

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

19 December 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            Micah Peterson  
Cassie Walker

3. The minutes of the meeting held on 14 November 2024, were approved.

4. Treasurer's Report: The Treasurer reported the following status, as of 30 November 2024: First Interstate Bank Checking Account: \$30,213.01; Fidelity Money Market: \$62,504.06, for a total of \$92,717.07.

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

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

B. Bowl-a-thon, 3:30 PM, Sat, 22 Mar 25: Leader Sharon Strawn has reserved Chop's Bowl. Pledge sheets are being distributed 19 and 20 Dec 24.

C. 2025 Financial Plan: Progress on the fundraising goal of \$105,000, is currently at \$1,514 or 1.4%.

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: The Fat Tues Dinner will be held at 6 PM, on 4 Mar 25, in the Capehart Chapel Annex. We now have 5 Crew volunteers and 4 to 5 Confirmation student volunteers. The Crew will be using Chapel utensils, plates and cups, etc. and will be reimbursed for buying the food. The Crew will display photos from the 2024 home. Showtime for Crew volunteers will be 5 PM.

F. 2025 Deployment (Works starts on Thurs, 29 May 25): On 14 Nov 24, McCreary County installed a 20-foot, 12-inch diameter culvert pipe along the North side of Pine Ridge Road to allow for a left end house driveway to the side landing of the Tucker home, which the Crew will pay for, thru the Good Shepherd Mission. Kay Morrow reported that the sewer connection will cost begins at \$4,000, with an opening fee of \$25, which the Crew will pay for, instead of the septic sewer system. The Tucker foundation was completed on 19 Nov 24. On 20 Nov 24, Owner Debra Tucker chose Olive vinyl siding with white trim, black shingles, Carbon laminate flooring and Valspar Tsunami Sky 7004-4 paint color for all interior walls and she also went to Lumber King for more material selections. Kay and Debra have now contacted all utility companies for future hook-ups. Note Owner Debra Tucker will pay for the water and electrical hook-ups. St. Joe's Inn Landlord Jim Barney indicated in a 12 Dec 24 email that the berthing cost will remain at \$65 per person per week.

7. New Business:

A. Blake and Elijah Perry Testimonials. These letters on the positive effects of their new 2024 home were received on 23 Nov 24. Crew Member Rick March previously commented that these letters make all our efforts worthwhile.

B. 2025 Annual Report to Donors: Vice-President Marcel Moreau proofread this document, prepared by the Secretary.

C. Mission Team Fact Sheet: This document requested by St. Joe's Inn Landlord Jim Barney was sent on 12 Dec 24, and identifies Construction Director George Ziska and Advance Team Leader Mike Laski, as the primary points-of contact for our May-June 2025 deployment.

8. The Crew Meeting was adjourned at 7:41 PM. Our next Meeting is set for 7:00 PM, Thurs, 9 Jan 25, at 9803 S. 21<sup>st</sup> Circle.

George Ziska, Jr.  
Secretary