

The June 24th PNA Board meeting will begin at 7:00 PM at Hugh and Jane Moore's house, 29920 2nd Pl. SW, Federal Way, 941-3100. From I-5 S. bound, take S. 272nd exit. W. on 272nd to first light, (Pacific Highway S.). S. on Pacific Hwy (approx. 3/4 mile) to Dash Pt. Rd. (Highway 509) W. on Dash Pt. Rd. about 2 miles to 2nd Pl SW. (note: you will cross 1st Ave. S. on a bridge. 2nd Pl. SW is the third street past 1st Ave. S.). Rt. on 2nd Pl SW. Our house is straight ahead where the road turns. From I-5 N. bound, take 320th St. Exit. W. on 320th to Pacific Hwy. S.. N. on Pacific Hwy. S. to Dash Pt. Rd. Then follow directions above.

Please note the major items to be discussed:

- A. Awarding of meet bids for 86 - 87 season
- B. Proposed Constitution and By-law amendments
Amending our constitution is a difficult process that requires votes from 50 % of our registered swimmers. One method of receiving the required votes is to put the ballot on the registration form for the new registration year. Since it is a difficult process, we need to do a thorough job. Please be prepared to discuss any changes that you feel are necessary.
- C. Selection of Delegates for National Convention

June 24th PNA Board Meeting Agenda

- ✓ I. Call to order
- ✓ II. Minutes
- ✓ III. Treasurer's Report
- ✓ IV. Meet Bids
- V. Meets
 - ✓ a. BAC (June)
 - ✓ b. S. Kitsap (July)
 - ✓ c. Japan
 - ✓ d. LC Nationals
- VI. ✓ Selection of Delegates for National Convention
- VII. Proposed Constitution and By-laws amendments
- VIII. Committee Reports
 - a. Membership
 - b. Teamwear
 - c. Awards
 - d. Newsletter (Establish Wet Set advertising rates)
 - e. Social
 - f. Other
- IX. Misc.
- X. Adjourn

PNA Board Meeting, June 24, 1986

The June PNA board meeting was held at Moore's home. Attending were: Hugh and Jane, Gordon Gray, Walt Reid, Kathy Casey, Rick Ingraham, Carolyn Baldwin, Jan Kavadas, Julie Corman, Tom Taylor and Ann Gindroz

Minutes were read and approved. Treasurer presented an in-depth and comparative budget report indicating a balance of \$3304.00 as of June 1. Julie's motion to set up a petty cash fund of \$50.00 for the Sunshine Committee (balance to be replenished as receipts are received, up to budgeted amount) was approved by the board. Duties of this committee have been commendably handled by Jim Penfield while Marietta was on an extended trip.

A proposed slate for awarding meet bids based on those collected and compiled by Jan Kavadas and discussed by board members was duly passed (with baby Sarah the only dissenting vote). Hugh and Jan will work on possible change of May meet date to avoid conflict with ~~Spokane~~ Spokane's Bloomsday run.

In discussing the BAC meet, Walt had trouble compiling the relay results with no names listed. There was also some concern about who were official entries. Membership plans to send a letter to this regard and also suggested marking time cards of people who have not registered before the meet. A motion was passed to have membership send a letter, registration form and complimentary newsletter to no show meet entrants who aren't registered.

For the July South Kitsap meet, Gordon reported the 400 Free will be deck seeded from fast to slow.

Entrants for the Meet in Japan have been sent a letter regarding relay payments and details.

The long course Regional Meet in Spokane will begin at 6:00pm instead of 9:00pm Friday evening and include the 400 I.M. that night.

A special LC Relay exchange and practice has been offered by the Husky team and Joann Brislin on August 16 at the U. of W. This will include videotaping. The August board meeting will follow this workout along with a social gathering at the nearby Flakey Jakes. Kathy indicated that only 18 responses for LC National relays have been received so far so we should "bug" our teammates to get entries turned in.

Hugh appointed Tom Taylor to chair a committee to be set up to work on a 50M Pool proposal for the Seattle area in conjunction with the Goodwill Games to be held here in 1990.

The board elected Kathy Casey and Walt Reid to be PNA delegates to the National Convention in September. A motion was passed to allow up to \$1500 for transportation, registration and rooms for three delegates, which includes Jane Moore who votes as a ~~member~~ ^{chair person} of the Sports Medicine committee. Hugh Moore was named our alternate; he will attend as an observer.

Since Constitution and By-Law changes require a 50% vote of membership, Hugh recommended that the board prepare a proposal to be voted on by ballot to be included with next year's registration. He suggested that we discuss these proposals in June and July and prepare them in August to go on a ballot. Areas of concern include:

1. Redefining quorum
2. Redefining the board
3. Eliminate specified time of board meeting from by-laws
4. Include standing rules in by-laws as a duty of secretary to insure continuity.

Kathy and Hugh will work on standing committee chairmen who could be included on the board.

Committee reports included the following:

Membership: 478; next year's registrations will begin after the LC Regional Meet.

Teamwear: Tom Taylor, new chairman; he will work on design and ideas (possible contest) for T-shirt ideas for next year.

Awards: \$87.00 sold at BAC.

A suggestion from Kiko was shared by Julie to propose a national perpetual award for a LC Nationals event be named in honor of Dawn Musselman. This will be proposed through the National Executive Committee by Kathy Casey. (This could be for one of Dawn's favorite events, calling on Bob Musselman to help select the events.)

Newsletter: Following a suggestion a motion was made to charge advertising rates for camera ready ads for WET SET as follows:

1/4 page minimum=	\$20	continuous months=	\$15
1/2 page	= \$40	" "	= \$30
Full page	= \$80	" "	= \$60

These ads will need to be approved and identified as ads. The editor will run the rates in the newsletter. A definition of advertising and guidelines will be discussed and formulated by the August meeting.

(NOTE: Change of August meeting listed earlier due to conflict with LC Nationals.)

The September meeting at Moore's will be delayed to the 30th to allow for delegate reports from the National Convention.

A suggestion was passed on to the Sunshine Committee to express our caring to Connie Wilson in Oregon.

Kathy and Julie will formulate and refine relay policy to be presented in July and printed in the August newsletter.

Hugh asked Julie to write up a proposal regarding Team registration (requiring a team rep to attend 3 board meetings in order to be eligible for Championships). This will be discussed at the July and August board meetings.

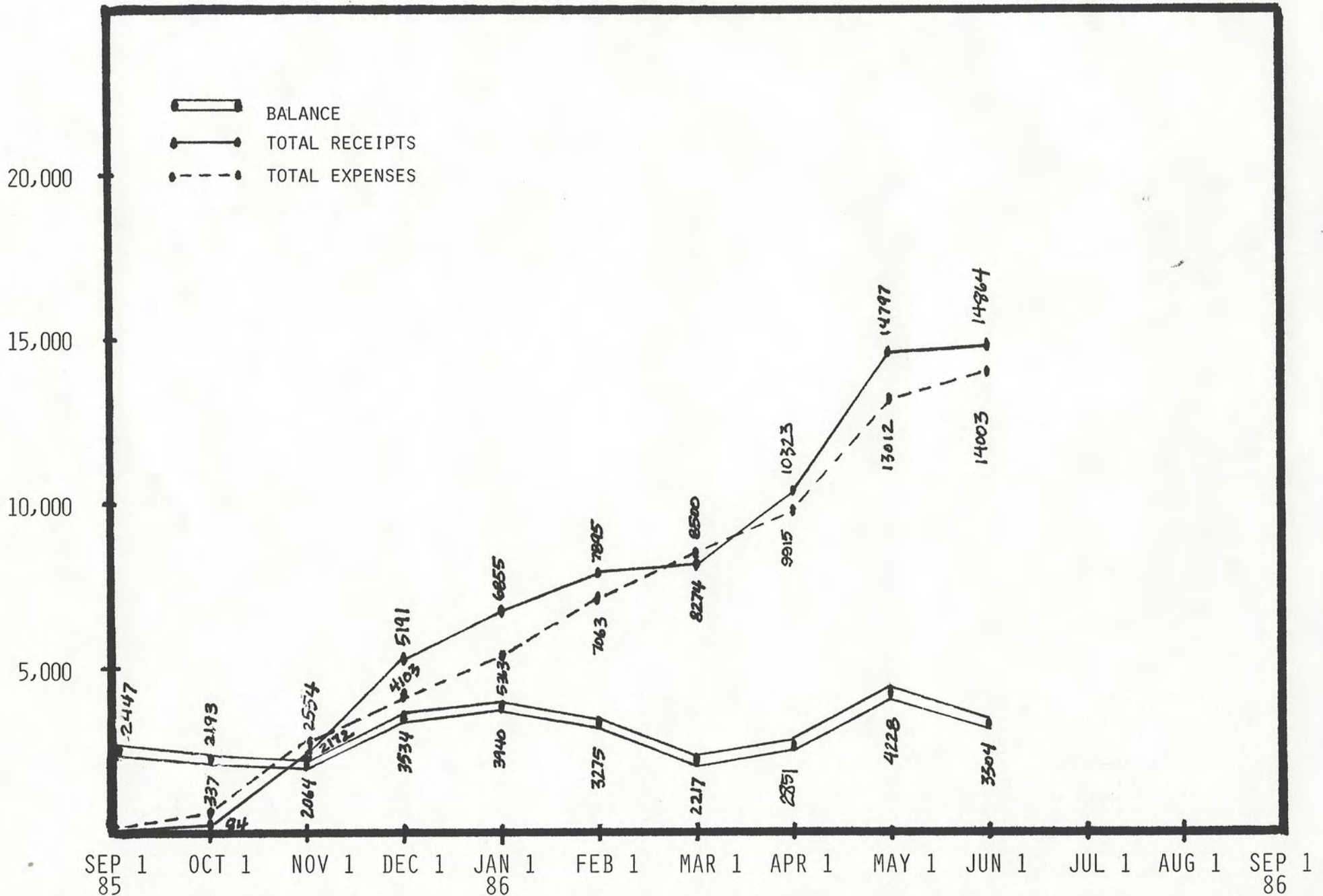
The meeting was adjourned shortly after 10:00pm.

Respectfully,

Ann Lindroy, sec.

85-86 CASH FLOW

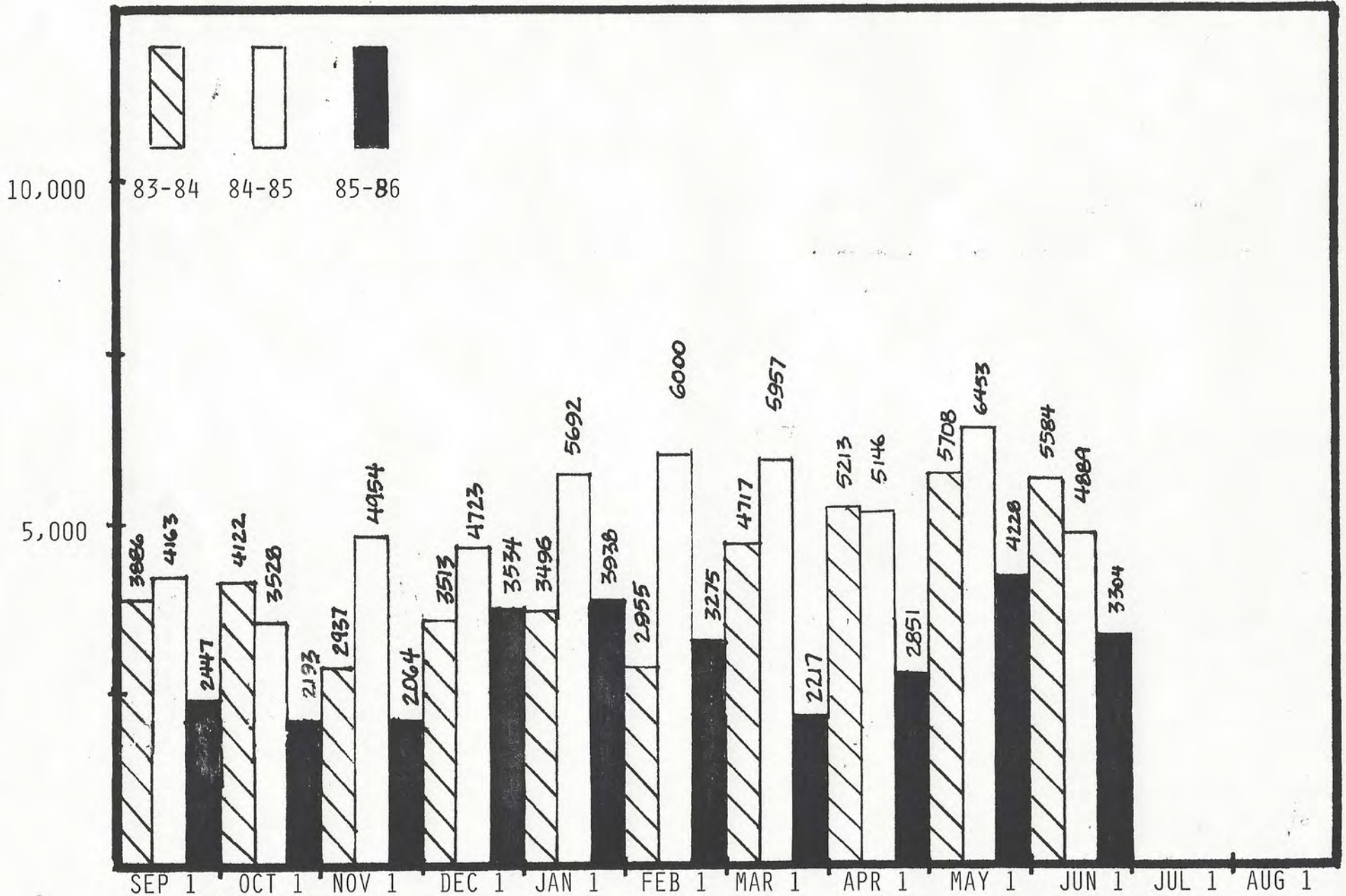
PNA
MASTERS
SWIMMERS



83-84
84-85
85-86

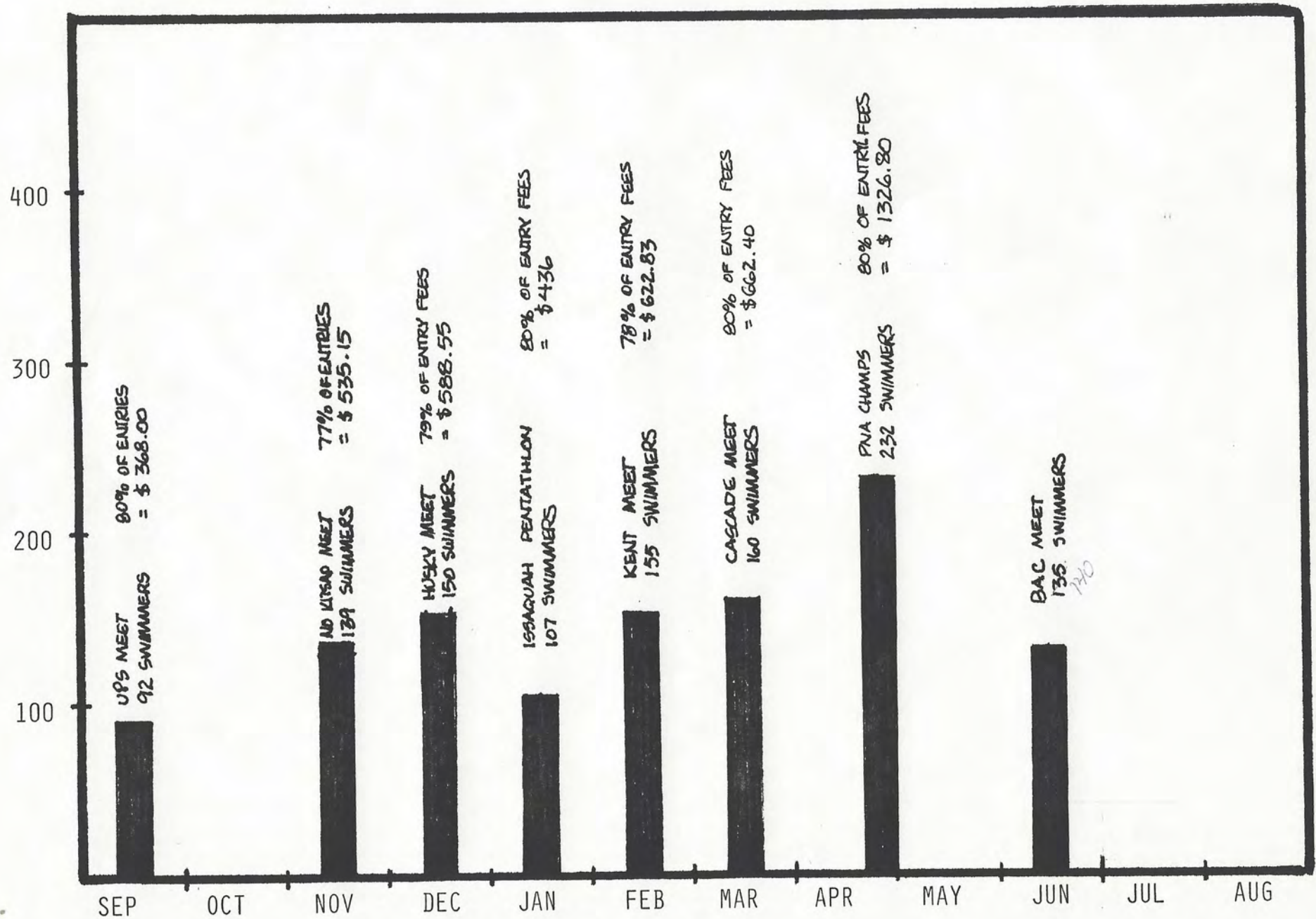
BALANCE COMPARISON

JA
MASTERS
SWIMMERS



85-86 MEET ATTENDANCE

PNA
MASTERS
SWIMMERS



PNA MASTER SWIMMERS

1985-1986 YTD THIRD QUARTER ACTUALS*

<u>INCOME</u>	<u>85-86 BUDGET</u>	<u>1st QUARTER ACTUALS</u>	<u>YTD ACTUALS/ YR BUDGET</u>
Membership	9000.00	6395.00	71%
Meet Entries	7500.00	5725.50	76%
Awards	700.00	406.00	58%
Team Wear	500.00	853.50	170%
Dividend	300.00	167.95	56%
Subscriptions	240.00	108.00	45%
Misc		68.70	
Team Registration		190.00	
Total	<u>18240.00</u>	<u>13914.65</u>	<u>76%</u>
 <u>EXPENSES</u>			
Membership	3000.00	1502.00	50%
Meets	5625.00	4532.03	81%
Awards	1000.00	981.64	98%
Teamwear	500.00	434.35	87%
Newsletter	4200.00	3107.97	74%
Relays	250.00	147.00	57%
Printing	300.00	248.59	83%
Postage	300.00	182.18	61%
Phone	100.00	25.71	26%
Retreat	50.00	64.90	130%
Sunshine	150.00	41.71	28%
Misc <i>banquet, sanction</i>	300.00	102.50	34%
Computer Supplies	100.00		0%
Exec Secretary	600.00	240.68	40%
Promo Fliers	150.00	90.67	60%
Capitol Outlay	115.00		
Convention	<u>1500.00</u>	<u>1429.80</u>	<u>95%</u>
Total	<u>18240.00</u>	<u>13131.73</u>	<u>72%</u>

*September 1, 1985 - May 31, 1986

Misc income: Banquet, sanction.

Misc expense: Time cards, NSF checks.