



Board of Directors Meeting Agenda
Havelock Tourist & Event Center
and via Teams
Friday, January 12, 2024 – 8:30 a.m.

ITEMS	Exhibit	Presenter
I. CALL TO ORDER		<i>Chairman Tom Braaten</i>
II. APPROVAL OF AGENDA		<i>Chairman Tom Braaten</i>
III. CONSENT AGENDA ITEM A. Minutes of the December 8, 2023 BOD Meeting	#IIIA	<i>Chairman Tom Braaten</i>
IV. REGULAR AGENDA ITEMS:		
1. Committee Reports: <ul style="list-style-type: none"> • Aircraft Curator Report • Exhibit Report • Budget Report • Education Committee Report • Marketing Committee Report • Development Committee Report...<i>Discuss in Old & New Business</i> 	#1C	<i>Rich Hazlett</i> <i>Pam Holder</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>
2. Old Business: <ul style="list-style-type: none"> • 2024 Gala February 23, 2024 <ul style="list-style-type: none"> • Guest Speaker: Col Mikel Huber • Program Title: “An Aviator’s Journey to Eastern NC” • Sponsorship Packet and Contacts • Caterer: The Flame • Coin Received • Raffle Items (\$5 each or 5 for \$20) <ul style="list-style-type: none"> • Plane ride donated by Adam Persky • Additional items are needed • New and Renewing Member Door Prize: AV-8B Model • Marketing Material • Marketing Plan Update • “Save the Date” • Speaker Gift: ECAHF Jacket and Framed Gala Poster 	#2A.3 #2A.9	<i>Chairman Tom Braaten</i>

<ul style="list-style-type: none"> • Website Analytics 	<p>#2B</p>	<p><i>Pam Holder</i></p>
<p>3. New Business:</p> <ul style="list-style-type: none"> • Summer Camp Application Release on February 1, 2024 and Close on April 5, 2024 	<p>#3C.1</p>	<p><i>Chairman Tom Braaten</i></p>
<p>V. MEMBER COMMENTS:</p> <p>A. Board Member Comments...<i>Board members are welcome to bring up any ECAHF related comments, concerns and/or questions that may have not been discussed on the agenda at this time.</i></p>		<p><i>All</i></p>
<p>VI. ADJOURNMENT</p> <p>Next Meeting: February 9, 2024 at 8:30 a.m.</p>		<p><i>Chairman Tom Braaten</i></p>

