



**Eastern Carolina Aviation Heritage Foundation
Development Committee
Tuesday, June 7, 2022**

1 **MEMBERS PRESENT:** Chairman Adam Persky, Tom Braaten, and Barry Fetzer via Teams.

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3 **MEMBERS ABSENT:** Jimmie Green and Ray Dunn

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5 **STAFF PRESENT:** Pam Holder and Michelle Burgess

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7 **A. CALL MEETING TO ORDER**

8 Chairman Adam Persky called the Eastern Carolina Aviation Heritage Foundation (ECAHF)
9 Development Committee to order at 3:34pm on June 7, 2022 via Microsoft Teams, with a quorum
10 present.

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12 **B. APPROVAL OF MINUTES**

13 Chairman Persky presented the committee with the minutes for their review and approval. Barry
14 Fetzer made a motion to approve the May 3, 2022 Development Committee minutes with no
15 corrections. The motion was carried unanimously.

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17 **C. OLD BUSINESS**

18 1. *2023 Gala*

- 19 • Tom Braaten stated Georges LeBlanc contacted Sarah C. Rhoads, Vice President,
20 Amazon Global Air. She lives in Washington State. There was discussion regarding the
21 financial layout and concern with flights.
- 22 • Pam Holder mentioned the BOD selected 2nd option, Lynn Shawn Harris, owner of
23 the company 5-State Helicopters.
- 24 • Barry Fetzer mentioned the 3rd option. Donna Hurt from Greensboro speaking about
25 finding her father, a WWII veteran.
- 26 • Adam Persky stated this would need to be presented to the Board of Directors for a
27 final decision on how to proceed.

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

- 29 • Pam Holder stated we have 42 students as of today. 29 have returned the acceptance
30 package. For those that have not returned the acceptance package, following up by
31 email and phone call.
- 32 • Planning day is scheduled for 22 June 2022 (1 pm to 4 pm). There are 5 teachers.
- 33 • No scholarships were requested.

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- Pam Holder contacted Elton Fairless from FRC-East. He is an expert with drones and he agreed to visit camp to show drones, techniques and safety aspects. Additionally, it looks like we will have the FAB Lab during the camp.
 - Adam Persky inquired about the Board of Directors having an opportunity to visit. There will be further discussion at the camp planning meeting on 22 June 2022.
 - Discussion was held regarding the Student Showcase. Will it be open to the public or live-streamed like last year. There will be further discussion at the planning day meeting on 22 June 2022.
 - Pam Holder discussed applying for NASA Space Grant. Looking at different guest speaker options from the Planetarium, Science on Your Street. Also, consider adding art activities to the STEM program. There will be further discussion at the planning day meeting on 22 June 2022.

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3. *Armistead Property – Ideas for Projects*

- Pam Holder stated the top two choices from the previous Board of Directors meeting were the new curriculum and supplies i.e., legos. Mary Beth Fennell is looking into the new curriculum for the STEM Camp.
- Library of books for the NC State Engineering Program is another option. City can make book donations to the library, but the Board of Commissioners would have to give their approval. Tom Braaten mentioned concerns about the books changing and the recommendation is to purchase a piece of lab equipment i.e., cutting torch.
- Adam Persky stated the recommendation is to go to the Board of Directors on the top two choices.
- Tom Braaten recommended to discuss with camp teacher what materials are desired.

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4. *Family Fly-In*

- Pam Holder stated the license for the movie has been ordered.
- Request for support from Cherry Point has been approved. They haven't called back on the Physiology chair.
- A flyer was created in-house.
- Pam Holder requested \$1,000 for marketing. Funding is for printing posters, various newspapers and radio ad. Tom Braaten recommended a not to exceed amount of \$1,500. Adam Persky will recommend \$1,500 to the Board of Directors.
- Pam Holder stated the letters to the vendors will be going out in the next couple of weeks. Additionally, the flyer will be sent to PeachJar.

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5. *Board of Directors Appointments*

- Adam Persky will make the recommendation to BOD to recommend reappointment of Mary Beth Fennel and Tom Braaten. He also will recommend the BOD elect Tom Braaten to serve as chairman for another year.
- Discussion was held regarding recommendations for BOD new members Tim Clark and Col. John Langdon.
- Tom Braaten follow-up with Col. John Langdon to complete the COH Volunteer Application.

77 D. NEW BUSINESS

78 1. *Fall Partnerships*

- 79 • Discussion on date for Fall Partnership.
80 • It was decided to recommend to the BOD the following dates: Tuesday, October
81 11th or 18th 2022

82 E. ITEMS FROM THE CHAIR AND/OR COMMITTEE

83 No comments

84 F. ADJOURNMENT / RECESS

85 With no further business to discuss, Adam Persky made a motion to adjourn the meeting.

86 The motion was passed unanimously, and the meeting adjourned at 4:18 pm.

87 Date approved: _____

88 _____ Chairman Adam Persky

89 Attest: _____

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91 Michelle Burgess, Recording Secretary