



**Eastern Carolina Aviation Heritage Foundation
Development Committee
Tuesday, May 3, 2022**

1 **MEMBERS PRESENT:** Chairman Adam Persky, Tom Braaten, Jimmie Green and Barry Fetzer in
2 person and 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 3:31pm on May 3, 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. **Jimmie**
15 **Green made a motion to approve the April 5, 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 set date for the 2023 ECAHF Gala.
22 • The sponsorship list was looked over by the Committee. Names, addresses, phone
23 numbers and contacts are updated.
24 • Committee members discussed the possible speakers. Board members are contacting
25 the possibilities and will report at the next Board meeting.

26 ***2. Summer Camp July 25-29, 2022***

- 27 • The Sky's the Limit: Engineering Flying Technologies is the theme of the STEM camp.
28 • Pam Holder stated we have 40 applications as of today. They come from 20 different
29 schools and 4 counties, which is great. 50 students are the goal. There may be a few
30 more applications in the mail since the deadline was May 3, 2022.
31 • It is decided that the Education Committee does not need to review the applicates due
32 to the fact that the camp is not full.
33 • The acceptance notifications will be emailed out on May 13, 2022.

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- June 14, 2022 is the purposed planning date for teachers.

3. ***Armistead Property – Ideas for Projects***

- Pam Holder showed many examples of simulators that range from \$3500.00-\$12,000.00. These would educate kids and young adults with basic knowledge about flying and safety.
- New curriculum is needed for the STEM camp. The curriculum used now is about 8 years old. It is dated and well used.
- A theater/classroom with cameras and drop-down mics. This would allow different classes to be streamed in and out of the classroom to schools and other organizations. A theater would allow many different groups and organizations another avenue for outreach.
- Funding for A&P programs be it books, test fees and/or classes.
- Speakers on safety flight education, to include medical aspects like flight physiology.
- Tom Braaten stated that a decision needs to be made with in the next month or two so that some of the items will be in place before the next Gala.

4. ***Family Fly-In***

- August 12, 2022 is the selected date for the Fly-In.
- Police Department will partnership with ECAHF and come to the Fly-In again to pass out their book bags.
- The Committee selected the movie “Cloudy with a Chance of Meatballs” to be shown at the Fly-In.
- Pam Holder stated now that the movie has been selected, the flyer can be made. Flyers can be printed in house but the posters will have to be done professionally. ABC signs will be contacted for printing when flyer is finished.
- Marketing will consist of Television, Radio, website/social media, Various Newspapers to include the County Compass, Peach Jar to reach schools, Marquee signs in the City/TEC, Flyers and posters.
- Committee members will reach out to past sponsors for food, drinks, and monetary funds to help with the Fly-In.

D. **NEW BUSINESS**

1. ***Recommendations for Board of Directors Appointments***

- Tom Braaten, Walter Phillips, Bob Mattocks, and Mary Beth Fennell are the Board Members whose terms are expiring.
- Walter Phillips and Bob Mattocks have declined to serve another term.
- The Committee recommends Tom Braaten and Mary Beth Fennell to remain on the Board. Tim Clark, John Langdon, Shawn Harris are suggestions to fill the Board Seats.
- The Committee asked Tom Braaten to remain as Chair. Tom Braaten did state that Georges LeBlanc is preparing and will be a great Chair. There will be further discussion at the Board meeting on May 13, 2022.

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

No comments

80 F. ADJOURNMENT / RECESS
81 With no further business to discuss, Jimmie Green made a motion to adjourn the meeting.
82 The motion was passed unanimously, and the meeting adjourned at 4:31 pm.

83 Date approved: _____
84 _____ Chairman Adam Persky

85 Attest:
86 _____
87 Melanie Pool, Recording Secretary