



Convention 2023 — Incoming Board Mtg Minutes

AMERICAN ASS'N FOR NUDE RECREATION • WESTERN REGION, INC.

de Anza Springs, Jacumba Hot Springs CA • 30th July 2023
Andy Walden, AANR Western Regional Secretary

09:01 AM AZ CA NV — 10:01 AM CO NM UT WY • 06:01 HI ... **CALL TO ORDER**

00:00:10

Pledge of Allegiance – The Vice-President leads the assembled.

Roll Call – Nine of the nine Directors are present. Quorum declared by the President:

• President	Cyndi Tendick	SHANGRI LA RANCH	AZ	present
• Vice President	Treena Saavedra	ROADRUNNER NATURISTS	NM	present
• Secretary	Andy Walden	Direct AANR member	HI	present
• Treasurer	David Ziegler	SHANGRI LA RANCH	AZ	present
• Trustee	Kathy Watzel	MOUNTAIN AIR RANCH	CO	present
• Directors	Fredericka Carlile	Direct AANR member	AZ	present
	Michelle Carlson	SHANGRI LA RANCH	AZ	present
	Larry Gould	Direct AANR member	AZ	present
	Gary Holden	Direct AANR member	AZ	present (on-line)
	Jeff Jackson	ROCKY MOUNTAIN NATURISTS	CO	excused
	Steven Schubert	SHANGRI LA RANCH	AZ	present
	Elizabeth Tharrington	Direct AANR member	AZ	present
	Walter Wallace	SOUTHERN CA NATURISTS	CA	present
	Linda Weber	Direct AANR member	CA	present

Announcements – Andy Walden presents two motions on the floor:

- **Approval of Agenda** – The Outgoing 2022-2023 Board of Directors Meeting: **Motion 23/24 № 07-N1** by Larry Gould, seconded Walter Wallace ... 8 yeas | 0 nays → **PASS**.
“... the Agenda for the Incoming 2023-2024 Board of Directors Meeting for the American Association for Nude Recreation, Western Region, on 30th July 2023, be adopted as submitted.”

09:03 AM ... **OFFICERS' COMMENTS**

00:02:14

President Cyndi Tendick:

- Leave rooms as tidy as possible, be respectful as we depart so that AANR-West will be welcomed back.
- Congratulations on being selected or reelected to the Board. Looking forward to working with everyone.
- We will discuss some committees at this meeting, others will be left open until we establish a direction.

Vice President Treena Saavedra:

- Thank you in advance for all the hard work we will accomplish this session.
- Please take time to log onto **yelp.com** and leave a favorable review for DE ANZA SPRINGS.
- Be sure to visit the goats and alpacas, located in different parts of the park.

Secretary Andy Walden:

- How can anyone follow an announcement about alpacas?
- The update to the Directory was the easiest yet; it will be distributed with the Minutes.
- Releases need to be signed for all photographs destined to be published.



Treasurer David Ziegler:

- The reimbursement request forms will be updated for all regional travel expenses.
- The IRS mileage allotment is currently 65.5¢ per mile.
- Be sure all contact information is updated with the Secretary for the Directory.

Trustee Kathy Watzel:

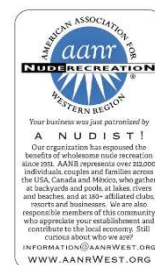
- The National Conference of State Legislatures summit is 5-7 August in Indianapolis.
- The AANR Convention is 7-13 August at Solair Recreational League in Woodstock CT.
- A big thank-you goes to Larry and Elizabeth for the grill party on Saturday; they *brät* down the house!

9:10 AM ... GOALS & ASPIRATIONS

00:10:01

President:

- There are smaller travel or *non-landed* clubs struggling for membership and ideas for activities. The **Club Relations Committee** will put together guidelines and “how to” suggestions as well as work directly with them.
- The region is geographically diverse and – especially in Winter – clubs find it difficult to stay active whilst others are coming into season. Potlucks, community involvement and restaurant gatherings can inspire activity.
- The holidays are a good time to organize charity work. A clothing, shoes, food or school supply drive will help local communities and boost the public image of the club and of AANR; and announce them on social media.
- Specific committee e-mail addresses were created so that, when chairmanships change, there is continuity and historical data; but they are not being used. Impexium® also has the ability to archive documents.
- Speaking of which, all officers, directors and members should be trained on Impexium® and ensure their AANR profiles are current. This is the central data base for our organization.
- The **Diversity & Inclusion** subcommittee will work on assuring that everyone has opportunities to participate and be welcomed at AANR-West clubs and resorts.
- The next Board meeting is the Budget meeting; the **Finance Committee** will be preparing for that. Walter has experience with non-profit financing and budgeting as well.
- The **Scholarship Committee** will look into what is needed to transfer the Region’s funds to AANR Education Foundation as well as ensure the Procedure Manual reflects the change and assures annual donations continue.
- Freddie Carlile will continue working with the **Sports Committee** to advance the different events happening around the Region. The new AANR Sports webpage will help promote the calendar of tournaments, runs, &c.
- Steve Schubert has been on the **Government Affairs Team** this past year working with Tim Mullins and will continue monitoring bills which may affect us. Andy Walden has expressed an interest in working with GAT.
- A phenomenal job on the **Social Media** subcommittee by Gary Holden on X, rebuilding our Facebook account, and updating our website.
- Treena Saavedra and Liz Tharrington will be more involved with **Women in Nude Recreation’s** two subcommittees – internal and external. We definitely want to continue the successful WiNR WIRE column.
 - ☞ **Claudia Kellersch** – *Would like to see more emphasis made on attracting families and children to become club members.*
 - ☞ **Gary Holden** – *Looking for topics and ideas for The Western ☀️ Sun newsletter and on the website; the content can then be created.*
 - ☞ **Kathy Watzel** – *Ways to increase AANR memberships amongst club members, stressing its benefits. They might not need them now, but they may use them in the future!*
 - ☞ **Andy Walden** – *Using the “patron cards” lets the community know we are here and contributing to the local economy.*



9:44 AM ... BUSINESS SPECIFICALLY FOR THIS MEETING

00:43:10

AANR Meet-n-Greets – There are bi-monthly ZOOM chats held on the first and third Thursdays beginning at 5:00 PM PDT and they are roughly three hours long. Cyndi Tendick is requesting that the officers and directors participate at least once each month. Moderators are still needed in various breakout rooms to facilitate the conversation, to assure decorum is within AANR standards, and to answer questions.

AANR-West Chats – Our own monthly on-line gatherings will continue to be at 6:00 PM PT on the second Wednesday so as to not conflict with other committee or social meetings. The tentative schedule will be:

13 th September	13 th December	14 th February	8 th May
11 th October	10 th January	10 th April	12 th June

Board of Directors Meetings – No bids have been received to host either the Fall “Budget” meeting or the Spring meeting. If a club offers, then it will need to be on that specific date; otherwise, we will gather on-line via *Google Meet* account. However, dates need to be set to allow us to organize ourselves and be prepared. Our board meetings need not be on a Saturday nor scheduled for a single day; this opens the possibilities to be creative with scheduling.

- **Motion 23/24 № 07-N2** by Larry Gould, seconded Michelle Carlson ... **8** yeas | **0** nays → **PASS**.
“... the 2023 Fall Board of Directors Meeting for the American Association for Nude Recreation, Western Region, be conducted as an on-line virtual meeting — in two (2) sessions — on Wednesday, 8th November 2023, and Thursday, 9th November 2023.”
- **Motion 23/24 № 07-N3** by Larry Gould, seconded Debra Ferrier ... **8** yeas | **0** nays → **PASS**.
“... the 2024 Spring Board of Directors Meeting for the American Association for Nude Recreation, Western Region, be conducted as an on-line virtual meeting — in two (2) sessions — on Tuesday, 19th March 2024, and Wednesday, 20th March 2024.”



FALL 2023 “BUDGET” MEETING		SPRING 2024 MEETING	
8 th November 2023	9 th November 2023	19 th March 2024	20 th March 2024
6:00-9:00 pm PST	6:00-9:00 pm PST	6:00-9:00 pm PDT	6:00-9:00 pm PDT

Board of Directors Field Trip – Budget-wise, there is the possibility to plan a trip for the Board to visit other parts of our Region next Fall and still demonstrate our fiduciary responsibility. We will discuss at the next meeting.

10:10 AM ... NEW BUSINESS

01:09:10

2024 Conventions – The AANR General Assembly and Convention is scheduled to be at DE ANZA SPRINGS next year and it is suggested that AANR-West return as well to help save on travel expenses. This idea is being considered and once AANR’s itinerary is finalized by the Kissimmee office, a motion for the Regional Assembly and Convention may be brought forward.

10:11 AM ... ANNOUNCEMENTS

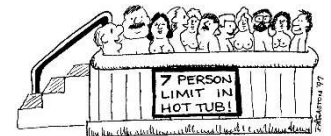
01:10:10

- **14-17 SEP** – Nudestock Concert Series → LAGUNA DEL SOL
- **15-17 SEP** – Sabroso Weekend Festival → GLEN EDEN SUN CLUB
- **6-8 OCT** – AANR Western Regional Fall Festival → SHANGRI LA RANCH
- **14th OCT** – Bare Buns Desert Run 5K Run/Walk → SHANGRI LA RANCH

10:14 AM ... GOOD OF THE ORDER

01:13:20

Fredericka Carlile – After moving from DE ANZA SPRINGS, a location was sought to create an AANR-affiliated travel club. That place is becoming a reality in Golden Valley AZ, near Kingman. The one-acre lot has privacy fencing, an above-ground pool, a seven-person hot tub, a guest bedroom, RV parking and more amenities to come.



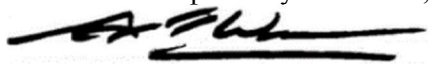
10:19 AM PDT ... ADJOURNMENT

01:18:54

President – Request for Adjournment:
With no objections, the Incoming Meeting for the 2023-2024 Board of Directors of the American Association for Nude Recreation, Western Region, is adjourned by proclamation.



*Thank you
Sandy Eggo!*

Respectfully Submitted,

Secretary, AANR Western Region