

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

11 December 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 Kathy Karnik

3. The minutes of the meeting held on 13 November 2025, were approved.

4. Treasurer's Report: The Treasurer reported the following status, as of 30 November 2025: First Interstate Bank Checking Account: \$37,220.59; Fidelity Money Market: \$65,048.60, for a total of \$102,269.19.

5. Finance Director's Report: The following items were discussed:

A. AI Cans for 2 X 4's: No new developments.

B. Church of Nativity Offering: Scheduled for Jan 26.

C. Offutt Base Chapel Offering: Scheduled for 2026.

D. Bowl-a-thon: The Board selected Sat, 14 or 21 Mar 26 for this event. Sharon Strawn will be contacted to schedule this event at Chop's Bowl.

E. 2026 Fundraising Financial Plan: Progress on the \$110,000 fundraising goal is at \$1,363 or 1.2%.

F. Other Ideas: None.

6. Old Business:

A. Update of Membership Roster: Add info for new member Kathy Karnik.

B. VA Connection (Bob Corsi): No new developments.

C. Crew Website (<http://www.accrow.org>): No new developments.

D. Colorado (CO) Connection (Corey Cinabro): No new developments.

E. Volunteer Recruitment in Bellevue: We now have 5 Crew volunteers for doing the Fat Tuesday pancake dinner on 17 Feb 26, in the Capehart Chapel Annex. The Confirmation class has been contacted for possible volunteers to serve.

F. 2026 Deployment (Works started on Thurs, 28 May 26): Kay Morrow reported that the concrete footings for the Mitchell home were poured on 20 Nov 25.

G. Board Election: With 4 of 4 of the general membership present (i.e. members who have attended 1 of the last 3 meetings) a quorum of the General Membership meeting existed. The following members were elected to the Board, with terms from 1 Jan 26 to 31 Dec 27:

- (1) President: Victoria Edwards
- (2) Vice-President: Marcel Moreau
- (3) Secretary: George Ziska, Jr.
- (4) Treasurer: George Ziska, Jr.
- (5) Construction Director: George Ziska, Jr.
- (6) Finance Director: George Ziska, Jr.

7. New Business:

A. Annual Report to Donors: Report was reviewed by Vice-President Marcel Moreau. The Secretary will get 50 half -size copies made at the UPS store.

B. Kentucky Mission 2025 Summary and St. Joseph Inn: Jim Barney sent this report on 2 Dec 25. With electricity being the largest expense at St. Joe's Inn, Jim requested that all A/C thermostats be set at the same temperature and that the blower fan control not be touched (i.e. the fan should not be set to run all the time) and also lights should be off during the day. The cost for using the Inn will remain at \$65 per person per week.

8. The Crew Meeting was adjourned at 7:43 PM. Our next Meeting is set for 7:00 PM, Thurs, 8 Jan 26, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary