

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

New Password: 7654321#

Flying Samaritans

Mother Lode Chapter

Meeting Minutes September 5, 2023 – 7PM

I. Administration

A. Call to Order 1900

B. Attendance

1. President: **Peter Le Lievre**
2. Vice President: Doug Wirzberger
3. Treasurer: Bill Hurson
4. Recording Secretary: **Dianne VanOrder**
5. Director at Large: **Sunny Sethi** and **Pam Polk**

C. Appointed Coordinators (attendees on call in bold)

1. Medical Clinic Director:
2. Medical Clinic Coordinator:
3. Dental Clinic Coordinator: **Charlie Arita**
4. Optical Clinic Coordinator:
5. Transportation Coordinator: Sunny Sethi
6. IBOD Representatives:
7. Membership Coordinator: Doug Wirzberger
8. Newsletter: Justin Sherill
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: Pam Polk

Board Meeting Minutes: August 8, 2023

Motion to Approve: Sunny Seconded: Peter Vote: all in favor/passed

II. Business

A. President's Report: Peter Le Lievre

1. Hurricane Hilary grazed San Quintin but luckily mainly water damage. Rick/Cecelia and the team spent a number of days at the clinic to clean and dry in prep for this coming September clinic. We paid for their time and costs so are about \$350.00. Main issue is water in the med cabinet so roof repairs are required. I will talk with Arturo at the September clinic.

2. August Clinic was successful and many thanks to Doug for pulling the volunteers together to make this happen. September through November are filling well and it looks like a busy time for San Quintin is coming up. Thanks to Dr. Sharnvir Chattha for the clinic write up now posted on FB for those interested.
3. Lynne Broughton from Mission Flight will be running an Optical Surgery clinic via Buen Pastor on September 13-14. Cataract surgery etc. any of our own patients not yet referred should be put in touch with Buen Pastor. I will follow up in San Quintin this weekend.
4. Angie/Candy and the optical team have kindly spent around 4 days now re-neutralizing our stock of eyewear as well as the new stock delivered over the last months. I believe they are around 2/3rds through. Cost so far to FSML has been around \$300. There will be more boxes going down this weekend so will continue to work this way in the absence of an external provider.
5. New Director at large Pam Polk has volunteered to join upcoming Board meetings to assist FSML. That will be great news and welcome Pam!
6. Med supplies. It's been some while since these were inventoried so (pilots willing) Dianne is planning to fly down in September to continue with hurricane cleanup and inventory medication replacement.
7. Hotel contract. Hotel Mision Santa Maria has forwarded a draft contract for FSML which outlines our rates, discounts, etc. Doug and I will meet with them this weekend to discuss. The main issue at present is the cancellation terms which are still not agreeable. Hopefully, this will be resolved. 2pm meeting Saturday Sept 9.
8. Maintenance. Following the hurricane, Rick has attended to a number of maintenance issues. One is mud, so car washing has been moved. Second, there is a new access way to the compressor room that is direct from Dental, not walking passed Optical. Third, is a new room and I will discuss what can be done with Arturo. Finally, there is a new ortho room/workshop. Completion is up to us, so a work plan is on my to do list.
9. Volunteer Coordinators. The unfilled positions of coordinators for Medical and Optical are becoming an acute issue. So far we have been managing, however with the surge in volunteers for the upcoming clinics, our Chapter need to make recruitment oof these positions our highest priority. To those Coordinators still working hard for us (Doug, Sunny, Charlie, Bill) thank you.

B. Vice Presidents Report – Doug Wirzberger

1. Review of proposal from Hotel Mision Santa Maria re: discount on costs

- C. Membership Coordinator's Report: Doug Wirzberger
1. Pam Polk to join Board of Directors
 2. Full contingent of volunteers for September, both first timers and returnees
 3. October Clinic: 2 pilots, 2 helpers, 1 dentist, no medical volunteers
 4. November Clinic: large group of volunteers, see FS.net

D. Treasurer's Report: Bill Hurson

Amount of income August, 2023:

Amount of loss year to date:

Amount in checking account:

Amount in savings account:

Total Cash on Hand:

E. Correspondence Secretary's Report: Dianne VanOrder

F. Newsletter: Justin Sherill

G. Medical:

H. Optical: due to miscommunication Eric Shelton did not get some orders, will
Follow up with him regarding same.

I. Dental: Dentist in September and Hygienist.

K. Transportation Coordinator and Pilot Assignments: Sunny Sethi

Pilot: Peter Le Lievre, pax: Dianne VanOrder, Morning Waters, Heidi Yurong

Pilot: Doug Wirzberger, pax: Justin Sherrill, Jeremy White, Dan Yi

Pilot: Ed Frye, pax: Bryan Krey, Aaron Krey, Stacy Stefanopoulos

Pilot: Allen Low: pax: Ilana Breen, Sharmvir Chattha, Leslie Randall

There are some repairs necessary on the white van. All other vehicles are in running order.

L. IBOD Report: Doug Wirzberger

III. Old Business:

IV. New Business:

Motion to Adjourn: Peter Seconded: Dianne Vote: all in favor/passed

Adjourned: 1942

