

Vice Chairman, Alex Lionetti, called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, June 16, 2015

PRESENT

Hank Anderson
Stan Friedman
Stanley Friedman
Alex Lionetti
Brien Malloy
Richard Swatland

EXCUSED/ABSENT

Patricia McGrath €
Michael Miller €
Arnold Kapiloff €

ALSO ATTENDING

Pat LaMarco
Tracey Holliday
Sally Sheck
Angela Aulenti
Keith Carper

Draft

Mr. Swatland made a motion to approve the minutes from the May 19, 2015 meeting, seconded by Mr. Friedman. Motion carried with one abstention by Mr. Malloy.

Public Participation: None

Financial Report: Pat LaMarco presented the Financial Report for May 2015
Mr. Conte made a motion to accept the financial report as presented, seconded by Mr. Malloy, motion carried.

Check Register: The check register for May 2015 was reviewed. Mr. Malloy made a motion to accept the check register as presented, seconded by Mr. Swatland, motion carried.

Committee Reports:

House & Range – None

Greens – Mr. Lionetti complimented Tracey and her crew on the condition of the course. Tracey Holliday discussed the Maintenance crew getting ready for the summer. She said she has extended the fairways on #2, #7 & #12. The replacement flowers and trees have arrived.

Personnel – None

Finance & Legal – Amendment to the By-Laws - Section Five

Minutes shall be kept by the Secretary of all regular and special meetings. Drafts of said minutes shall be circulated to the members of the Authority prior to the next regular meeting, at which time said minutes shall be read and approved with appropriate corrections. In the absence of the secretary at the meeting any officer at the meeting may act as assistant secretary for purposes of signing the minutes.

Mr. Malloy made a motion to approve the Amendment to the By-Law, seconded by Mr. Swatland, motion approve

Executive Director - As presented by Mr. Swatland

**Board Meeting
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June

- Revenue for the months of May and June 2015 was discussed.
- Many good compliments regarding the condition of the golf course.
- The Audit was completed and we are waiting for the final copy and will forward to the City and to First County Bank
- Operations running smoothly and the tournaments are going well.
- Safety netting has been installed at the Driving Range .
- Lights at the Range are catching on.
- Reciprocal play with Griffith Harris is a big hit and will be scheduled for next month too
- Video of the golf course has been well received.

Old Business: None

New Business: None

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

Respectfully submitted,

Stan Friedman
Treasurer

As prepared by Sally E. Sheck