

 Jackson Commercial Contractors Association

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

 Phone: 517-990-9600

 www.jcca.biz

**JCCA Board meeting minutes April 8, 2019**

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

* Board members present
	+ Chris Sayles (secretary)
	+ Ryan Smithson (Pres)
	+ Mike Sharp (Past Pres. ‘19)
	+ Donn Roberts (director ‘19)
	+ Steve Patch (treasurer)
	+ Mark Schissler (director ‘20)
	+ Dan Draper (Education)
	+ Andy Cook (director ’19)
	+ Inosencio & Fisk (Bruce & Kristina)
	+ Pat Hitchingham (Scholarship)
	+ Paul Swaitlowski (VP)
* Board members absent
	+ Ted Christoff (marketing)
	+ Kip Cunningham (director ’19)
	+ Mike Hirst (director ‘20)
	+ Ted Wray (director ’19)
	+ Dan Machnik – (membership)
	+ Jim Lester (director ‘20)
* Review of January board meeting minutes
	+ Motion to Accept– Steve Patch
	+ Second – Paul Swaitlowski
	+ Motion passed
* Treasurer’s report –Steve Patch
	+ Current bank balance $18,706
	+ Now moved to Quickbooks online format. Forms will look slightly different than in the past.
	+ Receivables less than last year at this time.
	+ Motion to approve treasurer’s report – Bruce Inosencio
	+ Second – Donn Roberts
	+ Motion passed
* Marketing / Brick Award – Ted Christoff (absent)
	+ Radio spots to be filled
* Membership – Dan Machnik (absent)
	+ Looking for new chair for membership
	+ Motion by Mike Sharp to drop 2 unpaid members. Production realty and Menards.
		- Second Patrick Hitchingham
		- Motion passed
* Education – Dan Draper
	+ Wednesday Speakers – John Denney – Superintendant of Hanover Horton Schools. Talk about upcoming sinking fund.
	+ Career fair had 9 companies represented.
* Scholarship Committee – Patrick Hitchingham
	+ Currently have 2 ea. $1,000 Scholarships
		- “JCCA - Patrick Cunningham Memorial Scholarship”
		- One additional JCCA scholarship
	+ Motion by Mike SharpTo name second JCCA scholarship in memory of William Lester Sr. (who recently passed away). Motion comes with asking for permission from the family first.
		- Second by Andy Cook
		- Motion passed
	+ CP Federal provided $520 toward scholarship funding.
	+ Motion by Pat Hitchingham to provide a third $1,000 scholarship called the CP Federal / JCCA Scholarship. The $480 difference will be used from the Dixon golf receipts that was previously set aside.
	+ Currently looking to get enough applicants for the scholarships that will be awarded at the May meeting.
* Member spotlight (sponsors) for this month’s meeting (Mark Schissler making contact)
	+ ABC Reproduction
	+ ABC Supply
	+ AE Design
	+ Ajax Heating
	+ Aladdin Electric
* Old Business
	+ Board positions Nominations
		- VP
			* Ted Wray
			* Dale Gazlay
		- Treasurer
			* Tobin Duningham (sp?)
			* Mellissa Strady (sp?)
		- Secretary
			* Ryan Berridge
		- 4 Directors
			* Andy Cook
			* Kip Cunningham
			* Donn Roberts
			* Tom Rooney
			* Tom Garrett
			* Rob Harris
	+ Membership committee chair needed – Tom Rooney voiced interest.
* New Business
	+ Sinking Fund proposals
		- Hanover Horton
		- Vandercook
	+ Other projects upcoming for bid
		- Andy’s place
		- JPS
		- Northeast Elem.
	+ Convention Center – Some locals awarded.
	+ Need secretary for Wednesday meeting – Pat Hitchingham to help.
* 5050 drawing & membership draw (Has not reached $250 yet)
* Next general meeting April 10th, 2019. Next Board meeting on May 13th, 2019
* Adjourn 1:11p.m.

Submitted by C. Sayles 4/9/2019 1:43 PM