

PACIFIC NORTHWEST MASTERS BOARD MEETING

January 23, 1979

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 Fred Wiggin, Karen Kohler, Neville Johnson, Juanita Correa, Sue Dearborn, Shirley Lehman, Mariette James, Florence Miller, Maxine Carlson, Jane Twight, Russ Hall, Jay Johnson, Carolyn Behse.

The National A.A.U. Convention was held in November in San Antonio, Texas. Our Reg. XII Representative, Connie Wilson, sent a few of the items discussed to Tom Foley.

- (a) The 20-24 age group will not be recognized at the nationals. A.A.U. must follow international rules.
- (b) All top finishers in each race will be given awards regardless of the nationality of the swimmer. No duplicate awards will be given except in the case of ties (for National Championships).
- (c) The proposal from Hawaii to host the 1979 S.C. National meet was unacceptable.
- (d) A Written report on the convention from Connie Wilson will be forthcoming.

Committee Reports

1. Treasure - Paul Murphy

\$216.00 - Checking account  
\$850.00 - Savings account

The 1979 P.N.A. Budget was submitted and reviewed by Paul. A copy of the Budget is on file with the January 23, 1979 minutes. Tom Foley made a motion to accept the 1979 Budget. Motion was seconded by Fred Wiggin, motion carried.

2. Meets - Fred Wiggin

The next meet will be March 3 and 4 at Ft. Steilacoom. After the meet a "pot-luck" dinner will be held. Details and directions will be in the next newsletter.

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2. Meets (Continued)

At the present, Fred is seeking a sponsor for the July 28 and 29 meet.

According to Bob Reggin, the P.N.A. meets are sanctioned.

A big thank you was extended to Janet Twight for the successful meet on January 20 and 21 at the Shoreline Pool. There were approximately 100 entries.

3. Membership - Karen Kohler

As of this meeting there are 115 paid P.N.A./A.A.U. members.

Eight teams have not submitted membership lists to Karen.

A small percentage responded to the questionnaire that was included in the A.A.U. application.

4. Awards - Neville Johnson

About twenty-five per cent of those people participating in the recent meet signed up for awards. Fred Wiggin entertained a motion to authorize Neville to spend \$55.00 on team awards for first through sixth place. Paul Murphy seconded, motion carried.

5. Clinic - Neville Johnson

Date - Sunday, March 25, 9:00 a.m. to 12:00 noon.

Location - Mercer Island pool.

Conducted by Andy Hathaway and assisted by Tom Warren.

The Clinic will be divided into three segments, including reviews, questions, etc. The cost will be \$3.50 and limited to the first one hundred people who sign up. Further information will be submitted to Shirley Lehman before the seventh of February.

6. Records - Juanita Correa

No report.

7. Newsletter - Shirley Lehman

No report.

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8. Publicity - Russ Hall

A newspaper article on Russ Hall and Masters swimming was in the Renton-Kent-Auburn area circulation.

New Business

The possibility of adopting team suits and warm-ups was discussed. Carolyn Behse presented three suits from Sylvia's Swimwear store. Neville Johnson made a motion that P.N.A. adopt the Arena lycra or nylon Freeback or Flyback in the navy with red/white panel insert. Fred Wiggin seconded, motion carried.

The idea of selling bathing caps with the P.N.A. logo at meets as a money making project was discussed.

The Board decided to adopt the color navy as the P.N.A. warm-up suit color.

Tom Cooper has agreed to steer the support and enthusiasm for the Regionals and National Masters meets.

The new nominating committee will be chaired by Jack Miller. We will select a committee who will in turn present a slate of candidates for office.

A discussion was held on the consideration of giving Connie Wilson money for representing Reg. XII at the National A.A.U. Convention in Texas. Fred Wiggin made a motion to send Connie Wilson \$50.00. Maxine Carlson seconded, motion carried.

The next P.N.A. Board meeting will be Tuesday, March 6, at 7:30 p.m. at the home of Sue Dearborn.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,



Carolyn Behse  
P.N.A. Secretary

PNA MASTERS SWIMMERS

1979 BUDGET

REVENUE

PNA Members 250 Members @ 4.50	\$1,125.00
AAU Rebate 250 Members @ .75¢	187.50
Swim Meets <i>25% proceeds from each meet</i>	140.00
Awards <i>apr 20.30 per mt.</i>	-0-
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	\$1,452.50

EXPENSES

Postage (Based on 275 Letters-	\$ 412.50
Printing (at .25 a copy 10 -	275.00
Supplies (copies a year)	200.00
Telephone	60.00
Repairs	50.00
Insurance	300.00
Miscellaneous	100.00
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	\$1,397.50

REVENUE	\$1,452.50
EXPENSES	1,397.50
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NET OPERATING INCOME \$	55.00
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