



York Country Club Board of Directors Meeting

Date | Time Tuesday, January 21, 2025 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Jordan

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:32 by Mark.	
Minutes	December Minutes were reviewed. A motion to pass the minutes was made by Barry, 2 nd by Brett; motion passed.	
Financial Reports	December Financials were reviewed. Final numbers were running late but would be coming soon.	
Financial Committee Report	Budget is in final stages and ready to be approved. A motion to approve the 2025 budget was made by Wally, 2 nd by Brett. Chuck would prefer to review. Motion carried. Insurance is to renew on March 13. We need to finish reviewing to make sure we aren't over insured.	
House Committee Report	Event planner position is still open. Moranne and Courtney are both willing to help cover emails and flyers with specials. Kitchen evaluations are completed. Heather continue to be helpful in several areas in the kitchen. Front of the House is running pretty smooth. Considering adding some TV's in the cathedral area to help spread people out when necessary and help with displays when hosting events. It may be worth exploring some window treatments to help cozy up the space. Reviewed rental fees for both member (\$600) and non-members (\$1200) Looking for some possible solutions to replace the dance floor. Looking at low profile options over the traditional squares / tiles. This is a perfect project for the capital improvement fund. Will also look at ways to trade with Pattina. Initial costs look like around \$6500. Looking at dinning options for the Member / Guest tournament.	

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Pro Shop Committee Report	<p>2025 Member Guest and the York Knights Tournament are the same weekend.</p> <p>Adjusted green fees.</p> <p>Outside events: adjusted fees on renting carts for over 100 people.</p> <p>Getting new scorecards.</p> <p>Simulator email ready to go to get scheduling starting.</p> <p>Overall 2025 schedule is pretty well set.</p>	
Grounds Committee Report	<p>Currently working on clubhouse maintenance and servicing equipment.</p>	
Old Business	<p>Upcoming annual meeting. Looking at revamping the voting process to make sure more membership can participate. Will need to review bylaws before any recommendations</p>	
New Business	<p>All proxy votes must be turned in prior to meeting on Monday, January 27th.</p>	
Next Meeting	<p>YCC Board of Directors Meeting (February 18, 2025 11:30)</p>	
Adjourned	<p>No further business. Adjournment at 12:45pm</p>	

Minutes recorded and prepared by Kiley Palmertree, Secretary.