



## York Country Club Board of Directors Meeting

*Date | Time* Tuesday, January 16, 2024 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Kiley

Others Present: Frankie for a bit

<b>Minutes</b>	<b>Discussion / Conclusions</b>	<b>Actions</b>
Call to Order	Meeting called to order at 11:30.	
Minutes	December Minutes were reviewed. A motion to pass the minutes was made by Brett, 2 <sup>nd</sup> by Mark; motion passed.	
Financial Reports	Year end financials reviewed. All bills on #16 paid to date. Frankie mentioned one adjustment to financials in regard to prepaid dues. Motion made to approve financials with that correction by Barry, 2 <sup>nd</sup> by Brett; motion passed.	Frankie to make adjustment
Financial Committee Report	Mark mentioned Finance Committee did meet and discussed new freezer for the house. Motion mad by Brett , 2 <sup>nd</sup> by Chuck to purchase double door freezer for \$6,675 and use interest earned on Money Market account for the purchase; motion passed. Discussion on the POD membership program. More discussion to follow in regard to members leaving and wanting to return at a later date and how they will be regarded.	
House Committee Report	Better results in November and December in regard to food costs, labor and bottom line. Club began being open for lunches Tuesday - Thursday. Record number of pitch teams, 46, playing this year.	
Pro Shop Committee Report	Bill has been doing TPI assessments, simulator set up and ready to use. Need to look for pro shop help in the spring.	

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Grounds Committee Report	Working on equipment, moving snow.	
Old Business	Annual meeting set for January 29 <sup>th</sup> . Need to wrap up evaluations of department heads.	
New Business	None.	
Next Meeting	YCC Board of Directors Meeting (February 20, 2024   11:30)	
Adjourned	No further business. Adjournment at 12:35 pm	

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