

**APPALACHIAN CONSTRUCTION CREW, INC.**  
**9803 S. 21<sup>st</sup> Circle**  
**Bellevue, NE 68123-2400**  
**402-292-5274**

6 October 2022

Subject: Minutes of Board Meeting

1. The Meeting was opened by President Vicki Edwards at 7:00 PM, at 9803 S. 21<sup>st</sup> 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

3. The minutes of the meeting held on 8 September 2022, were approved.

4. Treasurer's Report: Treasurer Janelle Smith reported the following status to the Secretary, as of 30 September 2022: First Interstate Bank Checking Account: \$26,005.37; Fidelity Money Market: \$56,584.74.

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

A. Al Cans for 2 X 4's: Kathi Narlock dropped off 4 bags of cans.

B. Dinner Raffle: Finance Director Ron Strawn purchased 20 certificates from the Council Bluffs Pizza Ranch at \$12.99 each for total of \$259.80 and was reimbursed. Pizza Ranch provided 10 store certificates. To date, 19 raffle tickets have been sold and \$95 has been turned in.

C. 2023 Financial Plan: The progress on the goal is at 0.3%.

D. New Ideas: None.

6. Old Business:

A. Update of Membership Roster: No new developments.

B. VA Connection (Bob Corsi): No new developments.

C. Crew Website (<http://www.accrew.org>): Mike Laski is reviewing the website and has been asked by the Secretary to be the Webmaster.

D. Colorado (CO) Connection (Corey Cinabro): No new developments.

E. Volunteer Recruitment in Bellevue: The Board agreed to hold a Pancake Breakfast on Sun, 19 Feb 23, in the Capehart Chapel Annex.

G. 2023 Deployment (Work starting on 1 Jun 23): Kay Morrow indicated that the Ethelbert (Bert) and Angelia Creekmore Family has been selected as the 2023 Family with more info coming next week.

H. Adopt-A-Road: The Board previously voted by email not renew the contract with Sarpy County. The Crew was part of this program for 29 years, from 1993 to 2022.

7. New Business:

A. Advanced Payment on the Creekmore Home: The Construction Director will send a \$20,000 payment to the Good Shepherd Chapel.

8. The Crew Meeting was adjourned at 7:38 PM. Our next Meeting is set for 7:00 PM, Thursday, 10 Nov 22, at 9803 S. 21<sup>st</sup> Circle.

George Ziska, Jr.  
Secretary