

PNA Board Meeting

March 20, 1984

The meeting was called to order at 7:40 p.m. by President Kiko Kimura. Those in attendance were: Russ Hall, Sue Dearborn, Amy Rust, Kathy Crandell, Susan Allen, Donna Phelan, Walt Reid, Hugh Moore, Leif Johnson, Rick Ingraham, Joanne Brislin, Chaya Amiad, Judy Weston, Dave Addleman, and Debbie Lewis.

The minutes of the February meeting were approved with one correction: The PNA championship fee of \$7.00 was approved for the 1984 meet only.

Committee Reports:

Treasurer: \$4,457.65 in the Treasury. Newsletter costs for 9 months were \$2,883.16. The printing costs will go up because we are now over 500 members. \$1,079.39 was made on meets in 9 months.

Meets: A statement that any award will be taken from any team discouraging any swimmer from participating in the PNA championship meet will be printed in the newsletter. A motion was made and passed by the Board adopting this policy. There are 32 registered teams for the PNA championship meet.

The question of raising money to send a swimmer to a national meet was discussed. It will be discussed further at a Board retreat. A motion was made and passed that the PNA would supply an endorsement letter to any PNA swimmer in good standing who requests one for the purpose of gathering sponsors.

Membership: The new chairmen are Jane and Hugh Moore. They will put some of the membership information on their computer. There are 502 members.

Possible dates for a board retreat are May 12 & 13, or 18 & 19 or June 9 & 10. Sue Dearborn is investigating a possible meeting site.

Records: A motion was made and passed to accept two protests whereby peoples' records did not count because they were not registered swimmers. The swimmers had paid, there was a slip-up in the process.

Awards: 9 trophies are needed for the PNA championship meet. A motion was made and passed to spend money for trophies based on the formula of Money Used = # of teams X team fees. The awards committee will buy the trophies.

The next meeting will be April 10 at 7:30 p.m. at Donna Phelan's home.

The meeting was adjourned at 9:20 p.m.

Respectfully Submitted,

Debbie Lewis