

MINUTES OF THE MEETING
Mason Contractors Association
Board Meeting
September 9th, 2008
MCA Office Conference Room

Board Member	January 28, 2008	March 11, 2008	April 29, 2008	July 29, 2008	September 9, 2008	November 25, 2008
Kevin Ryan	P	P	P	P	P	
Brad Leidal	P	P	P	X	P	
Rich Akins	P	P	P	X	P	
Ed Davenport	P	P	P	P	P	
John Robovitsky	P	P	P	P	P	
Dave Sherman	P	P	P	P	X	
Dan Tollis	P	P	X	X	X	
George Greer	P	P	P	X	P	
Steve Dudek	P	P	P	P	P	

1.0 Call to Order 10:12 am- Kevin Ryan

- 1.1 Dan Tollis and Dave Sherman Absent
- 1.2 April 28th Minutes Approved by Brad and Ed
 - 1.2.1 Change 8.1 to 500,000 from 50,000
 - 1.2.2 Minutes from July 29th, 2009 approved per changes by Ed and Steve

2.0 Financial

- 2.1 Christine's Report
 - 2.1.1 Cash accounts (combined Checking, Laborers and Bricklayers Local 1 and 9 accounts) are down \$17,800 since 12/31/06, and are decreasing each period.
 - 2.1.1.1 Ending Balances Total 12/31/06= \$49,049
 - 2.1.1.2 Ending Balances Total 12/31/07=\$43,803 (down \$5246)
 - 2.1.1.3 Ending Balances Total 6/30/08=\$31,179 (down \$12624)
 - 2.1.2 Merrill Lynch interest has dropped (6/30/08 interest \$710, 6/30/07 interest \$1226)
 - 2.1.2.1 Whole year 2007 was \$2,512 interest.
 - 2.1.2.2 If 2nd half of 08 is same as 1st half then 08 interest only \$1,420 for year.
 - 2.1.2.3 Also note Merrill Lynch charged \$300 annual fee in 08 & 07.
- 2.2 Net Income: 1st half 2008 net loss stable –down another \$1000 from 6/30/07

- 3.0 Total Net Loss 6/30/08 = <\$8,007> vs. Net Loss 6/30/07 = <\$6,936>
- 4.0 2007 Net Loss same as 2006. Good! Loss of <\$16,559> in 07 vs. <\$16,808> in 2006.
- 5.0 Brad indicated cap does not include Local 9 work, even for MCA Contractors.
 - 5.1 Bill 1191 LECET.
 - 5.2 Insurance cost? 2007/08 2006 paid twice.
 - 5.2.1 Account since 2004/05.
 - 5.3 Moving expenses and remodeling office- \$12,672.00- (3200.00)= 7,000 remaining.
 - 5.4 Tony reported on bank accounts.
- 6.0 **BAC Pension**
 - 6.1 Presented actuary 82% healthy.
 - 6.2 Increase contributions from \$5.01 to \$5.57 per hour.
 - 6.3 Lowered cost by over \$100,000.
 - 6.3.1 Hired new auditor and new trust fund investigator.
 - 6.4 158,823 million in market.
 - 6.5 Rate of return on investment is down and hours are down.
- 7.0 **Healthcare- No Report**
- 8.0 **Apprenticeship**
 - 8.1 Tony reported on conversation with Chuck K (John).
 - 8.1.1 Call to have lunch with Chuck K.
 - 8.1.1.1 Would like to have accounting of last three years of the fund.
- 9.0 **Credited Contributions- Local 9 Pension**
- 10.0 **IMI- Kevin Ryan**
 - 10.1 Report on conference with Dan.
 - 10.1.1 Pete and Dan getting along.
 - 10.1.1.1 On a scale of 1 to 10, Dan says it is about a 9.
 - 10.1.1.2 Dan introduced Pete to 19 engineers.
 - 10.1.1.3 Dan reported MAD looking better, expenses looking better, not perfect but better. Adding more masonry remains the goal.
- 11.0 **Jim Hale**
 - 11.1 Provide Laborers delinquency report to Kevin.
 - 11.2 Kevin report on all contractors.
- 12.0 **Jean Jenkins- Trust Investigator**
 - 12.1 Baro- keeping up with terms.
 - 12.2 She has talked to Jim Hale to work with collections.
 - 12.3 The Attorney, George Kraszewski, is the same for bricklayers and laborers.

- 12.4 Ed suggested Laborers and Bricklayers should be requested to work together.
- 12.5 Burde-Laws
 - 12.5.1 General left and is not paying.
- 12.6 Giannola behind
- 12.7 Kevin reported on the BAC Local 1 Delinquency.

- 13.0 **Tony presented a Draft Budget**

- 14.0 **Ed Davenport**
 - 14.1 29th October "MCE" bring to MCA.
 - 14.1.1 What's in it for me? Restoration Contracting
 - 14.2 How does MCA represent and provide value to the Akins, Western and other PCC?
 - 14.2.1 Rich discussed the PCC training.
 - 14.2.1.1 Said it is in Detroit, qualified PCC out of apprenticeship school.
 - 14.2.1.1.1 Someone to fight non-union.

- 15.0 **Tony reported on Industry Steward Language**
 - 15.1 Presented draft of meeting with committee.
 - 15.2 BAC
 - 15.2.1 Bricklayers
 - 15.2.2 PCC
 - 15.2.3 Tile Terrazzo

- 16.0 **George Greer**
 - 16.1 The need exists to depress the labor cost of labor.

- 17.0 **Send letter to Dan Tollis**
 - 17.1 Member in good standing.
 - 17.2 Intentions of attending the Board Member Meetings.
 - 17.3 Do you want to stay?
 - 17.4 Respond in writing to the Board two weeks a member in good standing.
 - 17.5 Must be in good standing by October 1, 2008.
 - 17.6 Do you want to serve on the Board?

- 18.0 **Need to do sheet for the Board**

- 19.0 **Send flowers from MCA to Costella and Sue at the Hospital**

- 20.0 **Send email about Holiday Ball**

- 21.0 **Adjournment, Brad/John 12:38pm**