

PNA MASTERS BOARD MEETING

November 18, 1980

The meeting was called to order by President Judy Harrison at 7:30 PM. Those present were: Russ Hall, Bill Castner, Florence Miller, Walt Reid, Fred Wiggin, Cookie Justeson, and Carolyn Behse.

The minutes of the previous meeting were dispensed with until a future date.

NEW BUSINESS

AWARDS

Bill Castner proposed a "King Neptune" type of medal to be used at all the PNA meets. The decision was made to order the new type and to eliminate the boxes. Connie Wilson can supply the medals to be used in regionals at \$1.25 each. The possibility of a special die cast medal for PNA Championships was discussed. A motion was made and seconded to have special medals die cast in a quantity for 2-3 years of PNA Championships. An average of 20 medals per meet have been awarded free to senior citizens. There are presently 24 individuals in the 65 and over age group. An effort will be made to continue to keep track of the quantity of medals awarded to seniors. The possibility of lapel pins to have available for sale will be discussed at a future meeting.

COMMUNITY SERVICE Fred reported that the CAPTI meet is scheduled for Saturday, February 14 at Helene Madison pool. More information on this from Janet Twright later.

MEMBERSHIP

The question of 1981 AAU and PNA dues was discussed. Russ reports that the Local Swim Committee has not yet decided on the many details of implementing their fees and bylaws. Russ will inform Cookie of the new fee rate when he finds out. After much discussion, a move was made and seconded to have the PNA dues remain at \$6/year for 1981. A move was made and seconded that no pro-rated fees will be allowed. Membership is from January to December only. It was decided that senior citizens pay 100% of the AAU or LSC fee and 50% of the PNA fee for 1981.

NEWSLETTER

In an effort to stop raising fees, Florence proposed paid ads to be used in the newsletter. She expects this to generate about \$100/year. Business-related to sports will be contacted and any company that wants to support physical fitness will be encouraged to advertise. A motion was made and seconded to adopt Florence's proposal.

MEETS

The meet schedule is as follows:

- Dec. 12 & 13 Evergreen Pool
- Jan. 18th Bell. Athletic Club
- Feb. tentatively at UPS, Tacoma
- May 1, 2, 3 PNA Regionals at UW Pool
- May 22, 23, 24, 25 Nationals at Irvine, Ca.

Plans for a party after the Regionals in May need to be made.

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- RECORDS Walt Reid read the requirements for the National top 10 update. Walt will communicate with Enid Ulrich regarding the changes she requires yet PNA will continue to compute our top 10 in the same way.
- TEAM WEAR Russ Hall reports \$86 profit at the last meet. He states a need for some room at each meet to set up his table.
- XMAS PARTY Judy invites all to her house Tuesday, Dec. 16 for a Christmas party. Potluck and BYOB.

The meeting was adjourned. Next meeting January 20, 1981

Respectfully Submitted,

Suzanne Dills