



## York Country Club Board of Directors Meeting

*Date | Time* Tuesday, August 19, 2025 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent:

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:42 by Mark.	
Minutes	June and July minutes to be approved.	Kiley or Frankie send out minutes.
Financial Reports	July financials will be sent out as they weren't ready for review / approvals.	Financial reports to be sent out at a later date.
Financial Committee Report	No new updates. Possible rate change in October on CD loan. Will advise once interest rates are determined. Looking at rate increase in November on large note but will advise once it gets closer.	
House Committee Report	Noah and Grace left and will be missed. Diana is back from Oregon and filling in which has been helpful. Trying to work on getting Kristen back but will need to see if that all works out. 1 wedding to go in October. Large tournament this week.	Kiley to reach out to Southeast and Metro for recent culinary grads on help at YCC.
Pro Shop Committee Report	Several events still happening to wrap up the golf season. More kids and females golfing than in years past. Big Red Tournament is set to be a larger tournament. May have lost Leyton to Lincoln or Omaha. Will need to find Bill some good help.	

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Grounds Committee Report	<p>Shad presented on a new seeder which could also provide some income if local golf courses needed help. Henderson already looking for a bid. This would be beneficial to our tee boxes which take a heavy beating during peak times and tournaments. The current seeder can't do the greens and only does a mediocre job on the tee boxes.</p> <p>Could supply 5-8K in revenue for other courses.</p> <p>Seeder is \$22,560 with possible \$4500 trade-in. 25% down and 6 months interest free.</p> <p>2025 budget had several mowers in it but not all funds have been allocated. Motion to move forward with the seeder by Brett, 2<sup>nd</sup> by John; motion carried.</p> <p>Working on budget for next year since not all projects needed done this year.</p> <p>Chemicals may be a touch over this year due to humidity.</p> <p>3 loads of sand next year to complete bunker project including all drainage issues.</p> <p>Great feedback on Wally's message to the members on overall updates.</p>	
Old Business	By-laws are printed and available in the clubhouse. So far there has been quite a bit of positive feedback.	
New Business	Easement on #6 is being sent to the city for approval.	
Next Meeting	YCC Board of Directors Meeting (September 16, 2025   11:30)	
Adjourned	No further business. Adjournment at 12:19 pm	
Minutes recorded and prepared by Kiley Palmertree, Secretary.		