

FEBRUARY 24, 1987 PNA BOARD MEETING MINUTES

The February 24, 1987 meeting of the PNA Board at the home of Rondi White was called to order by President Hugh Moore. Those in attendance were Hugh Moore, Jane Moore, Ann Gindroz, Stephen Freeborn, Bobby Gallegos, Susan Dearborn, Steve Engel, Walt Reid, Chuck Norton, Lowell Johnson, Rondi-Beth White, Frank Newquist, Linda Cazin, Carolyn Behse, James Miles, Pat Dotson, Lib Rust, Janet Russell, Julie Corman, Rick Peterson, Gordon Gray, Robert Miller, Rick Ingraham and Kathy Casey, an attendance of 24.

The minutes were read and corrected. Treasurer reported a balance of \$3104.00.

A discussion was held on sanctioning meets. A motion was passed to establish as standing policy to have the membership chair be the sole responsible person to determine sanctions according to USMS rules, results of which would then be reported to the board. Steve Engel recommended setting up a way to monitor meets that are sanctioned.

Of three candidates nominated, Kathy Casey was voted on to be our 1987 team recipient of the Ransom Arthur Award.

Meets were reviewed to rectify an entry fee error for Champs and a motion was passed to raise the entry fee to \$7.00 and ask every one to pay this fee (bring \$2.00 to meet to make up difference if \$5.00 was paid originally).

A committee consisting of Rick Ingraham, Carolyn Behse and Dave Addleman was appointed to establish team size categories.

Membership was reported at 416 which is 40 more than this time last year. The social chair presented Champs banquet information for Gregory's at Vance Hotel which was approved by the board. Rick Ingraham was selected as M.C. and the agenda was discussed. A motion was passed to present awards to the most improved male and female swimmers based on computer times to be worked out by Walt. Door prizes will be solicited by Steve Freeborn, Judy Harrison and Rick Ingraham. The Regional banquet location was accepted to be the Golden Steer.

Regarding the incomplete ballot for new officers, a motion was made to invalidate the ballot and send out a separate ballot. The motion was not passed. A motion was passed to run a ballot in the March newsletter with the additional nominee for secretary and nominees for at-large reps. to be voted on by non-affiliated members only. Members should vote only once for the slate. A committee was appointed for the Dawn Musselman award to select the criteria and a recipient for this year. Rondi-Beth White was appointed chair with Linda Cazin and Debbie Lewis.

Three specific requests for free Newsletters were approved by a motion passed.

A suggestion was made to use donated Musselman awards to present to team swimmers of the year. Approval was given to the president for funds for the President's Award.

Meeting was adjourned at 10:54pm.

Respectfully submitted,

