

PACIFIC NORTHWEST MASTERS BOARD MEETING
FEBRUARY 1, 1978

The regular Board Meeting was called to order by the President, Tom Foley, at 7:00 PM at the home of Sue Dearborn. Those present were: John Thompson, Neville Johnson, Janet Twight, Karen Koehler, Maxine Carlson, Kirk Adams and Fred Wiggin.

1. Swim-A-Thon:

All arrangements have been completed for the Swim-A-Thon to be held on Feb. 19 at Helene Madison Pool from 10 AM to 4 PM. The membership has been informed and 95 letters, with posters, were mailed to local pools for display.

2. Meets: (Fred Wiggin)

Next meet date: March 4, Saturday. The decision was made to add the 200 Fly. Maps will be included as directions to the Sumner Pool.

PNA Championships: April 7 & 8, Mercer Island Pool. Newport team will run the meet.

Regionals: April 29 & 30, PNA hosting.

Enumclaw was suggested as the location for an early June Meet. Fred will check into this and make arrangements.

The Meets Committee is working toward a summer meet in July in Tacoma.

3. Awards: (Gary Ladd)

Since Gary was absent, Fred will contact him and make sure medals have been purchased for the Regional Meet.

4. Newsletter: (Sue Dearborn)

Kirk reported that PNA Mimeograph machine is in for repair. He will contact repair service for a rush on this.

Tom requested next Newsletter date no later than 10th of Feb. Be sure to get any information in before that date.

5. Nominations:

Jack Miller has agreed to head this committee and will have a report at the next board meeting. Ballots will go out with March newsletter and new officers will be sworn in at the PNA banquet in April.

6. PNA Banquet: (Janet Twight)

Janet and Jim Miles had checked on several Bellevue restaurants. The decision was made for The Greenwood Inn. PNA Championship Meet will be an afternoon meet with banquet immediately following. Janet is arranging the program. She will also assume responsibility for the Regionals Banquet location and program in April.

7. Records: (Juanita Correa)

Since PNA results to the National level must all be submitted under one team name (PNA), Juanita and Karen Koehler will work out a numerical or alphabetical designation for PNA sub-teams for local readers.

8. Stroke & Turn Judge:

Fred will arrange for one at the Regional Meet.

9. PNA Record:

Since it was felt that Bob Simmons, 84, might have set a National

Janet Russell will be asked to investigate this possibility.

10. Notes on Strokes:

Gary Ladd submitted information on strokes, which will be printed in the next Newsletter.

11. Team Reps.:

PUSH THE SWIM-A-THON!

Adjourned 8:30

Next Meeting March 7, Tuesday at the home of Sue Dearborn, 3401 E Mercer.
(324-4945)

Respectfully submitted,

Audrey Gilbert, Secretary