## MINUTES OF PNA BOARD MEETING

The meeting was held on February 22 at approximately 3:30, give or take several minutes, at a pizza parlor in north Seattle. Against the background of a juke-box, the accuracy of these notes are not guaranteed (are they ever?). In attendance were Kelly Casey, Lana Freeborn, Steve Freeborn, Gordon Gray, Zena Herrmann, Tammi Keeler, Nancy Lawrence, Hugh Moore, Jane Moore, Robin O'Leary, Walt Reid, Steve Schmidt, and Frank Newquist.

MINUTES: Minutes of the previous meeting were corrected to reflect the fact that Zena Herrmann's world record for the 200-meter long-course backstroke was not 2:30 as previously reported, but is 2:29.01. The minutes were then approved as amended.

## COMMITTEE REPORTS:

TREASURER: By Jane (IABP\*): Current balance is \$5219.46, including the Wiggin fund of \$2365.00, leaving a PNA balance of \$2854.46. It was approved as read. MEMBERSHIP: 400.

MEETS: We want to find ways to promote team size. Anybody with ideas is asked to contact any of the Board members.

**RECORDS:** Walt Reid asked for approval for \$18.50 from the PNA to reimburse him for publishing the PNA records and top ten booklet. That was approved.

PIZZA: Walt's and Kelly's pizza got to the table before Frank's did, and Frank objected strenuously; however, he was once again voted down unanimously. Choose the appropriate response: A) Life is tough; B) Sometime's there's no justice; C) Frank gets screwed again.

AWARDS: No report.

**NEWSLETTER:** Please avoid faxing information to Phyllis Gill because of the cost. The Board expressed its appreciation (verbally, not monetarily) to Phyllis for her excellent graphics work in the newsletter.

COMPUTERS: Zena knows someone who can resurrect the old PNA computer that we had all assumed was dead and buried.

OFFICIATING: No report.

SOCIAL: We need a social chairperson. If you are interested in getting further information on this, please contact any of the Board members. Tammi announced that she would like the PNA to put on a pool party some time in April, specific date to be announced. We could play other types of water games, certainly including a variety of forms of water polo, rather than the usual spartan-like workouts that we are used to.

FITNESS: No report.

**PUBLICITY:** Karen clarified that the charge for participating in the swim contest publicized in the February newsletter is \$15 a year, not \$15 a month.

## OLD BUSINESS:

PNA Champs: Steve Freeborn reported that he still has many awards from past championship meets and will not have to purchase very many to get a reasonable amount for the current championship meet. Steve will also check on the Dawn Musselman Award trophy that we need to have modified. Steve Freeborn and Tammi Keeler will work on putting together a pizza feed on the last day of Champs.

NMOC Update: Hugh reported that the brochure is going to the printer very soon. Approval was given for Tammi Keeler to be the chairperson of the timer's committee for Nationals. The next NMOC meeting is Monday, March 9, 1992 at 6:45 p.m. at KCAC. An announcement was made that Tammi Keeler had made arrangements with the Merlino Company to provide free pasta and sauce for a welcoming spaghetti feed on Thursday night, the first night of Nationals. Anybody who is not swimming that day is asked to volunteer to help in either the cooking or serving. Please contact Zena at 235-6371.

**NEW BUSINESS:** The Ransom J. Arthur Award is a national award given annually to a person or persons making an outstanding contribution to US Master's swimming. The Oregon LMSC is nominating our own Walt Reid and Kathy Casey. It was approved unanimously by the PNA Board to send a separate letter to the National Committee endorsing that recommendation by Oregon. This needs to be done by early March.

A request was made by Karen (IABP\*) requesting waiver of the \$1.00 per swimmer fee given to the PNA because of the meet. The request was discussed, but not acted upon as no motion was made to approve.

The ORCA team requested LMSC approval of a meet they are sponsoring for July 4, 1992 at KCAC. There was some discussion, as ORCA was not quite sure if it wanted "approval" or a "sanction". The pros and cons were discussed, and the ORCA rep asked for the approval, which was unanimously passed by the Board; however, the ORCA team was hedging its bet by asking for approval of an LMSC sanction if the ORCA team decided it wanted a sanction instead. Shortly after the meeting adjourned, the ORCA rep consulted with members of the ORCA team, and they decided they really wanted a sanction. So, instead of approving the approval, the Board, in effect, approved a sanction. (So, Orcans, now are you straight??) Incidentally, the sanction number is 9236013.

TEAMS REPRESENTED: GLAD, OOPS, ORCA, FW Masters, and Ft. Steilacoom.

NEXT MEETING: The next meeting will be held on Tuesday, March 24 at 6:56 p.m. at Zena's. The following meeting will be held on April 28 at Jane Moore's office in Federal Way.

Snottily and arrogantly submitted,

FRANK M. NEWQUIST Recording Secretary

\* See minutes in January newsletter



WELCOME TO THE PNA

THE FOLLOWING SWIMMERS HAVE JOINED THE PNA IN THE LAST MONTH:

BARBARA ANDERSON, MARIA BARASHKOFF, CLAUDIA BERTOLONE-SMITH, MORIA BRASS, ROD BURLINGHAME, ANN BUTLER, MARK I CHRIEST, JIM CLAUS, MARGARET (MARGEE) CURRAN, LINDA EBENSTEIN, EMERY, DON ENGELBACH, JOHN FREITAS, CLAIRE GORDON, GRIGGS, GARY HURBAN, PAUL JENSEN, SHIRLEY KOLM, LIGHT, BENJAMIN MILLER, JIM MITCHELL, DONNA MULLEA, MULLER, MARY OLIVER, ROBERT PARKER, EKE PETSCHL, HOZELL, DOREEN SCANTLAND, JAMES SCANTLAND, PAULA SCHWARY, JOSEPH SEAGRAVES, HENRY SHAW III, ALEXANDRA SMITH, SMITH, FRANK STARACE, PAUL STOERMER, DARRYL TAYLOR, TEMPEST, STECHEN THRASHER, JAMES TUOMEY, KEITH UHLS, DONNA WILLIAMS.