

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

New Password: 7654321#

Flying Samaritans

Mother Lode Chapter

Meeting Minutes October 10, 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: **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:

Board Meeting Minutes: September 5, 2023

Motion to Approve: Peter Seconded: Charlie Vote: Approved

II. Business

- A. President's Report: Peter Le Lievre
 - 1. Hurricane Hilary inspection at last clinic revealed water damage to main medical storage cabinets. Rick Wilson undertook to waterproof these and Doug provided plastic for the job. Remaining priority is to arrange for roofing itself to be updated/replaced.
 - 2. September Clinic was run with dental, optical and medical. Turnout was modest but it

was a pleasure to see all disciplines represented.

3. Angie/Candy and the optical team have kindly spent another 2 days re-neutralizing our stock of eyeglasses as well as the new stock delivered over the last months. I believe this task is completed.
 4. Ilana Breen MD has accepted the position of Medical Director going forward. Dianne and Ilana will make a special trip to San Quintin last weekend of October to conduct a medication stock check. I volunteered to fly. Thank you very much and we look forward to working with you.
 5. Hotel contract, Doug, Randy Wells (Tucson President) and I attended a meeting with Mision Santa Maria Hotel management and Arturo Rodriguez at our September clinic. Doug toured the manager around our clinic. We later met and agreed the discount (every 5th room free) would be available but there would be NO cancellation to FSML for late cancellation. We undertook to minimize our block bookings and provide Vera as much notice as possible for cancellations.
 6. Rick has continued to attend to maintenance tasks. Truck battery, cleaned out compressor room and waterproofed medical cabinets. THANK YOU RICK!
 7. IBOD has resumed billing the Chapters. I expect this as liability insurance for them has become due. Their insurer and IBOD have requested all pilots add FLML to their insurance policies, however, I have questioned this as onerous and not necessarily helpful in liability matters. I will advise progress next meeting. I believe additional insurance requirement would only harm our ability to attract volunteers. More info to follow.
 8. Arturo Rodriguez requested a character reference for his application for a US immigration Visa, on behalf of FSML this was provided.
 9. A 4 month backlog of outstanding custom eyeglass prescriptions was very kindly filled by Eric Shelton. I will deliver them to clinic next week.
Importantly we must return the auto refractor to Central Valley for their San Felipe clinic next week.
 10. The 14 seat white Van is nearing its end of life. FSML has commenced a search for a replacement. Suggestions and donations kindly accepted!!
- B. Vice Presidents Report – Doug Wirzberger Included above
- C. Membership Coordinator’s Report: Doug Wirzberger
- D. Treasurer’s Report: Bill Hurson
Amount of loss for September. 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

No response from Atlantic Air re: waiver of landing fees Friday AM/Sunday PM
Justin will be meeting with representatives of AA at a meeting coming up and will let me know what he finds out. Will follow up at next meeting.

F. Newsletter: Justin Sherill

Will post photos/write up to FB and on website. Will check with Ed Frye re: his new video on his You Tube channel.

G. Medical: We may want to look into on site advertising for our weekend clinics. We have not had the same number of medical patients as we had pre COVID. Will explore options.

H. Optical: Angie will not be at the October clinic.

I. Dental: There is continuing follow up on xray for the dental clinic.

K. Transportation Coordinator and Pilot Assignments: Sunny Sethi
Pilot: Peter Le Lievre, pax: Satva Arya, Robin Berrin, Morning Waters
Pilot: Brian Korbs, pax: Arianna & Michael Campbell, Rich Rider

L. IBOD Report: Doug Wirzberger

III. Old Business:

IV. New Business:

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

Adjourned: 1945