

 Jackson Commercial Contractors Association

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

 Phone: 517-990-9600

 www.jcca.biz

**JCCA Board meeting minutes March 11, 2019**

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

* Board members present
	+ Chris Sayles (secretary)
	+ Ted Christoff (marketing)
	+ Ryan Smithson (Pres)
	+ Mike Sharp (Past Pres. ‘19)
	+ Kip Cunningham (director ’19)
	+ Mike Hirst (director ‘20)
	+ Donn Roberts (director ‘19)
	+ Steve Patch (treasurer)
	+ Mark Schissler (director ‘20)
	+ Paul Swaitlowski (VP)
* Board members absent
	+ Pat Hitchingham (Scholarship)
	+ Dan Draper (Education)
	+ Ted Wray (director ’19)
	+ Dan Machnik – (membership)
	+ Andy Cook (director ’19)
	+ Inosencio & Fisk
	+ Jim Lester (director ‘20)
* Review of January board meeting minutes
	+ Motion to Accept– Steve Patch
	+ Second – Ted Christoff
	+ Motion passed
* Treasurer’s report –Steve Patch
	+ Current bank balance $18,681
	+ Now moved to Quickbooks online format. Forms will look slightly different than in the past.
	+ Receivables less than last year at this time.
	+ Reflects $400 escrow
	+ Motion to approve treasurer’s report – Chris Sayles
	+ Second – Paul Swaitlowski
	+ Motion carried
* Marketing / Brick Award – Ted Christoff
	+ Encouraged to attend career center job fair as part of the marketing message.
* Membership – Dan Machnik (absent)
	+ Looking for new chair for membership
	+ Directory being finalized. April 1st deadline.
	+ Ted Christoff going to check on 4 members that may not be part of JCCA any longer
		- Liberty Landfill, Menards, ALAM Inc., Production Realty
* Education – Dan Draper (absent)
	+ Wednesday Speakers – Jim Coutu – Michigan Works Southeast
	+ Job Fair March 15, 2019 time 8:00 – 2:00
	+ April speaker needed
* Scholarship Committee – Patrick Hitchingham (absent)
	+ Currently have 2 ea. $1,000 Scholarships
	+ CP Federal and Henry Ford Allegiance voiced wanting to participate – may turn into a third scholarship.
	+ Motion by Mike Sharp – Second Mark Schissler
		- Name one JCCA scholarship on a permanent basis as the
			* “JCCA - Patrick Cunningham Memorial Scholarship”
		- Motion passed
	+ Other scholarships to be JCCA based, but will be individually named only upon approval of the board.
	+ Use Dixon Golf again for fund raising hole at annual golf outing. Proceeds to fund scholarships.
* Member spotlight (sponsors) for this month’s meeting (Mark Schissler making contact)
	+ Walton Insurance Group
	+ Wllman Masonry
	+ Willbee Transit Mix
	+ Willis and Jurasek
	+ Willis and Machnik
	+ Yearling Electric
* Old Business
	+ Board positions open
		- VP
		- Treasurer
		- Secretary
		- 4 Directors
	+ Membership committee chair needed
* New Business
	+ Sinking Fund proposals
		- Hanover Horton
		- Vandercook
	+ Convention Center – post bid
* 5050 drawing & membership draw (Has not reached $250 yet)
* Next general meeting April 8th, 2019. Next Board meeting on April 10th, 2019
* Adjourn 1:09p.m.

Submitted by C. Sayles 3/14/2019 9:12 AM