



York Country Club Board of Directors Meeting

Date | Time Tuesday, March 19, 2024 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Chuck and Cody

Others Present:

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:37 by Mark.	
Minutes	February Minutes were reviewed. A motion to pass the minutes was made by Barry, 2 nd by Brett; motion passed.	
Financial Reports	February financials reviewed. Financial minutes were not updated so will need to wait until completed. Looking into making payments again after deferring to help build cash flow. Food costs were better (42%) which helps overall numbers. Kitchen manager needs to be added back in (\$6612) monthly wage that isn't being paid. Also need to check in to see what Zach plans to do following surgery.	
Financial Committee Report	Follow up with assessor / appraiser regarding property taxes. Assessors map may be wrong online. Need to see if taxes are in line due to mis-mapping. 11 tee box may be land locked. May need to check with Green Realty on Frugesens lot that is land locked.	
House Committee Report	Need to get some information out for March madness specials / promotions. Social media / Instagram / email blast. Husker watch party for Husker basketball game Friday night.	
Pro Shop Committee Report	Member – Guest registration opens today. Same vendors for gift as we've had in years past. Opener – April 13. 56 people signed up so far. Leagues are open and registration seems to be going well. Member – Member Shamble scheduled for May 4.	

Minutes	Discussion / Conclusions	Actions
	<p>Start having pro shop close earlier on Saturday, Sunday, Monday.</p> <p>Update on ladies league and tournaments.</p>	
<p>Grounds Committee Report</p>	<p>16 project – all poured cement is done and backfilling wall. So far within budget. Special thanks to Cody for bringing dirt from Cornerstone project (6K savings).</p> <p>Spending about 3K to get bunker done. We currently have the lowest sand quality which doesn't drain properly. Looking into other options: CO Brown Sand (\$70 – 90 / ton); White sand from Arkansas (\$300 / ton) – majority freight; Ohio White (\$120 – 150 / ton). 6 ton bunker; 18 ton in 1 truck load. \$2700 for 3 bunkers. Can use about 75% of existing sand to help with top dressing which would save us \$600-700.</p> <p>Could maybe use some tee box funds if needed to help pay. #16 should be the signature hole following the completion of all projects.</p> <p>Craig Kunull with Overland Concrete may donate a sand bunker pit to help with storage of sand / mulch.</p> <p>Aerification to take place this spring.</p> <p>Adopt a tee box – may be time to refresh schedule.</p> <p>Bought a sod cutter to help with projects. \$300 piece of equipment.</p> <p>Shad doesn't want to hire high school kids. May look into a turf management applicant from Beatrice.</p> <p>May need to add signage on 16/17 for speed and caution golfer at play.</p>	
<p>Old Business</p>	<p>Check on land we don't own.</p>	
<p>New Business</p>	<p>None.</p>	
<p>Next Meeting</p>	<p>YCC Board of Directors Meeting (April 23, 2024 11:30)</p>	
<p>Adjourned</p>	<p>No further business. Adjournment at 1:12 pm</p>	

Minutes prepared by Kiley Palmertree, Secretary.