

**Flying Samaritans
Mother Lode Chapter
Meeting Minutes, April, 2016**

I. Administration

A. Call to Order: @1807

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. IBOD Representatives: 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, Bob Haining

E. Other Members Present:

F. Introductions:

Board Meeting Minutes: March, 2016

1. Changes: none

2. Motion to Approve: Phil Lancaster

3. Seconded: Chris Nelson

4. Vote: All in favor

II. Reports:

A. President's Report:

1. Memorial for Verland Benning at San Quintin Clinic

a. Budget: discussion postponed until decision on what we are doing is completed.

b. Discuss ideas: suggestions included a bust in the courtyard at the clinic; a plaque on the wall inside the clinic; a monument in the courtyard like the one already on display. We will look at what is there and discuss further at clinic.

2. Elections: The Board now serving will continue for the coming year. However, Doug has advised that he will serve as President and Membership Coordinator for only the next 6 months (October) and then will resign.
3. Scholarship: Discussion of plan for enhanced disbursement scheme, short discussion on this subject with no conclusions or decisions made. The \$2000 previously approved from the FSMLC budget to the scholarship fund was confirmed.

B. Public Relations-Fund Raising Report: Chris Nelson

More presentations have been made and are scheduled by Chris and Bill and funds donated have been sent to the Treasurer.

Sonny Sehti's (pilot for Central Coast Chapter and helped us out with the February Clinic) daughter made us her special project for school, she visited with several dentists in her area and received dental packs from two dentists, as well as \$100 for FSMLC. She is 8 years old and came with her Dad in February to the clinic and helped out in the dental clinic with the children. She did a GREAT job, and she can come back whenever she wishes!

C. Treasurer's Report: Bill Hurson

Net Loss for Month:	\$ 296.64
Net for Year:	\$ 1,367.38
Amount in Checking:	\$ 12,220.12
Amount in Savings:	\$ 10,935.87
Total Cash on Hand:	\$ 23,155.99

D. Corresponding Secretary's Report: Pam Fallo

Thank you letters will be sent out for the donations that were made.

E. Website/Newsletter Report: Doug Wirzberger

Because of poor weather conditions in March, there was no clinic, the newsletter will be posted to the website after the April clinic.

F. Membership Coordinator's Report: Doug Wirzberger

1. Review roster for April Clinic. There will be six aircraft with 25 attendees on board, and 4 attendees will be driving to clinic. This is a much higher number of participants than we usually have.
2. Review resource plan. The attendees will be divided between the medical, dental and Optical clinics while in San Quintin.
3. Need to work with Central Valley Chapter to redirect membership fee (\$50.00) and donation (\$250.00) from CV to MLC. (Dave Morris) He mistakenly joined the Central Valley Chapter and we will be working to correct the paper work.
4. Mailing: receipt for PO Box, reimbursement to whom? Not covered at meeting
5. Membership Renewals.

G. Medical: see website for report for March

H. Optical: see website for report for March

I. Dental: see website for report for March

J. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot: Chris Nelson, passengers: Mark McKibbin, Cedric Moore, Jack Olson, Jana Reyes-Moore

Pilot: Phil Lancaster, passengers: Carol Armstrong, Paul Denzler

Pilot: Andrew Delorme, passengers: Dianne VanOrder, Pam Polk, Phil Webb, Mariana Locke

Pilot: Dean McDavid, passengers: Bill McDavid, Malcolm McHenry, Gwen Douglass, Bob Haining

Pilot: Todd Makiyama, passengers: Theresa Makiyama, David Morris

Pilot: John Spencer, passengers: Rosetta Hanser, Willard Spencer, Graciela Spencer, Doug Wirzberger

Ground Transportation: Bruce Hultgren, Bob (friend of Bruce), Justin Sherrill, Joe Zachwieja

K. IBOD Report: Doug Wirzberger nothing to report

L. Pilot Recruitment: Phil Lancaster

III. Old Business

IV. New Business:

Motion to Adjourn: @ 1908