

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

11 July 2024

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

Vicki Edwards Marcel Moreau George Ziska, Jr.
3. The minutes of the meeting held on 9 May 2024, were approved.
4. Treasurer's Report: The Treasurer reported the following status, as of 30 June 2024: First Interstate Bank Checking Account: \$49,988.40; Fidelity Money Market: \$61,273.46 for a total of \$111,261.86.
5. Finance Director's Report: The Secretary discussed following items:
 - A. AI Cans for 2 X 4's: No new developments.
 - B. 2024 Financial Plan: The progress on the \$110,000 goal is at 113.8%. NE fundraising is now at 13.8%.
 - C. Proposed Tentative 2025 Financial Plan: Plan can not be finalized until the final numbers are received from the Good Shepherd Mission, hopefully by next month's meeting. The Crew is tentatively looking at fundraising goal of \$105,000.
 - D. New Ideas: A future gaming fundraiser will discussed by Danny Lucier.
6. Old Business:
 - A. Update of Membership Roster: No new developments.
 - B. VA Connection (Bob Corsi): Bob Corsi submitted a claim for gas costs and other material costs which will be discussed further below.
 - C. Crew Website (<http://www.accrow.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: No new developments.
 - F. 2024 Deployment (Work started on Thurs, 30 May 24 and completed on Sun, 9 Jun 24): After leaving KY on 10 Jun 24, subcontractor work continued including on the Perry home: the electrical work was done and inspected by 13 Jun 24; the laminate flooring and rain gutters were also done by 13 Jun 24. The HVAC was running on 24 Jun 24. With completion of the water connection, the Family moved in 9 Jul 24. Tentative Perry home costs were discussed and hopefully will be finalized by next month. To date, the Crew has paid the Good Shepherd Mission a total of \$86,000, toward the Perry Family home and with other Crew gifts and logistics costs, the Grand Total paid is now at \$99,645.45.

G. After 2025 Plan: No new developments and this item will be removed from the agenda, as long as Kay Morrow continues as Good Shepherd Mission POC.

H. Good Shepherd Chapel 50th Anniversary: The Crew's card and donation of \$250 were received the Chapel.

I. 2025 Family: The Crew made site visit on 8 Jun 24 to see Debra Tucker, a grandmother taking care of two of her grandchildren, Eli, 14 and ReaAnn, 13, in trailer next to the site.. The home site would be at 248 Pine Ridge Road, Stearns, KY 42647, which is 2 miles from the St. Joe's Inn but has very limited parking. Debra works for cleaning service. Brother-in-law Junior Tucker donated the lot (100' X 380') and has logged the site. There is steep drop-off in the back so the home needs to be located, as close as possible to the road. With the power entry on the left end of the house, the floor plan would be same as in 2024. City water and sewer are available along the road and so there would be no need for a septic system. Debra needs to get paperwork drawn up so her daughter, Jennifer King, will have custody of the grandchildren, home and land, in case something happens to Debra, before the Crew can invest in this home. The Father of the two children was drug addict and committed suicide and Mother of the two children is also a drug addict and lives separately with two other children. Kay Morrow will be monitoring the completion of this paperwork. The Secretary has made reservations for St. Joe's Inn with Landlord Jim Barney for Wed, 28 May thru Wed, 11 Jun 25.

J. Checking Account Debit Card: Crew checks have been rejected by Office Depot and Home Depot, for no apparent reason and so First Interstate Bank recommended that the Crew get a Debit Card, which the Treasurer received in May 24.

7. New Business:

A. Meeting with Mark Roark, Manager of Lumber King in Whitley City on 10 Jun 24: The Construction Director brought up the following items for discussion:

(1) Mark will check on the reason why that plywood products have decreased the length and width dimensions by 1/8 of an inch, which throws off the 2" X 4" stud spacing, as one proceeds down the wall and roof.

(2) For the last two years, the required casing has not been included with the interior doors and has caused the Crew to make a separate order of door casing. Since we could have been double charged for the casing, Mark refunded our separate order of casing this year and will look into ensuring that the required casing comes with interior doors next year.

B. Trailer Storage: The Crew is has been storing the Crew trailer at Don and Marilyn Galaska's home/acreage since 2010. However, with Don and Marilyn both in their late 80's, their children have been suggesting that they move out, and thus the Crew would lose the parking space for the trailer. Vice-President Marcel Moreau will check on storing the 7' X 14' trailer at Offutt AFB.

C. VA Volunteer Reimbursement: On 19 Jun 24, the Crew sent a check to Bob Corsi, made out to the Knights of Columbus # 7992, in the amount of \$2,252.15, which included \$2,200.13, in vehicle gas for 10 VA drivers and \$52.02 in other materials brought by VA volunteers and used at the site.

8. The Crew Meeting was adjourned at 7:56 PM. Our next Meeting is set for 7:00 PM, Thursday, 8 Aug 24, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary