

Chairperson Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, January 12, 2016.

PRESENT

Hank Anderson
Stan Friedman
Arnold Kapiloff
Alex Lionetti
Brien Malloy
Richard Swatland

EXCUSED/ABSENT

Patricia McGrath €
Michael Miller €

Draft

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Sally Sheck
Carolyn Sierra' Rios

Mr. Swatland made a motion to approve the minutes from the November 17, 2015 meeting, seconded by Mr. Friedman, motion carried with one abstention by Mr. Kapiloff.

Public Participation:

Financial Report: Mr. Swatland made a motion to review the December 2015 Financials which would include the financials for November 2015 seconded by Mr. Lionetti. Carolyn Sierra' Rios presented the Financial Report for December 2015. Mr. Malloy made a motion to accept the Financial Report as presented, seconded by Mr. Swatland, unanimously carried.

Check Register: The check register for November 2015 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Swatland, unanimously carried.

Check Register: The check register for December 2015 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Friedman, unanimously carried.

Committee Reports:

House & Range – None

Greens – None

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of December 2015 and January 2016 was discussed.
- The 2016 Proposed Budget was handed out and discussed. Mr. Lionetti made a motion to accept the Proposed Budget as presented, seconded by Mr. Anderson, unanimously carried.
- 2016 Meeting Date Schedule was discussed, motion to approve by Mr. Malloy, seconded by Mr. Swatland, motion carried.

- Tee Sign letters will go out this week.
- Advertising on Facebook and Twitter will continue in 2016.
- Tentative Tournament schedule was discussed.
- Our network will be updated in the next few months.

Old Business: None

New Business: Election for the 2016 Officers:

Mr. Kapiloff wanted to extend his gratitude and thanked the board for their support during his Chairmanship.

Mr. Malloy made a motion to cast one vote for the entire slate of officers for 2016, seconded by Mr. Swatland, motion carried

- Chairperson - Alex Lionetti
- Vice Chairperson - Arnold Kapiloff
- Treasurer - Michael Miller
- Secretary - Stanley Friedman
- 2nd Vice Chairperson - Hank Anderson
- 3rd Vice Chairperson - Brien Malloy
- 4th Vice chairperson - Patricia McGrath
- 5th Vice chairperson - Richard Swatland

Chairperson Alex Lionetti asked for a motion to adjourn, made by Mr. Malloy, seconded by Mr. Kapiloff, motion carried.

Respectfully submitted,

Mr. Stanley Friedman
Secretary

As prepared by Sally E. Sheck