



York Country Club Board of Directors Meeting

Date | Time Tuesday, March 24, 2026 | 11:30 AM | *Meeting Location* YCC

Board members Present: Brett, John, Barry, Ryan, Cody, Kiley, Renee, Chuck and Jordan

Board members Absent:

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:31 AM by Barry	
Minutes	A motion to approve the Minutes for February was made by Brett; 2 nd by Cody; motion passed .	
Financial Reports	Finances were reviewed and are in need of a closer look. We will table the approval of the finances until they can be reviewed further and adjustments made as needed. 1 st by John, 2 nd by Jordan; motion passed.	
Financial Committee Report	Discussion to prepay some of the payments just to get ahead. Committee to advise. Still determining who the Cornerstone delegate will be for the Finance Committee so all financial institutions have representation on the committee. Frankie working on audits	Barry to check in with Zac on who might be interested.
House Committee Report	House sub meeting with Matt and Heather. Offering a small incentive monthly (\$100 / person) if inventory is done properly and submitted on time AND if cost of sales is under 39%. Will be paid quarterly if met. Food cost is overall running too high. Looking for help as turnover is happening again. Primarily looking for another key bartender. Will be closed for a few days to work on the installation of some new kitchen equipment and ceiling tile work. Food truck to help serve guests for that evening.	
Grounds Committee Report	Staffing looks okay with the addition of some seasonal high school help. Will continue to look for a few additional people as needed. New equipment purchase are delayed but should be coming soon. Sprinkler heads were all in good shape and only minimal replacements were needed.	

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	<p>Mowing has started.</p> <p>Maintenance fence is coming along.</p> <p>Drainage between 5 and 7 is still being reviewed and evaluated.</p> <p>Creeks were burned.</p>	
Pro-Shop Committee Report	<p>Range picker that was old was used for maintenance rather than trade in.</p> <p>Member / Guest is live and half full already.</p> <p>Ladies golf event for Member / Guest is scheduled for Friday this year; was previously held on Thursday afternoon.</p> <p>Beaver Creek event will be live soon – thanks to Chris Ericson for finishing up a few final details.</p> <p>Tournaments are starting in 2 weeks.</p> <p>Reviewed single use carts and decided there is too much liability involved at the moment. Will revisit if this becomes more common in the future.</p> <p>Discussion to allow members out of high school to be a part of mens and ladies league was had. A motion to allow men and women, who have graduated high school, to play in league was made by Brett, 2nd by Jordan; motion passed.</p> <p>An increase in communication to Frankie on any underage members playing in league would be helpful.</p> <p>Reminder to make sure staff is trained on underage serving laws and liabilities to reduce YCC risk.</p>	
Old Business	None.	
New Business	<p>AC / Heat Unit is out. This was expected as these units are older and continue to reach their prime. Cody made a motion to replace the unit that is down for approximately 15K; 2nd by Renee; motion passed.</p> <p>A member suggested a fence on #6 (east side) just to keep things looking nice. Will check with Shad on this and report back.</p> <p>Looking to host a member cocktail reception to honor Frankie and her years of service. Will aim for this fall.</p> <p>Outdoor furniture is here and they are working on getting it put together.</p>	
Next Meeting	YCC Board of Directors Meeting (April 21, 2026 11:30)	
Adjourned	No further business. Adjournment at 12:25 pm	

Minutes recorded and prepared by Kiley Palmertree, Secretary.