



**Eastern Carolina Aviation Heritage Foundation  
Development Committee  
Tuesday, March 1, 2022**

1       **MEMBERS PRESENT:** Chairman Adam Persky, Tom Braaten, Ray Dunn and Barry Fetzer in  
2 person and via Teams.

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4       **MEMBERS ABSENT:** Jimmie Green

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6       **STAFF PRESENT:** Pam Holder and Melanie Pool

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8       **A. CALL MEETING TO ORDER**

9 Chairman Adam Persky called the Eastern Carolina Aviation Heritage Foundation (ECAHF)  
10 Development Committee to order at 3:30pm on March 1, 2022 at the Havelock Tourist & Event,  
11 with a quorum present.

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13       **B. APPROVAL OF MINUTES**

14 Chairman Persky presented the committee with the minutes for their review and approval. **Barry**  
15 **Fetzer made a motion to approve the February 1, 2022 Development Committee minutes with**  
16 **no corrections. The motion was carried unanimously.**

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18       **C. OLD BUSINESS**

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20       ***1. 2022 Gala***

- 21       • **Budget Report:** Revenues \$27,059.28; Expenditures \$10,729.00; Profits \$16,330.28
- 22       • **Membership:** 18 New or Renewing Members joined at the Gala
- 23       • **After Action:** How do we top this year? The committee stated they would like to see if
- 24 Mary Beth Fennell's niece, who is an actress, would be willing to play the role of Amelia
- 25 Earhart. More ideas to be discussed at the Board meeting.
- 26       • **Adam Persky asked for a Plus/Delta:**
- 27           ○ **Plus:**
- 28           ○ Everyone was very engrossed and paid close attention to Art Nalls story.
- 29           ○ The 3 bars were very helpful in keeping the flow
- 30           ○ Sponsorship was at an all-time high.
- 31           ○ The Flame did a fantastic job.
- 32           ○ TEC Staff did a great job.
- 33           ○ Excellent raffle items
- 34           ○ High raffle ticket sales

- 35 ○ **Delta:**
- 36 ○ The 2 liquor bars need to be full bars in the future (to include beer and wine).
- 37 ○ Membership table needs to be more prominent.
- 38 ○ There needs to be a better system for raffle tickets.
- 39 ○ No wicker baskets for raffle tickets, they get caught and lost.

40 2. ***Website Design***

- 41 ● The new website design is up and running.
- 42 ● Jeremy LeRay, website designer, came to the Gala and it sparked many ideas for added design.
- 43 ● Barry Fetzer is working on the history portion of the website. He has written a history of ECAHF and encourages the Committee to read through it and make sure it is correct. Please look at dates for accuracy as well.

44 3. ***Summer Camp July 25-29, 2022***

- 45 ● The Sky's the Limit: Engineering Flying Technologies is the theme of the STEM camp.
- 46 ● Pam Holder stated that the applications are starting to come in. They have until April 4, 2022. There are 50 slots for students.
- 47 ● The camp is fully staffed with 5 teachers. Each teacher will have 10 students.
- 48 ● Mark Meno reached out to Jobi Cook with NASA Space Grant Invitation. They will reach out to Pam Holder for further collaboration and are on-board with supporting the STEM camp. Ms. Cook said they will have teams available to present to the students.

49 4. ***Armistead Property – Ideas for Projects***

- 50 ● The Armistead Family was unable to attend the 2022 Gala. They are very much looking forward to coming next year. They will be recognized at the 2023 Gala.
- 51 ● Ray Dunn stated, the families wish is that the monies donated would be used for education. They have full trust in ECAHF and their use of monies focused on STEM education.
- 52 ● Scholarships are not an option currently due to the legalities with the City. Paying for books, tests, and specific training may be options. Simulators, new curriculum, and general education supplies are all things the monies can be used for.

53 5. ***Family Fly-In***

- 54 ● August 12, 2022 is the selected date for the Fly-In. It was decided to try a late summer date again, since it had the highest attendance. Pam Holder stated the 2021 Fly-In was done in August instead of May due to COVID and had a much larger turn out than in the past.
- 55 ● Pam Holder would like to offer the Police Department to partnership with ECAHF and come to the Fly-In again to pass out their bookbags. The Committee agreed and will bring it up to the Board.
- 56 ● The movie selection will be made at a future meeting.

57 **D. NEW BUSINESS**

58 1. ***Craven Community College April Fools But Science Rules: NC Science Fest***

- 59 ● ECAHF has been asked to do a booth/table at the event.
- 60 ● There would be no cost to ECAHF to have a table.
- 61 ● The table needs to have a STEM related activity for event participants.

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*2. Chili Festival*

- The Chili Festival is not a City event anymore. There is a committee that is putting on the festival. It will be a one day event on September 24, 2022.
- It will be recommended to the Board to have a table at the Chili Festival with an acceptable number of volunteers.

**E. ITEMS FROM THE CHAIR AND/OR COMMITTEE**

No comments

**F. ADJOURNMENT / RECESS**

With no further business to discuss, **Ray Dunn made a motion to adjourn the meeting.**  
**The motion was passed unanimously,** and the meeting adjourned at 4:03 pm.

Date approved: \_\_\_\_\_

\_\_\_\_\_  
Chairman Adam Persky

Attest:  
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Melanie Pool, Recording Secretary