



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

ITEMS	Exhibit	Presenter
<b>I. CALL TO ORDER</b>		<i>Chairman Tom Braaten</i>
<b>II. APPROVAL OF AGENDA</b>		<i>Chairman Tom Braaten</i>
<b>III. CONSENT AGENDA ITEM</b> A. Minutes of the June 9, 2023 Board of Directors Meeting	#111A	<i>Chairman Tom Braaten</i>
<b>IV. REGULAR AGENDA ITEMS:</b>		
<b>1. Committee Reports:</b> <ul style="list-style-type: none"> <li>• Aircraft Curator Report</li> <li>• Exhibit Report</li> <li>• Budget Report</li> <li>• Education Committee Report</li> <li>• Marketing Committee Report</li> <li>• Development Committee Report...<i>Discuss in Old &amp; New Business</i></li> </ul>	#1C	<i>Rich Hazlett</i>  <i>Pam Holder</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>
<b>2. Old Business:</b> <ul style="list-style-type: none"> <li>• 2024 Gala February 23, 2024 <ul style="list-style-type: none"> <li>• Featured Speaker Recommendation</li> </ul> </li> <li>• Website Analytics</li> </ul>	#2B	<i>Adam Persky</i>  <i>Pam Holder</i>

<ul style="list-style-type: none"> <li>• <b>Summer Camp July 24-28, 2023</b> <ul style="list-style-type: none"> <li>• <i>Go the Distance: Jets and Fixed Winged Aircraft</i></li> <li>• Planning Meeting held on July 6 – 55 students</li> <li>• T-shirts and Polos Ordered</li> <li>• Logo</li> <li>• Live-Stream Showcase</li> <li>• NASA Space Grant Article</li> </ul> </li> <li>• <b>Family Fly-In August 18, 2023</b> <ul style="list-style-type: none"> <li>• Booths</li> <li>• Marketing/Flyers</li> <li>• Discussion</li> </ul> </li> <li>• <b>Reappointments for Board of Directors</b> <ul style="list-style-type: none"> <li>• Bill Fortney and Adam Persky</li> <li>• Chairman: Tom Braaten</li> </ul> </li> <li>• <b>Fall Partnership (October 17, 2023)</b> <ul style="list-style-type: none"> <li>• Discussion</li> </ul> </li> </ul>	<p style="text-align: center;"><b>#2C.4</b></p> <p style="text-align: center;"><b>#2C.6</b></p> <p style="text-align: center;"><b>#2D.1</b></p> <p style="text-align: center;"><b>#2D.2</b></p>	<p style="text-align: center;"><i>Mary Beth Fennell Pam Holder</i></p> <p style="text-align: center;"><i>Pam Holder</i></p> <p style="text-align: center;"><i>Chairman Tom Braaten</i></p> <p style="text-align: center;"><i>Chairman Tom Braaten</i></p>
<p><b>3. New Business:</b></p> <ul style="list-style-type: none"> <li>• <b>Applicant for BOD Retired US Marine/Navy Seat: Guy Nelson</b></li> <li>• <b>Heritage Society Review</b></li> <li>• <b>Donation Received in honor of Tom Braaten</b></li> </ul>	<p style="text-align: center;"><b>#3A</b></p> <p style="text-align: center;"><b>#3B</b></p> <p style="text-align: center;"><b>#3C</b></p>	<p style="text-align: center;"><i>Chairman Tom Braaten</i></p> <p style="text-align: center;"><i>Vice-Chair Mary Beth Fennell</i></p>
<p><b>V. MEMBER COMMENTS:</b></p> <p style="padding-left: 40px;">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 style="text-align: center;"><i>All</i></p>
<p><b>VI. ADJOURNMENT</b></p> <p style="color: red;"><b>Next Meeting: 8:30 a.m. August 11, 2023</b></p>		<p style="text-align: center;"><i>Chairman Tom Braaten</i></p>