



York Country Club Board of Directors Meeting

Date | Time Tuesday, June 18, 2024 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Jordan and Kiley

Others Present:

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:33 by Mark.	
Minutes	May Minutes were reviewed. A motion to pass the minutes was made by John, 2 nd by Brett; motion passed.	
Financial Reports	Overall financials compare favorably with prior year, no surprises, RE taxes paid in May. A motion to approve the financials was made by Barry, 2 nd by Brett; motion passed.	
Financial Committee Report	Discussed property taxes – we resumed paying monthly bank payment, we are currently due for 9/10/2024 and intend staying ahead on payments.	
House Committee Report	Manager position offered but not accepted at this time. Discussion on direction to take, will continue to look for manager. Health inspection went well.	
Pro Shop Committee Report	Member guest went well. Firecracker is full on 28 th . We need to work on Couples Classic coming up in July.	
Grounds Committee Report	Course is in good shape, staff doing a great job. We have some storage bays east of #5. Continue to discuss drainage between #5 & #7.	
Old Business	None.	
New Business	None.	
Next Meeting	YCC Board of Directors Meeting (July 16, 2024 11:30)	
Adjourned	No further business. Adjournment at 12:32 pm	

Minutes recorded by Barry Redfern; prepared by Kiley Palmertree, Secretary.