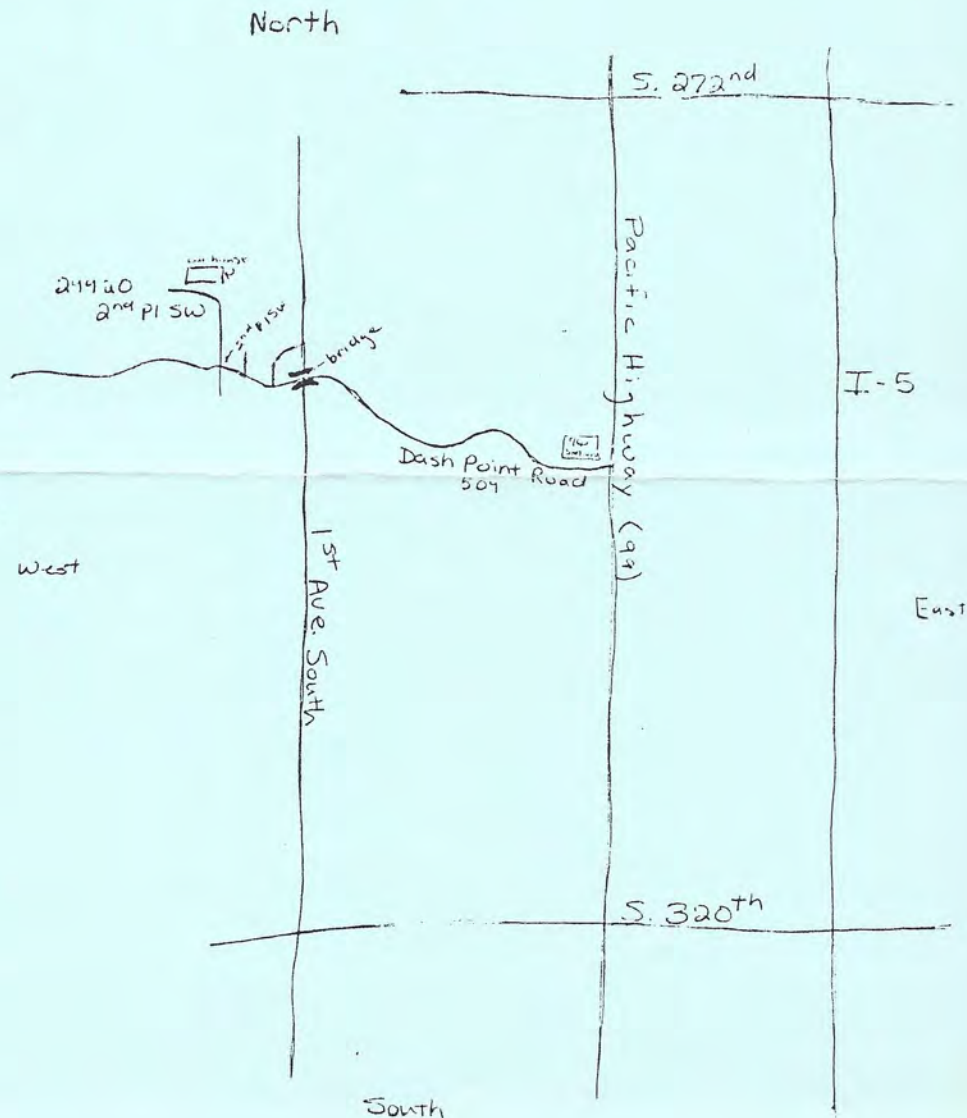


I hope that all team reps are planning on attending the PNA policy and long range planning retreat scheduled for 9:00 AM, Oct. 5th at Hec Edmunson pavillion, U of W. We have intentionally delayed major policy discussions so that we can have more input (due to larger attendance than our average board meeting). If you only make one meeting all year, this is the one you should go to. All PNA members are welcome to attend. However, only team reps, at-large reps, and officers will be allowed to vote on motions. Some of the issues that we will be discussing are: At- large member selection; team size determination for board representation; loss of membership in 1985; lack of meet bids for the upcoming short course season; collection of fees for relays at national meets; reduction of rates for swimmers registering after PNA champs; fund raising and keeping costs down; eliminating free awards for seniors; control of our mailing list; changing the NO LATE ENTRY policy for champs to allow exhibition only; and moving the banquet to a weekend separate from PNA champs. If you have any items to add to the list, please bring them up at the Aug. 27th board meeting, or send me a note. *Hugh*

The August 27th board meeting will begin at 7:00 PM at Hugh & Jane Moore's house, 29920 2nd Pl. SW, Federal Way. phone 941-3100.

August 27th PNA Board Meeting Agenda

- I. Call to order
- II. Minutes
- III. Treasurer's Report
- IV. Committee Reports
 - a. Membership
 - b. Awards
 - c. Teamwear
 - d. Newsletter
 - e. Computer
 - f. Other
- V. Meets
 - a. Toronto
 - b. LC Nationals
 - c. UPS (Oct.)
 - d. Other
- VI. Sept. Picnic
- VII. Oct. 5th Retreat
- VIII. Misc.
- IX. Adjourn



PNA MASTERS BOARD MEETING AUG. 27, 1985

President Hugh brought the large summer meeting to order at 7:20 PM. Present were Karen Unruh, Susan Allen, Carolyn Baldwin, Dave Addleman, Debbie Lewis, Kiko Kimura, Julie Corman, Walt Reid, Kathy Crandell, Donna Phelan, Hugh Moore, Jane Moore, Linda Cazin, Frank Newquist, and Ann Gindroz.

Minutes were read and approved. Treasurer's report was accepted with a balance of \$2051.82. The computer is now in use; training is being given.

TEAMWEAR/AWARDS: Due to home remodeling pressures, Donna Phelan regrettably resigned from wearing these two hats. Replacement will be sought. Donna will make a list of teamwear available and their costs for the newsletter.

SOCIAL: Linda Cazin has agreed to co-ordinate this job. Hugh recommended having a representative from the north and south ends to help with logistics and planning of events. The Sept. 21 social/picnic was discussed and planned so that information would be in WET SET.

MEMBERSHIP: Registrations for '86 are now being accepted; swimmers must reregister in order to swim the November meet. This is a deadline! An informational flyer is being worked up by Hugh, Kiko, and Dave for inclusion in the registration package.

NEWSLETTER: Items were discussed including future dates. The October retreat will be in addition to the board meeting. A motion was passed for PNA to furnish the food (lunch) for the retreat.

A question arose as to whether the PNA should advertise swim clinics in which we have no financial interest. It was suggested that we give one-liner information as a courtesy, but not eliminate our own money-raising possibilities. Paid advertising in WET SET will be discussed at the retreat.

MEETS: World Masters Games in Toronto: 1600 swimmers, 30 PNA. Praises and good feelings were shared with a special note on the pre-organization and extra workouts as great preparation. Thanks to special people are in newsletter. Relays went smoothly and all swam better than times indicated. Team spirit was terrific!! Reminder that we represent PNA at nat'l or internat'l events; do not put local group name on entry blanks.

Nationals: 800 swimmers, 5 PNA. Though numbers were smaller, swims were great and good feelings were abundant. A request was made for inclusion of results from these meets showing the performance of PNA members.

UPS-Oct. 19: 25 meter! Note that records can be set. Hugh indicated some changes of events: 400 F offered as distance swim; no 1500 F, 800 F, or 400 I.M. Medley and free relays can be men's, women's or mixed.

A suggestion was made that the group evaluating the meets check and note who would be the person to contact for next year's bid and ask at that time if they would be willing to host the following year.

RETREAT: Hugh read through a list of topics to be discussed and asked for written proposals to be made regarding these issues so discussions could be more focussed. Approximately 14 items have been noted so far plus some quick discussions. Motions may be sent by anyone to Hugh within next two weeks (by Sept. 10) to be published on the agenda, otherwise later ideas could be quick discussion items.

A policy review committee was formed to help dig out policies from the records. Ann G., Karen U., Debbie L., and Kiko will write up policies found, to be presented and reviewed at the retreat.

MISCELLANEOUS: A promotional flyer was designed by Hugh and presented to the board for approval. Funds were approved for printing the flyer, not to exceed \$100 per 1000. Hugh is getting bids for the job.

Topics for the National Convention were quickly presented and reviewed briefly to get a feel for response from the board.

September 24 board meeting will be at Gindroz' at 7 PM.

Meeting ajourned at 9:49 PM.

Respectfully,

Ann Gindroz
Secretary

PNA Board - Aug 27 - Attendance

Karen Umrik

Susan Allen

CAYOLYN BARDWIN

Dave Adleman

Debbie Lewis

Kiko Kimura

Julie Corman

Walt Reid

Nathy Crandell

D. Phelan

Hugh Moore

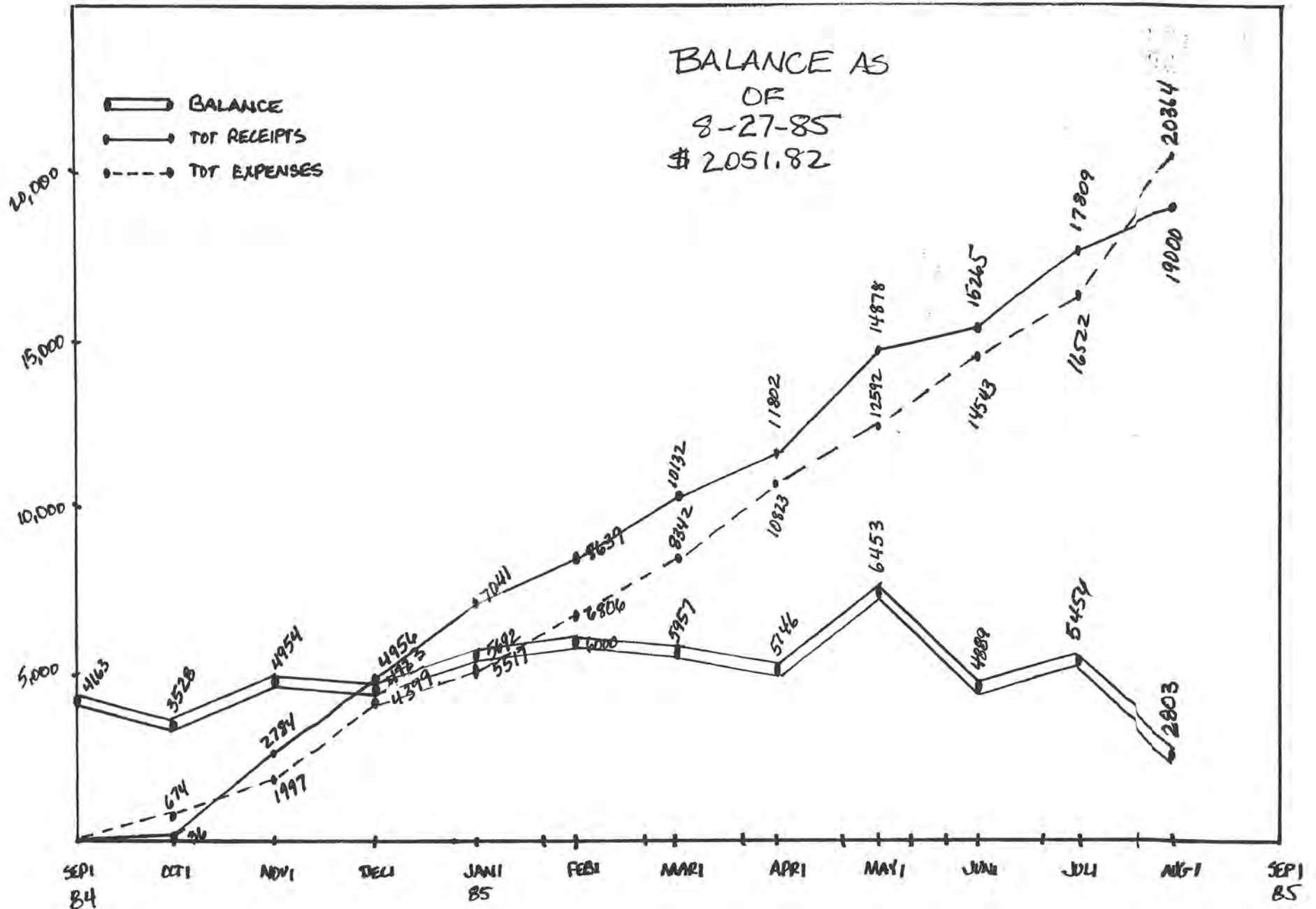
Jane Moore

Hinda Capri

FRANK NEWQUIST

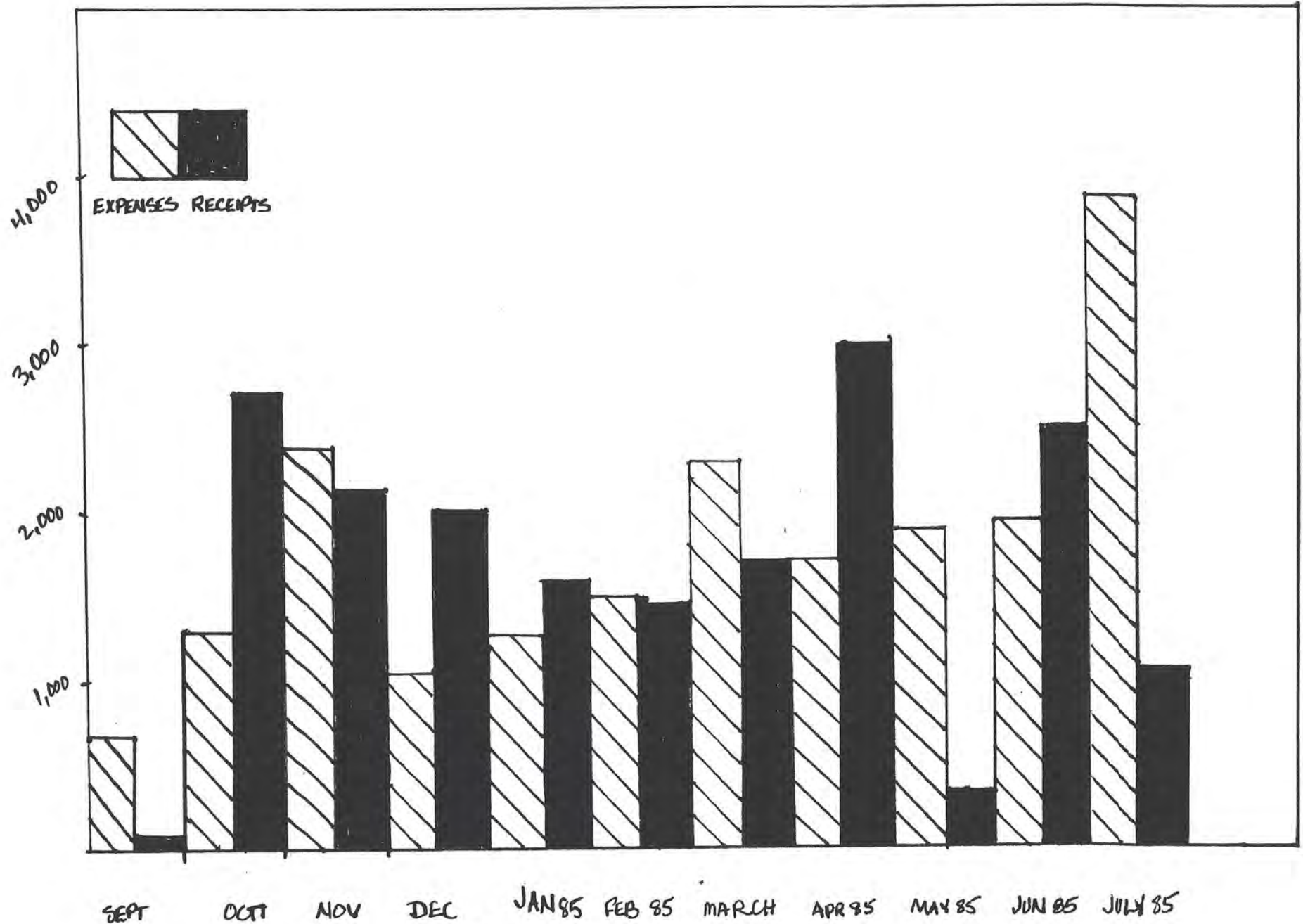
84-85 CASH FLOW

PNA MASTERS SWIMMERS



84-85 EXPENSES & RECEIPTS

PNA MASTERS
SWIMMERS



83-84/
84-85

COMPARISON-BALANCE

PNA MASTERS

