

APPALACHIAN CONSTRUCTION CREW, INC.
9803 S. 21st Circle
Bellevue, NE 68123-2400
402-292-5274

8 September 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 Mike Laski

3. The minutes of the meeting held on 11 August 2022, were approved.

4. Treasurer's Report: Treasurer Janelle Smith reported the following status to the Secretary, as of 31 August 2022: First Interstate Bank Checking Account: \$25,979.70; Fidelity Money Market: \$56,486.78.

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

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

B. Dinner Raffle: Finance Director Ron Strawn has talked to Amanda at the Council Bluffs Pizza Ranch and she is willing to provide \$100 in store certificates with the Crew purchasing an additional \$200 in certificates. The raffle ticket price will remain \$5. As last year, the four Pizza Ranch prizes will be \$100, \$80, \$70 and \$50, with an added Outback prize of \$50. The Secretary printed out 250 tickets and 140 tickets were distributed at the meeting. Ron promised that the Secretary would provide an article with photos explaining the Crew's mission. The dinner and raffle drawing were scheduled for 6 PM, Thurs, 17 Nov 22 (one week before Thanksgiving) at the Council Bluffs Pizza Ranch which is located at 3505 Metro Drive.

C. 2023 Financial Plan: The progress on the goal is at 0.2%.

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.accrow.org>): No new developments.

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

E. Volunteer Recruitment in Bellevue: No new developments.

F. 2022 Deployment (Works started on Thurs, 2 Jun 22): Kay Morrow is still working on completing the updated list of costs but indicated that no additional payment will be needed.

G. 2023 Family: On 7 Sep 22, Kay Morrow indicated that the Corder Family has been rejected for the building of the 2023 home due constant jobs changes (2 since May 22) and not finishing previous identified work items to completed at the home site. Kay is now searching for another family for the 2023 home.

H. Adopt-A-Road: Possible dates of 17 Sep and 1 Oct 22, for picking up trash on 25th Street were discussed. Vice-President Marcel Moreau is waiting for word from the Boy Scouts troop on their availability.

7. New Business:

A. Crew Website: With the resignation of Kathi and Rick Narlock, as Webmasters, Mike Laski is reviewing the info on the site, provided by Kathi.

8. The Crew Meeting was adjourned at 7:30 PM. Our next Meeting is set for 7:00 PM, Thursday, 13 Oct 22, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary