

**Minutes of the Meeting of
PACRA Board of Directors
February 19, 2008**

Present

James Bowen, Ken Burns, Petra Caballero, Jim Clayton, JaDene Dugas, Jean Huston, Bob Larson, Omar Scheidt

Guests

Ted Kilman, June Rady

Call to Order

The meeting was called to order by President JaDene Dugas as 2:03 p.m.

Approval of Minutes

MSC Caballero, Clayton to approve the Minutes of Oct. 11, 2007

Announcements/Reports

Fire Victims: Bob Larson reported that PACRA donated \$1,000 to the Palomar College Foundation's Fund for fire victims. The amount was matched with an additional \$2,000 by the Foundation.

Dr. Fred Huber: Ted Kilman and June Rady reported on the health status of Dr. Fred Huber. They indicated that his health had deteriorated during the past years and that he and his wife, Helen, are now residing in a care facility in Santa Ana.

Rita White: Bob Larson reported that Rita White's health had also deteriorated during the past few years and that she is now residing in an Sunshine Care assisted living facility in Poway whose address is::
12695 Monte Vista Road
Poway, CA

Honorary Membership: JaDene Dugas suggested that the Board consider making Dr. Fred Huber, Dr. John Schettler and Dr. Rita White honorary members of PACRA. The Board agreed. A letter will be sent to each stating that they have been granted Honorary membership by the PACRA Board of Directors.

Fall Fling: Jim Bowen reported on the "Fall Fling" held at the Ocean Hills Country Club on November 3, 2007. He reported that the event was not well attended, but all those who came enjoyed themselves and were appreciative of the effort that went into the holding the event.

PACRA Scholarship: Bob Larson reported that there will be at least one candidate for the PACRA scholarship this year. The initial screening for eligibility will be done by the Financial Aid Office.

Retiree Benefits: Dr. Scheidt reported that the February meeting of the Benefits Committee was cancelled due to the absence of the chair, Mr. John Tortola.

New Business

Request for Ushers: JaDene Dugas has received a request for PACRA to provide ushers for the weekly concert hour. After discussion it was decided that due to liability concerns and lack of resources, PACRA would not honor the request.

Foundation Request: The Foundation has requested that PACRA provide assistance with a fundraising event on March 9. Bob Larson volunteered to assist.

PACRA PACER Newsletter: The PACRA Pacer has not been published in some time. A new editor will be found to take on this task since Dr. Schettler has indicated that he is now unable to handle the editorship. It was suggested that we ask Ted Kilman to take on this task.

Board Replacements: JaDene Dugas requested that the Board consider replacements for both Dr. Huber and Dr. Schettler. The Board unanimously selected June Rady and Dr. Ted Kilman as replacements. Dr. Ken Burns volunteered to contact June and Ted to ask if they would serve on the PACRA Board of Directors.*

Next Meeting: The next meeting will be held on Thursday, March 13 at 2 p.m. at the Escondido Center.

Adjournment: The meeting was adjourned at 3:15 p.m.

*Dr. Burns has subsequently contacted June Rady and Ted Kilman. Both have agreed to serve on the PACRA Board. In addition, Dr. Kilman has indicated that he would welcome the task of becoming the new editor of the PACRA Pacer. June Rady stated that she would be available to assist Dr. Kilman with this task.

Respectfully Submitted,

Dr. Ken Burns, Recording Secretary