

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

13 April 2023

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.	Karen Lucier	Mike Laski
Micah Petersen				
3. The minutes of the meeting held on 23 March 2023, were approved.
4. Treasurer's Report: Treasurer Janelle Smith reported the following status to the Secretary, as of 31 March 2023: First Interstate Bank Checking Account: \$108,007.43; Fidelity Money Market: \$57,624.93.
5. Finance Director's Report: The Secretary discussed following items:
 - A. AI Cans for 2 X 4's: No new developments.
 - B. 28th Annual Bowl-a-thon, 1:30 PM, Sat, 1 Apr 23, Chop's Bowl: A total of 22 bowlers bowled with 11 bowlers at Chop's Bowl and 11 bowlers phoning in their scores. With collection of pledges received before and at the meeting, total of pledges received is \$8,597.40. The last known pledge outstanding will come from the Knights of Columbus and is to be presented on Tues, 2 May 23, at 6:45 PM. Vice President Marcel Moreau recommended that Crew Board members wear their Crew shirts to this presentation.
 - C. 2023 Financial Plan: The progress on the goal is at 110.4%, with NE fundraising amounting to 10.4% of the goal.
 - D. New Ideas: None.
6. Old Business:
 - A. Update of Membership Roster: New VA Members Bill Finerfrock, Bob Gousy and Wade Wiegel were added to the roster. New Members Micah Petersen (NE) and Jane Johnson (MS) will be added to the roster.
 - B. VA Connection (Bob Corsi): No new developments.
 - C. Crew Website (<http://www.accrew.org>): No new developments.
 - D. Colorado (CO) Connection (Corey Cinabro): No new developments.
 - E. Volunteer Recruitment in Bellevue: No new developments.

F. 2023 Deployment (Work starts on Thurs, 1 Jun 23): Kay Morrow reported that the Creekmore foundation block work was completed on 12 Apr 23 and the subfloor will be completed by the Cincinnati Good Shepherd Church group during the week of 16 Apr 23. The crew list currently has 33 volunteers. Head Cook Vicki Edwards reserved the food van rental from Enterprise and estimated that the cost would be \$1,000. The Head Cook is looking for a new freezer to be kept at Kathi Narlock's home for storing food. The Head Cook did not request an advance food payment for this year's deployment. The Construction Director approved the Somerset Lowe's invoice and the materials are due to be delivered to the Good Shepherd Chapel warehouse on 2 May 23. The Construction Director and the Vice President will be picking up the Crew trailer at 10 AM on 26 May 23, with trailer loading to follow on Sat, 27 May 23, at 9 AM. Vice President Marcel Moreau and Mike Laski recommended that after the trailer is loaded that the pick-up and trailer be weighed at Sapp Brothers. Advance man Mike Laski is planning to be on-site by 25 May 23.

G. 2022 IRS Form 990-EZ (Due on 15 May 23): No new developments.

7. New Business:

A. Creekmore Home Payment: The Construction Director sent a 2nd payment of \$20,000 to Good Shepherd Chapel on 7 Apr 23, and it was received by Kay Morrow on 12 Apr 23. The Crew has now paid a total of \$40,000 toward this year's home.

8. The Crew Meeting was adjourned at 7:30 PM. Our next Meeting is set for 7:00 PM, Thursday, 11 May 23, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary