

**Flying Samaritans
Mother Lode Chapter
Meeting Agenda November, 2017**

I. Administration

- A. Call to Order: @ 1803
- B. Attendance (attendees in bold)
 - 1. President: **Doug Wirzberger**
 - 2. Vice President: **Chris Nelson**
 - 3. Treasurer: Bill Hurson
 - 4. Corresponding Secretary: Pam Fallo
 - 5. 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: 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:
- G. Board Meeting Minutes: October, 2017
 - 1. Changes: Under Transportation Coordinator/Pilot Assignments, add Michael Kime Passenger with Joel Prosser.
 - 2. Motion to Approve: Chris Nelson
 - 3. Seconded: Joel Prosser
 - 4. Vote: unanimous all in favor

II. Reports:

- A. President's Report: Doug Wirzberger
- B. Public Relations-Fund Raising Report: Chris Nelson
 - 1. The premises site plan for the remodel for Optical Clinic will be discussed and put together at clinic this month. Rick Wilson will prepare it for review.
 - 2. The purchase of a lensometer for optical has been ok'd and Chris will check with the Central Valley Chapter of FS to see if they will split the cost and use. CV President is looking for a used hand held auto refractor and will follow up with us.
 - 3. Chris is joining Lions International, and as a member will be able to take advantage

of any benefits for our optical clinic.

4. There is a Rotary Service Club presentation at Woodbridge on 12/20/17 at 7A that Chris and Bill plan to attend.
5. The vehicles in Baja need some repairs:
 - Green Van: new motor for left front passenger window
 - Jeep: new head gasket, new radiatorRepairs are being made at this time to be ready for the November clinic
6. Phillips 66 needs to have updated information/contact information and completion of the application process. Doug will take care of this.
7. Theresa Makiyama's birthday party/fund raiser was very successful.
8. Vicki Gonzales from KCRA would like to set a date for interviews/pictures.

C. Treasurer's Report: Bill Hurson

Net for October:	\$ 4,984.98
Net for Year:	\$ 3,749.74
Amount in checking:	\$17,583.67
Amount in savings:	\$22,940.36
Total cash on hand:	\$40,524.03

D. Corresponding Secretary's Report: Pam Fallo

E. Website: Tim Itoi

Updated with new members, and the October newsletter.

F. Newsletter: Justin Sherrill

G. Membership Coordinator's Report: Doug Wirzberger

1. Review roster for November clinic. All ROLs obtained for clinic.
2. Doug and Megan planning a Beach BBQ with carne asada and oysters on Saturday night for anyone looking for an alternative to Jardines or Old Mill. Let Doug know if attending so he can have a count.

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

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

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

K. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot Assignments.

Pilot, Chris Nelson: passenger, Dianne VanOrder

Pilot, Randy Sharp: passengers, Bill McDavid, Austin Graydon

Pilot, Doug Wirzberger: passengers: Megan Wirzberger, Debbie Marino, Mariana Locke

Pilot, Todd Makiyama: Theresa Makiyama and Gwen Douglas

1. Gold Coast confirms that any FSML pilot flying a GC clinic will receive same flight cost charging amount as with FSML clinic.
2. Review concept of Pilot Acknowledgment form. It would be a one time (or each year) acknowledgment for minimum requirements for each FS pilot. Doug will create a

form. Further discussion will ensue at that time.

3. Gold Coast is acquiring another vehicle.
4. Justin has a Chevy Impala that he would like to donate to FS.

L. IBOD Report: Doug Wirzberger None

III. Old Business

Doug will contact Mather and Atlantic Air regarding waving monetary requirements for using their airfields for picking up and letting off passengers.

IV. New Business

Motion to Adjourn: Bill McDavid

Seconded: Joel Prosser

Vote: unanimous all in favor

Adjourned: 1900