

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

9 January 2025

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. Micah Petersen Cassie Walker

3. The minutes of the meeting held on 19 December 2024, were approved.

4. Treasurer's Report: The Treasurer reported the following status, as of 31 December 2024: First Interstate Bank Checking Account: \$30,233.01; Fidelity Money Market: \$62,729.36, for a total of \$92,952.37.

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: Currently have 10 bowlers signed up with Mike Laski reporting an additional 8 bowlers from his extended family plus possibly 4 more bowlers.

C. 2025 Financial Plan: Progress on the fundraising goal of \$105,000, is currently at \$1,939 or 1.8%.

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 Fat Tues Dinner will be held at 6 PM, on 4 Mar 25, in the Capehart Chapel Annex with Crew volunteers and Confirmation student volunteers hosting this event. Showtime for volunteers is 5 PM.

F. 2025 Deployment (Works starts on Thurs, 29 May 25): Mike Laski reported on 9 Jan 25, that Dewayne will be adding more fill around the Tucker foundation to cover the tar.

G. Annual Report to Donors: The Secretary picked up 75 copies of this report on 6 Jan 25 at UPS for \$43.03.

7. New Business:

A. Dick Laufenberg's Death on Christmas Day: Dick died at 92 years old and he helped build 7 homes from 1995 to 2002. As the Siding Crew Leader, Dick started the use of vinyl house siding in 1997. Dick was Crew Vice President from 1996 thru 2000 and Crew President from 2001 thru 2003. The Secretary sent a sympathy card and Crew letter to Dick's widow, Kay, on 6 Jan 25, which expressed our condolences and appreciation for Dick's service to our cause.

B. 2025-2026 Nonprofit Corporation Biennial Report: Secretary sent this report online to the NE Secretary of State on 7 Jan 25. The three current Board officers/directors are listed with mailing addresses. The Secretary paid the online submission fee of \$28 and was reimbursed.

C. Mike Laski and Jane Johnson: These two Crew members are scheduled to be married in about a week. Mike and Jane will deploy a week before our May-June deployment, as our Advanced Team.

8. The Crew Meeting was adjourned at 7:25 PM. Our next Meeting is set for 7:00 PM, Thurs, 13 Feb 25, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary