

PNA MASTERS BOARD MEETING

September 9, 1980

The meeting was called to order by Judy Harrison at 7:30. Those present were Florence Miller, Judy Harrison, Carolyn Behse, Walt Reid, Cookie Justeson, Russ Hall, Susan Dearborn, Kiko Kimura, Janet Twight and Sue Dills.

The minutes of the last meeting were read and approved.

Treasurer's Report: Savings account \$776.00
Checking account 1229.44
Expenses 8/12 to 9/9 \$531.01

Carolyn reports that the books have been audited and approved. The expenses for one year come close to equaling the income. Judy discussed the budget for 80 - 81. Funds have been allocated for the PNA Banquet and for the Capri Relay meet.

Correspondence: A thank you was sent to LaVelle Stoinoff on behalf of PNA for her hospitality after the Tualatin Hills meet.

Membership: Cookie is working on a current membership list. To avoid non-registered swimmers, Cookie will send an updated membership list to each meet director two weeks before a meet.

Publicity: Bart Carter from Everett has volunteered to head publicity. He brings much expertise to this job as he works for the Everett Herald.

Meets: Cookie will host a potluck/keg party after the October 11th meet. All are encouraged to come Saturday night. A report on the long course nationals will be sent to the newsletter staff soon. Several national records were set by PNA members!

Newsletter: Linda Bloomquist is doing a fantastic job of typing the newsletter. Approximately 350 copies are sent out each time and 9 issues are printed each year.

Records: Walt Reid reports that 24 PNA records were set at the Tualatin Hills meet. Earl Walter will be publishing the long course regional records at the end of the season.

New Business: Carolyn Behse asked for volunteers to help at the Overlake Hospital Anniversary Health Fair to be held at Crossroads October 11. She will set up an informational booth for the PNA.

Congratulations to Cookie who swam to victory in the Silver Lake Swim. She placed first in the over-all women category.

New Business Cont.: A stroke and turn clinic may be scheduled in Nov. 80 or Feb. 81.

*Team wear should be available at the October 11, 12th meet.

*Thank you to Susan Dearborn for coordinating travel at the Nationals.

*Russ Hall reported on a meeting he attended at the long course nationals. One of the problems that was discussed is the length of the meets due to the number of swimmers. The possibility of entering 5 events instead of 6 is one of the rule changes to be considered at the meeting in Utah. Russ reviewed all the proposed rule changes with those present and listened to any recommendations. The board moved and seconded a motion to send Russ to Snowbird, Utah to the annual AAU meeting. His travel and room expenses will be paid by PNA.

*There is a possibility of not joining the AAU in January '81 if the National Governing Board exists by then.

*Judy reports that Jim Miles is researching our financial report to see what PNAS obligation is to the IRS.

*It was moved and seconded to have our fiscal year from July 1 to June 30. A motion was made and seconded to have committee chairman hold office until September. This would allow for a smoother change-over as officers change in May.

The meeting was adjourned at 9:30. The next meeting will be held October 14th at 7:30 pm.

Respectfully Submitted,

Suzanne Dills