

The meeting was called to order at 8:00 by the Chairman, Steve Engel, at the home of Maxine Carlson. Present were Steve Engel, Maxine Carlson, Val Boen, Mike Bryant, Jack Miller and Audrey Gilbert.

Minutes were read and approved.

OLD BUSINESS:

1. News Letter

Val Boen was complimented on her November Newsletter. She reported good input, but reiterated her need for faster information from the board.

The decision was made that the deadline for newsletter material be changed from Monday to Wednesday following the Board meeting.

Discussion on whether quarterly or semi-annual reports by Treasurer be included in the Newsletter -- no decision made.

2. Membership

The decision was made that Steve contact Sue Fitzgerald, present membership chairman, clearly outline the duties of the position and ask for a commitment. If she declines, he will find a person by the next board meeting to fill her spot.

3. Mailing Lists

The decision was made to use only one Master Mailing List for membership, newsletter, etc. This list will be completed and up-dated through coordinated effort of the secretary and the newsletter chairman as soon as possible.

4. Red Shield Swim Meet

Maxine Carlson reported that the meet began on time, ran smoothly and was a success.

The following problems were discussed:

a. Late Entries. It was decided that this is one problem that cannot entirely be eliminated as many new members are brought in through the use of this privilege. Decision was made, though, that Late Entry Fee be levied against all PNA and AAU members.

b. Program Interpretation. After a lengthy discussion that perhaps more informed swimmers needed (not participants) as meet assistants, it was suggested that Mike make the necessary changes in the "Basic Information on How to Run a Meet" sheet so that it will be up-dated and ready for the next meeting.

5. Constitution and By-Laws

Announcement was made by Mike that Tom Foley is currently working on same, completing proper forms, etc. Report expected next meeting.

TREASURERS REPORT:

Current bank account balance - \$ 530.00 (approx.)
Current expenditures balance - 610.00 (approx.), which include:
1. 8 dozen T-shirts \$ 177.53, (\$1.80 ea., sell \$2.75)
2. 20 reams paper 69.49
3. Rubber stamp 3.63
4. Meet awards 309.32, Wash Awards Co. (some unused)
Motions made and passed for payment of above

NEW BUSINESS:1. Awards

Jack suggested a special entry fee for persons not interested in awards. This was rejected as causing too much book work. Discussion ensued on prices, types, variety and necessity of awards. Jack was appointed to investigate and consider alternate proposals and ideas on awards and to bring a report to the next meeting.

2. The B.E.S.T. meet

It was reported that meet information is coming from Janet Russell

3. Inland Empire

Steve reported that Harry Lewis in Spokane is going with the 20-24 year olds officially within the Region. He will tabulate his top 10 in Spokane, and we will send our information to him for submittal. He has agreed to keep Regional records.

Ted Haartz, Records and Tabulations, National Swim Master, has indicated that he will coordinate all records at the National level, but each association must tabulate their top 10 in each event.

4. Swim-a-thon

Letter read by Steve from Robert Pilger regarding his ability to promote local radio advertisement of this event when all information is available.

This began a long discussion on its feasibility at the present time. It was decided that the main purpose of the Swim-a-thon would be to advertise Masters Swimming, and that the amount of money collected would be secondary. Mike volunteered to chairman this event.

The following decisions were made:

- a. 70% of moneys collected would go to Heart Fund
30% would go to PNA Masters Swimming, with the option to send a sum to National Masters if so desired.
- b. Helene Madison Forward Thrust pool would be contacted for this event.

5. 5. Unification for National Meets

After a discussion of the need for a subsidy program for our National Meet entries, it was decided to shelve this topic until a later date and more money in the treasury.

6. Next Meeting

The next meeting will be a combined short business meeting and a Christmas open-house at the home of Steve Engel. This will be December 15, 1 hour after the Pentathlon Meet at Auburn "Y".

The meeting was adjourned at 10:15