

MINUTES OF PNA BOARD MEETING

The meeting was held on October 27 at Jane Moore's office. The meeting was called to order by President Steve at 7:12 p.m. There was some difficulty in getting a quorum, but Carolyn Baldwin's arrival solved that. Those actually present were Steve Freeborn, Carolyn Baldwin, Kathy Casey, Tammy Keeler, Walt Reid, Jane Moore, Hugh Moore, and Frank Newquist.

MINUTES: Minutes of the previous meeting were approved, then corrected to reflect the fact that Marietta Hunziker was not listed as being present at the previous Board meeting. Sorry, Marietta, the dog ate my attendance list.

COMMITTEE REPORTS:

TREASURER: Chancellor Jane had a ton of stuff for us, as we are still wrapping up from US Nationals, had convention expenses, routine PNA stuff, and also the 1993 budget to review. The current PNA balance is \$5202.19. In addition to that, the Fred Wiggin Memorial Fund now has a total of \$2881.33. Jane reported that total revenues from the recently-concluded US Masters Long-Course Nationals Championship was \$70,516.47 and that the total expenses, paid and unpaid, are \$67,091.49, leaving a current net profit of \$3424.98. This net profit figure does not reflect the expected refund from the USMS based on their grading of how well PNA ran the meet. The total net profit figure was not as high as initially anticipated before the meet, as we simply did not realize as much income from the souvenirs as was written into the budget (boy, those premature calculations can really ruin the day). Some of the leftover souvenir items from our Championship Meet will be sold at future meets and others will be given away as prizes. We have plaques that we hope can be reused for future swim meets. The vendor for the T-shirts has not completed the back orders, and the Board left it up to Steve Freeborn to use his discretion in deciding how to resolve that problem. The remaining gold bars for the award plaques will be donated to Minnesota for use in their Long-Course Meet for 1993. Hugh Moore proposed a donation of \$1000.00 to PNSA to be applied for training for officials. This was done as an expression of appreciation by the PNA to the officials provided by PNSA for our National Championship Meet. They did an outstanding job. It was approved unanimously. The budget was discussed at some length and a variety of registration fees was discussed. The current registration fee is \$25.00 and has held steady for at least the last three years, with no increase, in spite of the fact that our National fees have increased. Because of a pretty healthy PNA bank account, the PNA was able to absorb the National increase without passing it on directly to the PNA membership; however, we need to increase as we cannot run at a deficit for any extended period of time. The 1993 proposed budget, as accepted by the Board, reflected anticipated total revenues of \$21,800 and total expenses of \$21,675, leaving a net income of \$125.00. The other proposed budgets would have left the PNA operating at a continuing deficit; however, this means that the PNA needs to increase its annual registration fee to \$30.00 for those under 65 years of age and \$23.00 for those 65 and over. That increase is effective immediately. The budget for 1993 was unanimously approved. The Board approved \$74.82 to reimburse Frank for postage expenses.

MEMBERSHIP: Jane, reporting on behalf of MIA Zena Herrmann, requested that registrations and voting forms be sent out to members as a single sheet for their review and action. We still need to get approval of the constitution and by-law changes that were proposed quite some time ago. Those changes will be published in the November newsletter, and the registration and voting information will be sent out in early December. The Dynamic Duo, Zena and Jane, will coordinate on that effort.

MEETS: It was decided that the recently concluded ORCA meet could not be considered as official because there was no certified official present; however, those present emphasized that the ORCA team had done a great job in putting on the meet, as they volunteered to do it pretty much on a last-minute basis, as no one else had volunteered to host a meet for October. The unofficial results will be published in the newsletter. There were 47 swimmers in attendance. Further, the Board approved Hugh Moore as an assistant to Jan Kavadas on the meets. The GLAD meet will be switched to February 6 (please note your calendars). The Oregon December Mount Hood meet has been cancelled; there will be a swim meet January 9-10 in Bend, Oregon and a meet in Portland on February 7.

RECORDS: PNA 1991-1992 records and Top Ten lists are available. One copy will be given to each team rep in attendance at Board meetings. Other copies are available for \$2.00, available from Walt Reid (it is Walt's dedication and abilities with the computer which have resulted in a paradigm shift in the abilities of the PNA, USMS, and now FINA, to compile and publish massive quantities of swim meet results at a wide variety of levels).

AWARDS: Phoebe Terhaar is working on the design for the new PNA award.

NEWSLETTER: Sorry, but I can't read my own notes on this. Will make the correction in the next newsletter.

COMPUTERS: No report.

OFFICIATING: No report.

SOCIAL: Any PNA member having suggestions for social events, please contact Tammy Keeler.

FITNESS: The Board approved a fitness clinic to be held sometime in the spring of 1993, chaired by Karen Jost. Frank Newquist was appointed as assistant to Karen in that endeavor.

PUBLICITY: No report.

OLD BUSINESS:

CONVENTION: The convention report was distributed and reviewed. That will be included with the next Wet Set mailing for review by each PNA member. *I was specifically asked to not comment on the great condom race held at the last convention.

NOMINATIONS: Tammy, as a member of the nominating committee, commented that we had a few volunteers and that the committee would finish its work in the next month or so.

NEW BUSINESS:

DECEMBER BOARD MEETING: This was scheduled to be held after the Enumclaw Meet. There was a discussion on the waiver on the meet entry form. We need to get that clarified, as a variety of versions appear. Steve Freeborn volunteered to get that straightened out. Right, Steve?

NEXT MEETING: The next meeting will be held on November ~~21~~²² after the swim meet. The following meeting will be held in December after the swim meet.

The meeting was adjourned at approximately 8:50 p.m.

Respectfully submitted,



FRANK M. NEWQUIST
Recording Secretary

* However, Kathy Casey can give you all the details.