

Board meeting opened at 7:10 by President, Steve Engel. Those present were: Karen Kohler, Shirley Lehman, Jack Miller, Vikki Davis, Lois Keller, Janet Russell, Sue Dills, Tom Foley, Bert Bender, Fred Wiggen, Wally Hampton, Lowell Johnson, Jeanne Johnson, Dave Webber, Bob Jacobs, John Downey and Jack Ridley.

OLD BUSINESS

1. New Team Reps: The following people were announced as new team reps and voting members:
 - a. Sheryl Sperry - Highline swim Team
 - b. Lynn Bell - Totem Lake Team
 - c. Fred Wiggen - Rep.-at-large (North end). A motion was passed by the board naming Fred to replace Val Boen.

2. Logo: (Wally Hampton) After discussion and review of logos submitted, Jack Ridley volunteered to ask Bob Knutsen, artist and illustrator, to sketch up something by next meeting.

3. National Masters Meeting Committee Report: (Jack Ridley) Jack represented Region 12 at the convention. He reported on the two rules changes that were submitted by this region:
 - a. 20 - 24 year olds will be allowed to swim at the local and regional levels, but not on the national.

 - b. 25 and over age group swimmers must choose between Masters and open competition. They can no longer compete in both.

Jack reported that the next National Meet would be held May 13 and 14 in Mission Viejo, California (south of Los Angeles). He had several suggestions regarding group transportation and accommodations. Team reps were asked to activate interest within their groups and compile a list of interested people by next board meeting.

4. Liability: (Dave Webber) Dave advised that PNA incorporate as a non-profit organization. Filing fee \$20.00, \$1.00 annual registration fee. He will donate his time and assist PNA. Since this requires a vote by membership, he will write an explanation and prepare a ballot which will be placed in the next newsletter.

COMMITTEE REPORTS

1. President's Committee: (Steve Engel)
 - a. Swimathon will be held Sunday, February 15 at Helene Madison pool (no charge for pool). Information will go out in the mail with last meet results.

 - b. Steve will contact Lynn Bell and ask her to replace Tony Canlis as Publicity Chairman. The suggestion was made to have team reps. work their local area newspapers for articles on Masters swimming.

 - c. A brochure was shown to the board which Spokane Splashmasters pass out to their new swimmers, with the suggestion that PNA do the same. This was tabled til a later date.

2. Meets: (Mel McElroy) The Meets Committee has made the recommendation that NO late entries, either new or old swimmers, be accepted at meets in the future.

Next meet will be at Mercer Island Forward Thrust Pool, sponsored by down town YMCA.

The April 3rd and 4th meet will be held at PLU in Tacoma. Gary Chase is meet director.

3. Membership: (Vikki Davis) New updated copies of the membership list were passed out and explained.

4. Records and Tabulations: (Janet Russell) Janet reported good response from members on questionnaire. She is tabulating all questions and will submit statistics to newsletter.

National rankings, taken from National Swim Master, will be printed in next newsletter.

NEW BUSINESS

1. Memorial - Bill Rule:

- a. Jack Miller sent flowers from PNA to funeral.
- b. Bob Jacobs will write an article for the newsletter.
- c. Decision was made by the board to donate \$25.00 to the Tumor Institute at Swedish Hospital in his name.

2. Transportation to Portland Meet: (Jan. 31)

- a. Team reps were requested to get information on interested persons to Lois Keller as soon as possible. (762-4871)
- b. Mel indicated that it was time to begin planning transportation for the Regional Meet (May 1 and 2 at Moscow, Idaho). Steve will appoint a transportation chairman and report at next meeting.

3. New Meeting Place: Because of the difficulty in finding parking near the down town YMCA, Janet will check with the Bellevue YMCA for a possible meeting place.

MISCELLANEOUS

1. Meet starting time: Bob Jacobs requested later starting times at meets, since there were complaints from out of town people on the 8:30 time at Bothell. Mel reported that the next two meets would start at 10:00 AM.

2. Sunshine Chairman: The Board made the decision to appoint a sunshine chairman to get information to the membership when members are ill, send cards, etc. Maxine Carlson was suggested, and Tom will ask her to serve.

3. Regional and National Meets Travel Fund: Lowell Johnson brought up this issue again, and after discussion the Board decided to form a committee to study the question and to report back next meeting. Steve Engel, Bob Jacobs, Janet Russell and Lowell were appointed to the committee.

4. Work-shops: Bert Bender inquired about the possibility of having swim stroke work shops occasionally for PNA members. Steve will notify Chris Scott and see if something can be worked up for the near future.

Meeting closed 9:10. Next meeting Feb. 24, Tues., down town YMCA.

ACTION ITEMS:

Jan, 1976 Meeting

1. Place note in newsletter re: National Meet, transportation possibilities, etc.
Shirley Lehman
2. Generate interest in attending National Meet and compile list of interested persons by next meeting
Team and Area Reps.
3. Place explanation and ballot in newsletter for membership response in regard to incorporating as a non-profit organization. Dave Webber
4. Ask Lynn Bell to take over job as Publicity Chairman
Steve Engel
5. Appoint Transportation Chairman for Regional Meet
Steve Engel
6. Notify Chris Scott of interest in swim work shop.
Steve Engel
7. Get information to Lois Keller (762-4871) on members interested in entering Portland meet
Team and Area Reps.
8. Check on possibility of meetings at YMCA, Bellevue.
Janet Russell