

Chairperson, Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, October 20, 2015.

**PRESENT**

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

**EXCUSED/ABSENT**

Patricia McGrath€  
Michael Miller €

**ALSO ATTENDING**

Paul Grillo  
Tracey Holliday  
Carolyn Sierra' Rios  
Sally Sheck

Mr. Swatland made a motion to approve the minutes from the September 15, 2015 meeting, seconded by Mr. Friedman motion carried with one abstention by Mr. Lionetti.

**Public Participation:** None

**Financial Report:** Carolyn Sierra' Rios presented the Financial Report for September 2015. Mr. Lionetti made a motion to accept the financial report as presented, seconded by Mr. Swatland, motion carried unanimously.

**Check Register:** Mr. Malloy made a motion to accept the September 2015 check register as presented, seconded by Mr. Anderson, motion carried unanimously.

**Committee Reports:**

**House & Range** – None

**Greens** – Tracey Holliday said the aerating is completed and frost has arrived.

**Personnel** – None

**Finance & Legal** – None

**Executive Director:**

- Revenue update for September and October 2015
- Employee schedules are cut back.
- All tournaments are completed for the season.
- Lights at the Range will remain on until 10 p.m. through October.
- Netting for the Theater's new building was discussed.
- Employee appreciation day is scheduled for Thursday, October 29<sup>th</sup>.
- 9 & Dine is this Saturday.

**Old Business:** None

**New Business:** None

Mr. Lionetti made a motion to adjourn, seconded by Mr. Swatland, motion carried.

Respectfully submitted,

Mr. Stan Friedman  
3<sup>rd</sup> Vice Chairperson

As prepared by Sally E. Sheck