



AMERICAN ASSOCIATION FOR NUDE RECREATION,  
WESTERN REGION, INC.

Meeting called to Order 9:06 am

Pledge led by Cyndi Faber

Moment of silence

**Gary**

Welcome we are the largest geographical region.

Welcome from Mountain Air Ranch by Chris May

Discussed how Mountain Air is run mainly by its members

Celebrating 85 yrs Next Year

Ellen the Entertainment Comittie welcomed us all

Introductions

Kathy Watzel AANR President - Bev Price, Walt Stevens - both Trustees - Tim Mullins  
Gov't Affairs for AANR

**Roll Call**

President -Gary Mussell

Vice President- Cyndi Faber

Secretary – Danielle Smith

Treasurer – Russell Lucia

**Directors**

Rolf Holbach – Present

Don Giles- Present

Claudia Kellersh – Present

Treena Sevedra Present

Mike Glinzak -Present

Ricc Bieber - Present

Jeff Tendick - Present

Ernie Wiese – Present

Roll Call of Clubs and Credentials

Total Votes 159

Majority 80

2/3 105

### **Motion #1**

Adoption of the Agenda

Passed unanimously

### **Reports**

#### **Officers**

#### **President- Gary Mussell**

Expanding the trade shows as to what kind of locations they are and what

AANR is wanting to work more with the regions in creating brochures for specific events. A pamphlet for the World Naked Bike Ride was passed out by Kathy Watzle the front of the pamphlet was specific to the World Naked Bike Ride. The interior of the pamphlet had AANR based information and the back had region specific information.

Working more in cooperation with The Naturist Society

Worked an Agreement with Ciec Cinders Family in association with the book he wrote about Naturism. This is part of working on finding new sources of revenue for the region not just membership dues.

#### **Vice President- Cyndi Faber**

Not continuing as VP but will still be a part of the board. Looking at nominations for awards and making hosting a meeting or event more out there and available to the people. There was a Womens event at an Arizona Trade show this past year.

#### **Secretary – Danielle Smith**

Last event as the regional secretary and more than willing to assist the new secretary in the transfer of information and training in the new position.

### **Treasurer – Russell Lucia**

Not running for Re-election due to moving out of the region.

### **Trustee – Walt Stevens**

AANR Trustees are utilizing Go To Meeting, AANR is transferring to the system of Impexium and looking at potentially increasing the membership dues. As well as many other potential changes being discussed as options.

Break- 10:15-10:35

### **Internal Administration- Tim Mullins**

No internal Administration issues

### **Finance – Rolf Holbach**

Returned the loan from the play that was partially funded by AANR West

LA World Naked Bike Ride – The event included an Escort from LAPD

### **Membership Marketing – Ricc Bieber**

Passport Program has been a success and are currently looking for donations of items for the end of the program to give as raffle prizes.

There is an opportunity to be a speaker at the California Parks and Rec Show in Long Beach in the Spring.

### **WINR – Claudia Kellersh**

This past year it has been extremely active with Cyndi taking on the Top Freedom rally in Denver last year and the Women's Expo that occurred in Phoenix in April.

We are still looking for appropriate photos to put together a pamphlet or hand out

### **Singles-Jeff Tendick**

### **Associates- Gary/Cyndi**

### **Social Media- Andrew Walden**

The MeWe account is growing there are always new outlets that are growing and we are looking at such as Parlay

We are putting a link to our website in every tweet on Twitter.

### **Trade Shows- This year we**

### **Website**

Added maps by state as to where the clubs are located.

### **Sports – Jeff Tendick**

Events are being held regionally as well as at the club level such as Summer & Fall Festival and many of the clubs are hosting 5k runs as a way to get younger and new members in.

### **C&F – Jeff Tendick**

Looking at getting clubs to sponsor parts of Cocktail Reception at events such as convention.

Moving Legislation, Government Affairs, to Saturday to account for time and availability to go through nominations prior to the Candidates forum

Credential Update

160

81

106

### **Nominations- Cyndi Faber**

#### **Officers**

President -Gary Mussell

Secretary – Andy Wallden

VP – Jeffery Tendick

Treasurer- Cyndi Faber

#### **Director**

All terms are 2 year terms at this location.

Ernie Wiese – Current Director

Barry Nielsen – Member/Resident of ShangriLa Ranch

Claudia Kellersh – Current Director

Candidates Forum will be at 2pm this afternoon

Recess the Meeting until 9am on Saturday

**Meeting Called to order at 9:16am**

### **Club Liasion- Andy Walden**

This program is the ambassadorship to the clubs getting in touch with them is crucial for representations. As a region we reach out to the clubs to have a connection to them. This program is being re thought and re formatted within the next year.

### **Government Affairs**

NCLS is in Nashville Tennessee this is the 26<sup>th</sup> year that AANR has participated and this is the 26<sup>th</sup> year that AANR has handed out a pin. Last year Minor league Baseball put together a poster of the teams and the communities that they are involved in so this year Kathy Watzel put together a poster of all the pins that AANR has brought to the show including the year and the location of the meeting.

### **Youth**

Mountain Air gives a discount of \$200 on the membership if you have kids in the family that you bring.

Glen Eden held the kids camp for Kids week.

Laguna Del Sol has set up a group called Ranch kids where they have set up times on every summer weekend so that the kids will have something to do that is maybe not a kid's activity but is set up for them at the specific time.

Walt Stevens suggested that we look at assisting the clubs in updating the kids equipment at some of the clubs.

### **WNRL- Rolf Hollbach**

All 4 of the Libraries regionally have agreed to link together to assist in looking up and finding information for those looking for it at the libraries.

### **Scholarship – Ernie Wiese**

There were 3 scholarships awarded this year.

Maxwell Cooper Awarded 1,500

Gabrielle Awarded 1,500

Sophie 1,500

### **Credentials**

A roll call was done to ensure that all club representatives were still in attendance  
Numbers sitting at

Total 160

Majority 81

2/3 106

### Legislation

#### Motion Number 2                      Date    July 27 , 2019

I move that the past actions of the Board of Directors for the 2018-2019 year and for the August 3, 2018 meeting of the 2017/2018 year, as recorded in the minutes and summarized in the legislation report supplement, "Summary of Board Actions 2018/2019" are approved by the members

Rationale: Routine motion

Fiscal Impact: None

**Maker:**                      Mike Glizak                                      **Second:** Treena Savvedra

**Passed: Unanimously**

#### Motion Number 3                      Date    July 27 , 2019

I move that the By-Laws Article IV (B) on page 4 be amended as follows:

##### B. Time and Place

The ~~annual meeting of the~~ Regional Assembly ~~meeting~~ shall be held at the annual AANR West convention. The convention shall be held within 30 days ~~commence on the Thursday two weeks~~ prior to the AANR annual membership meeting, at a time and place to be determined by the Regional Assembly. The board of directors shall have the power to amend or change the date or time of the annual AANR-West convention ~~should a scheduling conflict arise~~ **within 60 days** after the Regional Assembly adjourns.

~~except when the AANR convention is held within the AANR West or AANR Northwest region. When the AANR convention is held in the AANR West or AANR Northwest region, the AANR West convention may commence on the Thursday one week prior to the AANR annual membership meeting. The board of directors shall determine, if necessary, the precise date of the regional assembly.~~

Rationale: If after the Regional Assembly votes to hold its convention at a specific time and place the following year, a scheduling conflict is found, the Board is now unambiguously empowered to change the

date and time since there was some confusion last year whether the Regional Assembly had to be reconvened to do it. This closes that loophole.

Some clubs would host one of our meetings but the rigid date requirement conflicted with something the club was doing and so they had to decline the bid. This allows us the flexibility to accept a bid for a different weekend from that club at a time close to our traditional target.

Fiscal Impact: Probably none, but there is a possibility of less travel expense should the board ever agree to reduce the meeting part of the convention from four days to three.

**Maker: Mike Glinzak**

**Second: Treena Savvedra**

Discussion was held on this topic and friendly amendments were made signified in red and this motion was passed with the amendment.

**Passed: Unanimously**

**Motion Number 4 Date July 27, 2019**

I move that the By-Laws Article V (C) on page 5 be amended as follows:

**C. Meetings**

1. Two-thirds majority of the members of the board shall constitute a quorum.
2. The first board meeting shall be held ~~the day~~ within 24 hours following the adjournment of the Regional Assembly at which the new officers were elected.
3. The Fall board meeting shall be held ~~on the first Saturday in November after November~~
- 4 within 45 days after October 15 at a place and time to be determined by the board of directors.
4. The Spring board meeting shall be held ~~on the first Saturday in March.~~ within 45 days after the last day of February at a place and time to be determined by the board of directors.
5. The final meeting of the board ~~of directors~~ shall be held ~~the evening immediately~~ within 24 hours preceding the opening of the next annual Regional Assembly.

Rationale:

Some clubs would host one of our meetings but the rigid date requirement conflicted with something the club was doing and so they had to decline the bid. This allows us the flexibility to accept a bid for a different weekend from that club at a time close to our traditional targets of the first weekend in August, first Saturday of March and first Saturday in November (not Nov 1) targets. It also allows us to better avoid the cold/rainy weather we always seem to get for our spring board meeting should the bid be from a club where that weather is a possibility. To avoid major religious holidays for the spring board meeting, enshrining any date beyond mid-March to late April in the Bylaws or Procedure Manual should not be done because of the annually moving independent target dates of Easter and Passover

By adding some flexibility to when the last board meeting before the Regional Assembly and the first board meeting after the Regional Assembly are held, we now can be less rigid about our 4-day convention schedule, encouraging greater participation and less travel expense by condensing the meeting part of the convention should the board choose to do so in the future.

If the Board wants to ever get specific as to dates and times of meetings, the place to put this is in the Procedure Manual and not in the By-Laws.

Fiscal Impact:

Probably none, but there is a possibility of less travel expense should the board ever agree to reduce the meeting part of the convention from four days to three

**Maker: Mike Glinzak**

**Second: Treena Savvedra**

**Passed: Unanimously**

**Motion Number 5 Date: July 27, 2019**

I move that Procedure Manual Section 2.02.03 on page 3 be added as follows:

2.02.03 By majority vote, the board shall select the time and place for all of its meetings and other events and activities as it may consider. Bids for the locations and times of such meetings and events for the following calendar year shall be received by and voted upon by the board at its first meeting following the annual Regional Assembly unless the board decides to delay its decision to a future board meeting due to a lack of bids.

Rationale:

This is a companion motion to the proposed AANR-W By-Law change to Articles IV (B) and V (B) presented to the Regional Assembly at the Summer 2019 Convention to make it clear in the Procedure Manual that the board of directors is empowered to set the date and time for all of its meetings and other events and activities.

Fiscal Impact: Probably none, but there is a possibility of less travel expense should the board ever agree to reduce the meeting part of the convention from four days to three.

**Maker: Mike Glinzak Second: Treena Savvedra**

**Passed: Unanimously**



Nominations were re- opened and no one was nominated from the floor

**Motion Number            6            Date:   July 27 , 2019**

I move that

Gary Mussell running for President

Jeff Tendick running for Vice President

Andrew Walden running for Secretary

Cyndi Faber running for Treasurer

Be elected by acclamation due to all running un apposed

**Maker: Mike Glinzak Second: Beverly Price**

**Passed: Unanimously**

**Motion Number            7            Date:   July 27 , 2019**

I move that

Claudia Kellersch

Barry Nielsen

Ernie Wiese

All be elected to the board of directors for 2 year terms.

**Maker: Mike Glinzak Second: Beverly Price**

**Passed: Unanimously**

The board now only has 7 members and is short by 2 at this point of its traditional 9

**Awards- Cyndi Faber**

Membership Increase by Number ShangriLa Ranch 42

Membership Increase by Percentage Wasatch Naturists 142%

**Hall of Fame**

Oliver Ellsworth was elected to the Hall of Fame, He received a standing ovation and had some water in his eyes as he was awarded this honor.

### **Swearing In**

At this time the newly elected officers and directors were sworn in for the terms they were elected to.

### **Business Specifically Referred to This Meeting**

No bids were received for the 2020 Convention. (This was voted on at the inboard meeting and was awarded to ShangriLa Ranch in New River Arizona)

### **Announcements**

Ernie from MAR

Don Giles Presentation on Starting a Speakers Beauror 1 pm

Claudia Kellersh Presentation on International Relations 2 pm

Bring Voting Cards back to Cyndi for reuse

Ice Cream Social 3pm

Good of The Order

We all Appreciate everything that MAR has done for us.

Adjournment 11:51 pm