

PACIFIC NORTHWEST MASTERS BOARD MEETING

April 25, 1979

The regular Board meeting was called to order by President Judy Harrison at 7:30 pm at the home of Susan Dearborn. Those present were Fred Wiggin, Carolyn Behse, Russ Hall, Florence Miller, Marietta James and Sue Dills.

Judy explained her idea for jurisdiction of committees. All committee chairmen have been appointed by Judy except for awards and finance. All officers will urge committee leaders to form a committee. All past committee leaders are encouraged to submit a report and job description to Judy.

Committee Reports

1. Treasurer - Paul Murphy reported a balance of \$472.00 in checking and \$850.00 in savings. The PNA banquet cost \$657.00 but the banquet income has not yet been tabulated.
2. Meets - Neville Johnson reported 144 entries at the PNA Championship meet. Thanks were sent to Howard Wickline, President of Highline Swim Club for a well run meet. Fred Wiggin reported that LC Regionals may be held in Tacoma's South End pool. Seattle Swim Club is interested in hosting a SC summer meet, possibly in June. Neville Johnson suggested increasing the surcharge to encourage clubs to host meets. A motion was made and passed to raise the surcharge at regular meets to \$3.50 and at Regional and Championship meets to \$5.00.
3. Awards - Neville Johnson reported on the inventory of awards.
4. Stroke Clinic - Neville reported that there were 44 participants. This clinic was enthusiastically received by those who attended. Andy Hathaway will be contacted by Neville to schedule another clinic in the Fall.
5. Regionals - Paul Murphy will contact Team Reps to obtain best times of swimmers who plan to attend Regionals. Susan Dearborn will organize place to stay in Spokane.
6. PNA Banquet - Thanks to Russ Hall and Janet Twight for a great dinner and enjoyable program.
7. Newsletter - Florence Miller reported that Ft. Steilacoom will be able to publish the newsletter.

The meeting was adjourned at 9:15 pm. The next meeting will be Tuesday, May 21, at 7:30pm at Susan Dearborn's home.

Respectfully submitted,

Sue Dills  
PNA Secretary