

**MINUTES OF THE PNA MEETING  
HELD MARCH 22, 1994**

The meeting was held at the home of Suzie Ness in Seattle. Present were Jane Moore, Hugh Moore, Jeanne Ensign, Tammi Keeler, Walt Reid, Suzie Ness, Phyllis Gill, Jan Kavadas, Karen Jost, Gordon Gray, Steve Peterson, Gina Brown, Lee Carlson, and Frank Newquist.

The meeting was called to order at 7:20 p.m. by President Jane. Hugh knocked over his water.

**MINUTES.** The minutes were not available at the beginning of the meeting but were approved <sup>LATER</sup> with massive corrections. Several of these were grammatical and spelling errors. The most glaring error was an omission under the caption for "Officiating." I failed to mention that it was MSC to reimburse \$63.00 to Jan Kavadas for USMS Rule Books.

**TREASURER'S REPORT.** Report was given by Suzie Ness showing \$3,069.40 in the Wiggin Fund and \$5,062.68 in the PNA fund. It was MSC to reimburse Jeanne Ensign \$43.00 for postage. There was no other financial stuff.

**MEMBERSHIP.** Suzie reported that there were a few more than 510 members currently registered in the PNA.

**MEETS.** Suzie Ness passed out ... meet bid packets. The packets included new information on marketing. Further, it specifies five events per day for nonchampionship meets and six events total for PNA Champs. There was then a discussion regarding costs, sliding fees, and sur charges. There will be a \$3.00 basic sur charge plus an additional \$1.00 sur charge for electronic timing, \$1.00 for each event entered, and one more buck for something else. Meet dates were discussed for adding options for 1995. PNA Champs from May 8 through the 21st. (Correct me if I'm wrong, but I believe this will prove to be the longest meet we have ever had.) Short-course nationals at Ft. Lauderdale some time in May (that is if we ever finish with the Champs). There is the possibility of a PNA long-course meet June 2, 3, and 4. Long-course Nationals will be held in Gresham, Oregon August 24-27. There was then a discussion regarding inaccurate results. The consensus was that if it's inaccurate, don't do it. The last paragraph in the cover letter on the meet bid packets will mention insurance from USMS insurance covers the Master swimmer and the host for liability. Everyone liberally shared their comments. Jane then kicked over her water.

**Long-Course Zones.** L.C. Zones will be held July 23 and 24 at WKCAC. There will be a social event on Saturday, perhaps at the Round Table Pizza. It may not be possible for the long-distance swimmers to swim both the 800- and 1500-meter because of time constraints. It was suggested that with the proper number of times that a 1500-meter swimmer could get a split at 800 meters and have that count for records and top 10. Further, it was MSC to increase the sur charge for this meet from \$5.00 to \$7.00 to cover the Aquatic Center's costs. That will be \$7.00 plus an event charge. It was also MSC to provide a visor to the first 125 entrants to the zone meet.

**PNA Champs.** Karen announced that there were 80 entries so far. Karen also asked that the host team, FWM, pay the PNA \$1.00 per swimmer and waive the 20% surcharge per swimmer as FWM is not using PNA awards at the meet. Her suggestion was MSC. It was also mentioned that the PNA has swim caps available to give to each of the entrants at the PNA Champs.

**RECORDS AND TOP 10.** Walt has copies of the 1992/1993 Top 10 data. He has also prepared a list of new PNA records and national top 10 for 1993. He is preparing certificates to hand out at the banquet at PNA Champs. Walt also mentioned that there were 10 PNA swimmers who had qualified as Masters All Americans. Walt asked that the PNA provide the cost of the certificates for our All American swimmers. It was MSC to apply to the Fred Wiggin fund for all of the above awards up to a total of \$175.00. If that proves to be an inappropriate request to that fund, then the PNA has agreed to underwrite the costs.

**PUBLICITY.** No report.

**NEWSLETTER.** Phyllis mentioned that she had an ad from Gateway Athletic Club in Seattle and that they had paid for three months. Further, she mentioned that Chaya Amiad is the coach at that club. It was MSC to reimburse Phyllis for one cartridge of toner.

**AWARDS.** The Board approved a nomination for the Ransom Arthur Award. We need to get more first place awards for our PNA swimmers as we are about out. Jane will contact the committee chair. Jane then asked for a motion to give out two second place awards or three third-place awards for all first place winners until the new medals arrive. That was MSC.

**SOCIAL.** Suzie also reported on the upcoming PNA banquet. There will be special awards and honors given at the PNA and team level. There will be some door prizes. We are looking for a volunteer to MC the banquet.

**OFFICIATING.** Jan Kavadas announced that there would be a starter's clinic on 4/20/94. However, you must joint USS as a nonathletic member in order to participate in the clinic.

**FITNESS.** Karen Jost announced that she has received entry forms from six or seven swimmers regarding the year-round fitness swim. She also announced that there would be upcoming clinics on open water swimming, probably in July, and a clinic on aging probably in October. The cancer swim in January netted just over \$1,400.00.

**COMPUTER APPLICATIONS.** Gordon Gray announced that he has found a fax/modem that he will order. The cost will be around \$125.00.

**Sale of PNA Computer.** The PNA currently has three computers that are not being used. Frank Newquist had a request from a non-PNA member to purchase one of the computers. There was some discussion, and the Board agreed to allow a computer, purchased about 2-1/2 years ago, to be put up for sale. Frank is to negotiate the sale price.

**CONSTITUTION AND BYLAWS.** Hugh announced that he had reviewed all of the minutes from 1987 to the present. There were a few sets of minutes that were missing and he will dig for those. He is updating the list of PNA policies.

#### **OLD BUSINESS**

**Ad Hoc Committees.** No report.

**Logo.** Lee is working on the logo with Lisa Farin.

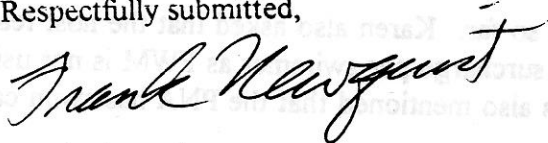
**National Meet Bid.** <sup>Howdy</sup> will get a meet bid form and will use some of the data from our 1992 bid. It was MSC to provide \$200.00 for the immediate costs of putting the bid together.

**NEW BUSINESS.** None.

**NEXT MEETINGS.** The next meeting, in April, will be at Jane Moore's office in Federal Way. The May meeting will be at the Pearl Street Y in Tacoma. The June meeting will be at the home of Lee Carlson.

**ADJOURNMENT.** The meeting was adjourned promptly at 9:10:47.

Respectfully submitted,



Frank Newquist  
Recording Secretary

(Anybody remember how I have whined and sniveled about my "extra" weight? Well, I finally just decided to stop worrying about it. What I did was get one of those flags from the back of a big truck that says "WIDE LOAD," stuck it on my butt, and stopped feeling guilty. )

Many thanks to Lee Carlson for taking the minutes for the first part of the meeting. It really saved me a lot of sweat. Less stuff that I have to make up. Thanks again.