

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

I. Administration

A. Call to Order: @1812

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: Louie Donhost, Bob Amarel, Torin LaDay, Bob Thompson

Board Meeting Minutes: April, 2016

1. Changes: None

2. Motion to Approve: Chris Nelson

3. Seconded: Frank Marquez

4. Vote: all in favor

II. Reports:

A. President's Report:

1. Discussion succession plan for president position.

Doug requests that the Board begin planning for his resignation as President in October. He is planning on continuing one of the coordinator position he now holds, but would like someone to step up to do the Membership and Newsletter positions.

Motion of Chris Nelson, seconded by Dianne VanOrder, and passed

unanimously, Doug was asked to provide a special communication regarding the coordinator jobs open on the Board. He will send out an email.

2. Verland Benning Memorial: need someone to lead this effort. Looking for a volunteer to coordinate the memorial at the clinic for Verland. At the April Clinic the spot just around the corner from the water tank was decided to be the place where a monument could be located. The area needs to be weeded and readied for placement with other plantings, etc. Please let Doug know if you are interested in serving as lead for this project.

It was also suggested that our next vehicle, whatever it may be, be named Verland, in his honor. Motion: Joel Prosser, Seconded: Pam Fallo, passed unanimously.

3. Sahej Sehti, daughter of pilot Sonny Sehti, has been appointed Junior Public Relations Coordinator for Flying Samaritans Mother Lode Chapter effective immediately, (she is the 9 year old who went with us to Clinic in April, helped in the dental clinic and then came home to Tracy and talked with several dentists who donated dental supplies, and another dentist who donated money to our Chapter).
4. Doug described his trip with Chris and Joe Z to the San Felipe Optical Clinic the weekend after our Clinic trip in April. The Central Valley Chapter of Flying Sams runs the clinic with the help of Dr. John Dempsure (retired Stockton Optometrist) and the Lyons Club. They see approximately 200 patients on their Saturday clinic. We hope to be able to establish a optical clinic much like theirs. Dr. Dempsure will be at our San Quintin Clinic in August.

B. Public Relations-Fund Raising Report: Chris Nelson

1. Chris discussed the optical clinic and the changes needed at our clinic to accommodate the new optical plans (i.e. using used prescription lens/glasses donated by Lyons). He will bring approximately 1200 pair of glasses to the clinic that need to be sorted into bins to make them more user friendly.
2. Vitamin Angels renewal will be sent. They have recommended that we only dispense Vitamin A as their studies have shown that our population of patients are in need of only that one vitamin. We will continue to dispense pre and post natal vitamins. Vitamin Angels also suggests that we dispense de-worming meds to our patients. Chris will continue working with them so that we can dispense what is necessary for our patients.
3. We now have a new sponsor Kohl's, who will help with Backpacks for Baja.
4. Phillips 66 program will give us a dollar a gallon off our pilots gas price when their cards are used.

5. It was suggested that our next newsletter contain a listing of the monetary expenses that the ML Chapter of Flying Sams use on a continuing basis. It will help explain what our expenses actually are, and how much they are. It will be in the next newsletter.
6. There is a Lyons Club in San Quintin, and their representatives will be at our Clinic in May.
7. We need to reconnect with Arturo Rodriquez regarding future building plans/ changes to our buildings (either remodel or new). The garage is in serious need of floor, roof and walls, and a thorough cleaning out of debris now strewn around, in order to make it a useful space.

The East Sacramento Rotary Club has offered to help by bringing a crew to help us complete a new space in our clinic for optical, dental or whatever is needed. In the past they have provided cabinets, electrical work, etc. for our clinic. They do an awesome job of helping us provide care for the people of San Quintin. We thank them for their assistance.

C. Treasurer's Report: Bill Hurson

Net for Month:	\$	1,057.91
Net for Year:	\$	2,425.29
Amount in Checking:	\$	12,923.85
Amount in Savings:	\$	10,936.05
Total Cash on Hand:	\$	23,859.90

D. Corresponding Secretary's Report: Pam Fallo

Is having difficulty getting to our post office box, her job location has changed; she will try to get to the mail at least twice a month.

E. Website/Newsletter Report: Doug Wirzberger

1. Tim Itoi has updated website with new members, donations and newsletter.
2. The Newsletter was published on Sunday, May 8, 2016.
Poll Board meeting attendees to see if everyone received email with link to Newsletter. It appears that the newsletter is being received with no problems.
3. Discuss succession plan for Newsletter Coordinator. This job will be one of those posted in the upcoming special communication from Doug.

F. Membership Coordinator's Report: Doug Wirzberger

1. New P210 Pilot Peter Le Lievre based in Petaluma. Interested in August clinic. Doug will follow up.

G. Medical: see website for report for April

Per Dr. McDavid, Laura Martinez will have her amputation surgery in July. Phil

Lancaster will fly Dr. Di Vittorio to San Quintin to do the surgery.

H. Optical: see website for report for April

I. Dental: see website for report for April

J. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot: Chris Nelson, passengers: Bill McDavid, Carol Armstrong

Pilot: David Shoemaker, passengers: Celestine & Jacob Gregerson, Joshua Jaramillo

Pilot: David Herrmann, passengers: Dianne VanOrder, Debbie Marino, Paul Denzler and Joel Prosser

Pilot: Bob Amarel, passengers: Phil Webb, Bob Thompson and Pam Fallo
Shirley McCulloch, RN is a last minute addition to the team for May.

Review and vote on proposal to reduce Pilot in Command time requirement from 500 to 250 hours. Motion: Reduce PIC from 500 hours to 250 hours for our pilots by Joel Prosser; Seconded Bill McDavid, vote: unanimous
Doug will prepare an amendment to the By-Laws and present it at the Board in June for approval for this change.

K. IBOD Report: Doug Wirzberger

Neither Doug nor Chris was able to attend, a copy of meeting minutes provided for review.

L. Pilot Recruitment: Phil Lancaster

Discussion about Half Moon Bay Pilots Association meeting with Mother Lode Chapter's PR representatives about what we do. Bruce Hultgren managed to make this contact for us and Phil should follow up as our invitee.

III. Old Business

IV. New Business:

1. Who and how much do we reimburse clinic help? (Bill M)

We pay the following each month to our helpers in San Quintin:

Valentin (security/on site)	\$30.00 US
Patty (intake at clinic)	25.00 US
Judy (optical helper)	10.00 US
Cecilia (helper)	200 pesos
Martina (helper)	200 pesos
Wendy (helper)	200 pesos
Minerva (helper)	200 pesos
Imelda (helper)	200 pesos

2. Reimbursement for new pilot multi-use fees in Baja. (Bill M)

Discussion ensued regarding new pilot multi-use fees (one-time fee) and CPB sticker fee, needed for recruitment of new pilots. Motion by Dianne VanOrder, Not to reimburse new pilots for these two expenses.

Seconded: Doug Wirzberger: vote: All in favor, one opposed
Motion carried.

3. There have been ongoing problems with delivering materials, medications, supplies to the clinic by our pilots. In order to more streamline the process, Dianne VanOrder volunteered to work with those with supplies, and the pilots in getting them to the clinic in a timely manner. She will email those involved and coordinate the transport of items. The email should be forthcoming in the near future.

Motion to Adjourn: @1950