

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

8 August 2024

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 3 of 3 directors present, a quorum of the Board existed.
2. Attendance at the Meeting included:  
  
Vicki Edwards            Marcel Moreau            George Ziska, Jr.            Rick March            Karen Lucier
3. The minutes of the meeting held on 11 July 2024, were approved.
4. Treasurer's Report: The Treasurer reported the following status, as of 31 July 2024: First Interstate Bank Checking Account: \$49,961.20; Fidelity Money Market: \$61,533.67, for a total of \$111,494.87.
5. Finance Director's Report: The Secretary discussed following items:
  - A. AI Cans for 2 X 4's: No new developments.
  - B. 2025 Financial Plan: The Board approved a fundraising goal of \$105,000, which is based on the final costs of the 2024 home and that there will be no septic field and food rental van costs for the 2025 home.
  - C. 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> ): Will request Webmaster to add 2024 deployment photos to the website.
  - D. Colorado (CO) Connection (Corey Cinabro): No new developments.
  - E. Volunteer Recruitment in Bellevue: Crew will consider doing the Fat Tuesday Dinner again in the Capehart Chapel Annex on 4 Mar 25.
  - F. 2024 Deployment (Work started on Thurs, 30 May 24 and completed on Sun, 9 Jun 24): On 5 Aug 24, Kay Morrow provided the final construction costs on the Perry home. The Crew paid a total of \$86,000 to cover construction costs of \$85,890.82. With the construction costs, gifts (including the appliances) and logistic costs of the St. Joseph's Inn berthing, food and vehicle gas, the Crew paid a total of \$101,165.23, for the Perry home.
  - G. 2025 Deployment (Works starts on Thurs, 29 May 25): With home occupancy being held up the last two years by utility hook-ups, the Crew needs to verify that the Family has requested these connections, as a lesson learned. Kay Morrow, our Good Shepherd Mission POC, provided a copy of Debra Tucker will for our review which will be discussed further below.

H. Trailer Storage: If the Crew would loses its trailer parking at the Don and Marilyn Galaska home, Vice-President Marcel Moreau found out that storage at Offutt AFB would be \$30 per month with required proof of trailer ownership.

7. New Business:

A. Debra Tucker's Will Review: To ensure that the proposed home that the Crew would build for Grandmother Debra Tucker remains a home for her two grandchildren, Eli and ReaAnn, the Crew requested a document be drawn up so transfer of grandchildren guardianship and ownership of the land and home, in event of Debra's passing. Debra's daughter, Jennifer King, has been identified as the grandchildren's guardian and next owner of the home. Bob Corsi of VA volunteers brought up the point that the document needs include the land and home that the Crew would build at 248 Pine Ridge Road and not just items owned at Debra's current address at 240 Pine Ridge Road which is next to the proposed home site. The Board agreed with this correction and Kay Morrow will have the Family's lawyer modify the document.

B. Bob Colella's Letter Writing Campaign for the Tucker Family: In addition, that the Family has not received the final Crew final approval for building a home due the above discussed Debra Tucker's will not being completed, Bob Corsi thought that answering all these Crew letters would be burden on the Family. However, with Bob Colella's initial letter already been sent to the Family, the campaign will continue for this year but Bob Corsi suggested that in future years, a Board officer should send the initial letter to the family.

C. Donald Perry's Health: Donald, the father of Blake Perry, our 2024 Owner, has recently had another heart attack while still in the hospital from the initial heart attack. With Donald being a major stability factor for the Perry Family, the Crew is hoping that he will fully recover.

D. Good Shepherd Mission 50<sup>th</sup> Anniversary Invitation for 29 Sep 24: The Crew received a formal invitation to attend this event; however, due to personal schedules, the Secretary will send a declining RSVP. The Crew previously provided a card and donation during our June 2024 deployment for this milestone.

E. Jim Barney's Available Equipment and Material: Jim Barney, the St. Joseph's Inn Landlord, has recently identified the following items stored in his garage that can be used by the Crew: (1) Post hole auger; (2) Rolling Baker scaffolding and (3) half box of 1-1/4" roofing nails. These items will be referred to our Advance Crew Leader Mike Laski to check out next May.

8. The Crew Meeting was adjourned at 7:45 PM. Our next Meeting is set for 7:00 PM, Thursday, 12 Sep 24, at 9803 S. 21<sup>st</sup> Circle.

George Ziska, Jr.  
Secretary