



York Country Club Board of Directors Meeting

Date | Time Tuesday, May 21, 2024 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent:

Others Present:

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:35 by Mark.	
Minutes	April Minutes were reviewed. A motion to pass the minutes was made by Barry, 2 nd by Brett; motion passed.	
Financial Reports	April financial just arrived this am. Will need to wait for review before approving anything.	Review April Financials
Financial Committee Report	<p>16th hole project is nearing the end. Spend looks okay based on initial budget allocated. After all funds dispersed from various areas, still 17K in the hail fund, capital improvement fund still has 18K, prepaid dues are in good shape (60K). Emergency fund should be good in case things come up.</p> <p>Possible upcoming projects for consideration: buffet (\$5500), glass chiller (\$3000), file server (\$5000), and possible moving expense for new manager (\$5000).</p> <p>AC in 19th hole on it's last leg. Most likely need to replace as it's from 1999. Repairs would be around \$2700; new unit \$6000. Tim will swap for club credit.</p>	
House Committee Report	<p>New manager (Mike) has accepted the job and would like some assistance moving to York. Agreed to \$5000. Likely to start in July as he is moving from Las Vegas.</p> <p>May need to review 11 tee box with the recent sale of land near the area.</p> <p>Tax assessment have gone out and will need to be protested. Could also be an overage paid on underdeveloped ground. Notice of valuation for last year was on May 23rd. Be on the lookout.</p> <p>Mark and Chuck will meet with the kitchen staff to update and review upcoming needs.</p>	

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	<p>Freddy is only working on Fridays and Saturdays which leaves Matt, Dakota, and Heather for the weekdays and weekends as needed.</p> <p>Still looking for full-time servers and cooks.</p> <p>Costs are down a little.</p> <p>Review of kegs was discussed. Will need to do a little more research on this.</p>	
Pro Shop Committee Report	<p>Member – guest is ready. May consider buffets for all member guest meals.</p> <p>Leagues are off and running.</p> <p>2 man was a success.</p> <p>Good help in the pro-shop.</p> <p>PING fitting was good and nice sales as a result.</p> <p>Bill to help marshal the course during peak times.</p>	
Grounds Committee Report	<p>Shad has to-do's all caught up on for member guest.</p> <p>Losing a lot of water in the pond. May need to wait for it to crust over.</p> <p>Looking for alternate ways to fill it that aren't expensive.</p> <p>Some possible suggestions for 16/17: possible sidewalk / walking path for guests who are short on the tee shot, mirror or signage on the lower corner.</p>	
Old Business	None.	
New Business	None.	
Next Meeting	YCC Board of Directors Meeting (June 18, 2024 11:30)	
Adjourned	No further business. Adjournment at 12:35 pm	

Minutes prepared by Kiley Palmertree, Secretary.