



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

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

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4 **MEMBERS ABSENT:** Ray Dunn

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

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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 3:30 pm on July 5, 2022 at the Havelock Tourist & Event
11 Center, 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 June 7, 2022 Development Committee minutes with no
16 corrections. The motion was carried unanimously.

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18 **C. OLD BUSINESS**

19 ***1. 2023 Gala***

- 20 • No update on speaker for the Gala.
21 • Pam Holder stated George LeBlanc is to provide report at the BOD meeting on Friday,
22 8 July 2022.

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

- 24 • Pam Holder stated we have 39 students with one outstanding.
25 • Pam Holder stated the Planning day on 22 June 2022 was successful.
26 • During Planning day, the decision was made to live stream the Student Showcase and
27 not opening to public or BOD.
28 • Discussion regarding the color for the lettering on the T-Shirts. The decision was made
29 to go with white lettering.
30 • Pam Holder discussed ordering six Solar Tube, Balloon Helicopters, and Aero Copter.
31 Decision was made to order six Solar Tube, and six Balloon Helicopters for group
32 activity and package of 12 Aero Copter for prizes.
33 • Pam Holder stated the FAB Lab would be every day.

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- Pam stated Elton Fairless would be presenting information on drones and providing a demonstration. The teachers would like to have Hubie Tolson come to speak to the students.
 - Pam Holder discussed applying for NASA Space Grant to purchase these items and Legos.

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3. *Armistead Property – Ideas for Projects*

- Pam Holder stated she has a meeting scheduled with Engineering is Elementary group on Wednesday, 6 July 2022 to discuss new curriculum opportunities.
- Discussion regarding the purchase of the water jet cutting equipment by the city for NC State College. Tom Braaten recommended follow up with Chris and Mark at the BOD meeting.
- Barry Fetzer reported he left a message with NC Agricultural and Technical (A&T) State University regarding aviation safety program but has not heard back. Barry Fetzer stated he would contact in the upcoming week.

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4. *Family Fly-In*

- Discussion on flyer size for distribution. Pam Holder stated poster size is \$95.00. Decision was made to go with 8 ½ x 11 and staff would print.
- Marketing report was provided to members.
- Pam Holder stated Peachjar was approved for Craven County schools. Carteret County schools are not included in Peachjar, so reached out to Carteret County Times and Crystal Coast Chamber to promote.
- Pam Holder discussed concerns regarding getting responses from vendors.
- Pam Holder stated Food Lion is going to provide the food. There has been no response from Pepsi and Blacks' Tire.
- Pam Holder stated the movie is downloaded.

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5. *Fall Partnerships*

- Fall Partnership is Tuesday, October 11th from 6pm to 8pm.
- Discussion regarding reaching out to caterers.
- Discussion regarding theme. Pam Holder recommended going with camp theme “The Sky is the Limit with ECAHF.”
- Discussion on activity. The decision was made to do the Drop Helicopter.
- Discussion on including guest tickets. The decision was made to include the tickets in the email.

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D. NEW BUSINESS

No comments

E. ITEMS FROM THE CHAIR AND/OR COMMITTEE

- Barry Fetzer stated the newsletter was sent out.

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F. ADJOURNMENT / RECESS

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

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The motion was passed unanimously, and the meeting adjourned at 4:20 pm.

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Date approved: _____

Chairman Adam Persky

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Attest:

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Michelle Burgess, Recording Secretary