

MINUTES OF PNA BOARD MEETING

The meeting was held on Tuesday, May 25, 1993, at the home of Phyllis Gill in Bellevue. The meeting was called to order at about 7:20 p.m. by president, Jane Moore. Also present were AnnaMarie Terhaar, Hugh Moore, John Pottle, Phyllis Gill, Tom Foley, Nancy Foot-Edwards, Francine Harmeson, Paul Sherman, Jeanette Vallandigham, Marietta Hunziker, Tammi Keeler, and Frank Newquist. Teams represented were Issy, Tigers, ORCA, GLAD, Newport Hills, and Federal Way Masters (FWM).

MINUTES

Minutes of the previous meeting were approved.

COMMITTEE REPORTS

Treasurer

Brand new treasurer, Tammi Keeler, reported that the total account balance for the PNA is \$9,969.53. Of this, \$2,931.40 is in the Wiggin Memorial Fund, and the balance, \$7,038.13, is in the PNA treasury.

Membership

Francine reported that we had 558 members.

Meets

Hugh Moore, reporting for Suzie Ness, advised that the meet bid packets were sent to PNA clubs and USS clubs. The Board will start working on upcoming meet bids at the June meeting. Tammi reported that the GLAD team hopes to host a short course meters zone championship meet in late October, somewhere around Halloween.

PUBLICITY

Nancy said she is working on a draft of a letter to different aquatics interests in the Puget Sound area asking them to post a flyer on Masters Swimming and inquire about their interest in getting our newsletter. Further, she suggested working up something for a cable channel, channel 29, where perhaps we could do a video presentation regarding masters swimming. The Board asked Frank to organize a small committee to work on that project.

NEWSLETTER

Phyllis reported that she is taking over the bulk mail procedure, at least on a trial basis, for the summer. She also advised that King County wants to put either a notice or an advertisement in

our newsletter for the upcoming Lake Washington Swim. This is the annual relay swim of the length of Lake Washington.

AWARDS

No report.

SOCIAL

Jeanette Vallandigham has volunteered as Chairperson for the committee and expects to have an informal social put together for after the Long Course Meet in June.

OFFICIATING

No report.

FITNESS

Jane, reporting on behalf of Karen Jost, advised that the fitness swim would be held in the latter part of the year. She said that Karen hopes to have the fitness clinic ready for the first part of October.

COMPUTER APPLICATIONS

No report.

CONSTITUTION AND BYLAWS

Jane passed out copies of the Constitution and Bylaws, asked the Board to review them and offer their critiques. She also asked that the Constitution and Bylaws Committee update the Standing Policies of past board meetings. She hopes to have copies of the past Standing Policies for the next board meeting. (If any of the PNA swimmers are interested in having a copy of the Constitution and Bylaws, please contact Hugh Moore.)

OLD BUSINESS

Jane asked that committee chairs review their committee assignments and compile any information that they feel is appropriate to put into a working calendar.

A. Convention Delegate

Phyllis Gill applied for the open position of PNA Delegate to the USMS Convention. Her application was approved unanimously by the Board.

B. Retreat

A date of Saturday, September 11, was picked for the PNA retreat. The site and specific starting time are to be determined.

C. Dawn Musselman Inspirational Award

The Board very gently reminded Frank to get his butt in gear and get the individual trophies for the earlier recipients of the award who were not given the individual trophies.

D. USMS Rules

USMS rule changes will be discussed at the June Board Meeting.

NEW BUSINESS

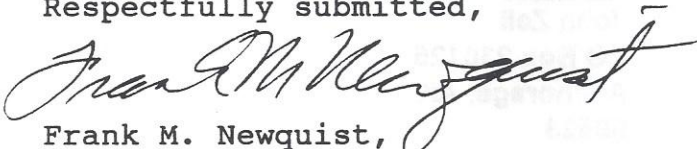
Hugh Moore was asked to work on a policy to select future convention delegates. Jane passed out brochures for swim camps. (If any of the PNA swimmers are interested in a swim camp, please contact Jane.) She also passed out brochures and entries for the Long Course Nationals Meet and for an upcoming Postal Pentathlon. The upcoming 10 K postal swim was also discussed.

NEXT MEETINGS

The June Board Meeting was changed. It will now be held immediately following the Long Course meet on June 19. We expect to meet at the Round Table Pizza Parlor in Federal Way. The July 27 meeting will be hosted by the ORCA team in Seattle. Specific address will be provided. Francine Harmeson suggested a combination workout, picnic, and board meeting for August, perhaps at the Coleman Pool in Seattle. The September Board Meeting was tentatively scheduled for Jeanette Vallandigham's home on Tacoma.

The meeting was adjourned at approximately 8:37 p.m.

Respectfully submitted,



Frank M. Newquist,
Recording Secretary

WELCOME TO THE PNA

THE FOLLOWING SWIMMERS HAVE JOINED THE PNA IN THE LAST MONTH:

CRISTINE CASHATT, ED CLARKE, LINDA GLASIER, MICHAEL JACKSON, ROSANNE JOHNSON, JOHN KIRKMAN, DAVID LAW, MARISHA LOCKWOOD, LEN MCCOLLAM, ROBERT MITCHELL, KATHLEEN TOIVOLA, AND GEORGE WILKINS II.