



## Jackson Commercial Contractors Association

P.O. Box 143 · Jackson, MI 49204

Phone: 517-990-9600

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

### JCCA Board meeting minutes May 7th, 2018

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

- Board members present
  - Chris Sayles (secretary)
  - Ted Christoff (marketing)
  - Mike Sharp (Past Pres. '19)
  - Ryan Smithson (Pres)
  - Donn Roberts (director '19)
  - Mike Hirst (director '18)
  - Pat Hitchingham (Scholarship)
  - Kip Cunningham (director '19)
  - Steve Patch (treasurer)
  - Dan Draper (Education)
  - Dale Gazlay (director '18)
  - Paul Swaitlowski (VP)
  - Inosencio & Fisk (legal) - Bruce
- Board members absent
  - Dan Machnik – (membership)
  - Maxx Marriott (director '18)
  - Ted Wray (director '19)
  - Andy Cook (director '19)
- Review of April board meeting minutes
  - Motion to Accept– Dale Gazlay
  - Second – Kip Cunningham
  - Motion passed
- Treasurer's report –Steve Patch
  - Current bank balance \$19,662.04
  - \$1,423 accounts receivable.
  - 1 new member
    - Ductz of Mid Michigan – Doug Warren
  - Motion to approve Paul Swaitlowski
  - Second Kip Cunningham
  - Motion carried
- Marketing – Ted Christoff
  - Directory not done
    - Will get out once done
  - Still need master list to streamline procedure
    - Will be generated from paid list at Lally office
    - Kim will follow up on list
    - Bart will be responsible to publish
- Brick Award committee – Ted Christoff – No report
- Membership – Dan Machnik (absent)
- Education – Dan Draper
  - Wednesday speakers
    - PTAC

- Scholarship Committee – Patrick Hitchingham
  - Five applicants
  - Two Awards (\$1,000 each) - both attending meeting on Wednesday
    - Chad Carpenter - napoleon
    - Kayla Fish – Grass Lake
- Member spotlight (sponsors) for this month's meeting
  - Jackson Automatic Sprinkler
  - Jackson Glass Works
  - Jackson Magazine
  - Jim Coffey and Son
  - Jim Winter Buick
  - Johnstone Supply
- Old Business
  - Convention Center
    - Contact made by Rockford
  - Bond issues and sinking fund vote tomorrow
    - Northwest (bond)
    - JPS (bond)
    - Western (sinking fund)
    - Concord (renewal)
    - East Jackson (renewal)
  - Radio broadcast went well
- New Business
  - Nominations for officers -next month (3 director positions)
  - Three who's term is complete
    - Maxx Marriott
    - Dale Gazlay
    - Mike Hirst
  - Ballot
    - Mike Hirst
    - Dale Gazlay
    - Jimmie Lester
    - Mark Schissler
  - Motion to close nominations made by Donn Roberts
  - Second Bruce Inosencio
  - Motion Passed
- Golf Outing
  - August 10<sup>th</sup> 9 a.m. start
- Next general meeting May 9<sup>th</sup>, 2018. Next Board meeting on September 10<sup>th</sup>, 2018
- Adjourn 12:54 p.m.

Submitted by C. Sayles 5/7/2018 3:31 PM