



York Country Club Board of Directors Meeting

Date | Time Tuesday, September 16, 2025 | 11:30 AM | *Meeting Location* YCC

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

Board members Absent: Kiley

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:31 by Mark.	
Minutes	August minutes were reviewed. A motion was made by John to approve the August minutes, 2 nd by Barry; motion passed.	
Financial Reports	July Financials approved. August under review as were just made available at meeting time.	
Financial Committee Report	Committee met and discussed current bank debt and payment of irrigation improvements.	
House Committee Report	Hired a company to look for several staff positions. A number of new hires have been made to replace summer help. Good month in August.	
Pro Shop Committee Report	Numbers up for the year; strong cart and green fee income. Big events on Friday and Saturday.	
Grounds Committee Report	Shad has been using new seeder at Henderson golf course to generate outside income. Additional bunkers and fencing will be added to ground being purchased from City along #5 & #6. Discussion about remaining budget.	
Old Business	Motion by Wally and second by Cody to purchase land along #5 & #6 for \$2,500 and authorize Mark to sign purchase agreement. Motion passed.	
New Business	Discussion on closing for winter.	
Next Meeting	YCC Board of Directors Meeting (October 20, 2025 11:30)	

Minutes	Discussion / Conclusions	Actions
Adjourned	No further business. Adjournment at 12:11 pm	

Minutes recorded by Barry Redfern and prepared by Kiley Palmertree, Secretary.