

**PNA BOARD MEETING
THURSDAY, OCTOBER 21, 1993**

Held at the Home of Suzie and Collin Ness in Seattle.

The meeting was opened at 7:18 p.m. by president, Jane. Those present were: Suzie Ness, Tammy Keeler, Jane Moore, Hugh Moore, Karen Jost, Walt Reid, Francine Harmeson, AnnaMarie Terhaar, Jeanne Ensign, Steve Peterson, Phyllis Gill, Gordon Gray, Jan Kovadas, Phoebe Terhaar, Robin O'Leary, Ali O'Leary (a little ray of sunshine who loves her veggies), and Frank Newquist. Teams represented were: ORCA, GLAD, FWM, Fort Steilacom, Issy., and OOPS.

MINUTES

MSA as corrected. (Have to get a new streak started!)

TREASURER

Tammy Keeler announced a total account balance of \$6,428.70, with \$2,931.40 in the Wiggin Fund and \$3,497.30 as a balance for the PNA.

COMMITTEES

A. MEMBERSHIP

Francine announced that we currently have 590 members registered, with another eight or so applications to be processed. She passed around samples of the invoice that was being mailed to all of the PNA swimmers to reregister. The approximate cost for the mailing is 50 cents per swimmer. One day/event registration was discussed, and it was MSA to not approve that type of registration at present. Francine said she was having problems with the PNA computer, and asked for authorization to go to Ballard Computer. MSA to allow Francine \$150.00 for the initial exam fee and repairs. Further, she has paid the LMSC dues to USMS for 1994.

B. MEETS

Suzie announced that the new release advised by USMS will be used at the South K meet. Further, she reminded everybody that, at the Queen Anne Meet on 11/21, all swimmers must enter all events for an award. It was MSA that ORCA could move its meet to February 19. Please note that we no longer have "approved" meets, only "recognized" meets. Jane announced that she was donating swim caps to the South K meet for anyone bringing two cans of food for the local food bank. It was also MSA to donate Long Course National swim caps for the meet.

C. RECORDS AND TOP 10

Walt Reid will compile a short course yards top ten for PNA swimmers.

D. PUBLICITY

Jane said that an article regarding a masters swimmer had appeared in the Tacoma paper, and that she had received four phone calls as a result of that article.

E. NEWSLETTER

Phyllis Gill is checking out a publisher to revamp the newsletter, and stated that she may get some new software. She also announced that she is looking for PNA swimmers who are interested in working on her committee to publish the newsletter. (If you are interested, please contact her or Jane Moore.)

F. AWARDS

Phoebe (turns out she is a fellow physics student and was able to offer conclusive proof that dark does, indeed, move from the outer perimeter to the interior ... by moving her hands from a distance of about three feet apart to a distance of about two inches apart. I was really impressed.) announced that she has enough awards to cover the meets for October, November, and December. She is looking at the possibility of mixing up styles of awards so that the same style of award is not used in two consecutive years. There was some discussion on various topics such as using participation awards only, looking for new designs for awards, how much to spend on awards, seeking corporate sponsorship participation to provide awards. The cost, in the past, has run about \$600.00 every two to three years. Walt suggested putting out a questionnaire at an upcoming swim meet regarding swimmers' usage of the awards. That was MSA. Phoebe was authorized to get a plaque for the Dawn Musselman award presented each year at Long Course Nationals for the winner of the 60- to 64-year age group, women in the 100-meter freestyle.

G. SOCIAL

Suzie said she had heard from Jeannette and announced that a social would be held after the upcoming Queen Anne Meet at Romeo's Pizza which is near the pool. At the North Kitsap Meet, there will be a coffee cup trade. The Board spent several minutes establishing the "ground rules."

H. OFFICIATING

No report.

I. FITNESS

Karen Jost announced that she, Tammy, and Frank were working as an organizing committee for an upcoming fitness clinic to be held February 1994. (PLEASE NOTE THAT THE CLINIC HAS ACTUALLY BEEN RESCHEDULED FOR 1/29/94.) Jan suggested including the one-hour swim as part of the fitness clinic. Karen is also preparing a fitness challenge for the entire PNA that will include several long-distance events, including the one-hour swim. All results

are to be submitted to Karen. A plaque with separate engraved bars for each event will be awarded.

J. COMPUTER

Gordon Gray advised that he would work with Walt Reid to get results produced and published. Jane announced that, at the recently concluded USMS convention, all LMSCs were encouraged to automate their meets. USMS is willing to subsidize the purchase of a Hytek program that is recommended by USMS. Hugh said that he will research this a little further and report back.

K. CONSTITUTION AND BYLAWS

No report.

L. OLD BUSINESS

As previously reported, Debbie Falsgraff had to resign as PNA vice president due to other conflicts. It was MSA that Jeanne Ensign serve as replacement effective 11/1/93.

1. Ad Hoc Committees. The board is looking for a chairperson to head the new Participation and Growth Committee. (Steve Peterson apparently was out on the porch having a smoke and escaped the usual railroad job.) Phyllis Gill, Francine Harmeson, and AnnaMarie Terhaar volunteered to participate, and AnnaMarie was selected as chairperson.

2. New Logo. Francine showed the additional changes for the new logo for PNA. She indicated that she could have a final draft at the next meeting.

M. NEW BUSINESS

Suzie Ness was picked as liaison to the PNSA. Her specific job is to get information on all USS meets and be the contact person to receive that information.

Approval was given for \$25.00 for a zone expenditure.

The meeting was adjourned at 9:05 p.m. The next meeting will follow the Queen Anne Meet on Sunday, November 21.

Respectfully submitted,

Frank Newquist

Frank Newquist

(Once again, my deepest thanks to Karen Jost for making my job so much easier by doing it for me. I was, indeed, playing in the smog in California. I came back with a head cold that you wouldn't believe. It is absolutely stunning that one human head can produce so much snot in such a short period of time. If I could market the stuff, I'd retire early.)