

The meeting was called to order at 7:30 by Steve Engel at the home of Audrey Gilbert. Those present were Valerie Boen, Janet Russell, Jack Miller, Steve Engel, Maxine Carlson and Audrey Gilbert. Minutes were not read -- all present had copies.

OLD BUSINESS:

1. Awards
  - a. Jack reported that he has been working with Fred Johnson. Regional Meet awards have been ordered and confirmation received. All unclaimed plaques and medals will be at the next meet for pick-up.
  
2. PNA Championship Meet
  - a. Val proposed that the date be changed from May 25 to June 1 due to Memorial Day holiday week end. Decision by the board to O.K this change and print in next newsletter. The pool rental has been cleared for June 1
  
3. Banquet (after PNA Championship Meet, June 1)
  - a. Val reported that "The Ribber" restaurant and Bar has been reserved; 5:00 cocktail hour; dinner 6:30.
  - b. Menu selections will be listed on the Meet Information sheet.
  - c. Advance phone reservations will be taken.
  - d. Members will be notified in newsletter that award certificates for current PNA record holders will be presented at the banquet. Also ballot will be on the Meet Entry Form for members to vote for inspirational male and female swimmer of the year.
  - e. The following will be the order of business at the banquet meeting.
    1. Installation of officers
    2. Awards presentations
    3. Recap of years activities
    4. Goals for next yearJanet volunteered the Best team to plan the program and decorations.
  
4. Sponsorships for Regional Meet
  - a. Val reported that in order for this to be successful all team representatives should contact her for information to present to their people. Emphasis should also be placed on member participation in sponsorships.
  
5. Goals
  - a. Steve asked the Board members for suggestions. At the next Board Meeting he will be prepared to present long range goal ideas.
  
6. Rules for nomination Committee
  - a. Janet suggested that guidelines be set down for future nominating committees. She will give her ideas at the next Board Meeting.

NEW BUSINESS

1. Elections

- a. Now that the constitution has been approved by the membership, all teams must register with PNA in order to be eligible for team trophies. This should be done through Russ Hall, Individual and Team Membership chairman. The following information is needed:
  1. Name of Team
  2. Team roster
  3. Name and address of team rep.
  4. A \$5.00 Team membership fee.
- b. Short term Board goal:  
Encourage all teams to appoint a rep.  
Encourage their attendance and participation at Board Meetings.
- c. Announcement will be made by Steve at the PNA Championship Meet of all teams currently qualified for awards. Teams will be able to register at that meet.

2. Meet Ideas

- a. Janet suggested that general meetings be scheduled before the meets. After discussion decision was made to hold two general meetings per year, and post meeting agenda in newsletter previous to meeting.
- b. She also had another suggestion that might streamline the meets: A committee of five people (all from different areas), experienced in running meets, be set up to work with new local meet people. The Board was asked to give some thought to this.

The next Board Meeting will be held at the home of Janet Russell, 11302 NE 149, Kirkland, Wa.

The meeting was adjourned at 8:45.

Respectfully submitted

Audrey Gilbert, Secretary