



# Jackson Commercial Contractors Association

P.O. Box 143 · Jackson, MI 49204

Phone: 517-990-9600

www.jcca.biz

## JCCA General meeting minutes February 8, 2017

- Meeting called to order by Mike Sharp at 5:34p.m.
- Board members present
  - Chris Sayles (secretary)
  - Ted Christoff (marketing)
  - Steve Patch (treasurer)
  - Mike Sharp (President '17 )
  - Mike Hirst (director '18)
  - Dale Gazlay (director '18)
  - Inosencio & Fisk (legal)
  - Ted Wray (director '17)
  - Ryan Smithson (VP/ed.)
  - Jim Vance – (scholarship)
  - Maxx Marriott (director '18)
  - Dan Machnik (membership)
  - Donn Roberts (director '17)
- Board members absent
  - Jim Eccleton (director '17)
  - Chris Crisenbery (past pres.'17)
  - Andy Cook (director '17)
- Invocation given by Dale Gazlay
- Review of January General Meeting minutes
  - Motion to approve with noted corrections– Maxx Marriott
  - Second – Dan Machnik
  - Motion passed
- Treasurers report - Steve Patch
  - Current bank balance \$19,440
  - Same amount of dues billed this year as last.
  - Motion to accept the Treasurers report – Ryan Smithson
  - Second – Donn Roberts
  - Motion carried
- Marketing – Ted Christoff
  - 2017 budget approved at board meeting. Amount of \$11,128 – up from 2016 budget to cover Brick award sponsorship. Last year budget was \$9,600.
  - Billboard costs reported to board and reviewed. Decided to wait.
  - Website updated to reflect new meeting times of 2017
  - 2017 Scholarship information now online – Application information location to be changed to go to Dan Draper at Career center.
  - Directories to be mailed to Chamber and JAMA members in lieu of billboard costs.
  - Working on Trifold brochure. Will be available to members for promotion.
  - Brick award presented at Chamber meeting by Bruce Inosencio and Ryan Smithson. – 5 local projects had recipients.
- Membership spotlight
  - JTV – Bart Hawley
  - O'Harrow Construction – Maxx Marriott
  - Paul Bengel Co. – Charlie Brannick
  - Prominent Design & Build Inc. – Chris Sayles
  - Quality Glass – Dale Babcock
  - RW Mercer – Rob Harris

- Membership Committee – Dan Machnik
  - Follow up on JAXPO letters – no new members from those contacts yet
  - 2 new members joining (or re-joining)
    - Commerica Bank
    - Spring Arbor Lumber
- Membership Drawing \$78 – Must be present to win
  - Jackson Radio Works – Not present
  - Next month’s drawing will be at \$165 (\$87 added from 50/50 today)
- Scholarship – Jim Vance
  - Patrick Hitchingham from Walton Group to be helping Jim in the future.
  - Jan. 19<sup>th</sup> Bruce and Jim presented to the public school Counselor’s group
  - Possible display at Jackson Crossing for applications in college and career access center.
  - Dan Draper asked to serve on Scholarship committee – accepted
- Special Guests / Featured Speaker
  - Jacob Hurt Director of Ancho initiative
    - Discussed projects coming into downtown Jackson
  - Jim Vance from Walton Group
    - Discussed insurance needs related to using Drones for Commercial applications.
  - Dan Draper JCISD Construction Job Fair
    - Invited companies to participate. – Approximately 15 companies interested. A sign-up sheet was passed around.
    - Discussion of time to hold job fair. Decided Friday at end of March.
- Education – Ryan Smithson
  - Patrick O’Dowd to speak at next meeting to outline Chamber membership benefits.
- Old Business
  - JTV – Chris & Byron from AE Design on show. Will be available on website.
  - Jim Vance from Walton Group also on JTV
- New Business
  - Mike Hirst selected by Tim Walberg’s office to attend Donald Trump State of the Union event.
  - Upcoming elections
    - VP position
    - 4 Director Positions.
  - Chanter Rd. Jail – Collins Design Build low – waiting on award
  - Henry Ford Allegiance – 2 project with Christman.
    - Bengel awarded Mechanical
    - Bruton awarded Electrical
  - Old “extra innings” building going to coming up for bid.
  - Was asked if JCCA was interested in partial sponsor of “off the clock” event from the Chamber. Date is Feb. 22<sup>nd</sup>.
    - Motion by Kip Cunningham to spend \$300 for sponsorship
    - Second by Ted Christoff
    - Motion Passed
  - Friendly Home looking for fundraising and have Gala event on March 11<sup>th</sup>. Looking for sponsors. Kim will provide information to membership.
- Next Meeting – March 8, 2017
  - Next meeting’s sponsors (Information not available at meeting)
- Drawings
  - Jackson Radio Spotlight with Greg O’Connor
    - Ambs Call center
  - First Aid kit donated by Sam’s Club
    - Not available currently
  - 50/50 - \$174 Collected \$87 prize
    - Jeff – Comerica Bank
- Adjourn 7:07 p.m. Submitted C.L Sayles 2/9/2017 11:47 AM