



YKGC Board of Director's Meeting Minutes

Wednesday April 17, 2024

6:00pm, Avery Cooper Boardroom

Attendance

Present – Shaun Morris, Grace Lau-a, Mark Whitehead, Adam Bembridge, Jeff Oldfield, Damon Crossman, Abe Theil, Damien Healy, Kylie Frederick

Regrets – Conan Donahue, Jenni Bruce

Absent – none

1. **Call to Order** – 7:04pm
2. **Approval of Agenda** – No agenda
3. **Approval of Minutes** - None reviewed
4. **Presidents Report** – **see attached** – Update on items leading into 2024 season **Motion to accept President's Report. A. Theil, G Lau-a**
5. **Treasurer's Report** – **see attached** – items from Capital planning session before the meeting will be added **Motion to accept D. Crossman, D. Healy**

New Business

- J. Bruce put forward a motion to move 50% of 2022 surplus budget to the Capital Reserve – **Motion to accept J. Oldfield, A. Theil**

Next Meeting – May 13th 6:00pm Clubhouse

Adjournment – **Motion Grace 7:47pm**