

The Regular Board Meeting was held at the down town YMCA. The meeting was called to order at 7:00 PM by Steve Engel. Those present were: Shirley Lehman, Jack Miller, Sue Dills, Fred Wiggen, Mel McElroy, Dawn Musselman, Bob Musselman, Judy Harrison, Carolyn Behse, Paul Murphy, Lew Gilbert and Audrey Gilbert.

OLD BUSINESS:

1. Incorporation:

Steve announced that we were still short votes required to validate the incorporation. Board members were requested to contact team members, etc. Forms will be taken to the Regional Meet at Coleman, and voting forms will be placed in the Newsletter for this purpose.

2. PNA Championship Meet: (Steve Engel)

80 entries - efficiently run meet. Use of the 8 lane pool made it possible to run the meet in a little over 3 hours. Jack is handling the financing.

3. PNA Banquet: (Fred Wiggen)

68 persons attended a lovely banquet at the Sea-Tac Motor Inn. A delicious beef dinner was served, and a movie on stroke drills was presented by Bob Miller. We were 7 people short of our quota and \$59.00 short, which will be absorbed by the treasury.

4. Masters National Meet: (Judy Harrison)

Judy gave us a short run down on the national meet and made the following suggestions for future:

- a. The option of team suits for PNA members who represent our club.
- b. The possibility of pre-paid relays fees.
- c. Individual clubs doing fund-raising functions to assist their own members.

5. Open Water Swim: (Steve Engel)

The open water swim in Kirkland has been cancelled.

Mel announced that the Issaquah Swim Club was holding a similar event at Marymore on Lake Sammamish on Tuesday, July 13 at 10:00 AM. The Board decided to join with Issaquah for this open meet, handle our own entries. Information to the members will be in the Newsletter.

COMMITTEE REPORTS:

1. Membership:

Vikki Davis has resigned as membership chairman. Tom Foley will appoint a person to fill this position by next meeting.

2. Newsletter:

Shirley Lehman announced Susan Dearborn as Newsletter chairman for the ensuing year.

Committee Reports Continued:

3. Finance: (Jack Miller)

\$80.00 in checking; \$1142.00 in savings; \$350.00 in meet receipts; approximately \$1500.00 total.

4. Awards: (Sue Dills)

Delivery was delayed on the PNA Champion patches which should have been available at the Championship meet. The Board will accept delivery now, so these can be purchased at the Regional meet in August by all persons who earned a First Place Medal at the Championship meet.

5. Meets: (Mel McElroy)

The Meets Committee had a meeting and are proposing the following:

- a. New fee structure: \$2.50 surcharge; \$1.00 Awards entry; no charge for No Awards option.

The reason for the proposed increase in surcharge is due to the increase in pool rentals and staff wages. Also sponsoring groups have requested higher payment. Any excess could be used to subsidize the banquet next year.

- b. Regionals: A full slate of events will be offered. The Coleman Pool has been confirmed for August 13, 14 and 15 @ \$120.00. Liability insurance will be needed for this meet. Jack Miller will check into this.
- c. Team Competition: Because of the time consuming job of scoring for teams, checking eligibility of relay team participants, etc., Janet Russell sent in her suggestion to drop the team competition next year. A discussion followed and the following items were discussed: (1) Schedule only one meet for team competition (PNA Championship or Relay Carnival); (2) Make each team responsible for its own entries; (3) Each swimmer mail in his own cards with his entry. This last suggestion would relieve the meet director of the task of filling out all entry cards.

After the discussion, the decision was made to stay with team competition next year. The Meets Committee will evolve a simpler method of team scoring, and present other alternatives to having the Meet Director saddled with this job.

- d. Meet Directors: Due to difficulty in obtaining persons to run meets, the committee proposed that each team registered with PNA be responsible for one meet per year.
- e. Scheduling: The suggestion is to re-schedule the PNA Championship meet next year to an earlier date (before Regionals and Nationals) and to hold the banquet at that same time.

6. Records and Tabulations: (Janet Russell) Carolyn Behse & Judy Harrison, asst.

Judy suggested that a handbook be compiled which would welcome new members, list locations of pools, the schedule of PNA meets for the year, a copy of the constitution, etc.

NEW BUSINESS:1. Meeting date:

The next meeting will be held at the down town YMCA on August 17 at 7 PM.

2. Regional Meeting:

The Regional Meeting has been scheduled after the Coleman meet in August. Tom Foley will chair this meeting as Steve will be on vacation. Meets will be scheduled for the coming year at that time.

3. Publicity: (Bob Musselman)

Bob reported negative results from his contact with Seattle newspapers. They have agreed to print prior notices, but not meet results. He recommended the purchase of 100 eye-catching posters to be displayed at pools, sporting goods stores, recreation centers, etc. The Board authorized this purchase (around \$11.00). He also had bids on the printing of pamphlets (500 for \$50.00) which would publicize Masters Swimming.

Paul Murphy had excellent suggestions for TV and Radio publicity. Bob and he will work together and present a report next meeting.

4. Use of excess funds:

- a. A swimming stroke clinic was proposed by Paul Murphy.
- b. The purchase of a PNA banner was suggested by Mel. The Board authorized Fred Wiggen to purchase a banner (under \$50.00).

5. Special Olympics:

Mel has been working with the handicapped in the "Special Olympics" programs, stressed the need in this field, and requested that the Board involve PNA members in manpower for this event next year.

The meeting was adjourned at 7:10.

Respectfully submitted,

Audrey Gilbert, Secretary