

**Flying Samaritans  
Mother Lode Chapter  
Meeting Minutes, September, 2017**

**I. Administration**

- A. Call to Order: @1803
- 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
  - 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:
- F. Introductions: Al Rabe, Lewie Donhost, Carroll Dudley

Board Meeting Minutes: August, 2017

- 1. Changes: None
- 2. Motion to Approve: Chris Nelson
- 3. Seconded: Bill Hurson
- 4. Vote: unanimous in favor

**II. Reports:**

- A. President's Report: Doug Wirzberger  
Productive discussion with Rotarians from East Sacramento concerning improvements/changes to our building in San Quintin. Further conversations due with Arturo in San Quintin at upcoming clinic; measurements and pictures to be taken and further conversations will ensue.

B. Public Relations-Fund Raising Report: Chris Nelson

1. Funds have been obtained for purchase of a lensometer for our optical clinic. We will continue to work on additional funds for this purchase. A motion was made by Dianne to use up to \$1000.00 from FS funds for the purchase of this equipment; seconded by Bill McDavid; unanimously passed. We will proceed with the purchase.
2. We are continuing to work with Theresa Makiyama on the birthday party/ FS fundraiser on October 21, 2017 in Los Gatos, California.
3. The Elks of Sacramento through efforts of Carol Armstrong are donating money from their casino night fundraiser to FS. A big thank you to Carol for her efforts on our behalf.

C. Treasurer's Report: Bill Hurson

Net Loss for August (\$ 7,903.30)  
Net Loss for Year: (\$ 5,392.36)  
Amount in checking: \$ 8,442.73  
Amount in savings: \$32,939.59  
Total cash on hand: \$31,382.32

D. Corresponding Secretary's Report: Pam Fallo

E. Website: Tim Itoi

F. Newsletter: Justin Sherrill

G. Membership Coordinator's Report: Doug Wirzberger

Dues to IBOD for 2016/2017 in the amount of \$896.00 are due and have been paid.

H. Medical: See website for report for August, 2017

I. Optical: See website for report for August, 2017

J. Dental: see website for report for August, 2017

K. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot Assignments.

Pilot, Chris Nelson: passengers, Dianne VanOrder, Pam Fallo, Bruce Hultgren

Pilot: Joel Prosser: passengers, Michael Kime, Mariana Locke, Paul Densler

L. IBOD Report: Doug Wirzberger/Dianne

1. Central Valley has offered to let Mother Lode use their new Spot Vision hand held auto refractor the months they are not using it (April and October) for our clinic. This is much appreciated.
2. IBOD is working on a MOU with Essilor Vision for free lenses and Jim McKay, Central Valley thinks he has a vendor who will provide free frames. Any glasses we need to order will be free for us. After completion of the MOU with IBOD we will join in using this vendor.
3. We have a lead on a FS prosthetic tech who has worked with FS in the past. As talks continue and update will be forthcoming.

### III. Old Business

1. Change instructions on website for volunteers to include their city of residence and whether they will be flying or driving to clinic. A letter will be sent to Blythe & Co. for a change to be made to the online registration form.  
We will continue to follow up with Blythe & Co,
2. We need to start doing some succession planning for our clinics. Our volunteers are getting older and we need to think about efforts to bring new ones into FS. Our most urgent needs are physicians and pilots (IBOD also names these two items as most important needs).
3. We need to update and revise our Bylaws as an organization. We will start looking at them with a revision and general updating.
4. We need to schedule elections to Board positions. This has been put off till at least next month.

### IV. New Business

Dates in 2018 for clinic:

January 12, 13 and 14

February 9, 10 and 11

March 9, 10 and 11

April 13, 14 and 15

May 11, 12 and 13

June 8, 9 and 10

July 13, 14 and 15

August 10, 11 and 12

September 7, 8 and 9

October 12, 13 and 14

November 9, 10 and 11

December 7, 8 and 9

Motion to publish these dates for 2018 made by: Dianne VanOrder

Seconded: Chris Nelson

Vote: unanimous all in favor

### **SAVE THE DATE:**

**October 21, 2017 Birthday party for Theresa Dao-Makiyama at Los Gatos Hotel**

**(This is also a fund raiser for FS Mother Lode Chapter) More information to come).**

Motion to Adjourn: Chris Nelson

Seconded: Bill McDavid

Vote: unanimous all in favor

Adjourned: 1951

