

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2021 Outboard Meeting
June 16, 2021**

President Larry Deschenes called the 2021 Outboard Meeting to order at 9:04 A.M. Wednesday, June 16, 2021 and reminded everyone to silence their cell phones. He welcomed everyone to the ZOOM meeting.

Secretary Mary Fleck conducted the roll call of the Officials and Candidates:

President Larry Deschenes - Present

Vice President Tom Pearce – Late but Present

Secretary/Treasurer Mary Fleck - Present

Director Melody Bage - Present

Director Sandra Cordell – Late but Present

Director Patricka Hogue – Present

Director Deborah Olevano - Present

Director Connie Pearce – Late but Present

Director Judy Turner – Present

Regional Trustee Ronna Krozy - Present

Elected Candidates:

Shatora Thomas: Present

Judy Turner: Present

Charles Bliss: Present

ANNOUNCEMENTS

None

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

Larry stated that there was a correction in the first published agenda. A corrected one was sent out and posted on the website. Hopefully everyone has the corrected agenda in front of themselves.

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

SPECIAL ASSIGNMENTS:

Parliamentarian: Charles Bliss

Resolutions: Gloria Waryas

Convention Reporter: Melody Bage

Tally Committee: Completed prior to the meeting, Lynda & Larry Deschenes

MOTION 2: Moved by the Legislation Committee to accept the minutes of the January 2021 Interim Board Meeting as published and posted on the AANR-East Website.

PURPOSE: Approval of previous meeting minutes

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

President Deschenes announced that all Officers, Directors and KRA team reports would be deferred to the Regional Assembly unless there was any specific business applicable to this meeting.

OLD BUSINESS

The Advertising Agreement was discussed and approval was given to have the formal motion presented during the Inboard Meeting.

NEW BUSINESS

MOTION 3: Moved by the Legislation Committee to add the following section to the Procedure Manual and the attached forms numbered in sequence and included in the Appendix.

6.00.05 F. Roving Ambassadors
See appropriate forms attached in the appendix

FORM#1

INFORMATION FOR AANR-EAST ROVING AMBASSOR PROGRAM

ELIGIBILITY

1. Must be an AANR-East member familiar with the AANR-East Ruling Documents
2. Any applicants must be approved by the AANR-East Officers
3. Have personal RV, motorhome, travel trailer, or tenting equipment to be considered

RESPONSIBILITIES

1. Contact perspective clubs about visiting and arranging a time to speak with owners/managers/board and members and possibly have the camping and/or ground fees waived.
2. Create a proposed plan of travel that must be approved by the Officers that includes landed or non-landed club(s) to visit, approximate date and duration of visit with a minimum of 2 days, not to exceed 5 days at a landed club including mileage, possible camping and /or event fees.
3. Provide a short article after each club visit that may be posted to our website or submitted to the AANR *Bulletin* after the approval of the officers.
4. Obtain all necessary photo releases which include names that would appear in the article.

5. Complete all forms that follow

REIMBURSEMENT

1. Current IRS mileage rate for RV, motorhome or travel trailer or 1/2 of the IRS for traveling with personal tenting equipment. When approved travel plan includes multiple club visits reimbursed mileage will include miles between clubs as long as it does not exceed reasonable miles between clubs as calculated by publicly recognized mapping software.
2. Camping/grounds fees at a landed club with receipt. If visiting a non-landed club, overnight fees are not included. Room rental at a landed club is not included.
3. When Travel Plan cover visits to multiple AANR-East Clubs, lodging/camping fees between clubs is not reimbursable.
4. Special meals/events hosted by club visiting (not everyday meals)
5. Reimbursement will not occur until all reports and voucher with receipts are submitted

FORM#2

VOUCHER AND REPORT

Voucher # _____
Date(s) of Visit: _____
(Day(s) and Date)

Club Name: _____
Address: _____
(City) *(State)* *(Zip)*

Landed Club: _____ Travel Club: _____ 100% Club?: _____

Expenses incurred:
Travel: _____ \$ _____
(Show mileage)

Ground Fees: _____ \$ _____
(Attach copy of bill)

Hook-up/Camping Fee: _____ \$ _____
(Attach copy of bill)

Miscellaneous: _____ \$ _____
(Attach Receipts)

Total: \$ _____

Signed _____ Date _____

*****Please include all receipts when submitting
Voucher plus the reports.*****

Club Name: _____
Club Official: _____
(Print Name)

Areas Covered:

- () Possibility of an AANR-East Convention/Interim Board Meeting
- () Bonus for holding either

AANR-East Benefits:

- Grants
- Loans
- Scholarships
- Rebates:
 - Website
 - Regular Yellow Pages
 - Any Other Advertising (excluding nudist/naturist publications)
 - New Club filing fee with AANR
 - Participation in a fair, show or exposition:

AANR Benefits:

- Glenn Miller Fund Loan
- Bulletin Advertising discount
- Advertising Rebates
- Additional benefits for being a 100% Club

Total Time Spent with Club Official: _____
(Hours, Minutes)

Comments: _____

FORM#3

REPORT

Club Name: _____ Date: _____

Club Official: _____
(Print Name) *(Signature)*

Areas Covered:

- Singles Policy**

- Club has a WINR member? _____

Additional Information Needed: _____

() **Local Government Affairs/Awareness**

Member of Local Chamber of Commerce? _____

Participate in local programs (i.e., clean up, fund raisers, parades) _____

Club has a GAT member? _____

() **Youth Interested in AANR/AANR-East Youth Programs**

Additional Information Needed: _____

() **Possibility of Hosting an AANR-East Youth Camp**

Additional Information Needed: _____

() **Possibility of Hosting an AANR-East Convention/Interim Board Meeting**

Additional Information Needed: _____

() Bonus for holding either

() **Marketing**

What type of Marketing/Advertising do they do? _____

Additional Information Needed: _____

Help Needed: _____

AANR-East Monies Available:

- () Grants: _____
- () Loans: _____
- () Scholarships: _____
- Rebates:
 - () Website: _____
 - () Regular Yellow Pages: _____
 - () Any Other Advertising (excluding nudist, naturist publications): _____
- () New Club filing fee with AANR (must be a contract club for 3 years in good standing): _____
- () Participation in a fair, show or exposition: _____

Additional Information Needed: _____

AANR Monies Available:

- () Glenn Miller Fund Loan: _____
- () Bulletin Advertising discount: _____
- () Advertising Rebates: _____
- () Additional benefits for being a 100% Club: _____

Additional Information Given or Needed: _____

Total Time Spent with Official: _____
(Hours, Minutes)

TIME SPENT WITH MEMBERS

Topics covered

1. What would they like to see AANR-East and AANR do?

2. What ways can we implement to increase membership?

3. How would you like to see social nudity promoted?

4. How can we attract younger folks to become members?

5. Additional Comments

PERSONAL OBSERVATIONS:

PURPOSE: To establish guidelines for the AANR-East Roving Ambassadors
FISCAL IMPACT (if any): \$2,000.
PASSED: Unanimously

President Deschenes with Mary Fleck's help, described and showed everyone the Board gift this year which is a waterproof blanket in a choice of 2 color patterns. Mary will be sending out the blanket to everyone.

GOOD OF THE ORDER AND ANNOUNCEMENTS

None

MOTION 4: Moved by Deborah Olevano and seconded by Tom Perce to adjourn the June 2021 Outboard Meeting.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

Larry announced that the Direct members will be credentialed at the 11:00 session and Mary also stated that the delegate credentialing session will begin at 11:00 A.M. If you are a club delegate and she had received the form from your club, you do not need to be present. Voting at the Regional Assembly will be by roll call.

The 2021 AANR-East Outboard Meeting was adjourned at 9:45 A.M. Wednesday June 16th.

Respectfully submitted by:
Mary Fleck
AANR-East Secretary/Treasurer