

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

14 November 2024

Subject: Minutes of Board Meeting

1. The Meeting was opened by Vice-President Marcel Moreau at 7:00 PM, at 9803 S. 21<sup>st</sup> Circle, Bellevue NE. With 2 of 3 directors present, a quorum of the Board existed.

2. Attendance at the Meeting included:

Marcel Moreau            George Ziska, Jr.            Rick March

3. The minutes of the meeting held on 10 October 2024, were approved.

4. Treasurer's Report: The Treasurer reported the following status, as of 31 October 2024: First Interstate Bank Checking Account: \$30,160.16; Fidelity Money Market: \$62,281.08, for a total of \$92,441.24.

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

A. Al Cans for 2 X 4's: Can-turn-in on 11 Nov 24 to Element Recycling yielded: 63 lb X \$0.68/lb = \$42.85.

B. Bowl-a-thon: With two emails and phone call message, the Secretary has been unable to contact Bowl-a-thon Leader Sharon Strawn about doing the Bowl-a-thon on 22 Mar 25. The Secretary will continue trying.

C. 2025 Financial Plan: Progress on the fundraising goal of \$105,000, is currently at \$1,281 or 1.2%.

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.accrew.org> ): No new developments.

D. Colorado (CO) Connection (Corey Cinabro): No new developments.

E. Volunteer Recruitment in Bellevue: Currently, we have 3 Crew volunteers and 4 to 5 Confirmation student volunteers. Crew volunteers will be wearing Crew shirts and hats.

F. 2025 Deployment (Works starts on Thurs, 29 May 25): The Construction Director sent two complete sets of plans, material lists and subcontractor work descriptions for the Tucker Family home to Kay Morrow, our Good Shepherd Mission POC, on 22 Oct 24. As of 13 Nov 24, DeWayne Hamlin has completed the concrete footings and most of the block foundation, with the 4 center block pedestals remaining to be done. DeWayne has arranged for McCreary County to extend the existing culvert pipe along the North side of Pine Ridge Road to allow for a left end house driveway to the side landing, which the Crew will pay for, thru the Good Shepherd Mission.

7. New Business:

A. Interior Painting: Bob Colella proposed that the 2 Tucker grandchildren be allowed to select the paint colors and paint their bedrooms. The Construction Director rejected this idea since we go with one Homeowner selected off-white paint color for the entire interior which the skilled painters of our Finish Crew will apply. The grandchildren will be welcome to paint trim and storage shelf boards at our painting station outside the house.

8. The Crew Meeting was adjourned at 7:35 PM. Our next Meeting is set for 7:00 PM, Thursday, 12 Dec 24, at 9803 S. 21<sup>st</sup> Circle.

George Ziska, Jr.  
Secretary