

MINUTES OF PNA BOARD MEETING

The meeting was held on September 15 at Lee Carlson's. The meeting was called to order by Vice President Carolyn Baldwin at 7:10 p.m. In attendance were Carolyn Baldwin, Lee Carlson, Hugh Moore, Jane Moore, Tammy Keeler, Phyllis Gill, Kathy Casey, Zena Herrmann, Paul Sherman, Nancy Edwards, Pat Matthiesen, and Frank Newquist.

TEAMS REPRESENTED: BEST, TIGERS, Issaquah, Federal Way Masters, Newport Hills, ORCA, GLAD, and Ft. Steilacoom.

MINUTES: Minutes of the previous meeting were basically approved. A minor glitch on the meeting location was quickly forgiven and passed over.

COMMITTEE REPORTS:

TREASURER: Jane reported a current balance of \$21,886.59, including \$2881.33 in the Wiggin Memorial Fund, leaving a net balance to the PNA of \$19,005.26. We still have bills to pay for the National Championship Meet at WKCAC, including the pool rental bill and the emergency medical bill. There is some financial return expected from USMS once they have completed the evaluation of the meet.

MEMBERSHIP: Zena reported a current membership of 607. Please note that membership applications will be put in the Wet Set for November and December. Anybody registering in either month will get a registration continuously all the way through 1993. That is, it will be possible to get 14 months of registration for 12 months of dues. There was some discussion of a possible fee increase, but no action was taken.

MEETS: GLAD will bid on the PNA Championship Meet. Tammi Keeler and Robin O'Leary will be co-meet directors. The Champs Meet will be held April 2, 3, and 4. The Short-Course Zone Meet will be April 23, 24, and 25 at WKCAC. The ORCA team will bid for a swim meet in February. In addition, Paul Sherman announced that ORCA was putting on a meet in October and would send an entry form to Frank, who would get it duplicated and sent out to the various team reps for further distribution. The meet will be held on Saturday, October 17 at Helene Madison and will be scheduled as an afternoon meet.

RECORDS: No report.

AWARDS: Phoebe Terhaar is continuing on designs for awards.

RECORDS: Just kidding. As a matter of fact, at our recently completed National Championship Meet at WKCAC, there were approximately 75 national records and 46 world records set. (Our local swimmers Rick Colella and Zena Herrmann were two of the world record setters.)

NEWSLETTER: Editor Phyllis announced that she has purchased her own laser printer that will be used for typing the newsletter. The copy will be given to the printer who will start shipping it by UPS to Tacoma for the folding, stapling, and mailing. The UPS cost will be no more than \$12.00. This allows a little more flexibility in terms of the time frame for publishing the newsletter and saves some wear and tear on our esteemed editor.

COMPUTERS: Jim is in Florida for two months, and the PNA computer is safely ensconced in his garage.

OFFICIATING: There were varying opinions of the officiating at Nationals ranging from very good to great. Although somewhat indecisive (or is that undecided...nondecisive?), everyone really gave them high marks.

SOCIAL: No report.

FITNESS: No report.

PUBLICITY: A rumor began circulating that we may have a volunteer to take responsibility for this committee.

OLD BUSINESS:

PNA CONSTITUTION: Amendments to the PNA Constitution were proposed a year or so ago and were not passed due to a shortage of voters. The ballot will be published again in November and December, along with the registration forms. The current constitution requires that 50% of the registered members, at the time of voting, participate in the election, and that 50% of those participating pass the measure.

USMS CONVENTION: There was some discussion of rules changes for the convention. The big discussion centered on the possibility of bringing drug testing into US Masters Swimming. Apparently, FINA wants to introduce drug testing at the International Championships. This was to be one of the foci of Dr. Jane Moore's committee on sports medicine.

NMOC: The US Nationals were held at our WKCAC. There were lots of accolades from the participants. It was good for me...was it good for you? Hugh Moore, meet director for the recent National Championship, advised that the PNA would realize some profit from the meet, but not as much profit as initially predicted. There were a number of leftover souvenirs from the meet: shirts (mostly smalls and mediums), swim caps (Nationals caps, 120 left), squeeze bottles (168 left), sun visors (127 left), patches (351 left), pins (301 left). (Your secretary was one of the few people to purchase a squeeze bottle, sun visor, patch, and pin. If you want any advice on managing your stock portfolio, let me know.) There was some discussion on how to dispose of them. Some items may be handed out at meets as awards. Others will be sold at upcoming meets. PNA is looking for volunteers to handle the overload. If you would like to help, call President Steve Freeborn and give him your name, address, and phone number. You can also attend the next Board meeting and volunteer.

PHONE EXPENSE: The Board approved reimbursement to Hugh and Jane for their telephone expense of \$80.00+ for NMOC work.

NEW BUSINESS:

FITNESS CLINIC: A suggestion was made to hold a fitness clinic some time next spring. The discussion and action was tabled until October, until we could discuss this with the Fitness Chairperson, Karen Jost.

NOMINATIONS: A volunteer committee was formed to select nominations for next year's elections for PNA officers. Those volunteering were Tammi Keeler, Paul Sherman, and Phyllis Gill. If you are interested in running for President, Vice President, Treasurer, or Secretary, contact any of those people.

NEXT MEETING: The next meeting will be held on Tuesday, October 27 at Jane Moore's office in Federal Way. The following meeting will be held on November 22 following the swim meet at Poulsbo.

The meeting was adjourned at approximately 8:40 p.m.

Respectfully submitted,

FRANK M. NEWQUIST
Recording Secretary

