

**Minutes of the PNA Board Meeting
December 10, 1996**

President Jane Moore called the meeting to order at 7:25 PM by at the Tacoma YMCA. Present were Kathy Casey, Suzanne Dills, Jeanne Ensign, Tom Foley, Jan Kavadas, Gary Maynard, Jane Moore, Suzie Ness, Steve Peterson, and Walt Reid. Teams represented were Fort Steilacoom, BAC, GLAD, Tigers, Samena, Federal Way, Orca, and OOPS.

MINUTES: The October meeting minutes were MSA'd as written.

TREASURER'S REPORT: Tammi Keeler's report was MSA'd as submitted. The PNA balances are \$4675.15 (checking), \$2508.06 (savings), and \$2479.59 (Wiggin fund). A motion to forward \$72.61 to Suzanne Dills for registration cards postage was MSA'd. Also MSA'd was a motion to donate \$25 to the Northwest AIDS Foundation in memory of Rick Peterson's partner of 20 years who passed away recently.

COMMITTEE REPORTS:

- A. Meets -- The call is out for an assistant meet announcer to aid our venerable Tom Taylor at PNA Champs.
- B. Membership -- Suzanne Dills reports that 1997 membership stands at 335, with 75 new faces. Registration renewals have been mailed out; nationally registered clubs include Pacific Northwest Aquatics, PRO Club, Tumwater Valley AC, Sequim, and Puyallup. Suzanne sees a need for a "Teams and Clubs" resource person to answer questions and coordinate registrations. This position may be proposed for 1998, and could be an added function of the LMSC representative requested by USMS. Suzanne was given the USPS notice of telebalance capability so that she and printer Kal can verify current bulk mail postage balances.
- C. Records/Top Ten -- Walt Reid has assembled a '95 LCM, '95 SCM, and '95-'96 SCY records booklet. One copy will be provided each registered team, with additional copies for \$2.00.
- D. Publicity -- No report.
- E. Newsletter -- Gary asked for photos from the Bellingham meet, and noted that PIT Printing was selected to print future WetSet issues (kudos to PIT for the nice job on the December issue).
- F. Awards -- Phoebe Terhaar is believed

to have 200 to 250 medals remaining, which should be sufficient for Champs. Only additional ribbons will need to be ordered.

- G. Social -- No report.
- H. Officiating -- Jan Kavadas, recently elected to the PNSA Officials Committee, noted that no fewer than *five* USS meets are scheduled during the term of Masters Nationals. Lee Carlson will request the assistance of all Western Washington USS swim officials by mail. Hugh has already sent a request to the USMS Officials Committee.
- I. Fitness -- No report.
- J. Computer Applications -- Steve Peterson has had preliminary discussions with a new PNA member who is willing to offer a home for the PNA Home Page on the Internet. Meanwhile, his research discovered that the "domain name" of "PNA.org" has already been taken -- by the Palestine National Authority of Gaza, Palestine . . .

K. Constitution and Bylaws -- No report.

OLD BUSINESS:

- A. 1997 Short Course National Championships -- Jane presented two versions of the awards plaque design backing plate: Board members present voted for the white background over the silver. The next Nationals Planning Committee will meet Saturday, January 11, at Green Lake. A morning workout (7:30 - 8:30) will precede the 9 AM meeting.
 - B. Nominating Committee -- Tom Foley announced that for President, Jane Moore was nominated by acclamation of many members surveyed. Other nominees are Lee Carlson (VP); Jeanne Ensign (Treas.); Steve Peterson (Sec'y); and Kathy Casey and Gary Maynard plus a third write-in (Reps. At Large). The Committee will mail ballots to members by January 15 for return no later than February 7.
 - C. Safety Marshals -- Kathy Casey has "those ugly" T-shirts ready for the Bellingham meet. She will enclose written instructions in a traveling bag along with the "no diving" signs and cones to assist the Safety Marshal volunteers. Kathy also assembled a list of meets to keep track of volunteers and help distribute the work. The Bellingham, Anacortes, and Champs meets remain open for Safety Marshal volunteers.
 - D. Postal 3000/6000 (Fall '97) -- Jane forwarded meet information to Gary Maynard (for Newsletter) and Suzie Ness (for meet sanction).
- NEW BUSINESS:**
- A. USMS LMSC Contact -- A motion was approved to make this function an ancillary duty of the PNA Vice President.

B. "Over 50 and Fit" Newsletter -- This local publication, touting that "life before 50 is the warmup," wants a write-up on Masters Swimming. The Publicity Committee will be assigned this task.

C. USMS National Treasurer -- Two PNA members, Jeanne Ensign and Hugh Moore, have expressed interest in this position.

D. Ransom Arthur Award -- Sandi Rousseau is Oregon's nominee for this annual top honor. Should the PNA corroborate or nominate our own candidate? Kathy Casey and Walt Reid will draft a letter nominating Hugh and Jane Moore, and will also solicit the rest of our Zone for nominees.

NEXT MEETINGS:

- Tuesday, Jan. 28: Ness' home, Seattle
 - Tuesday, Feb. 25: AI High School, Tacoma
 - Tuesday, Mar. 25: TBD
- The meeting was adjourned at 8:36 PM.

Respectfully submitted,
Steve Peterson for Deborah Bagg

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RELAYS-M E N 200 M. FREE

160-199			
HARVEY PROSSER	68 PNA	2:01.34	
DAN FROST	28		
JIM MCCLEERY	51		
JACK HALLIGAN	28		

280-319			
GENE CROSSETT	83 PNA	3:10.00	
EVERETT CASSELL	83		
HAL YOUNG	75		
CLARK PACE	44		

RELAYS-M E N 200 M. MEDLEY

200-239			
KEN KOSTER	61 PNA	2:21.95 P	
DON ROSENTHAL	65		
PAUL MONOHON	51		
JIM MCCLEERY	51		

RELAYS-MIXED 200 M. FREE

160-199			
LESLIE HELM	41 PNA	2:09.44	
TONYA BERG	37		
CURT TROUPE	39		
CLARK PACE	44		

280-319			
JEANNE ENSIGN	50 PNA	3:40.39 P	
JANET KAVADAS	65		
EVERETT CASSELL	83		
GENE CROSSETT	83		