



Board of Directors Meeting Agenda
Havelock Tourist & Event Center
and via Teams
Friday, August 12, 2022 – 8:30 a.m.

ITEMS	Exhibit	Presenter
I. CALL TO ORDER A. <i>Welcome and Member Introductions</i>		<i>Chairman Tom Braaten</i>
II. APPROVAL OF AGENDA		<i>Chairman Tom Braaten</i>
III. CONSENT AGENDA ITEM: A. <i>Minutes of the July 8, 2022 Board of Directors Meeting</i>	#111A	<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"> • Summer Camp <ul style="list-style-type: none"> • Elementary Camp Review (July 25-29) • Friday Showcase https://youtu.be/jJZ5HjgOSv4 • Budget • After Action • Discussion • 2022 Family Fly-In & STEM Night August 12, 2022 <ul style="list-style-type: none"> • Booths/Map • Sponsors (Movie, Food, Giveaways) • Marketing Report • Volunteers • Funds from Armistead Property <ul style="list-style-type: none"> • Water Jet Cutting Machine • Production of Aviation Safety Video from NC A&T 	#2A.3 #2B.1 #2B.3 #2B.4	<i>Mary Beth Fennell</i> <i>Pam Holder</i> <i>Pam Holder</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>

<ul style="list-style-type: none"> • 2023 Gala: February 24, 2023 <ul style="list-style-type: none"> • Guest Speaker Discussion • Fall Partnership - October 11, 2022 6pm-8pm <ul style="list-style-type: none"> • “The Sky’s the Limit with ECAHF” • Food Samplings • Dropcopters and Morning Activities • Website Analytics Report • Chili Festival September 24, 2022 <ul style="list-style-type: none"> • Volunteer Sheet • Discussion • NASA Space Grant for Camp 	<p>#2F</p> <p>#2G.1</p> <p>#2H</p>	<p><i>Chairman Braaten</i></p> <p><i>Adam Persky Pam Holder</i></p> <p><i>Pam Holder</i></p> <p><i>Pam Holder</i></p> <p>Mary Beth Fennell</p>
<p>3. New Business:</p> <ul style="list-style-type: none"> • No new business 		<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: 8:30 a.m. September 9, 2022</p>		<p><i>Chairman Tom Braaten</i></p>