



York Country Club Board of Directors Meeting

Date | Time Tuesday, October 15, 2024 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Kiley, Chuck and Wally

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:35 by Mark.	
Minutes	September Minutes were reviewed. A motion to pass the minutes was made by Barry, 2 nd by John; motion passed. Motion to approve August minutes as revised by Barry, 2 nd by Wally; motion passed.	
Financial Reports	September Financials were reviewed. A motion to pass the September Financials made by Barry, 2 nd by Wally; motioned passed. Adjustment expected in the Pro-Shop for Cobra merchandise – unsolicited goods. They are paying for the shipping back.	
Financial Committee Report	Overall still looking good for the year. Will be working on the 2025 budget in the November meeting followed by committee budgets in December. Approval for these budgets anticipated in the December meeting. Ahead on all payments. Some discussion on raising the monthly minimum from \$35 to \$40.	
House Committee Report	Still looking for help and continuing to interview candidates as they come in. Overall the club remains fairly steady on business.	
Pro Shop Committee Report	Great event on Saturday to make up for the Miller Light tournament. We are increasing the passport fee by \$10. We were charging significantly less than most clubs. Leyton Thomas interested in returning next year.	
Grounds Committee Report	Filling in bunkers on #2 and will determine if others might need to be filled in. No use in bunkers you can't see. May also look to fill in bunker on #6. Holding off on #5 until Fall and will consider adding them to the	

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	right and left. #3 turn them from fairway bunkers to church pew bunkers. This should all be able to be completed with 1 truckload of sand.	
	Cleaning up brush around #16 pond.	
	Looking to burn the pit on #14 in front of the tee box and turn this into a wet land area instead.	
	Looking to officially close the course on December 1 – weather permitting.	
	Will begin winterizing on November 2 nd .	
	Grounds committee is reviewing all equipment with Shad. We may consider leasing instead of buying to help keep equipment new and free from costly repairs. If we lease instead, we could upgrade equipment every 4-5 years with a significant annual savings in repairs and labor. Any major repairs or breakdowns would cost nothing to swap. Depreciation hits hard on equipment so this may make more sense. Committee will be gathering more solid numbers from Toro to help weigh options.	
Old Business	Still reviewing options for #11 tee box. May need to determine where irrigation and communication lines are buried.	
New Business	Current alarm system is faulty. Working on a quote from Protex to get this working properly. This is separate from the security cameras. Discussion regarding adding additional cameras to the facility. Approved to get this in place.	
Next Meeting	YCC Board of Directors Meeting (October 15, 2024 11:30)	
Adjourned	No further business. Adjournment at 12:25 pm	

Minutes recorded and prepared by Kiley Palmertree, Secretary.