

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

I. Administration

- A. Call to Order: @ 1807 at Executive Jet Center, Sacramento
- 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:
 - 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**
 - 12. Junior Public Relations Coordinator: Sahej Sethi
- D. Lifetime Members: Joel Prosser, Bill McDavid, Chris Nelson, Bob Haining
- E. Other Members Present: Carol Armstrong
- F. Introductions:

Board Meeting Minutes: June, 2016

- 1. Changes: In order to clarify Part IV, New Business, item #3 of the June 2016 minutes regarding limiting the number of volunteers going to monthly clinics; it was discussed and acknowledged that it is important to include volunteers who have financially supported our organization as members of Lions Int'l, the various Rotary Clubs and other organizations donating funds to us and not limit those going to only medical, optical or dental volunteers. Ultimately, our best form of continued growth and financial stability is in increasing our membership.
- 2. Motion to Approve with change: Chris Nelson
- 3. Seconded: Bill Hurson
- 4. Vote: unanimous/minutes approved

II. Reports:

A. President's Report:

- 1. Replace Jonathan? Our green SUV has approximately 135,000 miles on it, and is having clutch problems. Should we replace it? Chris indicated that over the past

month the clutch has been repaired; the rust on the windshield has been cleaned and repaired and it appears the vehicle will last a bit longer. No action to be taken at this time regarding replacement.

2. Change in Pilot Requirement; IBOD confirms 250 hours PIC is allowable. IBOD has confirmed that it falls within the regulations that we can reduce the number of hours required for PIC from 500 to 250.

Motion to amend the FSMLC Bylaws to reduce the number of hours required for PIC from 500 to 250 by Joel Prosser.

Seconded: Chris Nelson

Vote: unanimous/motion passed. Bylaws will be amended to show change.

B. Public Relations-Fund Raising Report: Chris Nelson

Vitamin Angel contract is in the renewal process; children's vitamins contract will be renewed. This is a joint contract which includes the Tucson Chapter of Flying Sams.

The Folsom Rotary Club has indicated that they will donate \$1,000.00 to FSMLC in the near future. They also have pledged to pay \$200 each for 5 Rotary volunteers to attend clinics in the future at San Quintin.

There is work being done to have organizations sponsor an event (clinic in San Quintin) and they will pick up the financial cost of that particular monthly clinic. More info to come from this change in presentation to outside organizations.

Twin Rivers Rotary Club has requested a presentation from FSMLC.

Bruce Hultgren is working on a presentation to the Half Moon Bay Pilots Assn. in conjunction with Chris Nelson.

C. Treasurer's Report: Bill Hurson

Net Loss for Month: (\$ 1,185.12)

Net for Year: \$ 5,366.14

Amount in checking: \$ 10,936.42

Amount in savings: \$ 17,147.17

Total cash on hand: \$ 28,083.59 Fiscal year end June 30, 2016

D. Corresponding Secretary's Report: Pam Fallo No report.

E. Website/Newsletter Report: Doug Wirzberger

Tm Itoi has improved the "join us" page to include the steps needed for new members to join and attend. He has added a 7-step instruction plan to the website page to help new members sign up to join FSMLC.

F. Membership Coordinator's Report: Doug Wirzberger

All ROL's for July are in place. Dr. McKennent has supplied the ROLs for each of her interns/residents who will be driving from So. California to San Quintin. She has also made arrangements for hotel rooms for them.

G. Medical: see website for report for June

H. Optical: see website for report for June

Our largest order ever has been received for glasses from the last clinic. The average cost was \$12.40 per pair. Information was shared with Dr. Demshur regarding this order and he indicated that it appears that once the change to refurbished glasses is made, we will be able to reduce our cost by a substantial amount. He will be at the August clinic to do exams on our patients.

I. Dental: see website for report for June

J. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot: Joel Prosser: passengers, Dianne VanOrder, Pam Fallo, Andrew Chomchuensawat

Pilot: Mark Rudolph: passengers, Maria Boyd, Rose French, Olivia Hayostek,
Anuradha Rao, MD

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

K. IBOD Report: Doug Wirzberger No report

L. Pilot Recruitment: Phil Lancaster

It appears that Andy Delorme, though he has moved to So. California, will still be available to pilot for us on occasion.

It is imperative that we build a larger pilot roster and continued efforts to recruit is being made.

III. Old Business

1. Verland Benning Memorial: Patti Salcedo has made contact with a person in San Quintin regarding a memorial stone for placement at the clinic to honor Verland. The Board looked over the images sent by her and agreed to follow up with Patti at the July clinic. A pedestal monument called "punta" was chosen as the style to use. Further discussion will be made. The following inscription has been approved for the monument:

FLYING SAMARITANS MOTHER LODE CHAPTER
IN MEMORY OF VERLAND BENNING
SERVING THE LORD'S PEOPLE YEAR AFTER YEAR
SINCE 1977

IV. New Business:

1. Special Thank You to Debbie Marino, RN. She has put her time and energy into making the clinic at San Quintin what it is today. She was faithful in supporting Flying Sams and we owe her our gratitude for all she has done to make it a success. She has been Clinic Coordinator for more than 10 years. She stepped down as of August 1, 2016. She will be missed, come back and help anytime!
2. Dianne VanOrder, RN has been appointed the new Clinic Coordinator.

Motion to Adjourn: Bill McDavid Seconded: Joel Prosser Vote: Unanimous

Adjourned: @1930

