



# Minutes for Steilacoom Kiwanis Board Meeting

## February 10, 2026

**Members Present:** Rick Ash, Patrick Kennedy, David Boyd, Dianne Hassan, Sheila Johns, Sarah Rozsnyai, Patrick Speleers, Dick Muri, and John Inselman.

### **Secretary's Report:**

- As of January 31, 2026 we have 157 members
- Minutes for January 2026 board meeting approved (quorum attending).
- We averaged 43 members per meeting in January (Live and Zoom attendance)

### **Treasurer's Report:**

- Presented by Sarah Rozsnyai
- Club checking account balance as of January 31, 2026 is \$22,392.45
- Endowment Fund checking account balance as of December 31, 2025 is \$440,000.00

### **Committee Reports:**

- Program Director: Dick suggested having a few night meetings, starting in possibly April, at the Professional Development Center because he has multiple speakers that would be interested in doing presentations to the club but cannot be there at 7:00 am.
- New Members: Dick presented 2 new applications, Hugo Fischer and Mike Peppers. Both applications were accepted unanimously. Dick will try and arrange for initiation by the end of the month.
- Ad Hoc Committee: David Boyd reported nothing new on converting the pocket park on the corner of 1<sup>st</sup> Street and Montgomery into a Kiwanis Park. Suggested that we might need a club committee to work on this.
- WineFest: No update on funds raised
- Key Club: Nothing to report
- School Support-Nothing to report

### **Other Business:**

- Discussion continued on the adoption of Kiwanis bylaws for the Foundation. Rick has recruited the following people to volunteer on the Foundation Board: Jeff Clark, Holly Constantine, Ken Farmer, Norm Gaudreau, Patty Hemphill, Nancy Henderson, Dick Muri, Sabrina Rogers, L.J. Rohrer, and Sam Scott. At the next club meeting (January 12, 2026) Rick will be give an update to the club about the Foundation Bylaws and will put the candidates up for election. There was discussion about the functions of the Foundation Board and how they interact with the club and some changes that we would like see to in the running of the board such as more transparency between the two entities.
- We need to do our due diligence with anyone that works with the children in our community including proper training and possible back ground checks. Youth Protection Training needs be completed by every member that interacts with students. Dick will talk to Sam Scott about setting this up. Possibly as a program during a club meeting so that most members can complete the training at one time.

- Sheila Moberg, on behalf of the Steilacoom Garden Club has requested that the Kiwanis split the cost with them of getting hanging flower baskets for the town this spring/summer and covering the regular watering of the baskets. The cost is about \$7,939.99. The board voted unanimously to support this request for \$4,000.00. Sarah will pass the request on to the Foundation Board.
- In December 2025 John R presented a request to purchase 25 ukuleles and equipment for Salter's Point. It was decided to shelve the request until after WineFest. The request was represented and passed unanimously. **Correction-it was decided to get more info on the purpose and decide at the next meeting.**
- We need to get a committee together for the Annual Easter Egg Hunt. Easter is April 5<sup>th</sup>. Dick will put out an email to coordinate with the school district for use of the elementary school grounds.

**Meeting was adjourned at 6:30 PM. The next Board Meeting will be on March 10, 2026 at the SHSD #1 Professional Development Center at 5:30 PM.**

**Minutes submitted by Dianne Hassan, Secretary.**