

Flying Samaritans
Mother Lode Chapter
Meeting Minutes, February, 2016

I. Administrative

- A. Call to Order: @1802
- B. Attendance (attendees in bold)
 - 1. President, **Doug Wirzberger**
Immediate Past President, Phil Lancaster
 - 2. Treasurer, **Bill Hurson**
 - 3. Corresponding Secretary, **Pam Fallo**
 - 4. Recording Secretary, **Dianne VanOrder**
- C. Appointed Coordinators (attendees in bold)
 - 1. Medical Coordinator, **Bill McDavid**
 - 2. Dental Coordinator, Todd Makiyama
 - 3. Transportation Coordinator, Joel Prosser
 - 4. Nurse Coordinator-Scheduling, **Pam Polk**
 - 5. Nurse Coordinator-Clinic Manager, Debbie Marino
 - 6. International Board Representative, Justin Sherill, Tim Itoi, Al Rabe
 - 7. Membership Coordinator, **Doug Wirzberger**
 - 8. Scholarship Chair, Frank Marquez
 - 9. Website Coordinator, Tim Itoi
 - 10. Pilot recruitment, Phil Lancaster
 - 11. Public Relations Coordinator: **Chris Nelson**
- D. Lifetime Members: Joel Prosser, **Bill McDavid**, **Chris Nelson**
- E. Other Members Present:
- F. Introductions: Steve Teague, Susanne Huebel

Board Meeting Minutes: November, 2015 (no meeting December 2015
nor January, 2016, no quorum either month)

- 1. Changes: None
- 2. Motion to Approve: Chris Nelson
- 3. Seconded: Bill McDavid
- 4. Vote: All in Favor

II. Reports:

- A. President's Report
 - 1. Motion for \$1000 for Todd to purchase dental equipment; approved by email vote.
 - 2. Review 5 year Profit and Loss statement; discussion regarding areas of cost reduction.
 - 3. Joe Z confirmed as Optical Coordinator
 - 4. Joe Z to continue to find cost reduction methods and report back to Board
 - 5. FSMLC needs to continue to be very cautious with spending.
 - 6. Amputation surgery for Laura's foot was not performed (patient refused)
\$200 intended for contribution for hospital use was returned to treasurer.
During December clinic Laura talked to Dr. McDavid and discussed once again

going forward with the surgery. Dr. McDavid advised her to discuss this with Dr. Haining at the February clinic.

7. By phone vote, Board approved \$150 in Christmas bonus: \$50 each to Judy, Patty and Valentin. Distribution was made by Bill at December Clinic.
8. The SHARE Institute is willing to renew their mini-grant of \$500 to us. Joe Z is processing the application. The grant has been completed.
9. Member relations-review recent emails. Discussion of emails by Doug.
10. Review process for finalizing clinic roster. Discussion regarding who and how the final decisions are made regarding those going to clinic, i.e. planes available, etc. Bill indicated that he feels the dentists are the most important unit of our team because poor dental hygiene can affect all areas of a child's life; and that optical care is the second most important unit of our team; medical care follows the other two. It was discussed that the coordinators of each unit, i.e. medical, dental and optical should be in charge of who is the priority for that clinic. Pam Polk, Nurse Coordinator-Scheduling; Todd Makiyama, Dental; and Joe Z Optical. Chris also pointed out that from a marketing/PR standpoint some of the individuals who have donated funds to FSMLC, or are a part of an organization who donate funds should also be included as much as possible in going to clinic.
11. Sorptomist Chocolate Affair event Feb 13
FSML will have display table and Doug will represent FS and give a short info talk. This is a fund raiser with 3 clubs being represented El Dorado Hills, Cameron Park and Placerville, it has a potential for being a continuing positive financial asset to us.
12. Identify Board Member candidates by March 15 for April election.
BOD term is July 1 to June 30. If you are willing to serve another year in your current position please let Doug know by March 15th.

B. Public Relations-Fund Raising Report: Chris Nelson

- a. Members of the Folsom Prison "fraternity" where Chris has given a good number of presentations continues to supply knitted animals for distribution to the kids in San Quintin. They made a bright yellow airplane as a gift to FS and it was given to Doug last night.
- b. One of the advertising newspapers distributed in Placer County had an article about Flying Samaritans which was shared with the Board.
- c. Work with the Lions Club regarding donations of glasses and money for our work in San Quintin continues. Chris also met with an optometrist from another FS chapter and discussed that they are using a different method to recycle donated prescription glasses. He will discuss further with Joe Z.
- d. The Tucson Chapter now has a grant from Vitamin Angels.
- e. Thanks to Susanne Huebel, the German Club of Stockton has donated funds to FSMLC,.
- f. The students of Casa Robles High School of Placerville have been donating items for back packs for the children of San Quintin. They held an event and the proceeds were donated to FLMLC. It was \$2400.00.
- g. We need to continue to follow up with the Share Institute with info on how their donated funds are being used. The same is true for Vitamin Angels.

C. Treasurer's Report: Bill Hurson

Net Loss for December:	\$ 883.39
Net for Loss Year:	\$ 3,547.74
Amount in Checking:	\$ 6,757.14
Amount in Savings:	\$ 10,935.13
Total Cash on Hand:	\$ 17,692.27

Report for January, 2016:

Net for Month:	\$ 555.33
Net Loss for Year:	\$ 2,992.41
Amount in Checking:	\$ 7,312.28
Amount in Savings:	\$ 10,935.32
Total Cash on Hand:	\$ 18,247.60

Report for February, 2016:

Net for Month:	\$ 2,314.58
Net Loss for Year:	\$ 677.83
Amount in Checking:	\$ 9,626.67
Amount in Savings:	\$ 10,935.51
Total Cash on Hand:	\$ 20,562.18

D. Corresponding Secretary's Report: Pam Fallo

Pam will be gone to Baja from March 4 till April 4 for an educational program.

E. Website/Newsletter Report: Doug Wirzberger

1. Website hacked again! Updates since last January have been lost.
2. Tim Itoi has been upgrading our website and is almost finished restoring it.
The November and December Clinic Reports are posted.
PayPal donation link is up.
3. Revised FSML site is back up.
4. Tim has posted essential content.

F. Membership Coordinator's Report: Doug Wirzberger

1. Membership renewal notices have been sent out. Will send out monthly notices using fs.net email scheme.
2. February Clinic:
 - a. Review clinic roster
 - b. All attendees are cleared for takeoff.
 - c. Notified by hotel that only 11 rooms are available.
--email sent to attendees on Feb 3 asking them to check with other Attendees for roommate arrangements.
3. Gold Coast Pilot "Sonny" has volunteered to assist us.
A motion by Doug, seconded by Dianne, with all in favor was made to pay for his dinner Saturday night.
4. March Clinic:
Notified by Hotel that only 6 double rooms and 3 single rooms are available.
Jr. Suite is more expensive than doubles.
Jr. Suite \$1080.00 queen size
Deluxe Suite \$1620.00 king size
Single \$480.00 queen size

In discussing strategy because of shortage of rooms for March, it was decided that Bill and Chris will check with the Jardine's Hotel and The Old Mill Hotel for their room availability.

G. Medical: see website for report for November and December.

Dr. McDavid advised that Tommy Saborido, MD a 4th year UC Davis student Had asked if birth control meds were given at San Quintin. He was advised That there are no plans to distribute BCP at the clinic at this time.

H. Optical: see website for report for November

I. Dental: see website for report for November

Only one plane flew down in December for medical clinic.

There was no January 2016 clinic due to inclement weather.

J. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot: Chris Nelson: passengers, Bill McDavid, Charlie & Mary Arita, and Giang Chu

Pilot: Steve Teague: passengers, Phil Webb, Dianne VanOrder, Debbie Marino

Pilot: Sonny Sethi: passengers, Bob Haining and Bruce Hultgren

K. IBOD Report: Doug Wirzberger

IBOD meeting on Nov 7 in Long Beach attended by Chris Nelson, Doug Wirzberger and Justin Sherrill.

L. Pilot Recruitment: Phil Lancaster

Doug will discuss with Phil a proposal for a BBQ in the Spring of 2016 with the Gold Coast and Modesto Chapters of Flying Sams as a "get to know each other better" event.

III. Old Business:

IV. New Business: Ground Vehicles: Joel has consented to be in charge of ongoing maintenance of our Vehicles.

Adjourned: 1910

