



Jackson Commercial Contractors Association

P.O. Box 143 · Jackson, MI 49204

Phone: 517-990-9600

www.jcca.biz

JCCA General meeting minutes Oct. 18, 2017

- Meeting called to order by Ryan Smithson at 5:35 p.m.
- Board members present (new board)
 - Ryan Smithson (Pres)
 - Chris Sayles (secretary)
 - Dale Gazlay (director '18)
 - Donn Roberts (director '19)
 - Ted Wray (director '19)
 - Dan Machnik – (membership)
 - Steve Patch (Treasurer)
 - Andy Cook (director '19)
 - Mike Hirst (director '18)
- Board members absent
 - Jim Vance (Scholarship)
 - Mike Sharp (Past Pres. '19)
 - Kip Cunningham (director '19)
 - Ted Christoff (marketing)
 - Inosencio & Fisk (legal)
 - Paul Swaitlowski (VP)
 - Maxx Marriott (director '18)
- Invocation given by Dale Gazlay
- Guests
 - Earl Poleski – Executive director MSHDA
- Review of April General meeting minutes
 - Motion to approve – Chris Crisenberry
 - Second – Dale Gazlay
 - Motion passed
- Treasurers report - Steve Patch
 - Current bank balance \$15,216.28
 - Board passed motion to keep membership dues for 2018 the same as current
 - Board passed motion to keep Christmas party rules at the same level as current
 - Motion to limit the Christmas party tickets to 4 per membership. This affirms the current policy of 4 free guests per membership.
 - Motion to price the additional guest fee at \$35. This affirms the policy as approved in Feb. 2016 raising the price to \$35 from \$25.
 - Motion to provide 2 free drink tickets at the Christmas party for members paying their 2017 dues at the Christmas party of before. This affirms the change in Feb 2016 reducing the number of drinks to 2 from 3.
 - Motion to Accept - Dan Machnic
 - Second – Chris Sayles
- Marketing – Ted Christoff absent – Reviewed by Ryan Smithson
 - Jaxpo – Business to Business event
 - Oct. 19th (tomorrow)
 - Sign-up sheet passed around
 - Brick Award
 - Brick award to have a “gold” brick award for an outstanding single project above other brick award recipients

- New committee formed – Brick Award – Contact Ted Christoff (chair) if interested in participating
- Membership spotlight
 - Allen Bros. Fence – No representation
 - Alro Steel Corporation – No representation
 - Ambs Call Center – Aaron Boatman
 - Applegate Heating & Cooling – Garry Applegate
 - Barton Plumbing & Heating – No representation
 - Behler Young – No representation
- Scholarship – Jim Vance - No Report - Absent
- Membership Committee – Dan Machnik
 - Nothing new – send Dan contacts for follow up
- Education – Ryan Smithson
 - Speaker – Earl Poleski – Executive director MSHDA
 - Rules Associated with housing for low income
 - Next month MIOSHA
- Old Business
 - County Fair Events Center – Two companies opted out of project
- New Business
 - Upcoming possible bond proposals
 - Concord
 - JPS
 - Northwest
 - Western
- Next Meeting – November 8, 2017.
 - November’s sponsors
 - Baker College
 - Bethesda Plumbing and Piping
 - Billy White Roofing
 - Braun’s Home Furnishings
 - Bruton Electric
 - Christoff and Son’s Floor Covering
- Drawings
 - Jackson Radio Spotlight with Greg O’Connor
 - JTV
 - First Aid kit donated by Sam’s Club
 - No kits available
 - 50/50 – \$65 (1/2 of \$130 collected) – Tom Rooney
 - Membership drawing – (\$301 amount) – Absent – Sharp Construction
 - November drawing will be \$366.
- Adjourn 6:21 p.m. dinner followed adjournment

Submitted by C. Sayles 10/19/2017 8:12 AM