

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

New Password: 7654321#

Flying Samaritans

Mother Lode Chapter

Meeting Minutes September 10, 2024 – 7PM

CONFERENCE CALL MEETING

## **I. Administration**

a. Call to Order 1908

b. Attendance (attendees on call in bold)

- President: **Peter Le Lievre**
- Vice President: Doug Wirzberger
- Treasurer: Bill Hurson
- Recording Secretary: **Dianne VanOrder**
- Directors at Large: Sunny Sethi/Pam Polk
- Medical Clinic Director **Ilana Breen, MD**
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- Medical Clinic Coordinator:
- Dental Clinic Coordinator: **Charlie Arita, DDS**
- Optical Clinic Coordinator:
- Transportation Coordinator: Sunny Sethi
- IBOD Representatives:
- Membership Coordinator: Doug Wirzberger
- Resource Development:
- Newsletter: Justin Sherill
- Web Manager: Ed Frye
- Facilities Coordinator: Rick Wilson
- Recruitment Committee Chair: Peter Le Lievre
- Lifetime Members: Bill McDavid, Bob Haining, Charlie & Mary Arita., Dianne VanOrder, Mariana Locke
- Other Members
- Introductions

c. Board Meeting Minutes: August 6, 2024 meeting minutes

- i. Motion to Approve: Peter Second: Charlie Vote: Passed

## **II. Business**

A. President's Report: Peter Le Lievre

- a. James McKay was diagnosed with esophageal cancer. His tx starts this month.
- b. Steve Turner from Rotary Club of Arden Arcade has agreed to donate their 2011 15 seat Chevrolet 1500 Van to Flying Samaritans in exchange for the cash pledge from Rotary Club of Folsom. I will inspect the van and finalize paperwork 16 Sept. The handover will be Oct 24. We can then load up when it is driven down to clinic.
- c. Bill Kane has led a volunteer delegation to survey the replacement of the roof at the clinic. Doug attended this weekend in San Quintin and will report.

- d. Optical: We now have Folsom Prison contact Don Ring to resume eye glass deliveries. Ordered 1.0, 1.5., 1.75, 2.0 readers, cases and cleaner from Amazon.
- e. Doug and I have agreed with Chuck Thompson to present to Folsom Rotary in October. They are looking to raise yet more funds and complete new work for us.

B. Vice Presidents Report – Doug Wirzberger

- a. Recap from Roof Replacement Project Survey Trip. Deferred till October
- b. Stockton PO Box: billing/checking. Deferred till October

C. Membership Coordinator’s Report: Doug Wirzberger

- a. FFS.net automatic renewal emails causing confusion. Deferred till October
- b. Review September clinic roster. Waiting for confirmation of medical roster.
- c. Review October clinic roster. No medical providers signed up as yet.
- d. Membership Coordinator: Update on new pilot recruiting efforts. Deferred till October
- e. Update on efforts to get tentative commitment from pilots for Roof Construction Team in November. Deferred till October
- f. Doug to provide update on learnings from border crossing Sept 7. Deferred

D. Dental Report:

- a. Doug transported all boxes from Dianne/Charlie to SQ on Sept 7.
- b. Update on progress to find Charlie's replacement. Deferred till October.

E. Optical Report:

- a. Update on contact with Bob Ring (liaison for Lions recycled glasses).
- b. Update on strategy to find Optical Clinic Coordinator.

F. Treasurer’s Report: Bill Hurson                      Deferred till October

Amount of income August 31, 2024                      \$

Amount of year to date:

Amount in checking account:

Amount in savings account:

Total Cash on Hand:

G. Correspondence Secretary’s Report: Dianne VanOrder

- a. Propose/Approve 2025 clinic dates. Deferred till October

Jan 10/11/12	Feb 7/8/9	Mar 7/8/9?
Apr 11/12/13	May 2/3/4 (1st w/e)	June 13/14/15
July 11/12/13	Aug 8/9/10	Sept 12/13/14
Oct 10/11/12	Nov 7/8/9	Dec 13/14/1

- H. Newsletter/PR: Justin Sherrill – Ed Fry
  - a. Video from Raphael
  
- I. Medical Report
  - a. Deferred till October
  
- J. Transportation Coordinator and Pilot Assignments: Sunny Sethi
  - Pilot: Ed Frye, pax: Claire Babcock, Gabriela Villarreal
  - Pilot: Peter Le Lievre, pax: Bob Haining, Mariana Locke, Dianne VanOrder
  - Pilot: Pawan Uberoy, pax: Albert Chavez, Brian Korbs, Maria Boyd
  - Volunteers: Joe Z from Oceanside, Cecelia at San Quintin
  
- K. IBOD Report: Doug Wirzberger
  - a. Note James McKay Illness

**III. Old Business:**

**IV. New Business:** Recruitment of volunteers for coordinators. Professional assistance TBA.

Motion to Adjourn: Peter                      Seconded: Charlie                      Vote: Passed

Adjourned: 1930