



Minutes for Steilacoom Kiwanis Board Meeting

April 14, 2026

Members Present: Rick Ash, Patrick Kennedy, Dianne Hassan, John Rozsnyai, Sheila Johns, Bill Reber, Dick Muri, and PK Thumbi.

Secretary's Report:

- As of March 31, 2026 we have 164 members
- Minutes for March 2026 board meeting approved (quorum attending).
- We averaged 45 members per meeting in March (Live and Zoom attendance)
- Rick and Dianne created an electronic version of the former printed new member packet. It will be sent to each new member once they are initiated into the club.
- The question was asked if the club members knew what we talked about at the board meetings. Several board members thought that board meeting minutes were available on the club website. Dianne will talk to Keith about getting past minutes and any minutes going forward added to the website

Treasurer's Report:

- Presented by John Rozsnyai
- Club checking account balance as of March 31, 2026 is \$27,021.00
- Foundation checking account balance as of March 31, 2026 is \$60,760.00
- Endowment Fund quarterly account balance of March 31, 2026 is \$426,324.00
- There is \$2,000.00 left in the mini grant budget for the rest of the year.

Committee Reports:

- Program Director: Dick announced that we would have one evening meeting a month for the next 3 months to accommodate speakers that are unable to make the 7 AM meetings. This also allows members that cannot make it to the early morning meetings to attend a meeting and reconnect with members that they don't get to see very often. The next evening meeting will be May 9th from 6 PM to 8 PM.
- Ad Hoc Committee: Community Park on 1st Street and Montgomery: David will ask for volunteers to be on a committee to work with the city council
- WineFest: Estimated about \$75,000.00 raised.
- Service Committee: Nothing to report
- School Support: Nothing to report
- Membership: Dick presented 2 new membership applications, Hayley Hathaway and Kirk Liesemer. Both were approved unanimously.

Other Business:

- ***A very big **THANK YOU to PK Thumbi** for his service as a Director on our Club Board. This meeting is PK's last meeting in this capacity but he is welcome back any time it fits into his schedule.***

- The Foundation approved our request to purchase ukuleles for Salter's Point for \$1,500.00
- The Foundation rejected our request for purchasing the All-Star Partner package for \$1,500.00 to help support the athletic programs at Steilacoom HS. The reason was because some of the money would go to a 3rd party for profit company instead of all the money going directly to the high school.
- John R brought up a request from SHS for new wrestling mats (\$25,000.00) and track hurdles (\$11,000.00). The school has a budget for routine placement of athletic equipment but these two types of equipment have not been replaced for over a decade and the school has several other urgent needs that their budget is funding. Approval to send the request to the Foundation was requested via email to the board members. Several important questions were raised so it was decided to discuss it at the next board meeting before presenting it to the Foundation.
- Rick has created an ad hoc committee to address some concerns raised about the invocation at the regular club meetings. The committee came up with 3 options: Keep the invocation but set up guidelines, change it to a moment of reflection or encouragement, or get rid of it all together. Rick created an anonymous survey on Google forms to get the club members input and will email the link to all club members. The committee will meet again once the survey is closed (May 7th).
- Harley Moberg presented the idea of the chapter purchasing name tags (\$7.00 each) for all new members (typically we about 20 new members a year). Rick presented this to the board for an email vote. The board voted unanimously to approve the request. Rick has asked Harley and Nancy Henderson to be responsible for purchasing the name tags.
- John R presented a funding request from Steilacoom High School to send 4 students to the Mt. Baker Leadership Camp. The full amount requested is \$2,600.00. After some discussion Dick called Kathi Weight for some clarification. The camp is open to juniors and seniors including Key Club members, ASB Officers, and others that will get the most out of it and will bring valuable information to others. The school is trying to finance the camp for students without them having to pay. The school has done some fund raising already. John will present it to Foundation to get their input but he did warn the board that it would wipe out the School Contingency Fund.

Meeting was adjourned at 6:30 PM.

The next Board Meeting will be on May 12, 2026 at the SHSD #1 Professional Development Center at 5:30 PM.

Minutes submitted by Dianne Hassan, Secretary.