



Board of Directors Meeting Agenda
Havelock Tourist & Event Center
and via Teams
Friday, February 10, 2023 – 8:30 a.m.

ITEMS	Exhibit	Presenter
I. CALL TO ORDER A. Welcome		<i>Chairman Tom Braaten</i>
II. APPROVAL OF AGENDA		<i>Chairman Tom Braaten</i>
III. CONSENT AGENDA ITEM: A. Minutes of the January 13, 2023 Board of Directors Meeting	#111A	<i>Chairman Tom Braaten</i>
IV. REGULAR AGENDA ITEMS:		
<ul style="list-style-type: none"> ● 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>Rich Hazlett</i> <i>Pam Holder</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>
<ul style="list-style-type: none"> ● Old Business: <ul style="list-style-type: none"> ● Funds from Armistead Property <ul style="list-style-type: none"> ● Simulator ● Lego ● Safety Video (Bill Hand & Civil Air Patrol) ● 2023 Gala: February 24, 2023 <ul style="list-style-type: none"> ● Guest Speaker: Mark Meno ● Title: <i>Eastern NC's Best Kept Secret: Explore the Past, Present and Future of FRC-East</i> ● Raffle Items, New and Renewing Members Door prize, and Silent Auction Item ● Marketing Update ● Sponsors Update ● Caterer and Décor 	#2B.4 #2B.5 #2B.6	<i>Adam Persky</i> <i>Adam Persky</i> <i>Pam Holder</i>

<ul style="list-style-type: none">• Website Analytics Report• Summer Camp July 24-28, 2023<ul style="list-style-type: none">• Application Release Date: February 1, 2023 Deadline Date: April 3, 2023.• Flyer with QR Code	#2C #2D.2	<i>Pam Holder</i> <i>Pam Holder</i>
<p>2. New Business:</p> <ul style="list-style-type: none">• 2023 Family Fly-In & STEM Night Recommended Date and Movie		<i>\</i> <i>Chairman</i> <i>Tom Braaten</i>
<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>		<i>All</i>
<p>VI. ADJOURNMENT</p> <p>Next Meeting: March 10, 2023 at 8:30 AM</p>		<i>Chairman</i> <i>Tom Braaten</i>