

MINUTES OF THE PNA MEETING

The meeting was called to order at 7:09 p.m. at the Pearl Street YMCA in Tacoma. Present at the meeting were Suzie Ness, Chaya Amiad, Jeanne Ensign, Tammi Keeler, Jane Moore, Steve Peterson, Karen Jost, Tom Foley, and Frank Newquist. Clubs represented were ORCA, Gateway, GLAD, Federal Way, OOPS, and Tigers.

MINUTES. Minutes of the previous meeting were approved as corrected.

TREASURER'S REPORT. Tammi Keeler said we had a total account balance of \$4,589.26. Of that, \$2,542.30 belongs to the Wiggin Fund and the balance of \$2,046.96 belongs to the PNA. Next, Tammi presented the 1995 budget. After some discussion, there were a couple of modifications leaving us with the following: Total anticipated revenue for 1995 - \$25,055.00 and total expenses of \$24,605.00 leaving a net income of \$450.00. The budget was MSA.

COMMITTEE REPORTS.

A - Membership. We have a total of 420 members in 1995!

B - Meets. Suzie Ness needs to get a sanction form for the upcoming 10K championships, which the PNA is hosting for the entire nation. (For the first time in USMS history, this will be both a 5K and a 10K championship. Contact Jane Moore or Suzie Ness for entry information.) It was unanimous that the Oak Harbor swim meet was really well done. Suzie asked that the board discuss the PNA fee structure before the next set of meet bid packets are sent out in March, 1995.

C - Records and Top Ten. No report.

D - Publicity. No report.

E - Newsletter. Editor Phyllis Gill, by proxy, requested that all information submitted to her, as of March, 1995, be submitted on a disk format. During the short discussion, it was agreed that we would need to maintain some flexibility in terms of being able to present some hard-copy material for publication. All the board members agreed that the new format for our newsletter looks great!

F - Awards. Frank Newquist and Steve Peterson announced that they were working on the 1995 award for the Dawn Musselman Inspirational Award. As was done in 1994, previous winners of the award will be contacted for any recommendations for nominees. (All registered PNA swimmers may make their own individual recommendations directly to either Steve Peterson or Frank Newquist.)

G - Social. We still need a chairperson. The banquet committee is working on that project.

H - Officiating. No report.

I - Fitness. Karen Jost mentioned that there is a Century Club for anybody swimming 100 consecutive days. Please contact Karen for details. The results of the 2000-meter fitness swim will be published in the newsletter. Karen also mentioned that there will be a 500-yard fitness swim for beginners.

J - Computers. No report.

K - Constitution and Bylaws. No report.

L - Ad Hoc Committees. No report.

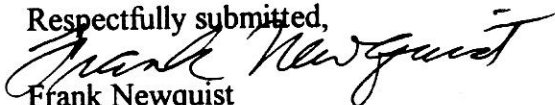
OLD BUSINESS. The nomination committee for the upcoming PNA elections is still operating and expects to have the ballots mailed in the first week of March.

NEW BUSINESS. There was no new business.

NEXT MEETING. The next meeting will be held February 28, 1995 at the Gateway Athletic Club in Seattle. We are hoping to have the March 28 board meeting at the Bellevue Athletic Club, but that has not been confirmed.

Meeting was closed at 8:41 p.m. by President Jane Moore.

Respectfully submitted,



Frank Newquist

Recording Secretary