

After a delicious barbecue, the July meeting was called to order at 8:00 by Steve Engel. This was the first meeting for the newly elected board members. Those present were Jack Miller, Russ Hall, Tom Foley, Janet Russell, Sue Dills, Vicki Davis, Valerie Boen, Vera Woodworth and Audrey Gilbert.

OLD BUSINESS:

1. Coleman Meet, Aug. 2 and 3

Tom Foley, meet director, reported that a letter had been received from the Park Department confirming pool rental and necessary equipment.

Meet entry forms will be mailed Monday.

Awards have been ordered

2. Priority spending

Russ made the suggestion that we begin to purchase stop watches, starting gun, etc. Val has catalogues and will submit prices at the next meeting.

3. Run/Swim Competition

Since the location of Houghton Beach near Kirkland has been suggested for an open one mile swim, Steve will check with the local people to see if something can be set up for late this summer. (Good publicity for Masters Swimming)

COMMITTEE REPORTS:

1. Membership--Russ Hall

Russ passed out up-dated total membership lists to all board members. At present there are 170 PNA members, 66 new since January 1, 1975 (possible 1/3 inactive).

Letter and statements will be sent to all members in September for PNA dues, also requesting payment of 1976 AAU membership at the same time, payment due back to Russ by October 1.

There are five teams registered and paid. They are Red Shield, Best, Down town "Y", Samena, Snoline "Y" and Newport Hills. Russ requested updated team membership lists, alphabetical, every 3 months.

After a discussion on how many PNA members are needed on a team in order to qualify for a voting representative on the board, the boards decision was 8.

NEW BUSINESS:

1. List of 13 official Board members

Officers:	President	Steve Engel
	Vice President	Tom Foley
	Secretary	Audrey Gilbert
	Treasurer	Jack Miller
Unattached Reps:		Russ Hall/Vicki Davis (1 vote)
		Val Boen
		Bob Jacobs

Team Reps:	Red Shield	Lois Keller/Norma McKinney (1 vote)
	BEST	Janet Russell
	Down town Y	Wally Hampton
	Samena	Mel McElroy
	Newport Hills	Sue Dills
	Sno-Line Y	(to be filled by next meeting)

2. The 7 Committees (Each committee consists of three people, one a board member). Committees are filled to date as follows:
  - a. Newsletter: Red Shield Team (suggested), Val Boen.
  - b. Awards: Sue Dills
  - c. Records: Janet Russell
  - d. Membership: Russ Hall, Tom Foley, Chairman and Vicki Davis
  - e. Meet Chairman: Mel McElroy (suggested) Janet Russell, Sue Dills, Russ Hall
  - f. Publicity: Tony Canlis, un-named Sno-Line Y rep, Karen Kohler, Janie Estep (all suggested) Steve will contact.
  - g. Finance: Jack Miller, Chairman, Bob Jacobs

All committee members will serve for one year.

"Special Committees" as mentioned in the By-laws, will be a topic for next meeting. Chris Scott was mentioned as possible chairman for Stroke and Training Committee.

3. National Masters Rules Changes  
The secretary was asked to write suggesting rules change to allow 20-24 year olds to compete within Masters Swimming program -- as long as they are not currently competing AAU or in school programs. Copies to Harry and Connie req. support.
4. Meet Schedule for 1976 (tentative)  
October 11,12; November 22,23; January 10,11; February 28,29; April 3,4; April 30 May 1,2 (or May 8 or 9) for Regionals; June 12,13 PNA Championships; August 13,14,15 Long Course Regionals
5. Miscellaneous  
Board meeting day changed from the 3rd Wednesday to the 3rd Tuesday of each month.

Next meeting August 19 at the home of Audrey Gilbert

The meeting was adjourned at 10:30.

Respectfully submitted,

Audrey Gilbert, Secretary