

The regular board meeting was called to order by the new President, Tom Foley, at 7:20, at the home of Sue Dearborn. Those present were: Juanita Correa, Janet Russell, Karen Kohler, Paul Murphy, Fred Wiggin, Jim Miles, John Thompson, Russ Hall, Kirk Adams, Neville Johnson, Sue Dearborn, Jack Miller, Gary and Cindy Ladd and Audrey Gilbert.

The meeting was opened with a discussion by Tom on the requirements of Board Members to serve on committees. New committee members are as follows:

1. Membership: Janet Russell/ Shirley Lehman
2. Finance: Paul Murphy/ Russ Hall/ Neville Johnson
3. Records: Juanita Correa/ Karen Koehler
4. Awards: Gary Ladd
5. Publicity: Judy Harrison/ Paul Murphy
6. Newsletter: Sue Dearborn/ Kirk Adams
7. Meets: Fred Wiggin/ Janet Twight/ John Thompson
8. Fitness: Sue Dills/ Audrey Gilbert/ Jim Miles
9. Nationals: Sue Dills

The Fitness Committee is new this year and will work toward placing emphasis on the fitness aspects of Masters Swimming as well as the competition. There is an Aerobics pilot program now taking place at East Side "Y". If this proves successful perhaps they will offer it to other groups in the area to monitor aerobic levels of fitness.

The Nationals Committee is a temporary committee set up to coordinate transportation, housing, relays, etc. for the Long Course meet in Spokane in August.

Tom indicated that each committee should have three members, with one acting as chairman. Other temporary committees will be formed as the need arises. Each chairman is considering a future date when he will submit his plans for the coming year. This will be discussed at the next meeting.

Tom Foley, as President, outlined his goals for PNA:

1. Continuation on emphasis of PNA Nationals Team and effort to win 1st place in Spokane.
2. Involvement in community service activities.
3. Work toward a membership level of 300.
4. Try to get major article in one of the Seattle newspapers on Masters swimming. Also delegate Team Reps to do articles for local newspapers.
5. Involvement in fitness training programs for members.

#### Committee Reports:

1. Finance: (Jack Miller)
  - a. PLU Meet had 135 swimmers -- sponsor fee \$230.00.
  - b. Banquet had 100 in attendance -- came out \$5.00 short.
  - c. Swimathon money almost all in -- \$5,666.00 expected.
  - d. \$1,207.00 in savings.

At this point Janet Twight was thanked for her excellent performance as program chairman, and Audrey was asked to write a thank you note to the Banquet speaker, Betty Avery.

2. Records: (Janet Russell)
  - a. The Top Ten Booklet will be compiled after the final short course meet this summer.
3. Publicity: (Paul Murphy)
  - a. Portfolio information will be presented at next meeting.
  - b. Ad still running in Times and bringing some results. The suggestion was made to take names and addresses on all callers and give to the proper area team rep for follow up.
4. Newsletter: (Sue Dearborn)
  - a. Regional Meet information has been received from Connie Wilson and will be included in newsletter.
  - b. Sue is checking with a second Travel Agency on prices, etc. in an effort to coordinate plane reservations and housing for members planning to attend the short course Nationals in Florida. Kirk Adams will do a follow-up.
5. Meets: (Fred Wiggin)
  - a. June 4 Meet at Evergreen Pool, sponsored by Arbor Hts.
  - b. June 18-19 Meet (Long Course) at Mountain Park Pool, Portland.
  - c. July 16-17 Meet at Coleman Pool, sponsored by Arbor Hts.
  - d. August 12-14 Meet at Mountain Park Pool, Portland. (Long Course Meet -- 2 weeks before Nationals)
  - e. The suggestion was made to evaluate sponsors job at meets (after meet is completed) before making full payment. Fred will set us critique and performance sheet for the benefit of sponsors.

#### Old Business:

1. A motion was passed to eliminate Team Trophy competition during the year and to award 1st through 6th trophies only at PNA Championship Meet.
2. Verna Dorsch, from the Washington State Heart Association dropped by to personally thank all PNA Swim-a-thon participants, to apologize for any lack of communication during the planning period and to make suggestions as to how they could plan with us better for the following year.

The meeting was adjourned at 9:20. Next meeting will be at the home of Sue Dearborn, 3401 E Mercer, Seattle, at 7 PM on June 7.

#### Action Items:

1. Team Reps: Get Multnomah Meet info to team members and push for participation at Regionals. Send names and times to Paul Murphy for setting up relays for Regionals.
2. Kirk Adams: Follow up on group arrangements for Nationals.
3. Fred Wiggin: Confirm dates on Long Course Meets this summer.
4. Jim Miles: Check with Secretary of State re: by-laws changes.
5. Committee Chairmen: Submit budget items to Finance Committee.
6. Fitness Committee: Coordinate with Heart Association to get message on fitness out to the people.