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Jul 8, 2021

Annual Meeting

**Attendees**: Jim Hong, Ken Spencer, Shane Stender, John Scott, Carl Baber, Laurie Robbins, Kristine Selleck, David Duran, Joon Yu, Jose Manuel Ordonez, Doug Rosenberg

Meeting was convened at 8:04 PM by Board President, Jim Hong.

There were three ballot measures:

1. bylaws amendment: provide more flexibility on term, changing from 2 yrs to up to 3 yrs. This will create more space and continuity. Also allows for the board to meet by televideo.
2. Board slate:

Diversity and inclusion: Jose Manuel Ordonez ihi

Treasurer: Kristine Selleck

Booster President: Laurie Robbins

Brand Management: Shane Stender

1. Budget

Last year, we broke even

Budget for next year: net income $65,000, 3-5% profit margin

Exited pandemic in good financial shape

Helped by PPP loans, PNS grants and generous donations

Judicious cost-cutting

Expect to return to running meets and making some money there

Pool fees increasing

Giving staff 4% raise after being flat in prior year

No change to monthly training fees

Registration increased modestly by $25 to $150 per family, less than most other PNS clubs

ACH fee of $1.25 per transaction

Master’s program will resume, $90/month

David Duran voted yes for all ballot measures

Asked questions about adding pools

Ken: may need fewer pools; south and north are set. Central has been most affected, expect that Seattle University will re-open with 12 lanes. So outdoor pools may be less used (Lakeridge?)

121 votes cast, 91 for quorum

Voting results:

121-0 for bylaws changes, 121-0 for board slate, 120-1 for budget

All of these motions passed.

Meeting adjourned at 8:21 PM