

**AMERICAN ASSOCIATION FOR NUDE RECREATION
EASTERN REGION, INC.
2024 Outboard Meeting**

President Robert Roche called the 2024 Outboard Meeting to order at 1:10 P.M. Tuesday, June 18, 2024, and reminded everyone to silence their cell phones. He welcomed everyone present and via ZOOM to the meeting.

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

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 Albert Gilewicz – Present

Director Lisa Marie Jackson - Present

Director Judy Turner – Excused

Regional Trustee Sandra Cordell - Present

Elected Candidates:

Lisa Marie Jackson - Present

Al Gilewicz - Present

Shaun Card – Present

ANNOUNCEMENTS

None

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

PURPOSE: Same

FISCAL IMPACT: Not applicable

Motion PASSED unanimously

SPECIAL ASSIGNMENTS:

Parliamentarian: Melody Bage

Resolutions: Melody Bage

Convention Reporter: Mary Fleck

Convention Photographer: Mary Fleck

Tally Committee: No paper ballots were received so no tally committee was needed.

MOTION 2: Moved by the Legislation Committee to accept the minutes of the January 2024

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

OLD BUSINESS

None

NEW BUSINESS

MOTION 3: Requested by Albert Gilewicz and seconded by Charles Bliss for \$100 to sponsor the World Naked Bike Ride on August 3, 2024, held in Buffalo, NY.

PURPOSE: To reach out to non-naturists and the non-nudist community in Western New York to provide as many bikes as possible to inner city people for transportation purposes and related expenses.

FISCAL IMPACT: \$100.00

Motion PASSED unanimously

Al stated that this will be the second year that we would be sponsoring the bike rode. The ride aims to provide bikes for transportation to inner city residents and is expected to attract over 400 participants, followed by an after-party.

Charlie highlighted the event's previous success without incidents of misconduct and its potential to distribute QR codes and promotional materials. The idea of a future raffle for a weekend at a lodge was also suggested.

MOTION 4: Moved by Albert Gilewicz and seconded by Shaun Card that the Eastern Region shall collaborate and coordinate with the AANR Education Foundation to develop guidelines and procedures to implement on a trial basis the social media management platform Loomly to improve and increase social media outreach and presence for potential inclusion of up to four (4) other organizations.

PURPOSE: To increase social media awareness.

FISCAL IMPACT: None

Motion PASSED unanimously

Al & Shaun were appointed to an Ad Hoc Committee to develop guidelines and procedures.

A discussion was held regarding background checks that the clubs can use to check visitors and members.

Sandra proposed that AANR hold all new members requesting Life Membership for a period of time. She also stated that clubs have been requesting that AANR do background checks on all direct members.

Al stated that we are pointing out that our clubs are a safe haven but without a background check, how do we know that it is truly safe?

Discussion was tabled until the Inboard Meeting.

At this time President Roche passed out the Board Gift; personalized can coolers/mugs. They were well received and beautiful.

GOOD OF THE ORDER AND ANNOUNCEMENTS

Under announcements, The Single Malt Scotch tasting fundraiser will take place tomorrow evening at the pavilion by the pool.

MOTION 5: Moved by Leo Blake and seconded by Shaun Card to adjourn the June 2024 Outboard Meeting.

PURPOSE: Same

FISCAL IMPACT: None

Motion PASSED unanimously

The 2024 AANR-East Outboard Meeting was adjourned at 2:36 P.M. Tuesday June 18th.

Respectfully submitted by:

Mary Fleck

AANR-East Secretary/Treasurer