

**FW Kings Board Meeting Minutes**  
Minutes taken by Jean Blackburn  
**January 10, 2009**

Hugh Moore called the meeting to order at 9 a.m.

Attendees:

Board Members: Hugh Moore, Judy Williams, Jean Blackburn

Guest: Mary Ann White

**Minutes:** There were some corrections to the minutes from 10/18/08 regarding fees for Tukwila Centennial Swim; Correction that Holly will process entry forms instead of Judy. Judy moved that the minutes be accepted as corrected. Jean seconded the motion. Motion passed.

**Fund Raising:**

We discussed the preparations for the Tukwila Centennial event:

- \* Julie sent press releases local papers, Hugh notified PNA coaches
- \*distribution of posters in Tukwila (Jean and Judy) and other members took posters to distribute
- \*Julie is asking Boy Scouts to volunteer for timing
- \*Donations for food
- \*Hugh volunteered to be meet director and volunteer coordinator.
- \* We want to thank Mary Ann White for doing an excellent job in designing the posters, flyers, and certificates for each swimmer. Thanks to Mike for printing the posters.

**Finance Report:**

The transition has begun from Holly to Judy Williams. Judy passed out a budget and we will wait to approve it at the next meeting. We need to do a coach's review and discuss a pay raise this year. We will wait until next meeting to discuss when all board members can be present. Judy will investigate on-line billing. We will discuss new member fee and returning member fee at the next meeting.

**PNA CHAMPS**

- \*Meet is April 10<sup>th</sup> and 11<sup>th</sup>, Friday and Saturday this year due to Easter on 4/12/09. Mary Ann will design the logo; talked about T-Shirts/ caps/towels once a theme is decided on. No decision was made.
- \* Mike Murphy is meet referee. Hugh will confirm with Holly about registration.

**FWM 25<sup>th</sup> Anniversary**

Our 25<sup>th</sup> anniversary is April 24<sup>th</sup>, 2009. We will have a cake and do a raffle to celebrate.

**Next Meeting**-To be determined. Meeting adjourned at 10:20 am.

