

MINUTES OF PNA BOARD MEETING

The meeting was held on December 15 after the meet at Anacortes. The meeting was called to order by President Steve at 2:45 p.m., emphasizing that he wanted to make this a very quick Board meeting. In attendance were Kathy Casey, Steve Freeborn, Gordon Gray, Jan Kavadas, Pat Matthiesen, Hugh Moore, Walt Reid, Steve Schmidt, Pinky Walker, and Frank Newquist.

MINUTES: Minutes of the previous meeting were corrected to reflect that the Cascade team was represented by Jan Kavadas at the previous meeting. Members actually present, but not listed, were Hugh and Jane Moore, Gordon Gray, and Steve Schmidt (sorry gang, just a synapse blowout on my part). Further correction was that the new cost of the newsletter does include folding and a second staple, whereas those were previously indicated as separate costs.

COMMITTEE REPORTS:

TREASURER: Jane (IABP*) reported that the current balance for the PNA treasury is \$130.81. She pointed out that we are getting new registrations in and that figure should increase rapidly.

MEMBERSHIP: Zena (IABP*) stated that we currently have 78 registered members. There was a reminder to vote at the time of registration. A question came up later in the meeting regarding whether the PNA had ever filed for a sales tax exemption; Steve Freeborn stated he would check on that and let the Board know at a later meeting.

MEETS: Jan Kavadas reported that Sequim will not be hosting a meet this year. They do plan to host a fitness festival in September 1992. Jan may need help in mailing out meet bids for next year, as she will be out of the country during the time she normally mails out the bids.

RECORDS: Walt Reid reported that Zena Herrmann's 200-meter long-course world record, age group 30-35, had been approved. This was set at the 1991 USS Senior Long-Course Regionals, a meet sanctioned by the PNA for masters swimmers. When asked about Zena's time, Walt's response was, "FAST!!" (In actuality, folks, the Speed Queen...nope, nope, that doesn't sound right...this fast woman...nope, that's not right either...this dynamite swimmer did it in 2:30.70. Congratulations!) Short-course meters season is closed; Top Ten results will be posted soon.

AWARDS: No report.

NEWSLETTER: Hugh asked for approval to send complimentary issues of the newsletter to the following: National zone reps, USMS president, USMS vice president, USMS marketing committee chair, USMS National executive secretary, NW zone Top Ten records, NW zone LMSC chairs, NW zone newsletter editors, LMSC offices or chairs, other west coast LMSCs (Hawaii, San Diego-Imperial, Southern Pacific, and Pacific), Swim Magazine, Sports Northwest Magazine, chair of British Columbia CASA organization, and chairs of Vancouver, B.C. area clubs. Others requesting complimentary issues may be given one free issue. That comes to around 35-40 issues monthly. *APPROVAL WAS GIVEN*

COMPUTERS: No report.

OFFICIATING: Kathy Casey requested approval of the Board to disburse eight 1992 rule books at PNA expense. Six of these will go to meet hosts for next year. Approval was given. No officiating problems at the Anacortes meet were reported.

(* - In Absentia By Proxy)



SOCIAL: Tammy Keeler (IABP*) suggested a Fun in the Snow Day. Steve Freeborn discussed a couple of different ideas, will check them further, and will get back to Tammy. They will pick a date and will get that publicized for us.

FITNESS: Once again, Karen (IABP*) brought controversy to an otherwise harmonious Board meeting. Karen made the rather disturbing recommendation that regular exercise, balanced diet, and lots of rest would promote good health. (Oh, you can bet the chocolate pudding will hit the fan on that! The room was really abuzz. I mean, talk about your cacophonous reverberations!) Karen also reported that Fitness Swim entries should be sent to Ian Thompson in Bellingham ASAP. In addition, she had a proposal for a fun contest for accumulated yardage over a period of time, from February to November, to include various categories for individuals and teams. A large part of the focus was to be on non-competitive swimmers. Karen will pursue this idea further and report again. A question came up about the possibility of doing another fitness clinic and Frank stated that we probably could do that in October 1992.

PUBLICITY: No report.

OLD BUSINESS: NMOC - no update.

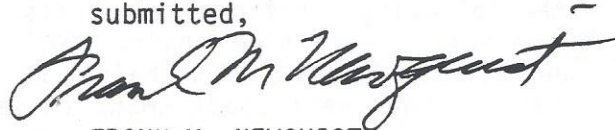
NEW BUSINESS: Thurston Olympic Club had sent in a team registration, later called and asked for a refund. This was discussed and the approval for the refund was given; however, Steve Freeborn wanted to talk to a team rep. Jan Kavadas announced that she was selected as a member of the Washington State Aquatic Foundation, a foundation designed to raise funds for a historical and commemorative display at the King County Aquatic Center in Federal Way.

TEAMS REPRESENTED: Federal Way Masters, Ft. Steilacoom, Tigers, OOPS, Cascade, and Anacortes.

NEXT MEETING: The next meeting will be held on January 19 immediately after the Kent meet. The following meeting will be held immediately following the Fred Wiggin Memorial Meet.

The meeting was adjourned at approximately 2:48 p.m.

Respectfully, humbly, and submissively
submitted,



FRANK M. NEWQUIST
Recording Secretary

