

## **PNA BOARD MEETING**

July 27, 1993

The meeting was called to order at 7:10 p.m. by President, Jane Moore. In attendance were: Tom Foley, Francine Harmeson, Debbie Falsgraf, Tammi Keeler, George Unruh, Paul Sherman, Suzi Ness, Colin Ness, Jan Kavadas, Jane Moore, Hugh Moore, Sarah Moore, Phyllis Gill, Jeanne Ensign, and Frank Newquist.

Teams represented were: Tigers, GLAD, GLAD, GLAD, GLAD, BEST, ORCA, ORCA, ORCA, Cascade, FWM, FWM, FWM, and FWM.

### **MINUTES**

Minutes were not disapproved, thus continuing my ever-lengthening not-losing streak. I did promise to have the minutes ready for the NEXT Board Meeting.

### **Treasurer**

Tammi reported a total of \$8,976.89, broken into \$6,045.49 for the PNA, and \$2,931.40 in the Fred Wiggin Memorial Fund. M/S/A.

### **COMMITTEE REPORTS**

#### **Membership**

Francine reported 571 members. M/S/A to reimburse Ms. Harmeson \$27.05 for fixing the PNA computer.

#### **Meets**

Suzi advised that Anacortes had requested Sunday, January 16, 1994, for an SCM Meet. Further, there will be meets at Bangor on March 20, 1994 and North Kitsap December 11 and 12, 1993 (tentative); Marilyn Grindrod reportedly will check on those dates.

Hugh Moore requested that the Board confirm a previous waiver of a fee to the PNA from FWM for its June meet. Hugh advised that FWM lost over \$50.00 on the meet. He indicated that next year the meet would be for only one day instead of two.

#### **Records and Top 10**

No report.

#### **Publicity**

Nancy Foote-Edwards mentioned that a PNA flyer would be distributed at the upcoming Emerald City Swim. M/S/A for \$50.00 to print 500 flyers. Further, she mentioned the possibility of getting some TV programming on channel 28. Jan K. mentioned that

Everett Cassell had his photo appear in the PI in the 6/17/93 issue. She mentioned that we could possibly use that in our publicity brochures.

Mark VanAchte, of the Pro Club in Redmond, wants to put an entry for an upcoming biathlon meet in our newsletter. M/S/A to exchange that entry for the PNA printing a calendar and registration form in the NWTS Magazine.

### Newsletter

Phyllis brought up a discussion of changing the date of the PNA Board Meeting or changing the date of the publication of the newsletter to give her more time to get everything together. M/S/A to change the date of publication to the 15th of the month, beginning 8/15. Jeanne Ensign has volunteered as Mail Coordinator, i.e., handling the bulk mail. The next bulk mailing is 8/17 at 6:30 p.m. at Tammi's house.

### Awards

No report.

### Social

A general reminder was made about the upcoming baseball game at the King Dome between the Mariners and the Toronto Blue Jays. The PNA has reserved a block of seats and all swimmers and family and friends are welcome to attend. A flyer for this was in the previous newsletter.

### Officiating

Jan K. mentioned officiating clinics in the fall at several locations. She passed out a list of those clinics. She suggested that some PNA clubs might want to volunteer to host a clinic, perhaps in October. Phyllis Gill will check with the Samema Club in Bellevue.

### Fitness

Karen, not there physically, but certainly there in spirit, somehow let us know that she is looking for more responses from the PNA swimmers on her clinic survey, published in the previous newsletter.

### Computer Applications

No report.

### Constitution and Bylaws

No report.

### Old Business

The working calendar was discussed briefly. Debbie Falsgraf asked that all people wishing to contribute data for the calendar pass the data on to her.

A reminder was given for the PNA retreat on 9/11/93, at 10:00 a.m., at Hugh and Jane's house. There will be a potluck brunch. Several ideas were brought up for possible discussion at the retreat to include the following: personal interviews and club profiles for the newsletter, personal ads in the newsletter (yes, "those" kind of ads), dual sites for national championships with computerized transmission of times, Washington state games wherein swimming is the only sport that has no Masters category, Fitness Swimmers, and registration fees.

### Convention

Jan mentioned that the only rule changes that would be considered at convention this year would be those considered to be of an emergency nature.

### New Business

Francine passed out samples of a new logo, designed by a local artist "the same artist who designed that great tee-shirt for our recent PNA champs." Francine will continue working with the artist, and will review possible additional logos or modifications at future Board meetings.

### Next Meeting

It was suggested that the August Board Meeting be held at Colman Pool, prior to the workout from 5:30 to 7:00, followed by Pizza at 8:00 at a local pizzeria.

### Adjournment

The meeting was adjourned at approximately 8:54 p.m.

Bespectacled,

Frank Newquist,  
Recording Secretary

(Incidentally, I think I have figured out what causes those night "sweats" in some middle-aged men. It's the gradual burning of testosterone.)