

Pacific Northwest Association of Masters Swimmers
Annual Meeting Minutes – King County Aquatic Center Banquet Hall
Saturday, April 13, 2024

Attendees: Sally Dillon, Bob Moore, Steve Peterson, Brent Barnes, Linda Chapman, Dave Scott, Jim Davidson, Lorraine Masse, Dan Underbrink, Bob DeWard, Kim Boggs, Lucianne Pugh
Not present: Doug Jelen, David Baer, Kathy Casey, Walt Reid

Call to Order and Introductions: President Sally Dillon called the meeting to order at 3:15 pm.

A. Officer Reports

1. President's report: Sally welcomed over 50 PNA members to the Annual Meeting and banquet held midway through the two-day Champs meet at the King County Aquatic Center. Sally announced that since the pizza and salad arrived earlier than expected, we would dine first with the meeting and awards presentation to follow. Pop's Pizza (including gluten-free!) and salad were enjoyed by all. Sally thanked the banquet committee (Kim Boggs, Bob DeWard, Lucianne Pugh, and Steve Peterson).

Sally introduced the board members present and thanked them for their service to PNA:

Vice President:	Bob Moore
Secretary:	Steve Peterson
Treasurer:	Brent Barnes
At Large Director:	Dave Scott
Membership Chair:	Linda Chapman
Appointed Directors:	Bob DeWard and Dan Underbrink
Club Director:	Kim Boggs

As an icebreaker, Sally asked all USMS members to stand. And then remain standing (otherwise, have a seat) if belonging since 2014 (10 years), then since 2004 (20 years), then 1994 (30 years), 1984 (40 years), then 1974 (50 years). She thanked all for being members.

Sally asked if anyone had questions (there were none) and suggestions (again, none).

2. Approval of March 11 meeting minutes: Tabled to next regular meeting.
3. Financial report: Tabled to next regular meeting.

B. Coordinator/Committee Reports

1. Membership: As previously published in *The WetSet*, 2023 was a record year with PNA finishing with 1848 members. Current membership numbers indicate that PNA may set another record this year. This growth includes three new PNA clubs for a total of nine. Club PSM now has 21 workout groups under its umbrella.
2. Meets: Sally reminded attendees about the PNA LCM meet slated for July 6 and 7 at KCAC. Because no single club or workout group is hosting the event, volunteers are needed. She asked: "What could your team do to help with the meet? Fill a couple timer's chairs, hand out awards, assist in hospitality?" Sally said to contact her to offer help.

As previously announced, PNA was awarded the *2025 USMS Summer National Championships* (LCM) to be held August 8-11. Clubs and workout groups will need to take on various meet responsibilities. Volunteers are still needed for the organizing committee and work will begin within the next couple of months. Please contact Sally to volunteer in hosting PNA's fifth national championship. (Previous Nationals: Spring SCY: 1997, 2007; Summer LCM: 1992, 2001.)

C. Old Business

1. PNA Webmaster: Since last year's plea, Dave Scott has stepped forward as our volunteer webmaster. Dave has subsequently made outstanding improvements to the website. Sally thanked Steve (who expressed relief) after serving for many years in the position.

D. New Business

1. Annual PNA Awards: Following the pizza and salad meal, PNA's two annual awards were presented. The winning individuals were selected by the respective committees from several nominations submitted to each. Steve presented the *Dawn Musselman Inspirational Swimmer* award to **Brian Woodbury** of the Lake Washington Masters workout group. Sally presented the *PNA Coach of the Year* award to **Diana Hermanson** of the Bernardo's All-Stars workout group. Descriptions of these two awardees' accomplishments have been posted on the website's Awards page.

E. Looking Ahead:

1. Next regular BOD Meeting: Saturday, May 11, 2024, at Sally Dillon's, Issaquah

MSA to adjourn at 4:50 pm

Minutes prepared by Steve Peterson, Secretary