

Board meeting opened at 7:10 by President, Steve Engel. Those present were: Russ Hall, Lois Keller, Shirley Lehman, John Downey, Janet Russell, Sue Dills, Jack Miller, Fred Wiggin, Tom Foley, Wally Hampton, Mel McElroy and Audrey Gilbert.

OLD BUSINESS

1. Logo:

Items were discussed for the logo and the following were given priority:

- a. Embroidered patch for pockets or jackets.
- b. Oval patches for backs of warm-ups.
- c. Bumper stickers (with printing - no Logo)
- d. T-shirts
- e. Letterhead (with printing - no Logo)

The Board chose a new sketch of a swimmer for T-shirts which was submitted by Bob Knudsen (suggested colors dark blue on white T-shirt with red printing).

Tom Foley's logo with a Killer Whale was also chosen for patches (suggested color black on white, with green)

Sue will get prices on all items, and if financially feasible will order T-shirts and patches by next meet.

2. Swimathon:

\$3200.00 was collected, and all moneys to be given to the Washington State Heart Association.

The Board wishes to thank all 22 swimmers who participated.

3. National Meets entry fund:

The committee recommended that the decision to use PNA funds for National Meets travel or entry fees should be subject to a vote of the general membership. After much discussion, a motion was passed that any travel fund-raising functions be conducted as a separate entity from PNA Masters.

A Stroke and Training Clinic was mentioned by Steve as a way to raise money for such a fund. This could be a separate function apart from PNA Masters. Chris Scott, our Stroke and Training Chairman, and Bob Miller are considering holding one in the near future.

4. Transportation for Regionals:

John Downey obtained the following information regarding bus transportation to Moscow, Idaho:

- a. Trailways: 39 Passenger bus \$600.00  
47 " " \$674.00
- b. Greyhound: 39 Passenger bus \$600.00 (minimum 33 people) - cost per person \$18.00 round trip.  
43 Passenger bus \$720.00 (minimum 40 people) - \$16.75 per person round trip.



Accommodations information forthcoming to Shirley Lehman for newsletter.

A letter was submitted which was received from Mission Viejo, site of Nationals May 14, 15, 16. This information on accommodations and the schedule of events will be published in the newsletter.

5. PNA Annual Banquet: (Fred Wiggin)

Since the PNA Championship meet is scheduled at Highline Pool, the banquet will be held at nearby Normandy Cove. Date of banquet - Saturday, June 5. Dinner will be catered. More information by next meeting.

COMMITTEE REPORTS

1. Treasurer: (Jack Miller)

\$12.000 balance -- \$1100.00 in savings, \$100.00 in checking

The following two items were considered as priority purchases for PNA:

- a. Typewriter (for Newsletter chairman's use)
- b. Hewlett Packard calculator stop watch (for use as back-up timer at meets. This could be purchased through Harry Lewis for \$250.00.

A motion was passed to allow for purchase of typewriter for use of Newsletter Chairman. Shirley Lehman and Lois Keller will investigate. Anything over \$200.00 requires the approval of Treasurer.

2. Awards: (Sue Dills)

The question was raised whether to allow the award/no award option at the PNA Championship meet. The Board left this decision up to the Awards and Meets Committees.

3. Membership: (Tom Foley)

Tom submitted information from Harry Lewis on his idea for setting up a computer program for Region 12 for all swimmers, listing names, PNA numbers, AAU numbers, etc.

The Board made the decision to study the complete information before making a decision to go along. The Membership and the Records Committees will make the final determination.

4. Records and Tabulations: (Janet Russell)

Janet cautioned all swimmers, when participating in Regional Meets, to keep a record of times and get the results to her if there is a possibility of a record time.

She also emphasized the need for an experienced starter at all meets, and an experienced head timer to brief volunteers in advance of meet starting time.



Because of the "contamination clause", the following recommendation was made:

"Until final ruling from AAU, PNA should ban all non-masters exhibition swimmers".

This information will be printed in the meet information eligibility section of the entry blank.

5. Meets: (Mel McElroy)

Because of numerous requests, the Meets Committee has tentatively scheduled a meet for May 8 and 9. If any club is interested in handling this meet, the Meets committee will support.

The following event will be included at all meets:

200 yard mixed medley relay

Recommendation: New fee division for meets (from meet entry fees). First, pay pool rental fees. Second, split the remainder between the sponsor club and PNA. The split would be as follows:

First \$50.00 to sponsor club

Remainder 3/4 to sponsor and 1/4 to PNA

A motion was made and passed to this effect.

Recommendation: Appoint a committee to investigate the possibility of PNA hosting the next National Swim Meet.

Fred Wiggin, John Downey and Steve Engel will serve on the committee.

NEW BUSINESS:

1. Regional Meeting, Moscow, Idaho, May: (Steve Engel)

Steve asked for Board input by next meeting for topics needing discussion.

The following items are already on the agenda, submitted by Harry Lewis:

- a. Advantages of computerized records system
- b. Travel as Region to National Meets
- c. Sponsorships from businesses at Regional Meets.

Tom Foley suggested as a topic Harry Lewis' attitude regarding non-AAU affiliation of his membership. Steve will contact Harry, and local AAU for information concerning their sanction of a meet with non-AAU participants.

2. Follow-up on PNA's recommendations re: 20-24 year olds:

Janet Russell read her letter addressed to National Swim-Master re-iterating our stand on this issue. Board approved and added its signature -- also asked that copies be sent to Oregon and Inland Empire.

3. Letter from Bob Jacobs:

Letter was read and turned over to Meets Committee for consideration.

The meeting was closed at 9:40

The next meeting will be held on  
Meeting Place: Down town YMCA, 4th and Madison, 7 PM

Respectfully submitted,

Audrey Gilbert, secretary