

APPALACHIAN CONSTRUCTION CREW, INC.

**9803 S. 21st Circle
Bellevue, NE 68123-2400
402-292-5274**

7 April 2022

Subject: Minutes of Board Meeting

1. The Meeting was opened by President Vicki Edwards at 7:00 PM, at 9803 S. 21st Circle, Bellevue NE. With 4 of 5 directors present, a quorum of the Board existed.

2. Attendance at the Meeting included:

Vicki Edwards Marcel Moreau George Ziska, Jr. Ron Strawn Kathi Narlock

3. The minutes of the meeting held on 10 March 2022, were approved.

4. Treasurer's Report: Treasurer Janelle Smith reported the following status to the Secretary, as of 31 March 2022: Great Western Checking Account: \$108,622.84; Fidelity Money Market: \$56,287.59.

5. Finance Director's Report: The following items were discussed:

A. AI Cans for 2 X 4's: No new developments.

B. Church of the Nativity, Burke, VA, Offering: Sat-Sun, 1-2 Jan 22: Bob Corsi reported on 11 Mar 22, that the offering now totals almost \$120,000. The Secretary received and deposited a Church of the Nativity check for \$90,000 on 21 Mar 22.

C. 27th Annual Bowl-a-thon, 1:30 PM, Sat, 5 Mar 22, Chop's Bowl: Pledges totaled \$5,879.20, which is the second highest total. The Laski Family contributed \$2,766.00 of the total pledges.

D. 2022 Financial Plan: Progress on \$80,000 goal is at 124.7%. NE fundraising totaled \$9,775 (12.2%).

F. New Ideas: None.

6. Old Business:

A. Update of Membership Roster: No new developments.

B. VA Connection (Bob Corsi): On 4 Apr 22, Bob did an interview on his Church's pod cast about the Appalachia home building. Bob indicated that Father Ed Bresnahan would be coming to work from 6 to 7 Jun 22, on the Finish Crew.

C. Crew Website (<http://www.accrow.org>): No new developments.

D. Colorado (CO) Connection (Corey Cinabro); Corey reported that Roger Soderberg was in a serious car accident and would probably not be able to come so the Construction Director removed Roger from the Frame/Roof crew.

E. Volunteer Recruitment in Bellevue: No new developments.

F. 2022 Deployment (Works starts on Thurs, 2 Jun 22): The material from Lowe's in Somerset, KY, is delayed and is now arriving on 4 Apr 22, at the Good Shepherd Chapel warehouse. The on-site crew now has 30 volunteers. CO is now down to 1 volunteer. Mike Laski, our one former TX volunteer, has moved to MS. The Construction Director will make reservations at the Baymont Inn in Evansville, IN for the trailer mid-point stopover.

6. Old Business (Cont.):

G. Adopt-A-Road on 25th Street: Vice-President Marcel Moreau has re-scheduled the trash pick up for 9 AM, Sat, 30 Apr 22, with the help of a Boy Scout troop.

H. Home Insurance and Tax Costs: Vice-President Marcel Moreau's research indicates that property taxes on a \$200,000 home in McCreary County, would be over \$1,000. Marcel indicated that with the annual family incomes we have been dealing with and the cost of the Crew's new homes, there could be a serious financial burden on the families, in addition, to questioning the feasibility of the Crew's program.

I. 2021 Form 990-EZ: No new developments reported from the Treasurer.

J. Back-up Plan for Current Construction Director: In event that the current Construction Director can not deploy, Mike Laski is willing to get involved in house plans development, material ordering and layout work. A copy of the back-up plan was sent to Mike for his review on 30 Mar 22, and will discussed further during our upcoming June deployment.

7. New Business:

A. 2023 Family: As of 11 Mar 22, Kay Morrow, our Good Shepherd Chapel POC, has two applications and will work on other possible families in Apr 22.

8. The Crew Meeting was adjourned at 7:41 PM. The next Meeting is set for 7:00 PM, Thursday, 12 May 22, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary