



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

ITEMS	Exhibit	Presenter
I. CALL TO ORDER A. <i>Welcome</i>		<i>Chairman Tom Braaten</i>
II. APPROVAL OF AGENDA		<i>Chairman Tom Braaten</i>
III. CONSENT AGENDA ITEM: A. <i>Minutes of the February 10, 2023 Board of Directors Meeting</i>	#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>
2. Old Business: <ul style="list-style-type: none"> • Funds from Armistead Property <ul style="list-style-type: none"> • Simulator Contract • Lego • Safety Video (Bill Hand) • 2023 Gala: February 24, 2023 <ul style="list-style-type: none"> • Budget Report • After Action • Historical Data from 2016 to Present • Video of Presentation (Great job, Mark!) https://www.youtube.com/watch?v=e6WKA6_yjvw • Website Analytics 	#2A.1 #2B.1 #2B.3 #2C	<i>Chairman Tom Braaten</i> <i>Pam Holder</i> <i>Pam Holder</i>

<ul style="list-style-type: none"> • Summer Camp July 24-28, 2023 <ul style="list-style-type: none"> • Application Release Date: February 1, 2023 Deadline Date: April 3, 2023. • 5 Teachers +1 if needed • Applications Received as of 3/8/23: 35 • Middle School: July 17-21 • High School: July 10-14 • Family Fly-In <ul style="list-style-type: none"> • Friday, August 18, 2023 / Time • No movie • Partnership with COH PD 		<p><i>MaryBeth Fennell</i></p> <p><i>Chairman Tom Braaten</i></p>
<p>3. New Business:</p> <ul style="list-style-type: none"> • Participation in Craven Community College <i>April Fools but Science Rules</i> April 1, 2023 10 am – 1 pm “Full STEAM Ahead” • 2024 ECAHF Gala February 23, 2024 <ul style="list-style-type: none"> • Possible speaker/program 	<p>#3A</p>	<p style="text-align: center;">\</p> <p style="text-align: center;"><i>Chairman Tom Braaten</i></p> <p style="text-align: center;"><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: April 14, 2023 at 8:30 AM</p>		<p><i>Chairman Tom Braaten</i></p>