



York Country Club Board of Directors Meeting

Date | Time Tuesday, September 17, 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 11:32 by Mark.	
Minutes	August Minutes were reviewed. A motion to pass the minutes was made by Barry, 2 nd by John; motion passed.	
Financial Reports	Financials not completed.	Will need to review when available.
Financial Committee Report	No report.	
House Committee Report	Mark commented that there had been some new hires, staffing remains a concern. Club staying busy.	
Pro Shop Committee Report	Looking to do a 4-man on Saturday October 12 th . Another good year in shop.	
Grounds Committee Report	Bunkers on #7 and behind #3 have been removed and filled with dirt. Trees removed behind #3. Will be waiting on bunker behind #5. Looking at remaining sand to redo #17 and or #18 bunkers.	
Old Business	None.	
New Business	None.	
Next Meeting	YCC Board of Directors Meeting (October 15, 2024 11:30)	
Adjourned	No further business. Adjournment at 12:05 pm	

Minutes recorded by Barry Refern and prepared by Kiley Palmertree, Secretary.