

The June 25th board Meeting will begin at 7:00 PM instead of the normal 7:30 starting time. The shift was made to allow sufficient time to discuss meet bids. We will be awarding meet bids for the 1985-86 season, as well as selecting delegates to the national USMS convention.

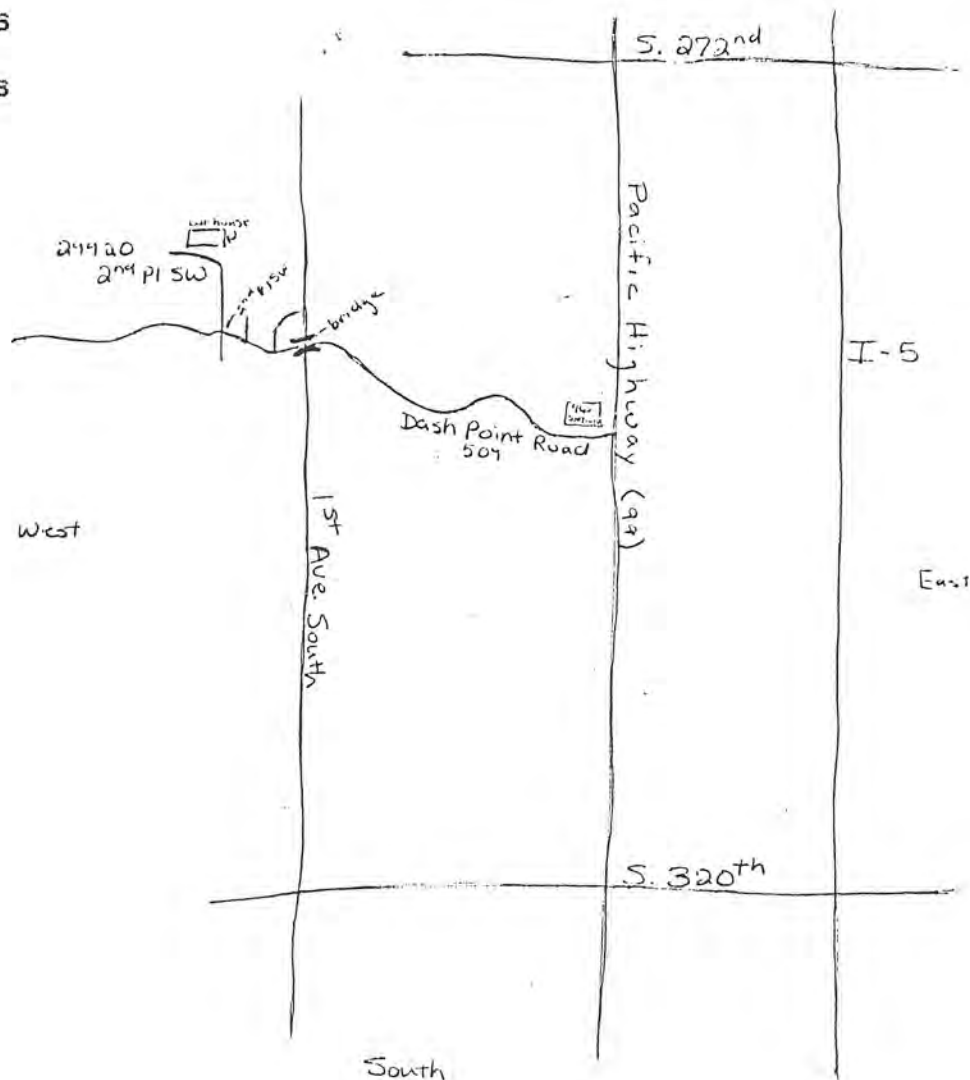
June 25TH PNA Board Meeting Agenda

- I. Call to order
- II. Minutes
- III. Meet Bids
- IV. Selection of National Convention Delegates
- V. Treasurer's Report
- VI. Committee Reports
 - a. Membership
 - b. Awards
 - c. Teamwear
 - d. Newsletter
 - e. Computer
 - f. Other
- VII. Meets
 - a. BAC
 - b. LC Regionals
 - c. Toronto
 - d. LC Nationals
 - f. Other

VIII. Misc.

IX. Adjourn

Hugh + Jane Moore
29920 2nd Pl SW
941-3100
Federal Way



PNA Board Meeting June 25, 1985

The June meeting of the PNA board of directors was brought to order at 7:20 in the Moore's home. Attending were: Ann Gindroz, Hugh Moore, Jane Moore, Jan Kavadas, Marietta James, Carolyn Baldwin, Jay Palmer, Rick Ingraham, Donna Phelan, Julie Corman, Gordon Gray, Gloria Masters, Marilyn Grindrod, Karen Unruh, Kathy Crandell, Walt Reid.

Minutes were read and corrected and will be printed in the Wet Set.

Meet Bids: Due to receiving fewer bids the process of setting meets was fairly simple. The board unanimously accepted the schedule as it appears in the Wet Set and moved to allow a 3-member committee to fill the September slot before the printing of the July newsletter. All present were asked to work on filling in the blanks, especially hosting of PNA CHAMPS. (Jan Kavadas will also call last years' hosts to ask: Why no bid? Is there a financial problem? What could PNA do to encourage a bid?)

National Convention Delegates: Unanimous approval was given to support as delegates to Phoenix in September: Walt Reid, Kathy Crandell, and Jane Moore. Hugh was named as alternate. Support includes registration, transportation and motels @ approx. \$1500 for the 3 persons.

Treasurer's Report: Balance of \$5329.66.

Computer Report: Hugh reported that a suitable computer (preferably IBM compatible and portable) will cost approx. \$3000. A motion to allow \$500 more (than the previously approved \$2500) was unanimously carried. Hugh said that with a life-span of 5 years the computer would be comparable to a cost of \$1 per member per year. Encouragement was offered to boost our membership up to 600+.

Flyer: being designed for publicity, recruitment; delays on printing due to lack of photo suitable for copying. Request made for cartoonist...?

Awards: Oregon will provide awards and patches for regionals in July. A total of 100 more medals (\$125) will be ordered now to last until Jan. '86. A projected budget of \$900 will cover '85-'86 (S.C. & L.C.) and include awards, ribbons and plaques.

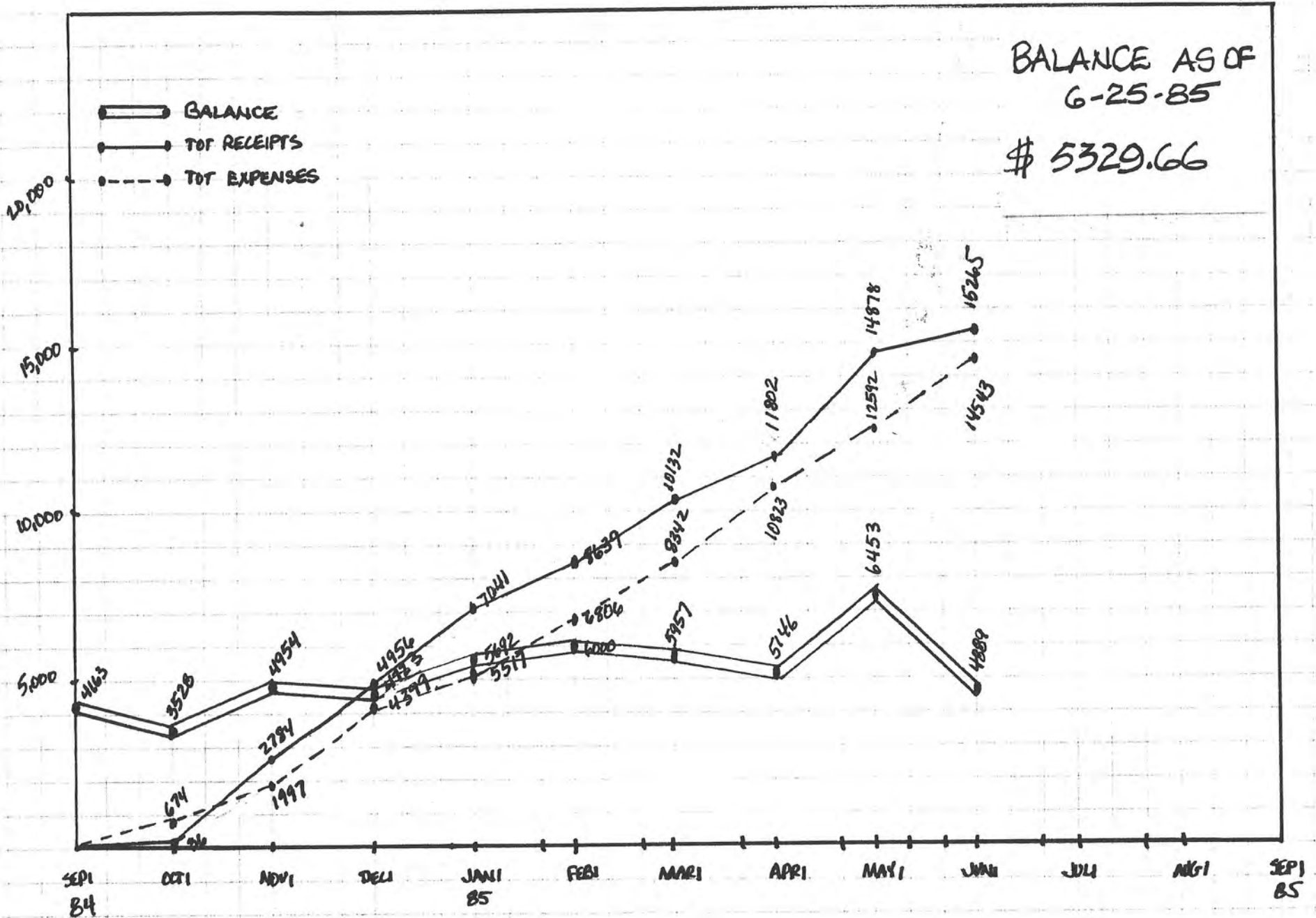
Teamwear: is available but needs a better method of selling; more prominently available, announcements made during meets.

(Newsletter: Kathy reviewed the articles and information to be included in the forthcoming Wet Set.)

Committees: several people have volunteered; others are being contacted to fill in vacant positions. Hugh proposed forming a 7-member review committee to check on whether or not meets live up to proposals. It was suggested that this be done in timely fashion in order to award monies quickly. How results are handled and processed

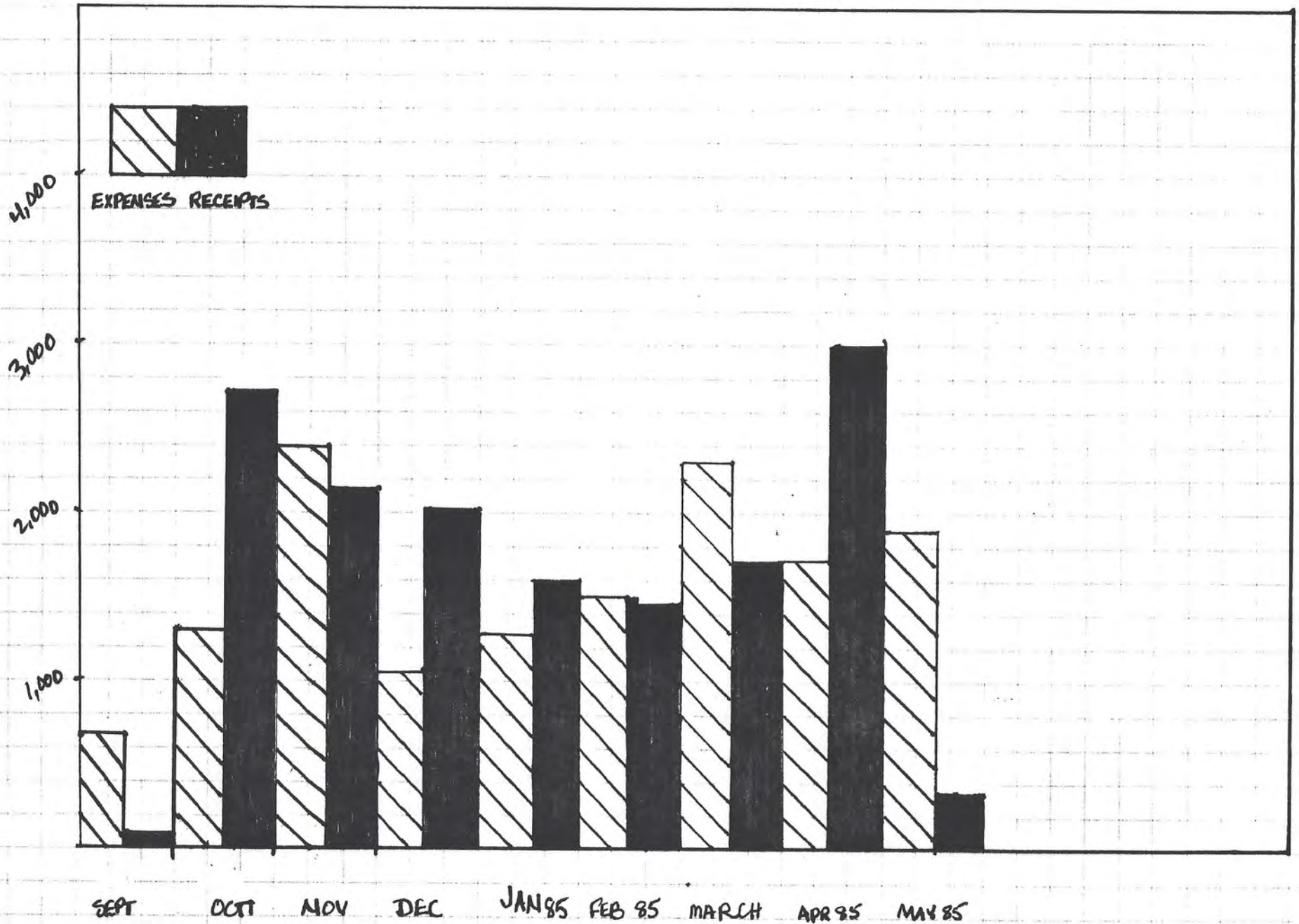
84-85 CASH FLOW

PNA MASTERS
SWIMMERS



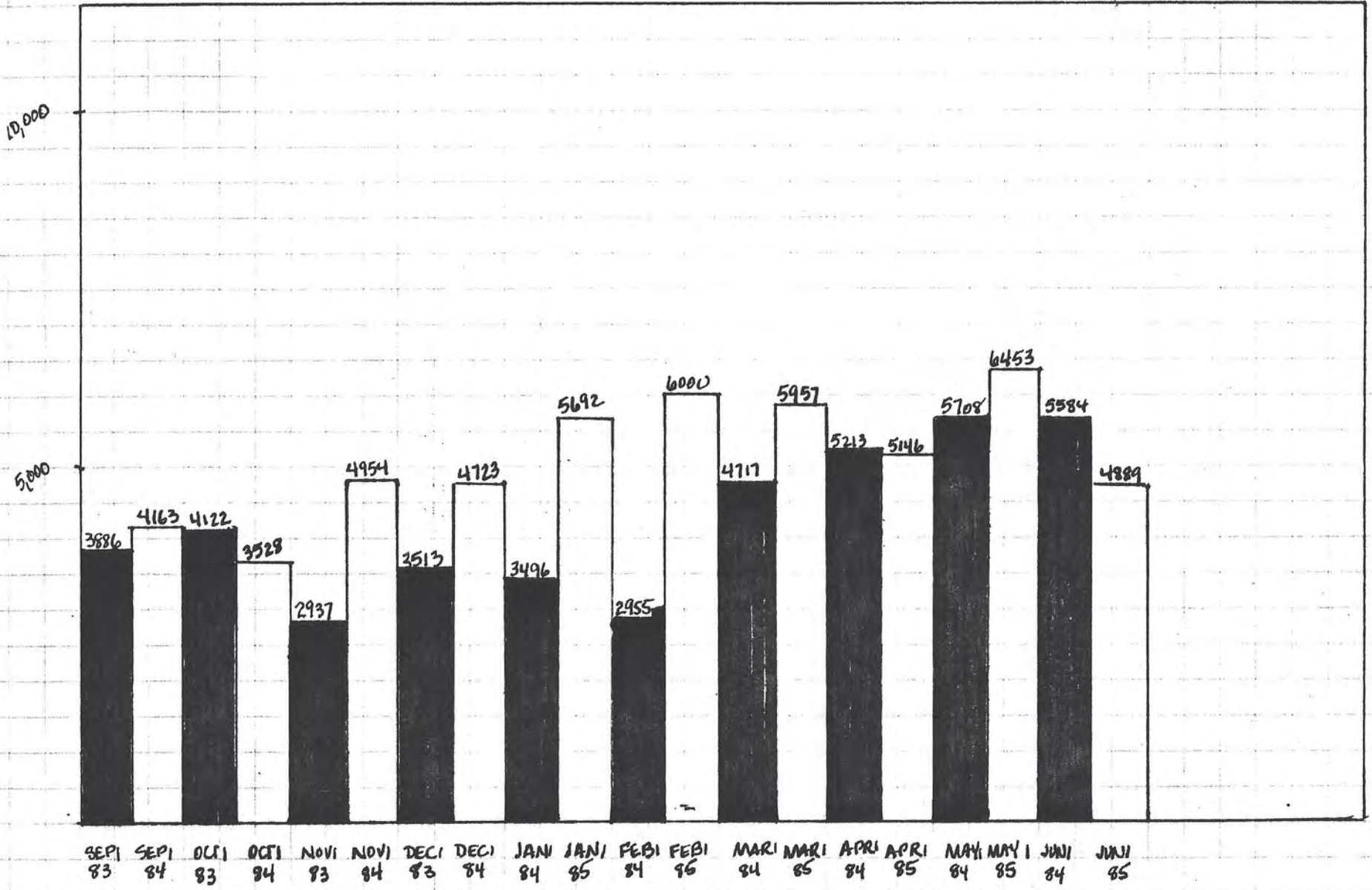
84-85 EXPENSES & RECEIPTS

PNA MASTERS
SWIMMERS



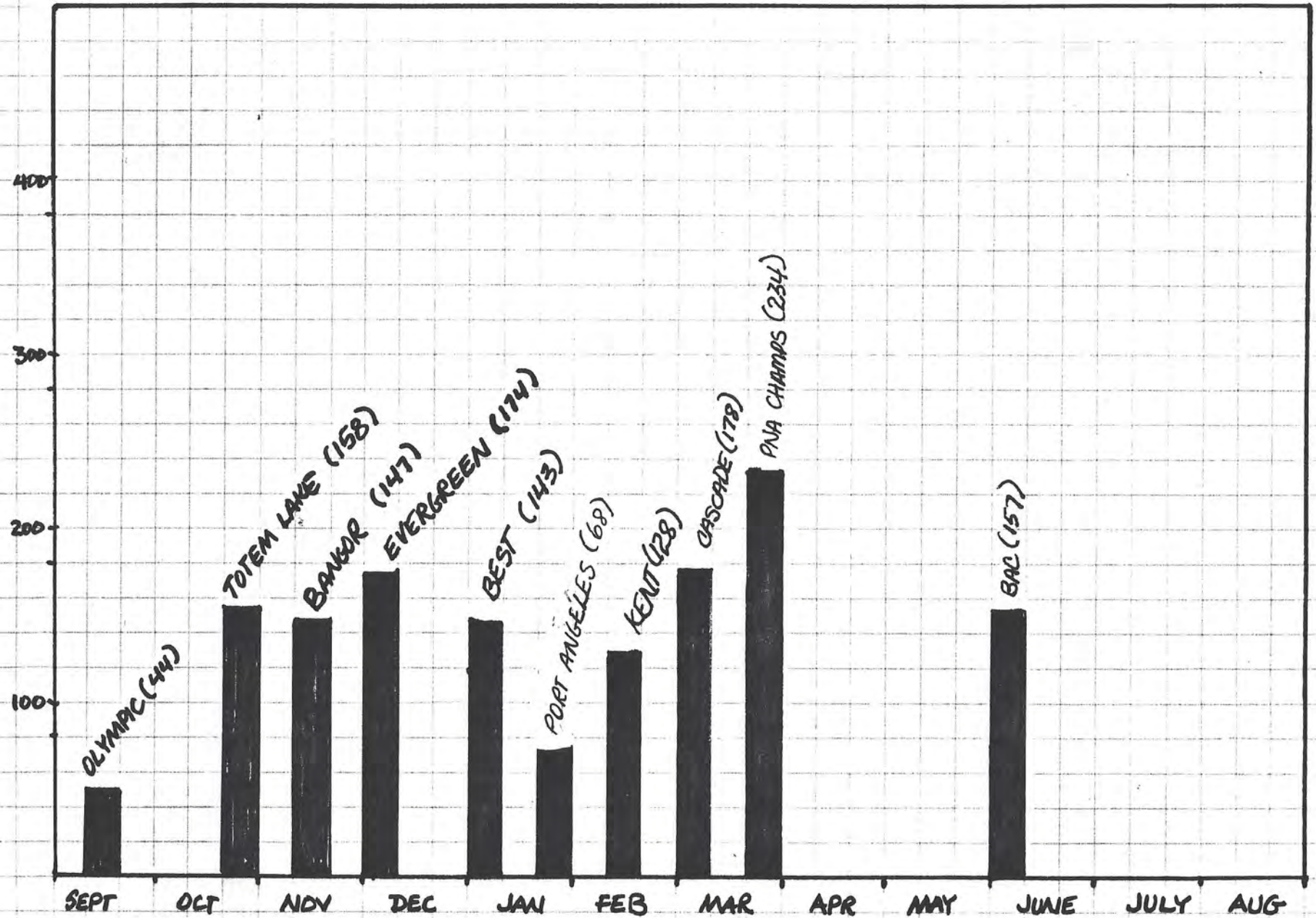
83-84/
84-85

COMPARISON-BALANCE



84-85 MEET ATTENDANCE

PNA
MASTERS
SWIMMERS



PNA Meeting

June 25, 1985

Attendance

Name

Team

Voting Member

Ann Gindroz

Tacoma YMCA

✓ (secretary)

Hugh Moore

Federal Way

✓ (president)

Jane Moore

At-large

✓ (at large rep)

Jane Kavadas

Cascade

✓ Team Rep

Marietta James

FORT STELLACOOM

✓ TR

~~Cowley Rowan~~

Tiger

Jay Palmer

Eastside Eels

Jack Ingraham

VP

OK

Downy PHELPS

TRIT

✓ (REP)

Julie Corman

Husky

✓

John King

Kitsap(?)

Gloria Masters

S. Kitsap

✓

Marilyn Grindeed

Bangor

✓

Karen Wierich

TRETON

Kathy Crandell

Ft Steil

✓

Walt Reid

Ft. Steil

NO