

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

13 November 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
3. The minutes of the meeting held on 9 October 2025, were approved.
4. Treasurer's Report: The Treasurer reported the following status, as of 31 October 2025: First Interstate Bank Checking Account: \$36,970.59; Fidelity Money Market: \$64,852.66, for a total of \$101,823.25.
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: Scheduled for Jan 26.
 - C. Offutt Base Chapel: Scheduled for 2026.
 - D. Bowl-a-thon: Scheduled for Mar 26.
 - E. 2026 Fundraising Financial Plan: Progress on the \$110,000 fundraising goal is at \$907 or 0.8%.
 - F. Other 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: We now have 4 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 re-survey has been completed and it now agrees with the plot of the Table Rock Church, the neighbor to the South. Although the resurvey caused a 2-month delay in starting the home foundation, it was necessary to ensure that the home will be built on Mitchell property. Patricia Mitchell will re-submit the corrected plot of her property to Property Valuation Administrator (PVA). The property has been cleared of the old double-wide trailer and trees. The foundation has been laid out and has been rotated 90% from the originally intended siting with front facing West to now facing South, toward the Table Rock Church. Kay indicated that the house will have 24 feet in the front and back to the property lines. The Owner is now living in a house trailer at the site. Construction Director sent plans, material lists and subcontractor work descriptions on 27 Oct 25, to Kay. Steve Brown is the new POC for the Lowe's Pro Sales. The Mitchell Family selected Valspar Gray Shimmer, 7004-9 for the interior wall color on 13 Nov 25. Kathy Karnik, Rick March's fiancée, is interested in being the Asst. Cook for 2026 deployment. Kay is having problems with the 2025 home's HVAC and is considering replacing Clark's Heating and A/C.

7. New Business:

A. Board Election on 11 Dec 25: Nominees for the Board with Terms from 1 Jan 26 to 31 Dec 27 are:

- (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.

8. The Crew Meeting was adjourned at 7:22 PM. Our next Meeting is set for 7:00 PM, Thurs, 11 Dec 25, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary