

P.N.A. BOARD MEETING

September 11, 1979

The P.N.A. Board meeting was called to order by President Judy Harrison at 7:45 p.m. Those present were: Russ Hall, Neville Johnson, Sue Dearborn, Fred Wiggin, Janet Twight, Mariette James, Florence Miller, Diana Kennerud, Bill Castner, Jim Miles, Paul Murphy, Gretchen Anderson, Carolyn Behse, Jim Sherrod.

The minutes of the previous Board meeting were read by Carolyn Behse. A correction was made on the charge of the medals of \$1.75 to \$1.40.

Thank-you notes from Mrs. Wiggin and Sue Dills were received at the meeting.

Committee Reports

Treasure - Carolyn Behse

Savings - \$933.89
Checking - \$872.63 (as of 9-11-79)

Awards - Bill Castner

P.N.A. will continue to charge \$1.25 for medals. The Oregon Association would like someone to submit a design for "first place" winners in a regional championship meet.

Banquet - Sue Dearborn

Due to weather and time, the proposed banquet after the L.C. Regional Meet in Tacoma was cancelled in August.

Constitution and By Laws - Jim Miles

Tom Foley will schedule a meeting in the coming weeks regarding the above.

Finance - No report

Community Service - Janet Twight

We should continue to work with the Special Olympics.

Membership - Gretchen Anderson

Copies of membership applications can be secured from Gretchen or by calling her at home (747-3233).

Meets - Fred Wiggin

The next meet will be a 1650 yard event only on October 20 at the Shoreline Pool. The meet will be hosted by the Seattle Swim Club.

Meets (Continued)

A discussion followed on when and where and how often do we want to schedule swimming meets.

The proposed swim meet schedule for the Oregon Association will be published in our forthcoming newsletter.

Ft. Steilacoom would like to host the next championship meet.

Newsletter - Florence Miller

A series of questions regarding the newsletter were presented to the Board.

All news and articles should be submitted to Kathy Crandell by Thursday, September 13, for the next newsletter.

Publicity - No report

Records and Tabulations - Diana Kennerud

A design for a new relay card will be submitted at the next meeting.

Diana is working with Juanita Correa in setting up the records. A short discussion followed on the possibility of publishing the top ten times for the P.N.A. Banquet in April, 1980.

Stroke Clinic - Neville Johnson

The date for the coming Stroke Clinic which will be conducted by Andy Hathaway has not been established.

Team-Wear

A suggestion was made to put the merchandise on a consignment basis to each team representative. Discussion followed.

Team and Club Coordinates - Paul Murphy

Paul requested an updated list of team representatives and phone numbers.

Travel - Sue Dearborn

The S. C. Championships will be in May, 1980, in Florida. Anyone interested in going should contact Sue for reservations.

The possibility of hosting a Lake Washington swim in July or August was discussed.

New Business

A letter from Earl Walters and Connie Wilson was read to the Board regarding a ruling on national and international swimmers. Jim Miles made a motion to copy the letter and send it to June Krauser. Sue Dearborn seconded. Motion carried.

New Business (Continued)

Paul Murphy suggested the P.N.A. Swimming schedules and locations be submitted to the Seattle Times in their "GO/DO" section of the newspaper. The following names will be listed for references: Sue Dearborn, Russ Hall, Gretchen Anderson.

Judy Harrison would like Paul Murphy and Carol Dewell to select pictures and slides for a presentation on A.A.U. Masters Swimming. This program could be presented upon request.

Carolyn Behse made a motion to adjourn the meeting. Seconded by Paul Murphy. Motion carried.

The location of the next Board meeting will be announced at a later date.

Respectfully submitted,



Carolyn Behse
Secretary for Sue Dills