

Minutes for Steilacoom Kiwanis Board Meeting November 11, 2025

Members Present: Rick Ash, David Boyd, David Boyd, Dianne Hassan, John Inselman, Patrick Kennedy, Dean Smith, Sheila Johns, PK Thumbi, Nancy Henderson, Joanne Dunsmore, Harley Moberg, Lenore Rogers and Mike Johnson. The minutes from the November 2025 Board Meeting will be presented at the December 2025 Board Meeting.

Secretary's Report:

- New application for Jeffrey Finley presented to the board. Unanimously voted by the board to accept Jeffrey for membership.
- We have not received the invoice to pay our dues to Kiwanis International as of November 11, 2025.
- As of October 31, 2025 we have 156 members

Treasurer's Report: (Not Present)

- Emailed report for the club shows we have \$49,022.87 in our checking account as of October 31, 2025
- Emailed report for the foundation shows we have \$14,558.57 in the foundation checking account as of October 31, 2025
- Emailed report for the foundation shows we have \$426,000.00 in our Endowment Fund as of September 20, 2025

Committee Reports:

- Service Committee-Lenore gave a report on the Christmas gifts for the Child Study Treatment Center kids. We budgeted \$1,500.00 (30.00 per child) but the number of children has risen from 40 last year to 55 this year. Lenore requested we increase the budget to \$1,800.00. The board voted and the increase was approved unanimously.
- School Support-Nancy suggested that we need to have someone who goes out and visit other groups and makes himself know and that we might possibly need a replacement chairperson for this committee.
- Key Club- Winefest-David was requested to have the Raise the Paddle funds donated to the town Fire Works Committee. Currently the club had budgeted \$750.00 to donate to the Fire Works Committee. This request was discussed and it was stated that the proceeds from all faucets of Winefest were meant for Kiwanis only. The board vetoed the request and all funds from Winefest will remain with the Kiwanis Foundation.
- Salter's Point Park Committee-nothing new to report

Key Club:

- Nancy reported that the Clover Park HS Key Club is up and running, Lakes HS Key Club just got their charter, and Harrison Prep Key Club is almost up and running. Nancy brought up the discussion about whether or not we should support other high schools in our division since there is only one in our school district. Traditionally we have not supported any other high schools and the board voted to continue this practice.
- The question was asked if we support any Circle K Clubs. At this time we do not as there aren't any in our area.

Other Business

- The minutes from September 9, 2025 were approved (no quorum on that date) and minutes from October 14, 2025 were approved with an amendment (no quorum on that date).

- Adrian York presented the history of Cub Scout Pack 71 and their efforts to rebuild it and talked about the leadership skills that kids in Kindergarten through 5th grade develop through this program. He requested funding to start a contingency account to help new members cover the cost of National Registration (\$85.00) and Council Registration (\$50.00). Adrian is asking for \$1,050.00 for 7 youth registrations/re-registrations and \$570.00 for 6 adult initial registrations for a total of \$1,620.00. The board discussed his request and it was unanimously approved to send the request to the Foundation for consideration and final approval.
- Rick is working with the new mayor to continue our use of the Town Hall for meetings and storage and the annex room for board meetings.

The next Board Meeting will on December 9, 2025 at the Town Hall at 5:30 PM. Immediately after the Board meeting a special Board Meeting will be held for Foundation President Mark Pires and his team to brief the Chapter Board on the progress of updating the foundation's bylaws as required by Kiwanis International.