

The meeting was called to order at 7:15 by Steve Engel at the home of Audrey Gilbert. Present were Valerie Boen, Janet Russell, Jack Miller, Steve and Audrey. Previous minutes were not read, as all present had been mailed copies.

OLD BUSINESS:

1. Bulk Mailing Rate
 - a. Report sent by Mike Bryant that application for permit applied for.

2. Regionals (May 2,3,4)
 - a. Location has been changed from Totem Lake to Issaquah. Sponsors will be the Parents Group.

 - b. Decision was made by the board to award Team Trophies at Regional meets. Inland Empire and PNA have agreed to standardize and present larger and better awards.

 - c. Decision was made to plan a banquet following the next Regional meet in Issaquah. Steve and Janet will find a location close to the pool. Coctail hour 5:30.

 - d. Because of PNA's financial condition, Steve made the following money-making idea: Sell sponsorships to individuals and businesses in the area, and also to PNA members, making it possible for them to buy an ad or sponsor an event. (\$10.00 for ads, \$5.00 per event). The board made a decision to go ahead with this and Val will do a special cover section for the heat sheets to carry this information.

3. Splashmasters Meet
 - a. PNA was well represented. Much enthusiasm was engendered because of PNA Team participation. PNA won the meet by 42 points -- trophy forthcoming. It was reported that their banquet was well attended and highly successful.

4. Snoline "Y" Meet
 - a. Jack Miller reported the following: There were timing problems due to inexperienced volunteers. This could be alleviated with a head timer. There were many late entries and this caused a time lag. The meet ran too late and it was felt that a 1650 event should not be run on the same day as a 500 event.

5. Publicity
 - a. Sue Dills sent a report that no article was published. She called the Times and found out that they will take PNA records and National times by phone, but that meet results will have to be submitted in person on the afternoon of the meets.

6. Heat Sheets
 - a. A suggestion to be passed on to Meet Directors: Place letter code at top indicating age group -- saves time typing and space.

7. PNA Championship Meet (May 25)
 - a. Location needed. County pools charge is too high (\$14.00 per hour) at present. Discussion followed regarding pools available. Steve will check, get costs, etc.
 - b. Banquet following this meet was discussed and tabled until April 16 meeting
8. Auburn "Y" Meet (April 6)
 - a. The following business will take place:
 1. Vote on the constitution
 2. Present nominations which will go out in next letter.
 3. Vote on whether PNA can swim as a team for Regional championships.

NEW BUSINESS:

1. Newsletter
 - a. Val presented a report on the purchase of paper for the Newsletter. The board made a decision to purchase a year's supply of paper and stencils at an approximate cost of \$135.48.
2. Bill-Form (statement)
 - a. Since statements will need to be sent for membership dues and a variety of other reasons a statement form is needed. Copy of a suggested format was submitted to the secretary to mail to Russ Hall, membership chmn.
3. Existing Teams within PNA
 - a. Letter received from Harry Lewis requesting team name and number information. The secretary was requested to answer the letter, send a copy of our by-laws, advising him that when our constitution is ratified we will be registering teams. We will send information to him then.
4. Regional Organization Meeting (3 voting members)
 - a. PNA-Inland Empire-Oregon regions will hold a meeting during the week end of May 2,3,4. Connie Wilson will represent Oregon, Harry Lewis, Spokane and Steve Engel, PNA. There will also be another person invited to record. The present plan is to have 2 meetings a year. Steve will be host at this meeting and find a place.

The following will be discussed at the first meeting:

1. Standardizing the 3 regions *Associations*
2. Meet format
3. Rotation system between regions with meets set up 3 to 4 years in advance.
4. Awards, Banquets and types of trophies.
5. Meet fees.

At summer regional meets, yearly schedules will be worked out.

5. Awards Chairman

- a. The following duties were suggested as necessary for the Awards Chairman:
1. Keep awards tally after each meet.
 2. Coordinate with meet chairman on type and number of awards needed.
 3. Work with manufacturers on prices, availability and ordering
 4. Submit request to treasurer for necessary funds.
 5. Deliver the awards to the meets.
 6. Keep a tally of people who don't get awards and mail to them.
 7. Keep inventory.
- b. Jack Miller volunteered as a temporary chairman for the next two meets. Steve will notify Fred Johnson, who has been acting as our Awards Chairman, and ask for a commitment.

6. County Pool Report

- a. Information received at meetings between Steve Engel, Mike Bryant and Bruce Prescott (County Pool Manager) that the county can no longer provide pools to Masters Swimmers for their meets at no charge. They now need full funding which will run approximately \$154.00 for 11 hours of pool use.

After a board discussion of various ways to alleviate this situation, the following suggestions were noted:

1. Cut the sur-charge fee to host pools.
2. Form Booster Club from spouses and teens of Masters Swimmers to run meets.
3. Give more volunteer member help to assist at meets.
4. Charge \$2.00 sur-charge for regionals.

Bruce Prescott was told that if we can finance it, most of our meets will be scheduled in county pools next year. He is working on this for us, trying to work out share-costs etc.

7. Goals

Steve asked the Board members to give thought to future goals for PNA.

The meeting was adjourned at 9:30. Next meeting, April 16, will be held again at the home of Audrey Gilbert. The May 21 meeting will be at Janet Russell's.

Respectfully submitted,

Audrey Gilbert, Secretary

P.N.A. Flow Chart

	1st	2nd	3rd	4th
Entry Forms	Janet Russell	Val Boen	Russell Hall	_____
Membership Applications	Russell Hall	Val Boen	Audrey Gilbert	Russell Hall
AAU Applications	Russell Hall	Wike Bryant	_____	_____
Newsletter Applications	Val Boen	_____	_____	_____
Meet Results	Sue Dills	Janet Russell	Val Boen	_____
Event Cards	Janet Russell	Harry Lewis	_____	_____
Financial Summary	Wike Bryant	_____	_____	_____
Membership Fees	Russell Hall	Wike Bryant	_____	_____
AAU Fees	Russell Hall	Wike Bryant	_____	_____
Event & Surcharge Fees	Wike Bryant	_____	_____	_____
T-shirt, etc. Fees	Wike Bryant	_____	_____	_____
Newsletter Fees	Val Boen	Wike Bryant	_____	_____
Change of Address	Val Boen	Russell Hall	Audrey Gilbert	_____