

PACIFIC NORTHWEST MASTERS BOARD MEETING

October 24, 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: Maxine Carlson, Paul Murphy, Shirley Lehman, Janet Twight, Fred Wiggin, Karen Kohler, Tom Cooper, Sue Dearborn, Neville Johnson, Russ Hall, Carolyn Behse, Marietta James, Florence Miller.

Committee Reports

1. Treasure - Paul Murphy

\$800.00 Savings

\$592.00 Checkings (as of 10-22-78)

Paul will submit a budget statement for 1979 which will include a recommendation for swimming fees to the Board on December 12.

A financial breakdown of entry fees and meet sponsors was explained by Paul.

2. Membership - Karen Kohler

P.N.A. has approximately 200 members as of this meeting.

3. Records - Reported by Karen Kohler.

Shirley Lehman volunteered to retype the meet times and records and submit them to the National Masters AAU specifications for publication.

Fred Wiggin was advised to inform each meet director that P.N.A. would like to have a "Roving Timer" available at all meets for those swimmers attempting a national record.

4. Meets - Fred Wiggin

A big thank you was extended to the meet directors, Mr. and Mrs. Downey of Bothell, for their planning of the October 22 meet at the Northshore Forward Thrust Pool. On behalf of the P.N.A. Board and members, a letter of "thanks" will be sent to Mr. and Mrs. Downey.

Fred reported that 118 entries were submitted for the meet on the 22nd.

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4. Meets (Continued)

The Oregon Masters will be hosting a meet November 19 at Eugene. Starting in January, a swimming meet will be held on the first Sunday of each month in Portland, Oregon. Those people interested in the Oregon meets are to write to Earl Walters.

The following meet schedule was announced, subject to change:

November 19 at Pullman, Washington State University -  
Deck side entry, 8:00 a.m.  
December 9 at Renton  
January 20 at Seattle Swim Club  
March 3 at Ft. Steilacoom Community College  
April 20, 21, 22 - P.N.A. Championships at Mt. Rainier Pool  
April 28 - Regionals in Wenatchee

President Tom asked the Board to be thinking about the responsibility of hosting the Long Course Regionals.

A discussion was held on whether to sponsor a Swim-A-Thon or host a stroke and turn clinic in 1979.

5. Awards - Neville Johnson

A complete inventory of gold, silver and bronze medals, patches and T-shirts was submitted to the Board. A proposal to reorder the previous style of medal was stated by Neville.

6. New Business

P.N.A. will not accept swimmers younger than 20 year of age (includes exhibition) at swimming meets.

Lynnwood team is now called the Sno-King Tritons.

The membership chairman is responsible to see that each meet director has a current list of names of paid P.N.A. and A.A.U. members.

President Tom stressed the importance of encouraging a strong team rep. responsibility for better communication and to continually recruit new members.



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6. New Business (Continued)

The following is a list of teams and their reps:

Ft. Steilacoom	Marietta James
Tigers	Shirley Lehman or Maxine Carlson
Highline	Neville Johnson
Sno-King	Tom Cooper
Best	Carolyn Behse or Judy Harrison
Seattle Swim Club	Janet Twight
Newport	Karen Kohler
Tacoma Y	Jim Sherwood
The Other Team	Kirk Adams
Bangor	Mark Machoney

7. Social - Russ Hall

Russ will be in charge of the social events for the December 12 meeting.

8. Newsletter - Shirley Lehman

A compliment to Shirley for her efficiency on the newsletter was extended by Fred Wiggin.

President Tom asked Paul to submit an article on team reps' responsibilities to Shirley.

The next newsletter will be ready by November 10 or 11.

A discussion on the Stroke and Turn judge and Starters for each meet was held.

Janet Twight made a motion to have the Stroke and Turn Judge disqualify those swimmers placing first, second or third for each event. Maxine Carlson seconded. Motion carried.

The next Board meeting will be Tuesday, December 12 at 7:30 p.m. at the home of Sue Dearborn, Seattle.

Respectfully submitted,



Carolyn Behse  
P.N.A. Secretary