

**AANR-EASTERN REGION, INC.**  
**2025 Interim Board Meeting**  
**January 25, 2025**

President Robert Roche called the 2025 AANR-East Interim Board Meeting to order at 1:15 P.M. on Saturday, January 25th. Secretary Fleck did roll call.

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 via ZOOM  
Director Albert Gilewicz – Present via ZOOM  
Director Judith Turner – Present  
Director Lisa Marie Jacson - Resigned  
Regional Trustee Sandra Cordell – Present

**ANNOUNCEMENTS:**

Bob welcomed Mac Fleck former AANR-East Director and current AANR Florida Vice President; Kerriane & Tom from Full Tan and Ginger, wife of Charlie Bliss. Also present were Terri Grothe and Ed Turner, members of White Tail Resort.

**SPECIAL ASSIGNMENTS:**

Parliamentarian – Mac Fleck  
Meeting Reporter: Melody Bage  
Meeting Photographer: Mary Fleck

At this time, the Board elected Liz Tharrington as a director to the seat vacated by Lisa Marie Jackson. Mac Fleck installed our newest director.

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

PURPOSE: Same

FISCAL IMPACT: None

PASSED: Unanimously

**MOTION 2:** Moved by the Legislation Committee to accept the minutes of the June 2024 Outboard and Inboard Meetings as published and posted on the AANR-East website.

PURPOSE: Same

FISCAL IMPACT: None

PASSED: Unanimous

***ALL WRITTEN REPORTS ARE POSTED ON THE AANR-EAST WEBSITE***

**OFFICERS' REPORTS**

**President Roche** stood on his written report.

**Vice President Bage** stood on her written report.

**Secretary/Treasurer Fleck** stood on her written report.

**Regional Trustee Cordell** had a written report.

**KRA TEAM REPORTS**

**KRA Team Coordinator** Melody Bage asked the other KR team leaders to update us.

**Governance** team leader, Judy Turner stood on her written report.

**GAT** team members stood on their written report.

**IA** Team member Bob stood on his written report.

**Meetings/Facilities** Mary stated that we will meet in-person at the Summer Meeting that will be held at Pine Tree in Annapolis, MD June 23-26 with travel days being June 22nd and 27th. She requested that everyone plan on being there all the 26th as we will be having a "Directors' 101" meeting. Our 2026 Interim Meeting will also be at White Tail Resort in Ivor, VA since we did not get any hosting submissions. January 23-25 with travel days being the 22nd and 25th. ZOOM will also be available at both meetings as usual, for those that cannot attend.

**Nominations** committee team member Charlie stood on his written report. Bob stated that there are three director seats coming up for election. Leo Blake and Charles Bliss are up for reelection and Judy Turner is term limited.

Under **Legislation**, Mary stated that there were two motions to come before the Board.

**MOTION 3:** Move by the Legislation Committee to amend section IV B. 4 of the Bylaws as follows:

The President and Vice President shall be elected by a majority of the votes cast by the AANR-East Regional Assembly Delegates and shall serve for two (2) years with a limit of ~~four (4)~~ six (6) consecutive years (~~two~~ three terms), unless removed from office for cause in accordance with Article IV. A. 6., or until a successor has been duly elected and qualified.

**PURPOSE:** To allow for continuity and depth of leadership of the newly elected president and vice president.

**FISCAL IMPACT:** Unknown

**PASSED:** Unanimous

This motion will be on the 2025 Ballot and be effective with the newly elected president and vice president.

**MOTION 4:** Move by the Legislation Committee to add the following wording to two sections of Form #35 of the Procedure Manual Appendix as follows:

**ELIGIBILITY**

4. If an applicant does not have any of the above-mentioned recreational vehicles or tenting equipment, they may make reservations for lodging at the host club, but reimbursement will not exceed the host club normal full hookup charge.

**REIMBURSEMENT**

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 but reimbursement will not exceed host club's normal full hookup charge.

**PURPOSE:** To allow individuals that do not have their own RVs or tenting equipment to still apply as Roving Ambassadors but restrict reimbursement amount.

**FISCAL IMPACT** (if any): Unknown

After a lengthy discussion by AL who stated that it was his intent that this would apply to both the Roving Ambassador and club liaisons. The following motion was introduced.

**MOTION 5:** Moved by Al Gilewicz and seconded by Charles Bliss to table motion #4.

**PURPOSE:** Table previous motion

**FISCAL IMPACT:** None

NOT PASSED: Voting for the motion: Liz, Charlie, and Al. Voting against the motion Mel, Leo, Judy. Shaun abstained. With the abstention, Motion #4 was read again with the following result.

**MOTION FAILED**, with Liz, Charles, Al, voting yes, Shaun abstained. Mel, Judy, and Leo voted no.

**Advocacy and Alliances** team leaders Judy Turner and Shaun Card stood on their written report.

**Brand** team leaders stood on their written report.

**Membership/Marketing/Public Relations**

Bob announced that Carolyn Hawkins will be our new PR person along with Charlie.

**WINR** team leader Liz Tharrington stood on her written report.

**Membership/Marketing**, Melody Bage amended her written report that now we have had four more clubs respond to the survey.

**Finance** team leader Sandra Cordell did not have a written report, but the budget was discussed earlier. She also stated that the roving ambassador and club liaison are now split.

**MOTION 6:** Moved by the Budgetary Committee to accept the proposed 2025 budget as presented by the Budgetary Committee.

**PURPOSE:** To have an operating budget for the 2025 fiscal year.

**FISCAL IMPACT:** (if any): As stated in proposed operating budget.

**PASSED:** Unanimously

**Linkage** team leader Mary Fleck stood on her written report.

**Website:** Mary stated that our webmaster is in rehab after his accident.

**Social Media:** Shaun has set up a new AANR-East Instagram account, which he will be monitoring. He also updated the number of followers on Instagram and X (Twitter).

**Club Liaison:** Mary reported that Melody is revamping the list. If any liaison wants to keep their clubs, please let Mel know.

**Awards:** No submissions, Mary will be making a list of deadline dates for the various awards.

Judy spoke in reference to **Youth Camp**. There will be once again this year in July at Serendipity Park.

**Roving Ambassador**, Leo stood on his written report.

#### **Old Business**

None

#### **New Business**

None

#### **Good of the order**

Charlie is still having issues with his email. He has been blacklisted on our site as he is sending spam mail. Once again, he was referred to our webmaster.

#### **ANNOUNCEMENTS**

Bob announced that there is a Social this evening at 8:00 P.M. Everyone is welcome and there will also be a DJ dance following the social.

**MOTION 7:** Moved by Melody Bage, seconded by Leo Blake to adjourn the 2025 Interim Board Meeting.

**PURPOSE:** Same.

**FISCAL IMPACT:** None.

**PASSED:** Unanimously

Bob thanked everyone for joining him at White Tail Resort and hopes everyone has a wonderful time.

The AANR-East Interim Board Meeting was adjourned at approximately 4:00 P.M., January 25, 2025.

Submitted by:

Mary Fleck

AANR-East Secretary/Treasurer