

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

10 October 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. Mike Laski Micah Peterson
Cassie Walker

3. The minutes of the meeting held on 12 September 2024, were approved.

4. Treasurer's Report: The Treasurer reported the following status, as of 30 September 2024: First Interstate Bank Checking Account: \$30,182.20; Fidelity Money Market: \$62,040.71, for a total of \$92,222.91.

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: Based on personal schedules, the best dates for this fundraiser appear to be 15 or 22 Mar 25. The Secretary will discuss these dates with Sharon Strawn, our Bowl-a-thon leader.

C. 2025 Financial Plan: Progress on the fundraising goal of \$105,000, is 0.9%.

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: The Secretary indicated to Bridget Huggins, the Offutt Catholic Parish Coordinator, that the Crew would like to do the Fat Tuesday Pancake Dinner again in the Capehart Chapel Annex on 4 Mar 25. We will need some Crew volunteers and the Secretary will contact the Confirmation Class for some additional workers.

F. 2025 Deployment (Works starts on Thurs, 29 May 25: DeWayne Hamlin plans to start work on the Tucker Family home site on Friday, 11 Oct 24, for laying out the house footings and the storage shed pad. NE carpool drivers include George Ziska, Kris Woods and Cassie Walker.

7. New Business:

A. Church of the Nativity Outreach Fund: Bob Corsi of the VA volunteers reported that his church is considering starting a fund for Kay Morrow to provide help to McCreary County residents for health needs, home repairs and utility bills. The initial Church funds available would be \$22,000 and will not include any involvement of Appalachian Construction Crew, since most of these needs are out of the scope of the Crew's mission.

B. 2023 Creekmore Family Home: The Secretary passed around photos of the stained front porch and side landing which Bert and Angie completed which looks very nice.

8. The Crew Meeting was adjourned at 7:21 PM. Our next Meeting is set for 7:00 PM, Thursday, 14 Nov 24, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary