

MINUTES OF THE PNA BOARD MEETING

The meeting was held January 23, 1993 in Anacortes following the swim meet. It was called to order by Vice-President Carolyn Baldwin. In attendance were Carolyn Baldwin-Vice President/Tigers, Cynthia Rosik-Tacoma Y, Robin O'Leary-GLAD, Forest Brooks-Tigers, Ire Siebert-Bellingham Y, Jane Moore-Treasurer/Federal Way, Paul Sherman-Orca, Hugh Moore-Federal Way, Jan Kavadas-Meets Chair/Cascade, Steve Peterson-OOPS, and Pinky Walker-TACM.

MINUTES: The minutes of the November board meeting were reviewed. Jan Kavadas requested they be amended to note her appointment to the PNSA Officials Committee (not the PNSA Board). The minutes were approved as amended.

TREASURER'S REPORT: The current PNA balance is \$6324.87. The Wiggin fund balance is \$2888.33. The treasurer's report was approved.

MEMBERSHIP: It was noted that the chair should stop accepting constitution and by-laws amendment ballots and count the total number of ballots received as well as the current number of registered swimmers to determine if 50% submitted ballots. If so, the vote is official and ballots should be tallied.

AWARDS: Two new designs were presented. It was noted that the Space Needle does not represent the entire Association. It was moved, seconded and passed that a different design, similar to that used for the LC Nationals logo, be developed for presentation at a future board meeting.

MEETS: The February Orca meet entry form was printed without a sanction number. They will have a certified official (Lee Carlson) present for the meet. A sanction number will be issued. It was moved, seconded, and passed that participation medals be presented at PNA Champs instead of ribbons or medals for places. Carolyn Baldwin will check with Scott Trophy on prices and will coordinate design with Steve Freeborn. Regular awards and ribbons which are still on hand could be sold to those who desire awards for placing.

COMPUTER: The PNA computer has been repaired and is available if needed for PNA business.

OFFICIALS: Anyone interested in becoming a certified official should contact Jan Kavadas regarding certification clinics. (75-5314 - Jan)

FITNESS: The committee is attempting to organize a fitness clinic for May.

OLD BUSINESS: It was noted that a calendar noting dates of important recurring events should be developed.

The nominating committee has had no response to the ad in the WetSet requesting volunteers to run for office. They are now soliciting candidates. A list of candidates will appear in the February WetSet with request for other nominations from the membership. A ballot will be mailed to all currently registered PNA members on March 1. Ballot will be on a bright color of paper, tri-folded and mailed bulk mail.

NEW BUSINESS: none.

NEXT MEETING: February 23: Jane Moore's office  
March 23: Carolyn Baldwin's house  
April 27th Tacoma YMCA.

The meeting was then adjourned.

Respectfully submitted,

*Jane A. Moore*  
Jane A. Moore  
Acting Recorder

