

**AMERICAN ASSOCIATION FOR NUDE RECREATION  
EASTERN REGION, INC.  
2017 Inboard Meeting  
June 22, 2017**

AANR-East President Larry Deschênes called the 2017 Inboard Meeting to order at 9:46 A.M. on Thursday, June 22nd.

President Deschênes announced that we all should by now to turn off cells phones and in case of emergency the club phone is 800-987-6833 or 757-859-6123.

Roll call was taken by Secretary Mary Williamson:

President Larry Deschênes - Present

Vice President Robert Roche - Present

Secretary/Treasurer Mary Williamson - Present

Director Mac Fleck - Present

Director Peg Lane - Present

Director Tom Pearce – Present

Director Pattie Scroggins – Present

Two Director Vacancies

Member Trustee Fred Van Nest – Present

**ANNOUNCEMENTS**

Mary Williamson announced that she does have the voucher forms if anyone needed one.

AANR-East will be paying for lodging and travel and meals will be reimbursed via vouchers.

She also requested that everyone to please clean up their area and not leave cups, napkins, etc. for someone else to dispose of.

Bob Roche announced that tonight is Darts Night and everyone is welcome to join in.

It was reported that the mileage rate for travel is 26.75 cents per mile.

Larry Deschênes stated that we are short 2 directors so we will be sending out the notice to the clubs and in turn will fill the vacancies.

**MOTION 1:** Moved by the Legislation Committee to accept the Rules and Order of Business as circulated before the meeting.

**PURPOSE:** Same

**FISCAL IMPACT:** Not Applicable

Motion PASSED unanimously

No special assignments were announced at this time.

**Officers Reports**

None

### **OLD BUSINESS**

Finance KRA Team Leader Peg Lane announced that she had done some research since the Outboard Meeting. She advised the Board first we have to come up with a name for the organization and name 3 directors, and provide Florida a description and purpose of this organization. We would be filing in Florida since that is where AANR-East was incorporated and it is also cheaper than some of the other states. She stated that she is the treasurer of the AANR Education Foundation and she needs to file annually and repeat description and purpose. After we file Articles of Incorporation, we would have to meet to establish Bylaws for the 501(C)3 and apply for a FIN number from the IRS and tax free status in Florida. We need to have a Secretary who will receive all paperwork.

Bob offered to donate the initial fee to start the process.

Peg stated that the Finance KRA team, Jim Lane, Peg Land and Robert MacGregor will start the process of creating the Articles of Incorporation and invited anyone else that would like to be on the team.

### **NEW BUSINESS:**

**MOTION 2:** Moved by the Legislation Committee that the AANR-East Board go into Executive Session for the purposes authorized by AANR Bylaw IX. C. 7.

**PURPOSE:** To discuss issues regarding AANR-East appointed personnel.

**FISCAL IMPACT:** Not Applicable

Motion PASSED unanimously

**MOTION 3:** Moved by Robert and seconded by Thomas Pearce that the Executive Session was held and the following action will occur:  
The reappointment of the regional Secretary/Treasurer was discussed.

**PURPOSE:** To report out of Executive Session.

**FISCAL IMPACT:** None

Motion PASSED 4 For, 1 Abstention Malcolm Fleck

**MOTION 4:** Moved by Robert Roche, seconded by Thomas Pearce to appoint Mary Williamson as the AANR-East Secretary/Treasurer for the year beginning August 2017.

**PURPOSE:** To appoint a Secretary/Treasurer as per our ruling documents.

**FISCAL IMPACT:** To be determined

Motion PASSED unanimously

**MOTION 5 (amended):** Moved by the Legislation Committee to burn or destroy by some other means the 2017 AANR-East Ballots. Task given to Past President Gloria Waryas.

**PURPOSE:** To follow our ruling documents.

**FISCAL IMPACT:** None

Motion PASSED unanimously

AANR President Beverly Price was kind of enough to volunteer to write our resolutions report.

Whereas we were warmly, if wetly, welcomed to White Tail Resort;

And, whereas the AANR-East Summer Meetings began promptly, even if the AANR representative was delayed by severe weather in Dallas;

And, whereas the dedicated volunteers at White Tail Resort kept us amply wined and dined;

And, whereas all accommodations were more than adequate and comfortable;

And especially whereas the pride of all White Tail Resort members showed through every activity.

Be it resolved that we, the AANR-East members and guests present, offer our gratitude and a resounding round of applause to White Tail Resort, to Bob Roche, and to each of the White Tail members here for the Summer Meetings.

**MOTION 6:** Moved by the Legislation Committee to accept of report of the Resolutions Committee.

**PURPOSE:** Same

**FISCAL IMPACT:** None

Motion PASSED unanimously

Next was a discussion if we will be offering Grants and Loans to clubs next year as the submissions for each are due this year. The Board decided to accept applications for both.

**MOTION 7:** Moved by the Finance Committee to accept the revised budget as discussed.

**PURPOSE:** Same

**FISCAL IMPACT:** As Discussed

Motion PASSED 4 For, 1 Abstention Malcolm Fleck

### **ANNOUNCEMENTS & GOOD OF THE ORDER**

President Larry stated that he was proud to be here and that he was very nervous. Immediate Past President Gloria stated that she would be concerned if Larry wasn't nervous!

Gloria Waryas thanked everyone for all of the support that she received and it was also her pleasure to serve.

Bob Roche announced Beachfest at White Tail Resort the first weekend in August and

Superbowl Volleyball is the second weekend in September at White Thorn in Pennsylvania.

Sandy MacGregor stated that the Single Malt Scotch tasting raised \$250 for the AANR-East Legal Fund.

Mary Williamson thanked the Board for another year as the AANR-East Secretary/Treasurer.

Fred Van Nest commended the Board on their professional way of handling the meetings and President Price had commented to him on our professionalism.

Larry again thanked Gloria for all of the work that she had done for AANR-East.

Mary again asked everyone to clean up after themselves and if possible stay to help pack up all of our equipment.

**MOTION 8:** Moved by Thomas Pearce, seconded by Patti Scroggins to adjourn the June 2017 Inboard Meeting.

PURPOSE: Same

FISCAL IMPACT: Not Applicable

Motion PASSED unanimously

The AANR-East Inboard Meeting was adjourned at 3:02 P.M., Thursday, June 22, 2017.

Respectfully submitted

by: Mary Williamson

AANR-East Secretary/Treasurer