

Chairperson Conte called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, March 19, 2013.

PRESENT

Hank Anderson
Anthony Conte
Lee Godina
Alex Lionetti
Michael Miller
Richard Swatland

EXCUSED/ABSENT

Arnold Kapiloff €
Brien Malloy €
Rhea Plotnick €

ALSO ATTENDING

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

Draft

Mr. Miller made a motion to approve the minutes from the January 15, 2013 meeting, seconded by Mr. Anderson, motion carried.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for December 2012, Mr. Swatland made a motion to approve the Financial Report, seconded by Mr. Miller, motion carried unanimously.

Financial Report: Carolyn Sierra' Rios presented the Financial Report for January and February 2013. Mr. Swatland made a motion to approve the Financial Report, seconded by Mr. Godina, motion carried unanimously.

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

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

Committee Reports:

House & Range – None

Greens – Tracy Holliday gave a report on what Maintenance is doing.

Personnel – Robert Dorus is on disability and needs a kidney transplant.

Finance & Legal – None

Executive Director:

- Revenue for the months of January, February and March 2013 was discussed.
- Staff is coming back slowly with a limited schedule.

- Energy audit was done and we will switch to all LED lights in every single building we have. We should save at least \$600/month.
- Tournament Deposits are going well.
- Permit Sales & Non-Resident Frequent use Cards sales are going well
- Restaurant repairs are almost complete. Opening Day is Thursday, March 21st.
- Netting Repairs at the Driving Range will be done soon.

Old Business: None

New Business: None

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

Respectfully submitted,

Mr. Michael Miller
Secretary

As prepared by Sally E. Sheck