



## York Country Club Board of Directors Meeting

*Date | Time* Tuesday, October 22, 2025 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Barry

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:37 by Mark.	
Minutes	September minutes were reviewed. A motion was made by Chuck to approve the August minutes, 2 <sup>nd</sup> by John; motion passed.	
Financial Reports	August financials were reviewed. September financials were also reviewed. Both green fees and pro shop showed great increases. Food costs for the month were also elevated. A motion to approved the minutes was made by Brett, 2 <sup>nd</sup> by Jordan; motion passed.	
Financial Committee Report	One of the primary loans is coming due in December. Ideally it makes sense to wait and see if another rate cut happens by then. Currently at 4.5% for 5years. If things remain comparable to present day, the new loan rate would be around the 6% range.  A smaller loan was paid off with a CD that had been securing the loan.	
House Committee Report	Food cots are up – Frankie will look into this a bit more.  Some of the TV's aren't working correctly but we are waiting on the piece to come in for repairs. (Splitter is causing issues.)  Employee staffing seems to be good at the moment.  Looking to add some updated outdoor furniture to make outside more useful. Ideally it would be nice to have a few different dining tables and a few lounge areas with a firepit. There aren't any outdoor spaces in York and we have an opportunity to showcase the beauty of YCC. Would need to work on some logistics for firepit but seems doable. Cody will order a table and 4 chairs to see what we think. Old furniture to be sold.	
Pro Shop Committee Report	Bill will be in the Pro Shop to help with purchases and get the golf simulator set up.  Events for the course are at capacity. Some discussion around outside events on the weekends may have a premium fee.	

Minutes	Discussion / Conclusions	Actions
	New carts are coming to be swapped for older leased carts.	
Grounds Committee Report	<p>Mowing has slowed down quite a bit.</p> <p>SOD cutter was purchased for 2K.</p> <p>Rebuilt #7 tee box.</p> <p>Continuing to take down old trees and plant new ones. Newer trees are a bit more mature.</p> <p>Added concrete blocks down by #6 to keep things tidy.</p> <p>There a few bunkers that need to be cleaned up and ready for sand.</p> <p>Nearing the end of the sand project with a few more to go.</p> <p>Adding a privacy fence to materials down off #6. Current bid is around 38K but will need to add to budget for next year.</p> <p>Discussion on when the course will close for the season. Would like to keep it open as long as possible but may need to evaluate as weather changes and wear and tear on the dryer conditions. Ideally December 1 would be the closing date unless otherwise advised.</p>	
Old Business	<p>Chain of command for handling difficult situations.</p> <p>Add age limits on all golf tournaments / flyers. Will help with any concerns going forward.</p>	
New Business		
Next Meeting	YCC Board of Directors Meeting (November 18, 2025   11:30)	
Adjourned	No further business. Adjournment at 12:11 pm	
Minutes recorded and prepared by Kiley Palmertree, Secretary.		