

P.N.A. BOARD MEETING

MARCH 11, 1980

The regular P.N.A. Board meeting was called to order by President Judy Harrison at 7:30 pm. Those present were: Jim Miles, Walt Reid, Rosie Latta, Cookie Justeson, Bill Castner, Gail Morris, Carolyn Behse, and Russ Hall.

The minutes of the previous Board meeting were read and the date of the PNA Championships meet was corrected to read April 12 and 13th.

<u>Treasurers Report</u>	Checking Account Balance:	\$337.56
	Expenses	420.37
	Deposits	298.00

Awards Bill Castner reports that the new system of purchasing medals at the meet is working great. 166 medals were purchased and awarded at the Summer meet. He will buy a coin tray to expedite collecting money at the next meet. Trophies should cost about \$75 at the PNA Championship meet April 12 & 13.

Banquet Rosie Latta presented our choices for a buffet dinner. Turkey was decided upon at \$6.95 each. The cocktail hour starts at 5 pm and dinner at 6:30. We need to be out of the hall by 8:30. A motion was made and seconded to withdraw \$212.50 from our savings account to cover the cost of student help and rental of the cafeteria. After much discussion a motion was made and seconded to have beer and wine available during the cocktail hour and dinner. Donations of \$1 per drink are suggested. Each team is to select a most inspirational member and present this person at the banquet.

Meets Enumclaw pool would like to hold a Saturday meet. This is tentatively scheduled for June. Connie Wilson would like event cards to be filled out and sent in with entries. Event cards will be available during the PNA meet April 12 & 13.

New Business Jim Miles and Cookie Justeson will arrange the relays for the Tualatin Hills meet May 3 & 4th.

Merilee Bengtsson requested our support for a CAPRI Swim-a-thon. The board agreed to schedule a swim-a-thon tentatively for September. A decision on our participation will be made this summer.

The long course nationals to be held in San Francisco in August will be discussed at the next meeting.

A suggestion was made by Russ Hall to allow unmatched swimmers to form their own relays. The board felt this was a great idea and will try this at the next meet. (June?)

The meeting was adjourned at 9 pm. The next meeting is April 15 at 7:30 pm at Susan Dearborn's.

Respectively Submitted,

Sue Dills