

PNA Board Meeting

August 14, 1984

The meeting was called to order at 7:35 p.m. by President Kiko Kimura. Those in attendance were: Julie Corman, Marty McClelland, Carol Ann Thurston, Dawn Musselman, Hugh and Jane Moore, Walt Reid, Rick Ingraham, Dave Addleman, Kiko Kimura, Debbie Lewis, Donna Phelan, and Jan Shaw.

The minutes of the July Board meeting were read and approved.

Treasurer: Julie Corman is transferring the PNA funds to a credit union to take advantage of a higher interest rate. A trial budget for 1985 is in the process of being developed.

Old Business: Coleman meet: everyone liked it. Don Helling is interested in hosting a Long Course meet in July, 1985. Regional Meet: meet was fine. 1985 Short Course regionals will be in Moscow, Idaho the last weekend in April. PNA may host Long Course regionals in 1985.

Membership: Currently have 600 members, up 100 members from last year. Renewal forms for 1985 registration should be sent in October. There will be a 2 month grace period for the newsletter before dropping a person from the newsletter mailing list for failure to renew membership.

Meets: Meet packet information is being revised. Sumner and Bangor were not notified about the 1984-85 meet schedule. The Bangor meet will be Saturday morning for the long distance events and all day Sunday. Sumner is organizing a 25 meter meet at UPS for late May or in June.

Records: all up to date.

Awards: \$52.00 was made on awards at the Coleman meet. We still have a good supply of awards.

Nomination Committee: Need 3 members for a committee to seek candidates to fill 4 positions on the PNA Board. Board is looking for volunteers to serve on the committee. Tom Foley and Donna Phelan have already volunteered.

PNA Board meetings will be held on the 4th Tuesday of each month at 7:30 p.m; time and place to be announced in the newsletter.

The next PNA Board meeting will be held at 7:30 on September 25, hopefully at the Tacoma YMCA.

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Julie L. Corman