

Minutes of the PNA Board Meeting July 29, 1997

President Jane Moore called the meeting to order at 7:15 P.M. at the Beaumont Apartments (Tacoma). Host Jett Vallandigham welcomed fellow PNAers Dan Frost, Gary Maynard, Hugh Moore, Frank Newquist, Steve Peterson, Walt Reid, and Cynthia Rosik. Attendees represented the North Whidbey, Samena Club, Federal Way, OOPS, Fort Steilacoom, and Tacoma Y teams, but could not conduct official PNA business for lack of a quorum (it was a warm and lovely Pacific Northwest evening ...).

MINUTES: The June minutes were corrected to note that Sue Dills, not Suzie Ness, had volunteered to develop a teams information questionnaire with Lee Carlson.

TREASURER'S REPORT: Jeanne Ensign submitted her financial report in absentia. The PNA cash balance is \$12,181, including the Wiggin Fund balance of \$2,519. Jeanne swapped the checking and savings balances (now \$2,636 and \$9,545 respectively) to earn a better rate of return. National Short Course Meet: Jeanne estimates \$6,700 in receivables due (USMS refund and sponsors' contributions) less \$9,100 in expenses (\$8K pool fee, \$800 B&O tax, and miscellany) should leave an adjusted net income of \$21,202. j

COMMITTEE REPORTS:

Membership -- PNA membership now stands at a record 850. Sue Dills nominated our newsletter printer Kal to produce the membership (re)registration forms, this year to include preprinted team association.

Meets -- Suzie Ness received a bid from Bangor for a March 21 SCY meet. Orca is amenable to swap their March bid for a January date, and Board consensus is to approve. Suzie has not yet heard from Anacortes. September, October, and February remain meet-less locally.

The running discussion on meet fee structure will be resumed next meeting, toward revising standing policy to accommodate changes in expense items (e.g., pool rentals going down while timing costs rise).

PNA attendees at the Zone LCM Champs at the Multnomah Athletic Club (Portland) experienced good times and a quick meet because of low turnout. Fortunately, certain parties weren't turned out despite failing to meet the restaurant dress code (required,

apparently, even to enter the elevator!).

Records/Top Ten -- Walt Reid is preparing the PNA All-Time SCY Top Ten (actually Top 14) for presentation at the PNA 25th Anniversary Party. Walt has compiled data from his massive records archive (1977-1979 meets information plus PNA records 1975-on), but seeks any previous data available (and corrections, too).

Publicity -- Phil Whitten's *Swim* magazine editorial "PR, Yes! PR, No!" (July/Aug '97, p. 6) fueled a few moments of contemplative discussion as we wondered how Phil could conclude that "there was exactly no [media] coverage of the meet." Phil's point, while lamenting the general dearth of Masters publicity, failed to acknowledge any flicker of credit for AnnaMarie Terhaar's hard and productive work as Publicity Chair.

Newsletter -- Gary Maynard reported that the August WetSet has gone to print.

Awards -- A new chair is still needed.

Social -- A new chair is still needed.

Officiating -- The PNS Officials Committee wrote a Thank You note for the check from PNA for officiating at Nationals.

Fitness -- No report submitted.

Computer Applications -- Chair Dan Frost received an e-mail from USMS Webmaster Jim Matysek regarding e-mail addresses available through the USMS web site (members can set their own aliases -- visit www.usms.org). Jim suggested that we assign generic addresses for PNA officers. Meet results will be posted on the PNA web site on a time-available basis. Dan asked about receiving the WetSet electronically to ease data extraction and formatting. Constitution and By-Laws -- No report submitted.

Safety -- No report submitted.

Ad Hoc Open Water -- Gary Maynard reported that several local open water events are coming: the annual ARC fundraiser (8/2); the Emerald City swim in Seward Park (8/16); Seattle SwimFest on Mercer Island (9/6); and the Floating Bridge Swim from Leschi Park (9/21). Dave Horning from the Bay Area had contacted Gary looking for triathlon help and additional local sites for open water swims.

Ad Hoc Coaches -- Should we revive this committee? If so, a chair is needed. Jane will approach Wendy and Malcolm Neely.

At-Large Reps -- No report submitted.

Team Reps -- Two sole team reps (Cynthia Rosik/Tacoma Y, and Frank Newquist/Federal Way Masters) attended tonight's Board meeting (an especially good ratio consider-

ing general turnout).

OLD BUSINESS:

1997 USMS Convention -- PNA delegates were reminded to register by August 1.

Zone Matters -- The Northwest Zone must elect a new Zone representative with the retirement of Elin Zander. Hugh Moore was nominated for Zone Committee Chair and David Radcliff for Northwest Zone rep at the Northwest Zone meeting held at the Long Course Zone Champs last weekend. North Whidbey Masters will host the SCM Zone Champs at Oak Harbor in November; the 1998 SCY Zone Champs will be in Oregon. PNA should host the 1998 LCM Zone Champs, but this is not yet on the planning calendar.

Other -- Gary Maynard will research sources for a T-shirt design for the 3000/6000 National Postal Championships. Gary had been asked for results from the last 3000/6000 Postal -- where are these available?

NEW BUSINESS:

World Class Aquatics Foundation -- Frank Newquist noted that this organization, whose mission is to enlarge and enhance the Weyerhaeuser King County Aquatic Center and to develop aquatic athletes, has ignored PNA Masters swimming. Should we invite representative Lee Ann Stock to clarify their position? Consensus opinion was to wait until the next PNA meeting held in Federal Way, probably in October or November.

NEXT MEETINGS:

Tuesday, September 16, Lee Carlson's (Mercer Island)
Tuesday, October 28, (to be determined)

The meeting was adjourned by sweltering indifference (lacking a quorum) at 9:05 P.M. Respectfully submitted, Steve Peterson, Secretary.

