

Minutes of the PNA Board Meeting, June 28, 2005

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 7:10 at Arni Litt's home. Board members present included Lee Carlson, Kathy Casey, Kelly Crandell, Sally Dillon, Tom Foley, Paul Freeman, Jeanne Ensign, Jan Kavadas, Arni Litt, Steve Peterson, and Walt Reid.

C. Minutes: MSA correction to April Minutes (IV.A: in each meet area of PNA). **MSA May minutes as corrected.**

D. Treasurer's Report: MSA Financial Report.

II. Board Meeting Focus

A. Meet Bids: Lee has yet to receive a meet entry draft for Bainbridge Area Masters' bid for their mid-October meet. Anacortes lost their coach but still plans to host a January meet.

III. Old Business

A. Bid for 2007 SC Nationals: Jane reported that she has completed the bid. The pool information forms are yet to do; pool rental will "cost a lot more" than last time. Jane plans to submit the bid to the USMS Championship Committee by the end of July, ahead of the August 11 deadline. Taxes paid to King County will be 10% of our net income, in lieu of trying to collect sales and B&O taxes from the vendors. Jeanne suggested that we put PNA promotional materials (e.g., scrap-books and memorabilia) on display at the meet.

B. Open Water Events. Sally cannot attend the *Puget Sound Crossing for Kids* (Aug. 13); Jeanne volunteered to do the event evaluation. Barb Gundred is moving to England, so Bob Fish will take the reins for the *Lake Padden* event. The *Fat Salmon* committee decided to "spend this year at sea, to return and spawn next year" (holding the event just in even years). Jeanne distributed copies of entries for the *Huntsman Senior Games* (Oct. 5-7, Utah) and the *Lake Pend O'Reille Long Bridge Swim* (Aug. 6). Sally noted that Colman Pool is available Saturday mornings (9-12) from July 30 on, at \$84/hour (certified water safety personnel extra). Sally will contact Seattle Parks & Rec about doing a 5K swim at Colman (using GLAD's existing contract), tentatively scheduled for August 27.

IV. Reports

A. Membership: Arni reported that we have 1003 members registered to date.

B. Safety: Walt reported that he is having trouble finding a replacement 100-ft steel tape (fiberglass versions are plentiful).

C. Officials: Jan reported that only ten or so showed up for the Seattle Senior Games swimming competition versus last year's 40. There were no officials, but the meet director arranged the event order more favorably.

D. Newsletter: Tom asked whether the May *WetSet* has been posted to the PNA website. Paul will check with Ronda. The Website Committee should prepare a list of regular items and their expected submittal dates in addition to ideas for remodeling the webpage(s) to assist Ronda.

V. New Business

A. PNA Archives: Jeanne suggested making decisions about what PNA archive information to keep. The Moores have records back to 1983 and Walt has meet results since 1972. Walt suggested making note of who has which records and leave them distributed for safekeeping. Paul will advertise in the next *WetSet* for an IT-savvy person to organize a list. Should we scan documents to DVD? Move and store the electronic *WetSet* editions to the USMS site? How to best organize and archive this material?

B. Coaches Committee Chair: Hugh will email a letter from Jeanne to the coaches and team reps, soliciting an interested party to fill Barb Gundred's vacancy.

C. At-Large Rep: A replacement is needed for Jerry Plunkett who represented Zip codes <98100 but who is not registered this year. Arni contacted Jerry, but he has other priorities needing attention. Volunteer Jerry Gallaher was considered, but his team size exceeds the at-large qualification requirement.

VI. Next Meetings:

July 26Seattle Parks and Recreation offices.

August 23Seattle Parks and Recreation offices.

September 27Bellevue Club

VI. Adjourned at 8:32 PM.