

The meeting was called to order at the new time of 7:00 by Steve Engel at his home. Present were Mike Bryant, Janet Russell, Suzanne Dills, Valerie Boen, Audrey Gilbert and Steve.

Minutes from the November 20 meeting were read and approved.

OLD BUSINESS:

1. Membership

Janet Russell reported that the new Master Membership List was completed with the assistance of Valerie Boen. It will be kept current from meet Entry Cards and new Applications from the Membership Chairman.

December Newsletters were mailed to all old members to stimulate membership interest.

PNA membership now stands at 104.

Steve reported that PNA now has a Team Charter and is registered as Team #5714.

Russell Hall, Auburn, has agreed to be the new Membership Chairman.

2. Awards

Jack Miller has conducted an informal poll among members. Since no conclusion was reached, he will prepare a questionnaire to be submitted to the members at the B.E.S.T. meet. When these are tallied, the Board will make a decision.

3. Newsletter

Valerie Boen, Newsletter Chairman, reiterated the need for typists, especially for meet result sheets. Volunteers will be sought during the meeting at the B.E.S.T. meet.

4. Records and Tabulations

Janet Russell, chairman, submitted copies of the following:

- a. New cards for "Best Times" information.  
These will be kept on file for each member and updated after each meet.
- b. New Heat Sheet form.
- c. New Result Sheet.

PNA will keep records on the top 10 in each event and publish them once a year. Harry Lewis, Inland Empire, will do the same, and also keep and publish the Regional records.

5. Swimathon

Mike Bryant, Swimathon Chairman, passed out information on this event to all Board members. These included participants' sign-up sheets, Risco pamphlets and thank-you receipts from the Heart Association to be given to subscribers.

The Heart Association is doing publicity for this event. A radio spot was obtained on KTW January 27. All above information to be given to members at B.E.S.T. meet and discussed there.

Mike submitted and discussed a new form "Information Flow". Copies will be run and submitted to all Board Members and Committee Chairmen. This will assure that pertinent information reaches the necessary people without delay.

NEW BUSINESS:

1. Unification for National Meets

Steve suggested that a proposal be made to the membership for majority vote that the charter be amended to allow PNA members at National Meets only to compete as a team under our PNA number. He will do this.

He reported on fare rates for members to the Nationals May 16, 17, and 18 as follows:

Regular fare	\$429.00	
10 people	339.00	(saving \$90.00)
over 15 people	319.00	" 110.00

This information will be published in the next Newsletter for publicity.

2. Membership Fees

After discussion, a motion was made and passed to establish October 1st as the due date for both AAU and PNA dues. Dues will then be pro-rated, and memberships will be considered "applied for" between October 1 and January 1 for AAU.

Statements will be sent in September by Membership Chm.

3. By-Laws

Steve announced that By-Laws be a major objective. He will check with Tom Foley re: his progress with same.

After discussion, a motion was made and passed that the following time schedule be met:

- a. Finalized copy by April 1.
- b. Copies submitted to membership by April 15.
- c. Election of officers May 4 at Totem Lake meet.
- d. Installation of officers at PNA Banquet May 25.

4. Meet Schedule changes

March 2 meet rescheduled to February 23.

May 4 meet re-scheduled as "Regional Meet" on May 2,3,4.

5. February Meeting

To be held February 19 at the home of Sue Dills at 7:00 PM  
2459 62 SE, Mercer Island.

The meeting was adjourned at 9:30.

Respectfully submitted,

Audrey Gilbert, Secretary

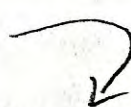
Masters Opinion Survey  
January, 1975

the PNA of Masters Swimming should be registered as one entity with the AAU for the purpose of consolidated representation at National Masters Swim meets.

Yes 48 No 0

RESULTS

Please circle your choice of the following alternatives regarding awards at Masters meets:

- no response 1) I would prefer nicer awards at Masters meets, even if the cost were greater.
- (24) 2) I am satisfied with the present array of awards, both as to type + cost.
- (21) 3) I would prefer ribbons or other low cost awards at all regular meets + nicer awards presented at championship + regional meets.
- (6) 4) I would prefer receiving no awards whatsoever, as the cost of entering Masters meets would be considerably less.
- 5 comments 5) other 
- (1) Better awards at 1st meet  
(3) Dislike plaques  
(1) Ribbons -- with head for information