

Eastern Carolina Aviation Heritage Foundation Development Committee Tuesday, June 6, 2023

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

MEMBERS ABSENT: Ray Dunn

STAFF PRESENT: Pam Holder, Chelsea Humphrey

A. CALL MEETING TO ORDER

Adam Persky called the Eastern Carolina Aviation Heritage Foundation (ECAHF) Development Committee meeting to order at 3:30 pm on June 6, 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. <u>Jimmie Green made a motion to approve the May 2, 2023 Development Committee minutes with no corrections. The motion was carried unanimously.</u>

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 researched CPI and provided suggested amounts based on current inflation rates. Pam is to research catering costs over the years. The Development Committee unanimously agreed to suggest a 10% increase of sponsorship rates and \$70 for individuals or \$130 for a couple to the ECAHF Board of Directors.

2. 2023 Summer Camp (24-28 July 2023)

- Go the Distance: Jets and Winged Aircraft. Tagg won the bid to provide t-shirts. The
 design is still being worked on.
- Pam Holder stated we had the following: Returned Accepted Paperwork: 53 1 declined – 1 no response
- Pam Holder stated we received donations from two parents who received AIG scholarships and had paid for their students. Those parents requested those funds be paid to other students in need.
- Pam Holder stated we have 14 engineers and 5 teachers that will need a polo. Bender won that bid.
- Pam Holder stated many of our former volunteers are returning this year.
- Planning Date July 6, 2023 (14pm)

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| 38 | 3. Family Fly-In August 18, 2023 |
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| 39 | • Fly-In Booths |
| 40 | i. Pam Holder stated that Donnie Cox with WCTI is tentative due to staff |
| 41 | shortages. |
| 42 | ii. Pam Holder shared costumes that were ordered. |
| 43 | iii. Black's Tire donated 15 cases of water and more are coming. Black's Tire |
| 44 | stated the water can also be used for the summer camp. |
| 45 | iv. School Supplies are provided by the Havelock Police Department. |
| 46 | v. Adam Persky will talk with Richard Hazlett about a parachute booth. |
| 47 | vi. It was suggested that we could fly drone's inside. |
| 48 | vii. FRCE is confirmed. |
| 49 | viii. The girl scouts have not responded yet. |
| 50 | ix. Jimmie Green to get a YouTube clip for the ejection seat booth. Barry Fetzer |
| 51 | to help find a clip to provide. |
| 52 | Marketing/Flyers: Pam Holder reviewed the marketing report. It appears we are on |
| 53 | schedule. |
| 54 | 4. Recommendations for Board of Directors Appointments to BOC |
| 55 | George LeBlanc - Seat vacant. Tom Blickensderfer was unable to accept the position |
| 56 | due to a conflict. Jimmie Green suggests David Corbett or Pat Faulkner. He plans to |
| 57 | contact both to discuss possible interest in the vacancy. |
| 58 | Reappointment of Bill Fortney and Adam Persky will be recommended by the |
| 59 | committee at the Board of Directors meeting. |
| 60 | Chair Recommendation – Jimmie Green recommended Tom Braaten. |
| 61 | Vice Chair Recommendation – Tom Braaten suggested Mary Beth Fennell or Adam |
| 62 | Persky. Adam stated he could fill that role if needed. |
| 63 | 1 cloky, 2 klain stated he could hat the fold it records. |
| 64 | D. NEW BUSINESS |
| 65 | 1. Fall Partnership possible date (Tuesday, October 17 or 24). |
| 66 | • The Development Committee agreed to suggest October 17, 2023 to the Board of |
| 67 | Directors. |
| 68 | 2. The next regularly scheduled meeting is July 4, 2023. Recommendation to cancel or to |
| 69 | postpone until July 11, 2023 |
| 70 | • The next ECAHF Development Committee meeting has been postponed to July 11, |
| 71 | 2023 at 3:30 pm at the Havelock Tourist & Event Center. |
| 72 | • |
| 73 | E, ITEMS FROM THE CHAIR AND/OR COMMITTEE |
| 74 | No comments |
| 75 | |
| 76 | F. ADJOURNMENT / RECESS |
| 77 | With no further business to discuss, Jimmie Green made a motion to adjourn the meeting. The |
| 78 | motion was carried unanimously, and the meeting adjourned at 4:23 p.m. |
| 79 | 7.11.003 |
| 80 81 | Date approved: 7.11.2083 Chairman Adam Persky |
| 82 | Attests A |
| 83 | Chelsealunphey |
| 84 | Chelsea Humphrey, Recording Secretary |