

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

**I. Administration**

A. Call to Order: @ 1756

B. Attendance (attendees in bold)

1. President: **Doug Wirzberger**

Vice President: **Chris Nelson**

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-Clinic Manager: Dianne VanOrder

6. IBOD Representatives: Justin Sherill, Tim Itoi

7. Membership Coordinator: Doug Wirzberger

8. Scholarship Chair: Frank Marquez

9. Public Relations Coordinator: Chris Nelson

10. Junior Public Relations Coordinator: Sahej Sethi

11. Newsletter: Justin Sherill

D. Lifetime Members: Joel Prosser, Bill McDavid, Chris Nelson, Bob Haining, Charlie/Mary Arita

E. Other Members Present:

F. Introductions: Fernando Gutierrez

Board Meeting Minutes: September, 2017

1. Changes: None

2. Motion to Approve: Chris Nelson

3. Seconded: Joel Prosser

4. Vote: unanimous all in favor

**II. Reports:**

A. President's Report: Doug Wirzberger

1. Received and acknowledged resignation of Phil Lancaster from the BOD and Pilot Recruitment Coordinator.

2. Open discussion by Board members (Quorum present) regarding election which did not take place in March 2017 as called for in the bylaws. It appears that there is very minor interest from membership in Board activities and therefore, because a quorum existed voting by Board members took place at this meeting: re-election of Doug Wirzberger as President; election of Chris Nelson as Vice President; and, re-election of Dianne VanOrder as recording secretary.

3. Special thanks to Dianne and Chris for extra help during my business travels.

B. Public Relations-Fund Raising Report: Chris Nelson

1. Chris presented multiple checks to Bill Hurson of donations from several clubs at which he and Bill presented programs to over the past month.
2. Chris made the Board aware of leadership changes at Robertson Ranch/Los Pinos with Dianela Rodriguez Iniguez, who is now Marketing and Communications Director, including the Community Housing Unit at Los Pinos, and is a corporate Board participant. Arturo Rodriguez is the Operational Manager. Both strongly support what Flying Samaritans are doing in Los Pinos.

C. Treasurer's Report: Bill Hurson

Net for September: \$ 4,156.73  
Net Loss for Year: (\$ 1,235.24)  
Amount in checking: \$12,731.08  
Amount in savings: \$22,939.97  
Total cash on hand: \$35,671.05

Bill will be looking into potential investment opportunities for part of our accumulated monies and report back next month.

D. Corresponding Secretary's Report: Pam Fallo

Pam continues to pick up the PO Box mail and forward checks and sends acknowledgments are necessary, great job Pam,

E. Website: Tim Itoi

Mother Lode and FS.net have been updated with 2018 clinic dates.

F. Newsletter: Justin Sherrill

G. Membership Coordinator's Report: Doug Wirzberger

1. October clinic review ROL status of volunteers, all ready to go,
2. Annual membership waiver for major donors-recommended President's discretion  
As some donors prefer to pay regardless of contribution.

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

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

1. A productive conversation between East Sac Rotary President Lewis Donhost and Chris Nelson concerning Rotary's involvement in remodel of the new area in the dental building for optical clinic, including other buildout options. Continuing collaborative recommendations/discussions are in progress and an 11/1/2017 target for preliminary space planning has been set.
2. Optical equipment:  
Discussions with Central Valley Chapter concerning sharing the cost and use of lens-o-meter and hand held auto-refractor are in progress and both should be available in the very near future in Los Pinos.

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

For the first time we will have two dental hygienists at our dental clinic in October.

K. Transportation Coordinator and Pilot Assignments: Joel Prosser  
Pilot Assignments.

Pilot, Chris Nelson: passengers, Bill McDavid and Tom Ward

Pilot, Peter Le Lierve: passengers, Zoe Halliday, Alexandra Hansen, Wende Bohlke

Pilot, Mark Rudolph: passengers, Robin Berrin, Gordon Worley, Renada Halliday

Pilot, Joel Prosser: Jack Ignatowicz, Lisa Seidl, Michael Kime

Pilot, Todd Makiyama: no passengers

Doug advised that Flying Sams will be able to use a Compassion Call Sign and all FS pilots will be advised. The information has been sent to Pilots and can be viewed on the FS website. If you have any questions please call Doug.

Chris also advised that Atlantic Air in Stockton is now charging for passenger pickup and Return. Doug will contact AA and Mather regarding FS use of their airstrips.

L. IBOD Report: Doug Wirzberger None

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. Doug will address this matter with Blythe and 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).

IV. New Business

1. Discussion of changing beginning clinic hour to 8 AM on Saturday morning of clinic. We will start the October clinic at 8AM.
2. In addition to the re-model for the optical clinic we also are looking at installation of air conditioning units throughout both buildings; and, other upgrades as needed but not limited to intake area/reception privacy screening, ect.
3. Phillips 66 fuel discount.....pilot recruiting tool. Follow up with Phillips 66 will proceed.
5. Pilot recruiting: The Board will take a team approach for recruiting.
6. Los Pinos housing unit:  
Daniela Rodriguez Iniguez, Marketing and Communications, housing unit  
Responsibility, Corporate Board participant.  
Arturo Rodriguez, Operational Manager  
(Chris is interpreting roles based upon last month's meeting with Daneila and Arturo, They both strongly support what we are doing).

**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)**

Motion to Adjourn: Bill McDavid

Seconded: Joel Prosser

Vote: unanimous all in favor

Adjourned: 1946