

**MINUTES OF THE PNA BOARD MEETING  
HELD SEPTEMBER 12, 1995**

The meeting was called to order by President Jane Moore at 7:08 pm at The Alternative High School in Tacoma.

Present were Jeanne Ensign, Gary Maynard, Jan Kavadas, Kathy Casey, Hugh Moore, Suzie Ness, Gordon Gray, Deborah Bagg, Steve Peterson, and Frank Newquist. Teams represented were GLAD, Samena, Federal Way Masters, Fort Steilacoom, BASS, Orca, OOPS, and SSEA.

MINUTES. June minutes were MSA after the following corrections were made: the correct spelling of the Hy-Tek computer program was noted; the correct spelling of Marietta Hunsiker's name was also noted. August minutes from the PNA Board Meeting at Nationals were also MSA. At that meeting, it was decided that PNA will submit a bid to host the 1997 Short Course Nationals.

TREASURER'S REPORT. Jeanne Ensign (for Tammi Keeler) announced that the total account balance is \$6,462.38 with \$2,694.33 in the Wiggin Fund and \$3,768.05 in the PNA treasury.

-- Tammi Keeler's new address is: 8908 - 10th Place SE, Everett, WA 98205. Phone: (206) 397-7781.

-- The Wiggin Fund approved \$200 for a rental car for Chaya Amiad to attend Long Course Nationals.

-- It was MSA that 1) we find out what we still owe for awards and certificates; and 2) that if the amount is more than \$60.00, we go back to the Wiggin Fund and ask for more money.

-- Jeanne read a memo from Orca requesting a waiver of the balance owing from their meet. It was MSA to approve that waiver for \$72.47.

-- It was MSA to approve \$181.60 for Jane Moore for envelopes, to mail Board meeting agendas.

COMMITTEE REPORTS.

A. Meets. Suzie has provisionally approved the Wiggin Meet bid from Green Lake, pending the completion of the sanction form, for Saturday, May 18, 1996. Discussion revealed that this date is one week after Nationals and one week before

Memorial Day. Suzie will suggest another date in June, 1996 to ensure better attendance, but May 18 is acceptable.

-- Tom Foley has suggested we rename the Wiggin meet the "Memorial Meet". After discussion, the Board decided to retain the original name.

-- Jane announced that there is currently a 5K/10K Postal Meet taking place.

-- Suzie announced that she received a call from the West Seattle YMCA requesting a meet bid packet. This would be a possibility for December.

-- Hugh announced that April 12-14 are the dates for the Champs/Zone meet. Dates for the Long Course meet were discussed; it was decided to wait until Convention and see when the Zones Meet will occur.

-- Suzie said that PNA needs to turn in an application for sanction.

-- Jane announced several other meet events: Short Course Meters Championships, December 8-10, 1995; the Minnesota Postal Pentathlon; and the Pacific Masters, October 14-15.

B. Membership. Jeanne (for Suzanne Dills) announced that current PNA membership is 670 individuals. There was discussion that some members are overpaying; the policy is that if members request a refund, we will give it to them. The membership form in the WetSet has been changed. Jane asked Jeanne to send an updated list of officers to the national registrar.

C. Records and Top 10. - Kathy Casey (for Walt): National Short Course Yards Top 10 information is at the printer's. PNA swimmers who made the Top 10 will be listed in the next WetSet. The PNA Top 10 records book will be ready for the next Board meeting.

D. Publicity. - We still need a new Chairperson for this committee.

E. Newsletter. - Gary Maynard is now editor of the WetSet. He encouraged people to submit columns, or pictures of officers. Steve Thrasher has asked that a list of PNA records (times only, not names) be published in a Fall issue of the WetSet. Hugh will give Gary information re: the correct number of newsletters to print.

F. Awards. - No report.

G. Social. - No report.

H. Officiating. - No report.

I. Fitness. - Gary (for Phyllis): questions can be discussed at Convention.

J. Computer Applications. - Gordon Gray distributed an explanation of how he calculated percentages for PNA swimmers. Jane said that USMS will subsidize the purchase of Hy-Tek software for PNA; we need to let them know we are considering this purchase.

K. Constitution and Bylaws.

OLD BUSINESS.

C. 1997 Short Course Nationals Meet Bid - Hugh discussed the bid. Dates would be May 15-18 or 16-19, 1997, with May 7-12 as a second option.

NEW BUSINESS.

Convention-related business: We need to elect a new NW Zone representative. It was MSA that we support Elin Zander, who is currently unopposed. Jane went over a tentative agenda for the NW Zone meeting. There was discussion of bids for the 1996 Zone Long Course Champs Meet: Mt. Hood bid for July 20-21; Boise Idaho bid for August 3-4. It was MSA to support Boise's bid. The Zone rep's duties were reviewed, based on the questions from Elin Zander in the Zone Chatter newsletter.

Convention legislation changes were discussed extensively.

It was MSA to order 50 "Take the Plunge" posters from USMS.

It was MSA to budget \$200.00 for our national meet bid.

NEXT MEETINGS. The next meetings will be Tuesday, October 24th at the home of Suzie and Colin Ness; Tuesday, December 5 (location to be determined); Tuesday, January 23, 1996 at the 320th Library in Federal Way; and Tuesday, February 27 at the Clover Park Alternative High School.

The meeting was adjourned at 9:00 pm.

Respectfully Submitted,

Deborah Bagg, Secretary