

January, 1987 PNA Board Meeting Minutes

The January 27, 1987, meeting of the PNA Board at the home of Bob and Denise Miller, was called to order at 7:15 PM by President Hugh Moore. In attendance were Judy Harrison, Rick Ingraham, Sue Dills, Jim Miles, Lowell Johnson, Rondi White, Bobby Gallegos, Kathy Casey, Walt Reid, Carolyn Behse, Carolyn Baldwin, Jan Kavadas, Shirley Gossman, Rick Peterson, Frank Newquist, Hugh Moore, Tom Taylor, Mike Stipek, Denise Miller, Bob Miller, Julie Corman, and Jane Moore.

November and December board meeting minutes were read and approved. The schedule for meet bids for 1987-88 was discussed. Survey to this year's meet directors will be distributed in mid-February and results presented at the March board meeting. Bid packets will be distributed in early April with a deadline for return of June 10. Selection of meet sites will be done at the June board meeting.

Meets: December meet at Anacortes was well run with excellent time cards and results. January meet at Issaquah had low attendance. The entry form was confusing and had errors. Preparations for the February and March meets are on schedule. PNA Championship meet may be held at South Central Pool instead of Tahoma Pool. Championship orders of events (attached) prepared by Kathy Casey were accepted. Meet director for Regional Champs is Shirley O'Donnell. Entry deadline will be April 18. T-shirts will be sold by the meet host. Including an order form on the meet entry was suggested.

Request for sanction from Team Seattle for swim meet to be held in conjunction with gay and lesbian regional games to be held in Seattle in July was discussed. Requirements for sanction were read from the USMS Rules. Reasons for requesting sanction were to allow USMS records to be set, to have rules of the organization, and to have liability insurance coverage. Objections included exclusivity of meet being organized by a special interest group. The request was tabled until the February board meeting. Opinions on the sanction request and its possible effects on the PNA will be written by Julie Corman, Judy Harrison, Jim Miles, and Rick Peterson. President Hugh Moore will distribute these to each of the team reps for their consideration prior to the February board meeting.

A special meet bid request will be submitted to groups with 25 or 50 meter pools for previously established summer meet dates.

Treasurer's report showed a current balance of \$3150.43. Nominations committee reported some progress. Work on a slate of officers will continue. Carolyn Baldwin was added to the committee. Ballots must be published 30 days prior to the close of balloting (PNA Champs). Membership reports 359 members. Social committee reports work in progress on banquets for PNA and Regional champs. Consideration of catered socials rather than banquets was suggested. Newsletter: nationals information will be in the next issue; request for paid ad was accepted. Goodwill Games pool: Seattle Pacific University has received interim approval to put together a proposal to demonstrate the probability of funding the building of a 50 meter pool.

Meeting was adjourned at 9:35 PM.

Respectfully submitted,

Jane Moore