

The meeting was called to order at 7:30 by VP Tom Foley at the home of Audrey Gilbert. Those present were Jack Miller, Janet Russell, Wally Hampton, Maxine Carlson, Tom and Audrey.

Minutes were read and approved from the July meeting.

Financial report given by Jack Miller:

PNA has purchased a Press for the purpose of printing the newsletter.
Present bank balance - \$750.00 (approx.)

OLD BUSINESS:

1. Committees

From the names suggested at the July meeting, the following persons have accepted committee chairmanships: Mel McElroy, Meet Chairman; Tony Canlis, Publicity; Jean Abrams/Shirley Lehman, Newsletter.

Wally Hampton volunteered to serve on the Membership Committee as a "new member contact".

John Downey/Ed Underhill accepted the Sno-Line "Y" rep. position. Maxine will bring Red Shield rep. to next meeting.

2. National Masters Rules Change

A letter has been received from John Spannuth in reply to PNA's suggested rules change. This was read by Tom and filed.

3. Coleman Meet

Tom reported a successful meet. There were 65 swimmers, with 20 late entries and 17 new swimmers. Approx. \$100.00 profit was realized. There was no pool rental fee since this meet was jointly sponsored with the Seattle Park Department. The recommendation was made by the board to suggest to the Meet Chairman to explore this joint sponsorship further in order to reduce pool expense in the future.

4. Portland Meet

Approximately 20 PNA members participated in this smoothly run event in a beautiful facility. The secretary will drop a note to Connie Wilson thanking her for hospitality.

Steve Engel set a National Record in the 400 Meter I.M. (by 5 seconds)

5. Entry Cards

Janet has designed a new entry card for Masters Swimming for regional use. She will mail copies to board members before the next meeting for their approval and a vote will be taken at the Sept. meeting on this expenditure.

6. Newsletter

The recommendation was made by Janet that the Mailing List must be updated monthly by the membership chairman so new members will receive the newsletter.

Wally made two suggestions:

- a. New members should be listed and welcomed in the newsletter.
- b. Committees, Committee Chairmen and phone numbers should be listed in the newsletter.

NEW BUSINESS:

1. Special Committees

Wally Hampton agreed to serve as Committee Chairman on the Equipment Committee. As a project for consideration, Tom suggested a new emblem for sweat suits to advertise Masters swimming. Wally will work on a new logo for T-shirts, sweat suits and stationery, etc. to be submitted at Sept. meeting.

2. Liability of PNA

Board discussed possible liability of PNA in case of accident. Wally will pursue and report back next meeting.

3. Future Meeting Place

Wally will check with the down town "Y" as a possible Board meeting place for future board meeting.

August Meeting "ACTION ITEMS" - Response due next Board Meeting

1. Bring Red Shield team rep. to Sept. meeting - Maxine Carlson
2. Bring fund raising goals " " " Steve Engel
3. New Masters entry card Janet Russell
4. Update mailing list monthly Russ Hall
5. Membership Committee rep. to each board mtg. Russ Hall
6. Welcome new members in newsletter - Jean Abrams/Shirley Lehman
7. Pick up press for newsletter Shirley Lehman
8. Next newsletter to list new committee chairman and phone numbers Jean Abrams/Shirley Lehman
9. Financial report for Sept. newsletter Jack Miller
10. New Logo for T-shirts, etc. Wally Hampton
11. Explore liability exposure of PNA Wally Hampton

The next board meeting will be held on Sept. 16, Tuesday, at the home of Jack Miller, 20512 - 86 Pl. W., Edmonds 98020. Phone: 776-2091

Going N. on Fwy 5, take Edmonds/Mt.Lake Terrace exit to the R. Go W. to Aurora Av and R. on Aurora to 212th (Shell Stn. and Safeway). Turn L. on 212, going thru 1 intersection to 5 corners. Veer R to Main St., up Main to 86th. R. on 86th (6 or 7 houses -- left side -- pine fence, blue house).

The meeting was adjourned at 9:30.

Respectfully submitted,

Audrey Gilbert, Secretary