

**Minutes of the PNA Board Meeting, July 27, 2004**

**Motions Approved are shown in bold and noted with MSA (Moved, Seconded, Approved).**

**I. Reports**

**A. Call to order and Introductions:** President Jeanne Ensign called the meeting to order at 7:05 pm at the Federal Way Regional Library. Board members present included Steve Peterson, Sarah Welch, Kelly Crandell, Tom Foley, Arni Litt, Jane Moore, and Jerry Plunkett. **C. Minutes: MSA June minutes as corrected. D. Treasurer's Report: MSA Treasurer's report.** Sarah reported that the two \$10K CDs at Northshore Bank are low interest and should be cashed in. She recommended that we invest in 3 Bank of America \$10K CDs. **MSA to liquidate the CDs and reinvest.**

**II. Board Meeting Focus. MSA PNA pay the \$57 Zone surcharge for the NW Zone SCM Meet. MSA PNA pay the pool rental fee for SCM Zone of \$560 to the South Kitsap School District.** This will be offset by \$983 in entry fees.

**A. Meets and Clinics for next year:** Bob Bruce is planning to run two clinics this fall. **MSA to host a short axis clinic on October 23-24 and a long axis clinic on November 20-21.** The clinics will be scheduled from 8 am to 1pm each day with a goal of 40 to 48 swimmers.

**III. Old Business**

**A. 2005 Champs Format:** tabled.

**III. Reports**

**A. Meets:** The new Oregon reimbursement guarantee for meet hosts was discussed. Meet hosts should consider that open Water events are drawing away from long course meets when bidding for Long Course Zone Championships. The recent NW Zone Long Course Championship meet at South Kitsap had great heat sheets with lots of information. Scott Lautman set a 50-54 200 fly world record.

**IV. New Business:**

**A. USMS Booth for Open Water events:** Sarah has arranged for the booth for the Emerald City Open Water Swim. **B. Swim Seattle bid for postal event.** Sarah and Jeanne have nearly completed the bid.

**VI. Next Meetings**

August 24, Seattle Park & Rec.

September 28, Bellevue Club

**VII. Adjourn at 8:50 pm.**

Respectfully submitted,

Hugh Moore  
PNA Secretary