

# August 13, 2020 Outboard Trustees' Meeting Minutes

## Call to Order:

Date:Thursday, August 13, 2020Time:1:30 P.M. EDTPlace:Virtual Meeting via ZoomAANR President Kathy Watzel called the 2020 Trustees' Meeting to order at 1:30 P.M. EDT

## Assignments:

Timekeeping – None assigned

Parliamentarian - None assigned

Photographer – None assigned

## Seating of Alternate Trustees

## Motion #1

I move to seat Larry Deschênes as the Alternate Member Trustee for AANR-East.

Purpose: To fill the seat vacated for this meeting with the alternate, as specified in the AANR ruling documents.

Fiscal Impact:	None		
Maker:	Margie Cantlon	Second:	Ralph Collinson
Discussion:	None		
Disposition:	Passed, unanimously without objection		

## **Roll Call:**

Kathy Smith, Secretary/Treasurer, took roll:

Roll call				
Function	Name	Position	Present	Absent
Officers	Kathy Watzel	President	Х	
	Patty Faber	Vice President	х	
	Kathy Smith	Secretary/Treasurer	х	
	Erich Schuttauf	Executive Director	х	
Trustee	Mark Huenison	Trustee from AANR Western Canada		Exc
	Vacant	Club Trustee		
	Ronna Krozy	Club Trustee	х	
	Terry Meek	Trustee from AANR Midwest	х	
	Joan Harris	Club Trustee	х	
	Ralph Collinson	Trustee from AANR Florida	х	
	Walt Stephens	Trustee from AANR West	х	
	Ted Peck	Trustee from AANR Southwest	х	
	Bob Roche	Club Trustee	х	
	Beverly Price	Club Trustee	х	
	Karen Lahey	Trustee from AANR Northwest	Х	
	Margie Cantlon	Club Trustee	Х	
	Larry Deschênes	Alternate Trustee from AANR East	Х	
	Peg Lane	Club Trustee	х	

Declaration of a Quorum – President, Kathy Watzel

All Officers and 12 Trustees are present, and we do have a quorum.

## **Consideration of Rules and Order of Business**

## Motion # 2

I move to adopt the <i>Rules and Order of Business</i> as distributed.				
Purpose:	As Stated			
Fiscal Impact:	None			
Maker:	Joan Harris	Second:	Terry Meek	
Discussion:	none			
Disposition:	Passed, unanimously without objection			

## Introduction of Dignitaries – President, Kathy Watzel

- Former AANR presidents Bev Price
- Regional Presidents

Larry Deschênes	AANR-East
Kevin Miltner	AANR-Midwest
Donna Jennings	AANR-Northwest
Mitch London	AANR-Southwest
Gary Mussell	AANR-West
Absent	AANR-Western Canada (Mark Huenison
Ralph Collinson	AANR-Florida

### Report of Interim Motions - Kathy Smith

Since the Midwinter Trustee meeting we have had two Interim Motions which were brought forward and voted upon via electronic communications.

They are as follows:

#### Interim Motion # 1, April 19, 2020

Voted on April 23, 2020, 12:01 a.m. to April 24, 2024, 12:00p.m. PDT (midnight)

I move to amend the Governance Manual, Section 2.06.00, by striking subsection 2.06.03 in its entirety and renumbering the remaining subsections:

- 2.06.03 AANR charter clubs will receive a onetime \$7.50 credit for each associate application that is not a renewal, reinstate, or transfer.
- **Purpose:** To eliminate a seldom used (never in at least the past 5 years) membership credit prior to the changeover to Impexium.
- **Maker:** Legislation Committee, at the request of the Membership Department in the AANR office.
- **Fiscal Impact:** None, it is not being used by any club and hasn't been for quite a while. The Membership Department wants the formula removed from the spreadsheets.
- **Discussion:** There was discussion via electronic means.
- **Disposition: Passed**, Unanimously

### Interim Motion # 2, May 12, 2020

Voted on May 15, 2020, 12:01 a.m. to May 17, 2024, 12:00p.m. PDT (midnight)

I move to accept the audited financial statements for the year ended December 31, 2019.

Purpose:	As stated
Fiscal Impact:	None
Maker:	Kathy Watzel, President
Discussion:	There was discussion via electronic means.
<b>Disposition</b> :	Passed, Unanimously

## **Approval of Minutes**

#### Motion # 3

I move to approve the minutes of the February <del>7-8</del>, 2020, Midwinter Board Meeting as distributed.

Purpose:	As stated		
Fiscal Impact:	None		
Maker:	Beverly Price	Second:	Margie Cantlon
Discussion:	None		
Disposition:	Passed, unanimously without objection		

## Committee Reports – Updates to Written Reports Only

#### Internal Affairs – Ralph Collinson

Erich – Report related to IA per request of the chair, which was to report on Legal Committee activity. The Legal Committee assembled in session last week agreed to put a member on the revocation list. A member revocation from the Northwest Region at the request of the Region affirmed by the Legal Committee. The second piece of activity was a vote by the Board of Trustees to uphold a decision previously made by the Legal Committee regarding a different membership revocation issue and that decision was upheld by the AANR Board of Trustees after an opportunity for due process.

Ralph – We have one incident with a club in AANR-East. We got together with the principals of AANR East and decided to resend the letter to the club asking them to cease what they were doing. That letter went out from Erich in July, so we're waiting for their response to our letter.

### Government Affairs – Tim Mullins

There are quite a few highlights in my written report. One thing I wanted to mention here was the success we had this year in Florida with the designation of the new clothing optional beach in, I believe, Saint Lucie County. That's a big deal because it's the first time in quite a while that we actually had a sanctioned beach that had to be passed by City Council.

#### Membership Marketing – Karen Lahey

- One item I wanted to discuss, but I don't know if we want to discuss it now. That is the idea of having a social marketers membership.
  - Kathy Watzel Bring it up in new business at the inboard meeting.

#### Public Relations – Ronna Krozy

One clarification. I had said in my report that the picture of the masked folk behind the Solair banner had made the front page of the Wall Street Journal and actually it was the front page of the online edition.

### Legislation – Beverly Price

> No report

#### **Convention and Facilities** – Ted Peck

- Welcome y'all to Star Ranch outside of McDade Texas. I hope you all enjoyed the field trip to Hippy Hollow on Tuesday and are looking forward to a field trip to Luckenbach Texas on Saturday. The most famous town of 3 people in the world. Oh! That's for next year. Y'all remember that for next year.
  - Kathy Watzel Erich was on the phone with Mike Weems of Star Ranch as the same time I was on the phone with BG of Suwanne Valley. Mike was asking if we could have the convention there next year and BG was saying she would be willing to give up convention. Thanks to you both. Bev stated we don't need to put a stamp of approval on Star Ranch for next year and thinks BG was magnanimous in her offer. We will have to vote on the 2022 convention.

## Glen Miller Fund – Mike Parker

I am waiting for some information from Judy on how the paybacks are going. I don't think there are any applications outstanding at this time.

#### Planning – Joan Harris

I do have a couple of comments about my report. Everybody received the comments received. I have passed notes to BG. She and I have talked about a lot of the stuff and there will be more we discuss in the future. A strategic plan is a lot of work. And I hope the board will support the planning committee and work with BG to get this job done.

#### Finance - Alan Harris, Chair

Stand on my second quarter report and June year to date that went out electronically a couple of weeks ago.

#### Research and Education – Patty Faber

I have not done anything with research and education. I know the person who is taking over will do an excellent job.

#### Youth - Robert Roche

The camp for AANR-East was discontinued and not happening. A couple of others went through. In this time of virus, it's been quiet.

#### Hall of Fame – Dave Smith

- As reported on the previous meeting, we had two Hall of Fame winners this year. The fist person was Nancy Tiemann Solvin who was nominated by T Price. The second was Shirley Gauthier who was nominated by Alan Jaskoski, president of the Willamettans, and former President of AANR, Pat Brown.
  - Erich Their names will be added to the Hall of Fame plaque in the AANR office. The recipients also receive their own plaque as well as a Life Membership if they don't already have one.

#### WINR – Joan Harris

I want to acknowledge all the awesome work that women are doing in AANR to continue to strengthen the organization. And I thank Margie for agreeing to Chair the committee.

#### Regional President's Council Report - Donna Jennings

> We held our Presidents Counsel meeting last Monday night. It was quite a lively discussion.

## Regional President's Report, 2020

To: The AANR Board of Trustees

In attendance: Larry Deschenes (E), Tom Pence (E), Gary Mussell (W), Kevin Miltner (MW). Mitch London (SW), Donna Jennings (NW), Bob Dixon and Mark Huenison (West Canada).

The Regional Presidents met online Monday August 10, 2020. Here is a summary of our discussion including some recommendations to the Trustees for follow through:

#### Working Around COVID-19

The regions have found creative ways to **communicate with their clubs and associate members**. Several regions have begun regional newsletters. One has a monthly Open Chat Night where any member can log into a ZOOM meeting to discuss things. Two regions have encouraged their clubs to sponsor Game Nights using online gaming software (poker, etc.) that have proved popular. Several regional presidents want more information about how to do this.

All the regions found ways to host their **annual conventions online** or hybrids of both online and in person at a local club, with varying degrees of success. All agreed the online capability brought in new visitors to the meetings who otherwise could not have travelled to attend, and they recommend that **online capability be included in all future regional and AANR meetings**. Better advanced planning and preparation needs to be done to make these meetings a success.

All presidents were happy to see the **membership numbers** have not sharply dropped because of the virus, and this support can only continue of AANR, the regions, and the clubs continue to communicate often and give the members a reason to renew while waiting for the pandemic to be over.

The **Passport Program** created by the SW region and carrying forward by the Western Region has proved a successful way to get members to visit multiple clubs. **We recommend it be expanded nationally** through an electronic Q-R software program that can be put onto smart phones so all the club visitor has to do is swipe their phone over the Q-R symbol at the registration desk. The collection of all visits can be done online. We recommend AANR hire someone with programming knowledge to do this as soon as possible as this "downtime" because of COVID-19 is a perfect time to do it and then announce it once the pandemic is over and members are free to visit clubs everywhere.

#### Impexium

Not pleased with the **slow rollout**, as it was sold to us on the idea it would be ready by the end of 2019 at the latest. When will the Regional President's capabilities be ready?

The Regional Presidents want Impexium to **include built-in reports** that can allow targeted messages be sent to specific subsets of their members (new members in past 90 days, emails to those not renewing, letters to Associate members only, letters to members in specific geographic area/zip codes, etc.) If the alternative is to make us download the member lists to an outside program like Excel so we have to do the queries ourselves, we will have to find local people with specific Pivot Table or Mail Merge skills and that penetrates the veil of secrecy AANR wants to maintain about its member lists. So, we are genuinely concerned.

Also, since we will need to use an outside mail distribution service like Mail Chimp or Constant Contact, we want **AANR to pick up the tab** for using these outside services or have a specific subscription themselves that the regions can also use.

#### What's in a Name?

There was a lively discussion about the recent report by the Public Relations Committee recommending that we change what we call ourselves, specifically "member" instead of "Associate" and destination club" instead of landed club" and "event group" instead of non-landed or travel club. One called the whole idea "crazy."

The consensus was **these changes were not necessary** to attract younger members as an improvement in club activities and wider diversity are more important.

Most president agreed dropping the word "Associated as a good thing. The consensus, although not unanimous, was that the phrase "event group" was a terrible idea. The idea of calling the landed clubs "destination parks" was liked but not loved, as a few preferred "resort." There was also discussion that the name American Association for Nude Recreation should be

modified to just Association for Nude Recreation as the Canadian clubs have a strong objection to being thought of as part of America, as do clubs located south of the border and in the Caribbean. Obviously **more work needs to be done** on this before a vote can be taken.

### Diversity

A larger part of the meeting was spent discussing how to make the clubs do a better job of living up to the AANR By-law pledging diversity.

The NW Region recently asked all their clubs to pledge in writing to honor the diversity pledge and all but one agreed. What do we do with those who disagree or who continue to discriminate against singles, gays, and black visitors/members? Many examples were made of clubs that do this without any repercussions.

At the end of this report is the AANR-Northwest non-discrimination policy.

The Regional Presidents agreed they were **willing to lose some clubs and members** (and subsequent short-term revenue) who refuse to follow this By-law, and AANR should investigate ways to enforce it, even if it means we change the tradition of allowing the clubs to totally run themselves. The rationale is that a club that affiliates with AANR agrees to abide by our ruling documents and give up the right to totally do whatever they please. This has already been enforced in the past regarding lifestyle clubs and we should do the same to enforce diversity.

The Presidents agree with the report from the Young Adult Committee that enforcing diversity is the biggest single thing that may attract younger people to the clubs, not name changes or even specific activities.

AANR East suggested a rating system to list clubs who discriminate against certain classes so that visitors will know not to visit them ahead of time.

One president compared this to breaking the unstated "whites only" rule at some AANR clubs during the 1960s Civil Rights movement. "What is our moral code worth?" asked one president who saw the loss of revenue as a poor reason for lack of enforcing our values.

Recommendation: AANR needs to explore ways to enforce its own guidelines.

## Social Media

All the regional president agreed we all (clubs, regions, and AANR) need to do a better job using social media to educate the public on the joy of social nudity and separating its truth from innuendo. (Memo to the news media: "We are not camps!")

This requires **recruiting volunteers** (perhaps younger interns?) to do the posting every day. Twitter was seen as the best medium at the moment, to a lesser degree Facebook (because of their nudity policy) and definitely not Instagram.

The western region Twitter site has a link in **every posted meme directing the viewer to a specific web page** where visitor can obtain further information on the meme's subject matter, rather than linking just to the Home Page. 65% of all their web site new visitors come from Twitter and many read more than just the on subject page.

In the SW region, Mitch hosts a **cooking show** blog where he creates a dish every week or so. He has video equipment and editing capability, so the show runs in its allotted time and mistakes are usually not seen. You can view his video blog at: <u>https://vimeo.com/441100492</u>.

A few regions ask on their websites for **visitor names & contact information** if they want to be put into mailing lists or for more information, since the AANR main office has proved slow to send out leads (or not at all) to the clubs or regions for follow-up.

The president of the SW region wants AANR to communicate a warning to its clubs and

members about possible message hacking, as he recently had his name used in a bogus email asking the clubs in his region to make a **donation to a fake veterans charity** in his name, that he would then reimburse. This scam was also used recently against Shirley Mason and members of her BEACHES Foundation. Ask all clubs and members to verify the charity request with the supposed requester independently before ever sending money to anyone.

### In Closing

We appreciate this opportunity to address the AANR Board of Trustees with our concerns. However, as you have done in years past, we hope you don't read to this report and then file it away in a drawer someplace. We believe we are owed the courtesy of a response to our ideas, if just to explain why the idea cannot be implemented.

Several presidents feel our committee report often receives a condescending "pat on the head" and then is dismissed with a curt "It Won't Work/Didn't Work Before" or "We've Always Done it This Other Way." **We ask you to respect our suggestions** and the elected officers who are making them.

Respectfully Submitted,

Larry Deschenes (E) Gary Mussell (W) Kevin Miltner (MW) Mitch London (SW) Donna Jennings (NW) Bob Dixon (West Canada). Mark Huenison (West Canada).

AANR-NW Non-Discrimination Policy

On April 15, 2018, the AANR-NW Board unanimously voted to reaffirm and describe the AANR Non-Discrimination policy as stated here.

AANR-NW reaffirms the AANR non-discrimination policy by-laws, Section I Article IV A, "AANR welcomes all people willing to conform to its principles and standards, regardless of age, gender, marital status, religious beliefs, ethnic origin or sexual orientation."

To AANR-NW this includes welcoming all single, partnered, and married people of all gender identities, ethnicities, sexual identities, ages, sizes, religions and physical abilities.

These AANR-NW clubs embrace these standards.

... (Club names to be added June 15)

More clubs may be added in the future. If you have questions about a particular club's rules and standards, please contact that club before visiting.

If you have any questions or issues regarding this policy, please contact <u>InternalAffairs@aanr-nw.org</u>.

AANR-NW has added this policy to the AANR-NW website.

AANR-NW invites each club to join AANR-NW in affirming this policy.

If your club reaffirms, we will include your club link with this statement on the website. To have your club included, respond to <a href="mailto:secretary@aanr-nw.org">secretary@aanr-nw.org</a>. Names of clubs will begin to be added to this policy on June 15th.

- Comments/questions
  - Kathy Watzel You, Erich and I need to get together and get some screen time with all the presidents on Zoom so we can discuss these things. I do know we are working on some of these things right now such as the passports. There are other things in there, especially Impexium, and I think there are things in Impexium that will make the presidents happy and that they can use. You just aren't aware of them at this time.
  - Ronna Krozy I noticed you said your group was not in favor of Instagram and I'm wondering if you could give a brief rationale for that.
  - Mitch London Basically I said I've used Twitter for the most part and I find it easier to
    use mainly because you can post most anything. Instagram, I haven't used lately. I used
    it many years ago and had a big falling out with them. So, I just said I'd do something
    else. I started the Twitter thing on my own and that led me to thinking we do need an
    individual who just does the Twitter, like a social media person either regionally or
    nationally or all the above. Twitter has been good about being able to post what you can.
    It's just keeping out people who are posting inappropriate things on our feeds.
  - Ronna I would like to have another conversation with you and send you some information about Instagram that has been developed by Charlotte James and has been supported by Timothy Sargent. They are part of my Youth and Diversity Advisory Committee. Just to see if we can get some clarification. Apparently, there are many more nudists and young folks who are using Instagram than perhaps might be realized. I'd like to continue the dialogue with you at some point.
  - Mitch Sure.
  - Karen Lahey I guess I just wanted to talk about social media in the inboard meeting and not now.

## **Business Referred to this Meeting**

- > Determine Location of 2021 Midwinter Trustee Meeting, February 5-6, 2021
  - Suwannee Valley Resort BG Parks Would like to invite the board for the midwinter meeting. We would like to give you a better one than we did last year. And try to meet all your wishes as well as better weather. We enjoyed having everyone here and it was nice to have a lot of our members meet the national board. I think that's extremely important.
  - Lake Como Richard Quigly Christine and I have a house at Lake Como. I know the board was there a couple of years ago when Lewis was on the board and
     <sup>-</sup> 10

hosting. I volunteered to be the gracious host and make sure everything is taken care of. Como has a lot of activities going on, a lot of facilities. You see the rental rates listed there. There are also rentals available at Paradise Lakes that adjoins Lake Como to the east. You have Paradise Pines, another nudist resort, that adjoins us to the west. The restaurant has been open during Covid at various functions of take out. The clubhouse is available for meetings. There are two different meet and greets. I'll be in charge of the Como one and will make sure they have more than just a bottle of wine and a couple of slabs of cheese and meat. The second on will be at my house. I'll cook up something and have an open bar. You can bring whatever you want. Facilities include pickle ball courts, tennis courts, screened in hot tub, swimming pool is heated 24 hours a day. We're also 3 hours south of Suwannee Valley and will be 7-10 degrees warmer.

- **Karen –** It's likely Covid will still be happening, what are each of the clubs doing to make us safe as far as covid is concerned. What accommodations will be made.
  - BG A member of hotel and restaurant association and we have gone to Tallahassee and taken their classes so we can be covid effective and have certificate for that. Have taken sanitation extremely careful. We have not had any issues with covid at this resort. We also had the Florida convention which we did part of it set up on Zoom and the other part we offered social distancing on. We have made the entire resort around the pool and pavilion areas to follow covid guidelines.
  - Richard You've seen the clubhouse. They also have Zoom meetings. The clubhouse is very spacious. It also has connected a tented area that people can be socially distance. Also, there is an enclosed, heated area over the lake which is a bathroom/dancing area. Como also has 10 full time employees working the grounds and sanitizing during the day. We are 35 minutes away from Tampa airport. Rides to and from the airport can be coordinated.
- Walt what is the closest airport to Suwannee Valley?
  - o **BG** Valdosta (in Valdosta Georgia), Tallahassee and Jacksonville
- > A secret ballot was taken, and Lake Como was selected.

#### Motion # 4

I move to hold the 2021 Midwinter Trustee Meeting at Lake Como on February 5 through 6, 2021.

Purpose:	As stated		
Fiscal Impact:	As Usual		
Maker:	Ralph Collinson	Second:	Karen Lahey
Discussion:	None		
Disposition:	Passed, unanimous without objection		

## Determine Location of 2022 Convention August 10-12, 2022

**Suwannee Valley** is the only club what has sent in their paperwork stating they would like to host the convention.

#### Motion # 5

I move to hold the 2022 AANR convention at Suwannee Valley August 10 through 12, 2022

Purpose:	As stated		
Fiscal Impact:	As Usual		
Maker:	Ronna Krozy	Second:	Joan Harris
Discussion:	None		
Disposition:	Passed, unanimous without objection		

#### **New Business**

None

#### Good of the Order

- Thomas I'm a regular at Gunnison Nude Beach in New Jersey. I've been an AANR member for less than 24 hours. I'm a big fan of Skinny Dip Day and I think this has a lot of potential. 1. I see it as a day that could raise a lot of money for charity. 2. It's a good way to get new and returning people to come to the clubs saying "I'm skinny dipping for charity". 3. I think this is a good way to get people to visit clubs in general. 4. I think this could lead to a lot of positive news for individual clubs and for nudism in general if a lot of money is raised for charity around this day. I think this is similar to Polar Plunge which brings in millions for charity. I did a trial run in 2019. We had Gunnison Beach, 40 Acre in Missouri and Travelites Nudist Retreat in South Carolina. It went really well, and we raised \$871 between the three clubs. I have two questions. Number 1. If AANR might be able to support this in a more formal way. Maybe an email blast to clubs. Number 2. I wonder if anyone here happens to be interested, just contact me at Skinnydipday.org or 732-882-9267. The charity that has been chosen is the Fistula Foundation.
  - Thomas Pearce A way to increase the reach of this would be to do something similar to the bowling fund raisers where you get people to pledge per pin. Perhaps you could use this as a way for people to get other people to pledge for someone who is afraid to go skinny dipping so that they would generate more money than just themselves. Maybe a way to reinvigorate skinny dip day.
  - **Thomas** I can actually use input from anyone who has ideas like that. I want to know what would be best for the individual clubs on what I could do to get more people to your locations or what would be the best way for you to raise more money in particular.
  - **Kathy Watzel** AANR does not have any one individual charity that we sponsor. It has been asked of us many times and we've tended to turn them all down. We have Amazon Smile which supports our Education Foundation.

- **Bev Price** It is in our ruling documents that any charity supported by AANR whether just verbally or otherwise must be approved by the Board of Trustees. So, it would have to be brought to the Board of Trustees for approval. We can't just say oh it's a great idea. So, Tom who goes to Gunnison Beach, I'm not trying to throw cold water on the charity. I'm saying in the past we have had a problem with a charity. It was put into our ruling documents that anything of this sort must be approved by the trustees. So that's the first step getting a trustee who is willing to bring it to the board.
- **Thomas** Thank you so much for that information. I don't know if you would tell me now how I would go about doing that or tell me later.
- **Bev** I would suggest you talk to Kathy or Erich.
- Kathy You can look on the website all the names, but we can give you any information you would like.
- Peg Lane Jim and I would like to thank the Education Foundation Board we have this year has really worked hard in having the Education Foundation recognized, going out advertising us through Zoom meetings, group meetings, getting people to know who we are. For this year we gave out three scholarships.
  - **Margie Cantlon** The applications were clearly different in quality in terms of grades, articulation, in any case, the highest level was actually the youngest person. She won a \$1500 scholarship, the second was \$1000 and the third was \$500. That was a recommendation of one of the scholarship committee members, gifts and grants committee, and that's just Karen Lahey, Al Gilewicz, and me. It was Al's idea and he was suggesting we hope we can maintain that level if we have more than one or two applications. I want to echo what Peg said. I am very, very encouraged and excited by the dynamism of the new members of the Education Foundation Board.
  - **Peg Lane** Midwest got the \$1500, Rock Haven Lodge got the \$1000 and Sun Meadow the \$500. Also gave to Midwest Youth Camp \$1,038 to help feed all volunteers and the children. Three grants were given. One was a film grant, two grants were for Art. Thank you for all the donations given to the Education Foundation so that we could give out the scholarships and grants this year.
  - **Margie –** For the two women artists that got some funding, Al included a provision that they provide us a piece of their artwork which we can raffle off at the next AANR convention
  - **Karen Lahey** Another idea he came up with is that he is looking for ways that the scholarship winners can give back to AANR.
- Joan Harris I want to briefly give a shout out to Ronna and the PR Committee over their establishment and relationship you are building with the Youth Advisory Committee. This is a direction we need to go in. Thank you for getting that started.
- Gary Mussell I want to thank all the outgoing trustees. As of the end of this meeting, it's the end of an era. We are cutting ourselves down to seven trustees from fourteen. A lot of the faces on the screen right now who have responsibility for things are going to go away and I will miss them. I want to personally thank everybody who has been involved with this particular board and all the hard work they've done. As regional president I appreciate having the backup of all those people.

- Richard Quigly Lake Como thanks the board for the vote to host the midwinter meeting. There are plenty of rooms. Please wait until after 8am tomorrow to call. There are also some larger cabins with full kitchens and screened porches at a higher rate. I still have the AANR Midwest President account. Kevin and I share it. Contact me if you need rides.
- Ralph Collinson Question of Education Foundation. Florida has a grant application in. Has it been processed yet?
  - **Margie Cantlon** There are some questions. Karen, Al and I need to have some things clarified. We will get in touch with you. We are not rejecting the request, but we need to get some things clarified.
- Mike Parker I just wanted to note that besides our current regional presidents we have four of the immediate past Northwest presidents here.
- Larry Dealing with Covid-19, I am assuming I will not be allowed to cross the border in February for this wonderful meeting at Lake Como. You will find your Canadian members will be restricted as well. The rumor is the border will not be opened until July 1, 2021.
- Erich The request was made to make a note that our paper/electronic copies of the meeting has a list of Hall of Fame and we apologize that Paul LeValley is not on that list. He was added in 2019. He is on the plaque in the office, but he does not appear on the list. I was also asked to acknowledge the person who has been providing technical communication today and to let him briefly appear on camera so you can say hello to Matt. He's been a legacy member of the AANR since 2000.

## Announcements

None

Meeting adjourned at 12:08 P.M. EDT

The Inboard Meeting will be at 1:00 P.M. EDT tomorrow, August 14.

Respectfully Submitted,

Kathy Smith

Kathy Smith Secretary/Treasurer