



York Country Club Board of Directors Meeting

Date | Time Tuesday, August 20, 2024 | 11:30 AM | *Meeting Location* YCC

Board members Present: John, Barry, Brett, Mark, Chuck, Jordan, Wally, Kiley and Cody

Board members Absent:

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:38 by Mark.	
Minutes	July Minutes were reviewed. One revision to be made on consequence for members and non – members brining alcohol on the course. Once revised, a motion to pass the minutes was made by Barry, 2 nd by Brett; motion passed.	Kiley to update the July minutes
Financial Reports	Numbers are looking promising to finish out the year. A motion to approve the financials was made by Chuck, 2 nd by Brett; motion carried.	
Financial Committee Report	No new bills. Confirmed we did 5K down and a 5 year lease on the new sprayer.	
House Committee Report	Will be looking for help, especially with the college kids heading back to school. May have an event planner who is starting soon in the restaurant but could possibly transition. Right now Moranne has been updating the weekly menu to send out.	
Pro Shop Committee Report	4-man Miller light event was cancelled due to weather. 1 st time in 20 years that it got cancelled. May consider rescheduling for a fall tournament in October. Low numbers on the club championship. Looking for ways to make it better. 50 men playing in fall league. NWAGA brought 140 ladies for a tournament. Merchandise sales and club sales are both doing well. Leyton may come back next year which would be helpful.	

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	Question on high school students participating in league. Board is recommending they play during normal hours and not during league primarily due to alcohol.	
Grounds Committee Report	<p>Verticut greens and top dressing.</p> <p>Will need to visit about #11 tee box as Bukaske has plans for Spring and that tee box will need to be moved. Moved yellow and red to 18 tee box which has been working out well.</p> <p>Looking to consider adjusting ladies par to match the mens for 18 holes.</p> <p>Chemicals may be high this year due to high humidity and rain.</p> <p>#2 removed a bunker and may remove one on #3. Advice from the group that visited from Texas – if you can't see it, get rid of it.</p> <p>Possible right bunker on #7; may add to left too.</p> <p>Still have some sand to use on 17 & 18.</p> <p>Looking to purchase additional sand for next year to help with more bunker updating.</p>	Determine if Shad is keeping inventory or purchasing as we go. Just need to verify so it's accurate on the financials.
Old Business	Working on signage for the cart regarding alcohol. Should other things be included such as attire? Hardest part about attire is making sure someone is constantly managing it. We have an extra sign that matches the hole signs.	
New Business	None.	
Next Meeting	YCC Board of Directors Meeting (September 17, 2024 11:30)	
Adjourned	No further business. Adjournment at 12:41 pm	

Minutes recorded and prepared by Kiley Palmertree, Secretary.