



Jackson Commercial Contractors Association

P.O. Box 143 · Jackson, MI 49204

Phone: 517-990-9600

www.jcca.biz

JCCA General meeting minutes April 12, 2017

- Meeting called to order by Mike Sharp at 5:35 p.m.
- Board members present
 - Chris Sayles (secretary)
 - Mike Sharp (President '17)
 - Maxx Marriott (director '18)
 - Mike Hirst (director '18)
 - Ryan Smithson (VP)
 - Dan Machnik (Membership)
 - Dale Gazlay (director '18)
 - Ted Christoff (marketing)
 - Jim Vance (Scholarship)
- Board members absent
 - Ted Wray (director '17)
 - Chris Crisenbery (past pres. '17)
 - Jim Eccleton (director '17)
 - Steve Patch (treasurer)
 - Donn Roberts (director '17)
 - Inosencio & Fisk (legal)
- Invocation given by Garry Applegate
- Guests
 - Mike Schissler – payment professional
 - Geoff Bontrager - NW Schools
- Review of February General meeting minutes (March meeting cancelled)
 - Motion to approve – Dale Gazlay
 - Second – Paul Swaitlowski
 - Motion passed
- Treasurers report - Steve Patch - absent
 - Current bank balance \$18,610.11
- Marketing – Ted Christoff
 - Directory sent to Chamber and JAMA Members. About 1,000 directories sent out.
 - Off the clock sponsored meeting was last month.
- Membership spotlight
 - Richmond Agency – No representation
 - Roberts & Associates AIA – No representation
 - Safety Systems – Dan Decker
 - Shafer Redi Mix – Wayne Smith
 - Sharp Construction Co. – Mike Sharp
 - Shively Bouma – No Representation
- Scholarship – Jim Vance
 - 2017 Honoree – Howard Martin from Spirit Steel
 - 2 ea. \$1,000 Scholarships available
 - Presented at May 10th General membership meeting
 - Discussion on possible future name change called continuing education grant in lieu of scholarship.

- Membership Committee – Dan Machnik
 - Membership applications are available at the meetings and online.
 - 3 new members attending tonight
 - 4 members still in arrears. Commitments have been made, but need follow up to collect dues. Still activity being done to secure new members.
- Education – Ryan Smithson
 - Patrick O’Dowd (chamber) speaker tonight
 - Future speakers being secured
- Speaker – Patrick O’Dowd – Chamber of Commerce
 - Spoke about benefits of Chamber membership
- Elections
- Floor was opened for other nominations because of lack of meeting in March. No new nominations were brought forth. Ballot was passed out for one vote per company.
 - VP
 - Paul Swiatlowski
 - 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
 - Ballot results
 - VP Paul Swaitlowski
 - Directors (2 year term)
 - Andy Cook
 - Donn Roberts
 - Kip Cunningham
 - Ted Wray
- Old Business
 - JCISD job fair
 - April 21st 2017 8:00 a.m. to 2:00 P.M.
 - 13 companies currently signed up
- New Business
 - Mike Hirst reviewed his experience at Trump’s state of the union address
 - Golf Outing – August 11th,2017
 - Plaque to be presented to Chris Crisenberry for service to the JCCA board
 - Letter read by Ryan Smithson on behalf of Chris Crisenberry
 - Plaque presented to Mike Sharp as thank you for term of presidency
- Next Meeting – May 10, 2017.
 - Next month’s sponsors
 - Spirit Steel
 - Standard Electric
 - Trac Trenching
 - Walton Insurance Group
 - Wellman Masonry
 - Willbee Transit Mix
- Drawings
 - Jackson Radio Spotlight with Greg O’Connor
 - No Drawing
 - First Aid kit donated by Sam’s Club
 - No Drawing
 - 50/50 – No drawing this month (funds were not collected)
- Adjourn 6:58 p.m. dinner followed adjournment