

## November, 1986 PNA Board Meeting Minutes

The November 25, 1986 PNA Board meeting held at Hugh & Jane Moore's home was called to order by President Hugh Moore at 7:10 PM. Attending were Walt Reid, Kathy Casey, Frank Newquist, Julie Corman, Bobbie Gallegos, Denise and Bob Miller, Steve Freeborn, and Jane Moore. Previous minutes were not available. A revised budget for this year was presented, further amended and approved. Copy attached. Treasurer reported a current balance of \$4664. Ideas for possible money-making projects were discussed.

Results of the constitution and by-laws balloting revealed a great majority of those voting approved the changes, but the required 50% of registered members did not vote by the November 17 deadline. It was noted that 24 people who registered before the ballot was published October 10 and 19 people who registered at the November meet did not have the opportunity to vote. These people will be contacted to allow them to vote.

The new relays (400 free and medley, 800 free) were discussed. Meet orders will be changed this year to offer the 200 and 800 free and 400 medley relays at the Cascade meet in February and the 200 and 400 free and the 200 medley at the Husky meet in March. Kathy Casey will formulate a policy to rotate all relays in meet orders in the future.

Meets were discussed. A questionnaire will be developed to give to meet directors to allow them to evaluate the PNA after putting on a meet. The North Kitsap meet was noted to have had 14% one-watch times. They were awarded 78% of fees for the meet.

Committee Reports: Hugh will send an evaluation form to all standing committee chairs concerning goals, accomplishments, desire to continue as chair, etc. He will note that standing committee chairs are expected to attend board meetings regularly. Nominating committee (Julie Corman, Rick Ingraham, and Donna Phelan) will have slate of officers for ballot in February newsletter. Laird Chambers will chair a team development committee to help organize and encourage new teams. Membership committee reported 254 members as of 11/17/86. Social announced a New Year's Eve party to be held at the Moores'. Newsletter will begin publishing calendar of B.C. meets. A list of pools that will have times for the hour swim will also be published.

Meeting was adjourned at 9:23 PM.

Respectfully submitted,

*Jane Moore*