

PNA BOARD MEETING
January 18, 1983

President Russ Hall called the meeting to order. Florence Miller read the minutes which were approved as read. Those present were: Jan Kavadas, Muriel Flynn, Cindy Kosik, Dave Addleman, Russ Hall, Gordon Unruh, Jim Sherrod, Leif Johnson, Debbie Lewis, Walt Reid, Cookie Justesen, Jim Miles, Marietta James, Florence Miller and Mike Stipek, Ann Gindroz and Carol Anning.

COMMITTEE REPORTS

Treasurer Bill Castner, in abstentia, reported we have a sufficient and comfortable balance in the bank.

Meets Russ gave directions to the Tahoma Pool on Kent for the meet on the 4th and 5th. The meet in Olympia at the Evergreen Community College Pool will be held on the 12th of March. The PNA Championship Meet will be held on April 9th and 10th. Short Course Regionals in Oregon will be th 29th, 30th of April and the 1st of May. The limit of 3 individual events at Regionals has been discontinued. Kiko is organizing the PNA banquet and the meet.

Membership Marietta has registered 195 new and returning swimmers. A problem of defining who is eligible for a senior citizen discount has arisen due to an omission of that definition on the registration form. The newsletter will publish an announcement that 65+ is the age eligible for the \$9 membership fee. That will include those who have a birthday this year. Marietta will send notices to those who have sent a \$9.00 fee but who are not yet 65 that they need to send in the extra \$3.00.

Records Walt has been unable to find the S.C. Top Ten Men's Relays. He is researching the matter.

Awards Dave sold more than \$100.00 of awards at the last meet and has the new Region XII medal design ready.

Community Service Jan wanted to make sure we all had her new name and address. Thank you, Jan.

Old business: Jim Miles said the committee to work up new orders of events was unable to meet. The action for this committee was tabled till next year.

New business: The nominating committee for new officers and committee chairpersons needs at least one more person. Judy Harrison and Kathy Crandell are helping. Jan Kavadas and Leif Johnson agreed to serve on this committee.

Marietta suggested that we send a newsletter to other associations in the region. After a brief discussion Leif moved that the membership chairperson, newsletter, secretary, the records person, president or chairman of each of the regional associations receive every issue of the PNA newsletter. Also complimentary newsletters will be sent once to pools or individuals asking for one. Jim Miles suggested sending the PNA brochure to pools in the area. Mike Stipek informed the board of the Wash. State Parks and Recreation Association's representative, Brenda McVitty, who wishes to be included on the newsletter mailing list.

Muriel wants to mail the newsletter by bulk mail and apply for non-profit mail status. Jim Sherrod moved that Muriel make the application. The motion carried.

Russ brought to the attention of the board an unsanctioned meet to be held in Anacortes the 26th of Feb. The problems associated with such a meet included the lack of liability insurance, records at any level cannot be set and the matter of fairness to other teams who applied for sanctioned meet through proper channels were the main points discussed. Dave moved we not sanction this meet. The motion carried.

page 2
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Mike Stipek reported that the Wash State Parks and Recreation Association is holding a seminar at the Tacoma YMCA March 5th. It will include a clinic on competitive swimming, on life saving and they wish to have a panel of Masters Swimmers there. Jim Miles will be one of our representatives and Judy Harrison and Kiko Kimura will also be asked to represent Masters Swimming. Jim Sherrod moved we pay these representatives a rate of 20¢ per mile round trip with vouchers presented to Bill Castner. The motion carried.

Leif talked about an inter-association hospice program for masters who swim in meets held in Oregon or IEA. There could be a voluntary sign-up sheet. Dave said he would write an article for the newsletter concerning Leif's suggestion.

Jim Miles suggested that Meredith Tall speak at the PNA Banquet about the World Swim Meet in New Zealand. He will contact Kiko about asking her.

The next board meeting will be held at Debbie Lewis' home, 7:30 pm, Tues. Feb. 8th.

Meeting was adjourned at 9:30 pm.

Respectfully Submitted,

Flora L. Miller