

**KIRTLAND YOUTH ASSOCIATION, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
**SEPTEMBER 22, 2009**  
**7:00 P.M.**  
**KYA GYMNASIUM**

**Meeting Minutes**

1. The meeting was called to order at 7:05 P.M. by President Stuart Noble.
2. Present at Roll Call were Stuart Noble, Collette Brown, Charles Kromer, Larry Kerr, Herbie Ellison, Norm Begay, and Larry Hathaway.
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 August Regular Meeting. Motion carried unanimously.
6. Motion by Larry Kerr, seconded by Collette Brown to approve the agenda as presented by the Executive Director. Motion carried unanimously.
7. Treasurer Larry presented the Treasurer's Report and reported that the balance in the Association checking account was \$1,832.23. He reported that all bills had been paid with the exception of the \$4,000.00 transportation bill owed to the Central Consolidated School District for last years busing of the children to the KYA facility from the elementary schools.
8. President Stuart Noble reported that he had no report to give to the Board at this time.
9. Executive Director Charles Kromer gave the Board a report on the progress of the U.S.D.A. grant application. He reported that at this time he had received no determination of approval or denial of the grant application. He gave the Board Members a copy of the "Letter to the Editor" that he had sent to the Farmington Daily Times and the Albuquerque Journal entitled "A Matter of Trust" explaining how the local office of the U.S.D.A. had handled the grant application. The "Letter to the Editor" was mailed out to the newspapers on Friday, September 18<sup>th</sup>.
10. Mr. Kromer reported to the Board that he had submitted a grant application to ConocoPhillips in the amount of \$5,000.00 for the 2009-10 After-School Program. He reported that Ms. Kristy Robinson, the Philanthropic Chair for the local ConocoPhillips Office, had encouraged him to submit the grant application. He also reported that she had encouraged him to submit a grant application for the Summer Program after the first of the year. Mr. Kromer reported that he hand delivered the After-School Grant Application to the ConocoPhillips office on Thursday, September 17<sup>th</sup>.

11. Mr. Kromer reported to the Board that the After-School Program was going well. He reported that he had employed Kay Hamlin to run the Kirtland Site and that Kathy Smiley was back to run the Ojo Amarillo Site. He also reported that he had employed two adult ladies to assist Kay Hamlin at the Kirtland Site. He Reported that enrollment at the Kirtland Site was about 60 students and 40 at the Ojo Amarillo Site. Mr. Krome stated that he felt like the program was better organized this fall than it had been in the past.
  12. Mr. Kromer gave the Board Members the architect's rendition of the floor plan for the new KYA facility explaining to the Board that the architect has reduced the size of the gymnasium by three feet on both sides and ends of the gym to cut down on number of square feet in the project. He reported that the County felt that the bids on the new facility would come in to high for the amount of funding available for the project. He reported that the scaled down plan would be the Base Bid and the full size plan would be the Alternate Bid if funding is available to cover the cost of the full size plan.
  13. Mr. Kromer reported to the Board that he had gotten Dr. Deborah Waters from Indian Health Service to come to the KYA facility and conduct a seminar for the After-School staff on the H1N1 Flu. Dr. Waters went over with the staff how to recognize the symptoms of the flu, how to handle the children, and safety measures that can be initiated to keep the virus from spreading. Dr. Waters informed the staff that if one third of the students come down with the flu that the Health Department would force the program to shut for three to five days.
  14. Mr. Kromer introduced to the Board Ms. Herbienetta Ellison. Ms. Ellison is employed by ConocoPhillips as a SAP Assistant. Mr. Kromer reported to the Board that Ms. Ellison was a member of the ConocoPhillips work team that came out to the Kirtland Site on the "Day of Caring" and that she had expressed a desire to become active in the Association and serve on the Board of Directors. Mr. Kromer asked her if after she sat through the meeting if she was still interested in serving on the Board. She replied that she was.
- Motion by Collette Brown, seconded by Larry Kerr to appoint Ms. Herbienetta Ellison as a member of the Board of Directors. Motion carried unanimously.
15. Mr. Kromer gave the Board a report on the start of the 2009-2010 United Way Fund Drive. He gave the Board Members a copy of the presentations that he gave last year and reported that he had already given several this year. He reported that the drive would really pick up in the month of October.
  16. Mr. Kromer gave the Board Members a copy of his September Executive Director's Report and there were no comments on the report.
  17. Norm Begay reported to the Board that he wanted to start registration for the Winter Basketball Program on October 5, 2009. Registration would take place each afternoon Monday through Friday from 3:00 – 6:00 P.M. in the KYA Facility in Kirtland. The program would be open to boys and girls in grades 2 through 8. Practice would start on October 30<sup>th</sup> and the regular season

would begin after Thanksgiving.

18. The Board set the date of Tuesday October 27, 2009 as the date for the October Regular Meeting. The meeting time to be 7:00 P.M. in the KYA Gymnasium.
19. President Stuart Noble adjourned the meeting at 8:00 P.M.

**Respectfully submitted,**

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