



August 9, 2018 Outboard Trustees' Meeting Minutes

Call to Order:

Date: Thursday, August 9, 2018

Time: 1:00 P.M.

Place: DeAnza Springs Resort, Jacumba CA

AANR President Beverly Price called the 2018 Outboard Trustees' Meeting to order at 1:00 P.M..

Assignments:

Timekeeping – Sharon McLeod

Parliamentarian – None assigned

Photographer – Sharon McLeod

Roll Call:

Paul Kuntzmann, Secretary/Treasurer, took roll:

Roll call

| Function | Name | Position | Present | Absent |
|----------|--------------------|--|---------|--------|
| Officers | Beverly Price | President | X | |
| | Sharon McLeod | Vice President | X | |
| | Paul Kuntzmann | Secretary/Treasurer | X | |
| | Erich Schuttauf | Interim Executive Director / Legal Counsel | X | |
| Trustee | Bob Dixon | Trustee from AANR Western Canada | X | |
| | Lewis Dreblow | Club Trustee | X | |
| | Ronna Krozy | Club Trustee | X | |
| | Rick Snider | Trustee from AANR Midwest | | EXC |
| | Joan Harris | Club Trustee | X | |
| | Ralph Collinson | Trustee from AANR Florida | X | |
| | Tim Mullins | Trustee from AANR West | X | |
| | David "Slim" Heide | Trustee from AANR Southwest | X | |

Roll call

| Function | Name | Position | Present | Absent |
|-----------------|-------------------|-----------------------------|----------------|---------------|
| Trustee | Patty Faber | Club Trustee | X | |
| | Theresa "T" Price | Club Trustee | X | |
| | Kathy Smith | Trustee from AANR Northwest | X | |
| | Vacant | Club Trustee | | |
| | Fred Van Nest | Trustee from AANR East | X | |
| | Kathy Watzel | Club Trustee | X | |

Declaration of a Quorum – President, Beverly Price

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

Motion # 1

I move to seat Richard Quigley as the Alternate Member Trustee for AANR-Midwest.

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

Fiscal Impact: None

Maker: Theresa "T" Price Second: Bob Dixon

Discussion: None

Disposition: **Passed - Unanimously**, without objection

Motion # 2

I move to seat Karen Lahey to fill the Club Trustee position vacated by the resignation of Susan Weaver, per. Per Bylaws Article IX, Paragraph C.3. **

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

Fiscal Impact: None

Maker: Theresa "T" Price Second: Bob Dixon

Discussion: None

Disposition: **Passed - Unanimously**, without objection

** Please note that the Bylaw referenced - Article IX, Paragraph C3 is now obsolete and was deleted per a vote of the membership on the recent ballot.

Introductions – President, Beverly Price

President Elect – Kathy Watzel

Regional Presidents

| | |
|-----------------|-----------------------|
| Larry Deschenes | AANR-East |
| Richard Quigley | AANR-Midwest |
| David Smith | AANR-Northwest |
| Mitch London | AANR-Southwest |
| Gary Mussell | AANR-West |
| Bob Dixon | AANR – Western Canada |
| Absent | AANR - Florida |

Consideration of Rules and Order of Business

Motion # 3

I move to adopt the Rules and Order of Business as distributed.

| | |
|----------------|--|
| Purpose: | As Stated |
| Fiscal Impact: | None |
| Maker: | Kathy Smith Second: David Heide |
| Discussion: | None |
| Disposition: | Passed – Unanimously , without objection |

Report of Interim Motions – Paul Kuntzmann

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

They are as follows:

Interim Motion # 1, February 27, 2018

Move that all amounts due from the operating fund to the various Restricted or Special Funds pursuant to Governance Manual 7.01.05 and associated with reimbursing those funds for general administrative and operating costs be waived.

Maker : Beverly B Price Second: None Needed
Purpose: As Stated
Fiscal Impact: None
Discussion: None
Disposition: **Passed**, Yes – 13, No - 0, 1 vote not cast

Interim Motion # 2, February 27, 2018

Move to amend Section 7.01.05 Governance Manual by striking it in its entirety and renumbering the remaining paragraphs.

Maker : Beverly B Price Second: None Needed
Purpose: As Stated
Fiscal Impact: None
Discussion: None
Disposition: **Passed**, Yes – 13, No-0, 1 vote not cast

Interim Motion # 1, May 12, 2018

I move to accept the official audit of the financial statements for the year end 2017 as presented by the Interim Finance Chair.

Maker : Beverly B Price Second: None Needed
Purpose: As Stated
Fiscal Impact: None
Discussion: None
Disposition: **Passed**, Yes – 13, No-0, 1 vote not cast

Approval of Minutes-

Motion # 4

I move to approve the minutes of the February 17, 2018, Midwinter Trustees' Meeting as distributed.

Purpose: As stated
Fiscal Impact: None
Maker: Kathy Smith Second: David Heide
Discussion: None
Disposition: **Passed**, Unanimous without objection

President's Comments to the Board – Beverly Price

The office received a check from an unexpected source. A deceased member from AANR-West Bob Luijterink left the sum of \$24,000 to AANR through the Planned Giving Program and it was put into the Ray Connett fund.

Interim Executive Director – Erich Schuttauf

Introduced Carolyn Hawkins from the AANR Office who is responsible for much of the set up being done during these meetings and thanked her for her efforts.

Committee Reports – Updates to Written Reports Only

Internal Affairs –I.A. Committee – Theresa "T" Price

- A couple of weeks ago a complaint was received. On review with the president and executive director it was decided it is not an official complaint. She will respond.

Government Affairs – Tim Mullins

- Did submit a report and a positive event at NCSL and AANR-West convention.

Membership Marketing / Public Relations – Sharon McLeod

- Spoke to the invention of the Standee. Something similar was used at Folk Life in Seattle and the idea was born.
- Erich Schuttauf – GAT used it at NCSL and had good success, taking pictures and increased engagement. Bob Watzel had the hook line "Does this make me look naked"
- Suzanne Schell – asked where the image came from?
- Sharon - Was found online from a Portland newspaper and the photographer granted us permission to use of it.

Legislation – Julie Erlenmeyer / Theresa "T" Price

- None

Glen Miller Fund - Fred Van Nest

- Stand on my report

Planning – Kathy Watzel

- Stand on written report

Finance – Alan Harris, Interim Chair

- Net income over 6 months was \$36,500. Forthcoming reports will be quarterly and larger numbers will be reflected on the reports. Restricted fund performance has bounced back somewhat during the second quarter.

Research and Education – Joan Harris

- Nothing to Add

Youth – Patty Faber

- No report

Hall of Fame – Gary Mussell

- Presentation was made earlier.

WINR – Joan Harris

- Thank you for taking the time to fill out the survey and if you haven't done so please do.

Ad Hoc Membership Issues – “T” Price

- Nothing to add to the written report

Regional President's Council Report – Gary Mussell

- Kudo's to the regional presidents.
- For the record they want to applaud Jeff in the office for his social media work.
- We need to update and make our brochures more relevant
- Photos need to reflect our entire demographics
- Reaffirm the non-discrimination policies. Asking the trustees to put together an education program and an enforcement policy. Help in finding a middle ground
- Re-enact a form of the caution/exclusion list. So that other clubs are forewarned of problem individuals.
- Ask the clubs to create a background check program. Feel that the online associate membership program opens the clubs up to a lawsuit.
- We need to have more workshops at the conventions.
- More sports activities at conventions.
- Need to look at expanding the trademarking all of our graphics.
- All agreed that the AMS needs to be done soon.
- Too often our remarks (Regional Presidents) are not followed through on and we want to see a follow up on these remarks and a response, even if it is a “no”.
- Joan Harris asked if they had ideas for workshops.

- Dave Smith mentioned the media workshops.
- Ronna Krozy – asked about the Background checks
- Gary Mussell said that if the world knows that AANR doesn't do background checks we will start getting problem people.
- Karen Lahey – stated these concerns will be addressed.

Business Referred to this Meeting

Determine Location of 2020 Convention

Star Ranch - Mike Weems gave a video presentation and then answered questions. Star Ranch is near Austin, Texas

Suwannee Valley Resort – Ralph Collinson made a presentation for the club which is located near White Springs, Florida. He noted that other off grounds lodging is about 20 minutes away.

- A secret ballot was taken and Star Ranch was selected.

Motion # 5

I move to hold the 2020 AANR convention at Star Ranch
On August 10 through 16, 2020

| | | | |
|----------------|---|---------|-------------|
| Purpose: | As stated | | |
| Fiscal Impact: | As Usual | | |
| Maker: | Tim Mullins | Second: | Ronna Krozy |
| Discussion: | None | | |
| Disposition: | Passed – Unanimously , without objection | | |

Determine Dates / Location of 2019 Midwinter Meeting

Applicants - Suwannee Valley Resort, Sun Meadow Resort and Lake Como

- A secret ballot was taken and Lake Como was selected.

Motion # 6

I move to hold the 2019 Midwinter Board meeting at, Lake Como
February 8 and 9, 2019, with travel days of February 7 and 10, 2019

| | | | |
|----------------|---|---------|-------------|
| Purpose: | As stated | | |
| Fiscal Impact: | As Budgeted for 2019 | | |
| Maker: | Tim Mullins | Second: | Ronna Krozy |
| Discussion: | None | | |
| Disposition: | Passed – Unanimously , without objection | | |

New Business

None

President's Comments

With mixed feelings she is passing the torch to the new president. Beverly presented the trustees (past and present), officers and regional presidents with AANR embossed brief cases as a thank you for their work and support during her 4 years as president.

She also made presentation to some individuals that have supported her – Alan Harris, Erich Schuttauf, Carolyn Hawkins and all of the office staff.

Good of the Order

- Mitch London – handed out scratch pads from AANR-Southwest and can wraps from Hill Country Nudists.
- Erich Schuttauf stated that he has the pleasure and the honor per the governance manual to make the presentation relating to the president. There is a lot of planning and politics involved in being president. As an executive director I always want to thank the outgoing president because their job is very tough and they make our jobs in the office easier. Bev has held many positions and the AANR legislation chair for many years. He presented Beverly Price a plaque with a gavel thanking her for her 4 years of service to the association as president.

Announcements

- Bev Price - Talent Show at 7:00 in the lounge.
- Bev Price – Thanked Gary Holden who has handled so much set up and support.

Discharge of Ad-hoc Committees

Bev discharged the Ad-Hoc Membership Issues and Bulletin committees.

Meeting adjourned at 2:50 p.m.

Respectfully Submitted,

Paul Kuntzmann

Paul Kuntzmann

Secretary Treasurer