

PNA MASTERS BOARD MEETING

September 15, 1981

A regular meeting was called to order by President Russ Hall. Those present were: Kathy Brooks, Jan Twilight, Chris Thomsen, Bill Castner, Dave Addleman, Walt Reid, Sue Dearborn, Cookie Justesen and Florence Miller. Florence read the minutes with Bill Castner asking for a revision of the minutes to state that the \$300.00 dollars travel money allotted for the Snow Bird, Utah trip should read "not to exceed" that amount. They were so revised. Cookie brought to the attention of the board a letter from the Pacific Northwest Swimming Association concerning the Masters meet schedual being included in their book. Russ will talk to Donna Toombs about this.

Committee reports were as follows:

Meets A meet will be sponsored by the Husky Swim Club at Foster Pool on October 18. In November the Tacoma Y will sponser a meet on the 22nd, and on December 13 there will be a meet at Evergreen.

Newsletter The newsletter will be published every other month from now on because of the difficulty in getting out entry forms on time when there is a meet every month. There will be a small Oct. Newsletter with no results. The Dec. newslettter will carry them.

Membership Cookie reported we have 329 PNA members. Records Walt has the Long Course records completed and reported that Dave Addleman and Frank Warner set 5 new PNA records between them at the National Long Course Meet.

Community Service Jan wants all the King County swimmers to come to the council meeting which will concern the Parks proposal on building a new pool.

Team Wear The new T shirts are in and it was decided to sell them for \$6,00 each.

Treasurers Report Bill submitted a written report which is attached.

Presidents Report Russ presented copies of proposed rule changes in U.S. Masters Swimming which will be decided upon at the National meeting in Snow Bird. After discussion it was decided that on rule 7(4) the PNA prefers the rule to include anyone legally residing in the U.S. who is a registered Masters swimmer. On rule 8(6) there should be no change or compromise. All other proposals were acceptable. Russ also discussed the methods of how local registration will be accomplished and will bring back a report on Ted Haartz' proposal that Enid Uhrich supply a registration program.

Old Business Sue Dearborn was reimbursed by the PNA for the relay money owed to her from short course nationals.

New Business Vern Scott will contact Connie Wilson on the cost of letterheads for the PNA.

The meeting was adjourned at 9:30 p.m. The next meeting will be at Kathy Crandell's home at a new time of 7:00 p.m.

Respectfully submitted,

Florence L. Miller

Dues Meets Awards Team
Wear Newsletter Records Team
Fees Banquet Other TOTALS

| | Dues | Meets | Awards | Team Wear | Newsletter | Records | Team Fees | Banquet | Other | TOTALS |
|------------------------|--------------------|--------------------|----------------------|----------------------|-----------------------|------------------|------------------|-------------------------------|----------------------|----------------------|
| 1981 (Sept to Sept) | | | | | | | | | | |
| INCOME | 4476 ⁰⁴ | 5090 ⁴⁰ | 1894 ⁹⁵ | 500 ⁵⁰ | 0 | 21 ⁰⁰ | 60 ⁰⁰ | 1481 ²⁰ | 10 | 13,524 ¹⁰ |
| EXPENSES | 2114 ³² | 4069 ⁵³ | 2473 ⁷⁷ | 728 ⁷⁴ | 2025 ⁰³ | 0 | 0 | 1522 ⁵⁵ | 586 ⁰⁴ | 13,520 ⁵⁰ |
| NET | 2361 ⁷² | 1020 ⁵⁷ | (579 ⁸²) | (228 ²⁴) | (2025 ⁰³) | 21 ⁰⁰ | 60 ⁰⁰ | (41 ³³) | (585 ⁹¹) | 369 |
| | | | | | | | | Savings Account Interest | + | 31 ⁴¹ |
| | | | | | | | | TOTAL 1981 (Sept to Sept) NET | | 351 ² |