



Board of Directors Meeting Agenda
Havelock Tourist & Event Center
and via Teams
Friday, April 14, 2023 – 8:30 a.m.

| ITEMS | Exhibit | Presenter |
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| 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 March 10, 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"> 2. Old Business: <ul style="list-style-type: none"> ● 2023 Gala: February 24, 2023 <ul style="list-style-type: none"> ● Speaker Ideas ● Discussion ● Funds from Armistead Property <ul style="list-style-type: none"> ● Simulator Progress ● Lego Update ● Safety Video ● Discussion ● STEM Activities Website <ul style="list-style-type: none"> ● Website Analytics | #2C | <i>Chairman Tom Braaten</i> <i>Pam Holder</i> <i>Pam Holder</i> |

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| <ul style="list-style-type: none"> • Summer Camp, July 24-28, 2023 <ul style="list-style-type: none"> • Applications Received 84 • 5 Teachers • Summer Camp Meeting held 13 April 2023 • Theme: “Go the Distance” <i>It is possible to fly without motors, but not without knowledge and skill.</i> Wilbur Wright • Family Fly-In Friday, August 18, 2023 <ul style="list-style-type: none"> • Marketing Report • Flyer • Booths • Sponsorships (Food, Giveaways, Door Prizes) • Discussion • April Fools but Science Rules, April 1, 2023 <ul style="list-style-type: none"> • ECAHF Participants: Tom, Richard & Pam • After Action | <p>#2E.1</p> <p>#2E.3</p> <p>#2E.4</p> | <p><i>MaryBeth Fennell</i></p> <p><i>Adam Persky</i></p> <p><i>Chairman Tom Braaten</i></p> |
| <p>3. New Business:</p> <ul style="list-style-type: none"> • BOD Expiring Term 6/30/23 <ul style="list-style-type: none"> • Georges LeBlanc • Adam Persky • Dr. Bill Fortney | | <p>\</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: May 12, 2023 at 8:30 AM</p> | | <p><i>Chairman Tom Braaten</i></p> |