



## York Country Club Board of Directors Meeting

*Date | Time* Tuesday, March 25, 2025 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Wally

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:38 by Mark.	
Minutes	February Minutes were reviewed. A motion to pass the minutes was made by Barry, 2 <sup>nd</sup> by Brett motion passed.	
Financial Reports	February Financials were reviewed. Slower start to the year and food costs are up a little. A few larger parties were shifted around so restaurant is a little behind. Pro-shop is a little behind but after stellar years, this would be hard to beat. Dues slightly behind – not as many prepays. A motion to accept the financials was made by Chuck, 2 <sup>nd</sup> by John; motion passed.	Double checking assessment statement. Clarifying where a sprayer loan / lease is showing on the balance sheet.
Financial Committee Report	Insurance renewal is taken care of for the year. 2 <sup>nd</sup> assessment for the #16 project will go out. Several pre-paid for both years.	
House Committee Report	Working on adding to day shift help. Imay helping with event coordinating but she isn't planning to stay long term. Still looking for help with this. Looking for a back -up cook / additional help in the kitchen. Food portions are generous but pricing is okay. Will consider some adjustments here.	
Pro Shop Committee Report	Starting season with Men's kick-off meeting on Tuesday, April 8 and Women's kick-off on Thursday, April 10 <sup>th</sup> . Will go over new scorecards and give a brief update on the proposed clubhouse expansion. Member Guest has 35 teams already registered.	

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	<p>Beaver Creek will take place over 12 weekends but only need 8 scores. 25/26 teams would be ideal.</p> <p>Working on cleaning up the cart shed and may sell the portable bar to make room. One year the fire department came and hosed it all down but would need to coordinate with members on getting everything out for that to happen.</p>	
Grounds Committee Report	<p>Drainage project on #5 is on hold as it may be fixable by Shad and his staff. They are going to work on smaller improvements that may have been overlooked. Looking at a 5K budget on repairs.</p> <p>Drawings presented on getting the back 9 irrigation up to speed and fill in where areas are being missed on the front 9. Currently the staff spends at least 20 hours a week moving hoses to accommodate water needs. Overall investment would be 73K but looking to see if all areas would be done at once after considering adding some trees. Areas would be knifed in rather than trenched like before. Motion by Cody to move this this project forward was made, 2<sup>nd</sup> by Barry; motion passed.</p> <p>2 loads of white sand coming to add to bunkers and continue to replace a little each year. (#3 and #18 greenside)</p> <p>Removal of white fence on #3 and wording in scorecard to be done. Doesn't serve any purpose.</p> <p>Greens aerated and rough all mowed.</p> <p>Marilyn Jackman is inquiring about a way to donate in her late husband's honor. Looking into nicer water cooler structures to add to the course. Will get quotes and visit about this idea.</p>	
Old Business	John to compose an email to send to the members regarding the proposed club expansion. The goal is to maintain transparency from the board to the membership. Discussion to be had and looking for feedback. This project would require a significant donation to move forward.	
New Business	None	
Next Meeting	YCC Board of Directors Meeting (April 15, 2025   11:30)	
Adjourned	No further business. Adjournment at 12:36 pm	

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Minutes recorded and prepared by Kiley Palmertree, Secretary.