



MBCEA-MAD

Metal Building Contractors & Erectors Association Mid-Atlantic Division

Meeting Minutes

Date: Tuesday, February 5, 2008, 2:00 PM

Location: Conference Call

1) Attendees:

Absent	Gary Smith – Thomas Phoenix	(Current President)
	Tim Clark – Zartman Construction Co.	(President-Elect)
	Brad Yocum – Nucor Building Systems	(Treasurer)
Absent	Raelene Hachkowski – Martin Construction	(Secretary)
	Art Hance – Hance Construction Co.	(Director)
	Barry Zepp – Martin Construction	(Director)
	Scott Dietrich – Miller Buildings	(Director)
Absent	Bruno Reich – Famous Buildings	(Director)

2) Meeting Called to Order at 2:00 pm

a. Tim opened the meeting by reading the Mission Statement & Anti-trust statement.

3) Reviewed last meeting minutes

- a. Brad read meeting minutes from January 8 meeting.
- b. Minutes were accepted.

4) Treasurers Report

- a. September 27th event \$230 is still outstanding from Tom Carney of Nucor & three people from Famous Buildings (if already paid just need a check #).
- b. Current checkbook balance \$8,258.69.
 - a. Update
 - i. Cost of social event \$4794.06, cash in from attendees **\$2948.00**
 1. EVERYONE IS PAID FOR THIS EVENT
- c. Cash in for February OSHA 10-Hour \$1900.00
- d. Treasurer's report accepted.

Old Business

5) Website-STILL REMAINS FOR NEXT MEETING AGENDA****

- a. Updated.
 - i. Still need to work on more details for 2008 events
 - ii. Quotes about past events from attendees to post on site.
 1. [Gary e-mailing Raelene photos and feedback to post on the site.](#)
 - iii. Anything else missed?
 1. Biography and photo from:
 - a. Bruno
 - b. Raelene

New Business

8) Funds to help Southern Chapter with start up costs

- a. \$500-Check will be sent when chapter's bank account is setup.
- b. How'd it go?-Gary will report next meeting.

9) 2008 Tentative Training/Event Schedule

- a. February 7, 2008
 - i. Event: OSHA 10 Hour
 - ii. Location: Shady Maple Smorgasbord, East Earl, PA, 20-30 people, 7AM-6PM with (2) 15 min. breaks and 30 min. for lunch. \$14.16 per lunch meal, \$15/person for training materials, \$950 for trainer. We are looking to charge \$95/person. Do we want to offer coffee and donuts in the morning for an additional \$1.99/person? YES
 - iii. Registration and information was e-mailed Friday, January 4 to members and past attendees.
 - iv. Trainer: Craig Shaffer
 - v. Organizers: Tim and Raelene, Tim can't make it, Brad and Raelene to help get things moving.
 - vi. Group discussed location change if there is interest in another one of this same event. Debated why we didn't get more response for this event.
- b. April 2008 Weekday Gary to report on this next meeting.
 - i. Event: Equipment Training (Manlift and Forklift)
 - ii. Location: (2) Locations: Central PA and MD/DE Area
 - iii. Trainer: Sean Smith
 - iv. Organizers: Gary and Tim Clark?
 - v. Gary hopes to settle the 2 locations?
- c. May 29th? 2008 Thursday
 - i. Event: Golf Outing
 - ii. Location: Brad and Scott still searching for a location, May just have it at the same place because the group feels that people like things that are familiar.
 - iii. Organizers: Brad and Scott
- d. July 2008 Weekday Evening
 - i. Event: TBD (Training or Speaker of some sort) Keep brainstorming ideas for next meeting. Barry previously passed along information from his contact, Ken Byler.
 - ii. Location: TBD, Tim would like to map out where all are members are located to determine best location.
 - iii. Organizers: Barry and Tim
- e. October 2008 A Saturday-Update by Brad
 - i. Event: Team Building
 - ii. Location: Lehigh Valley Grand Prix (www.lehighvalleygrandprix.com), Allentown
 - iii. Organizers: Art and Brad look into this
 - iv. Art and Brad meeting there March 14th.
 - v. Will have all details worked out by June.

- f. December 11, 2008 Thursday
 - i. Event: Holiday Social
 - ii. Location: TBD
 - iii. Organizers: ?
 - iv. **Talk of a casino night-gambling with fake money**

9) Open Discussion

10) Meeting Closed at 3:30 PM

*Next Board Meeting Date: 03/11/08 Time: 2:00 pm Location: Allentown
Gary will be out of town 3/1-15, 2008.*

Respectfully Submitted,
Raelene Hachkowski
Secretary