

The March, 1986, PNA Board meeting, held at the home of Debra Lewis, was called to order by President Hugh Moore at 7:20 PM. In attendance were Frank Newquist, Linda Cazin, Hugh and Jane Moore, Julie Corman, Jan Kavadas, Robin O'Leary, Carolyn Behse, Rick Inghram, Dave Addleman, Kiko Kimura, Debra Lewis, Donna Phelan, Kathy Casey, Gordon Gray, and Carolyn Baldwin.

Minutes of the previous meeting were not available. Treasurer's report revealed a balance of \$3844. The required annual meeting of PNA Masters Swimmers will be held in conjunction with the banquet, April 5th. Tom Foley will present this year's Ransom Arthur Award nominee at the banquet.

The meet packet for the 1986-7 season was reviewed and discussed at length. Jan Kavadas will incorporate the suggestions into the packet and begin distribution.

Recent and upcoming meets were discussed. There will be a meeting of those swimmers who will be attending Short Course Nationals and Japan at PNA Champs to organize relays. A 50 meter meet is planned at BAC. However, there are some questions regarding entry fee and payment to host club. Jan Kavadas will contact the meet director to resolve these questions. Attempts are underway to organize a second long course meet hosted by Tacoma Swim Club at the South End pool. Rental of pool space at South End pool for summer long course workouts is still a possibility. Final decision will be made next month.

Membership committee reports 412 members, still about 100 less than last year. Registration fees drop to \$10.00 (\$8.00 for seniors) after the PNA championship meet.

Teamwear reports that cushions are available for \$7.50. More pins have been ordered and will be available in late April. T-shirts still need to be ordered.

Thirty-eight awards were sold for \$57.00 at the last meet. Ribbons will be given at PNA Champs without charge.

A request has been made to have our newsletter sent to each of the 6 B.C. Masters teams. Motion made and passed to do this on a trial basis for 6 months. Complimentary newsletters will continue after the 6 month trial if information on Canadian meets is received regularly for inclusion in the newsletter. Apparently, there is no B.C. newsletter. Hugh Moore will identify the team reps that the newsletter will be mailed to.

Publicity committee has contacted all Seattle and Tacoma TV stations. There is a possibility of some television coverage of champs.

The proposed rules changes to be presented by PNA at USMS Convention were discussed. Proposal to change requirement of 3 watches per lane to 2 was accepted by a 7-3 vote. Proposal was accepted to allow, in the event of a timing failure, a minimum of 2 watch times for any record, but if only 2 watch times are recorded, the slower time must count. Final proposal accepted 7-2 was to eliminate team scoring at national championship meets.

The planned cookbook/workout book will not be printed as few submissions have been received. Those received will be printed in the newsletter, and if enough are eventually obtained, the book will be printed.

Motion was made and passed to establish a Dawn E. Musselman Inspirational Swimmer Award to be presented on an annual basis. Dawn will be the first recipient. It will be a perpetual award with a small plaque to be given to each winner. A similar individual plaque will be given to each Ransom Arthur nominee after passing on the perpetual award. Motion was made and passed for Hugh Moore to spend up to \$150 for purchase of these awards.

Meeting adjourned.