

PACIFIC NORTHWEST MASTERS BOARD MEETING
NOVEMBER 9, 1976

The regular Board Meeting was held at the down town YMCA. The meeting was called to order at 7:00 by President, Steve Engel. Those present were:

Tom Foley, Jim Miles, Bob Musselman, Kirk Adams, Sue Dills, Paul Murphy Sue Dearborn, Fred Wiggin, Wally Hampton, Juanita Correa, Gary Ladd, Janet Russell, Jack Miller, Judy Harrison and Audrey Gilbert.

OLD BUSINESS:

1. Incorporation: (Jim Miles)

Jim submitted and explained copies of the Articles of Incorporation. The treasurer will provide the necessary fee of \$20.00.

2. Nominations:

Judy Harrison, as Chairman, Lee Holm and Jim Miles will serve as the Nominations Committee for next term officers of PNA.

3. Meets Chairman: (Steve Engel)

Fred Wiggin has agreed to serve as Meets Chairman for the remainder of this year.

4. Swim-A-Thon:

Linda Spain, Public Relations person from the Heart Association, was present at our meeting. Steve reported on the last two swim-a-thons and offered suggestions that the Heart Association could follow to help publicize our 1977 effort. Some of the ideas were: (1) Radio spots on local stations, Celebrity people participating, Posters to all County Pools, Opening the event to all adults, etc. Linda will follow up with the Heart Association, request a budget, and report back to the secretary of PNA, who will set up a meeting with Paul Murphy, Linda and Steve for further discussion.

COMMITTEE REPORTS:

1. Publicity: (Paul Murphy and Bob Musselman)

100 Posters have been made up and distributed to Forward Thrust Pools, also an outline on Masters Swimming for information. An article was published in the P.I. which gave information and phone numbers for interested persons to call.

500 Bumper Stickers have been purchased - some sold at Northshore Meet @ 50¢ each, proceeds to PNA. The decision was made to send some of the Bumper Stickers to Oregon and Inland Empire for their distribution. Team reps could also assist in the sale by contacting team members.

2. Awards: (Sue Dills)

a. Motion was passed to purchase T-Shirts by Sylvia Powell. Purchase price \$2.25 each (50% poly/50% cotton) - delivery 4 to 6 weeks. PNA Logo will be used on shirt front. Selling price \$3.00

(Awards - continued)

b. Report was given on custom made medals at \$1.29 each, plus \$100.00 for original dye. Since current medals are purchased for 94¢ and the majority felt that variety made awards more interesting, the Board accepted the committee recommendation to stick to present policy.

3. Records and Tabulations: (Janet Russell)

a. Bob Jacob's suggestions for National Masters rules changes: Janet commented on these and discussion ensued. The Board voted against pursuing the 20 - 24 year old competition at the national level, but voted to suggest a rules change to include the 400 I.M. at long course national meets.

b. Hand Book:
Records and Tabulations Committee has compiled a hand book for Masters swimmers. Janet will report costs on printing, etc. at next meeting.

4. Membership: (Shirley Lehman)

PNA has currently 117 paid up members. Membership list has been compiled and sent to Board members. Committee is drafting letter for Northwest swim clubs, coaches, parents groups, etc. with information on Masters Swimming

5. Finance: (Jack Miller)

\$50.00 in checking; \$1155.00 in savings; \$400.00 in receipts from Northshore meet -- expected expenditures for T-shirts, hand book, etc.

6. Newsletter: (Sue Dearborn)

Sue will highlight minutes for the newsletter, and send copies of complete minutes to board members.

NEW BUSINESS:

1. Pullman Meet:

Jack Miller has entry blanks. Members can also contact Shirley Lehman. Those who are interested will plan their own transportation.

2. Team Membership:

The question was raised on switching team membership within PNA. The AAU rule is a four month wait after quitting one team before joining another. Persons can swim unattached during that time. If a team dissolves, rule does not apply.

3. Sponsorships by PNA:

Masters swimmers are forming a women's soccer team on the east side, and requested permission to use "Masters Swimmers" as a

(Sponsorship - continued)

team name. The Board agreed by decision to allow this.

NEED: Meet director for meet Dec. 18, 19 at Helene Madison pool.
Gary Ladd will contact Terry Botham.

Meet director for Apr. 2, 3 meet. Steve will contact Gary Chase.

Next PNA Board meeting December 14, Tuesday, down town YMCA, 7 PM

Respectfully submitted,

Audrey Gilbert, Secretary