



## York Country Club Board of Directors Meeting

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

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

Board members Absent: Mark and Wally

Others Present: Frankie

Minutes	Discussion / Conclusions	Actions
Call to Order	Meeting called to order at 11:35 AM by Barry. YCC prepared a steak diner with salad and cookies for the board members.	
Minutes	November minutes were reviewed. A motion was made by Chuck to approve the minutes, 2 <sup>nd</sup> by Brett; motion passed.	
Financial Reports	Financial from November were reviewed. A note to finish approving the October minutes was brought up.  Motion to approve the October financials was made by Brett, 2 <sup>nd</sup> by Cody; motion passed.  Motion to approve the November financials was made by Brett, 2 <sup>nd</sup> by Cody; motion passed.	
Financial Committee Report	Year-end numbers and projections for finishing the year strong were evaluated.  The new refinance rate is 6.25% for 5 years; the previous rate was at 4.5%.  A recommendation was made to do a slight dues increase. 3% was the suggested number.	
House Committee Report	In need of some additional cooks to help during different shifts.  Working on taking better inventory. Some inventory was previously overlooked.  Dakota resigned so we will need to backfill his role.  Frankie is getting sensors for refrigerators and freezers to alert her if there are any failure issues.	
Pro Shop Committee Report	New golf carts are in and very nice.  Simulator is up and going.  Will visit with Bill around the first of the year to get an idea on help for this coming year.	

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Grounds Committee Report	<p>Lots of year end stuff is wrapping up.</p> <p>Overall looking really good on help.</p> <p>Sold old sprayer for 8K.</p> <p>2 mowers come off lease this year at the end of the year but will be looking to keep upgrading equipment as needed. Possibly a new rough mower or a fairway mower. Will evaluate as it gets closer.</p>	
Budget Discussion 2026	<p>Jordan went through each of the proposed budget needs / requests and will continue to revise it for proper balancing based on last year's final numbers.</p> <p>3% dues increase; will also increase on the POD pricing.</p> <p>Capital expenditures came in at 114K. These expenditures include: 20K HVAC (continuing to replace them as needed since they are still originals from 1999-2000), 40K to enclose the maintenance area with chain link fence and privacy slots, \$17,500 for kitchen ceiling with light fixtures and HVAC, 5K for lower shades in the 19<sup>th</sup> Hole, \$4500 to replace a window that keeps leaking, 10K for kitchen equipment including a flat top, dishes and silverware, 2K for new cable boxes to help improve the abilities of the TV's.</p> <p>Looking to also make a slight increase on beer prices to stay competitive in the area.</p> <p>Motion to approve the budget for 2026 was made by Brett, 2<sup>nd</sup> by John; motion passed.</p>	
Old Business	Steve Sticker declined our offer to purchase the land locked ground .	
New Business	<p>A motion to approve a 3% increase on dues was made by Chuck, 2<sup>nd</sup> by Brett; motion passed.</p> <p>Discussion on categories for memberships. Will look at groups and make sure they are all still up to date with market demands.</p> <p>No pre-payment discounts.</p> <p>4 people have come forward to be on the ballot for the YCC Board at the Annual Meeting: Renee Kaliff, Ryan Will, Shannon Legg &amp; Scott Walz. A motion to approve the slate including the current board members (Chuck Allison, Mark Way and Wally Byrne) up for election was made by Chuck, 2<sup>nd</sup> by Brett; motion passed. It was recommended that new candidates provide a brief paragraph about who they are and their ideas for the club.</p>	
Next Meeting	<p>YCC Board of Directors Meeting (January 20, 2026   11:30)</p> <p>YCC Annual Meeting (January 26, 2026 } 6:00)</p>	
Adjourned	No further business. Adjournment at 12:38 pm	

Minutes recorded and prepared by Kiley Palmertree, Secretary.