

## MINUTES OF PNA BOARD MEETING

The meeting was held on July 23, 1991 at Karen Jost's. The meeting was called to order by President Steve Freeborn at 7:20 p.m. In attendance were Carolyn Baldwin, Zena Herrrmann (we shortchanged her a few letters in last month's minutes), Karen Jost, Tammi Keeler, Robin O'Leary, Steve Peterson, Steve Schmidt, Steve Freeborn, Hugh Moore, and Frank Newquist.

**MINUTES:** Minutes of the previous meeting were approved after the following corrections: Karen's report of the newsletter was delivered in absentia, i.e., in written form. The Champs meet, NMOC will host, not Federal Way. Under computers, we are paying \$200 for data entry. The PNA packets are designed only for the Emerald City Swim, not for all swim meets.

### COMMITTEE REPORTS:

**TREASURER:** Hugh Moore, filling in for Jane, reported that the current balance is \$6129.97, minus \$2330.00, for a net of \$3899.97. The \$2230.00 is the amount that has been brought in for the Fred Wiggin Memorial Fund and is not part of the PNA general fund.

**MEMBERSHIP:** Zena reported that we have 560 current members.

**MEETS:** The question was raised on how to get PNA approval on senior meets. Zena and Greg Harrison requested a waiver of the fee for the USS Senior Regional Meet at Federal Way. That waiver was approved by the Board. The Board also appointed Zena and Greg as observers, i.e., to check out each other's stroking techniques. The following meets were approved: Anacortes, December 8; Kent, January 17, 18, 19; and Bangor, March 22. There is no meet scheduled for September or October. Approval was given for NMOC to host a meet on June 20, 1992, long-course meters, as a warm-up for long-course nationals. In view of the fact that we may have to pay \$3.00 per medal, Hugh Moore requested that we reverse last month's decision regarding free heat sheets. The motion was made and approved to charge for heat sheets at long-course regionals and to give free ribbons as awards. As part of the motion, the Board approved \$350.00 to pay for the ribbons. Hugh mentioned that we may go to zone meets beginning next year when the Oceana zone is realigned. The new zone alignment would include Alaska, Montana, and Utah. Hugh also proposed that, for the regional meet relays, that we seed relays with empty lanes at appropriate points to give all of us old geezers a place to rest without screwing up the touch pad and clock. He also requested volunteers to work at the meet.

**RECORDS:** No report.

**AWARDS:** World Masters Top Ten patches are available. Please see Walt Reid. Hugh Moore will take the Dawn Musselman Memorial Award to Nationals, and he will also exhibit our 1992 Nationals plaque.

**NEWSLETTER:** There was no newsletter in July; however, there will be one in August. A motion was made and passed to provide a free newsletter to whoever was handling the Top Ten for the region.

**COMPUTERS:** We are using the High-Tech program for regionals. Karen Jost reported that the program is so good, it can even do sex changes. She assured us that the rates are reasonable. There was a discussion regarding the need for



a new PNA computer. Currently, Hugh and Jane Moore have volunteered theirs for membership and newsletter. Frank Warner has offered financial aid to purchase a new computer for the association. The topic was deferred for the retreat in October.

**OFFICIATING:** It was reported that Lee Carlson is setting up a refresher course for officials. Steve Freeborn will be in the official's chair for regionals. (His shredded Achilles tendon is healing quite nicely. He is currently in a walking cast, but is back in the pool and should be kicking everybody's butt in the age group by the first of September at the latest.)

**SOCIAL:** Tammi Keeler was approved as the new social chairperson. At regionals, Steve Freeborn has made arrangements for submarine sandwiches and cake. He reported that the Power Bar company may provide free samples. Zena squeaked and croaked that she had eaten several of the Power Bars (helluva recommendation, she could barely talk). A request was made for volunteers to solicit free food from local merchants. Anybody interested can simply do that on their own.

**FITNESS:** Hugh Moore said that he had developed a special Mantra for fitness. Anybody who is able to say the following three times a day would have to be considered extremely fit: "oh...OH! Oh God. Oh Godgodgod. Oh God...Unhh..-UNHH...OHHHH. Everybody on the Board, with the exception of your humble secretary, reported that they were extremely fit.

**PUBLICITY:** We still have no chairperson. We need one!

**OLD BUSINESS:**

**NMOC BANQUET:** Zena said that the Red Lion probably would not work as a banquet site; however, she had a great suggestion for having a catered dinner at one of the local beaches. She is thinking of a salmon dinner and a spaghetti dinner. She will check this out and report further.

**RETREAT:** Steve Freeborn said he would check with Joanne Brislin regarding using a room at the University of Washington for our retreat on October 8.

**CONVENTION:** At the next Board meeting, we will go over proposals for this year's convention. Karen reported that the PNA brochure for the Emerald City Swim would cost about \$100.00 and would provide 550 brochures. The Board approved that measure.

**NEW BUSINESS:** Steve Freeborn announced that there is a movement to establish a Washington State Aquatics History Foundation.

**NEXT MEETING:** The next meeting will be held on August 27 at the Pearl Street Y in Tacoma. The following meeting will be held on September 24 at Robin O'Leary's house in Seattle.

The meeting was adjourned at approximately 8:47 p.m.

Respectfully submitted,

FRANK M. NEWQUIST  
Recording Secretary