

Audrey Gilbert

PNA MASTERS SWIMMERS
Board Meeting March 9, 1978

ATTENDING: Kirk Adams, Carolyn Behse, Maxine Carlson, Susan Dearborn, Tom Foley, Russell Hall, Neville Johnson, *Karen Kohler, *Gary Ladd, Paul Murphy, John Thomas, *Janet Twight, Fred Wiggin (*brief attendance)

Note: International Competition information for meet August 20 - 30, 1978, may be obtained by writing: Senior Age Division Aquatics Competition, 559 Jarvis St., Toronto, Ontario, Canada M4Y2J1

Treasurer's Report: Current financial standing - \$1005 in checking and \$800 in savings with some outstanding obligations. The Summer meet met expenses. Paul will initiate a form for the meet director to report statistical information.

SWIM-A-THON: \$1908 collected and \$1758 still unpaid. Paul will make contacts to obtain pledge payments and get them into CAPRI. Also, Paul will invite Steve Morris of CAPRI to the PNA Banquet for a formal presentation (token) and have pictures taken.

Membership: Karen Kohler is the new membership person. Tel: 746-0284 or write her at 4111 - 133rd S. E., Bellevue, WA 98006 for assistance related to membership problems. Present membership is 185 paid PNA/AAU members.

Meets: (Fred Wiggin)

1978 PNA Short Course Championships - to be held at Mercer Island Forward Thrust Pool, Bellevue with John Thomas acting as meet director. Events on Friday, April 7th will be the 200 Breaststroke, 400 yd. I.M., and 1650 freestyle with warmups at 6:15pm and events at 7:00pm. on Saturday, April 8, warmups will be at Noon and events will begin at 1:00. Note that a different order of events will take place at this meet and that the meet is open only to PNA members who live within the boundaries of PNA (anyone else wishing to enter must swim on an exhibition basis and may not place or receive a medal). All competing teams must have paid the \$5.00 team fee to the PNA treasurer.

PNA Banquet - to follow the meet at the Northwest Passage. Reservations and payment must be turned in by April 4th to Janet Twight, 4716 N.E. 45th, Seattle, WA 98105, tel: 525-2572. Cost will be \$7.80 each (includes tax and gratuity). A map should be included in the newsletter.

Region XII Short Course Championships-April 28-30, 1978 (PNA Regional meet committee to be Juanita Correa, Paul Murphy & Kirk Adams). Sponsored by the Highline Swim Club and to be held at Mt. Rainier High School Pool at Des Moines, Washington. (A map and available facilities should be included in the newsletter with the meet entry info.) Special awards will be given for this meet for 1st through 3rd place with regular medals given for relay events. No awards will be given for 4th through 6th places. The surcharge for this meet only will be \$3.50. Advance copies should be sent to Inland Empire and the Oregon associations as soon as they are available. Russ Hall was appointed to make banquet arrangements for the regional meet.

Short Course Nationals - to be held at Austin, Texas May 19 - 21st, 1978. Susan Dearborn will coordinate accommodations. Kirk Adams was appointed to obtain entry information.

June Meet has been offered by Leroy Babbit at Enumclaw Pool. This is tentative and Fred will make a contact to establish whether or not this will firm up.

Awards: - (Gary Ladd) Gary described the award for the regional meet. It will be a metal plaque on walnut or mahogany shield. Awards are presently losing money at a cost of \$1.04 for 1st & 2nd and \$.96 for 3rd + tax with free awards to senior citizens. A motion was passed to increase the fee for each award to be \$1.25.

Newsletter - (Sue Dearborn) Input should be into Sue by board meetings. The March target date for newsletter mailing is March 17th.

Board Resignations & Replacements - Janet Russell resigned as vice president. A motion was passed by the board for Judy Harrison to fill the position of vice president for the remainder of the term.

A motion was passed that Carolyn Behse be appointed to fill the unexpired term of Audrey Gilbert as Secretary contingent upon the receipt of resignation by Audrey.

Inquiry on Club Status from AAU - A letter from Ted Haartz to George Wilson regarding PNA club status and sanction was read by Tom. His reply was reviewed and acceptable by those present. A copy of Tom's reply will be sent to George Wilson and asking him to reply on the meet sanction portion of the inquiry. It is our understanding from AAU that at present our meets are under a "blanket sanction" by AAU/PNA.

Top Times Book - Shirley Lehman and Carolyn Behse will check with Juanita on a Top Times Book for the PNA Championship meet distribution. Tigers will put the book together if it is typed by another group. Constitution & ByLaws copies will be included in the booklet.

The meeting adjourned about 10:30pm with the next meeting to be held on APRIL 11, 1978 at Susan Dearborns, 3401 E. Mercer, Seattle at 7:30pm.

Respectfully,

Shirley Lehman, Acting Secretary