



Jackson Commercial Contractors Association

P.O. Box 143 · Jackson, MI 49204

Phone: 517-990-9600

www.jcca.biz

JCCA Board meeting minutes April 10, 2017

Meeting called to order by Mike Sharp at 12:14 p.m. at Lally group office.

- Board members present
 - Chris Sayles (secretary)
 - Mike Sharp (President '17)
 - Maxx Marriott (director '18)
 - Mike Hirst (director '18)
 - Inosencio & Fisk (legal) -Bruce & Kristina
 - DaleGazlay (director '18)
 - Steve Patch (treasurer)
 - Donn Roberts (director '17)
 - Ted Christoff (marketing)
 - Scholarship Jim Vance
- Board members absent
 - Dan Machnik – (membership)
 - Ted Wray (director '17)
 - Chris Crisenbery (past pres. '17)
 - Jim Eccleton (director '17)
 - Ryan Smithson (VP)
- Review of March board meeting minutes
 - Motion to Accept– Bruce Inosencio
 - Second – Steve Patch
 - Motion passed
- Treasurers report –Steve Patch
 - Current bank balance \$18,610.11
 - Not much activity because of general meeting cancellation last month
 - 2 new members
 - 4 companies overdue
 - Motion to Accept – Ted Christoff
 - Second – Donn Roberts
 - Motion passed
- Marketing – Ted Christoff
 - JAMA & Chamber contacted and directories sent
- Membership – Dan Machnik – No report - absent
 - Following up on those who haven't rejoined
 - Four other members to follow up
 - Johnstone Supply
 - Michael Parent painting
 - J.R. Schultz agency
 - American office solutions
- Education – Ryan Smithson – absent
 - Patrick O'Dowd – confirmed for Wednesday meeting
- Scholarship Committee – Jim Vance
 - Would like to Present at May meeting
 - Howard Martin – Spirit Steel Honoree
 - Applications due by May 1st
 - 2 ea. \$1,000 Scholarships available

- Member spotlight (sponsors) for this month's meeting
 - Richmond Agency
 - Roberts & Associates AIA
 - Safety Systems
 - Shafer Redi Mix
 - Sharp Construction Co.
 - Shively Bouma
- Elections
 - Need VP
 - Paul Swiatlowski accepted nomination
 - 4 director position terms expiring
 - Donn Roberts
 - Ted Wray
 - Jim Eccleton
 - Andy Cook
 - Board Nominations (ballot)
 - Andy Cook
 - Ted Wray
 - Donn Roberts
 - Jim Eccleton
 - Rob Harris
 - Ryan Berridge
 - Kip Cunningham
 - Dale Babcock
- JCISD job fair
 - April 21st 2017 8:00 a.m. to 2:00 P.M.
 - 13 companies currently signed up
- Golf Outing – August 11th, 2017
- Old Business
 - 3 companies attended NW “Collegepalooza” Only a couple of students talked with our members.
- New Business
 - None
- Next general meeting April 12th, 2017. Next Board meeting on the 10th of May.
- Adjourn 12:47 p.m.

Submitted by C. Sayles 4/10/2017 3:13 PM