

APPROVED 12.16.25



Virtual Board of Directors Meeting Agenda

November 18, 2025 (8 PM AST; 7PM EST; 6PM CST)

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

1. Call to Order 7:01 PM EST Joe
Attendees: Dave Berry, Mac Fleck, Paul Hurley, Joe Rives, Rocco Terrizzi, Josh Allen, Lu Ann Heintz, Michele Weiss, Margaret Young, Max Schutauff.
2. Approval of the Agenda Joe
Motion Maker: Michele Weiss, Second: Dave Berry
Approved Unanimously.
3. Minutes Approval Lu Ann
Motion Maker: Lu Ann Heintz, Second: Dave Berry
Approved Unanimously.
4. Government Affairs Team Update
 - A. GAT Update Paul
There are some arrests at Blind Creek in the Mud creek area, the most disturbing piece of information is that there was a prominent display of the arrest on social media and that is quite disturbing. There were 2 legal cases in the recent past, both were parenting disputes.
 - B. Lobbyist Activities Paul and Joe
Paul said that Ramon indicated that the Florida leaders are going to meet later this week to discuss improving the “Comfort and Security of Minors”.
Joe mentioned the meeting will happen this week. Someone has introduced that criminal background checks will need to be done for public pools. So, the long arms of Child protection in Florida are also hitting the textile community as well.

Ramon is meeting with the chief of staff for the first lady to get an update on AANR Security Measures and he has a letter that he is providing them with to show the steps that we have taken as an organization. Joe will share the letter with all the club owners and give them more details and why we asked for their public policies on alcohol and children’s nudity. Joe will send a copy to the Board of Directors also.

Dave mentioned more information of the Blind Creek and said the deputies have been very lenient and telling people they have to move down the beach as they are at Little Mud Creek, and they must walk ¾ mile down the beach. The parking lot areas are being reconstructed so there is confusion about where the Blind Creek beach is. There are people who think that these folks that were arrested have been told this before that they have to move down the beach, and they have persisted in just walking into that entrance and just removing their clothes off. Joe mentioned that the deputies had spent several weeks that tickets were coming.

5. AANR Updates Ralph
Joe spoke for Ralph and discussed the Car Show held at Bare RV Resort where about 100 people attended, and it was a great event. Ralph and Joe met the people that have Nude Radio, and they stream their music online and all ads are Nudists organizations or Nudists Businesses. They would like us to advertise or any of our clubs and the cost is free. They only ask that if a club tells you they heard about you on the radio, then they would like the club to do something for them like a gift, donation or help promote them.

Dave Berry mentioned that his club was on the AANR Pod Cast with a member of his group. First Coast Naturists was featured

- A. Sunsport Question..... Lu Ann
The issue is that they have not filed with Sunbiz.org as being an active business in the state of Florida with her annual report.. They have not filed since July of 2024 when she did the amended return. Lu Ann to look at all clubs to see if they are up to date on their Annual Report.
- B. Discrepancies in the Directory Ralph and Joe
Joe mentioned that there are clubs listed that are not even AANR club and there are a lot of names that are incorrect. Lu Ann usually gets an update to look over before it goes out but did not receive anything this year. Lu Ann will go over this and send changes directly to the AANR office and show the cleanup.

6. Fiscal Matters

- A. Fiscal Matters..... Mac
Joe mentioned that he is making a change in how we are going to do this on a standing basis. Mac will give the comparison budget, and Lu Ann is going to talk about the cash flow, what our checking account balance is, what is the revenue and what are the anticipated expenses.

Mac mentioned his report and mentioned the concerning trend that we keep going down on memberships and noted that the decline is coming from Cypress Cove. AANR-Florida has gained a considerable amount of respect among the other regions for taking the stance against what we have done over the last several months.

Joe mentioned that the Board of Directors of AANR-Florida needs to get out more and show that we are the leaders of this organization and recruit new members at clubs' events and we should be seen more often.

He also questioned with Declining membership if we are going to be able to sustain or do we need to do dues increase? He asked the Board to rally their thoughts together for the next meeting.

- B. Treasurer's Report..... Lu Ann
Lu Ann mentioned that since she has not finished the financials and she really does not have more than Mac and Joe said, but she will have more to discuss at the next meeting like the checkbook balance, restricted funds and be able to tell you the expenses that are needed for the upcoming months and how much money we received from the AANR Dues.

- C. Fundraising IdeasLu Ann and Josh
We know that we now have a 2-night stay at SVR and we have a 2-night stay at Lake Como. Hopefully with the help of Ralph and Joe we might have a donation to a cabin on the Big Nude Boat.

Josh mentioned that we (Lu Ann and Josh) did not get a chance to speak and he had a few questions. The e-mail that Joe sent referred to GAT Fundraising and he wanted to know if it should be for GAT or for General Funds. It was discussed between the board and noted that the amount of lobbying will be quite expensive this year with all the issues with minors and the governor's wife working on this. If the funds are allocated and go to the correct funds, it could be helpful to have some go to General Funds and that can always be allocated to GAT if needed.

Josh asked if we have anything in place for a payment processing system? No, we do not, but Josh said we can work on that. Joe mentioned that he should come to the table with any budgetary needs and software for digital silent auction and he recommends we spend \$0.00. He does not think that we should do a silent auction, instead just stay with raffles and figure out a way to accept payments.

We are targeting the Fund Raiser for the Regional Convention in June, and Lu Ann mentioned all of her ideas for helping during other times of the year. Margaret is working on getting baskets put together for a raffle.

Joe mentioned that Lu Ann, Josh, and Margaret should get together to come back with a plan for what we need to do when having fund raisers. Lu Ann should invite them to come to our December meeting to get an update on the regional meeting. Lu Ann is still waiting for the bid.

Lu Ann will update the Club Liaison forms and send them out to the board for any other changes that need to be made. Then Josh can send e-mails

7. Old Business

A. 2026 Midwinter Meeting

- i. Agenda (See Next Page) Joe

Joe showed the agenda and reminded the board that it is a hybrid meeting and if you attend it is on your own dime. Paul will get together with BG for lunch and dinner menus. Joe wants Dave and Lu Ann to make sure the Tabled items are a crisp report. The real emphasis on the day will be the work sessions. Going to Board Efforts Supporting Membership Growth and we need to come out of this meeting with a plan what we as board of director members are going to do to help this region grow membership. Come to the next meeting with ideas.

- ii. Report Deadlines..... Lu Ann
Due on Saturday, November 22nd.

- iii. Website Announcement Joe

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

C. TBFB Support Letter..... Joe

If you have not already written a letter for support for Fort Desoto, please see this letter and click on the links to send your support. Joe said it only took him about 5 minutes.

8. New Business

- A. Wreaths Across America Mac/Joe
Mac got a phone call from a prominent member who did some research about Wreaths Across America, his question is that when these are brought forward to AANR, who vets this? There is some concern about the wreaths formed as a profit maker for the manufacturer. Then he goes back to the Impexium and Connetics that were ideas that were born in house by a significant person that was really bright on these ideas. So, he is concerned that there is no background work being done on the ideas that are brought forward. Who at the AANR office is Vetting to see whether it is a valid idea or if there is any bad history for these instruments before they are implemented?

Paul mentioned that as the Executive Director and a Certified Lawyer in the state of Florida, Erich was all over that when it was sent to him. We don't have those answers.

- B. Club Owner's Summitt Joe
He will be reaching out to the clubs and get from them the 2 main events that we can have a recruitment booth.

We need to become one with the club owners and their issues before us so that we can benefit greatly by getting more club owner feedback.

9. Adjourn: Meeting adjourned at 8:26 PM EST

Key Dates

- November 22: Midwinter Reports due Lu Ann
- December 16 instead of 23: AANR-Florida Board of Directors Meeting
- January 10: Midwinter Meeting: Suwannee Valley Resort and Zoom