



Board of Directors Meeting Agenda
Havelock Tourist & Event Center
and via Teams
Friday, March 11, 2022 – 8:30 a.m.

ITEMS	Exhibit	Presenter
I. CALL TO ORDER		<i>Chairman Tom Braaten</i>
II. APPROVAL OF AGENDA		<i>Chairman Tom Braaten</i>
III. CONSENT AGENDA ITEM: A. Minutes of the February 11, 2022 Board of Directors Meeting	#111A	<i>Chairman Tom Braaten</i>
IV. REGULAR AGENDA ITEMS:		
1. Committee Reports: <ul style="list-style-type: none"> • Aircraft Curator Report • Exhibit Report • Budget Report • Education Committee Report • Marketing Committee Report • Development Committee Report...<i>Discuss in Old & New Business</i> 	#1C	<i>Rich Hazlett</i> <i>Pam Holder</i> <i>Mary Beth Fennell</i> <i>Barry Fetzer</i>
2. Old Business: <ul style="list-style-type: none"> • 2022 Gala February 25, 2022 <ul style="list-style-type: none"> • Budget Report • After Action • Video: https://youtu.be/dvc79htU7eA • Historical Data from 2016 to Present 	#2A.1 #2A.4	<i>Adam Persky</i> <i>Pam Holder</i>

<ul style="list-style-type: none"> • STEM Activities Website <ul style="list-style-type: none"> • Website Analytics • Website Redesign www.ecaviationheritage.com <ul style="list-style-type: none"> • History of ECAHF • Elementary and Middle School Summer Camp <ul style="list-style-type: none"> • Elementary School: July 25-29, 2022 • Middle School: July 18-22, 2022 • Application Deadline: April 4, 2022 • Applications Received • Ideas for Funds from Armistead Property <ul style="list-style-type: none"> • Restrictions for Local Government offering Scholarships to Individuals • 2022 Family Fly-In & STEM Night August 12, 2022 <ul style="list-style-type: none"> • Offer participation to Havelock PD • STEM Booths 	<p>#2B.1</p> <p>#3C.1</p>	<p><i>Pam Holder</i></p> <p><i>Barry Fetzer</i></p> <p><i>Mary Beth Fennell</i></p> <p><i>Chairman Tom Braaten</i></p> <p><i>Chairman Tom Braaten</i></p>
<p>3. New Business:</p> <ul style="list-style-type: none"> • Participate in Craven Community College NC ScienceFest April 2, 2022 10am-1pm • 2023 Gala February 24, 2023 <ul style="list-style-type: none"> • Possible Speaker 		<p><i>Chairman Tom Braaten</i></p>
<p>V. MEMBER COMMENTS:</p> <p>A. Board Member Comments...<i>Board members are welcome to bring up any ECAHF related comments, concerns and/or questions that may have not been discussed on the agenda at this time.</i></p>		<p><i>All</i></p>
<p>VI. ADJOURNMENT</p> <p>Next Meeting: 8:30 a.m. April 8, 2022</p>		<p><i>Chairman Tom Braaten</i></p>