APPALACHIAN CONSTRUCTION CREW, INC.

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

402-292-5274

8 May 2025

Subject: Minutes of Board Meeting

- 1. The Meeting was opened by Vice-President Marcel Moreau 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:

Marcel Moreau

George Ziska, Jr.

Rick March

Kris Woods

- 3. The minutes of the meeting held on 10 April 2025, were approved.
- 4. Treasurer's Report: The Treasurer reported the following status, as of 30 April 2025: First Interstate Bank Checking Account: \$116,746.43; Fidelity Money Market: \$63,568.07, for a total of \$180,314.50.
- 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: No new developments.
- C. 30th Annual Bowl-a-thon, 3:30 PM, Sat, 22 Mar 25: Total pledges collected was \$10,318.25, record amount. Average revenue for 30 events is \$3,332.85. The Secretary sent out 87 thank you letters to donors.
- D. 2025 Financial Plan: Progress on the fundraising goal of \$105,000, is currently at \$109,257 or 104.1%. NE Fundraising is at \$14,257 or 13.6%.
 - E. New Ideas: None.
- 6. Old Business:
 - A. Update of Membership Roster: No new developments.
- B. VA Connection (Bob Corsi): Bob deleted 2 volunteers including Finish Crew Worker/Cook Barry Basselgia and Framing Crew Member John Ostrowski.
 - C. Crew Website (<u>http://www.accrew.org</u>): No new developments.
 - D. Colorado (CO) Connection (Corey Cinabro): No new developments.
 - E. Volunteer Recruitment in Bellevue: No new developments.

- F. 2025 Deployment (Works starts on Thurs, 29 May 25): Kay Morrow indicated that the Storage Shed was done on 28 Apr 25 and the Tucker subfloor was done on 29 Apr 25. The material order to Somerset Lowe's was placed on 25 Apr 25, with estimated delivery to the Good Shepherd Chapel warehouse on 23 May 25. Currently, we have 32 volunteers on the on-site Crew list. The NE carpool of 3 vehicles is leaving the Capehart Chapel parking lot at 6:30 AM on Tues, 27 May 25. The Construction Director reserved 2 Single and 2 Double rooms at the Baymont Inn in Evansville, IN for the night of 27 May 25. The Construction Director has requested Kathi Narlock to provide the status on the microwave purchase. The Construction Director purchased the 22 pieces of special roof edge at Lowe's in Papillion and informed Framing Crew Leader Bob Corsi.
 - G. Drop-off Fence and Storage Shed: Per Bob Corsi's request, a temporary drop-off fence has been installed.

7. New Business:

- A. IRS Form 668-W Notice of Levy on Wages, Salary, and Other Income on Benny Selby: Per the IRS, Benny owes \$687,388.49 and wants the Crew to place a levy on any money owed to Benny. The Secretary responded to this request indicating that Benny has never been a Crew employee and has no wages to levy.
- B. Finish Crew Cooking and Shopping: Without Finish Crew Cook Barry Basselgia coming this year, Bob Corsi has contacted Kay Morrow who will handle these tasks with some local ladies. Crew Head Cook Vicki Edwards has offered to make some additional casseroles for the Finish Crew to use from 4 to 8 Jun 25.
- C. Emergency Call List: The Secretary is working on completing this list and still has some inquiries out for 3 onsite Crew members to provide the needed information.
- 8. The Crew Meeting was adjourned at 7:30 PM. Our next Meeting is set for 7:00 PM, Thurs, 10 Jul 25, at 9803 S. 21st Circle.

George Ziska, Jr. Secretary