

**Flying Samaritans
Mother Lode Chapter
Meeting Minutes, March 2018**

I. Administration

A. Call to Order @1804

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, Dianne VanOrder, Peter Herrmann

E. Other Members Present: Phil Lancaster, Suzanne Huebel

F. Introductions: Peter Gordon, Tina Walter

Board Meeting Minutes: February 2018

1. Changes: None
2. Motion to Approve: Chris Nelson
3. Seconded: Joel Prosser
4. Vote: passed unanimously

A. President's Report: Doug Wirzberger

Rotary Club of East Sacramento, over the next short period of time give Board President suggestions on how they can help Chapter. They are ready and willing. Discussion to continue at next Board meeting.

B. Public Relations-Fund Raising Report: Chris Nelson

Vitamin Angels grant extension filed and awaiting approval. They have cancelled some of their vitamin selections, but we have asked, and they have approved in the past to continue Children's and Pre/Postnatal vitamins to us.

Contact was made with the onsite housing at Los Pinos Ranch medical clinic and we will follow up with supplies to that clinic. Dianne will meet with Mr. Solana at the clinic in March.

The Spot Vision equipment bag has had the Flying Samaritan logo embroidered on it. Several donation checks were handed to Bill Hurson.

C. Treasurer's Report: Bill Hurson

D. Corresponding Secretary's Report: Dianne VanOrder

A box of old documents was given to Dianne and she will share with the Board.

E. Website: Tim Itoi updated and current

F. Newsletter: Justin Sherrill

G. Membership Coordinator's Report: Doug Wirzberger

1. Review March clinic roster.

As of March 2, ROLs for all registrants are on file except RJ Dlugopolski.

Doug will ensure RJ's ROL is received before departure. Because of concerns with weather, a go/no go for the March clinic will be made at 4p March 8.

2. Renewal reminders sent to those with expired membership on March 2

3. Work with Chris to derive list of "sponsors" in the FS.net database.

They will receive all member email communications.

H. Medical: See website for report

I. Optical: See website for report

J. Dental: see website for report

K. Transportation Coordinator and Pilot Assignments: Joel Prosser

Pilot Assignments.

Pilot, Chris Nelson: passenger, Dianne VanOrder, Carl/Cathy Johnson

Pilot, Doug Wirzberger: passengers, Robt Dlugopolski, Gordon Worley, Alex Hansen

Pilot, Steve Schafer: passengers, Pam Polk, Bob Haining, Paul Densler

1. Discussion about pax/pilot special requests. Keep in mind that sometimes special requests may cause other pilots incur additional costs in picking up passengers from a farther distance.

2. Car insurance premiums are due and will be paid Friday March 9 in Baja.

3. New ground vehicle fuel policy in effect, and agreed by Gold Coast:

All vehicles used during a clinic will be left with a full fuel tank before departing.

Give receipt to Treasurer for reimbursement

Placards stating the new policy will be placed in each vehicle.

4. Pilot recruitment – efforts continue and follow up made,
Campaign Opportunity: AOPA seminar at KCCR: March 12, 7-9 PM. If someone
would like to set up a table and talk “Flying Samaritans” please let Doug know.

L. IBOD Report: Doug Wirzberger

Seeking clarification of ROL validity period. Correspondence has been sent and we
Are awaiting clarification from the President of IBOD.

III. Old Business

IV. New Business

Semi retirement party for Dr. Bill McDavid

SAVE THE DATE: SATURDAY, MAY 19

11 AM TO 2 PM

**BBQ/POT LUCK at the PLACERVILLE
AIRPORT**

More info to follow, any questions

Please call Dianne VanOrder

Motion to Adjourn: Joel Prosser
Seconded: Chris Nelson
Vote: unanimously in favor

Adjourned: @1902