

PACIFIC NORTH WEST MASTERS BOARD MEETING
MAY 2, 1978

The regular Board Meeting was called to order by the Treasurer, Paul Murphy at 7:30 P.M. at the home of Sue Dearborn. Those present were: Russ Hall, Tom Foley, Judy Harrison, Karen Kohler, Kirk Adams, Sue Dearborn, Neville Johnson, Gary Ladd, Maxine Carlson, Carolyn Behse, and John Thomas.

Committee Reports

1. Treasure - Paul Murphy
Savings \$800.
Checking \$1182.
Expenditures of \$241. to the sponsoring team and \$250.00 to the Trophy & Things Co. will be paid upon receiving the invoices, (leaving a balance of \$760.00).
2. Membership - Karen Kohler
As of May 2, 1978 the present membership is 239 paid PNA/AAU members.
3. Awards - Gary Ladd
A brochure from Trophy & Things Co. was reviewed by the Board members who ere asked to make a selection on the design of our award medals. The Board agreeded to have Gary order approximately 225 medals at \$1.05 to \$1.10 a piece. It is estimated that 120 gold, 60 silver and 60 bronze medals are awarded to individuals in a swimming meet.
At the Regional meet, approximately 15 to 20 swimmers did not receive their gold medals. These people will receive their awards as soon as our inventory is current.
A brief discussion followed on keeping the award plaques for our Regional meets.
This is Gary's last Board meeting. He and Cindy will be moving from the area. Good luck - we will all miss you!
4. Meets - Neville Johnson
The Regional 12 Meet was held April 28,29,30, at Mr. Rainer pool in Des Moines. For the three day meet, 150 individuals participated with the team scores as follows:
1st place - E.N.A. with 2,189 points
2nd place - Oregon with 1,003 points
3rd place - Inland Empire with 792 points
Neville recommended a check list with 8 columns to be used in facilitating the meet directors responsibilities.
Another idea is to have a current list of all paid PNA/AAU members for each meet director to verify the entries.
Complements on the Regional meet were extended to Neville Johnson, to the Stroke and Turn Judge and for having three timers on each of the six lanes.

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4. Meets - Neville Johnaon (cont.)

Paul Murphy strongly recommended that one and only one person be responsible for organizing and assigning members to relays for regional and national meets.

The following schedules of swimming meets were announced:

- a) Saturday, June 3, 1978 Enumclaw will host the one day meet. There will be no 1650 yd. or 400 I.M. The information and details for the meet have been given to Sue Dearborn.
- b) Connie Wilson is tentatively scheduling a regional long course meet for late July in Portland, Oregon.
- c) P.N.A. will host the Regional Long Course meet in 1979
- d) Inland Empire will host the Regional Short Course meet in 1979.
- e) Oregon will host the Regional Short Course meet in 1980

Inland Empire will not host any meets this summer, '78.

5. Newsletter - Sue Dearborn

After the May issue Shirley Lehman will be doing the newsletter. Sue Dearborn will be assisting Shirley with articles and events. Sue and Tom Folwy would like to encourage members to submit articles for the newsletter. This committee would like to have the newsletter ready for mailing within ten days of a meet.

6. Banquet - Russ Hall

The Regional 12 banquet was held Saturday, April 29th at the Hyatt House with cocktails at 6:30 and dinner at 7:30 P.M. For those forty people who attended it was an enjoyable evening!

7. Nationals - Kirk Adams

There are seven adults from the Seattle area participating in the Short Course Nationals in San Antonio. P.N.A. will have two mens relays and one mixed free relay.

Tom Foley asked those individuals who will be at nationals to please attend the A.A.U. meetings and represent P.N.A. in the voting.

Tom also requested to have a note in the newsletter about those seven people who will be attending the nationals in May in Texas.

8. Publicity - Judy Harrison

The local newspapers are responding with articles on Masters. In the previous weeks publicity was in the Bremerton paper, The Tacoma News Tribune, and Highline Times. Copies of these newspaper clipping are being compiled by Russ Hall. The article on Dawn Musselman by Sports Illustrated magazine is expected to be released soon.


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8. Publicity - Judy Harrison (cont.)
Judy stressed the importance of working with the local newspapers for publicity on swimmers within their respective area.
9. Report on Regional Meeting by Tom Foley
- a) Harry Lewis and Connie Wilson would like to have meet results sent to them as soon as possible.
 - b) In typing the meet results the full name and age of each participant should be included.
 - c) Individuals from other associations who participate in a meet should be identified in the meet results by an abbreviation or a number.
 - d) For an official A.A.U. National record time there must be 3 timers on the lane for that individual. An averaged time is also an official A.A.U. time.
10. New Business - Tom Foley
- a) The times from the June 3rd meet can be included in the Top Ten Time if they are submitted to Harry Lewis by June 15.
 - b) Special Olympics - Saturday, June 3rd at Fr. Lewis, Wn. This is an excellent opportunity to help with the Special Olympics. For those people who are interested please contact Tom Foley 10011 - 40th S.W. Seattle, phone 937-5585.
 - c) A letter dated April 17, 1978 from F.H. (Ted) Haartz, Chairman Masters Swimming Committee was read. A brief discussion followed and the Board agreed to comply with the request in the letter. (A copy of the letter is on file with these, May 2, minutes)
 - d) Tom reminded those people who swim outside of our area to please register as PNA and not their local club or group name.
 - e) A thank you note from Janet Russell was read by Tom to the Board.
 - f) A brief discussion was held on the possibility of having a stroke and turn clinic in the near future. Another idea expressed was a Fitness Clinic with a facility that has a treadmill.

Sue Dearborn made a motion that the meeting be adjourned.
Moved and seconded. Meeting adjourned at 9:20P.M.

The next meeting will be Tuesday, June 6th at 7:30P.M.
at the home of Sue Dearborn. (324-4945)

Respectfully submitted,


Carolyn Behse, Secretary

OFFICIAL - - ATTENTION LYNNWOOD TEAM

You have been volunteered to do the "Summer Social Fiasco" under the astute leadership of Chip Coakley - full report due in detail at the next Board meeting!

Office Of The Mayor
City of Seattle

Charles Royer, Mayor



May 9, 1978

Mr. Frederick A. Wiggin
16741 15th Avenue N.W.
Seattle, WA 98177

Dear Mr. Wiggin:

I was happy to hear of the success of the Swim-a-thon held at Helene Madison Pool for the Cardio-Pulmonary Rehabilitation Institute. This event demonstrates that cooperation between the City and a group of public-spirited citizens can provide real benefits to our community.

I am sure that the \$5,000 raised by this event will be of real value to the CAPRI program. You and the Pacific Northwest Association of Master Swimmers are to be commended for your dedicated efforts on behalf of this worthwhile organization.

Sincerely,

A handwritten signature in cursive script that reads 'Charles Royer'.

Charles Royer

CR:jsm

cc: Walter R. Hundley, Superintendent
Department of Parks and Recreation

Virginia M. Swanson,
Director, Recreation Programs,
Department of Parks and Recreation