



Minutes for Steilacoom Kiwanis Board Meeting

May 12, 2026

Members Present: Rick Ash, Patrick Kennedy, Dave Boyd, Dianne Hassan, Dean Smith, Patrick Speleers, Sheila Johns, Nancy Henderson, Dick Muri, Hugo Fischer, Sheila Moberg, and Harley Moberg.

Secretary's Report:

- As of April 30, 2026 we have 165 (added 2 members but lost 1)
- Minutes for April 2026 board meeting approved (quorum attending).
- We averaged 45 members per meeting in March (Live and Zoom attendance)
- April Kiwanis International report is completed
- Board minute meetings are now on the club website from October 2025 to current. Going forward the minutes will be added after the board has approved them.

Treasurer's Report: By email

- Club checking account balance as of April 30, 2026 is \$23,500.00
- Foundation checking account balance as of April 30, 2026 is \$52,619.00
- Endowment Fund quarterly account balance of March 31, 2026 is \$426,324.00

Committee Reports:

- Program Director: Dick announced that we have a change in programs to work around the availability of the scheduled speakers. The next evening meeting will be June 11th from 6:00 to 8:00 PM.
- Ad Hoc Committee: Community Park on 1st Street and Montgomery: Nancy Henderson and Dick Muri have volunteered to work with David on this. Will start working with town council on this shortly.
- Service Committee: Nothing to report
- School Support: Nothing to report
- Membership: Nothing to report
- Key Club: As a district administer Nancy's responsibilities are increasing due to a lack of administrators.
- Ad Hoc Committee: Continuation of Invocation: Rick sent email to all club members asking them to participate in the anonymous survey. The survey will close on May 7th and when the results are available we will meet again to come up with a solution to the issue.

Other Business:

- Tom Bradley, Athletic Director at Steilacoom High School, present more information on the schools request for funds to replace wrestling mats and track hurdles.
Their biggest need is to replace the wrestling mats. New mats are smaller, lighter, can be lifted by 2 people rather than 4, and they can be stacked which provides more room for other functions. One mat is made up of 8 sections that are velcroed together. The cost for 1 mat is \$15,000.00.
The school does not have enough hurdles for an 8 lane race. They need 180 to get them up to standard (all hurdles the same) but to have enough for an 8 lane race using what they currently have they need a minimum of 40. The cost for 180 is \$11,000.00.

- Mary Dodsworth presented more information on the HBarn Project in Fort Steilacoom Park. The reason for the restoration of the HBarn is for historic preservation, to accommodate economic growth and provide a community center for Lakewood and Steilacoom. The building will be used as a community center during the week days and available evenings and on weekends a for rent venue. If we choose to make a donation, matching funds are available up to \$200,000.00 but only until September of 2026.
- Sheila Moberg reminded everyone about the Day of Champions on May 21st at Steilacoom High School and encouraged everyone to volunteer.
- Sheila Moberg gave a report on school mini grants and the availability of funds. There are no funds left for this fiscal year and nothing left in the Contingency Plan. Sheila has multiple pending grant requests and asked for an emergency transfer of \$1,000.00 to finish out the school year. She also asked for an addition \$8,000.00 to get us to the end of the club fiscal year in September. The \$1,000.00 was approved unanimously to transfer from the club checking account immediately and to request the additional \$8,000.00 from the Foundation.
- The idea was brought up to possibly fund a second swing for Pioneer Park.
- The Foundation approved Steilacoom HS request for \$2,600.00 to send 4 students to the Mt. Baker Leadership Camp. The funds were sent directly to the school.
- The board unanimously approved to send a request to the Foundation for the following: \$15,000.00 for wrestling mats for Steilacoom High School, \$10,000.00 for the HBarn restoration with matching funds coming from the Partners for Park Non-Profit, \$8,000.00 to provide mini grant funds through the end of the club's fiscal year, and \$750.00 for the Steilacoom Community Firework Committee. Dianne will contact John R and ask him to send a single request (if possible) to the Foundation.

Meeting was adjourned at 6:52 PM.

The next Board Meeting will be on June 9, 2026 at the SHSD #1 Professional Development Center at 5:30 PM.

Minutes submitted by Dianne Hassan, Secretary.