

MINUTES OF THE MEETING
Mason Contractors Association
BOARD OF DIRECTORS
 March 11, 2008
 MCA Office Livonia Michigan

1.0 **CALL TO ORDER**

- 1.1 MCA President Kevin Ryan called the meeting to order at 10:10 am.
- 1.2 The sign-up sheet was circulated, and it was determined that a quorum was present. There were no additions to the agenda.
- 1.3 MCA President Kevin Ryan asked for a moment of silence for the following deceased persons – Leo Felty Jr. and Roy Seelbinder.
- 1.4 The following Board Members were present.

Kevin Ryan – President	Ed Davenport - Director
Steve Dudek – Vice President	
John Robovitsky - Secretary	
Brad Leidal - Treasurer	
Dave Sherman - Director	

The following MCA staff was present.

Carol Burkhart - MCA	
Tony Darkangelo – MCA Executive Director	

2.0 **MINUTES**

- 2.1 The minutes for the October 4, 2007 Contractor Membership meeting were reviewed. **A motion was made by Steve Dudek to accept the minutes with revisions to section 5.0 to replace Healthy with “Green”. The motion was seconded by Brad Leidal and it passed unanimously.**
- 2.2 The minutes for the January 29, 2008 Board of Directors meeting were reviewed. **A motion was made by Ed Davenport to accept the minutes with revisions requested by Brad Leidal to section 3.0 to add “on a cash bases”. The motion was seconded by Brad Leidal and it passed unanimously.**

3.0 **FINANCIAL REPORT**

- 3.1 Brad Leidal presented the financial report dated March 11, 2008. Reported his concern on the Jim Hale account being down to \$3814.00. Brad indicated possible changes to the Merrill Lynch Account to move it to get a better return and/or eliminate fees. Brad will also look at putting the MCA Bricklayers Industry Advancement Program funds with the Merrill Lynch account under one umbrella. Brad was going to look into the options and do what was best. **A motion was made by Steve Dudek to approve the**

financial report. The motion was seconded by Ed Davenport and it passed unanimously.

Financial Report						
Tuesday March 11, 2008						
		2007	Balance	2008	Balance	Difference
MCA Laborers Industry Advancement Program Account		2/28/2007	\$20,228.00	2/8/2008	\$10,865.69	(\$9,362.31)
Bricklayers Local 9 Industry Advancement Account		2/28/2007	\$7,612.00	2/29/2008	\$8,863.00	\$1,251.00
MCA Checking Account		2/28/2007	\$17,446.00	2/29/2008	\$14,077.00	(\$3,369.00)
MCA Golf Account		1/29/2007	\$3,273.00	12/31/2007	\$3,289.00	\$16.00
Merrill Lynch Account		2/28/2007	\$64,345.00	2/29/2008	\$66,487.00	\$2,142.00
Laborers and Bricklayers Tenders (Jim Hale) Account		2/28/2007	\$13,288.00	2/29/2008	\$3,814.00	(\$9,474.00)
Laborers and Bricklayers Tenders 3 month certificate		2/28/2007	\$37,233.00		\$38,469.00	\$1,236.00

4.0 **OFFICE MANAGER REPORT**

- 4.1 Laborers – Not sending info in. Tony to call TIC and make sure reports are sent.
- 4.2 Macomb County Habitat for Humanity – Carol reported in Dan’s absence that they are looking for mason contractors to participate in the building of the basements.
- 4.3 Newsletter – Carol reported the newsletter will be out the end of April @ a cost of \$1235.00 per issue. Tony indicated that we have agreed to \$1000.00 per issue and any additional cost would have to be approved. Carol acknowledged that she would not proceed without approval. Carol is going

to provide a membership corner and the president and director report must be in by March 20th.

- 4.4 Sport Night – The board agreed to cancel this event this year.
- 4.5 Sports Day – NY @ Detroit May 9th. Sell tickets this year @ \$60.00 each (cost \$50.00) again this year will be fireworks. Do not sell sponsors.
- 4.6 Holiday Ball – Dec 13, 2008 at the Radisson. This year is the 100th anniversary and we want to try not to cancel.

5.0 EXECUTIVE DIRECTOR REPORT

- 5.1 Grievances – No grievances reported
- 5.2 New Member – Tony met with DRV and they have indicated they would join the MCA.
- 5.3 Foreman Training – Next training will be on wallbracing with no cost.
- 5.4 Burde-Laws – Tony met with Greg Laws and Roger Dahl with the trust investigators office to discuss past due amount. Roger and Greg agreed on a proposal to take to the delinquency committee.
- 5.5 Union Stewart – Jim Hale's fund was discussed. Tony indicated that Frenchie Costella is in charge of the fund. Jim was unable to meet with Tony due to his mother being sick. During a phone conversation Tony indicated to Jim that he needed to put something together on what he is currently doing and any additional value he sees that he could be providing the MCA members. Tony indicated to Jim that nobody is currently questioning what he has done but we are looking to move forward.

6.0 President Report

- 6.1 IMI – Kevin asked the question of why we are paying IMI and what are we getting for it. Discussion followed.
- 6.2 Quality assurance – Kevin reported that Skip continues to receive 16 hours a week at bricklayer's wages without any of the benefit package. Kevin reported that David Sovinski from IMI has said that they expect the new masonry software to bring 10-20 million more additional masonry dollars to our industry. With this IMI must provide additional funding for Skip to be available for more hours. Ed Davenport reported that he will be meeting with the laborers Bill Bass and will discuss the issue of helping to fund Skip as agreed in the past. Kevin wanted to see if LECET could provide any a funding.
- 6.3 Funding MCA – Kevin reported on the current funding. Steve Dudek suggested that we currently cut all events that are losing money. Brad provided information on how the Jim Hale account started out as a .10 per our contribution and was increased to ,15 and then to .20.
- 6.4 DMCA – Brad provided a fax confirmation of Leidal & Harts resignation from the Detroit Mason Contractors Association that was sent to DMCA board member Frenchie Costella. Kevin suggested that we know move forward to removing DMCA from the pension fund as they are not representing any contractors that are not represented by the MCA. Discussion followed about the funds. Tony to provide letter to other know MCA members belonging to DMCA encouraging their resignation from DMCA.
- 6.5 MCA/MIM relocation – Kevin presented the financial information and lease terms for a move scheduled for June 1, 2008. **A motion was made by Steve Dudek to sign the lease. The motion was seconded by Ed Davenport and it passed unanimously.**

7.0 **NEW BUSINESS**

7.1 No new business discussed

7.0 **OLD BUSINESS**

7.1 No old business discussed

8.0 **ADJOURNMENT**

8.1 The meeting was adjourned @ 12:45. The next board meeting is scheduled for Tuesday April 29, 2008 @ 10:00 am.