

PACIFIC NORTHWEST MASTERS BOARD MEETING

August 29, 1978

The regular Board meeting was called to order by President Tom Foley at 7:30 p.m. at the home of Sue Dearborn. Those present were: Shirley Lehman, John Thomas, Judy Harrison, Maxine Carlson, Juanita Correa, Karen Kohler, Neville Johnson, Russ Hall, Carolyn Behse, Sue Dearborn.

President Tom Foley expressed his appreciation to Tom Cooper for his time in organizing the P.N.A. picnic on Saturday, July 29 at Lincoln Park, Seattle.

Committe Reports

1. Treasure - Reported by Tom Foley
Savings \$800) Same as the last report
Checking - \$766)
2. Membership - Karen Kohler
Karen advised the Board Members that if P.N.A. wants their swimming meets sanctioned, then we will need to complete the required legal forms.
3. Records - Juanita Correa
The records and times from the Long Course Regionals have not been sent to Juanita as of August 29.
4. Awards - Neville Johnson
The recent inventory of medals consists of 172 gold, 123 silver, 147 bronze in stock.
Neville is in the process of mailing individual awards (medals) to those swimmers who did not receive their medals at the P.N.A. regionals.
\$33.58 will be donated to the P.N.A. treasury from the Awards Committee.
5. Publicity - Judy Harrison
An article on P.N.A. Masters appeared in the Seattle Sun paper.
KIRO, Channel 7, "Eye Witness Sports" presented a three to four minute special on Dawn Musselman and her achievements in sports. The coverage was done by Andy Nadell of KIRO/7. A thank-you note will be sent to Mr. Nadell on behalf of the Board and members for his interest in P.N.A. Masters swimmers.
6. Newsletter - Shirley Lehman
A discussion was held on how to maintain the identity of each team in our area without using the title Team Representative. One suggestion was to identify with numerals, such as P.N.A.2

6. Newsletter (Continued)

or P.N.A5. As a result of the discussion, Judy Harrison will review the P.N.A. By-Laws with attorney Jim Miles and report on the above at our next meeting.

Shirley would like to have articles and news information submitted to her before September 10. The target date for the next newsletter is the 22nd of September. The newsletter is being mailed at third class postage rate.

7. Meets - Reviewed by Tom Foley

A tentative schedule of swimming meets was outlined by Fred Wiggin. The first meet will be in October. Fred will submit the entry format and details to Shirley Lehman for publication in the September newsletter.

A discussion was held on hosting a Physical Fitness Clinic in November. Tom Foley will review the possibilities of such an event and seek a physical fitness chairman.

New Business

President Tom Foley presented to the Board his goals and ideas for 1978-1979.

1. Increase membership - Maintain health of organization and expand.
2. Active area groups - Need to rejuvenate our enthusiasm for the groups, responsive area reps.
3. Improve on health and training tips for swimmers.
4. Opportunity for community serve - Example: Assist in the Special Olympic or Washington Lung Association.
5. Better participation in regional and national A.A.U. Master Swim meets.

The above goals and ideas were discussed and the following members will follow up on the five goals as defined by Tom Foley with a committee:

- | | | |
|----------|---|----------------------------------|
| Number 1 | - | Judy Harrison |
| " | 2 | - Paul Murphy |
| " | 3 | - Jefri Donovan |
| " | 4 | - Jane Twight and Dawn Musselman |
| " | 5 | - Russ Hall |

A brief discussion was held on social functions and the balance P.N.A. should seek.

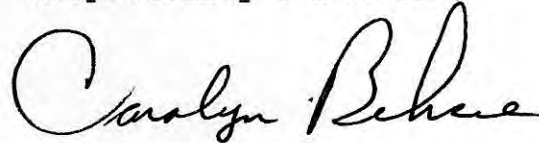
Tom stressed the importance of each Board member and area representative to be present for all meetings. If you are unable to attend, please seek an alternate member.

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If any members are interested in working with the Washington Lung Association program for Asthmatic children please call Judy Harrison.

The meeting was adjourned at 9:45 p.m. The next P.N.A. meeting will be Tuesday, October 17 at 7:30 p.m. at the home of Sue Dearborn.

Respectfully submitted,

A handwritten signature in cursive script that reads "Carolyn Behse". The signature is written in dark ink and is positioned below the typed name.

Carolyn Behse
P.N.A. Secretary