

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