

No Board of Directors meeting in December 2017
No Board of Directors meeting in January 2018

Flying Samaritans
Mother Lode Chapter
Meeting Minutes, February, 2018

I. Administration

A. Call to Order: @ 1812

B. Attendance (attendees in bold)

1. President: **Doug Wirzberger**
2. Vice President: **Chris Nelson**
3. Treasurer: **Bill Hurson**
4. Recording Secretary: **Dianne VanOrder**
5. Director at Large: Pam Margo

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: Anthony Pineiro, Pam Polk

F. Introductions:

Board Meeting Minutes: November, 2017 (no December or January 2017 meetings)

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

A. President's Report: Doug Wirzberger

1. Discuss clinic staffing (medical and optical)
Several personnel issues were discussed and matters will be resolved at clinic.

2. Sr. Bilito recognition of service at clinic

We are discussing a Spring “event” of some kind to honor Dr. McDavid for his long service to Flying Samaritans. More information to come.

3 Lifetime membership: Dianne VanOrder has been added as a Lifetime Member to Flying Samaritans.

B. Public Relations-Fund Raising Report: Chris Nelson

Optical: our new site is in the final stages of completion and the plan is to move all of the equipment into the new space this Friday and be ready to see patients at this (February) clinic.

We are able to fit/match glasses to about 99% of our patients, and only had to order one pair for the January clinic.

Vehicles: We have had some problems with Gold Coast vehicles and we are continuing to work with them on solutions. We will plan to check and take all vehicles and fill with fuel upon arrival at the clinic on Friday.

Lunches: We discussed lunch service on Saturday at the clinic. It has become a problem because the person ordering and getting the lunches has been paying for them, not getting reimbursed by the volunteers at the clinic. We discussed FS supplying lunches for the volunteers and a motion was made by Bill McDavid that lunch will be purchased, volunteers will be asked to pay \$5.00 for lunch (excluding the staff who live in San Quintin, and any expense not reimbursed up to \$50.00 will be reimbursed by Flying Samaritans.

Seconded: Bill Hurson

Vote: unanimous all in favor

East Sacramento Rotary: No further communication has been received by FS concerning the optical remodel.

Fund Raising: A big thank you to Dr. McDavid for his continued efforts, along with Chris on presentations to various groups with fund raising activities. Also, a thank you to Jack Olson for his ongoing support of Flying Samaritans. He is a Rotarian and has helped with new chapters getting involved. His efforts are much appreciated.

The grant from the SHARE Institute has been approved for another year.

C. Treasurer’s Report: Bill Hurson

Follow up on Bill’s findings regarding investment opportunities. Because FS is a not-For-profit organization, we have very limited options for investments, We will not Proceed at this time with further inquiry.

Follow up on Theresa Dao-Makiyama’s donation The monies have been received from IBOD and will be on the March financial statement.

D. Corresponding Secretary’s Report: Dianne VanOrder

E. Website: Tim Itoi

1. FSML website has been updated per new PO Box (PO Box 4312 Stockton, CA 95204)

2. Thanks to Tim the website posts are done in a very timely manner. Thank you Tim.
3. A new "tour guide" has been updated to the website.
4. A new ROL has been updated with new address to the website.

F. Newsletter: Justin Sherrill

In the past Dr. McDavid has written the introduction to the newsletter, Chris has asked that Joel take over this task; and, that Dianne take over the medical clinic piece for the newsletter, both agreed,

G. Membership Coordinator's Report: Doug Wirzberger

Charlie recruited 2 new dental assistants: Katrina Davis & Tanya De La Torr
(planning to attend the February clinic).

February Clinic: All registrants are cleared for takeoff.

H. Medical: See website for report see website

I. Optical: See website for report

Dr. Demshar has a slit lamp that he donated to the chapter. It was taken to clinic in January and was used!

J. Dental: see website for report

1. We will have three dentists at the February clinic, and two dental assistants.
2. The dental motor has been repaired and will be delivered to San Quintin by Tucson.

K. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot Assignments.

Pilot, Chris Nelson: passenger, Dianne VanOrder, Maria Boyd, John Messner

Pilot, Peter Le Lievre: passengers, Jessica Cook, Gwen Douglas, Bob Haining,

Justin Sherrill

Pilot, Sunny Sehti: passengers, Charlie Arita, Giang Chu, Isabel Wong

Pilot, Doug Wirzberger: passengers, Megan Wirzberger, Katrina Davis Megan DeLaTorr

Pilot, Al Koerber: passengers, Pam Polk, Pam Fallo, Mariana Locke

1. Justin Sherrill would like to donate his Chevy Impala. According to him: seats 5, runs great. He will make arrangements to drive it to the clinic.
2. Pilot Recruiting: update from Doug on pilot recruiting efforts.
He has contacted several pilots who look promising as new additions to our flight staff. Some have flown with us in the past and we have reconnected with them, more to follow.

L. IBOD Report: Doug Wirzberger

1. February meeting cancelled
2. Jim McKay will be transferring presidency to Vic Jones

III. Old Business None

IV. New Business None

Motion to Adjourn: Dianne VanOrder
Seconded: Joel Prosser
Vote: unanimous all in favor

Adjourned: 1952