



York Country Club Board of Directors Meeting

Date | Time Tuesday, June 16, 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 11:34 AM by Barry	
Minutes	A motion to approve the Minutes for may was made by John; 2 nd by Brett; motion passed.	
Financial Reports	A motion to approve the Finances for April was made by Chuck 2 nd by Brett; motion passed. Financials tabled for May as they were just received before the meeting.	Need to approve May; they weren't ready yet.
Financial Committee Report	Mower transaction was completed; bought and financed. No other business to discuss.	
House Committee Report	Matt and Heather walked out on Sunday. They made a scene as they were leaving but the staff handled it well. We have their keys. A few interviews are already set up for the cook positions. Andrew Johnson and Lisa Heine have been very helpful in the kitchen. Member Guest food was okay but not great. Having some of the meals sourced out should have been helpful but proved otherwise. Working to ensure events are covered and still go on without interruption. May have limited menus in the evenings for a bit. Lunch service to be on hold until we have a larger cooking staff.	
Grounds Committee Report	Course is in great condition. Recent storm hit the main control causing issue on watering. This was likely a lightening strike. Currently having to turn sprinklers on and off manually. Will look into getting an adjuster out to confirm. If so, will get with insurance company to file a claim and get the repairs made.	
Pro-Shop Committee Report	Reviewed member / guest event. Discussed pros / cons to ensure another successful event for next year. Overall very well run tournament.	

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	3 man tournament getting organized. Working to get the club championship tournament participation increased.	
Old Business	Continuing to try and reach Rod Stricker on gaining additional ground. Waiting for clarification on property lines and right of way.	
New Business	Eric Lempke is doing some work on #5 teebox and would like to tie into the existing work. Will look into cost and get back in touch.	
Next Meeting	YCC Board of Directors Meeting (July 21, 2026 11:30)	
Adjourned	No further business. Adjournment at 12:10 pm	
Minutes recorded by and prepared by Kiley Palmertree, Secretary.		