



York Country Club Board of Directors Meeting

Date | Time Tuesday, February 20, 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

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:30 by Mark.	
Minutes	January Minutes were reviewed. A motion to pass the minutes was made by John, 2 nd by Brett; motion passed.	
Financial Reports	January financials reviewed. Prepaid dues were stronger than previous years. \$1,200 loss on food spoilage took food costs from 46% to 51% for month. Motion made to approve financials by Barry, 2 nd by Brett; Motion passed.	
Financial Committee Report	Finance Committee met with Cornerstone Insurance prior to meeting. Recommends changing companies to IMT. Lower premium and \$10K deductible as opposed to 2%. Some lower coverages but acceptable with other factors taken into account. Motion made by Wally, 2 nd by Chuck to accept IMT proposal thru Cornerstone Insurance. Motion passed.	
House Committee Report	House committee met with Zach. Working on food costs/staffing costs. New freezer was delivered. Beer cooler thermostat needs to be replaced, estimate under \$500.	
Pro Shop Committee Report	Discussed member guest and will be sending out email for sign-up week of March 18 th . Need to find additional full-time help for shop for the summer.	
Grounds Committee Report	Turning on irrigation system to water course today. Replacing some mower reels and sending others out to be sharpened, should make difference in cutting this year. Hayes is doing surveying on several areas of course to establish boundaries.	

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

Cart path work on #16 should start in next couple weeks. Shad planning to rebuild and add drainage to bunker on #16.

Old Business None.

New Business Mark explained we needed to update signature cards and resolutions with new officers. Motion by Chuck , 2nd by John to update authority information. Motion passed.

Next Meeting YCC Board of Directors Meeting (March 19, 2024 | 11:30)

Adjourned No further business. Adjournment at 12:12 pm

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