

**Flying Samaritans  
Mother Lode Chapter  
Meeting Minutes. June, 2017**

**I. Administration**

- A. Call to Order: @ 1700
- 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. Optical Coordinator: **Chris Nelson**
  - 4. Transportation Coordinator: Joel Prosser
  - 5. Nurse Coordinator-Scheduling: Pam Polk
  - 6. Nurse Coordinator-Clinic Manager: Dianne VanOrder
  - 7. IBOD Representatives: Justin Sherill, Tim Itoi
  - 8. Membership Coordinator: Doug Wirzberger
  - 9. Scholarship Chair: Frank Marquez
  - 10. Website Coordinator: Tim Itoi
  - 11. Pilot Recruitment: Phil Lancaster
  - 12. Public Relations Coordinator: Chris Nelson
  - 13. Junior Public Relations Coordinator: Sahej Sethi
  - 14. Newsletter: Justin Sherill
- D. Lifetime Members: Joel Prosser, Bill McDavid, Chris Nelson, Bob Haining, Charlie/Mary Arita
- E. Other Members Present: **Carol Armstrong**
- F. Introductions:

Board Meeting Minutes: June meeting

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

**II. Reports:**

- A. President's Report: Doug Wirzberger None
- B. Public Relations-Fund Raising Report: Chris Nelson  
Chris and Bill are taking a more targeted approach to fund raising. Presentations are now working with the Lions and Rotary Clubs and will continue, instead of 2 to 3 times a week, they will now be 2-3 times a month. They will continue to work with the Interact

Programs at the EDH schools.

Todd and Theresa Makiyama have indicated that they would like to sponsor a fund raiser for Flying Samaritans and this will probably be held sometime in October, 2017.

C. Treasurer's Report: Bill Hurson

Net for May:	\$ 1,800.99
Net for Year:	\$ 6,615.45
Amount in checking:	\$ 10,378.34
Amount in savings:	\$ 22,938.86
Total cash on hand:	\$ 33,316.80

D. Corresponding Secretary's Report: Pam Fallo None

E. Website: Tim Itoi None

F. Newsletter: Justin Sherrill Now in process

G. Membership Coordinator's Report: Doug Wirzberger None

H. Medical: See website for report May 2017

I. Optical: See website for report May 2017 Margie did an outstanding job in May at Clinic, and only one pair of glasses needed to be ordered for a patient, she was able to fit all those in need from our supply on hand. Quite a benefit for our finances! She is also on a new process for serving patients in a more streamlined manner.

J. Dental: see website for report May 2017

K. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot, Chris Nelson: passengers, Dianne VanOrder, Maria Boyd, Rose French

Pilot: Joel Prosser: passengers, Bill McDavid, Bob Haining, Pam Polk

Pilot: Sonny Sethi: passengers, Pam Fallo, Margie Wilson, Nora Feddal

L. IBOD Report: Doug Wirzberger **None**

M. Pilot Recruitment: Phil Lancaster

Phillips 66 Fuel Subsidy update at next Board meeting

III. Old Business

1. Clinic Improvement Project update

Rick Wilson and friends completed a proposed building remodel for the garage space. However, it appears that from a cost prospective and the extent of the needed remodel that it would not be something to proceed with at this time. Talks will continue with Arturo regarding the space in the dental building.

IV: New Business None

Motion to Adjourn: Bill McDavid

Seconded: Chris Nelson

Vote: unanimous all

Adjourned: 1721

