



York Country Club Board of Directors Meeting

Date | Time Tuesday, December 17, 2024 | 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 11:39 by Mark. A delicious Christmas dinner was provided for the board members present.	
Minutes	November Minutes were reviewed. A motion to pass the minutes was made by Barry, 2 nd by Brett; motion passed.	
Financial Reports	October Financials were reviewed. A motion to pass the October Financials made by John 2 nd by Brett; motioned passed. Waiting to review / approve November financials as they just came in.	
Financial Committee Report	Working on 2025 budget and still working through financial numbers. Committee continues to keep an eye on interest rates for balloon loans coming due within the year. Although no increase to dues this year, we may consider it for next year. Still 2 months ahead on loan payments.	
House Committee Report	Deanna no longer with us which opens up the event planner job. Still looking for an additional full-time cook. Purchased new prep-table \$1500; sold the old one for \$300.	
Pro Shop Committee Report	Leyton is going to be joining us May 15 – October 15 for the 2025 season. Working on a contract now.	
Grounds Committee Report	Servicing carts & equipment. Working on tree removal on new ground purchased from the city. Starting a tree nursery so that we can begin adding in trees in coming years. Discussion on fixing the erosion problem between #5 and #7. Several options to consider and a decision will be made once final numbers are received for all options. Something must be done as this could become	

Minutes	Discussion / Conclusions	Actions
	dangerous in the future especially near the creek where concrete is breaking.	
	Shad is working on numbers on leasing / purchasing equipment, specifically the mowers since they tend to be the most used pieces of equipment owned and traditional they don't always last too long.	
	Men and Women will now have the same Par round. Some women's tee boxes will be moved. Markers will be changed to more generic colors vs the traditional red for ladies.	
Old Business	Budget is still in process but should be wrapped up soon.	
New Business	Annual meeting is scheduled for Monday, January 27. Board members up for re-election are Brett Eimermann, Kiley Palmertree and Jordan Rathke.	
Next Meeting	YCC Board of Directors Meeting (January 21, 2025 11:30) YCC Annual Meeting (January 27, 2025 6:30)	
Adjourned	No further business. Adjournment at 12:54 pm	

Minutes recorded and prepared by Kiley Palmertree, Secretary.