



**Eastern Carolina Aviation Heritage Foundation
Development Committee
Tuesday, March 7, 2023**

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

8 Tom Braaten called the Eastern Carolina Aviation Heritage Foundation (ECAHF) Development
9 Committee meeting to order at 3:30 pm on March 7, 2023 at the Havelock Tourist & Event
10 Center and via Teams, with a quorum present.
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12 **B. APPROVAL OF MINUTES**

13 Acting Chairman Tom Braaten presented the committee with the minutes for their review and
14 approval. **Jimmie Green made a motion to approve the February 7, 2023 Development
15 Committee minutes with no corrections. The motion was carried unanimously.**
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17 **C. OLD BUSINESS**

18 ***1. Gala 2023***

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 - Gala 2023 video is published at https://www.youtube.com/watch?v=e6WKA6_yjvw
 - After Action:
 - Good membership response.
 - Everyone was very engrossed and paid close attention to Mark Meno's story of the Past, Present, and Future of FRCE.
 - TEC Staff did a great job.
 - The Flame did a fantastic job.
 - High raffle ticket sales of \$1,261.00. Thanks to Barry Fetzer, Jimmie Green, and Mary Beth Fennell.
 - Good Attendance.
 - No Delta to report.

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30 ***2. Items for Armistead Funds***

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 - Review of Simulator Contract
 - Completed in 90 Days by Summer Camp
 - Barry Fetzer concerned regarding maintenance language in the contract. Pam will follow-up.
 - Review of cost for the six Lego sets for \$115.20. Proceeding to order the six Lego sets, 2 Spike Prime sets and 10 Chromebooks.

37 • Tom Braaten will follow-up with Bill Hand regarding producing a Safety Video.

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39 3. *2023 Summer Camp (24-28 July 2023)*

- 40 • Application process started February 1, 2023 – April 3, 2023.
- 41 • High volume of applications received 33.
- 42 • Five teachers are confirmed with one additional teacher if needed.

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44 4. *Family Fly-In August 18, 2023*

- 45 • No movie planned.
- 46 • Booths need to have a STEM related activity. Looking for recommendations for
- 47 additional booths.
- 48 • Suggested to offer the Havelock Police Department a partnership with ECAHF again to
- 49 pass out their school supplies. The Committee agreed and will bring it up to the Board.

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51 D. NEW BUSINESS

52 1. *April Fools but Science Rules April 1, 2023*

- 53 • Craven Community College Havelock Campus is sponsoring a full STEAM ahead
- 54 event, hands-on science and art family fun.

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56 2. *Video on Boeing*

- 57 • Barry Fetzer shared video about Boeing Aircraft Production
- 58 <https://www.youtube.com/embed/SE71NJI-naY?autoplay=1>

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60 E. ITEMS FROM THE CHAIR AND/OR COMMITTEE

61 No comments

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63 F. ADJOURNMENT / RECESS

64 With no further business to discuss, **Jimmie Green made a motion to adjourn the meeting. The**

65 **motion was carried unanimously,** and the meeting adjourned at 4:20 pm.

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68 Date approved: _____

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70 Attest: _____

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72 Michelle Burgess, Recording Secretary

Chairman Adam Persky