York Country Club Board of Directors Meeting

Date | *Time* Tuesday, September 22, 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 11:40 AM by Barry	
Minutes	A motion to approve the Minutes for August was made by Brett 2nd by Renee; motion passed.	
Financial Reports	Some discussion about the July Financials since we were waiting to approve them. Food cost was incorrect, credit card fees were off in July but ended up doubling up in August to correct. A motion to approve the July financials was made by Jordan, 2nd by John; motion passed. Reviewed August financials. A motion to approve the August financials was made by Jordan, 2nd by Brett; motion passed.	
Financial Committee Report	Some notable financial reviews: replaced a workstation and added a tablet, added doors to cabinets to clean up the appearance, McCormicks reviewed some equipment and discussed some upcoming maintenance / repairs to consider for budget next year, and Frankie reviewing Clover fees and bank since fees are up slightly. Will need to get chemical inventory from Shad before he leaves on September 30th.	
House Committee Report	Overage on supplies and still working on best practices for ordering and inventory. Chef Martin doesn't seem to be taking feedback well on this piece. Some inconsistency on items coming out of the kitchen; however, turnaround time has been okay. Food costs are very high – 52%. Overstaffed at times so still working with Chef Martin on that piece. Looking to switch some kegs out for a better variety.	

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	Considering Small Business Christmas but would need to have more consistency before committing to this.	
Grounds Committee Report	Chemical treatments are all up to date and have been applied. Will need to blow out the system and aerate but will likely wait until the conclusion of Girls District Golf. Shad is helping to find a replacement. Some great candidates have shown interest. Women's tee boxes will likely need to wait until next year. Rough mower is really showing some signs or wear and tear. May need to consider replacement for budget in the coming years.	
Pro-Shop Committee Report	Wrapping up events for the season. May still add a tough man before the end of the season. May need to keep an eye on events for next year to make sure profitability is consistent and trends in the direct direction. Once the season is pretty well set, any additional tournaments or requests may need to be approved by the board to make sure members still have adequate time for their rounds. Discussion on a possible Cattleman's Ball Event on June 4th at YCC. Nothing set in stone yet. This could push the Dirty Dozen out to a new date.	
Old Business	NA	
New Business	Looking to permanently install a golf simulator in the lounge in the basement. This could provide some better income to the club by having a consistent place to use the simulator. The ceiling may need to be moved up a touch but all in all, this project could be done for around 5K .	
Next Meeting	YCC Board of Directors Meeting (October 20, 2026 | 11:30)	
Adjourned	No further business. Adjournment at 12:31 pm	

Minutes recorded by and prepared by Kiley Palmertree, Secretary.