

PNA BOARD MEETING
November 16, 1982

President Russ Hall called the meeting to order. Flornce Miller read the minutes which were amended to read that Penn Mutual had severed with USMS as of 8/30/82. Those attending the meeting were: Karl and Dorothy Fredrick, Debbie Lewis, Dave Addleman, Cookie Justesen, Marietta James, Frank Newquist, Kathy Crandell, Maxine Carlson, Jim Miles, Allan Bowers, Mark Ukich, Carolyn Behse, Judy Harrison, Russ Hall, Donna Phelan, Karen, Betcher, Sue Dearborn, Chris Thompson and Florence Miller.

Prior to the meeting travel agent Meredith Tall presented several options on travel to New Zealand in April of 1984 to the World Swim Meet. She explained that fares could range from \$860 to \$1260 for the Circle 8 fare. The latter would include unlimited travel to other areas. Food and lodging per day would be about \$15 to \$20. She explained the Circle 8 fare required a minimum group of 15 people leaving together but having the option to schedual individually after arriving. There is a 50% reduced fare for children on the Circle 8 plan. Meredith will work up several choices of itinerary for our approval.

COMMITTEE REPORTS

Meets Chet Palmer said the Dec. meet would be at the Foster Pool; the Feb. meet at the Kent-Meridian has not been set. There were about 150 people at the Bangor meet. Kathy Crandell has the Canadian meet schedual.

Newsletter Chris will get the newsletter out by mid December.

Membership Forms for membership have been changed at the national level. We have about 470 members.

Awards Dave said we need more PNA medals and a new design for Regionals.

Sunshine Russ suggested we have one person from each of the four regions in the PNA. These names and addresses will be published in the Newsletter.

New Business Alternating events on the meet entry forms was discussed. Jim Miles, Cookie Justesen, and Sue Dearborn were appointed to work up meet entry forms that have different orders of events.

Judy Harrison and Sue Dills are hosting a Pot Luck supper after the December Meet.

The next Board meeting will be Jan. 18, 1983 at the Tacoma YMCA, at 7:30 pm.

Meeting adjourned at 10:15 pm.

Respectfully Submitted,

Florence J Miller