

JCCA Board Meeting Minutes January 10, 2022 at Noon @ Jackson Chamber *New Location*

Present: Angela Machnik, Mark Schissler, Ted Christoff, Mike England, Tom Rooney, Kristine Fisk,

Mike Hirst, Ryan Berridge, Dan Draper, Doug Warren, Jessica Webb

Absent: Craig Hatch

Call to Order 12:10 pm

Approve Dec. Board Minutes. Motion made by Mike Hirst and seconded by Mike England to place minutes on file as presented.

Presidents report – Doug

Vice-President's Report – Ryan

Treasurer report - Angela/Jessica

- Scholarships research (separate out Fojtasek and JCCA)
- Membership Trades for Jackson Magazine and JTV

Education report - Dan

January 12 – Douglas Sandberg - CMS rebates for small businesses (conf.)

February 9 – Student Night - received 3 applications so far

March 9 – Stu Kail with Walton - Marketing for small businesses

April – 13 - Scholarship Presentations (NEW date) – no speaker

May-11 - Officer and Director Elections – speaker needed

Ideas:

Chris Sayles and the developer for Former Allen school

Beth Shafer with United Way - ways to do company donating to UW

Scholarship Report – Dan

2022 Scholarships awarded at April Membership Meeting – <u>Deadline March 21</u>

Invite Georgia and O'Harrow to the meeting.

Georgia Fojtasek

JCCA #1 and JCCA #2

O'Harrow Construction - Jennifer Feeney at jennifer@oharrow.net

***Do Social media posts for scholarships

Marketing report - Ted

- Chamber Brick Award sponsorship (\$2,000) and nominations (brainstorm ideas)
 Review nominations Jan. 11th at 4:45 pm Angela to attend
 Annual Meeting Feb. 3rd at 5:30 at Michigan Theatre and drinks at Veritas
- Jackson Magazine February Issue with JCCA Directory

Our membership did purchase enough ads to cover the 2022 directory

- JTV – Interview Drawing

The dinner sponsors for that month will be entered into a drawing to receive an on-air interview with JTV. Jan. 18 and 19th both at 1:55 pm.

Membership Support report – Tom

Goal 10 new members

Increase participation from General Contractors – make call – who will assist on this?

Sharp and Jones – Kristina to call; Collins Design – Mike England; Mercer – Mike Hirst,

O'Harrow - Doug

Social Media posts for new members – Angela to schedule

Leads

Letter was sent introducing JCCA. Follow up calls...

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

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

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

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

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

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

Dinner Sponsor Report – Mark

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

January Sponsors – social posts Jan. 5th

Collins Design Build – makeup for Oct. (paid)

Cook Flatwork and Foundation – makeup for Oct. (Paid)

Jackson Automatic Sprinkler

Jackson Canvas Co. – Owe \$300 dues

Jackson County Chamber

Jackson Glass Works

Jackson Magazine

Jim Coffey & Sons Plumbing & Heating

Jim Winter Buick

Johnson Sign Company – Owe \$300 dues

Projects in Jackson County

YMCA – rehab of building. There will be a new bidding process. Granger is still GC

Jackson County Sups – final phase of locker room renovations

Former Allen school on Pearl St. turned into Housing and Commercial Space – Chris Sayles as the GC Grow operations – just purchased Technique old building

Solar project in Parma – National Grid Renewables, Amber Miller – nothing approved or official yet Andy's Place expansion

Planet Fitness/Hobby Lobby

Kelly Fuels on Springport

Biggby coffee – North and cooper

Spring Arbor Café – purchased by Vito's

Kroger on E. Michigan Ave. to become an Aldi

Ordinances

Responsible Contractor Ordinance - Chamber trying to reverse this early next year. Craig??

Old Business

New Business

Invite new City of Jackson to membership meeting – Daniel Mahoney <u>dmahoney@cityofjackson.org</u> – Sent him a calendar invite to JCCA meeting from Jan. – May

City Manager – Jonathan Greene jgreen@cityofjackson.org

Next Board meeting – February 14, 2022 @ Noon at Christoffs **Membership Meeting** – January 12th @ Cascades Manor House

Adjourn:



JCCA Board Meeting Minutes February 7, 2022 at Noon @ Christoffs

Present: Tom Rooney, Mike England, Mark Schissler, Angela Machnik, Ryan Berridge, Doug Warren,

Mike Hirst, Craig Hatch

Absent: Dan Draper, Jessica Webb, Ted Christoff

Call to Order 12:05 pm

Approve Jan. Board Minutes. Motion by Mike Hirst and seconded by Craig Hatch to accept minutes as presented. Motion carried.

Presidents report - Doug

Vice-President's Report – Ryan

Treasurer report - Angela/Jessica

- Scholarships research (separate out Fojtasek and JCCA)
- Membership Trades for Jackson Magazine and JTV

Education report - Dan

February 9 – Student Night - received 17 applications

March 9 – Stu Kail, Walton Insurance - Marketing for small businesses and Steve Patch, Lally Group update on taxes

April – 13 - Scholarship Presentations (NEW date) – no speaker

May – 11 - Officer and Director Elections – speaker needed

Ideas:

Chris Sayles and the developer for Former Allen school

Beth Shafer with United Way - ways to do company donating to UW

Scholarship Report – Dan

2022 Scholarships awarded at April Membership Meeting – Deadline March 21

Invite Georgia and O'Harrow to the meeting.

Georgia Fojtasek

JCCA #1 and JCCA #2

O'Harrow Construction - Jennifer Feeney at jennifer@oharrow.net

***Scheduled Social media posts for scholarships

Marketing report - Ted

- Chamber Brick Award sponsorship (\$2,000) Rescheduled for Feb. 23
 Community Awards Week Feb. 7-11th via facebook
- Jackson Magazine February Issue with JCCA Directory
- JTV Interview Drawing

Dinner sponsors for this month will have a chance to receive an on-air interview with JTV.

Membership Support report - Tom

Goal 10 new members

Increase participation from General Contractors – make calls monthly

Jones – Kristina; Collins Design – Mike England; Mercer – Mike Hirst, O'Harrow – Doug

Dropped members – Jackson Canvas Co., Sharp Construction Co.

New February Members - Baker Weber Insurance - Chris Westin, Kustom - Cory Winslow, HomeSteady

- Doug Warren; Hatch Farm Bureau Insurance - Taryn Hatch

Social Media posts for new members – Angela to schedule

Leads

Letter was sent introducing JCCA. Follow up calls...

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

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

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

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

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

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

Tom - CMS - Tim.exposito@cmsenergy.com - On Shop Rat Foundation Board more engagement

Dinner Sponsor Report – Mark

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

February Sponsors – social posts

Johnstone Supply - attend

Jones Construction Solutions

JTV -attend

Kentwood Office Furniture

L&W Supply Corp -no

Lally Group - attend

Lester Brothers Excavating

Libery Landfill – Owes \$300

M& Laminated - yes

Masonry By Design - yes

Projects in Jackson County

YMCA – rehab of building. There will be a new bidding process. Granger is still GC

Jackson County Sups – final phase of locker room renovations

Former Allen school on Pearl St. turned into Housing and Commercial Space

Grow operations – just purchased Technique old building

Solar project in Parma – National Grid Renewables, Amber Miller – nothing approved, moving slowly

Andy's Place expansion

Hobby Lobby being done by Ricon (Mike H. to get us contact info)

Kelly Fuels on Springport

Biggby coffee – North and cooper

Spring Arbor Café – purchased by Vito's

Kroger on E. Michigan Ave. to become an Aldi

Ordinances

Responsible Contractor Ordinance - Chamber trying to reverse this

Affordable Housing Act

Old Business

New Business

Invited new City of Jackson mayor Daniel Mahoney <u>dmahoney@cityofjackson.org</u> and City Manager – Jonathan Greene <u>jgreen@cityofjackson.org</u>

JAMA – reached out to include JCCA in conversations with CAA and their YouthBuild program.

WMCI – West Michigan Construction Institute https://wmcinstitute.com/

Next Board meeting – March 7, 2022 @ Noon at Christoffs **Membership Meeting** – February 9, 2022 @ Cascades Manor House

Adjourn: 1:15 pm



JCCA Board Meeting Minutes March 7, 2022 at Noon @ Christoffs

Present: Jessica Webb, Ryan Berridge, Bruce Inosencio, Mike Hirst, Mark Schissler, Doug Warren, Craig Hatch Absent: Tom Rooney, Dan Draper, Mike England

Call to Order 12:08 pm

Approve Feb. Board Minutes

Motion by Craig Hatch and seconded by Jessica Webb to accept minutes as presented. Motion carried.

Presidents report – Doug

Vice-President's Report - Ryan

Treasurer report - Angela/Jessica

- Student Night Funds – Steve created GL code, Angela to send out invoices.

Student must graduate, be employed for 90 days or enrolled in a college for us to release the funds. A motion by Doug Warren with a second from Bruce Inosencio. Motion carried.

Look into Career Fairs at school and the career fair at the Career Center.

- Walton Directors and Officers insurance \$1,226 Jessica paid
- Review bylaws the section on membership dues and drop dates Review at May board meeting.

Education report - Dan

March 9 – Steve Patch, Lally Group update on taxes

April – 13 - Scholarship Presentations (NEW date) – no speaker, Open nominations for board officers and members?

May-11 - Officer and Director Elections and Stu Kail, Walton Insurance - Marketing Ideas:

Dave Duda – Energy credits from CMS (Mike Hirst is your contact)

City (Jonathan Greene); County (Mike Overton); Scott Fleming (Anchor Initiative) – Once a quarter Bill Rayl - JAMA

DBI – Kristin asked about bringing in a rep to speak or take a tour of main contract furniture manufacturer in Holland . Kristin 517-719-5982 – Maybe, if it is not a sales pitch.

Beltone Hearing – Rachelle Seymour to speak on hearing health care within the industry – Yes (10 minutes)

Scholarship Report - Dan

2022 Scholarships awarded at April Membership Meeting – Deadline March 21

Invite Georgia, Jennifer and past recipients to the meeting.

Georgia Fojtasek

JCCA #1 and JCCA #2

O'Harrow Construction - Jennifer Feeney at jennifer@oharrow.net

Submitted: Brody Bahlau, Alex Phebus

Marketing report - Ted

MMG – do we pay for 2022 at once? \$4,431.84 - Yes

Membership Support report - Tom

Goal 10 new members

Increase participation from General Contractors – make calls monthly

Jones – Kristina; Collins Design – Mike E.; Mercer – Mike H., O'Harrow – Doug

Dropped members – Jackson Canvas Co., Sharp Construction Co.

New Members - Baker Weber Insurance, Hatch Family Insurance Farm Bureau, Beda Family Agency Farm Bureau;

Beiswanger & Risner, McGowan Electric, Kustom, Cory Winslow

Leads - Sproat Realty - Blake Richmond

Social Media posts for new members - Angela to schedule

Dinner Sponsor Report - Mark

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

March Sponsors – social posts

McDonald Roofing & Sheet Metal Co.

McKibbin Media Group - present

Menards – Owes \$300 Minuteman Sewer & Drain Cleaning MLL Insurance – would not pay as joined in Oct. North-Ply Contracting present

O'Harrow Construction present OmniSource

Paul E. Bengel Company Pavement Mgmt/ Mullins Asphalt

Printer Source Plus

Projects in Jackson County

Aldi in former Kroger on E. Michigan Ave.

Andy's Place expansion

Blackstone Apts - MVAH Partners is partnering with the Jackson Housing Commission. Fall 2022

Jackson County Animal Shelter improvements

Habitat for Humanity Deland Neighborhood

YMCA – rehab of building. There will be a new bidding process. Granger is still GC

Viking Rental, plans to renovate the homes at 1003 Lansing Ave. and 428 Hill St. into two-unit homes.

JCISD first phase of renovations at JPS's former Frost Elementary School, 1226 S. Wisner St.,

Absolute Net Properties, Indiana-based developer purchased a 3-acre property which is home to Optimist Park.

Blackman Township industrial park on County Farm Rd. is expected to begin in 2022.

Former Allen school on Pearl St. turned into Housing and Commercial Space

Grow operations – just purchased Technique old building

Solar project in Parma - National Grid Renewables, Amber Miller - nothing approved, moving slowly

Hobby Lobby being done by Ricon (Mike H. to get us contact info)

Ordinances

Responsible Contractor Ordinance - Chamber trying to reverse this. Craig has verbiage he will send. Affordable Housing Act

Old Business

JAMA – reached out to include JCCA in conversation with CAA and their YouthBuild program.

New Business

WMCI – West Michigan Construction Institute https://wmcinstitute.com/ Ask if they will be a presenter at one of our meetings.

2022 Brick Awards – present at Membership Meeting

John R. Lewis Elementary School (Jackson Public Schools) - Conf.

Cascades Elementary School (Jackson Public Schools) – Conf.

Jackson High School Aquatic Center (Jackson Public Schools) – Conf.

Jackson School of the Arts – Carolyn Matteson – Conf.

Henry Ford Allegiance Health

American 1 Event Center

City of Jackson MLK Center - Conf.

Next Board meeting – April 11, 2022 @ Noon at Christoffs

Membership Meeting – April 13, 2022 @ Cascades Manor House

Adjourn: 1:15 pm

4/16/2024 12:36 PM



JCCA Board Meeting Notes (No Quorum) April 11, 2022 at Noon @ Christoffs

Present: Angela Machnik, Mike Hirst, Doug Warren, Tom Rooney, Ryan Berridge

Absent: Mike England, dan Draper, Jessica Webb, Craig Hatch, Ted Christoff, Bruce Inosencio, Mark Schissler

Call to Order 12:10 pm - Did not have quorum

Approve March Board Minutes - could not approve

Presidents report – Doug

Accept resignation of Jessica Webb. Steve Patch will assist until we can find a replacement. Should we pay him to complete job?

Vice-President's Report - Ryan

Treasurer report - Angela

Looking for someone with bookkeeping experience

Secretary report - Craig

Open nominations for board officers and members? JCCA bylaws – Article 2 – section 1. Ask 2 officers and 2 directors to extend a term by a year to stagger.

Officers – P, VP, T, S, IPP (Doug, Ryan, ??, Craig, Ted) All voted in 2021 for a 2 year term

Directors - (Mike E, Mike H,) All voted in 2021 for a 2 year term

Chairs – (Dan, Ted, Tom, Mark) terms for chairs?

Counsel - Inosencio & Fisk

Education report - Dan

April – 13 - Scholarship Presentations. Open nominations for board officers and members?

May – 11 - Officer and Director Elections, Jonathan and Laura from the city to review permitting within city

Sept - 14 - Stu Kail, Walton Insurance - Marketing

Ideas:

Dave Duda – Energy credits from CMS (Mike Hirst is your contact)

City (Jonathan Greene); County (Mike Overton); Scott Fleming (Anchor Initiative) - Once a quarter

Beltone Hearing – Rachelle Seymour to speak on hearing health care within the industry – Yes (10 minutes)

Scholarship Report - Dan

Invite Georgia, Jennifer (done) and past recipients to the meeting.

Brogan Buchler Georgia Fojtasek Northwest

Noah Mast O'Harrow Construction Company MI Center Jennifer Feeney at jennifer@oharrow.net (conf.)

Myles Davis JCCA J. High Brody Bahlau JCCA Western Dylan Villarreal JCCA MI Center

Marketing report - Ted

JTV and radio interview update

Harvest Solar – partner with them for a spot on their weekly show

Membership Support report - Tom

Goal 10 new members

Increase participation from General Contractors – make calls monthly

Jones – Kristina; Collins Design – Mike E.; Mercer – Mike H., O'Harrow – Doug

New in 22 - Barker Weber, Beiswanger, Hatch Family agency, Kustom, McGowan, Beda Family

8/1/2022 1:52 PM

Dropped in 22 – AE Design Solutions, Sharp Construction, Jackson Canvas, Recruit Specialized staffing Leads – Sproat Realty – Blake Richmond

Dinner Sponsor Report - Mark

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

April Sponsors – schedule social posts

Prominent Design & Build Inc.

Quality Glass-Napoleon Inc.

Rehmann OWE \$300 dues

Richmond Agency

Roberts & Associates, AIA

RW Mercer Co.

Safety Systems Inc.

Schissler CPC OWE \$250 for scholarship

Shafer Redimix OWE \$250 for scholarship

SHIVELY-BUOMA Inc.

Projects in Jackson County for April

Hayes Hotel - The City of Jackson and the Jackson Anchor Initiative announced that the Hotel Hayes building in Downtown Jackson has been sold to J. Jeffers and Company, which has major plans to revitalize the property. 91 market rate apartment units, new commercial businesses, new employment, and features for the community

Allen Lofts seeking sub-contractors. I provided JCCA members to Scott at the Anchor Initiative who fit their needs. What is the bidding schedule? Angela to ask Scott.

Ordinances - Craig

Responsible Contractor Ordinance - Chamber trying to reverse this. Affordable Housing Act

Old Business

JAMA – reached out to include JCCA in conversation with CAA and their YouthBuild program. WMCI – West Michigan Construction Institute https://wmcinstitute.com/ Ask if they will be a presenter Look into Career Fairs at school and the career fair at the Career Center.

New Business

Review bylaws – the section on membership dues and drop dates – Article 1 – Section 7

- Group did not want to stay with 10 days as it is too aggressive. Discussion ended on a 90 day past due and then member is dropped.

FYI: May 4th and 5th is Michigan Construction Career Day 2022 www.MichiganCCD.com

JCCA Golf Outing – August 12, 2022. Cost is going to increase \$4 per person for golf. I have reached out to ask about food costs as well.

Next Board meeting – May 9, 2022 @ Noon at Christoffs Membership Meeting – April 11, 2022 @ Cascades Manor House Annual JCCA Golf Outing – August 12, 2022 @ Hankerd Hills

Adjourn:



JCCA Board Meeting Minutes May 9, 2022 at Noon @ Christoffs

Present: Angela Machnik, Doug Warren, Dan Draper, Ted Christoff, Mike Hirst, Ryan Berridge

Absent: Mike England, Mark Schissler, Tom Rooney, Craig Hatch

Call to Order 12:05 pm

Approve March Board Minutes – Motion made by Mike Hirst and seconded by Ted Christoff to accept March minutes as presented. Motion carried. We did not have quorum for April.

Presidents report - Doug

Vice-President's Report - Ryan

Treasurer report – Steve

Steve Patch is "Acting treasurer". I have a couple of possibilities for a regular treasurer, so I'll pursue that over the next few months.

Secretary report – Craig

Open nominations for directors – a 2 year term

Officers

President – Doug Warren – term ends in 2023

Vice President – Ryan Berridge – term ends in 2023

Treasurer – Steve Patch is acting treasurer, is working on a replacement, then the board will appoint

Secretary - Craig Hatch - term ends in 2023

Immediate Past President - Ted Christoff

Directors

Mike England – term ends in 2023

Mike Hirst – term ends in 2023

Tom Rooney – Membership committee- term ends in 2022

Mark Schissler Dinner Sponsor Support- term ends in 2022

Dan Draper – Education and Scholarship chair – term ends in 2022

Counsel

Bruce Inosencio - Inosencio & Fisk

Education report - Dan

May -11 - Officer and Director Elections, Laura from the city to review permitting within city as well as a discussion on the Responsible Contractors Ordinance.

Sept - 14 - Stu Kail, Walton Insurance – Marketing

Oct. - Mike Smajda from Western regarding the 46 million bond

Nov. – Mike Overton/Scott Fleming?

Jan. 2023 – Jason Covell – renovate/rebuild Reed Manor. 35 mil grant

Ideas:

Dave Duda – Energy credits from CMS (Mike Hirst is your contact)

City (Jonathan Greene); County (Mike Overton); Scott Fleming (Anchor Initiative) - Once a quarter

Beltone Hearing – Rachelle Seymour to speak on hearing health care within the industry – Yes (10 minutes)

WMCI – West Michigan Construction Institute https://wmcinstitute.com/ Ask if they will be a presenter

Scholarship Report - Dan

Student Night - All recipients have been sent the guidelines. Assume will hear from them in late May early June

Brogan Buchler Georgia Fojtasek Northwest

Noah Mast O'Harrow Construction Company MI Center

Myles Davis JCCA J. High

Brody Bahlau JCCA Western - sent in the mail to JC

Dylan Villarreal JCCA MI Center

Marketing report - Ted

Mckibbin– paid remaining 2021 and first half of 2022

JTV - web maintained and interview going well

Jackson Magazine - Angela and Steve working on

Facebook - share posts from JCCA facebook page

Harvest Solar – partner with them for a spot on their weekly show. Yes, first drawing in at May membership meeting

Membership Support report - Tom

Goal 10 new members

Increase participation from General Contractors – make calls monthly

Jones – Kristina; Collins Design – Mike E.; Mercer – Mike H., O'Harrow – Doug

New in 22 - Barker Weber, Beiswanger, Hatch Family agency, Kustom, McGowan

Dropped in 22 – AE Design Solutions, Sharp Construction, Jackson Canvas, Recruit Specialized staffing, Beda

Family Insurance, Spring Arbor Lumber

Leads - Sproat Realty - Blake Richmond,

Shannon Davis – s.davis@jacksonhousing-mi.org 517-936-4889 – emailed 4/21/22,

Lammers Heating & Cooling – helped promote scholarship – anyone have a contact?

Dinner Sponsor Report - Mark

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

May Sponsors - schedule social posts

Standard Electric Co.

Superior Industrial Sales & Service, Inc.

The Enterprise Group

TNN, LLC

True Community Credit Union

Walton Insurance Group

Wellman Masonry Inc. - OWES \$300

Willbee Transit Mix Co.- OWES \$300

Willis & Jurasek, PC

Willis & Machnik

Projects in Jackson County for April

Hayes Hotel has been sold to J. Jeffers and Company. 91 market rate apartment units, new commercial businesses, new employment, and features for the community.

Allen Lofts - provided JCCA members to Scott at the Anchor Initiative.

Western School District 46 million bond - building a new 140,000-square-foot Elementary School on 35 acres

Ordinances - Craig

Responsible Contractor Ordinance - Chamber trying to reverse this.

Affordable Housing Act

Old Business

JAMA - reached out to include JCCA in conversation with CAA and their YouthBuild program.

Look into Career Fairs at school and the career fair at the Career Center.

New Business

Review bylaws

Dues and drop dates – Article 1 – Section 7

- Group did not want to stay with 10 days as it is too aggressive. Discussion ended on a 90 day past due and then member is dropped.

Chairs

- Combine Scholarship and Education into one chair

Summer Board Meetings

The board decided that we would not have a June and July board meeting.

Next Board meeting – August 8, 2022 @ Noon at Christoffs Membership Meeting – No June, July or August meetings Annual JCCA Golf Outing – August 12, 2022 @ Hankerd Hills

Adjourn: 1:00 pm



JCCA Board Meeting Minutes Sept. 12, 2022 at Noon @ Christoffs

Present: Ted Christoff, Mark Schissler, Mike Hirst, Doug Warren, Dan Draper, Sean Palmer, Mike England, Angela

Machnik, Tom Rooney

Absent: Craig Hatch, Bruce Inosencio, Ryan Berridge

Call to Order 12:10 pm

Approve August Board Minutes Motion by Mike England and seconded by Doug Warren to accept minutes as presented. Motion carried.

Presidents report - Doug

Vice-President's Report - Ryan

Treasurer report - Sean

990 postcard and MI annual filing – coming up aug-nov.

Budget 2023 – few more items to work on – ask Steve about

Secretary report - Craig

Open nominations for directors – a 2 year term

Officers

**Review Jackson Chamber verbiage on officers

President - Doug Warren - term ends in 2023

Vice President – Ryan Berridge – term ends in 2023

Treasurer – Sean Palmer – nominated for a 2 year term in the Sept. 2022 election

Secretary – Craig Hatch – term ends in 2023

Immediate Past President – Ted Christoff

Directors

Mike England – term ends in 2023

Mike Hirst – term ends in 2023

Tom Rooney – Membership committee- term ends in 2022

Mark Schissler Dinner Sponsor Support- term ends in 2022

Dan Draper – Education and Scholarship chair – term ends in 2022

Counsel

Bruce Inosencio - Inosencio & Fisk

Education report - Dan

Projects working on - roundtable

Sept – 14th – Mike Smajda – <u>mike.smajda@wsdpanthers.org</u> Western School District 46 mil dollar bond and Maitlynn Mosselle – Jackson Magazine

Oct. – 12th – Sheriff Gary Scheutte <u>gary.schuette@yahoo.com</u>; Rene Rod <u>rrod@mijackson.org</u> – Jail Millage and Maitlynn Mosselle – Jackson Magazine

Nov. 9th- Stu Kail, Walton and Shawna Tello - YMCA Update

Jan. 2023 – Jason Covell – renovate/rebuild Reed Manor. 35 mil grant

Ideas:

Commercial vehicle enforcement – MI State Police

City (Jonathan Greene); County (Mike Overton); Scott Fleming (Anchor Initiative) - Once a quarter

Student Night & Scholarship Report - Dan

Student Night – February 8, 2023

All recipients have been sent the guidelines. Have sent 3 checks out of 5

Deadline to receive funds is Dec. 30th

Scholarships – April 12, 2023

Have sent 2 checks out of 5

Deadline is the Tuesday after Labor Day - Will start working on 2023 application

How do we get the word out? Talk with Junior Achievement, CEO Challenge

Marketing report - Ted

Mckibbin – monthly interviews and Harvest Solar – partner for a spot on their weekly show

JTV – web maintained and interviews going well

Jackson Magazine - Will do 2023 Directory

Facebook – share posts from JCCA Facebook page

JAXPO 2022 – October 13th from 1-5 pm. Booth reserved.

1-3 pm – Doug W.; 3-5 pm – Tom; Mark 1-3 pm

Chamber brick award – yes – brick vs. paver. Craig to come up with some options

Membership Support report – Tom

Goal 10 new members

Increase participation from General Contractors – make calls monthly

Jones – Kristina; Collins Design – Mike E.; Mercer – Mike H., O'Harrow – Doug

New in 22 – Barker Weber, Beiswanger, Hatch Family agency, Kustom, McGowan

Dropped in 22 – AE Design Solutions, Sharp Construction, Jackson Canvas, Recruit Specialized Staffing, Spring Arbor Lumber, 343, EPM, Johnson Sign, Wellman Masonry

Leads - MDP Diesel & Auto - Mike & Kim Winters - Angela emailed 8/17

Ted to call Lammers; Sean to call Bailey Excavating

Dinner Sponsor Report - Mark

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

Sept. Sponsors – schedule social posts

1- ABC Reproduction

2-ABC Supply Inc.

3-Ajax Heating & Air Conditioning Inc.

4-Allen Brothers Fence

5-Alro Steel

6-Ambs Call Center

7-AOS

8-Applegate

9-Bethesda Plumbing & Pipe

10- Billy White Roofing

<u>October</u>

Beiswanger & Risner – joined 2/2022 – have to wait a year, Brauns, Brooklyn, Bruton, Christoff, Collins, Computer Ties, Comtronics, Consumers Energy, Cook Foundation, County National Bank,

November

Craft Agency, Culligan Water, Curtis, Curtis & Brelinski, D.E. Excavating, DBI, Ductz, Englewood, Fredon Handling, Inc.

Projects in Jackson County

Hayes Hotel has been sold to J. Jeffers and Company. 91 market rate apartment units, new commercial businesses, Allen Lofts - provided JCCA members to Scott at the Anchor Initiative.

MLK - John Willis asking for funding for the MLK corridor

Bloomfield Building (corner of Mechanic & Washington)

Oct. 11, 2022 from 4:30-6:30 pm at American 1 – Brownfield projects info

New Tribes project

Ordinances - Craig

Responsible Contractor Ordinance - Chamber trying to reverse this.

Affordable Housing Act

MI Minimum Wage and paid sick leave laws

Old Business

Review bylaws

Dues and drop dates – Article 1 – Section 7

- Group did not want to stay with 10 days as it is too aggressive. Discussion ended on a 90 day past due and then member is dropped.

Chairs

- Combine Scholarship and Education into one chair

New Business

Send a monthly reminder to the membership for monthly meetings

Next Board meeting – October 10, 2022 @ Noon at Christoffs

Membership Meeting – September 14, 2022 @ 5 pm at Cascades Manor House

JCCA Christmas Party – Dec. 7th at CCJ

Adjourn: 1:15 pm



JCCA Board Meeting Notes Oct. 10, 2022 at Noon @ Christoffs

Present: Angela Machnik, Tom Rooney, Ryan Berridge, Mark Schissler, Mike Hirst, Doug Warren, Dan Draper,

Craig Hatch, Sean Palmer, Ted Christoff Absent: Mike England, Bruce Inosencio

Call to Order 12:10 pm

Approve September Board Minutes

Motion by Doug Warren and seconded by Ted Christoff to place minutes on file as presented. Motion carried.

Presidents report - Doug

Vice-President's Report - Ryan

Treasurer report - Sean

990 postcard and MI annual filing - coming up aug-nov.

Budget 2023 - working on

Angela to work with Sean to separate out scholarships - memorial, jcca, GF and student night

Motion by Craig Hatch and seconded by Sean Palmer to increase the cost of Christmas Party to \$35 per person.

Motion carried.

Secretary report - Craig

Education report – Dan

Projects members are working on - roundtable

Oct. – 12th – Sheriff Gary Scheutte <u>gary.schuette@yahoo.com</u>; Rene Rod <u>rrod@mijackson.org</u> – Jail Millage and Maitlynn Mosselle – Jackson Magazine

Nov. 9th—Stu Kail, Walton and Shawna Tello – YMCA Update (GCcoming?)

Jan. 11, 2023 – Jason Covell – renovate/rebuild Reed Manor. 35 mil grant, Choice Neighborhood Plan – Hakim Crampton - Affordable Housing the redo of Reed Manor. Has a PP presentation.

Feb. 8 – Student Night

March 8 - Trifecta - City/County/Anchor Initiative

April 12 – Scholarship Night

May 10 – Annual Meeting & Election of Officers/Directors

Ideas:

Commercial vehicle enforcement - MI State Police

City (Jonathan Greene); County (Mike Overton); Scott Fleming (Anchor Initiative) - Once a quarter

Student Night & Scholarship Report - Dan

Student Night - February 8, 2023

2022 recipients have been sent the guidelines. Have sent 2 checks out of 5. Deadline is Dec. 30th

Create info on making money in the trades

Scholarships - April 12, 2023

Have sent 2 checks out of 5 – Deadline Tuesday after Labor Day

How do we get the word out? Talk with Junior Achievement, CEO Challenge

Marketing report - Ted

Mckibbin – monthly interviews and Harvest Solar – partner for a spot on their weekly show

JTV – web maintained and interviews going well

Jackson Magazine – 2023 Directory

Facebook – share posts from JCCA Facebook page

4/16/2024 12:36 PM

JAXPO 2022 – October 13th from 1-5 pm. Booth reserved.

1-3 pm – Doug W.; 3-5 pm – Tom; Mark 1-3 pm

Chamber brick award – yes – brick vs. paver. Craig to come up with some options

Membership Support report - Tom

Goal 10 new members

Increase participation from General Contractors – make calls monthly

Jones - Kristina; Collins Design - Mike E.; Mercer - Mike H., O'Harrow - Doug

New in 22 – Barker Weber, Beiswanger, Hatch Family agency, Kustom, McGowan

Dropped in 22 – AE Design Solutions, Sharp Construction, Jackson Canvas, Recruit Specialized Staffing, Spring

Arbor Lumber, 343, EPM, Johnson Sign, Wellman Masonry

Leads - MDP Diesel & Auto - Mike & Kim Winters - Angela emailed 8/17

Ted to call Lammers; Sean to call Bailey Excavating

Dinner Sponsor Report - Mark

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

Oct. Sponsors – schedule social posts

Beiswanger & Risner – joined 2/2022 – have to wait a year,

1- Brauns
3-Bruton
5-Collins
7-Comtronics
9-Cook Foundation
2-Brooklyn
4-Christoff
6-Computer Ties
8-Consumers Energy
10-County National Bank

November

Craft Agency, Culligan Water, Curtis, Curtis & Brelinski, D.E. Excavating, DBI, Ductz, Englewood, Fredon Handling, Inc., Granger Waste, Great Lake Graphics

Projects in Jackson County

Western School District's 46 mil – State bid website available April/May 2023

Hayes Hotel sold to J. Jeffers & Company. 91 market rate units, new commercial businesses,

Allen Lofts - provided JCCA members to Scott at the Anchor Initiative.

4.5 mil in American Rescue Plan funds to the MLK corridor improvement authority

Bloomfield Building - corner of Washington & Mechanic

Choice Neighborhood Plan - Hakim Crampton - Affordable Housing the redo of Reed Manor

Brownfields – what they are and get an inside look at what projects are happening. Event will be

Oct. 11 - 4:30-6:3p pm at the American 1 Event Center.

Blackstone Apartments

Ordinances - Craig

Responsible Contractor Ordinance - Chamber trying to reverse this.

Affordable Housing Act

MI Minimum Wage and paid sick leave laws

Old Business

Review bylaws

Dues and drop dates – Article 1 – Section 7

- Group did not want to stay with 10 days as it is too aggressive. Discussion ended on a 90 day past due and then member is dropped.

Chairs

- Combine Scholarship and Education into one chair

New Business

Send a monthly reminder to the membership for monthly meetings – Sent Sept. 27th Angela's contract review – Doug and Ryan to review

Next Board meeting – November 7, 2022 @ Noon at Christoffs Membership Meeting – October 12, 2022 @ 5 pm at Cascades Manor House JCCA Christmas Party – Dec. 7th at CCJ

Adjourn: 1:15 pm



JCCA Board Meeting Notes Nov. 7, 2022 at Noon @ Christoffs

Present: Sean Palmer, Ted Chrsitoff, Ryan Berridge, Mike England, Doug Warren

Absent: Dan Draper, Mike Hirst, Mark Schissler, Craig Hatch, Bruce Inosencio, Tom Rooney

Non-voting - Angela Machnik

Call to Order 12:05 pm

Approve October Board Minutes – cannot approve as we did not have a quorum

Presidents report – Doug

Draft letter in January/February asking for funds for student night on Feb. 8th

Vice-President's Report – Ryan

Treasurer report - Sean

990 postcard

MI annual filing - done by Sean

Budget 2023 & Scholarships - working on

2023 invoices for dues was sent via QB on 11-9-2022

Secretary report – Craig

Education report – Dan

Projects members are working on - roundtable

Nov. 9th- Stu Kail, Walton and Shawna Tello - YMCA Update

Jan. 11, 2023 - Commercial Vehicle Inspection - MI State Police - Bruce, Dan and Steve Willbee - NAME

Feb. 2 – Night of Distinction with Jackson Chamber @ MI Theatre

Feb. 8 – Student Night

March 8 - Hand out remaining Brick Awards - City/County/Anchor Initiative

April 12 – Scholarship Night

May 10 – Annual Meeting & Election of Officers/Directors

<u>Ideas:</u>

City (Jonathan Greene); County (Mike Overton); Scott Fleming (Anchor Initiative) – Once a quarter, Jason Covell – renovate/rebuild Reed Manor. 35 mil grant, Choice Neighborhood Plan – Hakim Crampton - Affordable Housing the redo of Reed Manor. Has a PP presentation.

Student Night & Scholarship Report - Dan

2022 Outstanding

- One more email to student night recipients - Gage Deland, Cor'liss Love that deadline is Dec. 30th

Student Night - February 8, 2023

Email the JCCA members – create a call to action – 1- interest and will plan to attend 2 – cannot attend Email to students – Dan Draper sending email – Create a wait list to ensure all funds get used We have \$3,500 left over from 2022 to use for 2023

Scholarships – April 12, 2023

2023 Application available at www.jcca.biz – create facebook posts

JCCA – give out two

O'Harrow Construction -

Marketing report – Ted

Mckibbin – monthly interviews and Harvest Solar – partner for a spot on their weekly show JTV – web maintained and interviews going well

4/16/2024 12:36 PM

Jackson Magazine - 2023 Directory

Facebook – share posts from JCCA Facebook page

Chamber brick award – yes – brick vs. paver. Craig to come up with some options

- Review nomination form ASAP

Membership Support report – Tom

Goal 9 new members

Increase participation from General Contractors – make calls monthly

Jones – Kristina; Collins Design – Mike E.; Mercer – Mike H., O'Harrow – Doug

New in 22 – Barker Weber, Beiswanger, Hatch Family agency, Kustom, McGowan, Creek Enterprise, 1 Source Solutions LLC, Bailey Excavating

Dropped in 22 – AE Design Solutions, Sharp Construction, Jackson Canvas, Recruit Specialized Staffing, Spring Arbor Lumber, 343, EPM, Johnson Sign, Wellman Masonry, DBI

Leads – MDP Diesel & Auto – Mike & Kim Winters – Angela emailed 8/17

Ted to call Lammers

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Nov. Sponsors - schedule social posts

1 - Craft Agency
2 - Culligan Water
3 - Curtis, Curtis & Brelinski
4 - D.E. Excavating

5 - DBI 6 - Ductz

7 - Englewood
 9 - Granger Waste
 8 - Fredon Handling, Inc.
 10 - Great Lakes Graphics

Projects in Jackson County

-Buildingconnected, Bluebook, Builders Exchange, Procore, Construct Connect

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Bloomfield Building - corner of Washington & Mechanic

Choice Neighborhood Plan - Hakim Crampton - Affordable Housing the redo of Reed Manor

Blackstone Apartments – Pete Schwiegeraht – Sr. VP of Development Midwest region in OH petes@mvahpartners.com

Ella Sharp club house renovation

Ordinances - Craig

Responsible Contractor Ordinance - Chamber trying to reverse this.

Affordable Housing Act

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Chairs - Combine Scholarship and Education into one chair

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Angela's contract review - Doug and Ryan to review

JCCA Christmas Party – Dec. 7th at CCJ

Next Board meeting – December 12, 2022 @ Noon at Christoffs

Membership Meeting – January 11, 2023 @ 5 pm at Cascades Manor House

Adjourn: 1:15 pm