

Conference Call Number 1-(716)-427-1929

New Password: 7654321#

Flying Samaritans

Mother Lode Chapter

Meeting Minutes November 7, 2023 – 7PM

I. Administration

- A. Call to Order 1902
- B. Attendance
 - 1. President: **Peter Le Lievre**
 - 2. Vice President: Doug Wirzberger
 - 3. Treasurer: **Bill Hurson**
 - 4. Recording Secretary: **Dianne VanOrder**
 - 5. Directors at Large: Sunny Sethi and **Pam Polk**
- C. Appointed Coordinators (attendees on call in bold)
 - 1. Medical Clinic Director: **Dr. Ilana Breen**
 - 2. Medical Clinic Coordinator:
 - 3. Dental Clinic Coordinator: Dr. Charlie Arita
 - 4. Optical Clinic Coordinator:
 - 5. Transportation Coordinator: Sunny Sethi
 - 6. IBOD Representatives:
 - 7. Membership Coordinator: Doug Wirzberger
 - 8. Newsletter: **Justin Sherrill**
 - 9. Facilities Coordinator: Rick Wilson
 - 10. Recruitment Committee Chair: Peter Le Lievre
- D. Lifetime Members: Bill McDavid, Bob Haining, Charlie & Mary Arita., Dianne VanOrder
- E. Other Members Presents:
- F. Introductions:

Board Meeting Minutes: October 10, 2023

Motion to Approve: Peter Seconded: Justin Vote: Passed

II. Business

- A. President's Report: Peter Le Lievre
 - 1. October Clinic ran dental, optical and medical with 2 planes and 8 volunteers. 136 people served and surprisingly busy. Thanks to all who attended.
 - 2. 28 October, Ilana Breen, Dianne VanOrder, Lisa Le Lievre and I flew down to make a medicine stock inventory and re-evaluate out-of-date/unusable meds. All out-of-date medicines were discarded and levels recorded so that future re-orders can be made.

In addition, the green turtle was repaired and the Dental Clinic cleaned out/organized, and the x-ray machine was cleaned and tested.

3. I ordered a new dental x-ray digital sensor for testing at the November clinic and will report next month, I will plan to donate this.
 4. November clinic will be 26 volunteers so discussed with Cecelia to advertise widely. Six planes are going to fly down and Hotel Santa Maria is filled to brim. If you have supplies that need to be delivered Ed Frye has tons of room. Hoping that patients come.
 5. 21 October was Central Valley San Felipe optical clinic. I flew this clinic and 186 patients were served. Our search for an Optometrist continues.
 6. 3 November I attended the UCAHPO (International Joint Commission on Allied Health Personnel in Ophthalmology) along with Rick Wilson's son and family to receive the Service Aware for Margie Wilson. It was a moving night and I met a lot of people who support Flying Samaritans work. I met several people and was able to get leads for optometrists who might be available to help with our optical clinic. I will follow up.
 7. Both the green Turtle and the white Van are "EOL" (end of life). I plan to discuss with Randy Wells, Tucson Chapter regarding better cross utilization of our fleets. Further report at our next meeting.
 8. Roof replacement remains outstanding. Arturo promised but we need to pin him down. I will follow up with him at the November clinic.
 9. A thank you letter was sent to the Church who sponsored the bike ride by Mark Huntley.
- B. Vice Presidents Report: Doug Wirzberger No Report
- Doug did ask: What is the plan we will use to track Hotel room usage in order to qualify for free rooms under the new agreement? There is no plan in place to help with collecting the information regarding the number of rooms occupied, and the use of the free 5th room. Contact will be made with Vera, the lead at the Hotel and further follow up will be needed.
- C. Membership Coordinators Report: Doug Wirzberger
- November Clinic Planning (thank you Doug)
- Refer to attendee email sent to attendees on 3 November for bio details of group.
 - All ROLs are on file for November clinic
 - Heather Querner and Peter will stay at Old Mill. (Peter volunteered and Heather was chosen at random.

December Clinic:

- Peter, Michelle Wilkerson, Gabrielle Diaz, RN (new member from SoCal)

and Ingrid Kelly (new member, unsure of specialty).
-2024 Clinics: Tim Itoi updated FSML website with 2024 clinic dates.
-Doug added 2024 clinic dates to FS.net. Dianne will double check the dates for Accuracy.

D. Treasurer's Report: Bill Hurson

Amount of loss for October. 2023:
Amount of loss year to date:
Amount in checking account:
Amount in savings account:
Total Cash on Hand:

The vehicle insurance has been paid and is up to date. It appears that we need to do some fundraising, we are not at a critical place, but need to look to the future.

E. Correspondence Secretary's Report: Dianne VanOrder No report

F. Newsletter: Justin Sherrill

Report on info from Atlantic Air inquiry. He is still working on finding the right person person to talk to about charges for landing/parking fees.
Justin is bringing a GoPro to the November clinic and will get footage for the news letter.

G. Medical: Dr. Ilana Breen

Ilana mentioned that she preparing a new system of keeping track of the meds we have, and a method of tracking those used and new ones added to our supply. This will begin with the November clinic.

-She also wants to work on a policy for the medical clinic to cover the minimal qualifications that medical volunteers must have to work with Flying Sams in Baja.
-She would also like to see a quick reference sheet for new medical volunteers.

Peter suggested that a committee should work on these proposals,, and Dianne and Pam volunteered to help. The committee will conference call in the future to discuss the options for the medical clinic.

H. Optical: The basic needs are ongoing.

I. Dental: Dr. Charlie Arita

There are 4 volunteer dentists/hygenists going in November 2023.
Per Peter they will be trying the x-ray machine and see how it goes with the new sensor.

K. Transportation Coordinator and Pilot Assignments: Sunny Sethi

Pilot: Peter Le Lievre, pax: Mariana Locke, Pam Polk

Pilot: Jake Speidel, pax: Natalie Curley, Theresa & Brandon Makiyama, Dash Speidel
Pilot: Andrew Low, pax: Leslie & Grayson Randall, Justin Sherrill
Pilot: Dean McDavid, pax: Bill McDavid, Dianne VanOrder, Ilana Breen
Pilot: Charlie Santoni, pax: Paul Denzler, Heather Querner, Michelle Wilkerson
Pilot: Andrew Silverthorne, pax: Giang Chu, Gwen Douglas, Caspian Silverthorne
Piolet: Ed Fry, pax: Gabrielle Villarreal

L. IBOD Report: Doug Wirzberger

Calculation of IBOD membership dues are still pending. Will target late November for completion.

III. Old Business:

Garage build-out needs doors and windows, need to ascertain if Ranch or FSML will complete that process. More to come..

IV. New Business:

There may be some changes in the 2024 Mexican multiply entry permit process.
More to come...

Motion to Adjourn: Peter Seconded: Pam Vote: Passed

Adjourned: 1937