

PNA BOARD MEETING

February 24, 1981

A regular PNA board meeting was held February 24, 1981 at Susan Dearborn's home. Those present were: Walt Reid, Kathy Crandell, Janet Twight, Russ Hall, Dave Addelman, Fred Wiggin, Annette Jones, Gorden Unruh, Judy Harrison and Sue Dills. Judy called the meeting to order and the previous minutes were read and approved.

TREASURER'S REPORT Judy reports in Carolyn's absence the following:

- \$ 746.00 in savings
- 1731.00 in checking
- 2016.00 Jan. expenses
- 1233.00 Jan. income

All teams are again encouraged to pay the \$5.00 team fee before the PNA championships. A lengthy discussion ensued regarding increasing the meet surcharges. It was moved and seconded to table disussion and make a decision at the next meeting. The increase in printing and postal fees was sited as a cause of needed revenue.

AWARDS Dave Adelman reports that PNA Championship awards have been ordered. Connie Wilson will bring them with her to avoid the mailing charges. 33 medals were sold at the UPS Tacoma meet. Clubs are reminded to decide upon the outstanding "club swimmer" to be awarded at the banquet.

BANQUET The PNA Championship banquet will be held at the Sherwood Inn at 84th Ave. S. and I-5. Rosie Latta is in charge of the banquet and has arranged for cocktails at 7:30 and dinner at 8:30. The price for a steak dinner is \$7.95 each, including tax and tip. Russ Hall will arrange for a Master of Ceremony. Bob Musselman has offered to show his films during or before dinner. It was decided to recognize PNA record holders and top 10 swimmers at the banquet. Walt Reid will work on the booklet and award certificates to be handed out at the banquet.

COMMUNITY SERVICE A donation of \$225 was made to CAPRI from procedes of the relay meet. PNA received lots of publicity for this event. Judy suggested a regional postal meet for next years fund raiser. Janet will look into this possibility. Janet made a presentation for a 50 meter pool much like the presentation she made for the regional sub-committee. Judy Harrison and Pat Dotson have volunteered to be on the committee developing recomendations for the specifics of the pool complex.

MEETS Dan Meyer will be meet director for a meet June 6 at the Fidalgo Pool in Anacortes.

Janet will check into a restaurant that would be appropriate for a banquet after the Regionals Saturday night. There was much discussion regarding the problem of meet entrants not paying the AAU and PNA fees. The process for screening was reviewed and is as follows:

- *Membership chairman will check list of entrants prior to meet
- *An asterisk will appear by any names that have not sent in the appropriate fees or have indicated "applied for" on the entry.

- *Heat cards will be held until the entrant is cleared.

PNA Masters Meeting

Feb. 24, 1981

A note will be sent to Inland Empire Association. At least seven PNA swimmers went to Spokane unaware that the meet had been cancelled. Kathy reports that Tom Swift of Bremerton would like to host a meet in the new 50 meter pool.

NOMINATING COMMITTEE Walt Reid reported on the nominating committees recommendations for the new board. They are as follows:

Jim Miles President
Russ Hall Vice President
Bill Castener Treasurer
Florence Miller Secretary

The question of representatives at large being deleted from our constitution will be resolved by a recommendation from the constitution and bylaws committee. At this point, the reps. at large will be write-in only on the ballot.

NEWSLETTER/MEMBERSHIP Cathy is keeping track of the number of hours involved in publishing a newsletter. She and Cookie will present suggestions to the board regarding changes for streamlining their perspective jobs. A suggestion was made and accepted to include a self-addressed stamped envelope when sending in AAU/PNA membership fees. The possibility of hiring a secretary to handle membership and newsletter responsibilities was discussed. Cookie will find out what is involved in dealing directly with the AAU instead of going thru George Wilson.

NATIONALS Susan Dearborn has not yet received the packet for the Nationals. Russ Hall reminds all that the 20-24 age group is not sanctioned at the national level. At this time the 20-24 meet results should not be sent in with other meet results as there is no top 10 for that age group.

NEW BUSINESS Judy raised the possibility of having a PNA meeting at the PNA banquet with the purpose of changing our constitution regarding the representative at large. This will be decided upon at the next meeting.

Meeting was adjourned at 10 pm. Next meeting is March 10 at 7:30 at Susan Dearborn's home.

Respectfully Submitted,

Aue Dills