

MINUTES OF PNA BOARD MEETING

The meeting was held on Tuesday, April 27, 1993, at the Pearl Street YMCA in Tacoma. The meeting was called to order at 7:15 p.m. by New President, Jane Moore. Also present were Karen Jost, Hugh Moore, Suzie Ness, Tom Foley, New Vice President Debbie Falsgraf, New Treasurer Tammi Keeler, Jan Kavadas, Steve Peterson, Phyllis Gill, Nancy Edwards, and Recording Secretary Frank Newquist.

Teams represented were FWM, ORCA, Tigers, GLAD, OOPS, Issy, Newport Hills.

MINUTES: Minutes of the previous meeting were approved.

COMMITTEE REPORTS:

TREASURER: Treasurer Emeritus, Jane Moore, reported that the current balance for the PNA treasury is \$6,991.30, and that the Fred Wiggin Memorial Fund has a total of \$3,131.40. Jan Kavadas advised the Board that the Fred Wiggin scholarship committee had approved a grant of \$200 to assist a local swimmer in attending the upcoming Short Course Nationals. Approval was given for the expenditure of \$160 for the New President to purchase 500 stamped envelopes to be used for mailing agendas for the upcoming year.

MEMBERSHIP: Karen Jost, unofficially reporting on behalf of Francine Harmeson, advised that current membership was at least 513.

MEETS: New Meet Chair, Suzie Ness, stated that bid packets would probably be sent out in the upcoming week. Jane Moore will provide a list of team reps to all board members. Jane Moore pointed out that the PNA had given out "goodies" from last year's national championship meet to each participant in the recently concluded Zone Championship Meet hosted by the FWM. She asked for a discussion and direction as to whether that should be considered a donation on the part of the PNA, or whether FWM needs to reimburse the PNA. There was a brief discussion and approval was given to donate the "goodies" to FWM. Karen Jost, one of the meet directors at Zone's, advised that 172 swimmers had registered for the meet. There were 798 splashes. That splash number is the basis of payment from FWM to the PNA of \$306.60. Hugh reported that the Long Course Meet in June would begin on Friday night with the 800M freestyle and 400 IM. The meet begins Saturday morning with warm-ups at 7:30 to 8:10 a.m., and the meet beginning at 8:15 a.m. The first event will be the 400M freestyle. There will be a short break after the conclusion of the 400M freestyle and the rest of the meet will begin no earlier than 9:00 a.m. The KCAC requires that the meet be finished by 2:00 p.m. due to other commitments.

RECORDS: Walt Reid is in England attending a Fina meeting.

PUBLICITY: Nancy Edwards, New Chair for the Publicity Committee, advised the Board that she had published a list of workout pools in the Northwest Runner magazine. She stated she may publish recommendations regarding safety for open water swimming.

Further, she will include a list of pools for the Wetset. There was then some discussion and approval given to send complimentary Wetsets to King County Recreational Department, Aquatics Office, and Seattle Aquatics. The Board then discussed the possible use of posters in local swimming pools advertising the PNA, and also the possibility of mass mailings to pools to determine their interest in receiving the Wetset.

NEWSLETTER: Phyllis Gill requested that she publish a photo of the new PNA officers in an upcoming issue of the Wetset.

AWARDS: Jane advised us that new awards are being designed for the Fall of 1993. Phoebe Terhaar is working on the designs.

SOCIAL: The PNA needs a chairperson to head the Social Committee. Anybody interested should contact President Jane Moore.

OFFICIATING: Jan Kavadas handed out a list of suggested rule changes for USMS, asked the Board members to review them and come back at a later meeting with any recommendations.

FITNESS: Karen Jost advised that the Fitness Clinic would probably be held in September, 1993. She also indicated that she is having T-shirts made up for the participants in the 1992 Fitness Swim. She is proposing a 1993 Fitness Swim to run from mid-September to mid-November, with both individual and team competition for yardage.

COMPUTER APPLICATIONS: Gordon Gray will stay on as chairperson for this committee.

CONSTITUTION AND BYLAWS: Hugh Moore, New Chairperson for this committee, will be reviewing and making recommendations for changes in the Constitution and Bylaws. In addition to any revisions of the Constitution and Bylaws, Jane requested a list of PNA policies. (PNA policies are those decisions made by the various PNA Boards directing the activities of the PNA.)

OLD BUSINESS: Jane wants to put together a working calendar and asked all committee chairs to think about their duties and the timing of various things throughout the year so that we can work in concert to put together a calendar. Jane, as treasurer of last year's National Championship Meet, indicated that a final financial report of Nationals will show that the PNA made a little over \$4,000 on the meet. King County got about \$7,000. It was brought to the Board's attention that the earlier recipients of the Dawn Musselman Inspirational Award did not receive individual trophies. The Board discussed and then approved that individual trophies be made up and presented to those recipients. The Board has asked Phoebe to have the individual trophies made up.

NEW BUSINESS: The upcoming 1993 USMS National Convention was discussed. The Convention will be held, beginning about the third week in September, 1993, in Los Angeles. Hugh Moore pointed out that the National Committee recommends a two-year term for each delegate. He further recommended that Frank Newquist, as a delegate from 1992, be approved as a delegate for 1993. The Board gave that approval. As the PNA is entitled to two delegates (in addition to the national offices held by PNA members), he recommended that the Board pick a PNA member with experience in Board meetings. That is, selection of the delegate

would be restricted to a registered PNA member who has shown interest in becoming a delegate by having performed some type of service work on behalf of the PNA.

There will be a Postal Swim on July 10, 1993, at KCAC. This is a 10-K swim. Phyllis will put a notice in the Wetset. Anyone interested can call Hugh or Jane Moore.

Jane suggested a retreat, later in the year, to discuss problems within the PNA. Meet size and membership are both down from past years. There was some brief discussion about how to put together such a retreat and the Board decided to specifically invite all past-Presidents. (Please note that all members of the PNA are welcome to attend Board meetings and retreats.) In addition, a steering committee was selected by President Jane to establish the focus of the retreat and put together some preliminary ideas. The members of that committee are Suzie Ness, Karen Jost, Jan Kavadas, and Frank Newquist.

NEXT MEETING: The next meeting will be held in May at Phyllis Gill's house. Jane Moore is recommending that each team host a PNA Board Meeting with the members of that team invited to attend the meeting.

The following meeting will be held June 22, 1993, somewhere in Seattle, details to follow.

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

Respectfully submitted,

FRANK M. NEWQUIST
Recording Secretary

HAPPY BIRTHDAY
TO THE FOLLOWING PNA SWIMMERS

5/16 KIM HIGDON	6/01 SAM BALL
5/16 NADINE WHITEHALL	6/01 RICHARD FOLSOM
5/17 KIP HARDINA	6/01 TED PIERCE
5/17 JONATHAN IVES	6/01 AMY RUST
5/17 ROGER PETTIBONE	6/01 LIB RUST
5/18 KNUT LANDBOE	6/03 JEAN CRECELIUS
5/19 RANDY CLARKSON	6/03 LAURA LOLL
5/20 ROGER JOHNSON	6/03 WADE OGG
5/23 NANCY FAEGENBURG	6/04 SHAWN BAZ
5/23 JASON SIGNORETTI	6/04 JULE KAS
5/26 TRACY ASHER	6/04 GERALD VAN HOOSIER
5/26 RICHARD BEEN	6/04 STEPHEN WRIGHT
5/26 CHARLES LARRABEE	6/04 ANN ZIEGLER
5/27 CHARLES NUSSBAUM	6/05 NANCY FOOT-EDWARDS
5/27 BRAD THOMAS	6/05 ERIC LINDAHL
5/28 KIMBERLY GROSS	6/07 LAURIE MITCHELL
5/28 DENNIS HERBERT	6/09 YURIKO SATO
5/28 CAROL TROUP	6/10 STEVE KENYON
5/29 DAN FENTON	6/11 DONNA BURKHART
5/29 ROBERT GRIFFITH	6/12 PAUL ALLYN
5/29 LARRY LITTLE	6/13 LYNN BELL
5/29 GEORGE MARSHALL	6/13 LORI SABADO
5/29 SUZANNE STROM-REED	6/13 MARIAN SMITH
5/30 CATHERINE SUTER	6/14 MICHAEL O'LEARY
5/31 JOHN POTTLE ☺☺☺	6/15 CRAIG BROWN