



Convention 2022 ... Incoming Meeting Minutes

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

Laguna del Sol, Wilton CA • 31st July, 2022
Andy Walden, AANR Western Regional Secretary

8:57 AM PDT ... CALL TO ORDER

00:00:00

Pledge of Allegiance – The President leads the assembled.

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

• President	Cyndi Tendick	SHANGRI LA RANCH	AZ	present
• Vice President				
• Secretary	Andy Walden	Direct AANR member	HI	present
• Treasurer	David Ziegler	SHANGRI LA RANCH	AZ	present
• Trustee	Bev Price	ARIZONA WILDFLOWERS	AZ	present
• Directors	Fredericka Carlile	ARIZONA WILDFLOWERS	AZ	present
	Michelle Carlson	SHANGRI LA RANCH	AZ	present
	Larry Gould	Direct AANR member	AZ	present
	Gary Holden	ARIZONA WILDFLOWERS	AZ	present
	Kay Nauta	MOUNTAIN AIR RANCH	CO	present
	Elizabeth Tharrington	Direct AANR member	AZ	present
	Judy Tomboc	GLEN EDEN SUN CLUB	CA	present
	Judith Trainor	DE ANZA SPRINGS	CA	present
	Linda Weber	Direct AANR member	CA	present

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

- **Motion 22/23 № 07-1** by Michelle Carlson, seconded ... 9 yea / 0 nay → **PASS**
“... the agenda for the 2022 Incoming Board of Directors Meeting for the American Association for Nude Recreation, Western Region, on 31st July, 2022, be adopted as ~~submitted~~ *amended*.”
 - **Cyndi Tendick** – *The election of a new Vice President is added to the agenda. Also, the selection of a location for the 2023 Convention and Assembly is deleted since it was selected at Saturday’s meeting.*

9:00 AM ... PRESIDENT’S MESSAGE

00:03:33

Cyndi Tendick – The atmosphere during the preceding couple of days was unlike the cooperative nature nurtured over the last year, especially regarding our operations and procedures. We are here for the betterment and advancement of the membership we are serving, and the goal we set to accomplish.

9:02 AM ... ELECTION OF VICE PRESIDENT

00:05:00

THE FLOOR IS OPEN FOR NOMINATIONS

Nominations – Two candidates are nominated:

- Linda Weber – nominated by Larry Gould, accepted.
- Trenea Saavedra – nominated by Judith Trainor, accepted.
 - **Secretary’s Note** – *Each candidate has the floor for two minutes to present herself and her goals, if elected. At this time, Linda Weber withdraws her candidacy to remain as a director.*

NOMINATIONS ARE CLOSED FOR THE OFFICE OF VICE PRESIDENT

- **Motion 22/23 № 07-2** by Larry Gould, seconded ... 9 yea / 0 nay → **PASS**
“... that Trenea Saavedra be advanced to the position of Vice President by acclamation.”

President – Cyndi Tendick presents a verbal report:

- A heartfelt thank-you to Linda Weber for a commendable yet difficult decision.
- We, as a group, need to keep our policies and procedures transparent, as demonstrated at Assembly.

Vice President – Treena Saavedra has nothing to report.

Secretary – Andy Walden presents a verbal report:

- Information for an updated Directory is being gathered.
- New name badges with corresponding titles will be made and distributed as soon as possible.

Treasurer – David Ziegler presents a verbal report:

- Expense report forms are available. Tutorials are available if anyone needs help or has questions.
- The mileage allotment has been updated by the IRS to 62.5¢ thanks to inflation.

Trustee – Bev Price presents a verbal report:

- Congratulations to all newly elected Board members.
- With forty-plus years' experience, if there are any questions – historical or otherwise – please ask!

9:20 AM ... GOALS & SUGGESTIONS


00:23:24

- **Larry Gould** – Continue work on rewording and restructuring the Ruling Documents with discussions on making them better; look at costs and expenses with an emphasis on our fiduciary responsibility to members.
- **Michelle Carlson** – Consider having one person coordinate travel arrangements to save money as well as enable ride-sharing whenever feasible; create a travel subcommittee under Conventions & Facilities.
- **Elizabeth Tharrington** – Coordinate with the clubs to advance our Region's recognition of diversity in our membership and assure a welcoming atmosphere is found.
- **Cyndi Tendick** – Committees need to be restructured since the way they are now is a little antiquated. Also, through virtual meetings, the monies saved can be reallocated towards sponsorships and making an impact.
- **Judy Tomboc** – Connect with people one-on-one and participate in regionally sponsored activities. Whether a partaking in the event or tournament or cheerleading on the side, our presence means a lot to our members.
- **Andy Walden** – Combine meetings with ongoing festivals to spur better participation and input from the members as well as our attendance at gatherings. Set the March meeting to discuss Ruling Documents changes.
- **Walt Stephens** – Come onto the AANR Meet-n-Greet a week or so before the regional meetings to let people know who we are and that their input is important in keeping this organization strong.

9:41 AM ... COMMITTEE ASSIGNMENTS

00:44:22

- **Internal Affairs** – Tim Mullins has been our IA chairman for several years and has accepted to continue.
- **Finance** – Elizabeth Tharrington has analytical skills to assist David Ziegler in reviewing our expenditures.
- **Public Relations** – Gary Holden will continue being the main contact point for social media, including the website and **The Western Sun** newsletter. Tom Stark is our website contractor. Linda Weber will manage a calendar for directors' participation on the AANR Meet-n-Greets.
- **Membership** – Freddie Carlile and Michelle Carlson will spearhead Club Relations. Elizabeth Tharrington and Judith Trainor will work with the clubs on Diversity and Inclusion which will help grow membership.
- **Marketing** – Cyndi Tendick will oversee the subcommittees. WiNR will split into two teams: Linda Weber, Elizabeth Tharrington and Judy Tomboc to focus on bringing women into AANR (*external*); Kay Nauta, Freddie Carlile and Judith Trainor to work with ladies already members (*internal*). Judy Tomboc and Andy Walden will continue as International Outreach.
- **Youth (under 18)** – Treena Saavedra and Cyndi Tendick will look into transitioning the Kids' Camp from a regional activity to ones conducted by the individual clubs with our sponsorship and assistance.
- **Young Adults (18-30)** – Cyndi Tendick by default since she is the only qualified member of the Board!

	Committee		Committee	
	Sub-Committee	Chairman Members	Sub-Committee	Chairman Members
	Internal Affairs	<i>Tim Mullins</i>	Youth (under age 18)	Treena Saavedra Cyndi Tendick
	Finance	Liz Tharrington David Ziegler	Scholarships	Larry Gould Gary Holden
	Public Relations	Gary Holden Freddie Carlile Linda Weber	Sports	Freddie Carlile Treena Saavedra Judy Tomboc
	Social Media		By-Laws & Procedures	Larry Gould <i>Tom Stark</i> Andy Walden David Ziegler
	Website	<i>Tom Stark</i>	Government Affairs	<i>Steven Schubert</i> <i>Tim Mullins</i> Cyndi Tendick
	Newsletter		Legal	Larry Gould <i>Tom Stark</i> Andy Walden David Ziegler
	Membership		Conv. & Facilities	Treena Saavedra Michelle Carlson
	Club Relations	Michelle Carlson Freddie Carlile	Credentials	Treena Saavedra
	Diversity & Inclusion	Liz Tharrington Judith Trainor	<i>W N R Library</i>	Judy Tomboc Kay Nauta
	Marketing	Cyndi Tendick	<i>Nominations</i>	Treena Saavedra
	WiNR	Ext. Linda Weber Liz Tharrington Judy Tomboc		
		Int. Kay Nauta Freddie Carlile Judith Trainor		
	Int'l Outreach	Judy Tomboc Andy Walden		
	Young Adults (18-30)	Cyndi Tendick		

- **Scholarships** – Larry Gould will continue working on the program along with Gary Holden.
- **Sports** – Freddie Carlile and Judy Tomboc can work with C&F (*see below*), since these two teams go hand-in-hand in planning festivals and conventions.
- **By-Laws & Procedures** – Larry Gould requests to continue reviewing the region’s Ruling Documents, and would like Tom Stark, Andy Walden and David Ziegler to be on his team.
- **Government Affairs** – Steven Schubert, our alternate director, has a strong background in this area. Cyndi Tendick and Tim Mullins, Chairman for AANR’s Government Affairs Team, will also be onboard.
- **Legal** – Larry Gould has good legal contacts and will have counsel review the Ruling Documents so this is a good fit. Tom Stark and Andy Walden will be extra pairs of eyes to help us move forward with legal matters.
- **Conventions & Facilities** – Treena Saavedra can work with Sports (*see above*) since it is an integral part of our gatherings. Michelle Carlson will coordinate hospitality, travel scheduling and other related circumstances.
- **Credentials** – Treena Saavedra is staying with this tedious two-week job as she is cresting the learning curve!
- **Western Nudist Research Library** (*ad hoc*) – Judy Tomboc is a member of GLEN EDEN SUN CLUB and already involved with the library so this will work well. Rolf Holbach will also continue as a contact.
 - **Walt Stephens** – *Kudos to Linda Weber for her participation on the Meet-n-Greets, especially in regards to WiNR. If we want to reassure a warm and inviting environment for women to visit and join our clubs, then we need to teach men to talk with them without turning them away – and she has been excellent at that.*

9:53 AM ... BUSINESS REFERRED TO THIS MEETING

00:56:30

Board of Directors Meetings – A date needs to be set for the November 2022 “Budget” meeting; and a date and host club are needed for the March 2023 gathering:

- **Motion 22/23 № 07-3** by Elizabeth Tharrington, seconded ... **9 yea / 0 nay** → **PASS**
 “... the 2022 Fall Board of Directors Meeting for the American Association for Nude Recreation, Western Region, be conducted as an on-line virtual meeting on Saturday, 19th November, 2022.”
 - **Secretary’s Note** – *Since our region is incorporated in California, listed times for virtual meetings are assigned for the Pacific Time Zone. Therefore, the November meeting will begin at 9:00 AM PST.*
- The selections for the March 2023 meeting are referred to the November 2022 Board of Directors meeting.



2023 AANR-West Summer Festival – Without objection, the Summer Festival is tentatively granted to GLEN EDEN SUN CLUB with the weekend dates pending.

2023 AANR-West Fall Festival – Without objection, the Fall Festival is granted to SHANGRI LA RANCH with the weekend dates pending.

Bank of America – The signature cards for the accounts are still out of date from a year ago. The steps our officers took last August were for naught since the paperwork got lost somewhere in the shuffle. The process starts anew:

- **Motion 22/23 № 07-4** by Linda Weber, seconded ... **9** yea / **0** nay → **PASS**
“... Cyndi Tendick (President), Treena Saavedra (Vice President), Andrew Walden (Secretary) and David Ziegler (Treasurer) be added to the signature card [and] Jeff Tendick and Gary Mussell be removed.”

Secretary’s Computer – The current PC is underpowered causing major issues with logging onto, and recording, the Google Meet presentation. The keyboard is also failing.

10:11 AM ... ANNOUNCEMENTS & GOOD OF THE ORDER

01:14:12



10:12 AM PDT ... ADJOURNMENT

03:24:24

President – Request for Adjournment:

With no objections, the Incoming Meeting for the 2022-2023 Board of Directors of the American Association for Nude Recreation, Western Region, is adjourned by proclamation.

Respectfully Submitted,

Secretary, AANR Western Region



L → R: *Larry Gould, David Ziegler, Freddie Carlile, Cyndi Tendick, Gary Holden, Kathy Watzel, Andy Walden, Elizabeth Tharrington, Linda Weber, Judy Tomboc, Judith Trainor, Treena Saavedra, Michelle Carlson, Kay Nauta*