

MINUTES OF PNA BOARD MEETING

The meeting was held on June 24, 1991 at Jan Kavadas'. The meeting was called to order by President Steve Freeborn at 7:15 p.m.

Minutes of the previous meeting were amended to include the following: 1) Correction of Fred Wiggin's last name to WIGGIN; 2) Hugh reported that a plaque should be given to all participants subject to committee approval; 3) Jan stated that she will provide a list of clinics when she obtains that list; 4) Scratch "He has ordered 100 Top Ten patches" and add "Top Ten patches are also available at \$3.00 each. See Walt.

In attendance were Carolyn Baldwin, Kathy Casey, Steve Freeborn, Zena Herrmann, Jan Kavadas, Nancy Lawrence, Watson Lawrence, Hugh Moore, Jane Moore, and Robin O'Leary.

MINUTES: Minutes of the previous meeting were approved as amended.

COMMITTEE REPORTS:

TREASURER: Jane reported a current balance of \$4531.15.

MEMBERSHIP: Reported as 541 registrations at present. A new team from Newport Hills is welcomed. Hugh stated that the BAC, Swim Seattle, and Thurston Olympians have been contacted about team membership.

MEETS: There was a discussion of when to have a Fred Wiggin Memorial Meet, possibly October, time and place to be decided. Hugh suggested we contact Kent, Anacortes, and Bangor about a December meet, and Steve will contact Orca and Bill Penn for an October meet. A portion of the proceeds of the Fred Wiggin Memorial Meet will go to the Fred Wiggin Fund.

CHAMPS: We have put in to have April 3, 4, and 5, 1992 at Federal Way. In addition, Federal Way would like to host a meet on June 20, 1992 for a one-day meet as a warm-up for Nationals.

Future meets were approved as follows: North Kitsap November 15, 16, or 17; HSC February 7, 8, or 9; and Federal Way April 3, 4, and 5.

RECORDS: No report.

AWARDS: Tom Taylor will present the Dawn Musselman Award at Long Course Nationals.

NEWSLETTER: The next newsletter will be printed in August. Karen reported that she is trying to get free of other commitments to be able to attend Board meetings on a regular basis.

COMPUTERS: Bobby G. says that repairs on the PNA computer are not going well and he is seeking one more possibility. Zena will also check out the possibility of another person repairing it.

OFFICIATING: Steve Freeborn will handle the official's chair duties at the South Kitsap Meet.

PUBLICITY: No report.

OLD BUSINESS: NMOC meeting July 8 to organize Regionals, 6:45 p.m. Moved and approved to pay \$200 for use of a computer program for Regionals.

Hugh Moore proposed free heat sheets for coaches and participants at Long Course Regionals for this year. The Board concurred.

CONVENTION: Hugh presented a proposal for zone realignment as a backup to an original proposal. Both are to be presented at the convention.

The Board voted in favor of supporting all the rule changes as proposed by Kathy Casey.

The Board examined the new PNA flyer that is going into meet packets.

RETREAT: The place for the retreat is to be decided at the next Board meeting.

TEAMS REPRESENTED: Tigers, Federal Way Masters, GLAD, SQ Masters, and Ft. Steilacoom.

Many thanks to Carolyn Baldwin for taking notes on the meeting.

NEXT MEETING: The next meeting will be held on July 23 at Karen Jost's in Federal Way. The following meeting will be held on August 27 at the YMCA on Pearl Street in Tacoma.

The meeting was adjourned at approximately 9:20 p.m.

Respectfully submitted,

FRANK M. NEWQUIST
Recording Secretary