

(Exec Cmte - NOT BOD) SP

U.S. Masters Swimming Inc. Executive-Committee Meeting
Friday, October 2, 1981 - Snow Bird, Utah

USMS Board of Directors met in two sessions on Friday Oct. 2 1981 at Snow Bird Utah. President Ted Haartz presided. List of attendees attached. Absent were Ransom Arthur, Jill Oberweis, Manny Sanguily.

The following were approved:

National Championship medal shall be 1-7/8" for 1st, 2nd and 3rd place; 1-1/2" for 4th thru 7th place; relay medals will be 1-1/2". Any additional places are recommended to be 1", in the form of a pin. Design approved is the traditional VICTORY with compass rose in her outstretched arm. "United States Masters Swimming" shall be inscribed around the top, and "National Championship" around the base.

Ordering of all official national medals, patches, pins, etc. shall be ordered through the USMS National treasurer. This includes All American, championship, Top Ten and USMS patch as well as USMS pins. Harry Fox will handle the Top Ten patch, and Cindy Baxter the USMS pins, which they will purchase through the Treasurer.

The official logo will have a slant blue stripe through the traditional shield, with white initials "USMS".

National meet managers have the option to purchase any chains, ribbons or packaging for medals for the official medal; this will be considered part of the meet cost.

Participation in the Penn Mutual 1982 Sports Festival is approved provided it is a 25 yard course; this is not a nationally sanctioned meet, but will be sanctioned and controlled by the Middle Atlantic Association under the guidance of the Zone Chairman.

Overpayment of approximately ^{200 approx} ~~\$650~~ by the National AAU Office to the International Swimming Hall of Fame will be considered a USMS donation to ISHOF.

Reg Richardson presented the Treasurer's report and proposed 1982 budget. Action on this will be taken by Board of Directors on Saturday Oct. 3.

Dale Petranec reported that the U.S. Long Distance Swimming Committee had been dissolved and will become a sub-committee of U.S. Swimming Inc. Discussion was held on the affiliation of the master long distance swimmers. Topic held over for Board of Directors.

Meeting was adjourned at 6 p.m.

Exec. Ctee. Meeting

10-2-81

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<u>NAME</u>		<u>LMSC</u>	<u>CHECK</u> <u>IF MEMBER OF</u> <u>BOARD OF DIRECTORS</u> <u>EXECUTIVE COMM.</u>
Mike Laux	V.P.	CONAN	✓
Helen Anderson	Historian	GULF	✓
Mildred Anderson	Zone	GULF	✓
DALE PETRANIECH	Zone	Mid Atlantic	✓
June Krauser	Rules	FGC	✓
Tom Book		Gulf	NO
Michael Gilmore		Southern Pacific	NO
Russell H. Hall		PNA	NO
Warren Kleist		"	"
Mary Wardworth		N.E.	NO
Debrah Donnelly		Conn	NO
GORDON EVANS		INDIANA	YES
Bobbi Turcotte		Central	YES
Gail Dummer		Potomac	YES
JOSEPH G Baxter		PACIFIC	NO
Barthelme		"	"
Vernie Scott		"	"
Earl Walter		Oregon	NO
Linda Bayta	Zone	Pacific	yes
Adrienne Pipes	Region	Pacific Southwest	yes
Reg Richardson	Theses	S.P.A.	yes.
Eric Uhrich	Secy	NEM	✓
Ted Hantz	Pres.	NEM	✓