

PNA MASTERS BOARD MEETING MINUTES APRIL 6, 1976

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

OLD BUSINESS

1. Regional Meeting agenda:

Steve asked for board input and the following suggestions were made:

- a. Uniformity of Meet Entry Fees between Masters Associations. The feeling among board members was that out of area swimmers were our guests and that they should be charged the same entry fees as PNA members -- these fees being reciprocal between organizations.
- b. The question was raised as to whether the Regional Meet at Moscow was AAU sanctioned. Steve assured the Board that he had spoken with Harry Lewis and this matter had been resolved.

2. PNA Championship Banquet:

Fred Wigger, Banquet Chairman was not present, but Steve announced that the Banquet would be held at the Sea-Tac Motor Inn -- more information next meeting.

3. Rough Water Swim - July:

Bob Jacobs has been corresponding with National Masters Track and Field Org. They have suggested that he coordinate with the local people on a Run-Swim competition. Moss Bay in Kirkland has been discussed as a site (in connection with a yearly celebration held there). Apparently they will be willing to arrange for boats, Coast Guard, advertising, etc.

- a. Steve will ask Jan Miller to head this committee and bring more information to the next meeting.

4. Ballots on Incorporation:

Tom reported 64 ballots received -- all in favor. Since this is an insufficient percentage, ballots were passed out to the team reps present for persons who didn't attend the PLU meet.

COMMITTEE REPORTS

1. Finance:- Jack Miller

Approx. \$120.00 in checking account.
1100.00 in savings "

A new typewriter was purchased - \$189.00

\$2800.00 has been turned in so far from the Swim-a-thon.

Committee Reports continued:

2. Newsletter: Shirley Lehman

Next newsletter to be published May 1.

3. Awards: Sue Dills

- a. New PNA patches received (300 to sell for \$1.25 each)
- b. T-shirts have been ordered with the same logo.
- c. "PNA Champion" patches ordered .
- d. Due to increased cost of special medals, patches and high pool rental, there will be a slight increase in entry fees and sur-charge at PNA Championship meet.

NEW BUSINESS1. Pamphlet on Masters Swimming: Steve Engel

Sample copy received from June Krauser, President Nat. AAU Masters and submitted to Board. The decision was made to order 1,000 (no charge) for publicity purposes within PNA.

2. Year-end Committee Reports: Steve Engel

All Board members are again requested to make up a "job description" indicating what the duties of their office have entailed, plus suggestions, recommendations, hours spent on their job, etc.

3. Movie on Masters Swimming: Steve Engel

Tom Taylor, movie producer and member of PNA Masters, is interested in doing a half hour movie on Masters Swimming. He is at present formulating plans and attempting to obtain sponsors for this project -- more later.

4. Summer Meet:

Since no meet is scheduled between PNA Championship (June 6) and the Long Course meet in August, discussion was held regarding a possible meet in July. This could be a short, no awards meet, all sprints except for the 1650 (since only one has been included so far this season).

After discussion, the decision was negative , emphasis to be placed on the rough water swim instead.

5. Next meeting date June 8, Down town YMCA, 4th and Madison
7:00 PM

The meeting was adjourned at 8:25.

Respectfully submitted,

Audrey Gilbert, Secretary