



York Country Club Board of Directors Meeting

Date | Time Tuesday, June 17, 2025 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Chuck and Cody

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:34 by Mark.	
Minutes	June Minutes were reviewed. A motion to pass the minutes was made by Wally, 2 nd by John; motion passed.	
Financial Reports	April Financials were reviewed. A motion to approval the April financials was made by Jordan, 2 nd by Brett; motion passed. May is forthcoming. Will wait for approval.	
Financial Committee Report	Overall valuation came back and looks to be an increase of about 12%. Still appears to be under the overall cost to rebuild in the event of a total loss.	
House Committee Report	Food for member guest was all fine. Still looking for help to possibly backfill staff who may be leaving at the end of the summer. Overall food has been consistent and good.	
Pro Shop Committee Report	Staff was great for member guest. 3 events coming up with the addition of a new event – Men's Stag.	
Grounds Committee Report	Still assessing overall equipment needs and determine how well each piece of equipment is running. Wormholes are an area of concern and Shad is evaluating ways to treat the affected areas without causing more harm than good. Confirming how well the fountain is working. May have been off over the weekend. Looking at ways to gain ownership of #3 tee box and possibly adding yardage for a more challenging shot.	

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Old Business	By law updates reviewed. Looking to amend having the candidates in for consideration by December 1. This gives plenty of time to make sure they are on the ballot ahead of time. Looking to make final amendments to bylaws by July meeting (July 15).	
New Business	None	
Next Meeting	YCC Board of Directors Meeting (July 15, 2025 11:30)	
Adjourned	No further business. Adjournment at 12:37 pm	

Minutes recorded and prepared by Kiley Palmertree, Secretary.