

KIRTLAND YOUTH ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
JULY 28, 2009
7:00 P.M.
KYA GYMNASIUM

Meeting Minutes

1. The meeting was called to order at 7:09 P.M. by President Stuart Noble.
2. Present at roll call were Stuart Noble, Larry Hathaway, Yvette Hathaway, Norm Begay, and Charles Kromer. Chad Wood arrived at 7:30 P.M.
3. The Pledge of Allegiance was let by Charles Kromer.
4. The Invocation was given by Stuart Noble.
5. Motion by Stuart Noble, seconded by Larry Hathaway to approve the minutes of the June Regular Meeting. Motion carried unanimously.
6. Motion by Stuart Noble, seconded by Larry Hathaway to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. Treasurer Larry Hathaway presented the Treasurer's Report. He reported that the Association had received a check from the New Mexico Children's Foundation for \$2,500.00 that afternoon and the check was deposited that afternoon. The balance in the Association checking account as of meeting time was \$696.29. He also informed the Board that the Association's Workman's Comp payment is \$200.00 a month for 8 months. In addition the Association will have to make a payroll tax payment of \$3,900.00 and the payment for the Association's audit of \$3,100.00. Mr. Kromer recommended that the August payday be moved from August 11th to August 14th to get the last three days of the After-School Program on the last payday. Treasurer Larry Hathaway agreed.
8. President Stuart Noble had no report to give to the Board.
9. Larry Hathaway made a motion that board member Stuart Noble's term on the Board of Directors be extended until May 22, 2011. President Noble accepted the new term on the Board and seconded the motion. The motion carried unanimously.
10. Mr. Kromer gave the Board a report on the status of the Association's grant application to the U.S.D.A. He reported that he had received a phone call on Thursday, July 23, from the U.S.D.A. office in Albuquerque stating that their office had received a letter of support from Senator Jeff Bingaman for the Kirtland Youth Association's grant and that their office did not have a grant application from the Kirtland Youth Association. Mr. Kromer explained to the U.S.D.A. office that the application was a joint application from San Juan County and the Kirtland Youth Association and that the application was turned in to the U.S.D.A. office in Aztec on April 24, 2009. Mr. Kromer then called Mike Stark in the County office and

reported the incident to him. Mr. Kromer then went to Senator Bingaman's office in Farmington and reported the incident to Mr. Jim Dumont the Senator's representative in Farmington. Later that afternoon Mike Stark called Mr. Kromer back and reported that the U.S.D.A. office had called him and they found the grant application. Mr. Kromer faxed a letter to each member of the New Mexico Congressional Delegation informing them of them of the U.S.D.A.'s screw-up and expressed his displeasure with the amount of consideration that the grant application would receive because the decision on the grant approvals was to be concluded on the July 24, 2009. The next morning Mr. Kromer received a phone call from Senator Bingaman's office in Washington informing him that the Senator had contacted the U.S.D.A. office in Washington demanding a full investigation of the incident. Mr. Kromer was called from Senator Bingaman's office in Farmington on the 24th and was asked by Jim Dumont to come to the office. Mr. Dumont told Mr. Kromer that the best they could ascertain was that the grant application was not turned in to the Albuquerque office until July 7, 2009. That apparently the application was kept in the Aztec office from April 24th until July 7th. Mr. Kromer reported that as of the Board meeting the status of the grant application is still not known.

11. Mr. Kromer reported to the Board that the Summer Program would end on Friday, August 14th at both sites. He informed the Board that the After-School Program at Ojo Amarillo would begin on Monday, August 17th, and the After-School Program at the Kirtland Site would not begin until Monday, August 24th because of a transportation agreement with the Central School District. The registration fee for the After-School Program this year is \$60.00 per child per semester at both sites.
12. Mr. Kromer reported to the Board that he had received an e-mail from Steve Alano, the architect, recommending that the gypsum wallboard covering in the new gymnasium be run from the floor to the ceiling as opposed to ten feet up the wall and the metal covering be run from the wallboard to the ceiling. The Board agreed that the cost differential was not that significant and the inside of the gym would look a lot better with the wallboard covering. Motion by Norm Begay, seconded by Larry Hathaway to extend the wallboard covering from the floor to the ceiling. Motion carried unanimously.
13. Mr. Kromer reported to the Board that the matter of the unauthorized use of the Association credit card had been turned over to the San Juan County Sheriff's Department and that Detective Scott Facka was handling the investigation. The County has assigned the case number of 09-25282 to the investigation. Mr. Kromer reported that we should know something soon and that charges would be forthcoming.
14. Mr. Kromer went over his Executive Director's Report with the Board and reported to the Board that he had done 27 presentations for the San Juan United Way Campaign last year which amounted to 55 hours of time. He also reported that the 2009 campaign would begin on August 19, 2009 with a presentation at Dillard's Department Store. He reported that the 2009 campaign would kick off with the Pacesetter Breakfast on July 30th at 7:30 A.M. and that he had attended the SJUW Speaker's Bureau on July 21st.

15. Mr. Kromer informed the Board that the 90% Completion meeting with the architects is scheduled for Tuesday, August 25, 2009. He recommended that the Regular Meeting of the Board for August be scheduled in conjunction with the meeting with the architects. The Board agreed and the date and time for the August Regular Meeting is Tuesday, August 25, 2009 at 7:00 P.M. in the KYA Gymnasium.
16. President Stuart Noble adjourned the meeting at 7:50 P.M.

Respectfully submitted,

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