

## P. N. A. Board Meeting

April 10, 1980

The regular PNA Board meeting was called to order by President Judy Harrison at 7:30 p.m. Those present were: Cookie Justesen, Jim Miles, Florence Miller, Judy Harrison, Russ Hall, Fred Wiggin, Walter Reid, Susan Dearborn and Bill Castner.

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

### Committee Reports

Treasurer's Report As of April 10, 1980:      Checking Account              \$569.00  
   Savings Account              756.88

Records                      Thirty-four individual records and 6 relay records were set at the PNA Championships. Walt Reid has computerized our records. He plans to provide a print-out of the current records at each meet.

Awards                      A total of 212 medals were purchased at the PNA Championships. Thirty-five free ones were awarded to those 65 and over. Bill Castner reports that we broke even with the cost of the medals. A suggestion was made by Bill to stay with the same type of medals for the Regionals to be held in our region in 1981.

Finance                      Plans for the budget to be presented in September by the Finance Committee were made.

Community Service Janet Twight is still seeking volunteers for the Special Olympics on April 19.

Meets                      The next meet is May 2nd and 3rd in Tualatin Hills near Portland. Fred Wiggin has arranged for a meet to be held at the Enumclaw pool June 14th. He is still attempting to get a long course meet scheduled for this summer. The possibility of having a relay meet in the Fall was discussed. The Regional Long Course meet will be held at Mt. Hood College August 14th, 15th, and 16th. Susan Dearborn will try to get information for the Long Course Nationals. They will be August 28-31 in San Francisco.

### New Business

The problem of checking PNA and AAU membership before meets will be discussed at our September meeting before the regular season. Meet Chairmen can call Gretchen Anderson before a meet to verify membership. Clarification is needed on sanctioning of our meets by the AAU. There is a question if an application needs to be sent with the meet information to get a sanction.

Cookie Justesen is the new publicity chairperson.

Judy will contact Heather Oesting to be in charge of Team Wear and Money Raising.

PNA Board Meeting

April 10, 1980  
page two

Old Business

Carolyn Behse suggested a relay meet with 50% of the proceeds to go to Capri. We could increase our profits by trying to get the use of a pool free and increasing the surcharge just for that meet. The subject of unattached realys came up. Janet Twight and Sue Dills will discuss this issue and present their ideas at the next board meeting.

The meeting was adjourned at 9 p.m. The next meeting will be June 17 at 7:30 at Susan Dearborn's home.

*Suzanne Dills*

Respectfully submitted,