



**Eastern Carolina Aviation Heritage Foundation
Development Committee
Tuesday, January 3, 2023**

1 MEMBERS PRESENT: Jimmie Green, Adam Persky, Tom Braaten, and Barry Fetzer, via Teams.
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3 MEMBERS ABSENT: Ray Dunn
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5 STAFF PRESENT: Pam Holder and Michelle Burgess
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7 **A. CALL MEETING TO ORDER**

8 Chairman Adam Persky called the Eastern Carolina Aviation Heritage Foundation (ECAHF)
9 Development Committee to order at 3:40 pm on January 3, 2023 at the Havelock Tourist & Event
10 Center, with a quorum present.
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12 **B. APPROVAL OF MINUTES**

13 Chairman Adam Persky presented the committee with the minutes for their review and approval.
14 **Tom Braaten made a motion to approve the December 6, 2022 Development Committee**
15 **minutes with no corrections. The motion was carried unanimously.**
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17 **C. OLD BUSINESS**

18 1. *NASA Educational Mini-Grant*

- 19 • Pam Holder stated the Education Committee is meeting on Monday, 16 January 2023,
20 to begin working on the curriculum.
21 • Pam Holder stated ordering 5 NASA Lego Kits is on-hold.

22 2. *Items for Armistead Funds*

- 23 • After much discussion, the committee decided to not make a recommendation to the
24 Board of Directors on purchasing a simulator.
25 • Water Jet cutter was received.

26 3. *Gala 2023*

- 27 • Pam Holder reported on the 2023 ECAHF Gala Sponsors.
28 ○ Title Sponsors 3
29 ○ Gold Sponsors 1
30 ○ Silver Sponsors 1
31 ○ Table Sponsors 13
32 ○ Ace's Honor Roll 1
33 • Pam stated that Wendy Fisher, Fisher Stores, sponsorship is Ace's Honor Roll which is
34 for pilot naming only. Barry Fetzer will be following up with Wendy Fischer and will
35 clarify that Ace's sponsorship does not include a seat or table.

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- Barry Fetzer reported the following on sponsorship contacts:
 - Ward and Smith will be getting back in the next week or two
 - JCTM will be sponsoring at the bronze level or higher
 - New Bern Historical Society will advertise in their newsletter
 - Jimmie Green recommended adding Carteret News Times to the Marketing Plan.
 - Review of the marketing material from ABC. Committee recommended the following changes:
 - Remove the star
 - Remove smaller pictures from the flyer
 - Change the border to solid red
 - Reduce the number of pictures from 8 to 2 (Past and Present)
 - Pam Holder stated County Compass will advertise
 - Pam Holder stated the coins have shipped.
 - Tom Braaten will contact Steve Tyson to setup a time for an interview with Mark Meno to help promote the Gala.
 - Jimmie Green will contact Lockwood Phillips, Carteret News Times, to setup a time for interview with Mark Meno.
 - Mayor William (Will) Lewis donated a chair to ECAHF. Committee will recommend the chair be used for a silent auction at the next Board of Directors meeting.
 - Chairman Adam Persky is going to offer a flight for a raffle prize. Additionally, will research to try and find an aircraft model for a membership door prize. Pam Holder recommended the book *Historic Images of Havelock & Cherry Point* by Edward Barnes Ellis, Jr and a night stay at the Double Tree in New Bern for additional raffle prizes.

60 D. NEW BUSINESS

61 1. *2023 Summer Camp (24-28 July 2023)*

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- Committee will recommend to the Board of Directors for the Elementary School Engineering Camp Application go out as written.

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65 E. ITEMS FROM THE CHAIR AND/OR COMMITTEE

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- Tom Braaten recommended before dinner to recognize the Prescott's and Armistead family.

68 F. ADJOURNMENT / RECESS

69 With no further business to discuss, **Jimmie Green made a motion to adjourn the meeting. The**
70 **motion was passed unanimously,** and the meeting adjourned at 4:45 pm.

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73 Date approved: _____

Chairman Adam Persky

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75 Attest: _____

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77 Michelle Burgess, Recording Secretary