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## February 4-5, 2022, Trustees' Meeting Minutes

### Call to Order:

Date: Friday, February 4, 2022

Time: 1:30 p.m. EST

Place: Cypress Cove and Zoom

AANR President Kathy Watzel called the Midwinter Meeting to order at 1:35 p.m. EST

### Roll Call: Kathy Smith, Secretary/Treasurer:

#### Roll call

Function	Name	Position	Present	Absent
Officers	Kathy Watzel	President	X	
	Margie Cantlon	Vice President	X	
	Kathy Smith	Secretary/Treasurer	X	
	Erich Schuttauf	Executive Director	X	
Trustees	Ronna Krozy	Trustee from AANR-East	X	
	BG Parkes	Trustee from AANR-Florida	X	
	Terry Meek	Trustee from AANR-Midwest	X	
	Karen Lahey	Trustee from AANR-Northwest	X	
	Ted Peck	Trustee from AANR-Southwest	X	
	Bev Price	Trustee from AANR-West	X	
	Bob Dixon	Trustee from AANR-Western Canada	X	

## Declaration of a Quorum – President, Kathy Watzel

All Officers and 7 Trustees are present, and we do have a quorum.

## Consideration of Rules and Order of Business

### Motion # 1

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

Maker:	Bev Price	Second:	BG Parkes
Purpose:	As stated		
Fiscal Impact:	None		
Discussion:	None		
Disposition:	<b>Passed</b> – Unanimously, without objection		

## Moment of Silence

## Introduction of Dignitaries

Bev Price - Past AANR President  
Al Gilewicz – President, AANR Education Foundation

## Approval of the Minutes

### Motion # 2

I move to accept the minutes of the August 13, 2021, Trustee Meeting as distributed.

Maker:	BG Parkes	Second:	Terry Meek
Purpose:	As stated		
Fiscal Impact:	None		
Discussion:	None		
Disposition:	<b>Passed</b> - Unanimously without objection		

## Report of Interim Motions – Kathy Smith

Since our last Trustee meeting, we have had two Interim Motions brought forward and voted upon via electronic communications. They are as follows:

### Interim Motion # 1, September 24, 2021

Voted on September 27, 2021, 12:01 a.m. to September 30, 2021, 12:00 p.m. EDT (midnight)

**Motion:** I move to hold the 2022 Midwinter meeting at Cypress Cove on Friday, February 4 and Saturday, February 5 with travel days of Thursday, February 3 and Sunday, February 6.

Maker: Kathy Watzel, AANR President                      Second:        None needed  
Purpose:                      As stated  
Fiscal Impact:                      As usual  
Discussion:                      There was discussion via electronic  
means Disposition: **Passed**, Yes – 7, No – 0, Abstain -0

### Interim Motion # 2, November 21, 2021

Voted on November 25, 2021, 12:01 a.m. November 27, 2021, 12:00 p.m. EST (midnight)

This motion is to ratify the decision of the President that the proposed bylaw amendments are neither harmful nor frivolous.

Maker: Kathy Watzel, AANR President                      Second:        None needed  
Purpose:                      As stated  
Fiscal Impact:                      None  
Discussion:                      There was discussion via electronic  
means Disposition: **Passed**, Yes – 6, No – 0, Abstain - 0

Votes not received as of midnight, November 27, 2021, EST:

Ted Peck

There will be a motion to ratify the actions of the board at the Annual Membership Meeting.

### Comments:

- Ted – Didn't respond to it because didn't receive information prior to vote being taken. Our rules in Governance Manual Section 3.03.01 says the originator of any action shall insure that everyone on the distribution list is actually receiving messages. Couldn't receive because in desert with no internet access and no phone service. Please follow the rules next time.

- Kathy W – I sent the emails. I don't know how to get you to receive the emails if I have no knowledge you're out of range.
- Ted – It's a bad rule, but we either need to follow it or change it.
- Bev – Kathy did assure that those who responded to her were receiving the message because she asked for an acknowledgement. Ted did not get the message, therefore he did not acknowledge, therefore the assumption should probably be he didn't get the message but you can't reach him because he's in the middle of nowhere to find out why. It's rather an anomaly than breaking the rule.
- Kathy W – Bev, you know this better than anyone else, not everyone responds once you ask for them to respond.
- Ralph Collinson – I think the answer is changing the rule to say it's your responsibility to send the message rather than your responsibility to make sure they receive it. As long as sending to their email or calling on their phone number, you've done your part.
- Kathy W – Terry, could you make this change?
- Ted – This rule needs to be changed to avoid having one person able to stop action from happening.
- Kathy W – Terry will look into this and will come back as a motion to change the wording.

## **AANR 2023 Midwinter Meeting**

### **Motion # 3**

I move the AANR 2023 Midwinter meeting will be Friday, February 3 and Saturday, February 4 with travel days of Thursday, February 2 and Sunday, February 5.

Maker: Terry Meek                      Second: Karen Lahey

Purpose: As stated

Fiscal Impact: None

Discussion: None

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

**NOTE: Bid for Midwinter location has to be in by July 31**

## **Executive Session**

### **Motion # 4**

I move to go to Executive Session to discuss personnel issues.

Maker: Bev Price                                      Second: Bob Dixon

Purpose: As stated  
 Fiscal Impact: None  
 Discussion: None  
**Disposition: Passed – Unanimously, without objection**

**Comments**

- We will be going into Executive Session. If you are not a board member, we will see you in the morning.
- The reception will be at the game room.
- Presidents’ meeting – will be outside.
  - Ralph – Any Regional President will be given a phone number to call so they can join in the meeting.

**Meeting is recessed to 9:00 a.m. EST, Saturday, February 5, 2022, at 1:55 p.m. EST**

**Reconvene Midwinter Meeting**

Meeting was called back to order by President Kathy Watzel  
 February 5, 2022, at 9:00 a.m. EST.

**Roll Call:** Kathy Smith, Secretary/Treasurer,

Function	Name	Position	Present	Absent
Officers	Kathy Watzel	President	X	
	Margie Cantlon	Vice President	X	
	Kathy Smith	Secretary/Treasurer	X	
	Erich Schuttauf	Executive Director	X	
Trustees	Ronna Krozy	Trustee from AANR-East	X	
	BG Parkes	Trustee from AANR-Florida	X	
	Terry Meek	Trustee from AANR-Midwest	X	
	Karen Lahey	Trustee from AANR-Northwest	X	
	Ted Peck	Trustee from AANR-Southwest	X	
	Bev Price	Trustee from AANR-West	X	
	Bob Dixon	Trustee from AANR-Western Canada	X	

## **Declaration of a Quorum – President, Kathy Watzel**

All Officers and 7 Trustees are present, and we do have a quorum.

## **Report of Executive Session – Kathy Smith**

There are three actions to report out from the Executive Session.

- Tim Mullins was invited to join the session.
- The Trustees agreed to ratify the Evaluation Committee's recommendations with one change.
- The Trustees approved the motion for the Executive Director's compensation for 2022.

## **President's Comments to the Board – Kathy Watzel**

The past 6 months have sped by since convention. Your staff and committees have been working very diligently on your behalf. Impexium has moved forward and has recorded thousands of more records. Members continue to use Impexium to sign up for membership and we have made the move to add a new pronoun selection, they/them to our membership form along with male and female selections. With the help of Impexium and more hours than Karen Lahey can count, we have moved additional material from the staging area onto the live website. Unavoidably, we have experienced some hiccups but once they were discovered they were corrected. New content is being added weekly to the AANR website since it went live. We need your help in keeping the website fresh and relevant with new articles, materials, and links to the AANR website. So, if you have anything of interest for our membership to view or read, please send it in to the website.

A new problem that has occurred recently is insurance coverage has become a challenge for many of our clubs. We have contacted insurance carriers and are continually researching possible solutions for our clubs.

As a practical way to facilitate AANR branding we are creating signage and clings to be placed in our clubs' offices proudly stating they are AANR clubs. These will consist of the AANR logo and state they are a proud member of AANR. I am looking for a creative way we can provide something similar for our travel clubs. It has also been suggested we encourage clubs to fly the AANR flag. The AANR flags will be featured in our weekly reports, the Bulletin, and are available for purchase at this meeting.

I am revamping the 2013 Oral History/Video Interviews project, understanding this is a very important way to record our history as an organization. Our biggest problem over the past years with this project has been finding a videographer. On a positive side Max was able to decode the Jack DePree video that was locked and unusable. Which brought up the next question, how do we make our DVD's usable and available to the membership? This has become a new charge, discovering how to put the video interviews of our historic leaders onto the AANR website. In addition, what is the most current way to store these video images for the future. As technology changes the organization must remain current in the way we save this valuable history. You will also be seeing more stories about your fellow members as they have added to AANR's narrative.

As always there have been many more contacts from members to assist with legal issues.

We are working on new ways to encourage members to give back to AANR financially. Throughout the meeting you will see and hear more about the programs we will be starting.

We continue having a Region President's meeting including the office staff and myself to keep the regions knowledgeable of what is occurring at the AANR level. This last meeting was held in November and in May I will host my final President's update.

In December Erich and I, along with BG Parkes, Jack Clark and Maryann Retting of Tampa Free Beaches attended NCSL (National Conference of State Legislatures) in Tampa. We made countless contacts with legislators that have already made a measurable difference with multiple issues. Immediately following NCSL I traveled to Cypress Cove where the club hosted an all-day photo shoot which created a library of pictures clubs and AANR will be able to use in their publications. There were 7 photographers and 24 models who participated in this project. The photographs are the property of AANR and will be available for your use in the near future from the AANR website.

I am constantly looking for new ways to move AANR forward and place the organization in the public eye. These are just a few of the highlights since our last meeting.

## **Executive Director's Comments to the Board**

Welcome to the Midwinter Trustee Meeting day two.

I will be expanding on a few things President Watzel spoke of. And hopefully have a little bit of fun as we recount what your Association, your leadership, your volunteers are making possible in a number of areas.

The first one is celebrating success in both the state and provincial level of government affairs. "Protect" is the number one thing in the AANR mission statement, to protect the future of nude recreation. As Kathy alluded to, the National Conference of State Legislatures is one of the primary opportunities to do that each year. This was held in Tampa. It was well attended by lawmakers, but there were fewer vendors. That meant more time one-on-one with the people who came and visited our booth. As anyone who worked that booth can tell you, our pins which are changed up each year are incredibly popular and bring traffic to the booth. I thank BG, I thank Kathy Watzel, and I thank the Tampa Bay Free Beaches Maryanne and Jack who showed up to answer questions one-on-one with these lawmakers. A couple of vignettes where that makes a difference. We had at least three lawmakers from Puerto Rico who came and visited the booth. We answered their questions for a number of minutes. We collected cards from them and forwarded them to an AANR Florida contact who covers Puerto Rico, the Caribbean, the US Virgin Islands. BG met with state senator Jeff Brandes who represents the St. Petersburg area and who has always been a champion of nude recreation. She got a new business card from him with the latest contact information. We are trying to build a beach on the west coast and if you're in the St. Pete area, it can't be better than getting an ally in Senator Brandes.

We also picked up some valuable reconnaissance about Hawaii. As you'll see in both the Government Affairs and Executive Director's reports, Hawaii's nude beaches right now are threatened. Little Beach which has long been a haven for nudists, recently was targeted by an administrator in the state parks department who began strictly enforcing hours and shrinking the hours of visitation and increasingly anti-nudity in the stance. We talked to several lawmakers about the situation and asked if they were aware of the situation. Every single one was aware of Little Beach, was aware of the nudity situation

there and was able to talk with us matter of fact. One of those people was the house majority leader of the Hawaii Legislature. We had a chance to talk to him. Now that doesn't cure everything because we have an administrative battle and when they write a ticket that goes to the court system. It really helps to be talking to lawmakers and explain that we are watching, someone is minding the store and someone cares, and getting valuable contacts who are willing to work with us. They all felt that this too shall pass. Little Beach has been historical on that island and that a nude beach there should not be going anywhere. That is one part. The legislature, the administration is another part and so are the courts. Which brings us to the second part of Little Beach which is a number of people have been gathered together in an effort to fight the citations and tickets that were issued on that beach. We talked to a person from the court's office who is very familiar with the situation. They are very much up to speed on what is happening. Your dues are helping support some of the initiatives, AANR West monies have gone in to help Friends of Little Beach but so have donations from across America to help challenge the citations on those beaches that have been nude for over 30 years.

We also have an important development in Florida. For the second year in a row, we are trying to get administrative rules in the state park system changed so that they will allow nudity. Federal beaches, such as the Canaveral National Sea Shore, we have several nude beaches on. County parks in the state such as Haulover and the beaches in St. Lucie County are also nude. However, state parks have long been operating under a rule which prohibits going without a bathing suit on a state beach. We are trying to get that rule changed. We are not challenging it with litigation but asking for a petition to initiate rulemaking to add a footnote or proviso that nudity in a state park is allowed as long as it's in a place set aside for that purpose. We had a very productive conversation with the interim director of state parks two weeks ago. We explained this was a friendly initiative and we wanted to work cooperatively with state government. There are a lot of people working on this initiative who need to be thanked. We mentioned them in Bulletin articles, etc., including Tampa Bay Free Beaches, Beaches USA and a number of other groups who have turned out to support this initiative. You can't do much better on your government affairs team than having a former lieutenant governor of this state (Florida) who served with Governor Charlie Crist years ago who is on your team right now and personally speaking to lawmakers and also to these administrative people on behalf of nudists. That is the kind of coalition that has been built. To watch that personally happen as well as volunteers form the AANR team who have worked for years with park departments staff changing the mindset of Florida's administrative code. We are looking to get that overturned and changed. That is running in offense as opposed to just defense.

AANR fights, as Kathy mentioned, on behalf of members in a number of areas. Child custody and custody battles where nudity has been brought up are very common. So are land disputes. Increasingly we are seeing those disputes with homeowner associations. We are having about one or more HOA issues each month. We intervene and help. We had a gentleman in the Wareham, Massachusetts area who was cited for being on nude on his boat with his dog in a remote waterway. They cited him with a statute that had been on the books since the 1850's. The charge could have brought him 3 years of incarceration. We worked with his legal counsel. The killer of his defense was that he'd been a member of this organization for 20 years. It showed he was a good neighbor not interested in offending anyone. In mid-December the judge dismissed all charges against him and chastised the prosecution saying they should never have brought this case. The judge also pointed out that his membership in a credible nudist association said he meant no ill offense. This is why being a member of AANR can be a very significant part of your bulwark of protection.

Another case in December was a custody case. We got a call from a lawyer whose client was being challenged over custody. They are saying the family should never have been raised as nudist and it's de facto proof that the environment is abusive and unsuitable for this family. They had been members



for years. I talked one on one with this lawyer for over an hour working through and sending him precedent cases and guidance. We were prepared for a hearing early January. Two days before the hearing the lawyer called and said "You sent me a bunch of stuff. We hit the other side with this and they backed down without firing a shot. Now the custody matter is dropped completely as well as request to reallocate child support and everything that went with it." Again, educating people about nude recreation and preserving nudist rights made this possible.

You can't talk about protection, promotion, preserving without those two letters of "PR". Membership and Marketing will give you quite a bit in that department but I will tell you that the PR staff continue to pitch stories. In early December we had a piece run in "The Street" which is a financial publication on the web. They did a story about the advantages of purchasing in a nudist resort during the years of retirement. That story was viewed by well over 100,000 people. The readership of "The Street" is a much wider net, but we know we got at least that many leads out of the credible publication from "The Street" about the financial advantage about having your property in a nudist resort.

Part of promoting nude recreation in North America is the website. With the efforts and help of a lot of people, the Membership Marketing Committee and the PR Committee who gave so much input and helped test the website and added content, as well as George Oberle who did so much of the technical knowhow to bring a new AANR.com to the forefront. The images change and will change from day to day. There are some exciting new areas including government affairs and public lands.

There are some exciting things happening in the Impexium system. Karen has been working tirelessly to bring new capability to the Impexium site for the certifying officers and also the members at large.

There was a photo shoot at Cypress Cove with 7 photographers and more than 20 subjects who volunteered for this project. There were various settings for these pictures. Releases were obtained from photographers and from subjects making it clear that the images could be used for a number of purposes. These are available to regions and to clubs for promotion. The images are high resolution. Thanks to Cypress Cove for hosting the event. They waived grounds fees for the photographers and subjects and allowed very economical breakfast and lunch options.

Karen stated that the Northwest Photo Contest pictures can also be used. The releases are in place.

BG Parkes has done a lot for AANR since the last convention. She joined us at NCSL. Having a business owner in the booth makes a difference when they say we brought this much money into Florida. She also spearheaded the second appearance at the Tampa RV Show. About 18,000 people per day went through this event from Tuesday thru Saturday. SVR and BG made it possible for AANR to be at the show.

BG stated that she and Tom with SVR paid for the show. The reason they did was to give back to AANR. AANR has been with them through various travel clubs as well a landed club, and we're grateful for it.

## **Wreaths Across America – BG Parkes**

I've listened to a large portion of AANR in meetings talk about the importance of Government Affairs and education. This is something we can do without a lot of work.

There is a website that can be accessed. AANR can be designated as the recipient of \$5 for each \$15 wreath purchased. You can designate which national cemetery you want the wreath placed in, but not a specific veteran. We just need to put the information on the website and in the Bulletin.

- Kathy W – Nobody but us gets the \$5. The rest of the money is used for the wreath.
- Bev – You will not see the wreath. It goes to the cemetery.
- Ralph – My wife is a veteran and we have participated in the program. I strongly support this.
- Bob D – I like the idea. Have you had any thoughts on whether this can be extended into the Canadian system?
- BG – Paul has had contact. Their organization is different, but we are working with them to see if things can be worked out.
- Mitch – Could a region or club have information put on their website so it's easily dispersed.
- BG – The flyer will be put up on the AANR website and will be made available to the regions and clubs.
- Karen – My concern is that these are only put on Christian graves. That concerns me.
- Paul – Regardless of the belief, wreaths will be laid on graves in national cemeteries. The families do have the option to not have a wreath put on a grave.
- Ronna – Does this go against AANR supporting a charity?
- Kathy W – It does not because we are not supporting a charity, we are supporting AANR. The only money that goes to another entity is the \$10 used for the wreath.
- Ronna – So this would be ok for another organization if they were going to provide money to AANR.
- Kathy W – We would have to discuss and decide. There have been other organizations where no money comes back to us and they use our name and we say no.
- Bev – Was this already accepted or are you bringing it to the trustees to be vetted and voted on?
- Kathy W – We did not have plans to vote on it unless there was a huge negativity about it. Would you like a motion?
- Bev – I think it would be lovely to support it with a motion to support Wreaths Across America and get a consensus.

## **Committee Reports – Updates to written reports only**

### **Internal Affairs – Bob Dixon**

- No report

### **Government Affairs – Tim Mullins**

- Stand on written report.
- Also, I see Gary Mussell is on the call today. Gary's final gat report is included in the package. I want to thank Gary for his help all these years not only with GAT but with the meetings, the conferences, California parks especially. Gary has been very helpful.

**Membership Marketing / MMS – Karen Lahey**  
**Public Relations – Ronna Krozy**

Note – These two committees have worked as one this year.

➤ Ronna

- Really happy to add to the report. Had a passionate and candid discussion about AANR's future and the challenges we face. We are distributing output from meetings. The ideas are diverse and come from both the older and the younger members of the committees. They gave hope to some that had begun to become disillusioned.

➤ Karen

- Some has already started to happen. The committees wanted to meet more frequently so we'll meet twice a month and vary the days so more can be included.
- We'll institute twice monthly AANR meet and greet Zoom get togethers to allow any AANR member to socialize with fellow nudists and perhaps meet some of the AANR leadership. Walt Stephens has offered to head this.
- The AANR office is designing decals for clubs that allow them to identify as AANR affiliates.
- Gary Mussell will be providing statistical reports for membership in each region using anonymized data provided by AANR.

➤ Ronna

- It will be important for us to see what our membership looks like throughout the nation and beyond.
- We're hoping you'll review the recommendations from the committees. One of the recommendations is that the Trustees meet once every two months via Zoom. We have a lot to do and there has been a concern that if we only meet twice a year we really don't have the impetus to get some of these ideas going. We need to decide if we're willing to meet more often and how to proceed so that we really can move the association ahead. We think there's a lot to be accomplished if we work together and hope there will be some consideration that the Trustees are willing to meet more often.

➤ Bev

- If we're going to meet more frequently it would be wise to create something in our ruling documents that says that. We should have an entire section on how to treat Zoom and meetings by Zoom. We need to provide some legislation for this before we head into a more frequent meeting schedule.

➤ Ted

- I was supposed to be chairing a subcommittee of this committee and with computer difficulties and lack of response I dropped the ball and am willing to start in again. The subcommittee was to be a representative from one club from each region to look at ways of inspiring the clubs to sell AANR memberships.
- By the time of good of the order, I'd like to have a name of one person from each of the regions except Northwest and Southwest who would contact a club, not trying to get

them on the committee, but warn them I will be contacting them then send the contact information to me. From Florida we'd like a travel club, from East a resort, from Midwest a resort, from West a travel club and from Western Canada a resort.

### **Legislation – Terry Meek**

- I had no written report as I had nothing to report. Since then, things have changed. Number one, I have been informed that legislation is supposed to be in charge of making sure the ruling documents get updated for distribution on the web. I don't have the original word documents to be able to do that. I have talked to a couple of people here and we are getting that stuff figured out and moved around.
- I have also come up with at least 3 different sets of changes, modifications to the governance manual that need to be addressed. One is regarding the executive director evaluation committee and the makeup of that committee, the interim motion issue that we had when we were discussing Ted's nonresponse to email and just now how to handle Zoom meetings.
- I also have a motion in new business regarding the evaluation form and getting a location where it can be readily accessed in the future.

### **Glen Miller Fund – Mike Parker**

- Not on call

### **Planning Committee – BG Parkes**

- Stand on report.
- I would like to ask if Ronna, Paul, Kathy W, come up for a minute. (The four of them presented a skit concerning recruiting members)
- Asked Carolyn to come up. Kathy came up with the idea to call associate members and asked the office to make calls. Between Erich, Carolyn and Eve, they made 1300 calls. The yearend count of associate members increased 626 members. The call brought in 691 lapsed members.
- Erich - If you have ideas to increase memberships, send in the ideas.
- Kathy - Erich was reluctant to do the calls initially.
- Erich – I was reluctant because years ago when we called people about renewing memberships it didn't take 3 days before we got hate mail coming in. They were saying don't leave a message as the babysitter could have heard that, my mother-in-law could have heard that, a co-worker could have heard that. We learned by doing it this time that the far bulk of the membership very much welcomed a call to find out how they were doing and to discuss membership renewal. Dues increase was also not an issue.

Break at 10:20 a.m. EST

Reconvened at 10:34 a.m. EST

## **Finance Committee – Alan Harris**

- Stand on report as to budget.
- One thing I would add is that I'm always on pins and needles on investment income earnings. In 4<sup>th</sup> quarter the earnings were \$37,000 and for the year of 2021 they were \$93,000. The audit report will be completed in April. We'll then distribute the audit report and 2021 broken into 4 quarters and compared to 2021 budget.

## **Women in Nude Recreation (WINR) – Margie Cantlon**

- Stand on report.
- I will add, Tom Rogers, Andee Rogers' husband (Andee did the brochure for women), Andee, and others have been working on a brochure for men. He would love to have more pictures of people of color.

## **Research and Education – Bev Price**

- Stand on report.
- Would like for you to read and be aware of Roberts Rules of Order says that a legislation committee should be large. And that excludes a single person legislation committee and that's what I was researching.

## **Nominations – Mitch London**

- There's an article in the Bulletin asking for nominations. AANR added a comment on voting and procedures. I also sent an email out to Regional Presidents asking them to be on the lookout for potential trustee and other nominations.
- Kathy W – Nomination forms are available on the table in the back.

## **Convention and Facilities - Ted Peck**

- Nothing to add.

## **Regional President's Council Report – Ralph Collinson**

- I've been to 16 presidents' meetings and yesterday was first time meeting was completely positive.
- AANR Northwest – Having summer nude Olympics at Mountindale. Sun Meadow sold and will not be a nudist resort. The members are forming a travel club named Sun Meadow Sunseekers.
  - Margie – As certifying officer of both clubs, I filled out all paperwork and Donna as Regional President completed the investigation form when we were at the AANR office yesterday. We requested that the paperwork be held in abeyance until escrow closed.
  - The 2022 summer convention moved from Sun Meadow to Kaniksu.
- AANR East is developing a new website and the target date is April 2022.
- AANR West is gearing up for the summer. Passport program had issues. Many clubs have not received the poster people can take a picture of with their camera. Some who took pictures later

received small index card from the AANR office recognizing that they'd been to resort. Some were not readable, not printed well, no quality control. This distracted from program. Why were we sending out the cards if it's an electronic program? A lot of clubs are not aware of the program.

- AANR Southwest – Their midwinter meeting was completed. There was an issue that their bylaws require the meet in person and nothing for zoom. They had to make revisions in ruling documents to allow zoom meetings. The race series will start in a couple of months. They are looking at changing the reward system. Trinkets are costing too much with postage. They will give out more things like free days at a resort etc. They are also trying to build membership
- AANR Western Canada is in winter mode. Green Haven Sun Club rents the land they are on. The owner of the land wants to sell now for \$500,000. The members are trying to raise \$500,000 to purchase the land. Western Canada will do a membership meeting February 12.
- AANR Florida – Erich covered most of what we've been doing in his report. We did create a series of marketing type ads we're using to promote nude recreation and the economic benefits of it to the state and this is in part to get more public land for nude recreation. Our next step, starting next week, is to meet with a video photographer to do some videos to promote bringing tourists to our clubs in Florida. The beach ones are already out there. We're sending out two a week via social media and we're also targeting political and business groups by sending these ads via email.
- AANR East – It appears the Virginia state parks may be changing their regulations to allow nude swimming in parks that allow swimming. Would be a precedent for us.
- General statement – Some AANR clubs are not really supporting AANR by not giving AANR discounts even though they are an AANR club. Regional Presidents feel AANR really needs to enforce the contracts. These clubs are also not signing up AANR members.
- Concern with Impexium - Larger clubs don't seem to be able to really use it. It's a little cumbersome, goes slow, not automatically in alphabetical order which creates problem with larger clubs. In smaller clubs it seems to work pretty good.
- New website looks good. Liked idea of a photo area being added
- Margie – Clarification from zoom attendees. Bob Dixson clarified it's Greenhaven that's having the membership meeting, not the region. Mitch sent the GoFundMe link. I have that if anyone wants it.
- Kathy W – If the regional presidents have clubs they want investigated, please send the information to AANR so we can follow up on those.

## **Old Business**

- None

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

### **Approval of 2022 Budget**

- In my cover memo I undertook to describe what we felt we were looking at when we did this exercise. We thought really there are more unknowns moving into '22 than there have been in prior years. Omicron right now is subsiding, BA.2 is stepping up to take its place, so we really

don't know what impact covid is going to have so we held memberships steady. Many things we held steady. We were conservative with our earnings from restricted funds. We did about \$33,000 for the year and we hope for the best that we'll wind up doing way better than that.

- Bob – I have a comment on the budgeting process. Focusing on the unknowns that Alan's talking about and I suppose the market volatility the last two or three weeks is an example of some of the unknowns, covid being another one. I'm concerned that we have such a low surplus forecast, \$1,500, on the spending of nearly a million dollars. That's pretty tight given all those unknowns. I know we can't overestimate on membership revenue, but I wonder is the committee took thought whether some of the spending plans maybe should be held back, deferred, cancelled in order to give us a better bottom line.
- Alan – We looked at every single line of revenue and expense and were conservative in estimating revenue low, and expenses on the high side where it was uncertain where things were going to fall. Inflation is starting to be a real problem. We don't know what impact that's going to have on our costs. To me the budget is a valuable exercise not really up front but through the year when we sit down and compare what actually happened to what the budget shows and we can get our arms around why certain things have gone the way they have. I really don't know what we would have done to it to make it more useful and we have so many unknowns.
- Kathy W – There are different ways to look at the budget. Alan looks at it as the lowest projected income balance be there so that's how we worked on it. Versus when Bob did it we had a larger number at the end.
- Bob – That really doesn't answer my question, but I've made my comment and I won't follow on.

## **Motion # 5**

I move that the 2022 Budget be accepted as presented.

Purpose: To create a fiscal framework for 2022 operations.

Fiscal Impact: A projected net income of \$1,593, total budget income

Maker: Finance Committee                      Second: None needed

Discussion:

- Karen – I have concerns about running dual systems. We still have \$10,000 in the budget for Conetics. That's the same as last year. It doesn't seem like we're weaning off Conetics. We do not have the second accounting system in place that is supposed to be in place with Impexium. Impexium was not meant to run alone, it was meant to run with QuickBooks. We do not have QuickBooks, which is about \$400 a year. We need to have a plan in place in how to move forward. I know there's problems that need to be solved. I'm not saying we have to change the budget, but something has to change.
- Erich – We agree with you that we can't stay in two systems forever.





## Discussion:

- Bev – This is only the form itself. It is not the completed form for this year.
- Terry – There have been multiple versions of evaluation forms distributed in different formats in recent years. I want to be specific that it's the blank of the form used this year.
- Bob – The form that was used should be in our governance manual. It should not be confidential. I am concerned that the form we dealt with yesterday is the correct form. I don't know. We didn't get enough time to look at it yesterday.
- Kathy W – It is the correct form. I asked Ronna to get it to me years ago. There is one correction where there is a duplicate question, the duplicate was omitted.
- Bob – This form because it so clearly sets the direction for the organization should be in alignment with the organization's goals and processes. I can't tell you that it is properly in alignment with the goals of the organization. I don't mind putting it in now with the idea that it be properly looked at it. Maybe my question goes away when I get to see it and have some time thinking about it.
- Kathy W – This was distributed 4 or 5 years ago. Ronna, will you speak to this.
- Bob – Who verified that the 4- or 5-year-old form was appropriate for this day and age.
- Ronna – Bob Campbell, Ralph and I worked on developing an executive director's criteria for leadership. In reality there are two forms. The first is the form that simply identifies the goals and characteristics of the leadership. Each and every one of those descriptors was translated into another document that allows for a "grading system". The form used yesterday essentially is the same form. However, it appeared to be a blend because the characteristics or expectations of leadership was added to that. I sent both forms to Terry. If you want to look at them again before they're officially put into the records, that would be fine. If there's anything that needs to be changed, this is not the end all/be all, but we tried very, very hard to look at leadership qualifications particularly for a nudist organization and to put that into what is, admittedly, a detailed evaluation form. I am perfectly happy if someone wants to give them another examination.
- Kathy W – Tim Mullins, please speak to the forms as you were the one that put them together for the committee.
- Tim – All I did was change some formatting on it because it didn't display properly in Word. I didn't change the wording at all except to delete the duplicate section.
- Kathy W – I don't know what you are referring to as two forms.
- Ronna – The two forms, the first form had a section on the qualifications of leadership. That got moved over, I noticed, to the evaluation form at the end. It didn't make a very big difference. It's just there were initially two forms.
- Kathy W – BG, would you speak to your concern because it brings up what Bob was talking about and what that brought up during our meeting.

- BG – There’s a section in there that talks about financial management and legal compliance. This could be an interpretation of the people that did this. Is the glass half full or half empty. Where it says, “ED demonstrates financial ability as it relates to budget preparation,” one of our questions was that one of the people that it is their job is for Judy to do the budget. She works with Erich, who oversees, but we read this as he is the one that needs to do the budget. Actually, Judy is responsible for the budget but he works with her on that. So those were our questions in that area.
- Ronna – You are correct. It’s indicating that there’s oversight, there’s understanding of the budgeting and that there’s collaboration not necessarily that Erich does the budget.
- Kathy W – I think the question is being asked, even though we’re being asked to approve this now, some time it needs to be reworded. We just need a clarification from the committee on this.
- Bev – Also, the official forms are far more readily modified than our ruling documents themselves. At any point you want to rework this, there was some opinion at the time that it was formatted originally, that it might be a little bit long and people wanted to take a look at it. No one has. So right now, what we have is what we have. I agree with the fact that it needs to be someplace where we have access to it, not just electronically out of the office. But keep in mind, and I’m speaking directly to Bob Dixon, we would certainly welcome anything he has to say once he takes a thorough look at it with a microscope.
- Ronna – So the very beginning under Program Development, it says “this function addresses the ED’s role in carrying out the Association’s mission and the Board of Trustees’ vision, strategic plan and goals. The ED is expected to provide leadership in developing and evaluating programs that take into consideration trends in nude recreation and the needs of members, the general public and the organization.” It does start out by saying that it’s the ED’s role to follow or to bring to fruition the mission of the organization.

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

### **Motion # 8**

I move to accept and promote “Wreaths Across America Day” by the American Association for Nude Recreation.

Maker: Beverly Price      Second: BG Parkes

Purpose: To fund Government Affairs ~~and Education~~

Fiscal Impact: [+] \$5 per wreath purchased thru AANR

Discussion:

- Margie – I think it’s vague to fund government and education. There’s the GAT team and the Education Foundation.

- Bev – I am the maker, but I was completely echoing what BG said about the situation. You could put a slash in there saying government affairs/education. I defer to BG.
- BG – That can be a decision. The flyer that was made up was brought to the Board to see adjustments want to be made on it before it's given out to post on websites. I took our mission statement which is government and its education. If we do a split on that, I think we need to put quite a bit into government affairs but I think education is also important. So I'm asking that to be brought how you would like it to be worded.
- Kathy W – I don't see it saying a percentage this, a percentage that so it's however we need to allocate it.
- Bev – It also, as BG alluded to, says that specifically that way on the flyer that is going to be printed. If we are going to change it in the motion, we need to change it in the flyer.
- Margie – It appears the split would have to be done at another time.
- Al – From the Education Foundation Board, my perspective is we are making an effort to raise funds directly through the Foundation itself through the 501c3 and I would assume the money we raise through the 501c3, our goal is to be self-sufficient with those funds. That's our goal, that's our objective. I will report later on this under new business. I think one of the things the Board may consider is to move those funds into Government Affairs for the GAT committee simply because that's an important element that will probably have a greater draw on the money in the future than we may as the Education Foundation. Not that I don't like money, but we've implemented a few initiatives and I would ask the Board to consider dropping education unless there's some kind of funding within AANR that uses that money for education.
- Bob – It sounds like the last speaker is clarifying that the motion as proposed is that AANR is going to do fund raising for the Education Foundation. And that he proposed that no, it should be redirected to Government Affairs.
- Bev – Our mission in AANR is to educate the public on AANR. It has nothing to do with the Education Foundation who gives scholarships to students. Totally different thing. I could make this clarification. I think Wreaths Across America has a lot to do with Government Affairs past, as they are doing nothing at the moment for Government Affairs. I think it might draw better and with more clarity if you took out the "and education". Just do it for Government Affairs.
- Bev – made a friendly amendment to the motion within the purpose to delete education. BG agrees to the amendment.
- BG – agrees to change the motion.
- Motion re-read with the friendly amendment.
- Jim – On the fiscal impact, maybe say \$5 profit, income.
- Kathy W – with BG's approval, a + sign has been added.

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

## Explanation of motion to come - Bev

I want to state why we don't have the motion and what I think ought to be done about the motion. For those wondering which motion, it's the one I wrote that's in the end of your report packet on page 47 to amend the Governance Manual to put in what was at one time known as the Bev Price Pioneer Award and the motion would change it to the Bev Price Award. Several people in this current audience in the Board of Trustees have made several comments to me that I want to talk to you about. First of all, that it is self-serving. If it is self-serving, I'll admit, no problem. It doesn't matter to me if it passes or not. I was doing the business of honoring a request by one of my constituents to make this proposal. I have told Len Summers for two years that I didn't think it was an appropriate award but I want to address what several other people have told me. Someone here told me that they were responding to their constituents when they refused to second the motion. Seconding the motion doesn't say you are for or against it, it puts it on the floor so it can be discussed so I can take all the discussion back to Len Summers and say "Len, they voted it down. We can try again later. You can try again later. But for right now it is a defeated motion." I have told him it's not appropriate, but he doesn't listen to me. Trust me, he's not going to listen to me again and I do not want this award to come to me for a third year in a row. Secondly, I have been told that someone in office or alive should not be so honored. I can go along with that although I don't think I have to be dead to be honored. But I also had somebody else say that voting for Bev might be a death sentence. I'm not fearful, I'm not superstitious, all I'm asking you for is support for my point of view that this thing needs to be postponed so that I can take that back as a definitive answer. I think even odd, strange, members need to be able to reach out to their Regional Trustee and ask that something be done. It is simply coincidence that my name is on both topics. That I am the subject of the motion and the Trustee that was asked to bring it forward. I am asking for someone to sign it. I can sign this motion and get it on the floor. The maker is BG Parkes. She said the same thing. She didn't agree to vote for it either, but she thought it was necessary to get it on the floor. I am asking that Kathy Smith record my vote, if indeed you allow me to bring it on the floor, as an abstention. I want it on the record that I have abstained on this no matter which way it goes.

- Kathy W – Two questions. You mentioned that there was a Pioneer Award. Is that the one that Len sort of drafted himself? We don't have that award. Is that correct?
- Bev – We don't have that award. It started with Len sending a large scroll, a large list that a pioneer should do, to the AANR office. And in the 2020 Zoom meeting at Star Ranch, I was awarded (I had no idea it was coming), this pioneer award. I picture myself in a tight-fitting bodice and a big skirt and a sunbonnet going across the prairie as a pioneer and I'm trying to think, what does this have to do with anything. I thought it was over, but it wasn't.
- Kathy W – In your statement, you used the word "postponed". What I heard is if the motion gets voted down you will take it back to Len saying it was voted down. In your mind, he will bring it back and that's what you meant by postpone.
- Bev – I think he will bring it back.
- Kathy W – That's what you meant by postpone. Is that correct?
- Bev – I'm not moving to postpone it, table it, do anything with it. I'm asking for defeat so I can take it back to him and have a little bit of teeth in the matter.

- Kathy W – Is anyone willing to sign as second? [recognized BG to speak as maker of the motion]
- BG – In listening to AANR Florida and in other conversations I've been on, I don't like the word pioneer. On this award, it's stating this award is given to a person or persons who creatively sustain a nudist/naturist event outside a traditional nudist location for a period of no less than 5 years. One of the conversations in reaching out to get new members and PR has been the World Naked Bike Ride. When I read this that was something that came to my mind immediately. If we want to reach out and get new people involved with AANR, that is one of the things that could win this award. Bare Necessities Cruises is another. I looked at this as giving it to someone who does things to help promote nudism. They may not exactly be a part of AANR, but it may be a way for us to put an olive branch out to pull them in to say we respect what you do, we appreciate what you do and that could benefit us with new members. I know there are other organizations out there that do things to promote that, but I know those two have been consistent. I think that is a positive thing.

## **Motion # 9**

I move to amend Governance Manual Section 8.01.00 by adding a new subsection 8.01.20 as follows (and renumbering the remaining three subsections):

- 8.01.20      Bev Price Award. This award is given to the person (or persons) who creatively sustains a nudist/naturist event outside a traditional nudist location for a period of no less than five years.
1.      The five years do not have to be consecutive, but the event must be the same type of event each of the five or more years.
  2.      The event must take place in a public setting that is not designated as nudist/naturist.
  3.      The award is at the discretion of the AANR office and will be funded by AANR.

**PURPOSE:** To recognize leaders who creatively sponsor events for nudists over a sustained period of time.

**FISCAL IMPACT:** The annual cost of the award.

and to amend the Biography section of the Official Forms document by inserting the following in the proper alphabetical order:

### **A Biography of BEVERLY B. [BEV] PRICE**

The Bev Price Award is given to the person (or persons) who sustains a nudist/naturist event outside a traditional nudist location for a period of no less than five years. The motivation behind the award was the nude Grand Canyon Raft Trips that Bev planned and executed from 1999 until 2021.

Bev has been an ASA/AANR member since 1972, and in 1980, Bev helped found the Arizona Wildflowers, a traveling nudist club headquartered in the Phoenix area. The membership of the Wildflowers has varied from just under 100 to well over 250. Bev planned and executed the various activities, including both house parties and forays into public areas. These included houseboating on Lake Powell or Lake Mead and rafting both Cataract Canyon and the Grand Canyon with both members of the Wildflowers and their guests.

Bev was active in WSA/AANR West beginning in 1983, serving at various times as Director, Secretary, Treasurer and President. At the same time, she volunteered as Delegate Credentials Chair and Legislation Chair for ASA/AANR. She was also appointed to the AANR Education Foundation and served as its President for several years.

In 2014 Bev was elected to the office of President of AANR and served two terms in that role. During that time the AANR office in Kissimmee, Florida, was completely renovated. In 2018, Bev was elected to the position of AANR Trustee and served additional years in that position.

Maker: BG Parkes Second: Terry Meek

Discussion:

- Terry – In Bev’s initial report, Bev said that for two years Len has been trying to get this in. Don’t blame me for sitting on this for a couple of years as I was not aware of it. Had it come to me, we would have addressed it in some manner. I have some concerns over this matter. I seconded it to get it on the floor as Bev has requested so we can do something about it for Len. I have some concerns. I went back through looking at other named awards we have and the first thing I was looking at was who are they and where are they now. It seems a lot of them have residences in cemeteries and I didn’t want to be part of a contract of murder for hire to bury Bev. In digging further, some may not be dead yet. My other concern is naming an award that is not sponsored by the named individual at a time when that individual is active in the management of the organization. Could this be perceived as a power play of some sort? Not accusing Bev of trying to be a power broker, although sometimes she is, but in the future somebody else could come along and name an award after themselves and start naming other stuff after themselves and become king or queen of the organization. I’m not necessarily advocating for defeat, but at a minimum it should be referred to the Legislation Committee to study further and address those possible concerns and others that come up.
- Ted – I have a question for Bev. Would you feel better about it and would it satisfy Len if we passed this thing without your name on it?
- Bev – Thank you Ted. I don’t think he would be willing to do that. I’ve thought about because I think that in essence it’s a good motion. I think the problem here is that my name is on it. That’s why I’m advocating for support and perhaps referring it back to Legislation for some future dispensation would be the way to go rather than changing the name. I think he would be offended.
- Bob – I echo the comments of Terry that the perception of a problem is significant. I am not in favor of naming an award for a person who is so closely linked to the organization right now. We could spend time renaming it. I think there’s some merit in what its purpose is for, but I don’t think this is the forum for doing the renaming.
- Karen – I concur with what Bob said. Additionally, I don’t think the fact that Len doesn’t agree with that needs to go into our plan. We are not doing this for Len, we are doing it for the organization. The second point is the office making the determination? I’m sorry, no, this Board makes the determination. The awards get decided here...I think.

- Kathy W – The office does the press awards, and some others.
- Karen – I'm wrong.
- Ted – May I move that we refer this to the Legislation Committee?

**Disposition:**

Referred to Legislation Committee. See Motion #10.

Comments while Motion #10 is being prepared

- Al G – Having been on previous boards, I looked at the motion and with all due respect to both Len and Bev or anybody else that is a named award. In the past my experience has been to move away from naming awards after living people. It creates a host of problems and hurt feelings. No disrespect to Len and Bev and any motives or no motives, I really ask that the Board consider looking at how to establish guidelines that apply to awards that the Board adopts. The second thing that I look at is person or persons. Does that include corporations? There are global organizations like the World Naked Bike Ride, the guy that does photography outside, I think that should be looked at as to who would be incorporated into the list that would be eligible for the award. Some of them may be corporations and you may want to give it to a corporation. The other aspect I've had in previous boards has been while the fiscal impact is the annual cost of the award. Unless there are guardrails on that, the cost can change radically over time. And if it is an award and is being named after somebody, there should be parameters established on how much is going to be spent. Is it an award of a plaque? Is it a monetary award? I think those are guidelines that I'd encourage you to look at them relative to any of these awards. Not just the Bev Price award or the Joe Schmo award. That's my previous experience on it.
- Bev – There probably needs to be an evaluation of our awards section. Some of the awards are paid for by a region, The Jim Cossins award for example, there's no limit on that. The Rick Athern award was paid for by Rick Athern, but when he died there was nothing left in his estate to pay for the award. We haven't scratched the award, the AANR office picks up the cost. It's a big mishmash of who pays for what and how much. Maybe we do need more definitive guidelines on it.
- Mitch – I want to reiterate some of the things that were said in the chat in case they weren't seen. The award could be given a generic name such as the Pioneer Award of Trailblaze Award and later down the road be renamed. Also, there could be a clause that it cannot be awarded to the same person two years in a row, or they have to wait a certain number of years before they can get nominated for it again. We could make it available to be won by a club, an individual or business.
- Jim L – It bothers me that it is an award that you have to do 5 years of work, but yet it's an annual award. It feels like if it's an annual award it should be for someone who did some outstanding public activity this year. Or if it's a 5-year thing, or a long-term thing, it's similar to Hall of Fame maybe get it once, or maybe once every five years. It seems it should be an award, if we want to encourage that kind of thing, for a big thing that somebody did last year. That will open it up to more people.

- Bev – The idea is the five years could have started ten years ago. And we're honoring someone who, and I like the word Trailblazer, has done something unique. I actually see BG as being eligible for this award because she has done so much with the veterans outreach. Did that just start last year? No, not at all. Even though the award is annual, you can find someone who fits that category.

### **Motion # 10**

I move to refer Motion #9 to the Legislation Committee.

Maker: Ted Peck Second: Ronna Krozy

Purpose: As stated

Fiscal Impact: None

Discussion:

- Ronna – I am assuming that when this goes to the Legislation Committee, that all the suggestions that have come into play will be looked at. Is that correct?
- Terry – I have been scribbling notes trying to pick up all those ideas to add to the consideration. To address Bev's concerns, this is an issue that is clearly not a small committee issue. I will be reaching out to a number of people for ideas and suggestions. Once I have come up with a tentative rewording or disposition, I will be passing that around as well.
- Margie – From Gary Mussel – for Bev – Is the motion on the floor to send it back to the Legislation Committee and not the main motion itself.
- Kathy W – That is correct.
- Bev – Referring a motion does not imply it has to be done immediately and based on the conversation we have had so far, it does not need to come out of committee in a specified time. What you have done here has given me a lot of impact to go back to Len. Hold it in abeyance for a while if you want.

**Disposition:** **Passed** – Yes 6, No 0, Abstain 1  
Abstention: Bev Price

### **Education Foundation – Alan Gilewicz**

- Thank you very much for having me here. My name is Al Gilewicz. I have been on the Education Foundation Board for two years and now have become the newly elected President of the Board. We have some wonderful officers all who have been on the Board two years, they are Jessica Harpin, who grew up in the lifestyle, Robert Walker who is a superintendent of school and David Levine who's in Indiana. We're kind of centered in the north and central area. We also have Margie and Karen on the Board who have offered some really good guidance for us over the last two years. Peg and Jim Lane, who are now retired from the Board, and we appreciate all their efforts. I want to thank AANR for all the assistance and positive response we have gotten from the entire organization. Over the last two years we have set it up so we're giving three scholarships each year, \$1500, \$1000 and \$500. We have a review process and have moved to an



online application process to make it easier. It allows us to really go out, reach out and act on these applications. We've seen an increase in the number and the quality of the applications. Last year we went beyond three and gave out two more. One to a PhD student who lives in a nudist resort and a fifth one to another applicant who was just superb. We're now in that realm of increased awareness in part because AANR has put into the Bulletin various activities and advertisements that we have. And we thank you for that assistance. We also in 2020 gave out, after the pandemic occurred, art grants to an artist and an art supporter (a gallery). They were in the northern Ontario area and focused on the underrepresented sector of the art sector and that would be women artists. The gallery was owned by a woman and the artist was a woman. I donated a piece of artwork and so did David Levine's wife. Also, we initiated an online raffle. Again, thanks to AANR for sending emails out. We raised enough money to cover the three scholarships for 2022. Two of the artists who got the grants donated pieces back. That's a wonderful return on our investment. We gave out money and got more money back for scholarships. Again, we really thank AANR for their efforts in that area to help us promote it. We immediately saw increases to the raffle site based upon the email blast AANR sent out. We look at the Foundation as being a collaborative partner with AANR, with GAT and with the libraries as well. We will be holding another raffle in 2022 and are now seeking out some artists that will be donating work and some that have already committed to donating work. It's been positive. We also gave out a grant to a professor of film in a mid-east, central-east college but having been around faculty, we did it in two payments. First one was 50% to get him started, the second one after he delivers a 3-5-minute movie trailer that we can see. So again, our whole purpose was to be fiscally prudent and see that he does complete the work because sometimes faculty members do go astray. We also have the protection of reputational risk. We want to make sure that he is not putting out a movie trailer that is inconsistent with our goals and objectives as well as AANR. He has an internship that he has offered to us collectively that will include credit at a college as well as the ability to be onsite for the filming and get paid as an intern onsite. That would be travel, lodging, food as well as a stipend for every day on the site. We are really excited about moving that forward and the board will be looking at that over the next week. He has also created a survey to define who the characters should be in this documentary entitled "Birthday Suits". It's really interesting. He has narrowed it down to seven different groups of people he would like to interview. There's an easy link we will share with AANR. If AANR wants to share it with everyone, we would welcome that. He has 202 responses, and his biggest challenge is filtering out the crazies of the world. What we found with our art project is that you hit the right market, you get some good responses. He's also looking for resorts to go and film some of it and interview some of the participants in the lifestyle at those resorts. All of the survey data that he collects, he will share with the Foundation as well as AANR. It is an anonymous survey. We hope we can include and have AANR adopt some of that. When the trailer comes out, if it meets our expectations, it will be shared with AANR, the Regions and all the clubs for distribution however you want to put it out to your members. Those were all written into the very first grant we gave him and it was a condition upon accepting any money from the Foundation.

The Foundation is 20 years old. We are now looking in 2022 with the new, invigorated Board, with collecting all the old files and I'll have the rest of them in my hands Monday. We are going to scan and digitize in a platform that is consistent with the AANR Library. We're looking forward to that collaboration and sharing of data. Beyond education, scholarships and grants we do give support to the Youth Camps. We will be going out

with a call for works because in the beginning of the Foundation, art was a substantial portion of the Foundation. Art, creation of art, exhibition of art. And it probably focused strictly on nudity. Today, we're well beyond just nude art because we all enjoy art for the sake of art. We have the artists we support with grants that are AANR or nudist or naturist and that is a driving factor in supporting that community. We are not limiting an art raffle to just nude art.

We are also looking to undertake a review of the articles of incorporation and a bylaw review. We are currently set up to be able to do meetings by Zoom, we are set up to do electronic voting, but we would be welcome sharing the guidelines you have for holding Zoom meetings. The last two items are fiscal stability and transparency. Looking to do a better presentation of budgets so you know the money coming in is going to the causes we support as a Foundation and consistent with the AANR mission, goals and objectives. Lastly, we are looking at having multiple articles in the Bulletin throughout the year that will deal with, I think the first one is scholarships and grants in hopes of attracting more applicants and be able to support more students. We'll also have things on the budget, the art raffle and a few other things.

We're beyond just supporting scholarships and grants and into other things. I believe we gave a grant Florida of \$5,000 that helped pay for the ads that have been put out there that we're going to be getting a report of how our money is used. We are not allowed to lobby under our 501c3 designation. We're steering away from that, but that doesn't mean we can't support well-targeted efforts to improve nude beaches or beach friendly environments and things of that nature.

- Margie – I would like to share some news on restricted donations we have recently received. Last summer at Star Ranch I was handed a check for \$750 and it was restricted to support artists. We recently received a planned giving gift and that's restricted to education for women.
- Bev – How do you spell your last name?
- Al – Gilewicz
- Karen – I wanted to point out that we only used to only meet during the midwinter meeting and the Summer meeting. How often do we meet now?
- Al – We are set up on bi-monthly Zoom meetings. It gives us enough time for tasks to be shared among the board members and for them to take some reasonable action or movement toward completing it and then reporting back at the next meeting, or at least giving us an update. It also allows us to schedule who is doing the next article and when do we need to get it in to the Bulletin.
- Mitch – I was going to mention, since he was talking about this in general, that at our last midwinter meeting, the Southwest Board finally decided what to do. Years ago we had somebody sell something and donated the money to our region for youth. We spent several years trying to figure out how to spend it. We have money for our youth chair to spend anyway. We haven't had a kids' camp in several years, so we just did a motion that "We move to donate money from the AANR Southwest Youth Fund to the AANR Education Foundation Scholarship Fund to support the AANR Education Foundation Scholarships. Fiscal impact was \$1,961.03. It should be sent soon.

- AI – Thank you. Our goal as a Foundation, is to also support the regions. If the Regions have scholarships and grants going out, please let us know. We are trying to be a collaborative partner with AANR, the regions and the clubs. If you need help with things like the online raffle, David, our treasurer, set that up. Those are items we are willing to share with you as much as we can or you want. We're not out to tell you what to do, we are willing to share and collaborate and build a better organization structure and organization.
- Kathy W – Are you still working on the Canadian piece for the raffle?
- AI – Yes. I live 10 miles from the Canadian border. The challenge was getting the money from a Canadian participant into our system. We are still trying to resolve that aspect. Once we do, for mailing I just cross the border and mail. Two of the artists that got grants were Canadian artists. I did reach out to Bare Oaks and a few others. They want to participate, but the question is how.

**Award – Kathy Watzel**

- **Suwannee Valley Resort** – This certificate is presented to Suwannee Valley Resort in grateful recognition to BG Parkes and Suwannee Valley Resort volunteers for making the booth possible at the Florida 2022 RV Supershow, presented this 5<sup>th</sup> day of February 2022.

**AANR-East Board of Directors Resolution – Bob Roche**

- WHEREAS the AANR-East Board of Directors has requested that AANR enforce the minimum member rule in its AANR-East member clubs. WHEREAS AANR-East currently has 7 clubs that have zero AANR memberships. WHEREAS AANR-East currently has a club that has had zero AANR members since the end of 2018 and 3 clubs with zero since 2020. WHEREAS AANR-East currently has a club that has 4 members but they claim that they are not affiliated with AANR. WHEREAS AANR-East claims they are not an AANR affiliated club since 2020 but yet they have 4 AANR members. WHEREAS AANR-East Board of Directors unanimously and strongly disapprove of the AANR Board of Trustees lack of enforcement of its membership standards. THEREFOR be it resolved that the AANR Board of Trustees rescind the charters of the following clubs for lack of members or denial of affiliation with AANR: Abbot Glen, Bar-S Ranch, Bell Acres, Full-Tan Sun Club, Gymno-Vita Park, Native Woods, and North Carolina Naturalist.
- In looking at the latest membership count, Cedar Creek is still on the list published two days ago.
- Erich – They have had their charter rescinded, but the count may be in there to reflect where it was before it happened.
- Bev – It is a situation where a club, even though it has been revoked, doesn't get removed from the count until the end of the year. We have to have a way of comparing end 2020 to 2021. You will not see it in the future.
- Bob R – They started Creek Streakers for the members that were there.
- Bev – We're showing Cedar Creek because it was in existence in 2021. We have to have a way to compare.

## **Fistula Foundation – BG Parkes**

- Suwannee Valley keeps getting emails asking to join Skinny Dip Day. Fistula Foundation is raising money using International Skinny Dip Day. Shouldn't be going out.
- Kathy W – The gentleman in charge knows we have asked him to stop. We have communicated with him for 2 or 3 years that AANR doesn't want to be tied in with this.
- Bev – Has Erich gotten involved in this as legal counsel?
- Kathy W – He just saw this today.
- Bev – This is the third year in a row, I think, I have been aware of it. The first time we just sent him a note saying to cease and desist. We need to get stronger. Please do not send this to AANR clubs as if this were an AANR project. We have it in our ruling documents that we will not support outside charitable funding without them bringing it to the Board and asking for that kind of funding.
- Kathy W – He did bring it in some form to us 2 years ago and we said no. I know it doesn't say anything about AANR, but his main source is going to AANR clubs.
- Bev – Without getting to a libelous or slanderous situation, can we send a message to all clubs saying not to respond to this. It is unofficial and is not connected with AANR.
- Karen – I don't think we should say don't be involved, but just say this is not us.
- Margie – Let them know that AANR is not supporting this and is not involved in any way.
- Ronna – There's history about this because the young man who was raising funds for this Fistula Foundation felt that because it is supporting women who have had female genital mutilation and have formed fistulas, because we are body-conscious and because we are promoting healthy bodies and women's causes, initially he was hoping that AANR would support it. His intentions were good, and the foundation is a good foundation. If you are going to alert the clubs, simply say this is not supported by AANR but not say anything to discourage people from contributing, because it is a worthy thing he is trying to do.
- Terry – It is possible that some of the clubs are getting this, promoting this, thinking it is AANR. We need to notify the clubs that AANR is not connected with it.
- Kathy W – This will be addressed by Erich as legal counsel.

## **Good of the Order**

- Al - For everyone here, there are wine bottles that have been etched in glass that say "AANR @ 100". In talking with Margie and Karen, we know the 100 is coming up. They come with either a cork style top or a diamond, 100<sup>th</sup> anniversary style type top. They come with LED lights. The cork is run with battery, the other is solar. They are here for the Board and members. There are 18 there. Please take one.
- Kathy Watzel
  - There is information on planned giving. You can take extra and put somewhere.
  - Will be coming out with clings.

- We have linked to the website of Mitch's "This Dude Cooks in the Nude". There are two years of putting one up every month.
  - If anyone has anything that can be linked to and put more materials up for everyone to see, please let us know.
- Bev Price
- I want to express my appreciation for a concerted effort by this Board to deal with what's right for AANR instead of individual what you'd like to have happen. I'm talking about the support I got on the Bev Price award. Knowing I would be honored to have such an award to have such an award but knowing the right thing to do for AANR is what all of you did.
  - I would like to introduce Paul LeValley I wrote an article about him for the April Bulletin which deals with art. He is a professor of art history.
- Paul LeValley
- The American Nudist Research Library will be open from 1-4 this afternoon.
  - The movie review columns I ran in the Bulletin for 7 years will be available in book form in about a month. If you want to sign up to be notified when they are available, there is a sheet on the table.
- Terry - I don't know who left me Roberts Rules of Order, 12<sup>th</sup> edition. I appreciate it
- Erich – That is one of the list of our things we bring to meetings.
  - Bev – It's not yours to take home. It belongs to AANR and they will provide it to you at the meetings. However, being a member of the National Association of Parliamentarians, if you want the spiral bound copy of it, I can get it for you. This is the latest edition. Also, coming with the 12<sup>th</sup> edition, is a multi-page write up of what needs to be in the ruling documents to have a Zoom meeting. It includes how-to-do it sheets that come with it so you can do it without having to interpret Roberts Rules to get it in your own ruling documents. I think it's \$25. I can get you one, but you can't buy one unless you are a member of the National Association of Parliamentarians.

### **Cypress Cove – Kathy Watzel**

- Certificate presented to Cypress Cove Resort in grateful recognition in making the photo shoot to promote nude recreation possible in the fall of 2021. Presented the 5<sup>th</sup> day of February 2022.
- Certificate presented to Cypress Cove Resort in grateful recognition of hosting the February 2022 Midwinter Meeting of the AANR Board of Trustees; Presented the 5<sup>th</sup> day of February 2022.
- Peter – Thanks everyone. We had fun setting up for this one. You are the first people that have been in this space since we closed it in March of 2020. We come in, maintain the space and think it would be great to be able to do something in this space at some point. The time is coming. It'll be here soon, but not quite yet. In the interim we thought what about the AANR meeting. It would be a great place. I hope you all have enjoyed the time you have spent here at the resort.

## **Announcements**

- Kathy W - 5:30 dinner in Cheeks. It is a group table. If you have not yet signed up for the meal, there are forms here and you can do so, then your meal will be ready for you when you get there.
- Bev – I know there are people wanting rides to the airport, if you need one, announce it as there are several cars going.

**Meeting adjourned**, without objection

At 12:33 p.m. EST

Respectfully Submitted,

*Kathy Smith*

Kathy Smith

Secretary Treasurer