

Minutes of the PNA Board Meeting, October 19, 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 7:00 pm at the Seattle Parks and Recreation office. Board members present included Hugh Moore, Steve Peterson, Sarah Welch, Tom Foley, Paul Freeman, Jan Kavadas, Jane Moore, and Jerry Plunkett.

B. Presidents report: Jeanne asked the board for input on her letter that will accompany the registration renewal notice. Jeanne noted that long-time PNA member Jim Penfield died on September 11 at age 96.

C. Minutes: **MSA September minutes as corrected.**

D. Treasurer's Report: **MSA Treasurer's report as corrected.** Sarah noted that we are slightly under budget in registration revenue and interest income, but meet income is higher than budgeted. We're doing well on the expense side with WetSet postage lower than projected due to reduction in number of pages.

II. Board Meeting Focus

A. Meets and Clinics: Registration for the short-axis clinic on October 23-24 is complete with all available slots filled. Sarah is working on final preparations. She is also working on pool arrangements for the November 20-21 long-axis clinic. Possibilities include the Bellevue Club and Anacortes. Steve reported that Puget Sound Swim Club has decided to not bid for a March meet since they are already running age group meets already in March. They are interested in future meets.

III. Old Business

A. Open Water/Long Distance Policies: **MSA Open Water/Long Distance Policies with corrections.** Tom has suggestions for future changes and will work with Jane to submit proposals.

B. Registration Renewal Process: Arni reported that she will be sending registration renewal notices via email this year.

IV Reports

A. Meets: Paul will work with Sally to create the entry form for Anacortes.

B. Newsletter: The registration form in the November WetSet will state "new swimmers only" in gray in the background. **MSA to remove the ISHOF donation check-off box from the registration form.** The USMS Endowment Fund will be highlighted in the November WetSet.

C. Membership: Arni reports that 1137 swimmers have registered for 2004, compared to 1174 at end of year last year. There have been 181 one-event swimmers compared to 105 last year. 65% of members answered the question regarding email distribution. 69% of those responding indicated that they would like to receive the WetSet via email. Hugh and Arni will work on a plan to distribute the WetSet via email. They will consult with Jim Williams and Jim McCleery to see if they're interested in helping.

V. New Business:

A. Nominating Committee: The PNA constitution requires that the board appoint a Nominating Committee of at least 3 members by January 1. **MSA that Lee Carlson, Sally Dillon, and Walt Reid be asked to serve on the Nominating Committee with Tom Foley as alternate if any of the three decline.** Jane will write an article for December WetSet regarding how to get nominated.

B. Review Awards Inventory: Hugh will email Ellen regarding awards inventory.

C. One Hour Swim Relays: Sarah will ask Kelly if she is interested in being the one hour swim relay coordinator.

D. Domain Name Renewal: **MSA to buy a 9-year domain name renewal for \$134.91**

VI. Next meetings

The next meeting will be December 7 at Sarah Welch's house. Pot luck dinner will start at 6:30. Everyone is encouraged to bring their favorite main course, salad, or dessert.

VII. Adjourn at 8:35 pm.