



**Board of Directors Meeting Agenda**  
**Havelock Tourist & Event Center**  
**and via Teams**  
**Friday, October 14, 2022 – 8:30 a.m.**

| ITEMS   | Exhibit                      | Presenter   |
|---|------------------------------|---|
| <b>I. CALL TO ORDER</b><br>A. <i>Welcome and Member Introductions</i>   |                              | <i>Chairman Tom Braaten</i>   |
| <b>II. APPROVAL OF AGENDA</b>   |                              | <i>Chairman Tom Braaten</i>   |
| <b>III. CONSENT AGENDA ITEM:</b><br>A. <i>Minutes of the September 9, 2022 Board of Directors Meeting</i>   | <b>#111A</b>                 | <i>Chairman Tom Braaten</i>   |
| <b>IV. REGULAR AGENDA ITEMS:</b>  |                              |   |
| <ul style="list-style-type: none"> <li>• <b>Committee Reports:</b> <ul style="list-style-type: none"> <li>• <b>Aircraft Curator Report</b></li> <li>• <b>Exhibit Report</b></li> <li>• <b>Budget Report</b></li> <li>• <b>Education Committee Report</b></li> <li>• <b>Marketing Committee Report</b></li> <li>• <b>Development Committee Report...<i>Discuss in Old &amp; New Business</i></b></li> </ul> </li> </ul>  | <b>#1C</b>                   | <i>Rich Hazlett</i><br><br><i>Pam Holder</i><br><i>Mary Beth Fennell</i><br><i>Barry Fetzer</i>   |
| <ul style="list-style-type: none"> <li>• <b>Old Business:</b> <ul style="list-style-type: none"> <li>• <b>Fall Partnership – October 11, 2022 6pm-8pm</b> <ul style="list-style-type: none"> <li>• After Action</li> </ul> </li> <li>• <b>Funds from Armistead Property</b> <ul style="list-style-type: none"> <li>• Water Jet Cutting Machine Quote</li> <li>• Simulator</li> <li>• Microsoft Simulator</li> <li>• Production of Aviation Safety Video</li> </ul> </li> <li>• <b>2023 Gala: February 24, 2023</b> <ul style="list-style-type: none"> <li>• Guest Speaker Discussion</li> <li>• Marketing Budget</li> <li>• Request Catering Quotes November 1</li> </ul> </li> </ul> </li> </ul> | <b>#2B.1</b><br><b>#2B.2</b> | <i>Chairman Tom Braaten</i><br><br><i>Chairman Tom Braaten</i><br><br><i>Chairman Tom Braaten</i> |

|   |            |  |
|---|------------|--|
| <ul style="list-style-type: none"> <li>• <b>Website Analytics Report</b></li> <li>• <b>Community Events</b> <ul style="list-style-type: none"> <li>• Chili Festival</li> <li>• National Night Out</li> </ul> </li> </ul>      | <b>#2D</b> | <i>Pam Holder</i><br><br><i>Pam Holder</i> |
| <ul style="list-style-type: none"> <li>• <b>New Business:</b> <ul style="list-style-type: none"> <li>• November Meeting New Date (November 4, 2022)</li> </ul> </li> </ul>  |            | <i>Chairman</i><br><i>Tom Braaten</i>      |
| <b>V. MEMBER COMMENTS:</b><br><br>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> |            | <i>All</i>                                 |
| <b>VI. ADJOURNMENT</b><br><br><b>Next Meeting: ??????</b>   |            | <i>Chairman</i><br><i>Tom Braaten</i>      |



{Left to right: LtCol Georges Leblanc III, USMC, Ret., Maj Len Ingram, USMC, Ret., and MGySgt Richard Hazlett, USMC, Ret.}

*If you're in eastern NC and wish to get a small taste of what the VMAQ Monument looks like, you can now head to the [Havelock Tourist & Event Center](#) and view an 18" maquette of the monument. Len Ingram generously donated his maquette to the [Eastern Carolina Aviation Heritage Foundation](#), which maintains the aviation exhibits there. A huge thanks to Len for his generosity in sharing the maquette for all to see!*  
**VMAQ Monument Foundation**