

PACIFIC NORTHWEST MASTERS BOARD MEETING

July 17, 1979

The regular board meeting was called to order by President Judy Harris at 7:30 PM at the home of Susan Dearborn. Those in attendance were: Fred Wiggin, Gretchen Anderson, Florence Miller, Janet Twight, Jim Miles, Sue Dills and Marietta James.

Committee Reports

1. Treasurer - We have at present \$1,485.74 in our checking account and \$933.89 in our savings account earning 5¼% interest. Both accounts are at Seattle First Bank, Bellevue Branch.
2. Awards - Bill Castner sends a report that medals now cost \$1.75 each.
3. Social - Susan Dearborn agreed to organize a social event after the Long Course meet August 12th.
4. Constitution and Bylaws - Jim Miles will notify Tom Foley to call a meeting in order to review the bylaws and present recommendations to the board. The question of meeting a quorum at the board meetings will be discussed.
5. Community Service - Janet Twight proposed we place an ad in our newsletter for suggestions for community service projects.
6. Membership - Gretchen Anderson will mail PNA and AAU information to prospective members.
7. Meets - Fred Wiggin reported that plans are well underway for the Region XII Long Course Championships to be held at Tacoma's South End Pool, August 11th and 12th.

Fred has been a very hard-working and enthusiastic meet director yet would like to be relieved of his duties. An ad will be placed in our newsletter for a new meet director.
8. Newsletter - Marietta James requested she receive any information to go in the next newsletter by August 4th. The Short Course Nationals results and the team places at our Short Course Regionals will be published in that newsletter.

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9. Publicity - Evelyn Lercher
Judy urged us to read the article on Masters Swimming in the July 16th issue of Family Circle.
10. Team Wear - No report

New Business

Judy proposed we call an annual meeting of all PNA members to review the financial statement. This could be accomplished at the PNA Banquet following the championships in the spring.

Carolyn Behse has the address of where to write for prescription goggles.

The next meeting will be held Tuesday, September 11 at 7:30 at Susan Dearborn's home. The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Sue Dills

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P.N.A. Secretary