

PNA BOARD MEETING  
January 17, 1984

The meeting was called to order at 7:40 p.m. by President Kiko Kimura.

The minutes of the last board meeting were read and approved after the following additions and corrections: Donna Phelan is also on the PNA banquet committee, Awards: \$100.00 is received at each meet--not profitted.

A discussion was held regarding the approved format for distribution of awards at the PNA championship meet in response to a letter from the Sumner Tritons swim team. A motion was made and seconded to reconsider the approved format. The vote was 1 Yes and 8 Noes.

Meets: Comments about the Port Angeles meet were expressed. For the most part it was a good meet with 122 swimmers. Meet bids through August 1985 will go out in the next newsletter.

Newsletter: Rick again asked that newsletter items be camera ready if possible and if typing is needed that these items be sent with as much lead time as possible. The newsletter is becoming larger and concern about printing was expressed. Suggestions included reducing certain items and/or using 14" paper. A decision to reduce the meet results in the next newsletter on a trial basis was made.

Membership: as of the Port Angeles meet: 303 members.

Awards: Donna Phelan will check with Connie Wilson from Oregon about reordering regional medals and PNA champ. medals. There was a discussion about extra awards for the PNA meet ie. President's Award, Most Inspirational, PNA coaching awards. An ad hoc committee was formed to investigate this issue and make recommendations at the next meeting. The committee is Dave Addleman, Donna Phelan and Kathy Crandell. Bonnie Wegnar volunteered to help design the new award certificate and award book cover.

Constitution: Ballots were counted on the Constitution vote and only 75 had been received. An effort will be made to solicit votes from individual teams at the Kent meet.

Community Service: There will be a food drive at PNA Champs.

Banquet: Kiko consented to do a slide show for the PNA banquet.

Regional Banquet: no plans made as of yet. Rick suggested a talent show for entertainment. Cookie also suggested sponsors and door prizes. This was put on hold due to lack of organizational interest.

January 17, 1984 meeting cont.

Travel and Social: Jim Pardee, coach of Bangor is checking into group rates for Nationals.

Addendums: Suggestion was made to hold board meetings at host site, with the meeting at the meet or immediately after the meet if out of area.

Respectfully Submitted,

Dana L. Lewis