

PACIFIC NORTHWEST MASTERS BOARD MEETING

December 12, 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, Fred Wiggin, Judy Harrison, John Thomas, Karen Kohler, Shirley Lehman, Sue Dearborn, Carolyn Behse, Janet Twight, Neville Johnson, Russ Hall, Mariette James, Florence Miller.

COMMITTEE REPORTS

1. Treasure - No report

2. Membership - Karen Kohler

The total P.N.A. membership for 1978 is 275.

The P.N.A. Masters Swimmers and A.A.U. Application form will be printed in the next newsletter. The fee is \$8.50 which includes the \$4.00 A.A.U. fee.

Karen would like team representatives to please submit a list of names to her. Teams with eight or more (paid) members are eligible for a representative to the Board.

3. Meets - Fred Wiggin

The entry form for the January 20, 21 swim meet will be in the next newsletter. Janet Twight is the meet director.

The March 3 and 4 meet will be at Ft. Steilacoom.

In May, the National Masters Short Course Championships will be at Mission Viejo, California.

Fred expressed his appreciation to the Hazen High School Girls Swim Team and Lorraine Borgia for their effort and time in running the successful December 9 meet. There was a total of 128 entries. A letter of "thanks" will be sent to Ms. Borgia.

4. Awards - Neville Johnson

The amount of money collected from the awards at the Hazen High School meet was \$11.25.

4. Awards (Continued)

Neville would like to have a reminder written in the next newsletter to those people interested in purchasing medals. The medals are sold only to those people who requested them on their entry form.

In reviewing the remaining inventory of medals, Neville recommended to the Board that we purchase approximately \$400 of medals. Tom Foley entertained a motion to purchase the medals. Motion seconded and passed.

5. Clinic - Neville Johnson

A discussion on a time, date, and location for a stroke and turn clinic was held. Tom Foley made a motion to authorize Neville to pursue the stroke and turn clinic in 1979. Motion seconded by Shirley Lehman. Motion carried.

6. Community Service

A number of charities were mentioned in which the P.N.A. could render their services. Fred Wiggin suggested we select a charity and donate the profits from one meet to a selected organization.

7. Newsletter - Shirley Lehman

Shirley made a motion to charge a fee of \$3.00 to those individuals who reside outside the P.N.A. area requesting a subscription to the Wet Set for one year. Judy Harrison seconded. Motion carried.

A discussion was held on the possibilities of reorganizing the work involved in preparing and mailing the Wet Set.

- a) Russ Hall will volunteer to review the addressing and mailing.
- b) A special account will be set up with the Treasurer for costs and mailing fees.
- c) Janet Twight will check into the volunteer work done by the Cerebral Palsy for such tasks.
- d) Judy Harrison will write an ad for the newsletter for interested members who will be willing to work on the newsletter.



7. Newsletter (Continued)

The deadline for submitting news and articles to the newsletter is within one week after a P.N.A. meet.

8. New Business

The Board should be thinking of a chairman for the travel and social doings for the 1979 Short Course Nationals in California. The question of team suits and warm-ups was briefly discussed for Nationals.

A discussion was conducted on whether P.N.A. should support different swim clubs in their fund raising activities.

Neville Johnson made a motion that the P.N.A. Board sponsor one or two events at \$10.00 an event as an advertisement for the Highline Swim Club on February 2, 3, 4, 1979. Fred Wiggin seconded. Motion carried. Neville Johnson will be responsible for writing the ad and following through with the sponsorship.

The next P.N.A. Board meeting will be Tuesday, January 23, at 7:30 p.m. at the home of Sue Dearborn.

A Nominating Committee will be appointed at the January 23 meeting.

A thank you to Sue Dearborn for hosting the December 12 meeting with goodies and Christmas cheer!

The meeting was adjourned at 9:45 p.m.

Respectfully submitted,



Carolyn Behse  
Secretary