

**Flying Samaritans
Mother Lode Chapter
Board Meeting
December 9, 2008**

**Sacramento Executive Airport
Sacramento, California**

ADMINISTRATIVE

The meeting was called to order by Fred Martinez at 7:09 PM.

Elected Board Members Attendance:

President, Fred Martinez: Yes
President Elect, Pam Polk: Yes
Treasurer, Bill Hurson: Yes
Corresponding Secretary, Pam Fallo: No
Recording Secretary, Marshall Graves: Yes
Director at Large, Roke Whitson: No
Director at Large, Bruce Forrest: Yes
Immediate Past President, Bill McDavid: Yes

Appointed Coordinators Attendance:

Transportation Coordinator, Joel Prosser: No
Dental Coordinator, Al Rabe: No
Membership Coordinator, Aggie Deal: No
Translator Coordinator, Dawn Morley: No
Newsletter Editor, Mike Deal: No
Scholarship Chair, Imelda Priest: No
Nurse Coordinator – Clinic Management, Debbie Marino: No
Nurse Coordinator - Scheduling, Pam Polk
International Board Representative, Bruce Forrest
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Medical Coordinator, Bill McDavid
Pharmaceutical Coordinator, Roke Whitson
Website Coordinator, Mike Deal

Lifetime Members Attendance:

Verland Benning: No

A quorum was established: No

No motions were introduced and no votes were taken.

Other Officers, Members and Guests Present: None

Introductions: None

Approval of DRAFT November 4th Board Meeting Minutes:

Changes:

Motion to approve: None

Seconded:

Vote:

REPORTS

President's Report by: Fred Martinez

Holiday party cancelled. Consideration is being given to hosting a summer time event. Joe Zachweija was awarded Flying Sam of the Year.

Vice-President's Report by: Pam Polk

None

Treasurer's Report by: Bill Hurson

Cash on hand \$25,002.

Corresponding Secretary's Report by: Pam Fallo

None

Editor / Newsletter Report by: Aggie Deal for Mike Deal

None

Membership Coordinator Report by: Aggie Deal

None

November 8th Clinic Report by: Bill McDavid

Medical clinic saw 69 patients. Bob. Haining made a casting for a prosthetic for an amputee. Dental clinic saw 31 patients. Sunday weather was difficult. Bill McDavid elected to remain overnight and flew home with Joanne Shope on Monday. Steve Gorman and Mike Gaisford continued on with strong headwinds and turbulence.

Upcoming December 13th Clinic Preparation by: Bill McDavid

Weather could be a problem. Go-no-go by Thursday morning at the latest

Pilots: Bill McDavid, Steve Shaffer

Passengers: Joanne Shope, Debbie Marino, Pablo Sarmiento, Fred Martinez, June DeRicco

Driving: None

Others: None

International Board of Director's Report by: Pam Polk

IBOD may issue a questionnaire to all chapters for feedback on goals and objectives of the organization. Some problems are developing between the Gold Coast chapter and the Buen Pastor hospital. Model 406 ELT's (Emergency Locator Transmitters) must be installed in aircraft by February 2009. Additional flight manifesting requirements are forthcoming from the Mexican Government. The San Diego chapter is rapidly losing members (down to 15) and may lose certification. IBOD is considering a requirement to have all liability waivers include a statement that individuals have read or are aware of State Department Travel Alerts into Mexico.

Scholarship Committee Report by:

None

Old Business:

The April clinic for 2009 is moved to April 18th to avoid conflict with Easter Sunday

New Business:

Marshall Graves knows a photojournalist, Suzanne Hurt, who is interested in documenting a trip to one of the clinics. It is advised to wait until April in order to have more predictable weather. He will inform Suzanne of that recommendation.

Food volunteer for next meeting: TBD

Motion to adjourn by: No motion without a quorum

Seconded by:

Vote:

The meeting was adjourned at 7:45 PM.