



## York Country Club Board of Directors Meeting

*Date | Time* Tuesday, November 19, 2024 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Kiley and Wally

Others Present: Frankie

<b>Minutes</b>	<b>Discussion / Conclusions</b>	<b>Actions</b>
Call to Order	Meeting called to order at 11:42 by Mark.	
Minutes	October Minutes were reviewed. A motion to pass the minutes was made by Barry, 2 <sup>nd</sup> by Brett; motion passed.	
Financial Reports	October Financials were reviewed. A motion to pass the October Financials made by Brett, 2 <sup>nd</sup> by John; motioned passed.	
Financial Committee Report	Need all committee budgets. Finance committee to meet after Thanksgiving to compile. Discussion about fees and expenses for 2025.	
House Committee Report	Advertising for full time cook. Fundraising event with live music on December 31 <sup>st</sup> ; dinner available to members by reservation earlier in the evening.	
Pro Shop Committee Report	Discussion with Cross County about H.S boys team using YCC as home course. New score cards in 2025 with new ladies tees. Discussed green fee, cart lease, rental fees for 2025.	
Grounds Committee Report	Course closes 12/02. Bunker work is happening and looking at new sand in 2025. Ground east of #5 should be purchased from City next 60 days.	
Old Business	None.	
New Business	Cody discussed building expansion project for cart, storage and simulators. Motion made by Chuck to spend \$3,000 for plans, second Brett; motion passed.	
Next Meeting	YCC Board of Directors Meeting (December 17, 2024   11:30)	

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**Minutes****Discussion / Conclusions****Actions**

Adjourned

No further business. Adjournment at 12:24 pm

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