

## PACIFIC NORTHWEST MASTERS BOARD MEETING

April 11, 1978

The regular Board Meeting was called to order by the President, Tom Foley, at 7:30 PM at the home of Sue Dearborn. Those present were: Maxine Carlson, Judy Harrison, Neville Johnson, Fred Wiggin, Jack Miller, Kirk Adams, Carolyn Behse, Karen Kohler, John Thomas, Sue Dearborn, Janet Twight, Russ Hall, Dawn and Bob Musselman, Paul Murphy, Juanita Correa.

A big thank you was expressed to Janet Twight, Fred Wiggin, and Juanita Correa for their work and time on the meet at the Mercer Island Pool and the banquet on Saturday the 8th at the Northwest Passage in Bellevue.

### Committee Reports

- 1) Treasure - Paul Murphy  
Savings \$800.  
Checking \$370.  
Some miscellaneous expenses to be paid.
- 2) Membership - Karen Kohler  
The present membership is 217 paid PNA/AAU members.  
The membership of three individuals who swam in the recent meet is being reviewed by Karen.
- 3) Records - Juanita Correa  
Top Ten Time Records are compiled from year to year after each championship meet (May to May).  
Each team representative is encouraged to stress the importance of members to please use their full names when filling out meet forms (no nick names). Since a great deal of time is involved in typing and compiling the Top Ten Book it was suggested that next year this task be given to a professional service.  
Discussion followed on the ways to distribute the Top Ten Time Book and getting time results to the team representatives and in turn to the local newspapers.
- 4) Meets - Fred Wiggin  
The forms for the April 28-29-30 Region 12 Short Course Championship meet will be ready for mailing this week.  
All entries will be PNA from our area (no clubs).  
Neville reminded individuals to enter 5 and only 5 individual events for the meet.  
Fred Wiggin reported that the Enumclaw area is interested in hosting a swimming meet early in June.  
The following suggestions regarding swim meets were discussed:
  - a) When there are only 2 timers on one lane an average of the time be established instead of taking the slower of the two times.
  - b) A Stroke and Turn judge be present at the meets.
  - c) Each team representative be given the pink and blue cards to fill out before the meet.
  - d) Set a deadline of 7 days for all entries to be into the meet director.

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- 5) Awards  
It was reported that the placques have been ordered for the Regional Short Course Meet.
- 6) Newsletter - Sue Dearborn  
The newsletter is expected to be ready this week.  
A report on the recent meet, banquet, Swim-A-Thon and the Nationals in Texas will be included. Also the entry forms for the Region 12 meet.
- 7) Banquet - Russ Hall  
After a discussion on location and various facilities it was decided to have the banquet at the Hyatt House with cocktails at 6:30 PM and dinner at 7:30 PM. Reservations and money are to be sent to Russ Hall. The deadline is Friday, April 21st.
- 8) Swim-A-Thon - Paul Murphy  
Thirty-six adults participated in the Swim-A-Thon which was held on Sunday, February 19th from 10:00 AM to 4:00 PM at the Helen Madison Pool, Seattle.  
As of this date, \$5,013.00 has been collected and will be given to C.A.P.R.I. for the purchase of two treadmills.
- 9) National Masters Swimming Championships - Sue Dearborn  
The 1978 Short Course Championships will be in San Antonio, Texas. The dates are Friday, May 19th through Monday, May 22, 1978.  
Travel arrangements are being made with a travel agent with Sue Dearborn as the coordinator. Additional information may be obtained by calling Kirk Adams, 454-3118.
- 10) Publicity - Judy Harrison  
The problem of getting meet information and times to the local newspapers was discussed.  
Paul Murphy suggested the Pictorial magazine section of the Seattle Times could be a good source of publicity for Masters.  
Judy would like to have an updated membership and address list of all paid PNA/AAU members.

The next PNA Board meeting will be Tuesday, May 2, at 7:30 PM at the home of Sue Dearborn, 3401 East Mercer, Seattle (324-4945).

The meeting adjourned at 9:10 PM.

Respectfully submitted,



Carolyn Behse, Secretary