

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

I. Administration

- A. Call to Order: @ 1810
- 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 Sherrill, 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**
 - 12. Junior Public Relations Coordinator: Sahej Sethi
- D. Lifetime Members: Joel Prosser, Bill McDavid, Chris Nelson, Bob Haining
- E. Other Members Present:
- F. Introductions: George and Lynn Meyer, Carol Armstrong, Suzanne Huebel

Board Meeting Minutes: May, 2016

- 1. Changes: None
- 2. Motion to Approve: Chris Nelson
- 3. Seconded: Pam Fallo
- 4. Vote: all in favor, passed

II. Reports:

A. President's Report:

- 1. Doug would like to rescind his resignation as President.
He will work to offload the other positions he holds; Justin Sherrill has agreed to take over as Newsletter Coordinator.
Doug will send 'help wanted' to members in search of candidate for Membership Coordinator.
- 2. Per Dr. McDavid's arrangement, a brief ceremony to recognize the Rodriguez family will be held at the June 11th clinic at 3PM. A plaque that will be presented at the ceremony.

B. Public Relations-Fund Raising Report: Chris Nelson

Meetings with service clubs continue about twice a week, but a different approach is being presented, i.e. sponsorship of a specific clinic, medical, optical or dental, at \$500.00 per clinic, or the entire monthly clinic at \$1000.00. It appears to be successful. Plans are to continue with fund raising.

C. Treasurer's Report: Bill Hurson

Net for Month:	\$	3,625.97
Net for Year:	\$	6,051.26
Amount in Checking:	\$	17,008.38
Amount in Savings:	\$	10,936.24
Total Cash on Hand:	\$	27,944.62

Bill indicated that IBOD will begin deducting 5% of all monies paid through them for membership dues to offset the cost of credit card use on FS.net.

D. Corresponding Secretary's Report: Pam Fallo

She will be out of town part of June and Dr. George Meyer has indicated that he can pick up mail from the PO Box at that time. Thank you for your help!

E. Website/Newsletter Report: Doug Wirzberger

1. Tim continues to keep Mother Lode website up to date.

F. Membership Coordinator's Report: Doug Wirzberger

1. A large group is planning to attend in June
2. ROLs are on file for all registrants registered as of June 4, 2016.
3. Mexicali visitors:

A group from Mexicali plans to visit the June clinic. Dr. Gustavo Gaspar, a Reconstructive surgeon, living in Mexicali. He is a pilot and owns a 182 based in Mexicali.

Dr. Gregorio Borjon, a nursing instructor at UABC in Mexicali
Adriane de la Torre and Kevin Lara, both nursing students.

In addition to having them assist at the clinic Doug plans to arrange a tour of Buen Pastor Hospital with the intent of getting Dr. Gaspar involved with the Gold Coast's reconstructive surgery clinics.

The Mexicali group plans to fly from Mexicali to Los Pinos on Saturday AM. They will join us for dinner, stay at Hotel Santa Maria then return to Mexicali on Sunday morning.

4. Dr. McDavid will not attend the June clinic.

5. Hotel has confirmed reservations:

Friday night 24 rooms:

Saturday night: 26 rooms: This includes one room for Dr. Gaspar and one room for the other 3 Mexicali visitors who requested to share a room.

6. July clinic planning:

Dr. McDavid will not attend the July clinic.

Dr. Anu Rau plans to attend and will register soon. Dr. Rau is a pediatrician and is a member of the Central Valley Chapter. She lives in Bakersfield.

7. Arrangements are still not confirmed concerning the surgery for Laura on the 3rd weekend in June with the Gold Coast Chapter.

G. Medical: see website for report for May None

H. Optical: see website for report for May

1. Chris thanked Carol Armstrong for processing more glasses to be delivered to San Quintin at the June clinic.
2. Chris also indicated that the “deposit of 50 pesos” which is collected when glasses are ordered is returned 100% to the patient when they pick up the new glasses.
3. The target date for beginning to use the glasses donated by the Lyons Club is August clinic.

I. Dental: see website for report for May

J. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot: Doug Wirzberger: passengers, Dianne VanOrder, Pam Polk, George Meyer

Pilot: Rob Meyer: passengers, Carolyn Meyer, Joel Prosser, Emily Meyer

Pilot: Phil Lancaster: passengers, Debbie Marino, Frank Marquez

Pilot: Chris Nelson: passengers, Charlie Arita, Mary Arita, Giang Chu

Pilot: Steve Teague: passengers, Phil Webb, Bob Haining, Bruce Hultgren

K. IBOD Report: Doug Wirzberger

L. Pilot Recruitment: Phil Lancaster

Phil indicated that Andy Delorme is now living in LA and will no longer fly for us, he is actively pursuing Andy’s father, Ned Delorme as a pilot.

III. Old Business

1. Clinic space re-allocation:

Carroll Dudley has acknowledged that a “ground up” new Dental Clinic is not in the best interest of the Chapter at this time. He has pledged to support the Chapter in our plans to reallocate the garage space and awaits definition of our wants/needs/ideas. Further discussion will take place at the clinic in real time.

2. Verland Benning Memorial: Dianne will send an email to Patty in San Quintin asking if she can find out about locally produced monument construction in San Quintin. Dianne will follow up with her at the June clinic. Another suggestion would be to ask the Rodriguez family about a local artisan who could do the work.

3. Scholarship discussion: Joel Prosser

The applications will be handed out at the June clinic; they are returned at the July

clinic; and, the certificates and monies are given at the August clinic. Dr. Meyer suggested that an email be sent to all FS participants/volunteers requesting donations for the scholarship fund. It was done last year and will be done again this year.

There have been concerns voiced concerning the use of the funds given, but it is felt that the process has been successful in the past and that the requirements for the participants is strong enough, and that good candidates are chosen for receipt of the funds. A great deal of time has been spent in trying to do the best job of seeing that funds go to the students in greatest need, and that all contingencies have been looked at.

IV. New Business:

1. Review, discuss and vote on amendment to Bylaws. Doug has provided one color copy of the draft for review. Proposed changes are shown in green highlight. *Pilot-in-command requirements changed from 500 hours to 250 hours.*

This is consistent with Angel Flight pilot requirements.

It was decided by the Board that we should check with IBOD and our own insurance carriers before this change is made. Both contacts will be made and information given at the July BOD meeting.

2. Pilot confirmation:

Discuss proposal to have each pilot (current and new) sign a one-time Pilot Acknowledgement declaring his/her agreement that the pilot:

- a. Will be compliant with Flying Sams Pilot requirement as stated in section VII-4 of the Bylaws, including instrument currency, for all clinic flights.
- b. Enter/Exit from Mexico legally per current Mexican immigration requirements.

Motion to accept the above mentioned pilot acknowledgement: Pam Polk

Seconded: Dianne VanOrder

Vote: all in favor, passed

3. Discussion regarding the limiting of the number of volunteers going to monthly clinics was reviewed and it was suggested that the following be the goal: at least

3 medical providers

3 RNs

3 Dentists

2 Dental Assistants

2 Helpers

A total team of between 18 and 20 volunteers (including the above) to be decided with the cooperation of the clinic coordinators and with Board approval for additional attendees.

Motion: Bill Hurson

Seconded: Dianne VanOrder

Vote: all in favor, passed

Adjourned: @ 1929

