

Reminder: Board meetings will now begin at 7:00 instead of 7:30

The July 23rd board meeting will begin at 7:00 PM at Susan Dearborn's house, 3401 E. Mercer, Seattle. From the South, take James, Madison exit from I-5. Go East on Madison St. (about 1-1/2 miles), 3 blocks past Lake Washington Blvd. turn right on 34th St. Follow 34th 2 blocks to E. Mercer (you'll run into Sue's house if you keep going). From the North, take Hwy 520 (Evergreen point bridge) exit from I-5. Take first exit (Montlake). Go straight at light. You'll be on Lake Washington Blvd. Follow Lake W. Blvd. thru arboreteum 1-1/2 miles to Madison. Left on Madison. Go three blocks to 34th St. Turn Rt., 2 blocks to E. Mercer.

July 23rd PNA Board Meeting Agenda

I. Call to order

II. Minutes

III. Budget

IV. Treasurer's Report

V. Committee Reports

- a. Membership
- b. Awards
- c. Teamwear
- d. Newsletter
- e. Computer
- f. Other

VI. Meets

- a. new bids
- b. evaluation procedure
- c. LC Regionals
- d. Toronto
- e. LC Nationals
- f. Other

VII. Misc.

VIII. Adjourn

Minutes PNA Masters Swimmers

The July board meeting held at Sue Dearborn's home in Seattle was called to order at 7:15 with 10 in attendance as follows: Ann Gindroz, Jan Kavadas, Dave Addleman, Julie Corman, Frank Newquist, Carolyn Baldwin, Forest Brooks, Carolyn Behse, Hugh Moore, and Jane Moore.

Minutes were approved as read.

Following a discussion of monies (budget, increase in national dues, needs, and pro and con feelings), three motions were made and unanimously carried:

1. Dues will increase to \$15 per year for regular members; seniors over 65 yrs will increase from \$9 to \$10.

2. Newsletter fees for non-members will be raised to \$8.

3. The budget (as carefully "guess-timated" for the first time in 10 years) was accepted.

Julie Corman's treasury report indicated a balance of \$5351 as of July 22 with beautifully presented charts showing monthly balance comparisons, cash flows, meet attendance and expenses, and receipts.

MEET BIDS: It was felt that good meet attendance would be most important to the continued financial success of our organization. There will be a continued pursuit of one meet per month with 3 months notice due for WETSET notices and entries. A motion was made and passed to approve the October 1-day meet bid by the Tacoma Swim Club with details to be finalized by H. Moore and Dick Hannula. A bid by Totem Lake to host the PNA Champs at Juanita High School on April 4, 5, and 6 was approved by the board with one dissenting vote. Currently, seven meet bids have been accepted, leaving September and the long course season still open.

Membership stands at 558.

TEAMWEAR: 23 T-shirts sold at meet and picnic; recommendation for blue T-shirts to also be available; suggestion to select a regional suit for team representatives.

NEWSLETTER: will be compiled by the Moores this month.

Computer will be purchased soon.

SOCIAL: Cookie Justeson's resignation as social chairman was accepted with regrets. Letters of thanks will be sent. A social event (picnic) will be planned for September 21; details to come. Suggestions for a new social chairman, committee members, or event chairmen will be accepted by the board.

OFFICIATING COMMITTEE: Focusing on consistency and positive intent, chairman Behse was asked to write a news article indicating guidelines for tolerance and frequent errors or reasons for DQ's. She also recommends USS certification for referees and stroke and turn people.

PUBLICITY: Frank Newquist has made newspaper contacts to develop potential outlets for future publicity of Masters Swimming.

MEETS: A policy proposal for meet evaluations striving for consistency in rating and aiming for 80% of entry fees to be awarded was approved so that notice of standards could be sent to all meet bidders. Though the turnout for the regional meet was low their reaction was positive. The personal encouragement from the student timers which was especially appreciated. Hugh indicated a personal goal of entering 100 PNA swimmers at L.C. Nationals next year.

Next board meeting: 7:00 PM August 27; Moore's home in Federal Way.

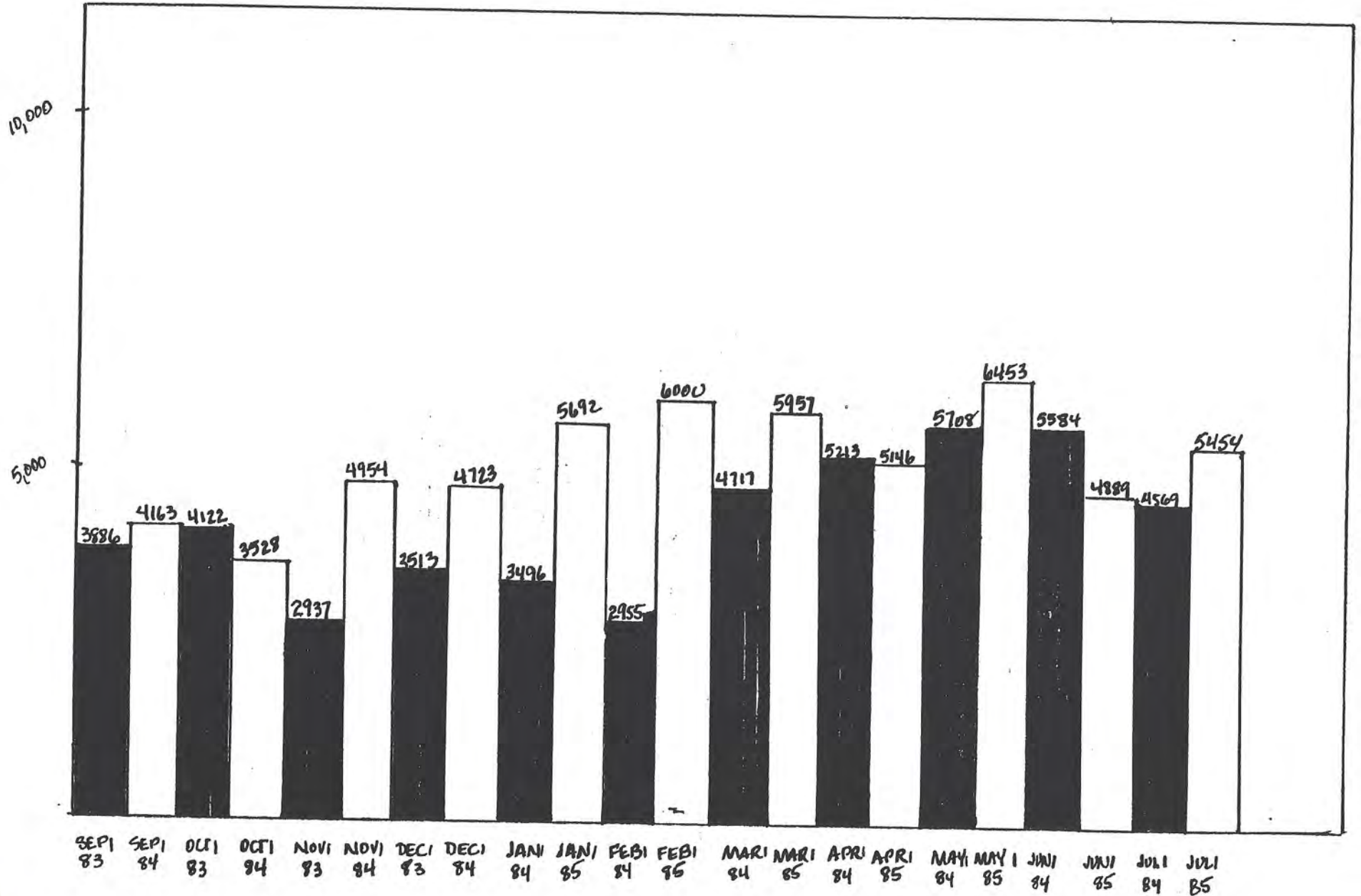
The meeting was adjourned at 9:37 PM.

Respectfully,

Ann Gindroz, Secretary

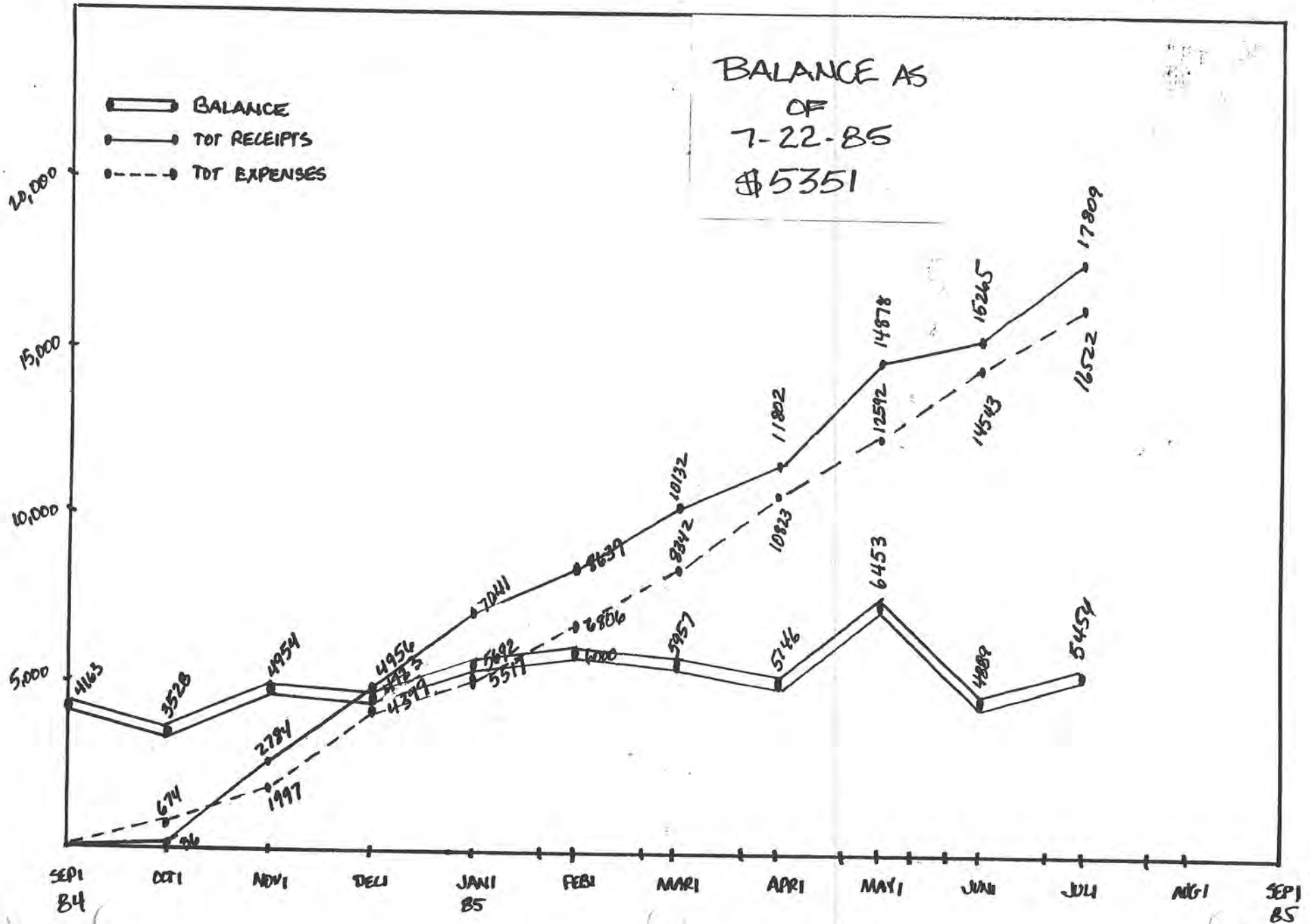
83-84/
84-85

COMPARISON-BALANCE



84-85 CASH FLOW

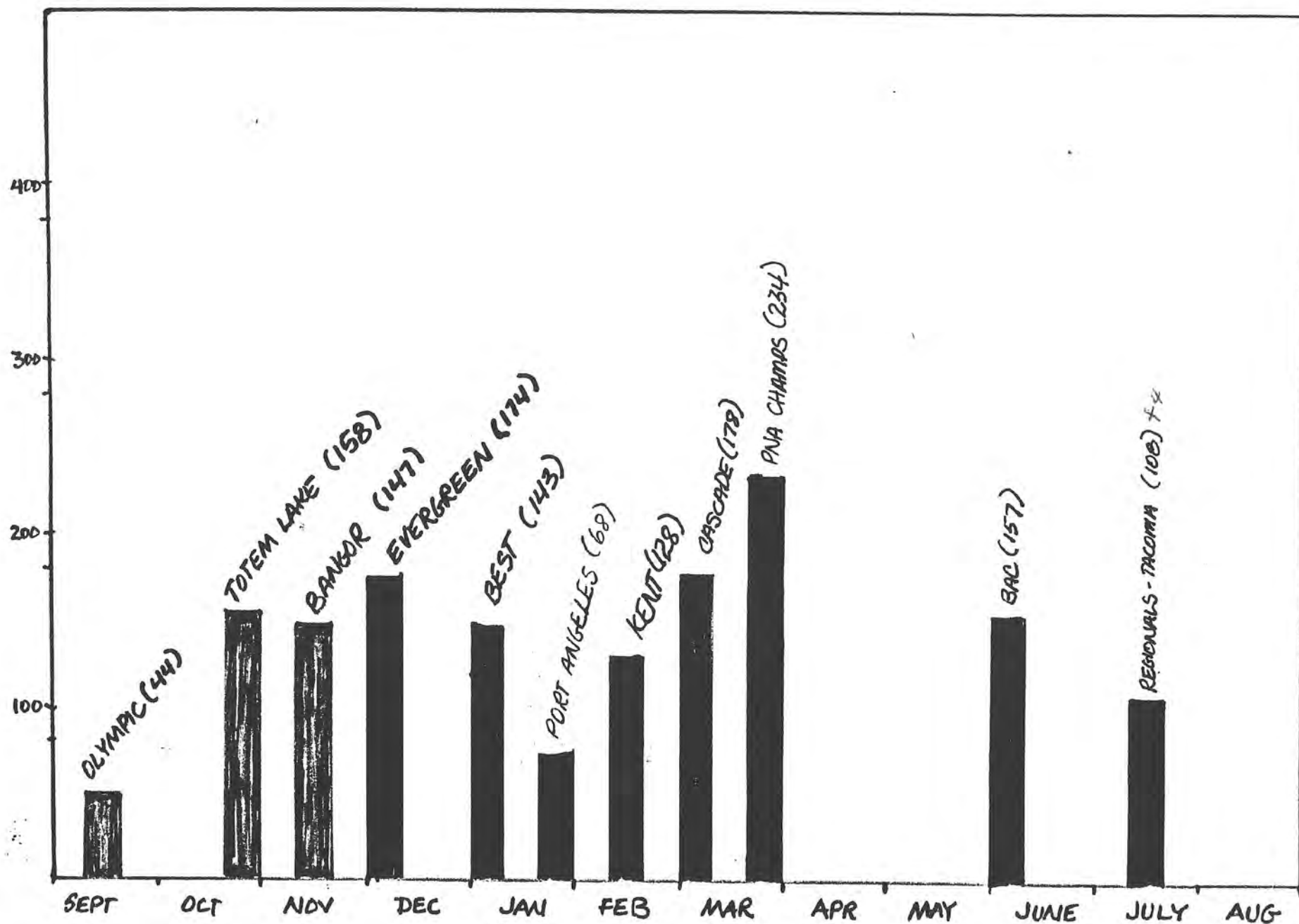
PNA MASTERS
SWIMMERS



84-85

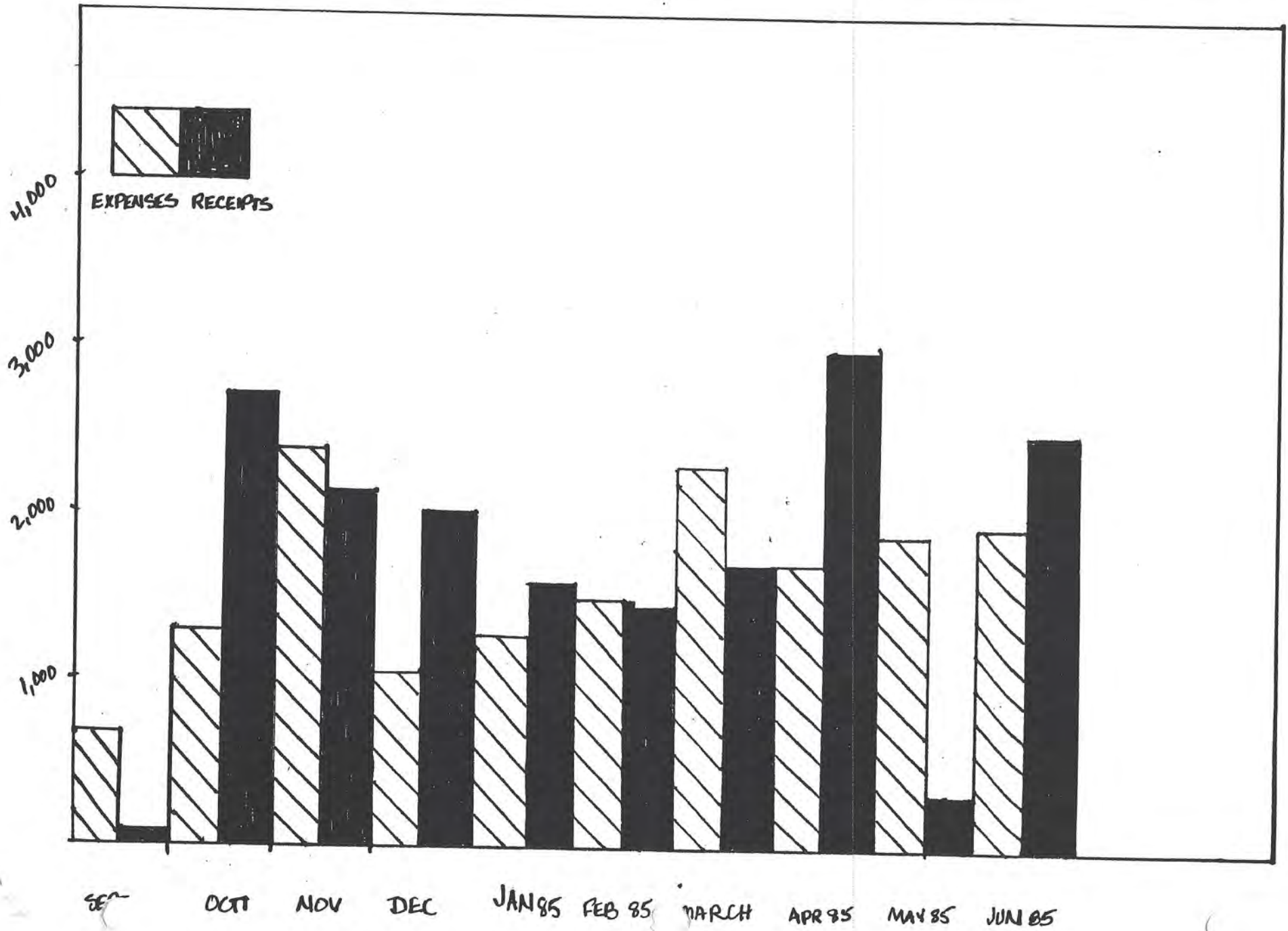
MEET ATTENDANCE

PNA
MASTERS
SWIMMERS



84-85 EXPENSES & RECEIPTS

PNA MASTERS
SWIMMERS



July 22 PNA Board

Ann Ludroy

Jan Kavada

Dave Adleman

Julie Corman

Frank Neugebauer

Caroly Baldwin

Forest Brooks

Hugh + Jane Moore

Cathy Reese

Sec.

Julie Corman and I have been working on a budget for the 1985-86 fiscal year (Sept. 1 - Aug. 31). We will present our proposed budget at the July 23rd board meeting. Today I received a notice from USMS notifying me that the national Executive Committee has voted to raise our registration from \$3.25 per member to \$5. As a result our proposed budget is amended from the one we had ready yesterday. Part of our budget proposal will include raising the registration fee from \$12 to \$15. At present our newsletter costs approximately \$7 annually per person. When we pay USMS \$5 for each registration, we are left with nothing to cover our overhead. As Julie and I were going to recommend raising our dues before I received the notice, we feel that we have little choice but to raise the registration fee. We are also going to propose that we raise the newsletter subscription fee from \$6 to \$8.

The budget is based on 600 members. Meets income is based on 10 meets with 150 swimmers at \$5 per swimmers. Meet Expenses are based on 75% of fees to the host organization. Some trade-offs are still possible within the budget. For instance, if we eliminate some standard articles in the Wetset, we could reduce newsletter costs, allowing spending on other items. Please talk the proposed budget over with your team so that you are prepared to represent them at the board meeting. We would like to hear other suggestions for cutting costs or generating money.

Heidi

Income

Membership	\$ 9000
Newsletter Subscriptions	240
Meet entry fees	7500
Awards	700
Team wear (Sales)	500
Interest	300

Total	\$18240

Expenses

Membership (National)	\$ 3000
Meets (fees to host group)	5625
Awards	1000
National Convention	1500
Newsletter (includes both printing & postage)	4200
Phone	100
Printing	300
Postage	150
National Relays	250
Team wear	500
Misc.	300
Executive Secretary	600
Computer Supplies	100
Sunshine Committee	150
Promotional Fliers	150
Additional Awards (ribbons, heat awards, etc.)	200
Capital outlay	115

Totals	\$18240

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*600 @ \$15 + senior rate (20-30)
30
10 @ 150*

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*% = 1/5 ea
60-80%*

- changes on location & exp. pd by individuals

try to kill

- future needs: new computer electronic timing low, but could be offset

PNA Committees as of July 14th, 1985

COMMITTEE	MEMBERS (* - chair)		
Awards	* Donna Phelan		
Community Service	* Steve Engle		
Computer Applications	* Hugh Moore	Walt Reid	Dave Addleman
Constitution & By-laws	*		
Finance	* Julie Corman	Hop Bailey	Hugh Moore
Fitness	* Kiko Kimura	Hugh Moore	Jane Moore
	Lib Rust	Amy Rust	Maxine Carlson
	Cathy Brooks	Karen Unruh	Donna Phelan
	Carolyn Baldwin		
History	* Tom Foley	Maxine Carlson	
Hospitality	* Dave Addleman	Kiko Kimura	
Medical	* Jane Moore	Kiko Kimura	Martha McClelland
	Carolyn Baldwin		
Meets	* Jan Kavadas	Hugh Moore	Joann Brislin
	Julie Corman		
Membership	* Jane Moore	Hugh Moore	Rick Ingraham
Newsletter	* Kathy Crandell	Susan Allen	Walt Reid
Officiating	* Carolyn Behse		
Publicity	* Frank Newquist		
Records	* Walt Reid	Kathy Crandell	
Relay Captains	*		
Social	* Cookie Justesen		
Sunshine	* Marietta James-Hunsiker		
Teamwear	* Jan Kavadas	Donna Phelan	Susan Allen
Travel	* Karen Unruh		