



## York Country Club Board of Directors Meeting

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

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

Board members Absent: Jordan

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:39 by Mark.	
Minutes	June minutes weren't sent out in time. Will need to send on and get approval.	Kiley or Frankie sent out minutes.
Financial Reports	May financials reviewed along with June financials. A motion to approved the May and June financials was made by Wally, 2 <sup>nd</sup> by Chuck; motion carried.	
Financial Committee Report	D & L to be discussed later in new business. Repayment on irrigation loan - \$5000 for sprinklers / lawns. 5% interest. Steve Welch made request. A motion to make the payment was made by Barry, 2 <sup>nd</sup> by Brett; motion carried.  Discussion on stockholders with multiple shares. Proposal to pay them back the \$100 / share they are owed to make all members even with just 1 share. 12 members currently have 2 shares. Barry has offered to help contact shareholders.	
House Committee Report	Waste from buffets not included in the overall food cost numbers. Still working on portion sizes. League portions have been better overall. Frankie continues to take on more responsibilities to ensure all events and club house issues run smoothly.	Kiley to reach out to Southeast and Metro for recent culinary grads on help at YCC.
Pro Shop Committee Report	Did well on events over the past month. Beaver Creek to take place. Club Championship coming up; get information out to members. Mic Ultra 3 man scramble coming up and Miller Light also coming up.	

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Grounds Committee Report	<p>Talked through mower budget; leasing vs owning on equipment.</p> <p>Sprinklers are installed; still working through each hole to make sure thing went well.</p> <p>Continuing to help make sure Shad has the help he needs.</p> <p>Some struggles with #16 fountain. Going to have an electrician come look at it but may need to be looked at next year.</p> <p>Geese may be causing problems on the course.</p>	
Old Business	By-laws updates approval motion made by John, 2 <sup>nd</sup> by Brett; motion carried. Mark to send out notice of changes to the membership.	
New Business	D and O Renewal was the same as last year. Approval to renew made by Brett, 2 <sup>nd</sup> by Wally; motion carried.	
Next Meeting	YCC Board of Directors Meeting (August 19 15, 2025   11:30)	
Adjourned	No further business. Adjournment at 12:15 pm	

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Minutes recorded and prepared by Kiley Palmertree, Secretary.