

MINUTES OF THE PNA BOARD MEETING
JULY 26, 1994

The meeting was held on Tuesday, July 26, 1994, at the home of Lee and Ginny Carlson on Mercer Island. The meeting was called to order by President Jane Moore by exactly a few minutes after 7:00 p.m. Present were Tom Foley, Jane Moore, Hugh Moore, Jeanne Ensign, Tammi Keeler, **KAREN JOST**, Suzie Ness, Lee Carlson, Dave Westlake, Phyllis Gill, Jan Kavadas, Suzanne Dills, Jeanette Vallandigham, and Frank Newquist. Teams represented were Tigers, Federal Way Masters, GLAD, ORCA, MISC, PRO, ISS, BAC, and Tacoma WMCA.

MINUTES: Minutes were MSC as corrected. The two most important corrections were that Karen Jost is planning on a fitness clinic on aging sometime in the fall of 1994 and an open-water clinic in 1995. Next, Hugh Moore is continuing his work on a line-up of chair people for the organizing committee for Short Course Nationals 1996. (Please note that the PNA is working on the bid at this time and hopes to get approval at the 1994 convention in Kansas City.)

TREASURER'S REPORT: Treasurer Tammy reported an account balance of \$5,020.11. This includes \$2,505.39 in the Wiggin fund and \$2,514.72 as the balance for the PNA fund. Her report was MSC. Jane Moore asked for approval of \$35.00 for a Sunshine expense. It was also announced that Jeanne Ensign was working on the taxes on behalf of the PNA.

PNA POLICIES: It was decided that the chairperson of the Meets Committee or a designee will appoint a minimum of three people to a protest committee at the meets.

INTRODUCTIONS: Dave Westlake of PRO Club was introduced to the group. Nice to have you there, Dave.

COMMITTEE REPORTS

A. **Membership Committee:** Suzanne Dills, Membership Chairperson, reported a total of 609 swimmers now registered in the PNA. It was MSC to authorize an expenditure of \$157.00 for 500 envelopes with imprinted return addresses for Suzanne.

B. **Meets:** Suzie Ness asked for an alternate fee structure of a \$2.00 additional sur charge for PNA champs. This is to cover the charge of the pool at KCAC. There was a discussion and it was MSC for approval. Suzie also announced that the Tumwater Club is looking for a pool for the December meet. The Wiggin meet will probably be held in June 1995. Suzie passed out ... copies of meet bid packets and asked us to review and critique. There were some discussions and a few corrections.

C. **Records and Top 10:** No report.

D. **Publicity:** No report.

E. **Newsletter:** No report.

F. **Awards:** No report.

G. **Social Committee:** Jeanette has been working diligently on another trip to the King Dome watch the Mariners play. However, because of the strike, the Board recommended a "wait and see" attitude. Any ticket requests from the PNA already received by Jeanette will be returned. Jeanette announced that a sailing trip on Commencement Bay would require at least

20 people but no more than 35. After some additional discussion, the Board MSC cancellation of the trip to the Mariners for this year.

H. **Officiating:** Jan Kavadas said that a list of recertification clinics for officials would be listed in the newsletter.

I. **Fitness:** No report.

J. **Computers:** No report.

K. **Ad Hoc Committee:** No report.

OLD BUSINESS: Lee Carlson announced that Lisa Farin has prepared two options for a new logo to be used on letterhead stationary and other PNA items. The one on the left was chosen by the Board. It was MSC to approve an expenditure up to \$100.00 for 500 sheets of letterhead stationary.

A. **National Meet Bid:** Hugh Moore announced that Phyllis Gill had agreed to serve as Chairperson for the Banquet Committee and that Phoebe and AnnaMarie Terhaar have agreed to chair the Publicity Committee. Still open are the committees for Awards, Volunteer Hospitality, Participant Hospitality, Transportation, Souvenirs, and Support Services. (Support Services includes parking and signs.) (Hugh has an exceptionally well qualified candidate in mind for transportation if he can only get her to agree to do this again, as she did such a fabulous job in the 1992 Nationals and he is not yet ready to release her name to the media.) Hugh wants to do a dry run of his convention bid presentation at the next Board meeting.

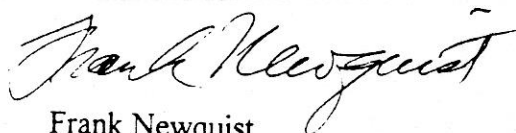
NEW BUSINESS: Jane announced that she had to withdraw as a delegate to the convention, and the Board agreed that Hugh would serve as delegate, moving from his delegate at large status. Frank will continue as delegate at large.

A. **PAMPHLET:** Jan Kavadas introduced a pamphlet from the PNSA.

NEXT MEETINGS: The next meeting will be held at Jane Moore's office in Federal Way on Tuesday, September 13, 1994. The following meeting will be at Suzie Ness' in Seattle on October 25, 1994, and there will be a combined November/December meeting on December 6, 1994.

ADJOURNMENT: The meeting was adjourned at the very agreeable time of 2053, thanks to the continuously lashing whip of president Jane. (She has such fascinating peccadilloes!)

Respectfully submitted,



Frank Newquist
Recording Secretary