



York Country Club Board of Directors Meeting

Date | Time Tuesday, April 23, 2024 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Wally and Cody

Others Present:

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:37 by Mark.	
Minutes	March Minutes were reviewed. A motion to pass the minutes was made by Chuck, 2 nd by Barry; motion passed.	
Financial Reports	<p>March financials reviewed.</p> <p>Food and liquor + overall food costs look better. Beer and liquor are down a little.</p> <p>Green fees and cart fees are down slightly most likely due to weather.</p> <p>Association & dues are up and doing okay.</p> <p>Member / Guest entry fee under gift certificates on financials until it needs to be paid out.</p> <p>\$63,700 since September has been paid in for assessment on Hole 16.</p> <p>Wonderful support of our membership!</p> <p>Need to send out Member / Guest information soon.</p> <p>A motion to accept the financials was made by Brett; 2nd by John. Motion carried.</p>	
Financial Committee Report	Ground south of 10 has been purchased by Kelly Bukaske. Some areas on 10 / 11 may be very close to the lot lines.	
House Committee Report	<p>Zac Autobee has resigned.</p> <p>Raleigh Hollman has decided to move back home and put in her resignation. Last day will be around May 16.</p> <p>Food costs are down a bit.</p> <p>Matt has been helping to manage overtime and food costs.</p> <p>Sherry (Steve's friend) has been helping in the kitchen.</p>	

Minutes	Discussion / Conclusions	Actions
	<p>Would like to add a permanent cabinet / buffet under the tvs in the lounge. This was part of the original plans but makes sense to help with the flow. Would be roughly \$5200. Will work with funds already earmarked for improvements. John made a motion to move forward once finance details are worked out; 2nd by Brett. Motion carried.</p> <p>1 April Wedding and 2 in September scheduled.</p>	
Pro Shop Committee Report	<p>Leagues are full and filling up.</p> <p>15 teams in the member – member tournament.</p> <p>Member Guest is full for the year with a waitlist.</p> <p>Beaver Cup event has an increase in numbers.</p> <p>Green fees are decent compared to years past.</p>	
Grounds Committee Report	<p>16 is nearly complete. Sand is in and looks nice. May need to consider some signage to help with traffic flow / caution.</p> <p>Shad is getting live traps set to help with racoons and skunks. They are tearing up the newly planted sod. Some overage on sod so several smaller patch jobs are taking place.</p> <p>Quite a bit of sand left so looking for which bunkers might be next to revamp.</p> <p>Overland is donating concrete bunkers for storage of mulch, sand and soil.</p> <p>Will need to monitor the pond on #16 once it begins filling with water.</p> <p>Hoping a new crust will form to help keep the water levels up.</p>	
Old Business	None.	
New Business	July change in the Member / Guest format – Guest must be out of county / membership/	
Next Meeting	YCC Board of Directors Meeting (May 21, 2024 11:30)	
Adjourned	No further business. Adjournment at 12:45 pm	

Minutes prepared by Kiley Palmertree, Secretary.