



York Country Club Board of Directors Meeting

Date | Time Tuesday, November 18, 2025 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Kiley

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:30 by Mark.	
Minutes	October Minutes reviewed. 1 correction of minutes being approved not financials. Motion to approve Chuck, Second Brett motion passed	
Financial Reports	October financials reviewed. They were sent out just prior to the meeting, Motion tabled as there were a couple of questions to clarify.	
Financial Committee Report	1 st drafts of department budgets due to Jordan by month end. Additional compensation recommendations also by end of month Renewal of bank debt. Finance committee to discuss rates with banks. Discussion of new Sick Leave rules.	
House Committee Report	Food costs are still running high Staffing pretty good Staff discussions being held.	
Pro Shop Committee Report	Record Green Fees Discussion on improving online tee times & point of sale systems Limited additional private cart storage is available going forward. Club's carts will be stored in shed. If members need access to their cart, they should get it out now or contact Shad. Discussion on Green Fee charge for 2026.	
Grounds Committee Report	Course to close on the 23 rd . System will be blown out. Bunker work has been going on.	
Old Business	Working to make contact with Rod Strickler on lease for range etc. possible purchase of #3 tee.	

Minutes	Discussion / Conclusions	Actions
New Business	Department budgets due to Jordan by end of month.	
Next Meeting	YCC Board of Directors Meeting (December 16, 2025 11:30)	
Adjourned	No further business. Adjournment at 12:15 pm	
Minutes recorded by Barry Redfern and prepared by Kiley Palmertree, Secretary.		