

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

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

Vicki Edwards George Ziska, Jr.
3. The minutes of the meeting held on 8 August 2024, were approved.
4. Treasurer's Report: The Treasurer reported the following status, as of 31 August 2024: First Interstate Bank Checking Account: \$29,971.20; Fidelity Money Market: \$61,794.99, for a total of \$91,766.19.
5. Finance Director's Report: The following items were discussed:
 - A. AI Cans for 2 X 4's: No new developments.
 - B. 2025 Financial Plan: Progress on the fundraising goal of \$105,000, is 0.5%.
 - 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>): No new developments.
 - D. Colorado (CO) Connection (Corey Cinabro): No new developments.
 - E. Volunteer Recruitment in Bellevue: The Secretary will indicate to Bridget Huggins that the Crew is willing to do the Fat Tuesday Dinner again in the Capehart Chapel Annex on 4 Mar 25.
 - F. 2025 Deployment (Works starts on Thurs, 29 May 25: Debra Tucker approved the floor plan for the home on 19 Aug 24. The Construction Director sent the Foundation/Subfloor Plan to Kay Morrow, Good Shepherd POC, on 16 Aug 24. Junior Tucker, Debra Tucker's brother-in-law, has done grading at the home site.
 - G. Debra Tucker's Will Review: Debra's lawyer changed the address to home site of 248 Pine Ridge Road and the will is now acceptable to the Crew.
7. New Business:
 - A. First Payment on the Tucker Home: The Treasurer sent a \$20,000 check to the Good Shepherd Mission on 16 Aug 24 and it was received on 20 Aug 24.

8. The Crew Meeting was adjourned at 7:30 PM. Our next Meeting is set for 7:00 PM, Thursday, 10 Oct 24, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary