

**Approved by the Board of Directors
on 10.21.2025**



Virtual Board of Directors Meeting Agenda
September 16, 2025 (7PM EDT/ADT; 6PM CDT)

<https://us02web.zoom.us/j/3035012318?pwd=Y1R2c3RIZVZ1K3U0UzgzdGFsRjNadz09>

1. Call to Order 7:02 PM..... Joe
Attendance: Margaret Young, Lu Ann Heintz, Paul Hurley, Rocco Terrizzi, Michele Weiss, Max Schuttauf, Dave Berry, Joe Rives, Mac Fleck, Ralph Collinson
2. Approval of the Agenda Joe
3. Introduction of Special Guests..... Joe
Josh – possible new director, Debbie Poland – Manager at Lake Como, Erin Gilgur, member of Lake Como, and April Flagg, our new WINR Co-Chair Committee member.
4. WINR OverviewTBA
April spoke about being a part of the WINR group with some social media opportunities. She is still getting familiar with the locations and the staff. She is looking forward to reaching out to various locations throughout the state. Lu Ann mentioned that she needs to come to Hidden Lake and maybe set up a WINR club there and she offered to have lunch with her in Pensacola to go over anything she needs help with. Paul said as a testimonial that Lu Ann is very good at helping people with anything as he has bothered her before and she is very good at it. Joe mentioned that her energy is infectious and anyway that this board can help you with, we will do so.
5. 2026 Regional Assembly IdeasTBA
Erin then discussed bringing more to the convention held at Lake Como in June of 2025. Erin has sent out some ideas that they had been thinking of what they want to do. Mac mentioned that we must coordinate the meetings with the events and make sure that they do not overshadow the business meeting on Saturday. Paul mentioned that before the session we need to advertise it and try to get folks from other clubs. Erin is doing Lake Como’s social media, and she will get that out. Joe mentioned that April, Erin, and himself meet with Jeff at the AANR office and discuss the social media that he will be able to help with Lu Ann to be Erin’s liaison for the Convention and Meetings.

Debbie mentioned that what they want to get out of this meeting from the board is if there is interest in doing this to make sure that they plan for it accordingly, and to make sure the pricing is determined. They just want to make sure that they are on point with moving forward. Mac suggested we have another zoom meeting with Erin, Debbie, Joe, LuAnn and Mac.

Motion #1: To continue to discuss the convention fees and guidelines moving forward to having a convention at Lake Como:

Maker: Paul Hurley Second: Dave Berry

Motion passed unanimously.

Joe mentioned that Debbie had another reason for being here tonight as he wanted all the board to meet her as she is the new manager at Lake Como and is doing incredible things there. She is excited to be there and has 27 years of being a nudist. She brings a lot of history and knowledge. She says this is just another opportunity for them to move Lake Como forward.

