



To encourage the use of quality contractors and construction trades partners that positively impact our local community

JCCA Board Meeting Minutes September 2, 2021 at Noon @ Christoff's

Present: Angela, Ryan, Tom, Dan, Mike, Ted, Mark – 6

Absent: Craig, Jessica, Melissa, Bruce, Doug, Mike H. - 6

Call to Order 12:15 pm

Approve August Board Minutes

Motion by Mike England and seconded by Ted Christoff to place minutes on file as presented.

Presidents report – Doug

Vice-President's Report – Ryan

Treasurer report – Melissa

New Members – Blake Mechanical (March), Jx Anchor Initiative, DBI (online), Blue Ox CU (paperwork)– Angela to add to website

Scholarships – have they all been taken care of? Did O'Harrow reimburse us for the scholarship the JCCA paid out?

Motion by Mike England and seconded by Tom Rooney to place financials on file as presented.

Education report – Dan

September 8 – Ken Zebarah –Director of Commercial Sales, Harvest Solar (ken@harvestsolar.com)

October 13 – How a company can market themselves as a great place to work

- contact SCHRMA <https://schrma.shrm.org/> - Dan to reach out

- MI Works <https://www.mwse.org/>

- bonuses, 401k, incentives, culture etc...

November 10 – OSHA seminar <https://www.osha.gov/contactus/bystate/MI/areaoffice>

2022

January 12 - speaker

February 9 – Student Night

March 9 - speaker

April – 13 - Scholarship Presentations – no speaker

May – 11 - Officer and Director Elections – speaker

Scholarship Report – Dan

In 2022 Scholarships will be awarded at April Membership Meeting

Georgia Fojtasek

JCCA #1 and JCCA #2

O'Harrow Construction – Tom Garrett tgarrett@oharrow.net

Consumers Energy – Mindy Bradish Orta

9/24/2021 6:07 PM

Marketing report - Ted

- **JAXPO October 21, 2021** from 1-5 pm at American 1 Event Center.

Will need volunteers in 2-hour shifts.?

What do we have in our booth – stand up banner, stickers, pads of paper, applications

- **Jackson Magazine** February Issue with JCCA Directory

Membership Support report – Tom

\$50 referral credit towards next year's dues – not part of bylaws – where did this come from?

April 2021 board meeting – motion by Donn Roberts and seconded by Tom Rooney stated that Angela Machnik will receive \$50 bonus when she brings in a new member. President Ted Christoff was a nay. All others agreed, motion carried.

Welcome packet – letter, sticker and note pad – Angela to send out

Social Media posts for new members

Craig Hatch– Flick Plumbing – Jason Flick P.O. Box 1405 Jackson, MI 49204 517-745-3182

Etna Supply – Mark Rose 411 E Mansion St, Jackson, MI 49203 (517) 787-6043

McGowan Electric Supply – Kevin Dobbin 425 E Washington Ave, Jackson, MI 49203 517-917-8147

Groves Electric – Tony Groves - 120 Eaglehurst Drive Jerome, MI 49249

Airserv – Mike 200 5th St, Michigan Center, MI 49254 517-206-7541

Ferguson – Kyle 730 E Mansion St Jackson, MI 49203 (517) 788-4510

Dinner Sponsor Report – Mark

Facebook posts for sponsors of the membership dinners

New members do not to pay for dinner expense if within a year of joining.

September Sponsors – Start August 25

AE Design Solutions LLC, Ajax Heating & Air Conditioning Inc, Allen Brothers Fence, Alro Steel, Ambs Call Center, American Office Solutions, Applegate, Inc., Bethesda Plumbing, Billy White Roofing, Brauns Home Furnishings, Inc.

Old Business

Responsible Contractor Ordinance – It passed 4 to 2 vote. Next steps??? (On hold till Oct. meeting)

Golf Outing – report

Community Partners

Letter sent via email 8-20-21

New Business

YMCA Bidding Opens August 23 – Sept. 24th

Hayes Hotel Site & RFQ Showcase – August 18th report

Jackson County Schools Superintendents meeting – Sept. 17 – JCCA rep to speak, what do they need from us? Give out 2021 Directory. Ted & Mike out of town. Asked Bruce.

Angela Muchnik's yearly review

Contract run is Oct. 2020 to Dec. 31, 2021. Ted to talk with Doug and review contract.

Membership Meeting – Sept. 8th at 5 pm at Cascades Manor House

Next Board meeting – October 11 at Noon at Christoffs (NEW DATE)

Christmas Party - December 1, 2021 at CCJ – who do you want for a band?

Adjourn: 1:15 pm

9/24/2021 6:07 PM