

**AMERICAN ASSOCIATION FOR NUDE RECREATION, WESTERN REGION, INC.**  
**Outboard Directors' Meeting**  
**De Anza Springs Resort**  
**Thursday, July 27, 2017**

**CALL TO ORDER:** President Walt Stephens called the meeting to order at 7:07 p.m.

**PLEDGE OF ALLEGIANCE:** Vice President Gary Mussell led the board in the pledge of allegiance.

**ROLL CALL AND DETERMINATION OF QUORUM:**

President:	Walt Stephens	present
Vice-President:	Gary Mussell	present
Treasurer:	Russell Lucia	present
Secretary:	Mary Bussio	excused
Trustee:	Tim Mullins	present
Directors:	Ricc Bieber	excused
	Cyndi Faber	present
	Mike Glinzak	present
	Rolf Holbach	present
	Dave Utter	present
	Andy Walden	present
	Tony Wilkinson	absent
	Kim Wolfe	present
Legal Advisor:	Greg Wilkinson	absent

A quorum was declared by the president.

**INTRODUCTIONS:** Everyone in the audience self-introduced.

**ANNOUNCEMENTS:** There were no announcements.

**ADOPTION OF AGENDA:**

MOTION 1: Maker Unknown; Second: Unknown  
"I move that the agenda for this meeting be adopted as circulated by the Secretary."  
Fiscal Impact: None  
Motion passed without objection.

**APPROVAL OF MINUTES:**

MOTION 2: Maker Unknown; Second: Unknown  
"I move that the minutes of the March 4, 2017, Board of Directors' meeting be approved as circulated by the Secretary."  
Fiscal Impact: None  
Motion passed unanimously.

**OFFICERS' REPORTS:**

President by Walt Stephens: Walt mentioned the move of the general liability insurance to California. Otherwise he deferred his report until the Regional Assembly.

Vice President by Gary Mussell: Gary mentioned the new website and the nominations. Otherwise he deferred his report until the Regional Assembly.

Secretary by Mary Bussio: Mary was excused for medical reasons. Bev Price acted as Secretary Pro Tem.

Treasurer by Russell Lucia: Russell stated that his report in the packet was accurate.

Legal Counsel by Greg Wilkinson: The Legal Counsel was absent.

AANR/AANR West Trustee by Tim Mullins: Tim stands by his report in the packet.

## **COMMITTEE REPORTS**

Internal Administration by John Kinman: The IA chair was not in attendance.

Finance by Rolf Holbach: Rolf stands by his written report.

Public Relations by Andy Walden: Andy stand by his written report.

Social Media by Andy Walden: A lot of discussion about Twitter.

Website by Gary Mussel: He will report at the Regional Assembly.

Membership Marketing by Ricc Bieber: The Membership Marketing chair was not in attendance.

WINR by Kim Wolfe: Kim deferred her report to the Regional Assembly.

AANR West Associates by Andy Walden: Andy stands by his written report.

Legislation by Tony Wilkinson: The Legislation chair was not in attendance.

Conventions and Facilities by Dave Utter: Dave stands by his report.

Sports by Cyndi Faber: Cyndi deferred her report to the Regional Assembly.

Scholarship by Oliver Ellsworth: Oliver deferred his report to the Regional Assembly.

Government Affairs by Gary Mussel: Gary deferred his report to the Regional Assembly.

Delegate Credentials by Cyndi Faber: Cyndi noted clubs missing credentials. She stated that she would credential associate member at 7:30 outside the café.

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Ad Hoc Western Nudist Research Library by Rolf Holbach: Rolf had no report.

Club Liaison by Mike Glinzak: No liaison had an update to the submitted report.

## **BUSINESS SPECIFICALLY REFERRED TO THIS MEETING:**

There was no business specifically referred to this meeting. NEW BUSINESS: There was no new business.

## **ANNOUNCEMENTS:**

There were no announcements.

## **GOOD OF THE ORDER:**

Mike thanked Mary for her service as secretary for AANR West.

## **ADJOURNMENT:**

Hearing no further business, President Walt Stephens adjourned the meeting.

The meeting was adjourned at 7:43 p.m.

