount of \$1,757,000.00 needed to finish funding the project.
15. Mr. Kromer reported to the Board that the Association would receive a total of \$4,000.00 for Navajo Way for the 2007 fiscal year. As of the meeting date the Association had received \$1,333.33 and that he had filed the Quarterly Report that was due on September 20th.
16. Mr. Kromer reported to the Board that the Association had received a check from the San Juan County Commissioners in the amount of \$9,000.00. He reported that for the past several years the check from the Commissioners had been for the amount of \$5,000.00 and that it was increased to \$9,000.00 this fiscal year. That funding had been deposited in the KYA checking account.
17. The Executive Director reported to the Board that the KYA website had been updated to include the new Board Members and the KYA After-School staff at Kirtland and Ojo. Also included in the update was the current activities now in progress.
18. Mr. Kromer reported that he had a request for an individual in the community to be considered as an candidate to be a member of the Board of Directors. He reported that he had invited the individual to the Board Meeting to discuss the possibility with the Board members but that the individual did not show up for the meeting. The item was not discussed further with the Board.

19. The Board Members were given a copy of the Executive Director's Report and there were no questions from the Board.
20. The Board set the date of Tuesday, October 23, 2007 at 7:30 P.M. as the date for the October Regular Meeting to be held at the KYA facility. At this meeting the Basketball Committee is to meet following the Regular Meeting.
21. President Stuart Noble adjourned the meeting 8:30 P.M.

Respectfully submitted,

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