

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

I. Administration

- A. Call to Order: @ 1817
- 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: Dianne VanOrder
 - 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
 - 13. Newsletter: Justin Sherill
- D. Lifetime Members: Joel Prosser, Bill McDavid, Chris Nelson, Bob Haining
- E. Other Members Present: Suzanne Huebel, Carol Armstrong
- F. Introductions:

Board Meeting Minutes: July, 2016

- 1. Changes: None
- 2. Motion to Approve: Chris Nelson
- 3. Seconded: Pam Fallo
- 4. Vote: unanimous

II. Reports:

A. President's Report:

- 1. Review disclosure of financial information included in July newsletter. The pie chart that was published in the last newsletter was discussed. It was decided that our financial information and status should be disclosed and will continue to be periodically published in the newsletter.

B. Public Relations-Fund Raising Report: Chris Nelson

The new focus in presentations to Rotary Clubs and other organizations about each group sponsoring a specific clinic seems to be very positive. Several Rotary groups have agreed so far. For several reasons, our vehicles are getting older and are in need of more repairs; our clinic building is old and in need of updating; and therefore we need to look at our marketing campaign for future big expenses.

We are continuing to work with Phillips 66 (they also work with Angel Flights) on their program of reimbursement of \$1 for each gallon of gasoline purchased, talks continue.

Our inventory of glasses donated by Lions, Int'l continues to grow and because this month at clinic is our roll out for the new program of supplying them (Dr. Demshar will be on hand to do eye exams on each optical patient) we will need to determine just how many we need to have in inventory. So far we have approximately 3500 pair.

C. Treasurer's Report: Bill Hurson

Net for Month:	\$ 2,090.64
Net for Year:	\$ 2,090.64
Amount in checking:	\$ 17,854.78
Amount in savings:	\$ 10,936.61
Total cash on hand:	\$ 28,791.39

D. Corresponding Secretary's Report: Pam Fallo

Mail box keys have been replaced and paperwork has been completed.

FYI: It is no longer possible to order extra pages for a passport! It will be necessary to renew the passport!

E. Website/Newsletter Report: Justin Sherrill

Thank you Justin for a great job on the newsletter. And for the Google drive for uploading pictures taken at the clinic. (Would you please explain use of this in the next newsletter)

F. Membership Coordinator's Report: Doug Wirzberger

1. Review August roster. All registrants cleared for takeoff.
2. New member Ken Scanavino passed away in June.
3. Mike Butcher (pilot, referral from central Valley Chapter) He is enthusiastic and will be going for the September clinic.
4. Pilot recruitment: This is one of our most urgent needs. If we are going to increase marketing, we will need to be able to transport donors to clinic so that they can see where their donations are being used.
Eric Costa: A36 based in Stockton
He has an ill family member and is unable to help at this time. Doug will follow up.
Dr. Lance Bautista: Baron based in Modesto. DDS. Playing phone tag. Will continue to follow up. He is a former Flying Sams pilot.

5. Dental recruitment (on behalf of Todd Makiyama)

DDS recruits:

Dr. Nozaki and his wife (also DDS) informed that they will not join due to concern of Zika virus. Suzanne Huebel referred them to us.

Todd plans to go in September. Justin Sherrill plans to go as well. No word about other commitments from other dentists.

Dr. Paul Denzler is signed up for November.

G. Medical: see website for report for July

The Arizona chapter has over-the-counter meds that they will share with us. They also would like to store some drugs at our clinic. Dianne will see if she can find room for them.

H. Optical: see website for report for July

Dr. Demshar, a retired optometrist from Stockton, who has volunteered many times with organizations will join us in San Quintin for the August Clinic. We welcome him and appreciate his help and guidance with our new optical program.

I. Dental: see website for report for July

J. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot: Chris Nelson, passengers -Dianne VanOrder, Ann Hively, Rashelle Rew

Pilot: Joel Prosser, passengers -Bruce Hultgren, Pam Fallo, Mariana Locke, Frank Marquez

Pilot: Doug Wirzberger, passengers –Megan Wirzberger, John Demshar, James McKay

Doug mentioned that he heard from the Gold Coast Chapter that their vehicles, parked at our clinic are in need of multiple repairs. We discussed the need to perhaps start looking at replacing some of our own vehicles.

K. IBOD Report: Doug Wirzberger no report

L. Pilot Recruitment: Phil Lancaster

III. Old Business

1. Verland Benning Memorial

Motion by Dianne VanOrder to approve purchase as outlined by Patty Salcedo

Seconded: Joel Prosser

Vote: unanimous

Dianne will discuss with Patty at the clinic this month.

When Chris Nelson and his wife Linda were at clinic several weeks ago, they cleaned the area where the monument will be placed. Thanks Chris and Linda.

2. Scholarships for 2016: We have approximately 102 to 108 students who have applied for scholarships that will be dispensed in August. There has been a problem with obtaining grades for several of the students. Frank is working on the problem. We have approximately \$8600.00 in scholarship funds to dispense.

IV. New Business:

1. 2017 Schedule

January 13, 14, 15

February 10, 11, 12

March 10, 11, 12

April 7, 8, 9

May 19, 20, 21 (note this is the 3rd weekend of the month because Mother's Day falls on the 2nd weekend in 2017)

June 9, 10, 11

July 7, 8, 9

August 11, 12, 13

September 8, 9, 10

October 13, 14, 15

November 10, 11, 12

December 8, 9, 10

Motion to approve 2017 dates: Chris Nelson

Seconded: Pam Fallo

Vote: unanimous

2. Google drive for clinic/newsletter pics. Justin has set up a file sharing site on Google, so that those taking pictures at the clinic and upload them to the site more easily. Look for more information in the August newsletter.

Motion to Adjourn: Pam Fallo

Seconded: Chris Nelson

Vote: unanimous

Adjourned: 1922