



GOLD COAST CHAPTER, GENERAL MEETING MINUTES

Call to Order

A General Meeting of Flying Samaritans - Gold Coast Chapter was held on September 28, 2016 at Sierra Vista Hospital Auditorium. It began at 6:30 pm and was presided over by Richard Wallis (Chapter President).

Attendees

Richard Wallis ,Libby Kerr, Wendell Wilkes, Dave Gowan, Nancy Woodard, Susan Lamont

Approval of Minutes

A motion to approve the minutes of the previous August 2016 meeting was made by N. Woodard and seconded by D.Gowan.

Reports

Clinic Report: No clinic held to report on. October clinic is ENT, Reconstructive surgery. Jr. Flying Sams to join in November clinic.

Medical Report: Potential Orthopedic MD and DDS to attend October clinic for possible future clinics in these specialties. Ongoing recruitment of Medical personnel.

Pilot Report: Jeff Moreouse newly recruited pilot. Is experienced in flying to Mexico.

Transportation Report: Looking for Suburban replacement with donated vehicle – preferably a van.

Membership Report: Possibility of 6 new pilots.

Fund Raising Report: Need for fund raising committee discussed. Tabled at meeting until more members in attendance for volunteering.

Old Business

Item 1: Formation of fund raising committee.

Item 2: Paso Robles Airfest – volunteer s recruited to have information about Flying Samaritans and potential recruitment of new members.

New Business

Item 1: NGO status for hospital in application process. When approved will be able to ask for donations and should solve transport of supplies over Mexican border.

Item 2: Holiday party in December – Possible 2 dates discussed . December 14th at SVH or December 17th at the Nicholson's. TBD at next meeting.

Item 3: iPad APP for EMR created by UCI med students. To be evaluated by R. Wallis for potential use at clinics.

Adjournment

D. Gowan moved that the meeting be adjourned, and this was agreed upon at 7:40..

Libby Kerr

Libby Kerr: Secretary
Flying Samaritans - Gold Coast Chapter.

Date of Approval

