

 Jackson Commercial Contractors Association

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

 Phone: 517-990-9600

 www.jcca.biz

**JCCA General meeting minutes February 13, 2019**

* 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)
	+ Steve Patch (Treasurer)
	+ Ted Wray (director ’19)
	+ Paul Swaitlowski (VP)
	+ Dan Draper (Education)
	+ Mike Sharp (Past Pres. ‘19)
	+ Ted Christoff (marketing)
* Board members absent
	+ Kip Cunningham (director ’19)
	+ Mike Hirst (director ‘20)
	+ Jim Lester (director ‘20)
	+ Pat Hitchingham (Scholarship)
	+ Andy Cook (director ’19)
	+ Mark Schissler (director ‘20)
	+ Inosencio & Fisk (legal)
* Invocation given by Ted Christofff
* Guests
	+ None
* Review of January General meeting minutes
	+ Motion to accept – Chris Crissenberry
	+ Second – Paul Swaitlowski
	+ Motion passed
* Treasurers report - Steve Patch
	+ Current bank balance $21,137
	+ Receivables $1,300
	+ Expenses in line with budget
* Marketing / Brick Award – Ted Christoff
	+ 3 Awards Given
	+ Pictures from Chamber meeting loaded on Web Site
	+ Scholarship application updated on Web Site
	+ 2019 Budget Approved
	+ JCCA Entered K105.3 Chili Cook off
	+ Jackson Magazine published Construction issue with several members spotlighted.
* Membership spotlight
	+ Shafer Redi Mix – Doug Shafer
	+ Shivley – Bouma – No Representation
	+ Spring Arbor Lumber – No Representation
	+ Spirit Steel – No Representation
	+ Sharp Construction – Mike Sharp
	+ Standard Electric – Jerry
* Scholarship – Patrick Hitchingham – Absent
	+ Allegiance Health may participate with offering another scholarship
	+ Scholarship currently does not have an honoree
* Membership Committee – Dan Machnik
	+ - Looking for new Chair to Membership Committee
* Education – Dan Draper
	+ Speaker –Steve Patch – Tax law changes
	+ Looking for March / April Speakers
	+ Signup sheet passed around for sign up of March 15th job fair @ Career Center
* Old Business
	+ Christmas party survey – most comments about music and possible different approach. Good turnout at venue.
	+ Accounting services moved to Quickbooks online.
* New Business
	+ Fair Grounds project
	+ NW Chiller project
	+ Linda – Englewood – sponsoring charity at Interfaith Shelter – participation encouraged. Ryan Smithson donated 50/50 winnings to charity program.
	+ Next month nominations for board members. 6 positions available
* Next Meeting – November 14th, 2018.
	+ March’s sponsors
		- Walton Insurance Group
		- Wellman Masonry
		- Willbee Transit
		- Willis & Jurasek
		- Willis & Machnik
		- Steve Yearling
* Drawings
	+ Jackson Radio Spotlight with Greg O’Connor – Dan Draper
	+ 50/50 – $55 (1/2 of $110 collected) – Ryan Smithson
	+ Membership drawing – No draw – winner last month – pot to reach $250 for next draw. Next Month’s pot at $55
* Adjourn 6:48 p.m. adjournment

Submitted by C. Sayles 2/14/2019 4:46 PM