

**MINUTES OF THE MEETING**  
**Mason Contractors Association**  
**Contractor Membership Meeting**

October 8<sup>th</sup>, 2008  
MCA Conference Room

1.0 **Call to Order 6:45 pm- Kevin Ryan**

1.1 Paul Koch, Pat Baker, Forrest Henry, George Greer, Chuck Hool, Keith Burry, Steve Dudek, Skip D’Giovanni, Greig Carnevale, Pete Loughney, Ed Davenport, Dave Sherman, Rich and Jason Akins, John Robovitsky, Kevin Ryan, Kyle Lochonic, Darrel McMillan, David Gillick, Jean Jenkins, Tony Darkangelo, Tim and Tom Baker.

2.0 **Trust Investigator- Jean Jenkins**

2.1 Change in benefit advisors.  
2.2 New Technology Focus.  
2.3 Audits will be done on a regular time schedule.  
2.4 Select Audits- Oldest First.  
2.5 Collection policy in place.  
2.6 Having challenges in the audit process  
2.7 Kevin- could not be happier with Trust Investigator.

3.0 **Take disputes before the Board**

3.1 Sevansky, Holloway and Nichols- Auditors

4.0 **Guest Speaker- David Gillick, Masonry System Org.**

4.1 Portal for Masonry.

5.0 **Brian Grant- Information in Local Association Success**

6.0 **Pete Loughney- RAM Update**

6.1 PowerPoint Presentation.

7.0 **BAC Local 1 Health and Welfare Report- Forrest Henry**

7.1 Reports that it was 46.75% down from last May and June.  
7.2

8.0 **Tony Darkangelo- Financial Report**

8.1 Accounts  
8.1.1 Checking \$12,009.56  
8.1.2 BAC9 \$11,698.24  
8.1.3 Laborers \$9,212.11

9.0 **Kevin Ryan- Financial Report for Apprentice Fund**

9.1 288,014 Assets, 91 Apprentices, 10 off work in Sept.

- 10.0 **IMI- Kevin Ryan**
  - 10.1 Great Job working well to support our industry.
  
- 11.0 **Chuck Costella- No Report**
  
- 12.0 **JATC- Ed**
  - 12.1 Few in Training
  - 12.2 Entrepreneurship- 1 million
  
- 13.0 **Pension- Ed Davenport**
  - 13.1 81% Funded
  - 13.2 Contributions not credited \$.55 (Taxable Income)
  - 13.3 Committed
  - 13.4 7.5% Down, 8% Investment Return Rate (Expected)
  - 13.5 Being Responsible without funds.
  
- 14.0 **Laborers- Forrest Henry**
  - 14.1 Poured Wall Fund Deposited Detroit Metro Fund.
  - 14.2 Poured Wall Fund is Done.
  
- 15.0 **Adjournment- 9:35pm**