

Minutes of the PNA Board Meeting, July 26, 2005

Since a quorum was not present the following actions must be approved at the August board meeting:

June minutes were accepted as corrected.

Financial report was accepted as presented.

The meet bid for Bainbridge Island on October 15 was accepted.

I. Reports

A. Call to Order and Introductions: President Jeanne Ensign called the meeting to order at 7:04 p.m. at the Seattle Park and Recreation office. Board members present included Jeanne Ensign, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, and Sarah Welch.

B. President's Report: Jeanne noted that we need to transfer the old Wetsets from McNeel's computer to the PNA site.

C. Minutes: June minutes were accepted as corrected

D. Treasurer's Report: The financial report was accepted as presented.

II. Board Meeting Focus

A. Meet Bid Update: Lee has received a contract for Bainbridge for October 15. The board accepted the bid. Anacortes is expected to bid for a January meet.

B. Bid for 2007 SC Nationals: Jane reported that she is on track for submitting the bid. She is waiting for estimated expenses from the Weyerhaeuser King County Aquatic Center. The presentation at convention will be based on the PowerPoint presentation used for the 2001 bid. We will dry run the presentation at next month's meeting. Arni will contact Donna Keyser about modifying the 1997 meet logo.

III. Old Business

A. Convention: Potential roommates were discussed. We will need to discuss legislation proposals at the August meeting.

B. Website: Hugh will work with Ronda to improve the PNA Website. Suggestions include eliminating the center scroll bars so that browser scroll bars can be used; change of colors; and updating the calendar regularly.

IV. Reports

A. Registration: Arni reported that we currently have 1030 registered swimmers and that the website member lookup is current.

B. Clinics: Sarah is organizing clinics for October and November at the Bellevue Club and the Samena Club.

C. At-large Representative: The PNA board currently needs an at-large member to represent members from small clubs and unattached swimmers in zip codes between 98000 and 98099. Steve will draft a letter to recruit potential candidates and Arni will distribute the letter.

C. Open Water: Sally will evaluate the Lake Padden event and Jeanne will evaluate the Puget Sound Crossing for Kids.

V. Next Meetings:

August 23 Seattle Park and Recreation

September 27 Bellevue Club

October 25 Seattle Parks & Recreation

December 6 ?

VI Adjourned at 8:15 PM.