



DATE: Sunday, January 12, 2020

TIME: 7:30 pm

PLACE: Conference call

MINUTES

The meeting was called to order by President Sally Dillon at 7:30 pm

Also present were: Board Members Jay Pearson, Steve Peterson, Maddy Sibilica, Hugh, Arni Litt, Doug Jelen, Lucianne Pugh, Walt Reid, Kim Boggs, Todd Doherty, Linda Chapman, Wade Praeger, Kathy Casey, Dave Baer, Jim Davidson, Bob DeWard, Zena Courtney

A. Officer Reports

1. **President:** In December we should have appointed two directors for 2020. Sally has reached out to our current "Appointed Directors" Bob DeWard and April Cheadle. Bob is interested and available to continue in the position. April's team has grown, and her job has expanded so she is unable to continue.
A Peer to Peer conference call will be held on Tuesday, Jan 14 at 5:30 pm PST. The subject is "changes to the Membership Coordinator position," which has replaced the Registrar position.
KCAC has been reserved for a one-day LCM meet on Sunday, July 19.
2. **Minutes:** Minor edits made. **MSA** as edited.
3. **Treasurer:**
 - Total income for 2019 was \$26,614 which includes the total Registration Income
 - The net income for 2019 was \$2,492.17
 - Total Assets are \$70,903.30
 - Checking account balance \$13,609.46
 - Savings account balance \$57,294.08
 - Postage due account \$14.76
 - The credit card balance was \$0.00.
 - In January 2020, I transferred \$152.05 in Credit Card reward cash to the checking account for 2019. Please continue to use the PNA CC whenever possible for PNA expenses
 - Report approved **MSA**
4. **Membership:** Our current numbers 1,125, of which 573 are male and 552 are female.

B. Coordinator Reports

1. **Meet Reports:**
 - WWU College Group hopes to host meet Feb 23 at Arne Hanna Center in Bellingham. It will likely have to be handheld timers. Walt pointed out that no

records can be broken without electronic timing. Sally suggested PNA to cover the costs of renting a timing system from the USS Club team at the pool

- The Bellevue Mile sold out
2. **Open Water:** Three events have confirmed dates for this year
 - Whidbey Adventure Swim – 6/28
 - Fat Salmon – 7/11
 - Aly Fell – 8/29
 - Swim Defiance is looking at returning this year on 6/27 but needs a Safety Director. The search is in progress. There was discussion about holding back-to-back meets. It was moved to allow the 6/27 date. **MSA**
 - No date request yet from the Last Gasp
 - Whidbey and Fat Salmon have received their sanctions
 3. **Newsletter:** Next due date is February 15
 4. **Social Media:** No report

C. Old Business

1. **Appoint Directors for 2020:** Bob DeWard is willing to serve again as Appointed Director. Maddy was nominated by Sally to replace April Cheadle. **MSA**
2. **Orca Logo Update:** Bob submitted several ideas for review. A circle design with a dark grey whale was selected. The circle color was decided to be both the blue and grey submitted to allow for multiple options.
3. **Website Update:** Todd presented a budget estimate with a recommendation that we use a freelance developer to update the website. His estimate is \$1,500 to \$2,500 to build the site and \$30-\$50 per month to manage. We could do some of the content management to reduce costs. The developer would also supply us the source code to host on our own server. Steve discussed the difficulty in getting information from Club Assistant about our current server. Hugh recommended we put in \$2,500 to the 2020 budget for website development and \$600 for website hosting. It was proposed that we allow Todd to ask freelance developers to submit bids.

D. New Business

1. **2020 Meeting Schedule – Approve Draft:** May 9 conflicts with PNS House of Delegates, but no voting members would be attending that. March meeting was corrected to March 8. Approval was postponed to the March 8 meeting.
2. **2020 Meet Social/Awards/Annual meeting on April 11 at Champs:** Sally will speak with BWAQ and KCAC about holding the social after conclusion of Champs.
3. **2020 Budget:** Arni walked us through the proposed budget. Multiple minor changes were made. The budget was approved at a loss of about -\$2,800. **MSA**
4. **2022 LCM Nationals:** Should PNA bid? Sally asked for all board members to email her with our opinions and vote at the March meeting.

Next Meeting: March 8, 2020, 7:30 PM conference call

Meeting was adjourned at 9:50 pm.