



**Eastern Carolina Aviation Heritage Foundation
Development Committee
Tuesday, April 5, 2022**

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

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4 **MEMBERS ABSENT:** Ray Dunn

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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 3:34pm on April 5, 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 March 1, 2022 Development Committee minutes with no**
16 **corrections. The motion was carried unanimously.**

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18 **C. OLD BUSINESS**

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20 ***1. 2023 Gala***

- 21 • February 24, 2023 is the date for the 2023 ECAHF Gala.
22 • The sponsorship list was looked over by the Committee. Names, addresses, phone
23 numbers and contacts were updated.
24 • Committee members brainstormed over different speakers. The members are going to
25 contact the suggested speakers and bring possibilities to the Board.

26 ***2. April Fools Science Rules***

- 27 • ECAHF participated in the Craven Community College kids STEM fair on April 2,
28 2022. Mary Beth, Tom, Rich and Pam volunteered at the event.
29 • The Committee discussed what a great opportunity to get out into the community and
30 share STEM activities with kids. All agreed it was very good exposer for ECAHF our
31 summer STEM camp.
32 • The College provided the activities. ECAHF's activity was making chewing gum
33 disappear.

- 34 • This event will be held annually and ECAHF should participate in the future.
- 35 3. *Summer Camp July 25-29, 2022*
- 36 • The Sky's the Limit: Engineering Flying Technologies is the theme of the STEM camp.
- 37 • Pam Holder stated we have 24 applications as of today. They come from 18 different
- 38 schools and 4 counties. Our goal is to have 50 students.
- 39 • The Committee has extended the deadline for applications to May 2, 2022.
- 40 • Jobi Cook with NASA Space Grant Invitation stated they are on board with supporting
- 41 the STEM camp. Ms. Cook said they will have teams available to present to the
- 42 students.
- 43 4. *Armistead Property – Ideas for Projects*
- 44 • Ray Dunn stated the families wish is for the monies donated to be used for education.
- 45 They have full trust in ECAHF and their use of monies focused on STEM education.
- 46 • Simulators, curriculum, and a learning theater are some serious ideas to be brought to
- 47 the Board.
- 48 5. *Family Fly-In*
- 49 • August 12, 2022 is the selected date for the Fly-In.
- 50 • Police Department will partnership with ECAHF and provide 100 bags of school
- 51 supplies to giveaway.
- 52 • The Committee discussed movie choices. It was decided that the movie choices would
- 53 be emailed out to the Board. The movie will be decided at the Board meeting.
- 54 • The vendor booths need to be limited to under 14 so everyone has a chance to go to all
- 55 the booths before the movie.

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57 **D. NEW BUSINESS**

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59 1. *The Spring Newsletter*

- 60 • The Spring Newsletter will be sent out through the mail. It will be an 8x5 15 page
- 61 printed in color booklet. The printing cost is \$242.42.
- 62 • Mailing cost will be close to \$120.00.

63 2. *The Statue*

- 64 • George Cook asked if ECAHF would like to display a statue from Mr. L. Ingram. It
- 65 would be on loan. Mr. Ingram's attorney sent a letter that is asking for insurance, a
- 66 secured area, maintaining it, and several other requests.
- 67 • Pam Holder stated her concerns are the insurance, security and the cost of shipping.
- 68 • The Committee will bring the offer of the Statue to the Board.

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

71 No comments

72

73 **F. ADJOURNMENT / RECESS**

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

75 **The motion was passed unanimously,** and the meeting adjourned at 4:51 pm.

76 Date approved: _____

77 Attest: _____

Adam Persky, Chairman

78 _____

79 Melanie Pool, Recording Secretary