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

11 September 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 2 of 3 directors present, a quorum of the Board existed.

2. Attendance at the Meeting included:

Vicki Edwards George Ziska, Jr.

3. The minutes of the meeting held on 14 August 2025, were approved.

4. Treasurer's Report: The Treasurer reported the following status, as of 31 August 2025: First Interstate Bank Checking Account: $36,982.89; Fidelity Money Market: $64,432.54, for a total of $101,415.43.

5. Finance Director's Report: The following items were discussed:
   A. Al Cans for 2 X 4's: Turn-in to Element Recycling on 18 Aug 25: 45 lb X $0.60/lb = $27.00.

   B. 2026 Fundraising Financial Plan: Progress on the $110,000 fundraising goal is at $476 or 0.4%.

   C. New 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: With Fat Tuesday on 17 Feb 26, discussed the possibility of doing a pancake dinner in the Capehart Chapel Annex.

   F. 2026 Deployment (Works started on Thurs, 28 May 26): The Treasurer sent $20,000 to the Good Shepherd Chapel for the Mitchell Family home on 22 Aug 25 and it was received on 26 Aug 25. Patricia Mitchell approved the Floor Plan on 3 Sep 25. Kay Morrow reported difficulty in laying out the Mitchell Family home and that property lines on the Mitchell deed do not agree with the Table Rock Church property lines to the South. On 4 Sep 25, Kay requested that Patricia Mitchell hire a surveyor to establish property lines. The Construction Director requested that Kay have the local PVA office certify, in writing, that surveyor's property lines are correct for building the new home.

   G. Subfloor Re-Design: After review, the Construction Director approved Jim Barney's subfloor design change of 5 Aug 25, on 1 Sep 25, subject to revised ACC Drawing A-1, Foundation/Subfloor.

H. Bryan and Melissa King Family: On 27 Aug 25, the Construction Director requested that Kay Morrow stop trying to get information for Good Shepherd Chapel building application due to the King Family's lack of cooperation.

7. New Business:

A. Offutt Base Chapel Designated Offering: On 9 Sep 25, the Secretary requested Mary Burden of the Base Chapel Financial Division to provide the name of the person in the Base Chapel who we could discuss the removal of the $500 cap (which was started in 2024) on the upcoming 2026 Designated Offering, which has been provided every other year since 2018. On 9 Sep 25, the Wing Chaplain James Pitts responded, by email, that this request would be reviewed by his senior staff and the Base Legal Office. Chaplain Pitts indicated that he was concerned that the Crew was becoming too dependent on the Base Chapel. The Secretary's request for meeting with the Wing Chaplain has not been be answered yet.

8. The Crew Meeting was adjourned at 7:30 PM. Our next Meeting is set for 7:00 PM, Thurs, 9 Oct 25, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary