

Chairperson Arnold Kapiloff called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, November 18, 2014.

**PRESENT**

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

**EXCUSED/ABSENT**

Draft

**ALSO ATTENDING**

Paul Grillo  
Tracey Holliday  
Keith Carper  
Sally E. Sheck  
Pat LaMarco

Mrs. McGrath made a motion to approve the minutes from the October 21, 2014 meeting, seconded by Mr. Conte, motion carried with one abstention by Mr. Friedman.

**Public Participation:** None

**Financial Report:** Pat LaMarco presented the Financial Report for October 2014.

Mr. Lionetti arrived at the meeting at 7:08.

Motion made to approve the Financial Statement as presented by Mr. Swatland, seconded by Mrs. McGrath, motion carried unanimously.

**Check Register:** Mrs. McGrath made a motion to accept the October 2014 check register as presented, seconded by Mr. Conte, motion carried.

**Committee Reports:**

**House & Range** - None

**Greens** - Tracey Holliday told the board that her crew finished digging down at the Driving Range, Building #7 was hooked up to the sewer and they are trying to keep up with the leaves.

**Personnel** - None

**Finance & Legal** - None

**Board Meeting**

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**November 18, 2014**

**Executive Director:**

- Revenue update for October and November 2014
- Open on Thanksgiving day, both the Range and Ticket Office.
- Draft budget handed out at the next meeting. Mr. Malloy made a motion to lower the rate for the Non Resident Frequent Card and to allow a nine hole rate all day from Monday thru Thursday, motion seconded by Mrs. McGrath, motion carried.
- Turkey Shoot this weekend.
- Last rent check for 2014 will go to the City this month.
- Fixed heating problem in Building #1
- Total Insurance went out to bid for our Liability Insurance for next year.

A motion was made to go into executive session to discuss leases, seconded and approved. The board came out of executive session.

Mr. Malloy made a motion to extend Angela Aulenti's lease for one more year past her current lease (2018) at the same rent, and additional four years extension with the rent to be negotiated contingent on our lease with the City of Stamford seconded by Mr. Lionetti, motion carried.

**Old Business:** None

**New Business:** Nomination of Officers: The following are the nominations:

Chairperson:	Mr. Arnold Kapiloff
Vice Chairperson:	Mr. Alex Lionetti
Treasurer:	Mr. Stanley Friedman
Secretary:	Mrs. Patricia McGrath

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

Respectfully submitted,

Mrs. Patricia McGrath  
Secretary

As prepared by Sally E. Sheck