



York Country Club Board of Directors Meeting

Date | Time Tuesday, April 15, 2025 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Kiley and Barry

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:35 by Mark.	
Minutes	March Minutes were reviewed. A motion to pass the minutes was made by Brett, 2 nd by Cody; motion passed.	
Financial Reports	March financials reviewed. Correction to statements as machine purchase sprayer is a lease not a loan.	
Financial Committee Report	No additional report.	
House Committee Report	Some members are complaining about the removal of the dance floor. Possible resolution is to rent on a case by case basis. Cost would be added to rental fee for the event. Possible rental from company in Lincoln. Issues with regulating temp in the club house. Going to get new thermostats at cost of \$2500. Will be programable and automatic. Motion to purchase by John, 2 nd by Chuck; motion carried. One TV in the bar to be replaced.	
Pro Shop Committee Report	Completed first tourney of the year. Men's league beginning this week. Member Guest is full at 60 teams. Footjoy info will be sent out to participants by the end of the month.	
Grounds Committee Report	Planted 50 trees throughout the course. Drains in all bunkers except 11, 12 and fairway bunker on 9. Addressed some irrigation issues. Serviced the well. Reseeded some of the rough lines.	

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	Fertilized the course.	
	Rough has been mowed 3 times, fairways 6 times and greens 12 times.	
	Aerated greens.	
	Finished the new bunkers.	
	Cleaned up tree damage from winter storm.	
	Pre-emerge applied to fairway and rough.	
	Sprayed insecticide through the course.	
	Incorporated new approach on 16.	
	Looking into new trash cans, ball washers and water cooler stations.	
	Looking at cost to purchase to have constructed.	
Old Business	Election modifications to include: <ol style="list-style-type: none"> 1. Revise to have one vote per candidate 2. Absentee voting not proxy. 3. Ballots with no nominations from the floor. <p>Need to review bylaws to be certain none of the changes are in direct opposition. Mark will review.</p>	
New Business	None	
Next Meeting	YCC Board of Directors Meeting (April 29, 2025 11:30)	
Adjourned	No further business. Adjournment at 12:36 pm	

Minutes recorded by Chuck Allison and prepared by Kiley Palmertree, Secretary.