



# Jackson Commercial Contractors Association

P.O. Box 143 · Jackson, MI 49204

Phone: 517-990-9600  
www.jcca.biz

## JCCA Board meeting minutes Nov. 6, 2017

Meeting called to order by Ryan Smithson at 12:13 p.m. at Lally group office.

- Board members present
  - Chris Sayles (secretary)
  - Dale Gazlay (director '18)
  - Paul Swaitlowski (VP)
  - Ted Christoff (marketing)
  - Mike Sharp (Past Pres. '19)
  - Ryan Smithson (Pres)
  - Jim Vance (Scholarship)
  - Ted Wray (director '19)
  - Mike Hirst (director '18)
  - Inosencio & Fisk (legal) - Bruce
- Board members absent
  - Kip Cunningham (director '19)
  - Andy Cook (director '19)
  - Donn Roberts (director '19)
  - Maxx Marriott (director '18)
  - Steve Patch (treasurer)
  - Dan Machnik – (membership)
- Dan Draper – guest
  - Talk about grant \$180,000
    - “Going Pro”
    - Needs companies to buy in for continuing
      - Assist in state licensing – cost covered by grant
      - Connect to companies for apprenticeship
      - Up to 15 kids
      - Would like to present @ Wednesday’s meeting
- Review of April board meeting minutes
  - Motion to Accept– Bruce Inosencio
  - Second – Paul Swaitlowski
  - Motion passed
- Treasurers report –Steve Patch – Absent with submitted financials
  - Current bank balance \$15,257.75
- Christmas Party
  - December 6<sup>th</sup> at 6:00 p.m. Jackson Country Club
  - Toys for Tots donation again being sponsored by JCCA
  - Cold Blue Steel entertainment
    - Motion to approve Ted Christoff
    - Second Mike Sharp
    - Motion passed
    - Cost the same for both the venue and for the entertainment
  - RSVP due by Nov. 30<sup>th</sup>.

- Marketing – Ted Christoff
  - Jaxpo
    - Would have liked to have more members
    - Possible not having JCCA participate in the future – discussion decided that we would stay in.
    - 5 people asked about JCCA at Jaxpo
  - Will have 2018 budget for Dec. board meeting
- Brick Award committee
  - Chamber not yet contacted on brick award ideas
  - Still just Ted - no members added to committee
- Membership – Dan Machnik - No Report - absent
- Education – Ryan Smithson
  - MIOSHA & Dan Draper for Speakers Wednesday
- Scholarship Committee – Jim Vance
  - Would like to resign by the first of the year
  - Pat would be willing to take over the responsibilities
- Member spotlight (sponsors) for this month's meeting
  - Baker College
  - Bethesda Plumbing and Piping
  - Billy White Roofing
  - Braun's Home Furnishings
  - Bruton Electric
  - Christoff and Son's Floor Covering
- Old Business
  - Mercer did turn in bid for fairgrounds (only local) 7 total companies total
- New Business
  - JPS and Northwest exploring bonds
  - Ted Wray will facilitate the 50/50 drawing Member draw worth \$366
  - Looking at helping Ryan with Education committee because of double duty with being president. Dan Draper considering position.
- Next general meeting January 10th, 2017. Next Board meeting on the 4<sup>th</sup> of December
- Adjourn 1:12 p.m.

Submitted by C. Sayles 11/8/2017 2:03 PM