

P.N.A. BOARD MEETING

DECEMBER 11, 1979

The regular P.N.A. Board meeting was called to order by President Judy Harrison at 7:30 p.m. Those present were: Cookie Justesen, Jim Miles, Florence Miller, Marietta James, Judy Harrison, Gretchen Anderson, Carolyn Behse, Russel Hall, Fred Wiggin, Jim Sherrrod, and Dawn Musselman.

The minutes of the previous Board meeting were read and approved.

Committee Reports

Treasurer - Carolyn Behse
Savings -
Checking - \$486.00

Correspondance - A thank you was extended to Scott Lautman for hosting the December meet.

Meets - Bill Castner reported 127 attended the last meet. PNA grossed \$444.50. Our expenses have not been subtracted from this amount.

Awards - After some discussion it was decided that senior citizens will continue to receive awards at no charge. Bill Castner will keep track of the number of senior citizens awards given out. A motion was made by Jim Sherrrod and passed to have awards available to purchase at the meets. Stickers for the backs will also be available.

Banquet - Florence Miller reported that Rosie Latta will be in charge of the PNA Championship Banquet. This will be held Saturday, April 12 or Sunday April 13th at Fort Steilacoom Community College in the cafeteria.

Membership - Gretchen Anderson reminded us that AAU and PNA fees are due January 1980. If one does not rejoin, one will not receive the newsletter after the January meet.

Newsletter - Florence Miller suggested we have the newsletter printed due to mimeo machine problems. A motion was made and passed to have the newsletter printed yet we will continue to fold, collate and staple.

Meets - Fred Wiggin reported that Club Northwest would like to host an annual meet in December. The next meet is Sunday, January 27th at Shoreline and sponsored by Seattle Swim Club. Warm-ups begin at 8 A.M. and the meet at 9 A.M. One can meet at Alfies restaurant on 150th and 15th afterwards.

P.N.A. Board Meeting

December 11, 1979

page two


Meets Cont. - A meet is scheduled March 9 at the Summer Aquatic Club. A potluck is tentatively scheduled at Musselman's after the meet. The PNA Championships are scheduled for April 12 & 13. The Regionals are scheduled for May 3 & 4 at Tualatin Hills. Fred will try to schedule a meet in June and a Long Course meet this summer at Bellevue Athletic Club. He will submit a short article to the Seattle Times to publish weekly. The updated procedure for running a meet will soon be available.

New Business

Judy suggested PNA raise money to send a delegate to the AAU annual meeting next fall. This was discussed yet no decision made as yet. She reminded all that job descriptions of committees and officers are due at the January meeting. It was requested that Master's Swimming pamphlets and informational letters be dispersed at the next board meeting. Jim Sherrod suggested we contact new pools in area and attempt to help them keep informed.

The meeting was adjourned at 9:30 PM. A big thank you to Mr. and Mrs. Wiggin for their hospitality and all the Christmas goodies.

The next meeting will be held January 29th at Susan Dearborn's.


Respectfully submitted,