



York Country Club Board of Directors Meeting

Date | Time Tuesday, August 18, 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 11:33 AM by Barry	
Minutes	A motion to approve the Minutes for July was made by Chuck, 2 nd by Brett; motion passed.	
Financial Reports	A motion to approve the June financials was made by Renee, 2 nd by Brett; motion passed. Still reviewing July financials; they just came in prior to the meeting. Jordan will spread the numbers for July and approve at the next meeting.	Need to approve July financials.
Financial Committee Report	Directors and officers insurance policy is up slightly but a motion to approve the premium was made by John, 2 nd by Brett; motion passed.	
House Committee Report	Chef Martin is here and prepared several of his favorites to share with the board. Part time cook is also helping Tuesday, Thursdays and every other Saturday. Will start with a temporary menu and then work towards a full menu revamp in the next few months. Excited to see what capabilities and possibilities can happen in the kitchen.	
Grounds Committee Report	Evaluating help for the upcoming season. Still working on overall communication and collaboration to ensure all events run smoothly.	
Pro-Shop Committee Report	Need to look for a possible sensor for the cart shed downstairs to kick AC off when doors open. Slightly higher labor cost but worth it for extra staff.	

Minutes	Discussion / Conclusions	Actions
	Looking for ways in the coming year to make sure members still have good use of the golf course during peak times. Some events weren't on the original calendar.	
	Some inconsistencies on golf outing packages. May consider working on a matrix to help with pricing, meal and overall minimums to ensure good margins.	
Old Business	NA	
New Business	Inquiry on the land just south of #11 tee box.	
	Discussion on the pump for #16 pond. Doug is willing to come chat with the board on the long term goals for the pump and overall long game on the pond.	
	Discussion on a possible Cattleman's Ball Event on June 4 th at YCC.	
	Nothing set in stone yet.	
Next Meeting	YCC Board of Directors Meeting (September 15, 2026 11:30)	
Adjourned	No further business. Adjournment at 12:34 pm	

Minutes recorded by and prepared by Kiley Palmertree, Secretary.