



Eastern Carolina Aviation Heritage Foundation Development Committee
Tuesday, July 11, 2023

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

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3 MEMBERS ABSENT: Ray Dunn

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5 STAFF PRESENT: Pam Holder, Chelsea Humphrey

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7 A. CALL MEETING TO ORDER

8 Adam Persky called the Eastern Carolina Aviation Heritage Foundation (ECAHF) Development
9 Committee meeting to order at 3:30 pm on July 11, 2023 at the Havelock Tourist & Event Center
10 and via Teams, with a quorum present.

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12 B. APPROVAL OF MINUTES

13 Chairman Adam Persky presented the minutes to the committee for their review and approval.
14 Jimmie Green made a motion to approve the June 6, 2023 Development Committee minutes
15 with no corrections. The motion was carried unanimously.

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17 C. OLD BUSINESS

18 1. *Gala 2024 - February 23, 2024*

- 19 • Tom Braaten should have an answer by Friday from Col Mikel Huber, the former CO
20 of Cherry Point.

21 2. *2023 Summer Camp (24-28 July 2023)*

- 22 • Pam Holder stated a camp planning meeting was held on July 6th. Present at that
23 meeting were 5 student volunteers, 6 FRC Engineers, Tom, and all 5 teachers to review
24 the curriculum. We will have a total of 14 engineers though.
25 • Chelsea Humphrey is working on the student booklets, name tags, and certificates.
26 • T-shirts and polos are ordered.
27 • The showcase will be livestreamed again, and Pam Holder will be working with IT for
28 help with that.
29 • The NASA space grant article was posted on social media and NASA/North Carolina
30 Space Grant Facebook Social re-shared the article and expressed excitement to support
31 this great camp.
32 • Pam Holder reviewed the budget.
33 • Tom Braaten suggested the Armistead family should be invited due to the large
34 donation but otherwise there will be no visitors allowed during the camp.

35 3. *Family Fly-In August 18, 2023*

- 36 • Jimmy Green's 90th Birthday is also the same day as the event and his kids are planning
37 a surprise party for him so unless he is able to push the party back he may not be able to
38 attend. Regardless, Barry Fetzer provided ejection seat videos to Jimmy Green and he

will select one and make sure it is ready for the event.

- Adam Persky to follow up with Civil Air Patrol.
- Pam Holder stated Sgt. Hooper and the K-9 demo is confirmed and Donnie Cox from WCTI is still tentative.
- Chelsea Humphrey to reach out to Brian Sanders, the magician to donate his time.
- Pam Holder Marketing/Flyers: Pam Holder reviewed the marketing report. It appears we are on schedule. We are still seeking door prizes.

4. *Reappointments for Board of Directors*

- George LeBlanc – Seat vacant.
- Reappointment of Bill Fortney and Adam Persky were approved by the Board of Directors at the last meeting.
- Chairman seat was approved.

5. *Fall Partnership (October 17, 2023)*

- Tom Braaten suggested bringing in the restaurants and doing the paper airplanes again. All agreed.

D. NEW BUSINESS

1. Applicant for BOD Retired US Marine/Navy Seat: Guy Nelson

- Guy Nelson is a potential candidate. He applied through the city and checks all the boxes. He was a pilot and completed 10 years at Cherry Point and is still in the reserves. Tom Braaten suggested to invite him to the Development Committee meeting as well.
- Tonya McGhee and a dentist Dr. Lacey Robinson also applied but are not eligible due to not being a retired service member but might be a candidate for the Development Committee meeting. Both were sponsors of the Gala this year.

2. Heritage Society Review

- Lockheed Martin has not been a consecutive donor but they have returned and at a higher level. Jimmy Green recommended to add them to the Heritage Society status. All agreed.
- We do not have the decals that are listed as an item that Heritage Society donors receive but Chelsea Humphrey is working on getting them.
- Pam Holder to update the plaque.

3. Donation Received in honor of Tom Braaten.

- As a thank you for the Salute, the Havelock Chamber of Commerce provided a \$100 donation to ECAHF in honor of Tom Braaten.

E. ITEMS FROM THE CHAIR AND/OR COMMITTEE

No comments

F. ADJOURNMENT / RECESS

With no further business to discuss, Adam Persky made a motion to adjourn the meeting. The motion was carried unanimously, and the meeting adjourned at 4:08 pm.

Date approved: 08/01/2023


Chairman Adam Persky

Attest: Pam Holder for Chelsea

Chelsea Humphrey, Recording Secretary

