

# August 10, 2017 Annual Membership Meeting

# Call to Order:

Date: Thursday, August 10, 2017

Time: 9:00 A.M., CDT

Place: Oaklake Trails Naturist Park, Depew Oklahoma

AANR President Beverly Price called the Annual Membership Meeting to order at 9:00 A.M..

# **Special Assignments**

- Photos Gary Spangler
- Timekeeper Sharon McLeod
- Parliamentarian No Official Parliamentarian present

## Roll Call - Paul Kuntzmann, Secretary/Treasurer

Roll call				
Function	Name	Position	Present	Absent
Officers	Beverly Price	President	x	
	Sharon McLeod	Vice President	x	
	Paul Kuntzmann	Secretary/Treasurer	x	
		Executive Director	x	
	Erich Schuttauf	Legal Counsel		Exc
Trustees	Bob Campbell	Trustee from AANR Western Canada	x	
	Lewis Dreblow	Club Trustee		Exc
	Ronna Krozy	Club Trustee	х	
	Rick Snider	Trustee from AANR Midwest	х	
	Joan Harris	Club Trustee		Exc
	Ralph Collinson	Trustee from AANR Florida	x	

Roll call

Function	Name	Position	Present	Absent
Trustees	Tim Mullins	Trustee from AANR West	x	
	David "Slim" Heide	Trustee from AANR Southwest	х	
	Patty Faber	Club Trustee	х	
	Theresa "T" Price	Club Trustee	х	
	Kathy Smith	Trustee from AANR Northwest	х	
	Susan Weaver	Club Trustee	х	
	Fred Van Nest	Trustee from AANR East	х	
	Kathy Watzel	Club Trustee	х	

# **National Anthems and Moment of Silence**

**Introductions of Dignitaries –** President, Beverly Price Past President AANR — Susan Weaver, Past AANR President

# Regions

Larry Deschenes	AANR-East President
Richard Quigley	AANR-Midwest President
David Smith	AANR-Northwest President
Ted Peck	AANR-Southwest President
Gary Mussell	AANR-West President

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

#### Motion # 1

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

Maker :	Bob Campbell	Second:	David Heide
Purpose:	As Stated		
Fiscal Impac	t: None		
Discussion:	No Discussion		
Disposition:	Passed, without	objection	

# Ratify the Actions of the Board

#### Motion # 2

I move to Ratify the Actions of the Board taken since the August 2016 Annual Membership Meeting.

Maker:	Richard Quigley	Second:	Richard Snider
Purpose:	As Stated		
Fiscal Impac	t: None		
Discussion:	None		
Disposition:	Passed, w	ithout objection	on

### **Approval of Minutes-**

#### Motion # 3

I move to accept the minutes of the 2016 Annual Meeting as distributed.

Maker:	George Mickelson	Second: Joe Offerdahl
Purpose:	As stated	
Fiscal Impac	t: None	
Discussion:	None	
Disposition:	Passed, without	It objection

### Host Welcome and Award- Bev Price

Host Club Award – To Oaklake Trails presented to Brenda and Gary Spangler as both a tribute and a thank you from AANR for all the effort, from food and facilities to events, resulting in this excellent convention.

## **President's Comments and Presentations** – Beverly Price

ADDRESS TO THE MEMBERSHIP MEETING 2017

This is my fourth convention this year. Nothing has been more apparent to me in attending three of the regional conventions just how important volunteers are to the host club. It was

Winston Churchill who stated, "We make a living by what we get, but we make a life by what we give."

Even at White Tail Resort where I attended the AANR East Convention, it was obvious that club owner Bob Roche simply could not be everything to everyone. Many of his loyal club members understand the value of having a place such as White Tail and are more than willing to contribute their time and effort to make their home available both to themselves and to others.

Of course, at the Willamettans everyone, except for the office staff, is a volunteer. They came out in droves to see that the Northwest Convention was a success. They served meals, decorated the Full Moon Saloon, picked up trash, signed in attendees and a whole lot more. Volunteers do all this for free – the definition of volunteer – and they are so often unsung heroes. I, for one, want to acknowledge their contributions to a very successful convention.

And at De Anza Springs Resort, another proprietary club, there are still dozens of volunteers willing to do what needs to be done. It is hard to tell there who is paid and who is volunteer, but it is a very smoothly running operation. The AANR West Convention was well served by both staff and volunteers at De Anza.

Here at Oaklake Trails, I suspect that we will also find a mix of staff and volunteers. The best thing you can do for them is give them a sincere "thank you" when they do something for you. They don't work just for pay. They work to please you. And it really gives them a lift when you appreciate them.

Welcome to the final convention of the year. I hope you all go home hale, hearty and happy.

President's Meritorious Service Awards – The AANR President presents this award to up to ten people deemed by the President to have performed meritorious service to AANR.

This year's President's Meritorious Service awards to several people that have completed their assigned tasks without needing prompting or reminding. In many cases, they have been very proactive about envisioning what AANR needs and just doing what it takes to meet those needs.

- First award goes to a team of committee members who have made Membership Issues their focus for the past year. They successfully proposed and helped conduct an emergency ballot to help move AANR into the 21<sup>st</sup> Century. I proudly present these to – Theresa "T." Price, Chair; David "Slim" Heide and Karen Lahey.
- The next award goes to **John Hunter**, the GAT Member in Washington DC, who watches all sorts of Government Affairs issues for AANR. He is very active on the GAT Chats (the monthly Government Affairs teleconference) and represents AANR at the American Recreation Coalition events in the capital.
- Although he has stepped back from his active participation in the social media arena for AANR, I would like to recognize **George Oberle** for his selfless service for many of the past months.
- The next award goes to a person who has done an exceptionally fine job of handling his assigned task. For his work with the Legislation

Committee to amend the Governance Manual and for his diligence in awarding several Glen Miller Loans to deserving clubs, I commend **Fred Van Nest**.

- The final recipient of a Meritorious Service Award is not here and I knew in advance that she would not be, so I presented a medallion to Gloria Waryas at the AANR East Convention at White Tail Resort. What I said there was, "This person and I have not always seen eye to eye, but we have always agreed to disagree and work through our problems. She was a huge asset to AANR East as its president, and she is not leaving AANR or the region behind as she leaves her office to the incoming president."
- President's Award The AANR President presents this award to a person, couple or group deemed by the President to have performed meritorious service to AANR.
  - This year's AANR President's Award goes to a person who has contributed much to AANR as the active chair of both the Research and Education Committee and Women in Nude Recreation Committee and as a member of the Planning Committee. She also very active in her AANR Club, Neighborhood Association of Paradise Lakes, as she keeps AANR awareness at the club. As a small token of gratitude for her service, I'd like to present this award to Joan Harris.
- Jim Cossins Award The AANR President presents this award, and an Honorary Life Membership in AANR, to an individual or couple who, in the President's opinion, has performed distinguished and meritorious services to AANR and who exemplifies the qualities of mature judgement, faithful dedication to high ideals and continuous services to AANR for which we wish to memorialize Jim Cossins.
  - The Jim Cossins Memorial Award goes this year to the one person who does not have to be reminded to plan and execute the duties of the assigned tasks. Every month for the past three years (and more) this person has sent notices for a teleconference call and then chaired that call. Every month without fail, this person has submitted copy to the Bulletin. I am pleased and proud to present this award - and a Life Membership - to **Tim Mullins.**

## **Executive Director's Comments**

- > Thanked Oaklake Trails for putting on the convention and all their hard work.
- Thanked everyone in the room for being an AANR member. I want to remind you that your help as members is important in making our association successful.
- As of August of this year we now have over 32,244 members. When I came on board the previous 3 years we were kind of flat on membership at about 31,000. One of my goals was to see our membership grow. Over 1100 new members so far this summer. I am hopeful this is a turn around and am excited.
- > Getting inquiries about international membership.

If you have not done so already, please take the time to read my report in the Reports Package

### Membership Marketing Comments and Awards – Sharon McLeod

Noted that if George Oberle was here he would making this presentation

The **Membership Increase** awards go to the clubs with the greatest increase by percentage and by number based on the year-end membership count.

- > Membership Increase in Percentage Award Riviera Naturist Resort 1600%
- Membership Increase in Numbers Award Mountain Air Ranch with 61 new members
- > Serendipity Park Amateur Website Award -

This award recognizes websites that portray nude recreation in a positive way, providing education or information about nude recreation and, of course, showing an affiliation with AANR.

 Best Amateur Club Website – www.socalnaturist.org - Southern California Naturists Association

#### Schofield Trophy –

This award goes to the non-landed club that accumulates and documents the most mileage per member\*on visits to landed clubs on the North American continent.

\*Mileage per member = total club miles divided by the number of club members as of Dec 31

• The Sun Rovers from the AANR Northwest.

Total Miles: <u>38,577</u> equaled <u>918.5</u> miles per member

- Bev Price noted the Honor Awards had no nominations this year for Man, Woman and Family of the Year.
- We do not have a Hall of Fame Nomination. Richard Quigley asked that we go back to our regions and talk to our local Hall of Fame committees and ask them to make nominations.

#### Announcements -

Lucy Heide announced that there will be an AANR WINR get together at the Spangler's Deck. This is only for Women. Thanked Kathy Watzel for making the signs.

- Regional Presidents meeting this afternoon at 3:00 at Dave Smith's motor home. Look for the Kaniksu banner.
- Dave Landman Wanted to announce that the AANR-West convention will immediately precede the AANR convention. This will provide the opportunity for two back to back SMS events to raise money for the Bob Page Memorial Legal fund.

Break at 9:50

Return at 10:10

## Public Relations Comments and Awards - Sharon McLeod

#### > Ilsley Boone Best Club Newsletter Awards

These awards go to the best club newsletter in each of four categories, based on the year-end membership count. Since newsletter editors are the key to achieving this award, the club and the editor share the award. This year only 1 of the 4 categories had entries.

- **Group A** -10 to 50 Members –**SCNA Newsletter**, Editor Gary Mussell, Southern California Naturist Association
- Group B 51 to 200 Members No Submission
- **Group C** 250 to 500 No Submission
- **Group D** over 500 No Submission

### > Rick Athearn Photography Award –

This award recognizes photographers whose photographs best display the beauty and enjoyment of family and social nudism, and were published in the AANR <u>BULLETIN</u>.

- **"Fun in Sun at Convention ",** Gary Spangler, Cover Photo, October 2016 issue of the Bulletin.
- > Best Original Article in a Club Newsletter Award No Submission

This award goes to the club whose newsletter has the most original article on any subject.

Hal O'Neill Award – For Outstanding Public Relations – No Submission This award goes to a club that joins in a community effort which results in improvement of the club's image as well as the image of nudism in general.

### **Public Relations - Non-Nudist Media Awards**

These are awarded to encourage the number and quality of articles, programs, and photographs published in the non-nudist media.

Non-Nudist Newspaper Article – "Naked and Unafraid", July 2016, Connelly Hardaway/Charleston City Newspaper, Non-Nudist Newspaper Photo – "Naked Bike Ride in Portland", June 26, 2016,

Jeff Walls / Willamette Week - Portland OR

Non-Nudist Magazine Article Award – "Promoting Health Through Nudism", July 2016

Ronna E. Krozy and Nancy Greenhouse / Natural Awakenings, Boston MA

- > Non-Nudist Magazine Photograph Award No Submission
- > Non-Nudist Radio Media Award No Submission
- > Non-Nudist TV Media Award No Submission
- Art Schuman Award –Best Nudist Article in a Non-Nudist Publication\* This award goes to a non-nudist reporter in a non-nudist publication for best nudist reporting. The award is sent to the club who submitted the article for presentation to the winner.
  - "9 Nudist Resort Rules of Etiquette", Jake Rossen / Mental Floss.com

### Glen Eden Award

This award goes to the AANR club that holds the most outstanding publicity event during the year.

• Event: Loft Theater presentation in June 2016 Club: Len Summers with the Arizona Wildflowers

## Finance Committee Comments- Bob Campbell

- The Operating Revenue \$1,220,000 vs expenses \$1,177,000 gave us a \$43,000 profit. Investment income of \$62,000. Commented on assets and value. The organization is in good shape financially and plans are in place to help maintain all of our assets and investments.
- > Read the closing comment of the auditor's report for the last fiscal year.
  - "In our opinion, the financial statements referred to above present fairly, in all material respects, the financial positon of the American Association for Nude Recreation, Inc. as of December 31, 2016, and the changes in its net assets and its cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America."

## Government Affairs – Tim Mullins

- Talked about AANR having a presence at the NCSL meetings for the last 25 years. He then showed a display board with all 22 pins for NCSL.
- He then discussed the proposal Gary Mussell made to bring back the nude beach in Carpenteria to AANR West board, asking for money to help. Of the SCNA work on this project and this year we have the beach back after many years of work.

- Alonzo Stevens Memorial Award AANR West Board Walt Stephens, President
  - Walt spoke to this being a win for AANR and thanks to Gary Mussell for coming to AANR West 10 years ago with this idea.
  - Gary Mussell Spoke to all of the people that put in time to work on this project and how money was invested into candidates for County supervisors. Thanked AANR-West for the financial investment that they made in this project. Thanked NAC for their legal advice and the folks at Haulover Beach.

# AANR Youth and Awards - Patty Faber

Spoke to the strength of the AANR Youth Programs in East and now in the West

**AANR – Young Women of the Year Award** – Kiersten Swoveland, Age 11 – White Tale Resort

AANR - Young Man of the Year Award - Gabriel Pulver, Age 15 - White Tail Resort

# Ad Hoc Committee Reports

### Membership Issues - Theresa "T" Price

- > Committee Update Results of yesterday's poll in order of importance!
- #1 Creating system for Auto Renewal of your AANR Membership
- #2 To be able to renew membership online and keep the link to your club
- #3 Individual Memberships
- #4 Eliminate Minimum Club Member Requirements
- #5 Permanent ID Cards
  - Talked to Judy Mason, Finance Director and asked her to contact Karen Lahey to firm up dates for the database clean up. Background of Karen, is that she is a self- described geek and coding is what she does. Cost will be limited to lodging and some hours with the Conetics technician.
  - Need to work out the membership cost issues with the Canadian Associate members.
  - Permanent ID Card concerns until we have a live database that can be instantly accessed we will not have a permanent card.
  - > If you have feedback please contact one of the members listed below.

Email addresses for committee members

- T Price T.Price @ AANR.Com
- Slim Heide David.Heide@AANR.com

• Karen Lahey - Karen@Laheyfamily.org

### Liaison with Young Nudist Leaders – Jessica Harpin

Jessica not present due to work

- Bev mentioned that the Young Nudist Leaders' Summit is at Sun Meadow, September 8<sup>th</sup> through 10<sup>th</sup>...
- Ted Peck mentioned that Young Texas Nudists, several will be here this weekend
- Ronna Krozy mentioned that a member from Solair going to Summit
- Cyndi Faber is newly elected Vice President of AANR West
- > Susan Weaver mentioned John Godfrey being involved in Summit with Jessica
- Executive Director said that Steve Vickers going to Summit to rep AANR, while he is at White Thorn at the Volleyball to talk to young adults.

# **Business Specifically Referred to This Meeting:**

None

### **New Business:**

None

## Good of the Order

- Cameron Bennett Christian Naturists of America, feels that nudism of children being required outside of pool and hot tub areas should be at the discretion of the parents.
- **Resolution**: Susan Weaver and Ronna Krozy (as Madonna)

WHEREAS, the entire Oaklake Trails Convention experience has been so spectacular, so scrumptious, so libatious, so entertaining, and so overall delightful that it can only be truly expressed through the international language of song, I give you MADONNA! To express our gratitude to the wonderful people of Oaklake Trails!

> Tribute to Oaklake Trails (Sung to the tune of "La Isla Bonita") Composer: Ronna E. Krozy, Club Trustee August 2017 Performed by Ronna Krozy (alias Madonna)

Last night I dreamt of OLT Though I had never gone, knew right along It's in Depew Oklahoma It seems like yesterday I was far away

Wondrous the sun and breeze All of nature wild and free This is where I long to be Right here in OLT

And when the music sounds Inside this great campground Folks smile and softly speak Like a Spanish lullaby

I fell in love with OLT Warm wind upon my skin it called to me Te dijo Te amo I hope the days will last ...Not go too fast

The sun ... the gentle breeze All of nature wild and free This is where I long to be Un lugar nudista

And when the music plays And sunset ends the day Sounds in my heart they stay Like a Spanish lullaby

I want to be where the sun warms the sky When it's time for siesta you can watch folks go by Beautiful faces, no cares in this world Where all can be free and live in the nude

Last night I dreamt of OLT It all seems like yesterday, so far away

Nature walks among the trees All of nature wild and free This is where I long to be Un lugar nudista

Nature walks among the trees All of nature wild and free I want to stay at OLT Un lugar nudista

#### Motion # 4

I move to adopt the resolution.

Maker:	Susan Weaver	Second:	Ronna Krozy
Purpose:	As stated		
Fiscal Impact:	None		
Discussion:	None		
Disposition:	Passed, Unanimou	usly	

### Announcements

- Patty Faber accepting donations for the silent auction at her trailer and it will not close until after the AANR Executive Session meeting. Sometime around 5:00. Live Auction will start about 7:00.
- Susan Weaver SMS tasting was a success once again, raised \$1,450 for the Bob Page Legal Defense Fund. Be sure to bring your scotch and money to the next convention.
- Dave Landman asked that we get together with Carolyn and let her know what we will need for accommodations for next years convention.
- Lucy Heide Wine Grab starting at 4:00 in club house
- Bistro does not open until 7:30 a.m.
- Ralph Collinson A group called the Unity Conference formed about 4 years ago. They will be holding a meeting in October, feel free to contact Ralph for information.
- Sary Spangler Entertainment here in the lodge this evening.
- Bev asked for Debra and Jack to be recognized, who drove from North of Amarillo and supplied the treats this morning for your dining pleasure.

#### Meeting adjourned

At 11:30 Respectfully Submitted,

Paul Kuntzmann

Paul Kuntzmann Secretary Treasurer