APPALACHIAN CONSTRUCTION CREW, INC.

9803 S. 21st Circle Bellevue, NE 68123-2400 402-292-5274

13 February 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

Rick March

- 3. The minutes of the meeting held on 9 January 2025, were approved.
- 4. Treasurer's Report: The Treasurer reported the following status, as of 31 January 2025: First Interstate Bank Checking Account: \$30,363.98; Fidelity Money Market: \$62,946.56, for a total of \$93,310.54.
- 5. Finance Director's Report: The following items were discussed:
 - A. Al Cans for 2 X 4's: No new developments.
- B. Bowl-a-thon, 3:30 PM, Sat, 22 Mar 25: Currently have 11 bowlers signed up and still trying to get the names of extended Laski Family bowlers.
 - C. 2025 Financial Plan: Progress on the fundraising goal of \$105,000, is currently at \$2,168 or 2.1%.
 - D. New Ideas: None.
- 6. Old Business:
 - A. Update of Membership Roster: No new developments.
- B. VA Connection (Bob Corsi): Bob submitted a list of 22 volunteers and suggested a safety need for a fence at the drop-off behind the Tucker home.
 - C. Crew Website (http://www.accrew.org): Mike Laski has made improvements.
- D. Colorado (CO) Connection (Corey Cinabro): Discussed the need with Corey that Joe, his son, be on the Siding Crew.
- E. Volunteer Recruitment in Bellevue: The Fat Tues Dinner will be held at 6 PM, on 4 Mar 25, but site has been changed to SAC Chapel due to the frigid temperatures in the Capehart Chapel Annex. At least 2 Crew volunteers would need temporary passes to get on base. President Vicki Edwards requested two additional Crew members to volunteer for this event. The Secretary is trying to get this event changed back to Capehart Chapel, as warmer temperatures are returning to the building and for a great attendance to hear about our mission and avoid the volunteer pass problem. Showtime for Crew and Confirmation student volunteers is 5 PM.

F. 2025 Deployment (Works starts on Thurs, 29 May 25): Kay Morrow reported on 22 Jan 25, that the sewer connection for the Tucker home will cost \$4,485, and needs to be paid so Plumber Rick Stephens can obtain the plumbing permit and get the water meter installed. The Tucker Family will build the Lowe's storage shed which was delivered to the Good Shepherd Chapel warehouse on 24 Jan 25. Mark Roark, Lumber King manager, indicated that a 2 X 4 wall stud now costs \$3.35 compared to \$3.50 for the 2024 home; however, the price is expected to go up by the time of the Crew deployment. The Construction Director sent out the first on-site crew list on 29 Jan 25, which showed a total of 33 (but actually 34) volunteers. Kay Morrow indicated that the Good Shepherd Church of Cincinnati will be building the Tucker subfloor during the week of 27 Apr 25.

7. New Business:

- A. Second \$20,000 Payment to Good Shepherd Chapel for the Tucker Home: After paying for the sewer connection (\$4,485) and the storage shed (\$600), a balance of only about \$2,500 is left of our first \$20,000 payment. So the Treasurer will be sending a second \$20,000 payment after the meeting.
- B. Back Fence at Drop-off: The Tucker Family likes the idea of fence at the drop-off behind their new home and will find a contractor to build the fence which the Crew will pay for.
- C. St. Joe's Inn Repairs Improvements; Landlord Jim Barney reported the following work at the Inn in Jan/Feb 25: (1) Added a shower door to back bathroom, (2) Repaired a hole in the floor in the Utility Room Closet, (3) Stripping and Cleaning the Kitchen and Pantry floors.
- D. Crew Meeting Acknowledgement: The Secretary appreciates when NE Crew members acknowledge that they are or are not attending the next meeting; however, please send this email to only the Secretary to avoid unnecessary emails to the other email meeting notice addressees.
- 8. The Crew Meeting was adjourned at 7:30 PM. Our next Meeting is set for 7:00 PM, Thurs, 13 Mar 25, at 9803 S. 21st Circle.

George Ziska, Jr. Secretary