

Chairperson Anthony Conte called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, April 23, 2013.

PRESENT

Hank Anderson
Antony Conte
Lee Godina
Arnold Kapiloff
Alex Lionetti
Brien Malloy
Rhea Plotnick
Richard Swatland

EXCUSED/ABSENT

Michael Miller €

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Keith Carper
Sally Sheck

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Mr. Swatland made a motion to approve the minutes from the March 19, 2013 meeting, seconded by Mr. Godina, motion passed with three abstentions: Messrs. Kapiloff, Malloy and Mrs. Plotnick.

Public Participation: None

Financial Report: Paul Grillo presented the Financial Report for March 2013. Mr. Swatland made a motion to approve the Financial Report, seconded by Mrs. Plotnick, motion carried unanimously.

Check Register: The check register for March 2013 was reviewed. Mr. Swatland made a motion to accept the check register as presented, seconded by Mr. Malloy, motion carried unanimously.

Committee Reports:

House & Range – Paul Grillo said that the restaurant repairs are almost done and he will have the front porch power washed.

Greens – Tracey Holliday discussed the cold weather start up for Maintenance. Repairs are being done to the fences and a tree on the 18th fairway that is dead will be coming down.

Personnel – Robert Dorus is back to work.

Finance & Legal – None

Executive Director:

- Revenue for the months of March and April 2013 was discussed.
- Staff has been cut back due to the weather.
- First Tournament is this Thursday. Deposits are going well.

- Specials will continue thru the month of May. Children can play for free after 5 p.m. with an adult on weekends.
- Golf course looks good.

Old Business: None

New Business: None

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

Respectfully submitted,

Mr. Michael Miller
Secretary

As prepared by Sally Sheck