

Chairperson, Anthony Conte called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, July 16, 2013.

PRESENT

Anthony Conte
Hank Anderson
Alex Lionetti
Brien Malloy
Michael Miller

EXCUSED/ABSENT

Arnold Kapiloff €
Rhea Plotnick €
Richard Swatland€

ALSO ATTENDING

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

Draft

Mr. Miller made a motion to approve the minutes from the June 18, 2013 meeting, seconded by Mr. Anderson, motion carried.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for June 2013 Mr. Lionetti made a motion to accept the financial report as presented, seconded by Mr. Malloy, motion carried.

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

Committee Reports:

House & Range – None

Greens – Tracey Holliday discussed the challenges with the heat and humidity

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for June and July 2013 was discussed.
- Weather has been a major factor in the decrease of play.
- New Logo was presented.
- City Tournament is Sunday, July 28, 2013.

Old Business: None

New Business: None

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

Respectfully submitted,

Mr. Michael Miller
Secretary

As prepared by Sally Sheck