

**MINUTES OF THE PNA BOARD  
MEETING  
HELD DECEMBER 5, 1995**

The meeting was called to order by President Jane Moore at 7:00 pm at the Samena Club in Bellevue. Present were Deborah Bagg, Steve Engel, Pete Gillis, Phyllis Gill, Suzanne Dills, Jeanne Ensign, Walt Reid, Jane Moore, Hugh Moore, Gary Maynard, Tammi Keeler, Gordon Gray, Steve Peterson, Andy Lovan, and Frank Newquist. Teams represented were SSEA, Northshore YMCA, Samena, BAC, GLAD, Ft. Steilacoom, Federal Way, BASS, OOPS, and PRO.

MINUTES. October minutes were MSA after the following corrections were made:  
--The *net* (Convention) expenses *after USMS reimbursement* totaled \$3,884.15.  
--*The Board* 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 *won't necessarily be a delegate*.

-- Suzanne said she would try to get a Zip+4 zip code listing for *Hugh*, to reduce our bulk mailing costs.  
-- Gary Maynard said that Jeanne Ensign...needs *someone to be in charge of mailing the WetSet*.

Steve Engel and Pete Gillis made a special presentation to the Board about the Swim Across America. Last August, Pete participated in one of these events (which raises funds for cancer research) in Massachusetts. There are several other Swim Across America events taking place on the East Coast. Steve and Pete are interested in spreading this program to the Puget Sound area, in the form of a "Salmon Swim" from Elliott Bay to Lake Washington. Their target date is Summer, 1997, and they would like PNA's support and involvement. The money raised would go to the Fred Hutchinson Cancer Research Center. Jane Moore said the ad hoc Open Water Swim committee's membership and focus could be changed to accommodate this. Steve and Pete left some information about Swim Across America with the Board.

TREASURER'S REPORT. Tammi Keeler announced that the PNA balance is \$4,149.70, and the Wiggin Fund balance is \$2,388.78. Tammi presented her proposed budget for 1996; it was MSA as amended. There was discussion of reimbursing 1995 Convention expenses. It was MSA to keep the Convention budget at \$3,000.00. It was MSA to reimburse Suzanne Dills for envelopes and USMS registrations. It was MSA to reimburse Jane and Hugh for \$374.09, for Champs/Zones bid expenses.

COMMITTEE REPORTS.

A. Meets. Jane (for Suzie Ness) -- The Orca team's entry form looks OK. It was MSA to tentatively approve a flat entry fee for the Orca meet. Steve Peterson announced that the Bangor meet will be Sunday, March 17th (St. Patrick's Day).

B. Membership. Suzanne Dills announced that 1996 PNA membership is 280 individuals so far; 10 of those are people from 1994 who have re-enrolled.

C. Records and Top 10. Walt has copies of the PNA records booklet available to team representatives.

D. Publicity. - Jane (for Chaya Amiad) said that we've received the publicity posters from USMS.

E. Newsletter. - No report.

F. Awards. - No report.

G. Social. - No report.

H. Officiating. - No report.

I. Fitness. - Phyllis Gill raised a question about one-event registration for the coach's clinic. It was MSA that if Phyllis gets the bid for the coach's clinic, one-event registration will be allowed. It was also MSA to approve a \$20.00 one-event registration fee.

J. Computer Applications. - Gordon Gray suggested that Steve Peterson take over as Chair of the Computer Application Committee, and that Gordon serve on both the Computer Applications and Records and Top 10 Committees.

K. Constitution and Bylaws. - Hugh brought copies of the PNA Standing Policies, which will be printed in January's *WetSet*.

OLD BUSINESS.

A. Ad Hoc Committees - The ad hoc Convention Committee met at the Poulsbo meet, and developed criteria for delegate

status to the US Aquatic Sports Convention. Jeanne presented these criteria to the Board. She will revise them, incorporating the Board's recommended changes, and send the revised criteria to Jane to be mailed out with January's Board meeting agendas. Jeanne Ensign and Gary Maynard expressed an interest in serving on the ad hoc Open Water Swim committee. Jane will send a letter to the existing members of this committee, to see if they are interested in continuing their participation.

B. 1997 PNA Champs/Zones Meet - Hugh said that this meet will serve as a warm-up for the 1997 Nationals meet. He proposed that this meet use the Zones Short Course 1996 order of events. It was MSA: that the awards will be PNA medals and Zone ribbons; and that the meet signup cost will include a \$10.00 surcharge, plus \$1.00 per event. There will be a social (not a banquet) on Saturday night, the details of which will be left to the discretion of the Social Committee chair. Some Champs/Zones Meet planning will be done at the January Board meeting; if this proves too time-consuming, there will be separate planning meetings scheduled. There will be a letter in the January *WetSet* about the one-hour cancer swim, including a fund-raising challenge from the Federal Way Masters.

NEW BUSINESS.

Hugh suggested that the PNA's newsletter *officially* be named the *WetSet* (one word) for official PNA policy purposes. This was MSA.

NEXT MEETINGS. The next meetings will be Tuesday, January 23 at the 320th Library in Federal Way; Tuesday, February 27 at the Clover Park Alternative High School; Sunday, March 17 at the Bangor meet; and Tuesday, April 23 at BAC.

The meeting was adjourned at 9:30 pm.

Respectfully Submitted,

Deborah Bagg, Secretary