

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

**PRESENT**

Hank Anderson  
Anthony Conte  
Stan Friedman  
Arnold Kapiloff  
Alex Lionetti  
Brien Malloy  
Michael Miller  
Richard Swatland

**EXCUSED/ABSENT**

Patricia McGrath €

**ALSO ATTENDING**

Paul Grillo  
Tracey Holliday  
Sally Sheck  
Carolyn Sierra' Rios  
Keith Carper

Mr. Miller made a motion to approve the minutes from the December 16, 2014 meeting, seconded by Mr. Conte, unanimously carried.

**Public Participation:**

**Financial Report:** Carolyn Sierra' Rios presented the Financial Report for December 2014. Mr. Conte made a motion to accept the Financial Report as presented, seconded by Mr. Lionetti, unanimously carried.

**Check Register:** The check register for December 2014 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Conte, unanimously carried.

**Committee Reports:**

**House & Range** – None

**Greens** – None

**Personnel** – None

**Finance & Legal** – None

**Executive Director:**

- Revenue for the months of December 2014 and January 2015 was discussed.
- Good response for the Non Resident Frequent Card so far.
- New rates at the Driving Range are in effect.
- Facebook is going well with daily posts and a lot of new likes.
- Tee sign ads went out this week.
- Tentative tournament schedule for 2015 was reviewed.
- The possibility of adding a 12" cup on the greens in addition to the regulation cup was discussed and will be looked into further.

**Board Meeting**

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**January 20, 2015**

- The 2015 Proposed Budget was handed out and discussed. Mr. Swatland made a motion to accept the Proposed Budget with the proposed changes in fees, seconded by Mr. Conte, unanimously carried.

**Old Business:** None

**New Business:** None

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

Respectfully submitted,

Mrs. Patricia McGrath  
Secretary

As prepared by Sally E. Sheck