

PNA BOARD MEETING

February 14, 1984

The meeting was called to order at 7:30 p.m. by President Kiko Kimura. Those in attendance were Ann Gindroz, Jim Gross, Bonnie Wegner, M.J. Garlick, Mike Stipek, Kathy Crandell, Walt Reid, Marietta James, Leif Johnson, Donna Phelan, Hugh and Jane Moore, Rick Ingraham, Kiko Kimura and Debbie Lewis.

The minutes of the January 17, 1984 meeting were read and approved.

Committee Reports:

Treasurer: \$4,504 in the bank. This does not include money from the Feb. meet.

Meets: 243 entries at the Kent meet. A discussion was held on the meet evaluation forms. They will be filled out after each meet at the Board meetings and kept for reference for future meet bids. A suggestion was made to consider ways of funding the PNA purchase of an electronic timing system. The South Kitsap Long Course meet is scheduled for June 23 and 24. A motion was made and passed for a \$7.00 meet entry fee for the PNA Championship meet. \$1.00 of this will go to pay for the rental of electronic timing equipment.

Newsletter: The reduction in size of results worked out fine. Time now to examine the costs of a professionally produced newsletter as opposed to what the PNA used to produce with volunteers.

Membership: 406 members currently. Marietta James would like someone to take over as membership chairman. Beginning August, 1984 all new members will receive membership good for 1985. Kiko has 11 registered teams for PNA Championships.

Records: 34 PNA, 19 Regional and 2 National records were set at the Kent meet. Bonnie has been working on a new awards form. A motion was made and passed to spend \$100 for printing the award forms. A motion was made and passed to spend \$100 for printing the PNA awards banquet booklet. A motion was made and passed to accept the new cover the PNA records booklet that Bonnie designed. New medals were ordered for the PNA championship meet and for Regionals. This will cost approximately \$750. A motion was made and passed to include the presentation of the President's Award at the PNA championship meet. The President will decide on the criteria for selection.

Constitution: Changes were finally passed with 255 votes received. The constitution is now passed as ratified.

Publicity: Kiko still is working on a new PNA pamphlet.

Community Service: There will be a Food Drive at the PNA championship meet.

Banquet: Rick is working a Talent Show for the Regional banquet.

New Business: Jane Moore is chairman of the National Medical Committee. This means another vote for the PNA at national conventions. Kathy Crandell is on the national championship meet committee, and on 2 ad hoc committees: Nomination of officers and the adaptive handbook. Russ Hall is on the national records committee.

PNA coach for Nationals is Kathy Crandell.

Swim to L.A. --- Each team may try to "swim" to L.A. approximately 1,127 miles. There is a \$10.00 team entry fee. Each team that makes it gets an award. A portion of the money will be a donation to the Olympic fund. Swimming miles are effective as of March 1, 1984. More will follow in the newsletter.

Meeting was adjourned at 9:35p.m. The next meeting is at Debbie Lewis', March 20, 1984.

REGION XII TALENT SHOW

IF YOU ARE A MEMBER OF USMS, ARE GIFTED AND ARE GOING TO THE REGION XII SHORT COURSE CHAMPIONSHIPS BANQUET, WE ARE LOOKING FOR YOU!! ANYONE WHO SINGS, DANCES, JUGGLES, PLAYS AN INSTRUMENT, TELLS JOKES OR DOES ANY OTHER FORM OF ENTERTAINMENT PLEASE SEND A CASSETTE

TAPE OR LETTER OF EXPLANATION TO: Rick Ingraham
5909 Reid Dr. N.W.
Gig Harbor, Wa. 98335
(206) 851-7130

T H I S I S I T !!!

THE (un) OFFICIAL NOTICE OF THE 3rd ANNUAL SOUTH KITSAP MASTERS LONG COURSE (of course) SWIM MEET, JUNE 23-24, 1984. THIS WILL BE THE MEET OF THE YEAR!!! MORE FUN, MORE PRIZES, MORE SUNSHINE (I hope) THAN EVER BEFORE. WE WILL BE GIVING AWAY FIVE DOOR PRIZES OF GREAT VALUE, WELL MAYBE OF A LITTLE VALUE, WOULD YOU BELIEVE----- . DON'T YOU DARE MISS THIS ONE!

P.S. PLEASE SIGN UP NOW FOR YOUR "FREE" ENTRY FORM.
