

**Pacific Northwest Association of Masters Swimmers**  
**Minutes: Board & Annual Meeting**  
**December 4, 2012**

**I Warm Up**

**A. Call to Order & Introductions.** An excellent potluck dinner hosted by Arni Litt preceded the 2012 Annual Meeting. In the absence of President Lisa Dahl, Vice President Rich Seibert called the meeting to order at 7:05 PM. Present were Jeanne Ensign, Michael Grimm, Jan Kavadas, Doug Jelen, Arni Litt, Steve Peterson, Rich Seibert, and Sarah Welch. *A quorum of 10 Board members not being present, all Board actions constituted recommendations, subject to ratification at the Board's next meeting on January 22, 2013.*

**B. President's Report.** (none)

**C. Minutes.** Minutes of the November 3 Board meeting were approved as corrected.

**D. Treasurer's Report.** In the interest of time, Jeanne Ensign elected not to present PNA Financial Statements through November as the last report had been quite recent.

**E. Membership.** Arni Litt reported that current membership stands at 1,642 through the end of November.

**II Main Set (Current Action Items)**

**A. Changes to 2013 Approved Open Water Dates.** Sally Dillon (in absentia) noted that hosts for two OW events previously approved for the schedule had requested event date changes. **MSA: To approve moving the AquaRun to August 25 and the Whidbey Adventure Swim to September 14.**

**III Technique: (New Action Items)**

**A. Election Nominating Committee.** **MSA: Rich Seibert (chair), Steve Peterson and Sally Dillon (pending her acceptance) will prepare and present a slate of PNA Officer candidates for the 2013-2014 biennium.** Because the Bylaws require a postmarked delivery (an apparent disallowance of electronic communication not caught during the last revision cycle), ballots will be mailed separately for mid-March return.

**B. PNA 2013 Board Meeting Calendar.** Steve Peterson presented a tentative meeting schedule. **MSA: To approve the Board meeting schedule subject to subsequent adjustment.**

**C. PNA 2013 Operating Budget.** Treasurer Jeanne Ensign guided the Board through reviewing the Draft 2013 Budget (appended by reference to these Minutes) and its accompanying itemized schedules of income and expense. The Board considered all income and expense items, making minor adjustments to several. In particular, Swimmer Support: deleting caps from New Swimmer Goodie Bags to change the estimate to \$19 each for 250 bags and adding \$300 for postal swims pool rental. One Event (OE) fees: Club Assistant charges 5 percent per OE entry, so returns \$19 of each \$20 fee to meet hosts. Going forward, meet hosts will remit \$18 to PNA; PNA in turn will remit \$12 to USMS. At the September meeting in setting the 2013 registration fees the board approved absorbing \$1 of the \$2 increase in the USMS portion of the registration fee; this budget reflects reduced income due to that decision. **MSA: To approve the 2013 Budget, including Revenue of \$26,308, Expenditures of \$39,170, and a projected Operating Deficit of \$12,862.**

**IV Sprint Set: (Committee & Coordinator Reports)**

**A. Clinics.** Sarah Welch posted notice of a freestyle clinic (Bellingham, January) on the website.

**B. Open Water.** Sally Dillon (in absentia) reported that PNA has funded postal relays for the final time as this will now become an expense of our registered clubs. She was pleased that from the 11 PSM members who participated in the 3000/6000 NC Postal event all but one swam the 3000, allowing her to enter three good relays. One each of men's, women's and mixed were all in the 35+ age group. BWAQ fielded no swimmers for this event.

**V Warmdown: (Next Meeting)**

January 22, 2012: Arni Litt's Home

The Meeting was adjourned at 9:08 PM.