

The meeting was called to order by Chairman, Steve Engel at the home of Janet Russell. In addition to Steve, those in attendance were Janet, Mike Bryant, Val Boen and Maxine Carlson.

Steve asked that we try to have shorter business meetings so after the secretary's report was read and approved we progressed quickly to old business.

OLD BUSINESS

- * The Red Shield meet is set for the scheduled date and is being taken care of by Bob DeHaan and the Tigers.
- * Mike Bryant presented the planned set up for the pentathlon in December at Auburn and explained a bit about how it would be run.
- * The AAU membership of PNA was explained by Steve and he asked that Susan send a letter at once to Howard Bogie explaining our stand and asking that we be given a team number or a registration form so that we would be credited as a master team regionally.
- * Val reported little input to the newsletter from members other than the board and again stressed the need for faster information to her for the news.
- * Steve reported he had tried to obtain from Bob Regan and others a chance to bid on a Jr. PNA meet as a moneymaker for masters. The feelings on it seemed very negative at this time. An alternative of perhaps sponsoring a GSSA meet instead was discussed.
- * Janet reported she has the latest records set up but asked that she be given as much information about the swimmers as it is often hard to identify the person listed on the sheets. She also needs last names and initial for all members of relay teams for the record. To expedite this the board agreed that from now on relays will be entered at the meets and whoever takes entries will be sure initials and names are on the entry cards.
- * Mike was asked for a financial report and one on the proposed constitution but asked to postpone these til the next meeting.
- * Mike reported that he had been given a great many old style PNA entry cards so in the interest of economy thought these could be used rather than new IBM cards which he had planned to purchase.

NEW BUSINESS

* The resignation of Jean Abrams as secretary was announced and given as awards at all our meets. These are obtained from Fred Johnson at a very fair price but since all prices are up it has necessitated raising meet fees to \$1.25 per event for PNA members.

* It was discussed as to whether team trophies should be given at any meet. No immediate decision was made but it was suggested perhaps these be given at our PNA Championship meets only.

* Steve will bring up some of these points before the general meeting of PNA Members at the next meet if a break is given for this purpose.

The next meeting will be at Maxine Carlson's on Nov. 20 at 7:30 p.m. The meeting was adjourned at 10:00.

Respectfully submitted,

Maxine Carlson,
Secretary pro-tem PNA Masters

Approved by;