

**MINUTES OF THE PNA BOARD  
MEETING  
HELD OCTOBER 24, 1995**

The meeting was called to order by President Jane Moore at 7:11 pm at the home of Suzie and Colin Ness. Present were Deborah Bagg, Gordon Gray, Walt Reid, Gary Maynard, Suzie Ness, Steve Peterson, Kathy Casey, Tom Foley, Chaya Amiad, Jan Kavadas, Jeanne Ensign, Phyllis Gill, and Suzanne Dills. Teams represented were SSEA, BASS, Ft. Steilacoom, Samena, Orca, OOPS, Tigers, FW, GLAD, and BAC.

MINUTES. September minutes were MSA after the following corrections were made: the correct spelling of *ensure* was noted; there is no hyphen in *rename*; there is no slash in *PNA Top Ten* records book; Elin Zander is *unopposed*; it was MSA to order 50 "Take the Plunge" posters from USMS; it was MSA to budget \$200.00 for our national meet bid; the February 27, 1996 meeting will be at the *Clover Park Alternative High School*; *WetSet* is one word.

TREASURER'S REPORT. Jane Moore (for Tammi Keeler) announced that the PNA balance is \$1,658.69, and the Wiggin Fund balance is \$2,379.84.

-- It was MSA to approve \$68.63 for Jane Moore, to cover postage and printing expenses.

-- Jane presented Hugh Moore's proposal to fully reimburse Convention expenses for the eight people who attended. \$3,000.00 had been budgeted; the actual expenses totaled \$4,599.57. Discussion was deferred until the December Board meeting.

-- Jane proposed the formation of an ad hoc committee to determine selection of Convention delegates, reimbursement of Convention-related expenses, and other Convention-related requirements and policies. Tammi Keeler, Walt Reid, Jeanne Ensign, and Steve Peterson volunteered to serve on this committee. Jeanne will ask Suzanne Rague for a copy of Oregon's Convention-related policies. This committee will publish its recommendations in the *WetSet* before they are finalized. In response to Gordon Gray's question, it was clarified that anyone can go to Convention, if they are willing to

pay their own way -- they just won't be able to vote.

-- Jane requested that each PNA Board Committee chair find 2 or 3 people to be on their committees, so that the workload can be shared.

COMMITTEE REPORTS.

A. Meets. Suzie Ness -- It was MSA to accept the Wiggin Meet bid for June 1, 1996.

-- At the January Anacortes Meet, swimmers will have the choice of swimming a 400 free OR a 400 IM.

-- Jane announced that there will be a LC Zones meet in Boise at the end of July, 1996, so there will be no meets at the Federal Way facility in July. June 15-16, 1996 is the only other weekend available for a LC meet at the Federal Way Aquatic Center. Anyone interested in being meet director should contact Jane or Hugh Moore.

-- The Tacoma Swim Club has started a master's team at Wilson High School. Workouts are Monday-Thursday, 7:30-8:45 pm.

-- There was discussion of the low turnout for the Oak Harbor meet; general consensus was that it was because the meet was a 2-day meet, scheduled for both mornings. Steve Peterson said the meet was very well run.

-- Suzie said that she needs to see meet entry forms **before** they are published in the *WetSet*.

B. Membership. Suzanne Dills announced that current PNA membership is 672 individuals; 1994's total was 642, so this year's figure represents a 5% increase. Suzanne said that in November she can begin registering swimmers for 1996.

-- It was MSA to approve invoices for membership renewal.

-- Suzanne said she would try to get a Zip+4 zip code listing for Gary, to reduce our bulk mailing costs.

-- It was MSA to maintain the \$10.00 charge for team registration, to pay for trophies for the PNA Champs meet.

C. Records and Top 10. Walt gave the Oak Harbor Meet results to Gary Maynard. He announced that at the Canadian Nationals SCM Meet in Victoria, two PNA members broke world records: Suzanne Dills in the 800 free, and Steve Thrasher in the 100 back and 200 back. Walt also

distributed copies of the PNA records booklet to representatives of each team.

D. Publicity. - Chaya Amiad volunteered to chair this committee.

E. Newsletter. - Gary Maynard said that Jeanne Ensign still needs volunteers to help with mailing the *WetSet*.

F. Awards. - No report.

G. Social. - No report.

H. Officiating. - Jan Kavadas announced that there may be a stroke and turn clinic on November 18, 9-11 am, at Cascade.

I. Fitness. - Phyllis Gill reminded people of the pentathlon taking place at the Samena Club on Saturday, October 28. She also said that Samena is interested in having an experienced coach mentorship program; she will talk to Robin O'Leary about this.

J. Computer Applications. - Steve Peterson shared the results of his recent Internet search on the terms "masters swimming." The search yielded 11 hits.

K. Constitution and Bylaws. - No report.

OLD BUSINESS.

A. Ad Hoc Committees - No report.

B. Convention Report - This will be published in the next *WetSet*. Anyone wanting additional information can contact any of the convention delegates.

C. Safety Guidelines - Safety guidelines from Oregon were handed out at the last Board meeting. Jane proposed the formation of an ad hoc safety committee; Kathy Casey, Chaya Amiad, and Jan Kavadas volunteered.

D. 1997 Short Course Nationals Meet Bid - Jane read a proposal from Hugh. The April 12-14, 1996 Champs/Zones Meet would serve as a test meet for the 1997 Nationals. The proposal included a tentative list of committee chairs. It was MSA to approve the dates for the 1997 Nationals Meet: May 15-18, 1997 (Thursday - Sunday). Jane encouraged anyone who is interested in volunteering to contact her or Hugh, beginning immediately.

NEW BUSINESS.

Jane distributed a memo from Karen Jost about increasing interest, participation, and fundraising in the annual Dawn Musselman Swim Against Cancer. Karen is asking for ideas and input.

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**NEXT MEETINGS.** The next meetings will be Tuesday, December 5 (Nov./Dec.) at the Samena Club (workout before the meeting!); 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,

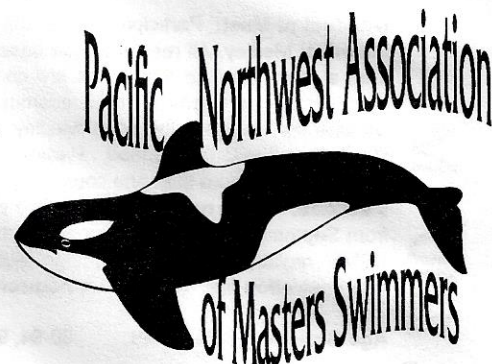
Deborah Bagg, Secretary

## Upcoming PNA Board Meetings

December 5th - Samena Club

January 23rd - Federal Way Library

February 27th -Tacoma AI School



## Tips For Fund-raising Swim Against Cancer

Dedicate your personal effort to someone who has won a battle with cancer or to someone who is battling cancer or to someone who has lost their battle - or all three. Include that in a letter along with a self-addressed stamped envelope.

Consider mailing to:

Friends	Church members	Relatives
Service club members	Co-workers	Christmas or Hanukkah card list
Business associates	Doctor, dentist, hairdresser, barber	

Write one kind of letter for friends and another for business associates.

Aim high - ask for \$100 and settle for \$50. Gear the amount you are asking for to your audience.

If you belong to a service club or church group, ask if you may have 2 minutes to ask for support.

Ask your company about matching funds. In order for it to count toward incentives, you must turn in written confirmation prior to the event.

Be enthusiastic about the event when talking about it. Your enthusiasm will be catching.