

April 7, 1981

P N A MASTERS BOARD MEETING

Incoming President Russ Hall called a regular board meeting to order. Those present were: Carolyn Behse, Cookie Justesen, Florence Miller, Kathy Crandell, Fred Wiggin, Gordon Unrue, Annette Jones, Walt Reid, Dave Addleman and Jim Miles.

Minutes from the previous meeting were read and approved.

Treasurers Report Carolyn reported the following totals:

\$491.75 in checking
2824.04 in savings
1435.79 April expenses
2431.80 April deposits
40.89 interest earned this year

Presidents Report Many of the committee chairs have been filled. The newsletter Committee chair has not. Russ suggested a single team take it with a minimum staff of 6. Kathy will call a business in Seattle that does newsletters to determine the cost of having it done professionally. Jim Miles volunteered to take on the Constitution Committee and Jan Twilight will take over as Representative at Large. Russ also would like the team representatives to meet twice a year and to meet with the "Meets" chairman once a year. Goals and directions include encouragement of outlying areas to grow and to spread out the workload of the committees.

Old Business Cookie pointed out that no voting had been done to choose the PNA outstanding swimmers at the Regional Banquet. Dave Addleman suggested phoning each association to inform them to vote for their outstanding swimmers. Each of these swimmers will receive a plaque. Russ stated he would make the calls. There were 109 swimmers at the PNA Championships.

AWARDS Dave Addleman reported that 320 medals (210 last year) were sold at the meet. A profit of \$93.35 was realized.

MEETS Fred congratulated the Clover Creek Aquatic Club on a well run meet. They cleared over \$600.00. Regionals will be 1,2,3, of May and the banquet at the Sherwood Inn on 1-5 in Seattle. The last short course meet of the season will be in Anacortes June 14. The BAC will hold the 3 day Regional Long Course Meet the weekend of July 24th. In the fall Bremerton wants to host a meet as does Port Orchard.

NEWSLETTER Kathy reminded everyone there will be no newsletter in May. Results of PNA and Regional Championship Meets will go out in June. The August newsletter will be the last newsletter which Kathy does and will contain only Regional LC results.

MEMBERSHIP Cookie will not accept AAU fees at a meet. Memberships are coming in as requested. Russ and Jim will look at National and PNA rules respectively to determine the status of people residing in PNA with membership in another association.

RECORDS AND TOP TEN Walt reported 41 new PNA and 4 National records set at the PNA Championship Meet.

NEW BUSINESS Carolyn demonstrated a new towel for Team Wear. Motion was made and carried to order them for PNA to sell for \$10.00 each. Russ suggested that there be an option for each meet director to decide if swimmers might swim exhibition and for points. The next meeting will be held at Kathy's on Tuesday May 5. The meeting was adjourned at 10.00 p.m.

Florence L Miller