

**Flying Samaritans
Mother Lode Chapter
Meeting Agenda. September 2016**

I. Administration

- A. Call to Order: @ 1800
- 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: None
- F. Introductions: None

Board Meeting Minutes: August, 2016

- 1. Changes: None
- 2. Motion to Approve: Phil Lancaster
- 3. Seconded: Chris Nelson
- 4. Vote: unanimous to approve

II. Reports:

A. President's Report:

- 1. IBOD dues: IBOD is requesting dues to be paid. There were 91 individual volunteers who attended clinic in Baja between 7/1/15 and 6/30/16, the dues will be paid based on that figure.
- 2. 2017 dates posted to fs.net Signing up early for a particular clinic helps greatly In coordinating transportation assignments.
- 3. Gold Coast chapter would like to introduce a dental clinic as part of their specialty

rotation, using a dental office near Buen Pastor. Dental problems are a major concern for the people of San Quintin and we warmly welcome increased services to them. This clinic will be independent and will not be a part of the Mother Lode Chapter.

4. The Tucson Chapter has indicated that their vehicles will be available to us at the clinic.

B. Public Relations-Fund Raising Report: Chris Nelson

The Rotary Club sponsorships are happening! It appears to be a positive and successful program that is growing. We look forward to financial help from them in the future.

The Board discussed the suggestion of a fund raising campaign of short duration which will take place shortly after the first of the year. We are in need of funds to help with replacement of vehicles, and some infrastructure items at the clinic.

Though we are in good shape financially at this time, we can always use help with fund raising. It was suggested that Joel Prosser and Bill McDavid should be the sponsors for this campaign as they have been a part of the Mother Lode Chapter for a long time, and have personal connections with many people in the community. We will continue to discuss this matter in the future.

C. Treasurer's Report: Bill Hurson

Net for Loss Month:	(\$ 2,486.17)
Net for Loss Year:	(\$ 395.53)
Amount in checking:	\$ 15,630.32
Amount in savings:	\$ 10,936.80
Total cash on hand:	\$ 26,567.12

D. Corresponding Secretary's Report: Pam Fallo

A second key for the post office box has been given to Joel Prosser as backup.

E. Website Report: Tim Itoi

Website is up to date.

F. Newsletter: Justin Sherill

His laptop crashed and the newsletter for August has been delayed.

G. Membership Coordinator's Report: Doug Wirzberger

All volunteers for the September clinic are ready to go.

H. Medical: See website for report for August

I. Optical: See website for report for August

J. Dental: see website for report for August

K. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot: Chris Nelson, passengers – Bill McDavid, Duella Farmer

Pilot: Phil Lancaster, passengers – Dianne VanOrder, Rebecca Fernandez

Pilot: Mike Butcher, passengers – Sterling/Brenda Daley, Joel Prosser

Pilot: Todd Makiyama, no passengers

L. IBOD Report: Doug Wirzberger see previous discussion

M. Pilot Recruitment: Phil Lancaster

Discussion continues with a cardiologist as another pilot.

III. Old Business

IV: New Business

1. Discuss interest in doing a combo whale's petting/clinic trip in March 2017 which is best for whale petting. Doug will put together a fact sheet and see how much interest there is, along with times, cost, etc. in the near future. It will coincide with the March 2017 weekend clinic.
2. Discuss changes in "What should I pack?" in the Clinic Travel Guide on the Mother Lode Website. At this time the no changes will be made regarding a dress code.

Motion to Adjourn: Chris Nelson

Seconded: Joel Prosser

Vote: unanimous

Adjourned: 1911