

PACIFIC NORTHWEST MASTERS BOARD MEETING

May 21, 1979

The regular Board meeting was called to order by President Judy Harrison at 7:30 P.M. at the home of Susan Dearborn. Those present were Jim Miles, Florence Miller, Marietta James, Tom Foley, Susan Dearborn, Carolyn Bhehse.

A big thank you was extended to Tom Foley from the members of the PNA board on behalf of all PNA members who appreciate his past involvement as President.

Committee Reports

1. Treasurer - no report.
2. Awards - We are in search of a new awards chairman.
3. Team Wear and Money Raiser - This committee also needs a chairman.
4. Finance Committee - This committee is responsible for auditing the books once or twice a year.
5. Newsletter - Florence Miller gave a short report on how the newsletter is going. Kathy Crandell will publish a list of team practice times in the next newsletter.
6. Meets - Two long course meets will be hosted by the Portland Association: June 10th at Albany, Oregon and July 7-8th at the Mt. Hood Community College.
A request for a report on Nationals and Regionals was asked to be submitted to Kathy Crandell by June 5th.
7. Publicity - An article appeared in the P.I. Sunday edition, Parade magazine on "Masters Swimming".
8. Sunshine - no report.
9. Stroke Clinic - Northwest Fitness Clinic Inc. would be interested in working on a fitness clinic with the PNA Masters.
10. Social Committee - Susan Dearborn suggested that Aug. 12 be a possible date for a summer party after the swim meet.

Tom Foley gave a report on the Regional meeting held in Spokane.

1. A question on the cost and distribution of Regional medals.
2. The Regional Long Course meet will be held June 10th. No 1500 meter swim in that meet.
3. Information on PNA L.C. Regionals is needed now. Contact Earl Walther from Portland.
4. Every 2nd year there will be an International Masters meet.
5. L.C. Nationals 1980 will be held in San Francisco.
6. S&C. Nationals 1980 will be held in Ft. Lauderdale, Fla., May 18, 19, 20.

7. The AAU National level rules Committee meeting will be held in Las Vegas Dec. 1st, 1979.

Carolyn Behse will locate the address for top ten pins and patches and report to the records and tabulation chairman.

The meeting was adjourned at 8:45 pm. The next meeting will be Tuesday, June 17th, at 7:30. Location to be announced.

~~Respectfully Submitted,~~
Respectfully submitted,

Sue Dills
PNA Secretary