

**AMERICAN ASSOCIATION FOR NUDE RECREATION  
EASTERN REGION, INC.  
2023 Inboard Meeting**

Robert Roche called the 2023 Inboard Meeting to order at 5:07 P.M. on Thursday, June 22nd.

Roll call was taken by the Secretary:

President Robert Roche - Present

Vice President Melody Bage - Present

Secretary/Treasurer Mary Fleck - Present

Director Leo Blake - Present

Director Charles Bliss – Present

Director Shaun Card - Present

Director Al Gilewicz– Present

Director Judy Turner - Excused

Director Paul Wernersbach – Excused

Regional Trustee Sandra Cordell - Present

**ANNOUNCEMENTS**

Mary reported that we had received SMS cash and pledges totaling \$600.

**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

**OFFICERS REPORTS**

President - nothing additional

Vice President– nothing additional

Secretary/Treasurer- nothing additional, other than she was going to instruct Leo and Al on how to complete the vouchers after this meeting.

**OLD BUSINESS**

Charles Bliss will remain as the Nominations Chair, and he will get his committee together so the Board can approve everyone at the same time.

**NEW BUSINESS**

**MOTION 2:** Moved by the Legislation Committee to burn or destroy by some other means the 2023 AANR-East Ballots and have the website votes permanently deleted.

Task given to Mary Fleck

PURPOSE: To follow our ruling documents.  
FISCAL IMPACT: None  
Motion PASSED unanimously

At this time a Power Point presentation was made by the folks from Pine Tree Associates, Jim Kiley-Zufelt member of the Pine Tree Board and Barbara Potter, Manager of Pine Tree to host the 2024 AANR-East Annual Summer Meetings.

Rental trailers will be available if needed. The meetings will be held in an area that can be locked so we can leave things there rather than packing up every evening. They have 8 campsites that can accommodate 38-foot unit plus. They also just put in new sites with full hookups.

Charlies asked about the equipment that Pine Tree has so we would be able to conduct a ZOOM connection during the meetings. Everything should be fine, and they have recently updated their Wi-Fi system.

**MOTION 3:** Moved by Melody Bage, seconded by Albert Gilewicz to approve the following site as the Host Club for the 2024 AANR-East Summer Meetings.

Site: Pine Tree Associates  
Dates: June 17-20, 2024  
Alternate: White Tail Resort

PURPOSE: To have a facility where AANR-East can hold their Annual Summer Meetings  
FISCAL IMPACT (if any): None  
Motion PASSED unanimously

Mac Fleck, AANR FL Vice President, updated the Board on what was happening in Florida. He also thanked the Board for their contribution toward the Florida Lobbyist. Erich Schuttauf touched on some issues that were occurring in other states.

**MOTION 4:** 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 and any actions needed regarding AANR-East clubs.  
FISCAL IMPACT: None  
Motion PASSED unanimously

**MOTION 5:** Moved by Leo Blake and seconded by Shaun Card that the Executive Session was held, and the following action will occur:

Discussion regarding Secretary/Treasurer appointment and IA actions regarding new clubs.

PURPOSE: To report out of Executive Session.

FISCAL IMPACT: None  
Motion PASSED unanimously

**MOTION 6:** Moved by Leo Blake, seconded by Shaun Card to appoint Mary Fleck as the AANR-East Secretary/Treasurer for the year beginning August 2023.

PURPOSE: To appoint a Secretary/Treasurer as per our ruling documents.  
FISCAL IMPACT: None  
Motion PASSED unanimously

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

PURPOSE: Same  
FISCAL IMPACT: As Discussed  
Motion PASSED unanimously

**GOOD OF THE ORDER AND ANNOUNCEMENTS**

None

**MOTION 8:** Moved by Charles Bliss, seconded by Leo Blake to adjourn the June 2023 Inboard Meeting.

The AANR-East Inboard Meeting was adjourned at 6:42 P.M., Thursday, June 22, 2023.

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