

# **Convention 2021 ... Outgoing Meeting Minutes** AMERICAN ASS'N FOR NUDE RECREATION • WESTERN REGION, INC.

Shangri La Ranch, New River AZ • 30<sup>th</sup> July, 2021 Andy Walden, AANR Western Regional Secretary

### 9:05 AM MST ... CALL TO ORDER

:00:00:30

#### Pledge of Allegiance and Moment of Silence - Vice President leads the assembled.

Roll Call – Seven of nine Directors are present. Quorum achieved:

٠	President	Gary Mussell	SCNA	CA	present
٠	Vice President	Jeff Tendick	SHANGRI LA RANCH	AZ	present
٠	Secretary	Andy Walden	HANGIN' LOOSE	HI	present
٠	Treasurer	Cyndi Tendick	SHANGRI LA RANCH	AZ	present
٠	Trustee	Bev Price	ARIZONA WILDFLOWERS	AZ	present
٠	Directors	Curt Flynn	GLEN EDEN SUN CLUB	CA	absent
		Larry Gould	AANR assoc. member	AZ	present
		Don Hubbard	LAGUNA DEL SOL	CA	absent (excused)
		Claudia Kellersch	DE ÁNZA SPRINGS	CA	present
		Barry Nielsen	SHANGRI LA RANCH	AZ	present
		Treena Saavedra	THE ROADRUNNERS	NM	present
		Linda Weber	HANGIN' LOOSE	HI	present
		Ernie Wiese	MOUNTAIN AIR RANCH	CO	present
		David Ziegler	SHANGRI LA RANCH	AZ	present

Introductions – AANR Members and Guests:

- Erich Schuttauf, AANR Executive Director
- Bev Price, AANR Trustee for the Western Region
- Tim Mullins, AANR Gov't Affairs Chairman, AANR Western Regional Internal Affairs (via Go-to-Meeting)
- Judy Tomboc, GLEN EDEN SUN CLUB Treasurer (via *Go-to-Meeting*)
- Evan Nix, Western Nudist Research Library (via *Go-to-Meeting*)

Adoption of Agenda – The July 2021 Outgoing Board of Directors Meeting:

Motion 2021-07 № 1 by Larry Gould, seconded Claudia Kellersch ... 7 yea / 0 nay → ADOPTED
 "... the agenda of the 2021 Outgoing Board Meeting be adopted."

Approval of Minutes – The March 2021 Spring Board of Directors Meeting:

Motion 2021-07 № 2 by Larry Gould, seconded Treena Saavedra ... 7 yea / 0 nay → ADOPTED
 "... the minutes of the Spring 2021 Board of Directors Meeting be approved."

9:14 AM ... OFFICER REPORTS

:00:09:40

President - Gary Mussell defers his report until the Regional Assembly.

Vice President – Jeff Tendick defers his report until the Regional Assembly.

Secretary – Andy Walden defers his report until the Regional Assembly.

**Treasurer** – Cyndi Tendick defers her report until the Regional Assembly.

**Trustee** – Bev Price defers her report until the Regional Assembly:

• Secretary's Note: No written report was submitted for the meeting packet.

Internal Administration – Tim Mullins has nothing to report for this meeting:

• Secretary's Note: No written report was submitted for the meeting packet.

Finance – David Ziegler defers his report until the Regional Assembly:

- The Region, year-to-date, has an \$11,000 profit showing on the books.
- The only outstanding receivables are from Kids' Camp. They will be settled before the close of Convention.

Public Relations – Each sub-committee reports individually:

- Social Media Andy Walden defers his report until the Regional Assembly.
- Newsletter Gary Mussell defers his report until the Regional Assembly:
  August's edition is ready, less the front page which is reserved for Convention coverage.
- Website Larry Gould defers his report until the Regional Assembly.

Membership – Each sub-committee reports individually:

- Club Liaison Gary Mussell defers the report until the Regional Assembly:
  Secretary's Note: The report was submitted by Gary Mussell on Don Hubbard's behalf.
- Diversity & Inclusivity Gary Mussell defers his report until the Regional Assembly.

**Marketing** – Each sub-committee reports individually:

- **Passport** Gary Mussell defers his report until the Regional Assembly:
- Additional passports are still available for distribution. The program is going well and remember to get an **AAAR WEST** stamp for attending the Convention!
- Women in Nude Recreation Treena Saavedra defers her report until the Regional Assembly.
- Spanish Outreach Andy Walden defers his report until the Regional Assembly.

**Sports** – Barry Nielsen defers his report until the Regional Assembly.

Government Affairs – Gary Mussell defers his report until the Regional Assembly.

Conventions & Facilities – Treena Saavedra defers her report until the Regional Assembly.

Youth Under 18 – Claudia Kellersch defers her report until the Regional Assembly:

• Kids' Camp at Olive Dell Ranch was very successful.

Young Adults – (no representative).

Western Nudist Research Library – Gary Mussell defers the report until the Regional Assembly:

• Secretary's Note: The report was submitted by Rolf Holbach who was not present at this meeting.

By-Laws and Procedure Manual – Larry Gould defers his report until the Regional Assembly:

• Secretary's Note: No written report was submitted for the meeting packet.

Scholarships – Larry Gould defers his report until the Regional Assembly.

Credentials – Treena Saavedra defers her report until the Regional Assembly.

Nominations – Jeff Tendick defers his report until the Regional Assembly.

#### **President**:

- Any unfinished business for the outgoing Board of Directors none.
- Any new business for the outgoing Board of Directors none.
- Any announcements for the outgoing Board of Directors none.

## 9:19 AM ... GOOD OF THE ORDER

:00:14:33

:00:14:16

(none)

President - Request for Adjournment

• With no objections, the Outgoing Meeting of the 2020-2021 Board of Directors is closed by proclamation.

9:20 AM MST ... ADJOURNMENT

:00:14:54

Respectfully Submitted, 1

Secretary, AANR Western Region