

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

8 January 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.

3. The minutes of the meeting held on 11 December 2025, were approved.

4. Treasurer's Report: The Treasurer reported the following status, as of 31 December 2025: First Interstate Bank Checking Account: \$37,241.59; Fidelity Money Market: \$65,244.35, for a total of \$102,485.94.

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: Bob Corsi reported that this offering is scheduled for Sat-Sun, 17-18 Jan 26.

C. Offutt Base Chapel Offering: Bridget Higgins, Offutt AFB Catholic Community Coordinator, indicated that this offering is scheduled for Sat-Sun, 7-8 Feb 26, without the \$500 limit (imposed in 2024).

D. Bowl-a-thon: Sharon Strawn reserved the Chop's Bowl for 3 PM, Sat 21 Mar 26, for this fundraiser. An email will be sent to all of last year's participants with the sponsor pledge sheet.

E. 2026 Fundraising Financial Plan: Progress on the \$110,000 fundraising goal is at \$1,570 or 1.4%.

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 have 5 Crew volunteers for the Fat Tuesday pancake dinner on 17 Feb 26, in the Capehart Chapel Annex. The CCD Coordinator was contacted for requesting Confirmation class students to volunteer for serving.

F. 2026 Deployment (Works started on Thurs, 28 May 26): Kay Morrow reported that the Storage Shed concrete pad has been poured and block foundation is being built. The Construction Director ordered the 10-ft by 8-ft storage shed from Lowe's in Somerset, KY; however, the initial response was that the shed was not in stock and will have to be found. Crew Cook Vicki Edwards made reservations for food van.

G. Annual Report to Donors: The Secretary ordered 50 half -size copies from the UPS store on 22 Dec 25.

7. New Business:

A. IRS Letter of 24 Dec 25: According to the IRS, the Crew is not withholding income tax for Sara Jenkins. The Secretary discussed this matter with IRS ID Theft and sent a letter to the IRS Withholding Unit, on 30 Dec 25, indicating that Sara Jenkins has never been Crew employee and received any wages for withholding income taxes.

B. 2025 Tucker Home: On 6 Jan 26, Kay Morrow sent 3 photos showing loose vinyl siding on the East end of the home. Discussed tentative plans for the Construction Director and Vice-President Marcel Moreau to go to KY, to repair this damage, during the first week of Feb 26.

C. Crew Shirts: The Secretary reported that crew shirts are down to 2 L and 2 XL shirts. The Secretary is planning to order 2 M, 2 L and 2 XL shirts.

8. The Crew Meeting was adjourned at 7:40 PM. Our next Meeting is set for 7:00 PM, Thurs, 12 Feb 26, at 9803 S. 21st Circle.

George Ziska, Jr.
Secretary