



Approved 11.18.2025

Virtual Board of Directors Meeting Agenda
October 21, 2025 (7PM EDT/ADT; 6PM CDT)
<https://us02web.zoom.us/j/3035012318?pwd=Y1R2c3RIZVZ1K3U0UzgzdGFsRjNadz09>

1. Call to Order 7:01 EST Joe
Attendance: Mac Fleck, Lu Ann Heintz, John Waldron, Paul Hurley, Rocco Terrizzi, Joe Rives, Josh Allen, Max Schuttauf, Margaret Young, Dave Berry, Ralph Collinson.
2. Approval of the Agenda Joe
3. Minutes Approval Lu Ann
Motion #1
To approve the Revised minutes from September of 2025
Maker: Lu Ann Heintz Second: Dave Berry

4. Government Affairs Team Update
A. GAT Update Paul
Paul said that CA is quiet and FL has not changed. Next year is going to be a risk for AANR and in 2027 there will be a big change over. So, all the incumbents will be working getting their pet projects completed in 2026. There is a lot of talking back and forth about Children/Nudity and Alcohol and the GAT team has process or procedure recommendations that they want to implement and he feels they have a lot of talking points for Erich and Ramon to engage with the legislators to help us to remain harmless.

Joe mentioned that Ramon is currently under contract with AANR getting paid for committee work and Erich is going to be doing an in-session contract with Ramon and Joe will be there during the negotiations.

- B. GAT Funding Request..... Paul
Joe mentioned Thanks to Mac for noticing that Tim Mullens sent a request to the different regions saying if you need additional GAT Funding to let him know and get into the office by middle of November. Paul has put in a request for an amount, and we will see what happens.

- C. GAT Appeal Follow Up Joe
Joe asked Josh what might be effective to raise some money for GAT and the lobbyist funds. Josh mentioned that we should identify some major donors in the past and explain our financial situation and budgetary needs and see if they want to help meet these needs. He also mentioned that the individual approach is more effective than blanket e-mails. Mac suggested that Joe should send the same letter and have it appeal as an individual letter and send it to the Certifying officers of each club.

Much discussion about doing the raffles and silent auctions to help bring money for the GAT Funds. Joe mentioned that we need to start by getting the 4 big clubs to submit a weekend stay at no charge and then form a subcommittee to work on getting the other clubs all involved. Committee is Lu Ann H, John W, Josh A, and Margaret Y.

5. AANR Updates Ralph
Ralph mentioned that there was a committee that came up with a new name for travel clubs, and somehow it was decided to be effective on November 1st. He really thinks that the name they came up with is not a great improvement over travel club. Ralph sent a letter to the President explaining that this cannot be done, as it must go before the Trustees and the Trustees have to agree. We will wait for the response that Ralph gets.

6. Upcoming AANR Events..... Joe
Car Show November 8
Bare RV is hosting the show and Joe has asked if any of the Board members that is around the area if they can wear their medallions and support your association. Ralph's group will have a booth and so will TBFB there.

Haulover Superbowl Party
Shirley Mason is hosting a Superbowl party on Superbowl Sunday from 11:00 am to 11:00 pm and this is the day before the Big Nude Boat leaves the next day. There will be people from across the state, the country and around the world boarding the boat. Joe is willing to use his presidential budget to support us as a co-sponsor of this event. He has asked AANR for a donation to help match the \$1,500 that Shirley is asking for.

7. Fiscal Matters..... Mac
Going to the Big Nude Boat for next year, who is going to have a discussion with AANR about who gets signed up on the boat and what regions they are going to be signed up in, or are they going to be signed up as Bare Necessities as directs?

As for the dues received to this date Mac feels that we will be short about \$2,000 on membership and he anticipates we will be lower on this amount because of Cypress Cove and Canadian Memberships.

A. Dues Increase Question Joe
Mac mentioned that after AANR did an increase of dues in 2025 and feels that we should not do an increase in 2026. Joe mentioned AANR is also struggling to make the money for a lobbyist.

Joe suggested that she increased membership by \$2.00 each and set that aside for the GAT account. At first she liked the idea, but then she decided we would have to speak to the Trustees and Presidents in all the regions. To get their thoughts and respective on this.

Joe mentioned that all board members with any other ideas or thoughts should send an email to him about a way to increase our dues.

Mac found the e-mail from AANR and read a few lines about the financials that was sent out to Presidents and Vice Presidents. Then there was discussion about the amount of money the AANR-FL receives from memberships.

8. Old Business Joe
A. 2026 Midwinter Meeting Joe
John Waldron suggested that we need to have a presentation at one of the workshops and explain it all the way through for the Dues received and discuss the new equalization

which is only for directs and will go away on December 31, 2025. So many questions and we need answers.

Joe is going to do the presentation again in June and hopefully will have questions answered about what the changes would be for the club's membership amounts.

- i. Report Deadlines..... Lu Ann
Lu Ann needs all reports by Nov 22, 2025.

- B. 2026 Regional Assembly Update and Feedback..... Lu Ann

- 9. New Business..... Joe

- A. Request National Bylaws Change and Our Region as Well?
Our Bylaws say that we operate by the governing documents supplemented by Roberts Rules. Roberts Rules does not let anyone that is using a pseudonym to be able to vote. Joe asked if the bylaws committee and/or legislation chair be willing to consider drafting something for whoever on pseudonyms. Paul will work on this.

- 10. Adjourn ...8:24 PM EST

Key Dates

- November 8: AANR Car Show @ bare RV
- November 18: AANR-Florida Board of Directors Meeting
- December 16 instead of 23: AANR-Florida Board of Directors Meeting