

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

10 November 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 3 of 4 directors present, a quorum of the Board existed.
2. Attendance at the Meeting included:

Vicki Edwards	Marcel Moreau	George Ziska, Jr.	Mike Laski
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3. The minutes of the meeting held on 6 October 2022, were approved.
4. Treasurer's Report: Treasurer Janelle Smith reported the following status to the Secretary, as of 31 October 2022:
First Interstate Bank Checking Account: \$6,250.57; Fidelity Money Market: \$56,711.35.
5. Finance Director's Report: With the death of Ron Strawn on 5 Nov 22, the Secretary will care take these duties until another volunteer comes forward. The Secretary gave the Strawn Family a Crew Hammer, commemorating Ron's nearly 7 years of service, as the Finance Director, from Jan 2016 to Nov 2022. President Vicki Edwards suggested that George Cawl be contacted, as a possible replacement for Ron. The following items were discussed:
 - A. Al Cans for 2 X 4's: No new developments
 - B. Dinner Raffle: To date, 131 raffle tickets have been sold and \$655 has collected and after the cost of the 20 purchased Pizza Ranch certificates is deleted the net income is \$395.20. The Strawn Family delivered the 30 Pizza certificates (which are actually like credit cards valued at \$12.99 each) and the 20 ticket stubs and money for the 20 raffle tickets that Ron sold. The Secretary bundled the 4 Pizza Ranch prizes with a copy of the business card of the Council Bluffs Pizza Ranch Manager Amanda Ruden. The Secretary will make reservations for 10 people at the Council Bluffs Pizza Ranch for the Dinner/Drawing at 6 PM, Thurs, 17 Nov 22.
 - C. 2023 Financial Plan: The progress on the goal is at 0.8%.
 - D. New Ideas: None.
6. Old Business:
 - A. Update of Membership Roster: No new developments.
 - B. VA Connection (Bob Corsi): Bob wants a concrete pad made at the new home site for moving an existing storage shed of the Creekmore Family, which is now 2 homes down from the site. The Construction Director conveyed this request to Kay Morrow who will work with Dewayne Hamlin, the site excavator, to find a site for the concrete pad on tight and steep site. Bob reported that \$32,000 has already been raised for the Creekmore home, before the Jan 23 offering.
 - C. Crew Website (<http://www.accrew.org>): Mike Laski accepted the duties of Webmaster and will be working with President Vicki Edwards' daughter, Sarah, to improve the website.
 - D. Colorado (CO) Connection (Corey Cinabro): No new developments.

E. Volunteer Recruitment in Bellevue: At the request of Our Lady of Peace Coordinator Bridget Huggins, the Crew will change from holding a Pancake Breakfast on Sun, 19 Feb 23, to making a Pancake Supper on Tues, 21 Feb 23, in the Capehart Chapel Annex. Volunteer show time will be 4 PM. Seven Catholic Confirmation students could be assisting with the supper.

F. 2023 Deployment (Work starting on 1 Jun 23): Photos of the existing 1970 trailer of Creekmore Family show very bad conditions of the windows and doors with leaking roof and rotting floor. The trailer is heated only with space heaters. Bert Creekmore has been cutting some trees on the back side of the tight and steep home site. Kay Morrow indicated that site grading and the foundation will start in November. Angelia Creekmore approved the 3BR/2BATH floor plan on 22 Oct 22. Dustin Winchester of Lumber King indicated that a 2 X 4 stud now costs \$5.84, and is on a downward trend due to rising interest rates (compared to \$6.00 in June 2021 and \$7.59 in June 2022). The Construction Director sent plans, material lists and Subcontractor work descriptions to Kay Morrow on 25 Oct 22. Vice President Marcel Moreau agreed to find the over-the-stove microwave.

G Advanced Payment on the Creekmore Home: The \$20,000 payment to the Good Shepherd Chapel which was sent on 7 Oct 22, was received by Kay Morrow on 12 Oct 22.

7. New Business:

A. Brandon New's Thank You Letter: This letter was a very moving description of the feelings of the 2022 New Family about their new home. The Church of the Nativity Church in Burke, VA ran this letter twice in their bulletin.

B. After 2025: Currently, the Crew is planned to build thru Home No, 41 in 2025. The Construction Director has heard that younger volunteers may want to continue beyond 2025, and will get their plans for continuing the mission.

8. The Crew Meeting was adjourned at 7:51 PM. Our next Meeting is set for 7:00 PM, Thursday, 1 Dec 22, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary