

PNA Board Meeting  
May 26, 1987

The Meeting was held in the Ranchero at the U of W and was called to order at 7:15 p.m. Those in attendance were: Dave Addleman, Judy Harrison, Lisa Farin, Gordon Gray, Darryl Swenson, Kathy Casey, Walt Reid, Warren Kleist, Dorothy Kleist, Steve Engel, Hugh Moore, Rick Ingraham, Kiko Kimura, Rondi White, Kathy and Forrest Brooks, Joann Brislin and Debra Lewis. The April minutes were approved as submitted.

COMMITTEE REPORTS:

Treasurer: Motion was made and seconded to approve the treasurer's report.

Membership: 516 members as of May 26, currently 30-40 members ahead of the same time as last year. Mrs. Ingraham is transferring the membership information onto Dave Addleman's computer. Membership forms should now be sent to Dave.

Meets: Motion was made and seconded to appropriate approximately \$20.00 for purchasing "No Diving" signs to be used for stopping people from diving off blocks during warmups. By-Laws say 1 committee, 1 chair, 1 vote. A question was raised about getting a co-chair a vote. This would require a change in the by-laws. The by-law committee might look at having this change made. Question of whether the meet committee would get 2 votes and other committees only 1 vote. No meet bids received yet. There is a need for a PNA observer at the Canadian meet because Walt Reid will not be going to the meet. Hugh Moore will ensure an observer is present at the meet.

Records: Short course records are completed for 1986-87 season.

Publicity: Steve Peterson and Lisa Farin are on the committee. "Sports Northwest" magazine will include the meet schedule. Motion was made and seconded to accept "Sports Northwest" magazine as an official PNA publication. Judy will discuss this with the editors.

Newsletter: Turn information into the editor early to give her time to work on it. Meet committee will supply meet entry forms to the newsletter chair. Registration form will appear in the newsletter monthly and "where to swim" will be printed quarterly or used as filler.

Social: Saturday, July 11, at 1:30 p.m. a picnic/family event will be held at Gordon Gray's house. Bring your own food. Open water swim across Lake Washington will be considered as an event to be held on August 15 at 8:00 a.m. East-side swim teams would help organize this event. Forrest Brooks, Darryl Swenson, Judy Harrison and Mary Lou Haughland will look into the logistics of this event. Questions: boats needed, how many, trained personnel in CPR, sanctioned meet, only USMS swimmers? Committee will look into these aspects and any others that arise.

Officiating: Hugh will look into certifying officials for Masters meets and see what needs to be done to ensure this certification.

Fitness: Report from Jane Moore was read. Committee needs additional members.

By-Laws: Motion was made and seconded not to go through by-laws to delete obsolete or in-conflict by-laws. The committee will wait and review minutes from the former secretary after they are submitted.

Computer Location: The computer will soon be transferred to Walt Reid for use in compiling records. Motion was made and seconded to pay a bill of \$59.00 plus tax incurred by Dave Addleman for purchase of a computer program to be used in facilitating his job as membership chairman.

Retreat: The retreat has been postponed because there were too many scheduling conflicts. September 19 is a tentative date for the rescheduled retreat; time and location to be decided.

Absent Treasurer: The treasurer has missed 2 board meetings and 2 swim meets which is causing some problems in the financial business of the PNA. President will speak to the treasurer about his continuing interest in serving in the position. Motion was made and seconded to switch the PNA checking account to a large regional bank with many different branches for ease of transacting PNA business.

Nationals: It was a good meet, well organized, lots of records set.

Convention: Registration for the convention is \$50.00 per person. PNA will have 4 people with the ability to vote, 2 as chairmen of national committees and 2 for the association. Joann Brislin will look into the price of airfare to Atlanta, site of the convention. Letters expressing interest in attending the convention should be sent to Dave Addleman by all persons wishing PNA financial assistance for the trip.

The meeting was adjourned at 9:40 p.m. The next meeting will be June 30 at the Tacoma YMCA.

*Debbie Lewis*

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DECK PROFILES

Debbie Kingsly of Bellevue will be interviewing and writing this column in the future. From the comments everyone missed seeing this feature and is looking forward to seeing it again.

Thank's Debbie, we are looking forward to the return of Deck Profiles!

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ALL WET

Julie Corman began this very popular article, and hopefully it will be back in next month's issue. See the January WET SET for the contest of "The Most Races Swum in 1987" and get swimming if you want to win!!!!

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