



**Eastern Carolina Aviation Heritage Foundation  
Development Committee  
Tuesday, April 4, 2023**

1 MEMBERS PRESENT: Jimmie Green, Tom Braaten, Adam Persky and Barry Fetzer via Teams.

2  
3 MEMBERS ABSENT: Ray Dunn

4  
5 STAFF PRESENT: Michelle Burgess

6  
7 **A. CALL MEETING TO ORDER**

8 Tom Braaten called the Eastern Carolina Aviation Heritage Foundation (ECAHF) Development  
9 Committee meeting to order at 3:35 pm on April 4, 2023 at the Havelock Tourist & Event Center  
10 and via Teams, with a quorum present.

11  
12 **B. APPROVAL OF MINUTES**

13 Acting Chairman Tom Braaten presented the committee with the minutes for their review and  
14 approval. Tom Braaten made a motion to approve the March 7, 2023 Development Committee  
15 minutes with no corrections. The motion was carried unanimously.

16  
17 **C. OLD BUSINESS**

18 **1. *Gala 2024***

- 19
  - February 23, 2024 is the date for the 2024 ECAHF Gala.
  - Committee members brainstormed over different speakers. The members are going to  
20 contact the suggested speakers and bring possibilities to the Board.
  - Committee members discussed sponsorship cost increase. Adam Persky is going to  
21 research CPI for the last three years to make a defensible recommendation.

22  
23  
24 **2. *Items for Armistead Funds***

- 25
  - Greg Sabin is proceeding on the simulator project.
  - Lego Sets and Chromebooks were ordered. Received one Lego Set.
  - Tom Braaten stated Bill Hand is involved with other obligations this year, so not able to  
26 commit to producing a Safety Video.

27  
28  
29 **3. *2023 Summer Camp (24-28 July 2023)***

- 30
  - Michelle state we have 79 applications.
  - Five teachers are confirmed.

31  
32 **4. *Family Fly-In August 18, 2023***

- 33
  - Flyers provided to committee members to put out at local businesses.
  - Since the Havelock Police Department is a partner with ECAHF, Tom recommended  
34 adding the Havelock Police Department on the Flyer.

37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62

5. *April Fools Science Rules*

- ECAHF participated in the Craven Community College STEM Event on April 1, 2023. Richard, Tom and Pam volunteered at the event.
- The Committee discussed what a great opportunity to get out into the community and share STEM activities with kids. All agreed it was a good exposure for ECAHF and our summer camp.
- The College provided the activity.
- As an activity at the 2023 Fly-In, Tom recommended adding Aurora Fossil activities. Adam will make contact with the museum.

D. NEW BUSINESS

No comments

E. ITEMS FROM THE CHAIR AND/OR COMMITTEE

No comments

F. ADJOURNMENT / RECESS

With no further business to discuss, Jimmie Green made a motion to adjourn the meeting. The motion was carried unanimously, and the meeting adjourned at 4:20 pm.

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

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

Attest: \_\_\_\_\_

Michelle Burgess, Recording Secretary