



Jackson Commercial Contractors Association

P.O. Box 143 · Jackson, MI 49204

Phone: 517-990-9600

www.jcca.biz

JCCA Board meeting minutes May 8, 2017

Meeting called to order by Ryan Smithson at 12:14 p.m. at Lally group office.

- Board members present (new board)
 - Ryan Smithson (Pres)
 - Chris Sayles (secretary)
 - Mike Sharp (Past Pres. '19)
 - Mike Hirst (director '18)
 - Dale Gazlay (director '18)
 - Donn Roberts (director '19)
 - Ted Christoff (marketing)
 - Ted Wray (director '19)
 - Kip Cunningham (director '19)
 - Paul Swaitlowski (VP)
 - Jim Vance (Scholarship)
 - Patrick Hitchingham
- Board members absent
 - Inosencio & Fisk (legal)
 - Dan Machnik – (membership)
 - Steve Patch (treasurer)
 - Maxx Marriott (director '18)
 - Andy Cook (director '19)
- Review of April board meeting minutes
 - Motion to Accept– Ted Wray
 - Second – Ted Christoff
 - Motion passed
- Treasurers report –Steve Patch - absent
 - Current bank balance \$18,581.20
 - Motion to Accept – Paul Swaitlowski
 - Second – Dale Gazlay
 - Motion passed
- Marketing – Ted Christoff
 - Cost of postage to send directories higher than expected
 - Motion by Ted to increase mailing budget by \$1,125 for 2017
 - Second by Mike Sharp
 - Motion passed
- Membership – Dan Machnik – No report - absent
 - Following up on those who haven't rejoined
 - Michael Parent painting – no word yet
 - J.R. Schultz agency – drop
- Education – Ryan Smithson
 - Sammie Lukaskiewicz - Deputy dir. Michigan Dept. of Talent & Economic Dev.
 - “Going Pro in Michigan”
 - Dan Draper (guest) – Career fair
 - 13 signed up - only 6 showed plus carpenters union
 - Looking to maybe move to March
 - 2 people hired from fair

- Scholarship Committee – Jim Vance
 - Presenting at May 10th (wed) meeting
 - Howard Martin – Spirit Steel - Honoree
 - 2 ea. \$1,000 Scholarships available (4 applicants)
 - Skyler Dickerson
 - Preston Christoff
 - Greater Michigan construction academy (GMCA) – Future topic. One in Lansing and one in Midland
- Member spotlight (sponsors) for this month's meeting
 - Spirit Steel
 - Standard Electric
 - Trac Trenching
 - Walton Insurance Group
 - Wellman Masonry
 - Willbee Transit Mix
- Golf Outing – Changed to August 18th,2017
- Old Business
 - Plaque presented to Mike Sharp for Presidency
- New Business
 - Construction management email periodical -might be of interest to members
 - Look at ways to keep more ancillary business local.
- Next general meeting May 10th, 2017. Next Board meeting on the 11th of September.
- Adjourn 1:09 p.m.

Submitted by C. Sayles 5/8/2017 4:06 PM