

Jackson Commercial Contractors Association

P.O. Box 143 · Jackson, MI 49204 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone: 517-990-9600

www.jcca.biz

**JCCA General meeting minutes October 10th, 2018**

* Meeting called to order by Ryan Smithson at 5:33 p.m.
  + Board members present
  + Chris Sayles (secretary)
  + Ryan Smithson (Pres)
  + Donn Roberts (Director ’19)
  + Dan Machnik (Membership)
  + Mark Schissler (director ‘20)
  + Steve Patch (Treasurer)
  + Ted Christoff (marketing)
  + Ted Wray (director ’19)
  + Andy Cook (director ’19)
  + Paul Swaitlowski (VP)
* Board members absent
  + Kip Cunningham (director ’19)
  + Mike Hirst (director ‘20)
  + Jim Lester (director ‘20)
  + Dan Draper (Education)
  + Mike Sharp (Past Pres. ‘19)
  + Pat Hitchingham (Scholarship)
  + Inosencio & Fisk (legal)
* Invocation given by Ted Christoff
* Guests
  + Terry Mead – Complete truck repair
* Review of March General meeting minutes
  + Motion to accept – Dan Machnik
  + Second – Chris Crisenberry
  + Motion passed
* Treasurers report - Steve Patch
  + Current bank balance $17,034.31
  + $1,219 accounts receivable.
  + Budgeted for $3,000 loss, but now only projected at $1,500
  + Motion to Accept – Ted Christoff
  + Second – Paul Swaitlowski
  + Motion passed
* Marketing – Ted Christoff
  + Directory available
  + Jaxpo – October 18th 1-5 and 5-7 for after hours
  + Volunteers needed to man booth – Sign-up sheet sent around room
  + Booth can be used to promote your own business
  + Pictures needed to finish up presentation
* Brick Award – Ted Christoff (chair)
  + Nominating Committee met yesterday
  + 3 Awards – Large ($500K +), medium ($100-500K), Small projects (under $100K). All participants will be recognized.
  + Recognized at the January Meeting of the Chamber
* Membership spotlight
  + Lally Group – Jon Nowinski – Bradley Johncox
  + Masonry by Design – Tom Midena
  + McDonald Roofing – No representation
  + Minutemen Sewer and Drain – John Finny
  + Murray Painting – No Representation
  + New View Painting – No Representation
* Scholarship – Patrick Hitchingham - no report (absent)
* Membership Committee – Dan Machnik
  + 18 in 18 new goal for 2018 year
    - 8 so far for 2018 year
    - Possibly 3-4 more new members - Would like to meet goal
* Education – Dan Draper
  + Speaker – Julie Alexander
    - Cell 517-740-9982
    - What’s happening in Lansing
    - Education and farm community background
  + Speaker – Tim Walburg (Dustin – Associate)
    - Current issues and ballot proposals
* Old Business
  + Ideas for speakers – send to Dan Draper
* New Business
  + Christmas Party Date? Needs to be communicated
  + Jackson Magazine February issue to be on construction
* Next Meeting – November 14th, 2018.
  + October’s sponsors
    - Lally Group
    - Masonry by Design
    - McDonald Roofing
    - Minutemen sewer and Drain
    - Murray Painting
    - New View Painting
* Drawings
  + Jackson Radio Spotlight with Greg O’Connor – Chris Langley
  + 50/50 – $95 (1/2 of $190 collected) – Reed Daniels
  + Membership drawing – $303 pot – City of Jackson – Brian Taylor - Absent
  + Next month draw $398
* Adjourn 6:47 p.m. adjournment

Submitted by C. Sayles 10/11/2018 5:42 PM