

FEB

MINUTES OF THE ~~NOVEMBER~~ PNA BOARD MEETING

The meeting was called to order on Tuesday, February 23, 1993, at about 7:10 p.m., by President Steve Freeborn. Present were: Hugh Moore, Jane Moore, Walt Reid, Kathy Casey, Karen Jost, Robin O'Leary, Tammi Keeler, Jan Kavadas, Carolyn Baldwin, Steve Freeborn, Paul Sherman, Lee Carlson, and Frank Newquist.

MINUTES

Minutes were approved.

TREASURER

Jane Moore reported that the current total balance was \$11,641.84. There was \$9,141.84 in the PNA's portion, and approximately \$2,500.00 in the Fred Wiggin Memorial Fund.

Jane also reported that we took in approximately \$15,000.00 on the sale of souvenirs at the summer Long Course Nationals.

Jan Kavadas briefly discussed the Fred Wiggin Memorial Fund. Applications will be published in both the PNA and PNS newsletters for people or groups wishing to apply for use of the fund. Those applications will be reviewed by the Wiggin Memorial Committee.

Steve Freeborn mentioned that one of the PNA swimmers had asked about establishing a fund raising swim in honor of Dawn Musselman. In the past this had been tied into the one-hour swim. The suggestion has been made for another event for that same purpose. (Any ideas from the PNA members are most welcome. Please contact Steve Freeborn.)

MEMBERSHIP

Current membership is 423.

FITNESS

Karen Jost is looking for ideas for a fitness challenge. Any ideas should be presented to Karen. Karen also mentioned that she will be publishing an article in the Wet Set. She intends to make use of some articles published in other sources. She also mentioned that she will have T-shirts made up for the participants in the recently concluded fitness swim.

AWARDS

There was some discussion as to how to use two new designs for medals. The Board finally decided to use a ferry boat design as a participation award at the championship meet, and to put a hold on the rest of the ideas for medal designs until the new Board for the PNA is elected in April 1993.

MEETS

Jan Kavadas is working on a meet bid package and will try to coordinate with both Oregon and Inland Empire on future meet

scheduling. She reported that the PNA is scheduled to host the Long Course Zone Meet in 1994. There was a discussion of entry fees and approval was given for \$7.00 for PNA champs and \$6.00 for the zone championships. Greg Harrison (by proxy) requested approval for his times at the upcoming Senior Regional Meet at Twalatin Hills. That request was approved by the Board. In that same motion, Greg was also appointed to be the official observer at the meet on behalf of the PNA. A discussion to purchase meet equipment for the PNA was tabled. Kathy Casey said she will check with Marilyn Grindrod, host for the upcoming Bangor meet regarding the status of the equipment for that particular meet.

OFFICIALS

Jan made brief mention of officials clinics that are available to those interested. She has a list of instructors for those clinics. Kathy Casey has a list of instructions to officials. The current USS Rule Book is available. (Please contact Jan Kavadas if you are interested.) USMS Rule Books are available for \$6.00 per copy. (Contact Kathy Casey.)

NEWSLETTER

Swimmers currently registered but not currently getting the newsletter will be sent meet entries and should start getting the newsletter with the March issue. The Oregon meet schedule was corrected to reflect that their Championship Meet will be held April 2, 3, and 4. Hugh Moore reported that he had received a letter from Vancouver British Columbia Masters regarding participation in open-water swims. It was recommended that the BC Masters put an ad in our local newsletter and give it them free if they are a nonprofit organization or charge the regular advertising rates if they are a for-profit organization.

RECORDS

Walt Reid advised that swim meets that are not sanctioned or approved by the PNA should not have their results published in the newsletter. He further advised that he had removed PNA records from a Norwegian swimmer who recently participated in a PNA meet but was not registered with the PNA. He also mentioned that he had World's Record Certificates for Rick Collella, Alan Sachs, and Jim Penfield, but had not seen any of them at swim meets. He will publish a notice in the newsletter as to who is now responsible for issuing those World's Records Certificates.

OLD BUSINESS

Paul Sherman and Tammi Keeler, representing the nominating committee for PNA officers advised that they had completed their ballot for available candidates. The ballot is to be printed and mailed to each individual PNA member with the ballot to be completed and returned by March 25, 1993. Frank Newquist was asked to oversee the printing, mailing, and counting of the ballots upon their return.

The Board approved a motion that ballots on the amendments to the Constitution and Bylaws should be considered closed as of

February 23, 1993. A committee was appointed to count and report on that balloting by the next Board Meeting.

NEW BUSINESS

Karen will look for volunteers to handle the list of places to swim that appears in the Wet Set.

A committee to determine team sizes at the upcoming PNA Championship Meet was appointed. The members are: Lee Carlson, Jan Kavadas, and Carolyn Baldwin.

The March Board Meeting will be at Carolyn Baldwin's, the April Board Meeting at the Tacoma YMCA, and the May Board Meeting will be at Phyllis Gill's house.

The meeting was adjourned at approximately 9:10 p.m. by Vice President Carolyn Baldwin.

Respectfully submitted,

Frank Newquist

(I've been out of the loop for too long. Because of a series of injuries, not the least of which was my "achy breaky heart," fat attacks, and a rotten attitude, I was doing very little working out, no meets, and not getting to recent Board Meetings. However, things are on the mend, and I am at least getting back to workouts and Board Meetings. My deepest gratitude to Jane Moore and Kathy Casey who kept things afloat while I was AWOL.)
-- FMN



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