


The August PNA Board meeting will be held at Flakey Jake's restaurant in University Village (4500 25th NE) in Seattle this Saturday, the 16th at approximately 12 noon. Previous to the board meeting a special workout will be held at Hec Edmondson Pavillion Pool at the University of Washington. The workout will start at 10 AM and will provide a chance to practice relay exchanges before Nationals (the exchanges will be video-taped). We will start the board meeting about a half hour after the practice. Both the practice and the board meeting are open to all PNA members.

August 16th PNA Board Meeting Agenda

- I. Call to order
 - II. Minutes
 - III. Budget for 1987 fiscal year
 - IV. Meets
 - b. S. Kitsap (July)
 - c. LC Regionals
 - d. LC Nationals
 - e. October Swim Clinic
 - V. Proposal for Swim-a-thon for American Cancer Society in memory of Dawn Musselman.
 - VI. Committee Reports
 - a. Membership
 - b. Teamwear
 - c. Awards
 - d. Newsletter
 - e. Social
 - f. Other
 - VII. Misc.
 - VIII. Adjourn
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Attendance: PNA Board Aug 16, 1986

Jerrri Highland

Kiko Kimura

Jay A. Palmer

James & Hugh Moore

Steve Peterson (Kitsap)

Julia Corna

Deborah Kingsly

Reck INGRAHAM

Joann Brislin

Beth Brenner

Walt Reid

Kiko Kimura

KATHY CASEY

A. Lindzey

PNA MASTER SWIMMERS

1986-1987 PROPOSED BUDGET

<u>INCOME</u>	<u>85-86 BUDGET</u>	<u>YTD ACTUALS</u>	<u>86-87 PROPOSED BUDGET</u>
Membership	9000.00	7097.00	7500.00
Meet Entries	7500.00	6860.00	7000.00
Awards	700.00	493.00	500.00
Team Wear	500.00	895.50	750.00
Dividend	300.00	236.80	200.00
Subscriptions	240.00	172.00	175.00
Misc	00.00	196.70	200.00
Team Registrations	<u>00.00</u>	<u>190.00</u>	<u>200.00</u>
Total	18240.00	16141.00	16525.00

EXPENSES

Membership	3000.00	1524.75	1600.00
Meets	5625.00	5450.14	5500.00
Awards	1000.00	981.64	750.00
Teamwear	500.00	434.35	750.00
Newsletter	4200.00	4198.16	4400.00
Relays	250.00	6.00	100.00
Printing	300.00	259.59	300.00
Postage	300.00	182.18	200.00
Phone	100.00	126.45	200.00
Retreat	50.00	64.90	75.00
Sunshine	150.00	67.12	150.00
Misc	300.00	392.50	300.00
Computer Supplies	100.00	00.00	00.00
Exec Secretary	600.00	278.68	400.00
Promo Fliers	150.00	90.67	150.00
Capitol Outlay	115.00	80.07	150.00
Convention	<u>1500.00</u>	<u>2003.80</u>	<u>1500.00</u>
Total	18240.00	16141.00	16525.00

480
145

YTD = Sept. 1, 1985 - Aug. 15, 1986 (excluding outstanding checks that Hugh is holding)

Misc income = Banquet, sanction, So. Tacoma pool rental

Misc expense = Time cards, NSF checks, So. Tacoma pool rental