

Minutes of the PNA Board Meeting, June 25, 2003
Motions Approved are shown in bold.

I. Reports

A. Call to order and Introductions: President Jeanne Ensign called the meeting to order at 7:15 pm at the Sundowner Condominiums in Edmonds. Board members present included Sarah Welch, Hugh Moore, Jane Moore, Jo Moore, Lee Carlson, Paul Freeman, Janet Kavadas, Sally Dillon, and Arni Litt. Nancy Hunn was also present.

C. Minutes: MSA Minutes from the May 27, 2003 as corrected.

D. Treasurer's Report: MSA Treasurer's report as submitted. Sarah reported a balance of \$48,682 in checking/savings accounts, including \$32,060 in CDs.

II. Board Meeting Focus

A. LCM Zone Meet Organization: Members of the organizing committee will need to meet with the Aquatic Center director, Mike Dunwiddie prior to the meet. The following steps will be performed to help recruit timers: 1) Petition teams prior to the meet. 2) Ask for volunteers in heat sheet noting that the volunteers are helping contain costs. 3) Make announcements as necessary during the meet.

B. SCM Zone Meet date/host: MSA to hold the SCM Zone meet at South Kitsap pool on November 8-9, 2003. Lee will continue to work on getting a meet host.

C. 2004 Meet Schedule: MSA adding the following to our meet schedule: Feb. 15, 2004 at the Bellevue Club, March 14, 2004 at Mercer Island. ORCA is interested in hosting a meet in January. Lee reported that he believes that Anacortes is interested in hosting a meet in January. Lee will check with Anacortes and report back at the July meeting.

D. Legislation Proposal: MSA to submit a proposal to the USMS Legislation Committee to change USMS officer terms from 2 years to 4 years beginning in 2005. Hugh, Sally, Arni, and Jeanne will finalize the wording and submit it by the July 10 deadline.

III. Old Business

A. Coordination of USMS promotional booth: We have arranged to use the USMS promotional booth for the Fat Salmon on July 19th, the Sea Fair Triathlon on July 20th, the Danskin Triathlon on August 17th, and the Emerald City Open Water swim on August 23rd. We need to receive permission from each event sponsor and arrange for volunteers. Jeanne will work with AA sports to get permission for the SeaFair Triathlon. Sarah will get permission to use the booth for Emerald City. Anna Marie and Phoebe Terhaar were suggested as possible helpers. Jo will find out who is organizing the Danskin Triathlon. We currently have 250 USMS brochures. **MSA to buy 500 more USMS brochures and to purchase a stamp so that we can add our website address to the brochure.** Sarah will order the brochures and the stamp.

B. Champs Financial Report: Hugh presented a financial report from Champs that showed income of \$7763 and expenses of \$7257. The \$505 profit includes \$350 from t-shirts. **MSA the financial report for Champs and to pay FWM \$784.03 to meet the PNA \$3 per swimmer profit guarantee.**

C. Fitness Clinic Review: A successful Fitness Clinic was held at the Bellevue Club on June 7th. The evaluations indicated that the twenty-three participants and four coaches felt it was extremely well run. Lee thanked Jo, Cory, and Carolyn for making the Bellevue Club resources available. Jo commented that Lee did an awesome job.

IV. Committee Reports.

A. Constitution & By-Laws: Jane noted that updated by-laws have been distributed to board members. Sections of policies have also been distributed to appropriated committee chairs. We will review each section per the following schedule: July 22 - Membership and Finance; August 26 - Meets & newsletter; September 23 - Web & General; October 22 - Open water & LD postal swims; and December 2 – budget.

B. Membership: We currently have 1062 members. We need to pay the Northwest Zone 25 cents for each member as of May 1

C. Newsletter: The draft of the June newsletter will be distributed June 26. It is currently over 24 pages. Kathy Casey's article on avoiding DQs will be deferred so that the 24-page limit can be reached. Tom Foley, Sarah, Lee, and Jeanne will meet with Paul in Jeanne's office on July 15 to discuss WetSet policies going forward.

D. Open Water/Long Distance: Sally has the Bellingham bond & application for Lake Padden. The South Kitsap pool is reserved for August 2 for anyone who would like to do the 5K postal swim. Sally will investigate rescheduling the postal 5K & 10K at South Kitsap to August 16 to avoid a conflict with the Emerald City open water.

VI. Next Meetings:

Future meetings include Tuesday, July 22 – Seattle Parks; Tuesday, August 26 – Federal Way Regional Library; Tuesday, September 23rd – Seattle Parks; and Tuesday, October 28 - Bellevue Club; Tuesday, December 2 – Jeanne Ensign's.

VII. Adjourn: The meeting was adjourned at 9 PM.