APPALACHIAN CONSTRUCTION CREW, INC.

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

10 April 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. Rick March Micah Petersen

- 3. The minutes of the meeting held on 13 March 2025, were approved.
- 4. Treasurer's Report: The Treasurer reported the following status, as of 31 March 2025: First Interstate Bank Checking Account: \$11,965.98; Fidelity Money Market: \$63,358.33, for a total of \$75,324.31.
- 5. Finance Director's Report: The following items were discussed:
 - A. Al Cans for 2 X 4's: No new developments.
 - B. Church of Nativity: Received a \$95,000 donation on 7 Apr 25.
- C. 30th Annual Bowl-a-thon, 3:30 PM, Sat, 22 Mar 25: We had 24 bowlers knocked down a total of 3,125 pins. Pledge collection to date totals \$2,850.
 - D. 2025 Financial Plan: Progress on the fundraising goal of \$105,000, is currently at \$100,348.00 or 95.6%.
 - E. Bellevue Knights of Columbus Donation: Rick March provided a \$500 check from the Knights at the meeting.
 - F. New Ideas: None.
- 6. Old Business:
 - A. Update of Membership Roster: No new developments.
 - B. VA Connection (Bob Corsi): Bob added 1 volunteer and deleted 1 volunteer.
 - C. Crew Website (http://www.accrew.org): No new developments.
 - D. Colorado (CO) Connection (Corey Cinabro): Corey indicated that Joe Cinabro is now at a tentative volunteer.
 - E. Volunteer Recruitment in Bellevue: No new developments.

- F. 2025 Deployment (Works starts on Thurs, 29 May 25): Kay Morrow indicated that grass has been sown around the Tucker foundation. The Construction Director emailed the Somerset Lowe's material list on 9 Apr 25, for a mid-May delivery to the Good Shepherd Chapel warehouse. The on-site Crew list remains at 33 volunteers. The Good Shepherd Church of Cincinnati will complete the Tucker subfloor during the week of 27 Apr 25. Buying local materials at Menards is set for 10 AM, Mon, 19 May 25. The Crew trailer will be picked up at 10 AM, Fri, 23 May, with loading starting at 9 AM, Sat, 24 May 25.
 - H. Drop-off Fence and Storage Shed: Kay and DeWayne want the fence to be installed after the house is finished.

7. New Business:

- B. Social Security Administration, Council Bluffs, IA: Sent inquiry for information on Amanda Roesler. The Secretary return this inquiry with no information since this person is unknown to the Crew.
- 8. The Crew Meeting was adjourned at 7:25 PM. Our next Meeting is set for 7:00 PM, Thurs, 8 May 25, at 9803 S. 21st Circle.

George Ziska, Jr. Secretary