

Two important proposals will be voted on at the May 28th Board meeting. The first is the purchase of a computer by the PNA for use in membership rosters, newsletter labels, word-processing capabilities (for the Wet Set and general PNA use), and possible future use for seeding meets and printing meet results. The total cost, including software and printer, will be about \$3000. The second proposal is to hire an executive secretary at an estimated annual cost of \$600.

The meeting will be held at the Tacoma Downtown Y, starting at 7:30 PM.

Directions: From I-5 both North and South-bound, take City Center exit. Get on Pacific heading North. Go to 15th. Left on 15th to Market. Right on Market. YMCA is on the corner of 13th and Market. Phone is 572-9622.

### MAY 28TH PNA Board Meeting Agenda

- I. Call to order
- II. Minutes
- III. Treasurer's Report
- IV. National Convention
- V. Committee Reports
  - a. Membership
  - b. Meets
  - c. Awards
  - d. Teamwear
  - e. Newsletter
  - f. Other
- VI. COMPUTER
- VII. EXECUTIVE SECRETARY
- VIII. Meets
  - a. SC Regionals
  - b. clinic
  - c. BAC
  - d. LC Regionals
  - e. Toronto
  - f. Other
- IX. At-Large Board Members
- X. Misc.
- XI. Adjourn

PNA BOARD MEETING  
May 28, 1985

The PNA board meeting began at 7:45 with Hugh's "official" bell to order. In attendance at Tacoma's downtown YMCA were: Karen Unruh, Tritons; Marietta James, Ft. Steil.; Frank Newquist, Ft. Steil.; Jane and Hugh Moore (Pres), Federal Way; Muriel Flynn, Tac.Y; Cynthia Rosik, Tac Y; Dave Addleman, Tac Y; Rick Ingraham, unattached (V.P.), Walt Reid, Ft Steil.; Kathy Crandell, Ft. Steil.; Donna Phelan, Tritons; Ann Gindroz, Tac Y (Sec).

Minutes were read and approved; treasurer's report indicated a current balance of \$6,453 with approx. \$300 to come from the May clinic.

Hugh suggested accepting applications (due June 20) from those wanting to represent the PNA at the National Convention in Phoenix, Sept. 11-15. Suggestions for proposed rule changes will be considered.

Membership: 545; this year's PNA champs had 100 fewer than last year; loss of 20-25 annual members.

Meets: No bids yet with deadline approaching; chairman will call pools to move things along.

Teamwear: Available at BAC meet.

Newsletter: Send any entry forms for other events to Crandell; type clean copy. It was moved, seconded, and passed to reimburse Norma Ingraham for an ~~electric~~ stapler for the newsletter (\$25).

A motion was made to appoint three at-large members to the board representing smaller teams and unattached swimmers to serve until the next general meeting (Apr. 1986). The motion carried. From suggestions the following have been appointed: Debbie Lewis, Jane Moore and Susan Allen.

Dave moved and Rick seconded authorizing purchase of a computer system for \$2500. Discussion of this purchase included a conservative overview of next year's finances with potential receipts and expenses plus an informal needs assessment. Main uses of the computer will be for updating membership, word processing for the newsletter, and in the future seeding meets and putting together meet results which have been done voluntarily and complimentary by Walt Reid. The motion was unanimously passed.

A companion motion was made to establish a position of Executive Secretary, reimbursed at \$5 hr., to be appointed by the president, approved by the board, and to report to the president. Major duties would include updating membership, newsletter labels, lists to meet chairmen, organizing meet packets, putting by-laws on word processor, etc. This motion was unanimously passed. President's appointment of Norma Ingraham to this position was confirmed.

TORONTO REPORT: Future workouts include June 22 at Titlow and July 13 at BAC. Relays were compiled and sent in thanks to the diligence of Kathy and Walt. Travel arrangements compiled by Karen Unruh.

S.C. REGIONALS: Pace a little slow but O.K. in light of loss of electronic system. Thanks will be sent. Relay cards might have been less confusing than hard-to-hear verbal announcements for relay starts.

CLINIC: A general feeling of approval and well-done was expressed. Evaluation forms will be mailed out to obtain further information from attendees. Hannula would be interested in doing this again. Hugh expressed he would like to see this as an annual event. Future plans including time of year presented and fitness aspects will be discussed at the October board retreat.

L.C. REGIONALS: South End, Tacoma; pray for good weather; must be done by 1 pm.

MULTNOMAH: Need for Oregon entry forms in newsletter.

The board retreat to be held on Oct 5 no longer conflicts with Sumner's Triathlon which had to be cancelled due to lack of pool. Board meetings will be held in rotation in the general areas of north, central, south, and central: June 25 - Moore, July 23 - Dearborn.

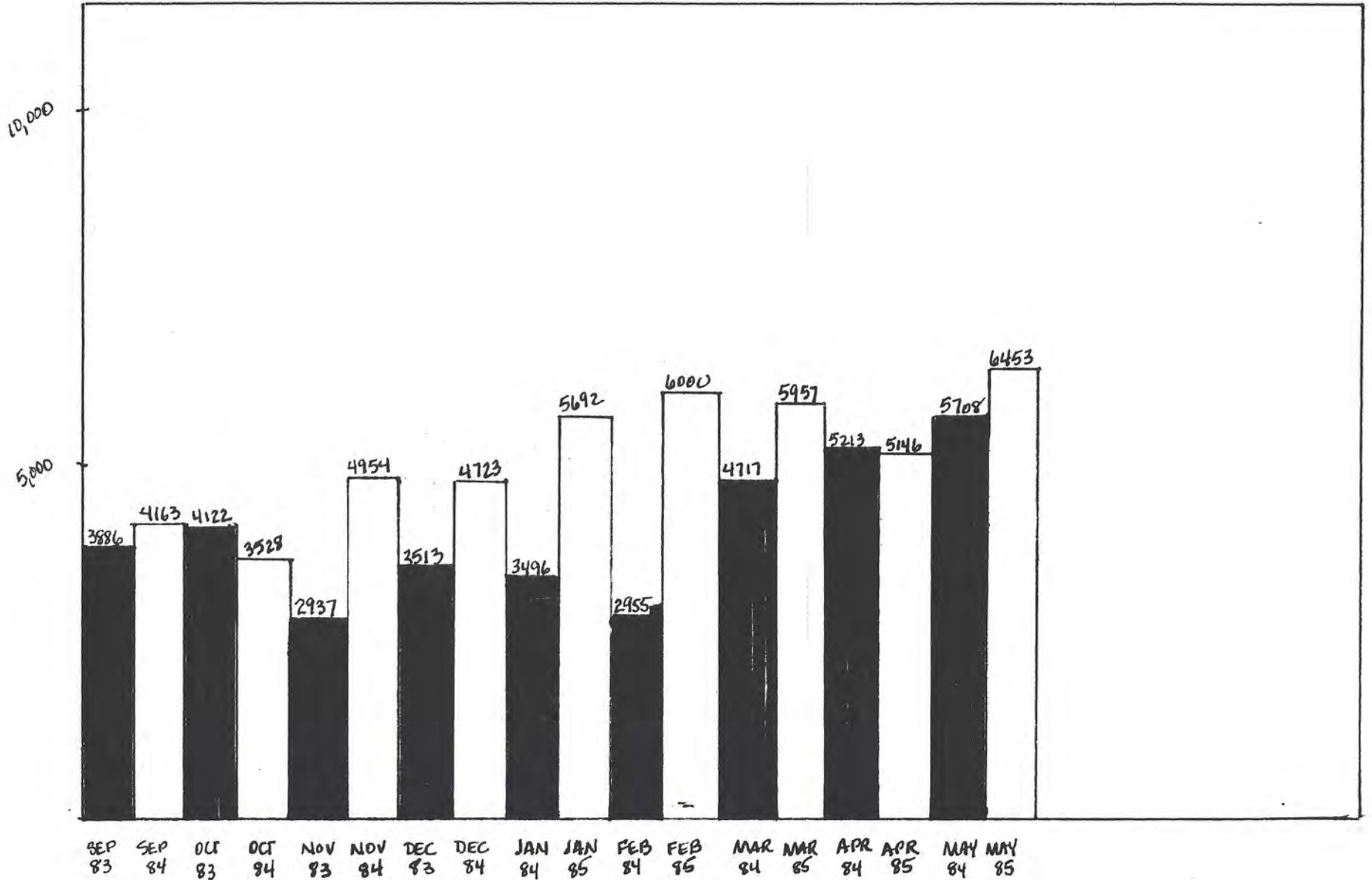
Meeting was adjourned at 9:48.

Respectfully,

A handwritten signature in cursive script, reading "Ann Gudroy". The signature is written in dark ink and is positioned below the typed name "Ann Gudroy".

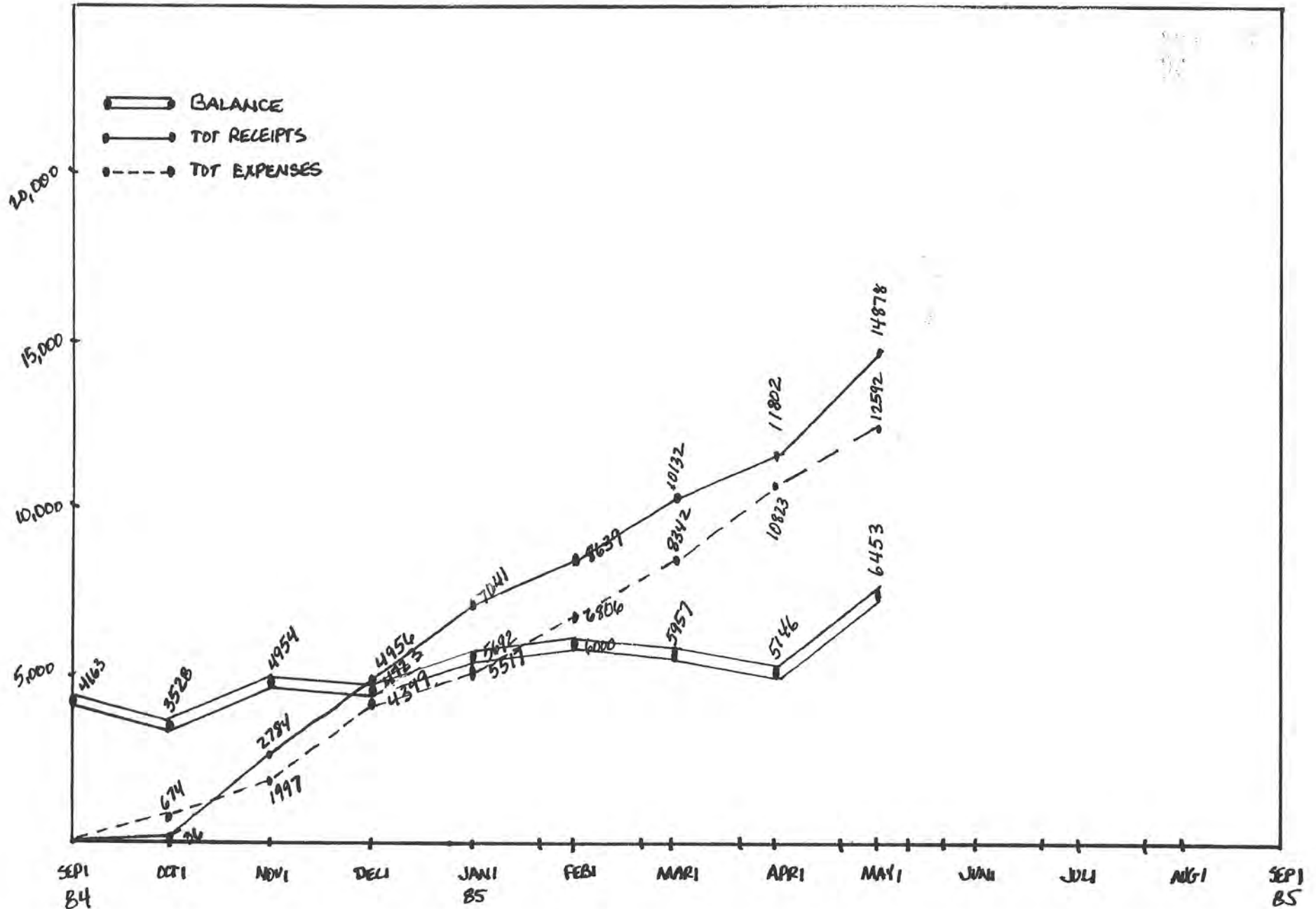
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84-85

# COMPARISON



# 84-85 CASH FLOW

PNA MASTERS  
SWIMMERS



# 84-85 EXPENSES & RECEIPTS

PNA MASTERS  
SWIMMERS

