



# Jackson Commercial Contractors Association

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[www.jcca.biz](http://www.jcca.biz)

## JCCA Board meeting minutes Sept. 11, 2017

Meeting called to order by Paul Swaitlowski at 12:14 p.m. at Lally group office.

- Board members present
  - Chris Sayles (secretary)
  - Mike Hirst (director '18)
  - DaleGazlay (director '18)
  - Donn Roberts (director '19)
  - Ted Christoff (marketing)
  - Ted Wray (director '19)
  - Steve Patch (treasurer)
  - Kip Cunningham (director '19)
  - Dan Machnik – (membership)
  - Inosencio & Fisk (legal)
  - Paul Swaitlowski (VP)
  - Jim Vance (Scholarship)
- Board members absent
  - Mike Sharp (Past Pres. '19 )
  - Ryan Smithson (Pres)
  - Maxx Marriott (director '18)
  - Andy Cook (director '19)
- Review of April board meeting minutes
  - Motion to Accept– Bruce Inosencio
  - Second – Donn Roberts
  - Motion passed
- Treasurers report –Steve Patch
  - Current bank balance \$16,412.88
  - About \$3,200 after expenses on golf outing
  - Motion to Accept – Bruce Inosencio
  - Second – Ted Wray
  - Motion passed
- Marketing – Ted Christoff
  - Budgeted \$220 for Good Morning Greater Jackson that has not been used
  - Chamber of commerce Brick award nominations
    - Roberts and Associates project for downtown mural to be nominated
  - Jaxpo not going to have us as a nonprofit cost model due to limited space
    - Jaxpo moving forward with higher cost.
  - Motion to Accept - Jim Vance
  - Second by – Donn Roberts
  - Motion passed
- Membership – Dan Machnik
  - Reach out to Tim Rillet
  - Two new members joining
    - Mark Schissler
    - Omni source
  - Motion to Accept –Ted Wray
  - Second – Ted Christoff
  - Motion passed

- Education – Ryan Smithson -No Report Absent
- Scholarship Committee – Jim Vance
  - Skyler Dickerson – maybe not using scholarship.
  - Letter will be issued to give deadline to enroll and use. (Sept. 2018)
  - Motion by Ted Wray Second by Bruce to limit time period to one year to use Scholarship award. September 1 as the deadline to use the scholarship
- Member spotlight (sponsors) for this month's meeting
  - Willis & Machnik Financial Services
  - Willis & Jurasek, PC
  - ABC Reproduction Co.
  - ABC Supply Company
  - AE Design Solutions, LLC
  - Ajax Heating & Air-Conditioning
- Old Business
  - None
- New Business
  - Motion to move Oct meeting to the 18<sup>th</sup> and the board meeting to same week
    - Motion Steve Patch
    - Second Ted Wray
    - Motion Passed
  - Steve absent on Wednesday Ted Wray will facilitate the 50/50 drawing
- Next general meeting Oct. 18th, 2017. Next Board meeting on the 16<sup>th</sup> of September.
- Adjourn 12:38 p.m.

Submitted by C. Sayles 9/13/2017 8:09 AM