

PACIFIC NORTHWEST MASTERS BOARD MEETING  
AUGUST 2, 1977

The regular board meeting was called to order by the President, Tom Foley at 7:30, at the home of Sue Dearborn. Those present were Sue Dearborn, Paul Murphy, John Thomas, Fred Wiggin, Juanita Correa, Jim Miles, Janet Russell, Sue Dills, Russ Hall and Maxine Carlson.

Thanks was expressed to Gary Ladd for a successful meet at Coleman Pool. There were 93 entrants. Tom reminded all that entries are due this Friday for the Regional Meet August 12-14 in Portland at Mountain Park.

COMMITTEE REPORTS:

1. Fitness: (Sue Dills)

The Fitness Clinic is set up for September 10 from 8:30 to 2:00 PM. 50 applications will be accepted. These will be mailed to the membership. If there is interest generated by this clinic, more will be planned in the future

2. Membership: (Janet Russell)

The PNA Handbook is ready for the printer. This will be distributed to persons expressing interest in Masters Swimming. Each year an update sheet will be inserted with pool, coaching and cost information, plus meet schedule.

Membership at approximately 300.

3. Finance: (Paul Murphy)

\$800.00 in savings  
\$528.11 in checking after Coleman meet.  
\$127.00 paid to Arbor Heights for sponsoring meet.

4. Newsletter: (Sue Dearborn)

The following items were brought up for discussion:

- a. Reduction in cost of printing.
- b. " in number mailed to pools, coaches, etc.
- c. Raising dues to cover increased costs.
- d. Postal rates and inefficient post office handling.

These questions will be resolved within the committee.  
Cost will be kept to \$60.00, using our own ditto machine.  
Deadline for news is two weeks after each meet.

5. Nationals: (Paul Murphy)

30 registrants to date -- projected 75  
Approximately 38 relays have been set up  
Discussion of a "Nationals" Coach will be resolved in committee.  
Motion passed: PNA will sponsor all relays at Nationals, not to exceed \$3.75 per entrant, \$200.00 maximum.  
A letter will go to each entrant with relay information, and also information on Team get-together in Spokane, possibly Friday.

6. Publicity: (Paul Murphy)

Committee is making up a book of reference materials with photos, etc. Three books will be printed professionally to use for publicity purposes. A Slide Show is also being assembled for meetings, etc.

7. Records: (Juanita Correa)

The Top Ten Booklet has been compiled and distributed.

8. Meets: (Fred Wiggin)

Meet Schedule for 76/77 was presented, and copies have been sent to I.E. and OR. After a few changes the Board gave tentative approval. Meets committee will now assign sponsors. Rate sheet and check list is being compiled for Meet Directors.

NEW BUSINESS:

1. Tom Foley read excerpts from a letter from June Krauser dealing with proposed rules changes for Masters Swimming. The Board re-affirmed interest in presenting a proposal to include the 50 Back, 50 Breast, 400 I.M. and 200 Fly in national meets. There will be a National Rules Committee meeting in Spokane during the meet, and PNA will have a representative present.
2. Russ Hall suggested a "brainstorming" session, also open to membership, during which the Board could re-establish goals for the new year. This will be discussed at a later date.
3. Paul Murphy made a motion to re-imburse Dawn Musselman \$40.00 to cover materials for the PNA banner which she made. Motion carried.

Paul also indicated the need for shelters at Nationals, also banner poles, T-shirts, etc.

4. Janet Russell announced new Best team reps: Judy Harrison and Carolyn Behse.

OLD BUSINESS:

1. Jim Miles reported that PNA By-laws can be changed, if necessary, without recording with the Secretary of State.

Meeting was adjourned at 9:30. Next meeting Tuesday, September 13 at 7 PM at the home of Sue Dearborn.

Respectfully submitted

Audrey Gilbert, Secretary