

Regular Meeting
PNW Masters Board
Sept 11, 1974

The meeting was called to order by Chairman, Steve Engel at the Abrams residence. Those in attendance in addition to Steve were: Jack Miller, Mike Bryant, Susan Fitzgerald, Bill Gage, Val Boen, Janet Russell and Jean Abrams.

ORGANIZATIONAL SET-UP

The meetings will be held each 3rd Wed. of the month with all board members present along with team representatives.

Mike will head up by-laws committee and will mail out copies before next meeting.

We will have two general meetings a year, one in spring for election of officers and the second in the fall for business.

OLD BUSINESS

A statement for and against joining the AAU as a single PNW Masters Swim Club will be published in next bulletin.

Definition of rules A PNW Member can break a record anywhere in the world. This will be recorded as a PNW record.

NEW BUSINESS

We will go to five year increments at all our swim meets from now on.

We will change PNW Association fees from \$5.00 to \$7.00 to include AAU Card.

Relays will remain in 10 year increments.

From now on 20 through 24 year olds can swim for awards. Those swimming for a college team must swim exhibition however.

We will allow 20 - 24 year old relays.

MEET SCHEDULE (Tentative)

Oct 20 Mercer Island Forward Thrust - JCC
Nov 16 Red Shield Community Center - Tigers
Dec 15 Pentathelon - Auburn YMCA
Jan 19 Bellevue East Side YMCA
Feb. SPOKANE?
Mar 2 Sno-line YMCA
Apr 6 April Fools Meet - Auburn YMCA
End Apr.
Early May Regionals YAKIMA ?
May 25 Championships PNW
June 29 Long Course - Tacoma South End Pool
July 27 Long Course - Colman Pool

The meeting was adjourned at 10:00 p.m. The next meeting will be held on Sept. 25 at 7:30 p.m. at the Boen residence.

Approved by:

Respectfully submitted:

Steve Engel, Chairman

Jean Abrams, Secretary