

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

12 February 2026

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

3. The minutes of the meeting held on 8 January 2026, were approved.

4. Treasurer's Report: The Treasurer reported the following status, as of 31 January 2026: First Interstate Bank Checking Account: \$35,501.35; Fidelity Money Market: \$65,434.39, for a total of \$100,935.74.

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, Sat-Sun, 17-18 Jan 26: Bob Corsi reported that the initial offering raised over \$40,000 and that total goal will be met. ACC will be receiving \$95,000.

C. Offutt Base Chapel Offering, Sat-Sun, 7-8 Feb 26: Mary Burden of Offutt Base Chapel reported that offering totaled \$2,183.00.

D. Bowl-a-thon, 3 PM, Sat 21 Mar 26: Eight (8) bowlers have signed up to participate.

E. 2026 Fundraising Financial Plan: Progress on the \$110,000 fundraising goal is at \$1,760 or 1.6%.

F. Other Ideas: None.

6. Old Business:

A. Update of Membership Roster: No new developments.

B. VA Connection (Bob Corsi): Bob Colella will be providing the list of VA volunteers.

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 have 5 Crew volunteers for the Fat Tuesday pancake dinner on 17 Feb 26, in the Capehart Chapel Annex. Crew volunteers will wear Crew shirts and hats.

F. 2026 Deployment (Works started on Thurs, 28 May 26): Little progress at the Mitchell home site due to the cold and snowy weather. On 12 Jan 26, Mark Roark, Lumber King Manager indicated that a 2X4 wall stud costs \$3.82 compared to \$3.79 last year. The Construction Director added 1 box of roof truss spacers to the Lumber King list. On 26 Jan 26, the Construction Director ordered the 10' X 8' storage shed from Lowe's (Ricky) and it is expected to be delivered to the Mitchell home site by the end of Feb 26. The Owner will be erecting the storage shed for Crew use before we arrive. Good Shepherd Church of Cincinnati will be installing the subfloor from 25 to 30 Apr 26. All needed materials from Bellevue for the 2026 Deployment were purchased on 14 Jan 26.

G. Annual Report to Donors: The Secretary picked up 50 white, half -size copies from the UPS Store on 27 Jan 26, at cost of \$18.19.

H. 2025 Tucker Home, Buckling East End Siding: The trip to repair the siding by Vice-President Marcel Moreau and the Construction Director for the first week of Feb 26, was cancelled due cold and snowy weather. In the meantime, Jim Barney and the Holy Cross college students volunteered to do this repair work in early Mar 26.

I. Crew Shirts: The Secretary ordered 6 shirts from JoDon's; however, the polo shirts are no longer available with a pocket, from all available sources.

7. New Business:

A. IRS Letter of 5 Jan 26: According to the IRS, the Crew should be withholding income tax for Mark W. Hawkins. The Secretary sent a letter to the IRS Withholding Compliance Unit on 12 Jan 25, indicated that Mark W. Hawkins was never an employee of the ACC.

B. Revised Trailer Parking: With the death of Don Galaska (Marilyn's husband) on 7 Feb 26, and the possible sale of the Galaska property, the Construction Director moved the trailer on 9 Feb 26, from the Galaska's farm to Dino's Storage, 36th and L Street, which is behind and North of Ready Mix Concrete Plant. The Construction Director will be paying the monthly rental fee of \$22.50, for Parking Space No. 2, which includes a 10% military discount. Marcel Moreau and Lucy Ziska will be emergency points-of-contact for trailer parking space, if the Construction Director can not be reached.

8. The Crew Meeting was adjourned at 7:30 PM. Our next Meeting is set for 7:00 PM, Thurs, 12 Mar 26, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary