



York Country Club Board of Directors Meeting

Date | Time Tuesday, July 16, 2024 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Jordan

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 Chuck, 2 nd by John; motion passed.	
Financial Reports	June looked good; however, food costs are back up (49%). Motion to approve the June financials by John, 2 nd by Wally; motion carried.	
Financial Committee Report	Renew D & O – same amount. Motion to approve by Barry, 2 nd by Brett; motion carried.	
House Committee Report	No updates other than a few with staffing: Maddie started and then didn't show back up, a few new servers, and the janitor is retiring. Some concern about too many situations where people are bringing their own alcohol to the course. In addition, there have been a few complaints about erratic driving. New signage to help remind golfers that no outside alcohol is permitted. 1 st offence for member - board discretion. 1 st offence non-members – 1 year suspension.	Kiley to send Frankie Danna's info for Applicant Pro.
Pro Shop Committee Report	Good numbers overall. Fall help is looking good. Many upcoming events still to take place.	
Grounds Committee Report	More spraying due to rain and fungus. Sprayer has been going down a new piece of equipment has been recommended. \$53,500 (\$2000 / month – 3 year lease) + 10K at the end. Finance department will look at numbers to finance rather than lease. Another option would be to put 5K down and then use their financing. A motion to purchase the new sprayer made by Wally, 2 nd by Barry; motion carried.	

Minutes	Discussion / Conclusions	Actions
	Planning for fall. Will be doing some overall planning for upcoming equipment needs.	
Old Business	None.	
New Business	None.	
Next Meeting	YCC Board of Directors Meeting (August 20, 2024 11:30)	
Adjourned	No further business. Adjournment at 12:24 pm	

Minutes recorded and prepared by Kiley Palmertree, Secretary.