

MINUTES OF THE NOVEMBER PNA BOARD MEETING

In attendance were: Marilyn Grindrod, Lee Carlson, Walt Reid, Kathy Casey, Dave Drum, Robin O'Leary, Ed Artis, Mark Pembroke, Forest Brooks, Hugh Moore, Jane Moore, Muriel Flynn, Carolyn Baldwin, Cynthia Rosik, Mrs. Carlson, Gordon Grey, Steve Peterson, Steve Freeborn, and Dale Sawyer.

Prior to the start of the regular business meeting, Dave Drum showed a new timing machine called the "Time Machine" by Flying Feet Computers. It remembers 8,000 times and a battery will last for a two-day meet.

MINUTES

Minutes were approved.

TREASURER

Treasurer Jane Moore reported that no bills had been received, nor checks issued since the last report. She stated that the PNA is getting a full refund from USMS for the Long Course National Meet. This amounts to \$3.00 per swimmer times 1,150 swimmers minus \$500.00 in expenses.

MEMBERSHIP

Zena may move to the Baltimore area, and we need a new Registration Chair Person. Robin O'Leary volunteered, and she was approved by acclamation.

MEETS

The Fred Wiggin Memorial Meet will be held February 6 with a flat rate fee of \$7.00 for an entry. That was approved. Part of that sum will go to the Fred Wiggin Memorial Fund. The Queen Anne Team wants to do an Aerobic Pyramid Meet next October. This consists of distances as follows: 500-400-300-200-100 with a choice of stroke. There was some discussion as to whether to have one entry fee for each event or one fee covering all five combined.

RECORDS

There were no results from the ORCA Meet as yet. Walt will publish PNA swimmers who made Long Course National Top Ten.

AWARDS

The extra shirts for the Long Course National Meet are not in yet. Phoebe has four designs for Steve to look at. He will have the designs at the Enumclaw meet for the board to look at.

NEWSLETTER

No report.

COMPUTERS

No report.

OFFICIALS

Jan Kavadas was elected at large rep to PNSA. The Board approved that the PNA should buy ten rule books for the Meet Directors.

FITNESS

The Green Lake team is offering a Saturday morning workout from 7:30 to 8:30 a.m. at a drop-in fee of \$3.00. Everyone is welcome. You must be USMS registered. This will be held at the Evans Pool at Green Lake.

PUBLICITY

None.

OLD BUSINESS

Nominations for new officers must be in by April 1. Anyone who wants to run for PNA office is asked to contact Tammi Keeler, Phyllis Gill, Paul Sherman, or Steve Freeborn.

The PNA expressed its condolences to Jan Kavadas on the loss of her husband.

NEW BUSINESS

The next meeting is scheduled for after the Enumclaw meet in December.

Adjourned at 3:05 p.m.

Respectfully submitted,

Kathy Casey,
Substitute Recording Secretary

Many thanks to Kathy for taking notes on this November meeting.

Frank Newquist