

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

New Password: 7654321#

Flying Samaritans

Mother Lode Chapter

Meeting Minutes, June 4, 2024 – 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/PR: **Justin Sherrill**/Ed Frye
9. Facilities Coordinator: Rick Wilson
10. Recruitment Committee Chair: Peter Le Lievre

D. Honorary Lifetime Members: Bill McDavid, Bob Haining, Charlie & Mary Arita
Dianne VanOrder, Justin Sherrill, Mariana Locke

E. Other Members Presents:

F. Introductions:

Board Meeting Minutes: April 30, 2024 (for clinic May 7/8/9 2-24)

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

II. Business

A. President's Report: Peter Le Lievre

1. New Vehicle: As reported, Folsom Rotary have committed \$12K for a new vehicle. This month IBOD should have forwarded a matching \$3k check. Also, Jen Nicholson from Gold Coast Chapter said they have approved a \$3k contribution. Mother Lode

to invoice them when we have a vehicle selected. To this end, I have identified a 2015 Ford Transit passenger van as the suitable vehicle, Doug/Sunny approve. Any leads/suggestions for a candidate vehicle please forward. If Mother Lode also contributes \$3k then total budget is \$21k. However, we need to put up our own money as well so the following resolution is proposed;

Motion by Peter, that Mother Lode expend \$3k as its portion of the new vehicle purchase. (Simple majority to pass).

Seconded: Dianne Vote: all in favor/passed

2. May clinic: Joe Z again attended and submitted an optical expense claim. Ophthalmologist/Optomtrist still an open requirement. Also, we need 125 and 150 readers to go down to clinic.

3. Lifetime membership: In response to a request Justin Sherrill for a lifetime member the distinction between "lifetime member", one who is nominated by the Board in recognition of service; and, that now designated "life member", automatically permanently admitted to the website for donating \$500.00 or more be designated as Bronze member.

After discussion with the Board the following is proposed:

Motion by Peter, that the Bylaws be amended to show Lifetime Members nominated and approved by Board resolution hereby be recognized as "Honorary Lifetime Members"; and, that now so designated "Life" members automatically permanently admitted to the website following a \$500.00 donation be now known as "Bronze Member", that with a donation of \$1000.00 be known as a "Silver Member; and, with a donation of \$2000.00 be known as a "Gold Member".

Seconded: Dianne Vote: all in favor/passed

Motion by Dianne, to nominate Justin Sherrill as honorary lifetime member in recognition of more than 15 years of significant contributions/service to Mother Lode Chapter.

Seconded by: Peter Vote: all in favor/passed

4. June Clinic: Doug/Sunny report that we 3 planes travelling to Los Pinos.
5. Thank you to the medical team (Dianne and Ilana) for visiting the clinic in mid May at their own expense to restock/inventory medications, clean and organize the rest of the medical clinic. Great work!
6. PILOTS: In discussion with the Pinos Family King Air pilot it was commented that not all of us make calls on 123.3 when entering/departing Pinos traffic. PLEASE NOTE THE

123.3 FREQUENCY AND MONITOR AT ALL TIMES WITHIN 5NM OF PINOS. He said it actually is quite a busy airport with many movements on some days. Peter will notify Gold Coast, Central Valley and Tucson Chapter Pilots of this information.

B. Vice President's Report: Doug Wirzberger

1. Please ensure a donor acknowledgement letter has been sent to our \$2000.00 donor, Jeanine McAnaney. Dianne will sent thank you letter.

C. Membership Coordinator: Doug Wirzberger

1. June Clinic roster as of Friday May 31.

Robin Berrin, DDS, Pam Fallo, NP, Ed Frye, pilot, Andres Kohn new pilot, Raphael Lambrakis-Haddad, cinematographer who will be making a new member recruitment Video, Mariana Locke, FNP, Allen Low, Pilot, Hunter MacLennan, Pilot (no plane), (mentor pilot in training), Dianne VanOrder, RN, Gabriela Villarreal, interpreter, and Leslie Randal, hygienist.

2. July clinic roster: NEED PILOTS FOR JULY

Charlie Arita, DDS, Bob Haining, MD, Marianne McKennet, MD, (will any of Marianne's Students be attending? None are currently registered/joined)

Pam Polk, RN, Pavel Stupin, helper –dental x-ray (VFR pilot only, without plane)

Charlie mentioned that he has recruited a dental team for July. and Joe Z.

JUST A REMINDER TJAT EVERYONE AT THE BOARD MEETING SHOULD BE PART OF THE RECRUITING EFFORTS FOR FLYING SAMARITANS MOTHER LODGE CHAPTER.

D. Treasurer's Report: Bill Hurson

Amount of gain for May:

Amount gain year to date:

Amount in checking account:

Amount in savings account:

Total Cash on Hand:

E. Correspondence Secretary's Report: Dianne VanOrder

Brandon Makiyama's vital sign station should be ready to be transported for the July clinic.

Completion of the landscaping in front of the medical clinic at Los Pinos is almost done per Cecelia. Plantings are the only thing left to finish up.

Motion by Dianne to nominate Mariana Locke, FNP, as an honorary lifetime member for her many years of volunteer service to Mother Lode's medical clinic.

Seconded: Charlie Arita

Vote: all in favor/passed

- F. Newsletter/PR: Justin Sherrill/Ed Frye Facebook page quite busy recently. Justin Still requests any pictures taken by volunteers be sent to him.

- G. Medical: Clinic open/closing + other items will be posted at clinic in June for volunteers to note. Copy will be sent to Tim Itio for posting on website. Dr. Breen will draft letter to Dr. Borjon, Peter will f/u with Dr. Breen on content. Dr. Breen has talked with Dr. McKennet re July clinic volunteers from San Diego.

- H. Optical: Need for readers.

- I. Dental: Discussion re: permanent coordinator continues, advertising discussed.

- K. Transportation Coordinator and Pilot Assignments: Sunny Sethi
Pilot: Andres Kohn, pax: Robin Berrin, Pam Fallo, Adam Salah,
Pilot: Allen Low, pax: Leslie Randall, Mariana Locke, Dianne VanOrder, Andrew Low
Pilot: Ed Frye, pax: Hunter MacLennan, Gabriel Villarreal, Raphael Lambrakis-Haddad
Joe Z is driving from Oceanside.

There are no pilots signed up for July!!!

- L. IBOD Report: Doug Wirzberger No report

III. Old Business:

IV. New Business:

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

Adjourned: 1945