



Eastern Carolina Aviation Heritage Foundation
Board of Directors Meeting
Friday, February 11, 2022

1 MEMBERS PRESENT: Chairman Tom Braaten, Georges LeBlanc, Adam Persky, Richard Hazlett,
2 Jimmie Green, Mary Beth Fennell, Mark Meno Commissioner Brenda Wilson Via Teams
3 video/phone conference: Barry Fetzer, Rhonda Murray, Mayor Will Lewis, Walter Phillips
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5 MEMBERS ABSENT: Dr. Bill Fortney, Bob Mattocks, Ray Dunn
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7 STAFF PRESENT: Pam Holder and Melanie Pool
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9 I. CALL TO ORDER

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11 Chairman Tom Braaten called the meeting of the Eastern Carolina Aviation Heritage Foundation
12 (ECAHF) to order at 8:31 am on Friday, February 11, 2022 in person and via video conferencing,
13 with a quorum present.
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15 II. APPROVAL OF AGENDA

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17 Chairman Braaten presented the ECAHF Board with the Regular Agenda for their approval.
18 Jimmie Green made a motion to approve the Regular Agenda, as presented. With no discussion,
19 the motion carried unanimously.
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21 III. APPROVAL OF CONSENT AGENDA

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23 Chairman Braaten presented the ECAHF Board with the Consent Agenda for their review and
24 approval. Barry Fetzer made a motion to approve the January 14, 2022 Board of Directors
25 minutes. The motion carried unanimously.
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27 IV. REGULAR AGENDA ITEMS

28 1. COMMITTEE REPORTS

29 A. Aircraft Curator Report

- 30 • Richard Hazlett reported the anti-bird proofing on H46 needs repair due to
31 the 25mph winds of the past week.
32 • The focus will be to finish the A4 anti-bird proofing before spring.

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- The flight line fire extinguisher is proving to be more difficult to remove the paint off than expected. It will be a process.

B. Exhibit Report

- Richard Hazlett reported that he picked up an old distributor/points adjustment kit. He states its from the late 1940's or early 1950's. Once it is cleaned and restored, it will enter the exhibits.
- Tom Braaten and Richard Hazlett will meet with General Gustafson to pick up some items and possibly put on display at the Gala.

C. Budget Report

- Pam Holder provided the February 2022 budget report, which reflects an available balance of \$135,198.13. **Jimmie Green made a motion to accept the February 2022 ECAHF Budget Report. With no discussion, the motion carried unanimously.**

EXHIBIT #1C
EASTERN CAROLINA AVIATION HERITAGE FOUNDATION
TREASURER'S REPORT

February 9, 2022

Revenues:	
Contributions	\$ 590.00
2022 Gala Fundraiser	17,676.99
2021 Fly-In	1,001.00
Dues/Membership	1,685.00
2021 Summer Camp Dues	2,935.00
Interest	-
	Revenue Subtotal
	\$ 23,887.99
Expenses:	
2022 Gala	\$ (637.27)
2021 Fly-In	(907.96)
Cont. Services	(779.01)
Exhibits	
Advertising	(2,460.00)
Postage	(135.40)
Printing	
2021 Summer Camp	(590.47)
2021 Summer Camp Salaries	(3,150.00)
FICA Expense	(240.98)
2022 Summer Camp	(63.76)
Scholarship	-
	Expenditure Subtotal
	\$ (8,964.85)
Current FY Balance	\$ 14,923.14
Carry-Over (FY 2021)	\$120,274.99
Available Balance	\$ 135,198.13

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D. Education Committee Report - Included in Old/New Business.

E. Marketing Report - Included in Old /New Business

F. Development Committee Report - Included in Old/New Business.

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2. OLD BUSINESS

A. 2022 Gala - February 25, 2022

- Art Nalls, owner of Nalls Aviation, has agreed to be the 2022 Gala speaker. He will be speaking on all aspects of his life, riding the smallest bicycle that is in the Guinness Book of World Records, being a Marine, and an aviation innovator.
- Georges LeBlanc stated that Art Nalls will bring his Guinness Book of World records bicycle to the Gala. He is also bringing a signed book written by John Farley, one of the original Harrier pilots from England.
- Pam Holder explained that radio interviews and newspaper ads are what is the focus for the last push before the Gala. Inner Banks Media has given air time in-kind and will be recognized at a bronze sponsor at the Gala. WCTI with Donny Cox is in the process of determining what they will be doing in-kind. The County Compass did a full-page color ad, in-kind, in its newspaper. An ad was placed in the Pamlico times. In closing, Pam Holder encouraged everyone to grab the flyers, posters and save the date postcards and pass them out.
- There are a few contacts on the sponsor list that still need to be contacted. Tom Braaten encouraged everyone to call their contacts one last time
- A wooden Harrier model is the door prize for the new/renewing membership drawing. There are two books written by Harrier pilots, John Capito and John Farley, and a plane ride donated by Adam Persky for the raffle drawing.
- The catering will be done by The Flame. They will also do the table set up and linens. Sandy's Flower Shop will be doing the center pieces in-kind.

B. STEM Activities Website

- Pam Holder presented the website statistics. The visits to the website are up from the month of December. Most of the visits are looking at the STEM camp and specifically the Gala.
- Whitney Hernandez has started working on the next STEM Challenge. It will be released in the Spring of 2022.

C. Website Redesign Discussion

- The website redesign format was launched on February 4, 2022.
- Pam Holder asked that the Board members go to the website and look for anything that may need to be added or tweaked. Positive comments are also welcome.

D. Middle School STEM Camp

- Mary Beth Fennell reported John Scarfpin and Josh McGhee have been hired as Co-Directors for the middle school camp,
- The College released the application and made the due date the same as the elementary camp, April 4, 2022.
- The camp will be held July 18-22, 2022 at the Craven Community College-Havelock campus. The theme is "Unleash Your Superpower".

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E. Elementary School STEM Camp

- Pam Holder reported the applications for the elementary camp were released on February 4, 2022. There are already a few applicants.
- The teachers and lead teacher have been hired for the elementary camp.
- The theme for the elementary STEM camp is “The Sky’s the Limit: Engineering Flying Technologies”.

F. Armistead Property Funds - Ideas

- The number one idea is to have some form of scholarship, be it for camp, AMC training, flight school, or college at all levels.
- ECAHF is part of the city, it is not possible at this point to do a scholarship. The funds will be used for education purposed.
- Simulators, new curriculum, and camp staff/support are all good educational ideas for the funds.

G. 2022 Family Fly-In

- The Family Fly-In & STEM Night is scheduled for August 12, 2022

3. NEW BUSINESS

No new business.

V. MEMBER COMMENTS

- Richard Hazlett stated it is time to recertify our loan from Pensacola. It is quite the process, about 5 pictures per plane and lots of paperwork.

The next Board meeting is scheduled for March 11, 2022 at 8:30 a.m.

VI. ADJOURNMENT

With no additional business to discuss, a motion was made by Jimmie Green to adjourn the meeting at 9:44 am. The motion passed unanimously.

Date approved: _____
Tom Braaten, Chairman

Attest: _____

Melanie Pool, City of Havelock Staff