



York Country Club Board of Directors Meeting

Date | Time Tuesday, May 19, 2026 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent:

Others Present: Frankie

| Minutes | Discussion / Conclusions | Actions |
|----------------------------|--|--|
| Call to Order | Meeting called to order at 11:36 AM by Barry | |
| Minutes | A motion to approve the Minutes for April was made by Renee; 2 nd by Chuck; motion passed. | |
| Financial Reports | A motion to approve the Finances for March was made by John; 2 nd by Brett; motion passed. Financials tabled for April as they were just received before the meeting. | Need to approve April; they weren't ready yet. |
| Financial Committee Report | Looking at different ways to structure the purchase of the new rough mower; purchase vs. lease. Finance committee will run numbers and advise. Doesn't affect warranty on the mower. Looking for a representative from York State Bank to join the finance committee since we conduct business there. The goal is to have each bank represented on the committee to align with the YCC relationships at each. | |
| House Committee Report | We had a fryer go down and needed to be replaced. Frankie was able to find a quick solution and stayed within overall budgeting for the year. Looking good on the help we have currently. Switched cleaning service to Eppworks. They come 2 times a week and seems to be working well. \$100 / hr for 2 people. Aligns with what we were previously paying. | |
| Grounds Committee Report | Aerating greens this week. Rollers and verticut still not in. We may look to borrow from Lockland to get this done. Storage area / fence is completed and will remain locked to keep people from getting in. Cottonwood is dead on #16. Will continue to monitor. | |
| Pro-Shop Committee Report | Staffing is good right now. Member Guest is good to go and information is being sent out. | |

Minutes**Discussion / Conclusions****Actions**

Will start stocking flags for par 3's as a hole-in-one keepsake.

Ordered a YCC stencil to be used for events.

Working on getting new scorecards ordered. There are a few edits to be made and then they will get these ordered.

Looking to get more ground on the driving range to help from losing so many balls.

Old Business None.

New Business Looking to get some of the TV's fixed. A few in the 19th hole aren't working properly. Ed Pullin is going to try and repair or replace as needed.

Next Meeting YCC Board of Directors Meeting (June 16, 2026 | 11:30)

Adjourned No further business. Adjournment at 12:04 pm

Minutes recorded by and prepared by Kiley Palmertree, Secretary.