



Eastern Carolina Aviation Heritage Foundation
Development Committee
Tuesday, May 2, 2023

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

MEMBERS ABSENT: Ray Dunn

STAFF PRESENT: Michelle Burgess

A. CALL MEETING TO ORDER

Adam Persky called the Eastern Carolina Aviation Heritage Foundation (ECAHF) Development Committee meeting to order at 3:35 pm on May 2, 2023 at the Havelock Tourist & Event Center and via Teams, with a quorum present.

B. APPROVAL OF MINUTES

Chairman Adam Persky presented the minutes to the committee for their review and approval. Jimmie Green made a motion to approve the April 4, 2023 Development Committee minutes with no corrections. The motion was carried unanimously.

C. OLD BUSINESS

1. *Gala 2024 - February 23, 2024*

- Committee members discussed possible speakers. Board members are contacting the possibilities and will report at the next Board meeting.
- Sponsorship cost data presented. Adam Persky is going to research CPI and will report at the next Board meeting.

2. *Items for Armistead Funds*

- Simulator project is on track.
- Chromebooks received at \$99.00 each.
- Adam Persky stated the additional \$500.00 each for the Curriculum Design Team members would need to be presented to the Board of Directors for final decision.

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

- Five teachers are confirmed with two additional teachers if needed.
- 84 applicants. 55 students accepted.
- 16 Craven County AIG Scholarships.
- Four Elementary (WJE, RBE, AWE, and HE) Scholarships
- One Scholarship in honor of Mark Meno
- Two Havelock-Cherry Point Rotary Scholarships
- Education Committee planning meeting is scheduled for 22 June 2023.
- Tom Braaten commented that next year may need to consider providing less

37 scholarships.

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

- 40 • Fly-In Booths for STEM Demonstration presented. Seven non-confirmed
41 booths/demonstrations outstanding. Adam Persky contacted Aurora Fossils and will be
42 sending them an email regarding the specifics of the event.
43 • Cherry Point approved the application to provide support with flight gear, ordnance,
44 and flight physiology
45 • Fly-In Marketing Report presented. Efforts continue.

46 D. NEW BUSINESS

- 47 • Recommendations for Board of Directors Appointments
48 ○ George LeBlanc - Will not remain on the Board
49 ○ Adam Persky - would like to remain on the Board
50 ○ Bill Fortney - would like to remain on the Board
51 • Jimmie Green recommended Tom Blickensderfer to replace George LeBlanc.
52 Committee will recommend to the Board of Directors Tom Blickensderfer as the
53 replacement for George LeBlanc.
54 • Committee discussed considerations for next Chair Person. Tom Braaten will contact
55 Mary Beth Fennell regarding interest in filling the position.
56 • Chili Festival is Saturday, 21 October 2023 (10am-6pm). Booth space is \$50.00 for non-
57 profit vendors. Discussion was held about participation. Committee will present at the
58 next Board of Directors meeting.

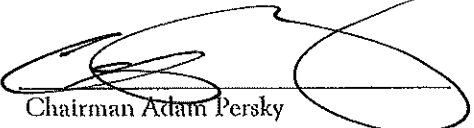
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60 E. ITEMS FROM THE CHAIR AND/OR COMMITTEE

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 4:10 pm.

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68 Date approved: 04/06/2023


Chairman Adam Persky

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70 Attest: Michelle Burgess

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72 Michelle Burgess, Recording Secretary