

**MINUTES OF THE PNA BOARD  
FEBRUARY 23, 1994**

The meeting was held at the home of Lee and Dee Carlson on Mercer Island. The meeting was called to order by President Jane at 7:11 p.m. In attendance were: Lee Carlson, Tom Foley, Jan Kavadas, Jeanne Ensign, Phyllis Gill, Suzanne Dills, Deborah Bagg, Gordon Gray, Kathy Casey, Marietta Hunziker, Karen Jost, Hugh Moore, Jane Moore, Allen Sachs, and Frank Newquist. Teams represented were Tigers, GLAD, Issy., BAC, SSEA, the Bass Swim Club, Ft. Steil., Federal Way Masters, and unattached.

**MINUTES**

Minutes were MSAS corrected.

**TREASURER'S REPORT/FINANCE COMMITTEE**

The total account balance for the PNA is \$10,855.01. Of that total, \$2,931.40 was allocated to the Wiggin Fund and the remainder of \$7,923.61 is the PNA balance. The funds from the recently concluded Fred Wiggin Memorial Meet have not been included in this total.

**COMMITTEE REPORTS**

**A. Membership**

New committee chair, Suzanne Dills, reported that we currently have 458 members. Jane handed out the most current list of Places to Swim which will be included in an upcoming newsletter. (Tammi Keeler did an outstanding job in researching and preparing the list.)

**B. Meets**

Jane announced that meet bid packets for next year will be available at next month's meeting. Karen announced that she already had five entries for the upcoming PNA Championship meet.

**C. Records**

Hard working Kathy, on behalf of hard working husband, Walt, announced that they had received a confirmation of the pool length at Juanita at an exact 25 meters. This makes it possible now to officially submit our own Jim Penfield's world record swim at that meet!

**D. Publicity**

Lee Carlson announced that he had placed PNA notices in various editions of the Seattle Times. We need representatives in various zones to be recipients for phone calls in response to those notices.

E. **Newsletter**

Phyllis Gill showed a full-page ad which had been submitted for an upcoming Masters swim/triathlete's clinic. (See an upcoming newsletter.)

F. **Awards**

Phyllis, on behalf of Phoebe Terhaar, announced that the PNA team plaques for the upcoming championship meet are ready.

G. **Social**

Jane, on behalf of Jeanette Vallandigham, recommended that we charge \$16.00 for a catered banquet at the upcoming PNA championship meet. The dinner will be catered by Jane Eggers. We do need volunteers to help set up before the banquet and clean up afterward. A separate entry form for the banquet will be published in the newsletter. (Please note that if you wish to attend the banquet that you need to submit the separate entry form and a separate check as will be indicated in the newsletter.)

H. **Officiating**

Jan announced that the new rule book is now available. Further, clinics are available for stroke and turn judging. There will also be a clinic for starters. (If you are interested in attending any of these officials and judges clinics, please contact Jan.)

I. **Fitness**

Karen announced that 20 people had attended the recent physical fitness clinic. So far only three swimmers have registered for the fitness swim for the year. (Swimmers may still enter. Please contact Karen Jost.) The American Cancer Society Swim was held in January and raised approximately \$1,200.00 from the PNA. Jan has entry forms for the upcoming 2,000-yard/meters postal meet which will be held nationwide from April 1 through May 31. Karen hopes to have the next fitness clinic some time in May or June. Open-water swimming was a possible topic.

J. **Computer Application**

Gordon Gray, chairman for the committee, demonstrated a model he had worked up for comparing a swimmer's personal times to national records on a percentage basis. Suggestions from the floor were made for doing this at an upcoming meet and publishing the results in the newsletter. (If you are interested in getting more information on this as an aid in your personal swimming program, please contact Gordon Grey.)

K. **Constitution and Bylaws**

Chairman Hugh Moore wants to update the policies of the PNA.



## OLD BUSINESS

Lee Carlson announced that he would work with Lisa Farin on a new logo for the PNA. Lisa will exchange her services for a 1/4-page ad in the Wet Set to run for six months. It was MSA.

## NEW BUSINESS

It was proposed by Hugh Moore that the PNA bid for an upcoming national short course championship meet for 1996. Hugh and Jane have volunteered to co-chair the organizing committee. It was MSA to make the bid at the national convention in September 1994. It was also suggested that we need to work on determining who our delegates would be at the upcoming national convention in September. Further, we need to discuss the budget to help support the delegates at the convention. As had been done previously, it was agreed that applicants as delegates would be limited to those registered PNA swimmers who have participated at the local level.

Next, Jane suggested that we consider getting a fax/modem for our newsletter. Lee Carlson, Gordon Gray, and Phyllis Gill volunteered to serve on a committee to make the final determination. The board MSA up to \$200.00 for purchase of the fax/modem.

Phyllis suggested that PNA members should put in business cards as ads in the newsletter. She asked that any members present who had business cards with them, submit them so she could run a sheet as a demonstration in the next newsletter.

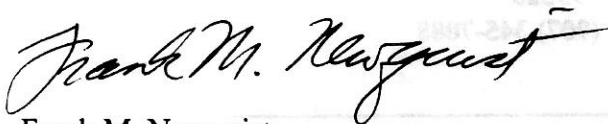
Jan Kavadas announced that the Seattle Open will be held July 8, 9, and 10 and 15, 16, and 17. The PNA has been asked to help sponsor the meet. There will be meet qualifying standards. It was suggested that interested individuals wishing to make donations to the meet contact Jan directly rather than any single donation from the PNA as a group. Phyllis Gill advised that she had been selected as the new Masters coach at the Samema Club in Bellevue. Gordon Grey announced that his new team affiliation was with Bass (Bothel Area Slimy Swimmers).

## NEXT MEETINGS

May 24 at Tacoma Y, June 28 at Jan Kavada's home in Edmunds July 26 Lee Carlson's home on Mercer Island.

The meeting was adjourned at 9:00 p.m.

Respectfully submitted,



Frank M. Newquist  
Recording secretary