

Vice Chairperson Richard Swatland called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, May 21, 2013

PRESENT

Hank Anderson
Arnold Kapiloff
Alex Lionetti
Brien Malloy
Michael Miller
Rhea Plotnick
Richard Swatland

EXCUSED/ABSENT

Anthony Conte (e)

ALSO ATTENDING

Paul Grillo
Pat LaMarco
Tracey Holliday
Sally Sheck

Mr. Anderson made a motion to approve the minutes from the April 23, 2013 meeting, seconded by Mr. Malloy, motion carried with one abstention by Mr. Miller

Public Participation: None

Financial Report: Pat LaMarco presented the Financial Report for April 2013. Mr. Lionetti made a motion to approve the Financial Report, seconded by Mr. Kapiloff, motion carried unanimously.

Check Register: The check register for April 2013 was reviewed. Mr. Kapiloff made a motion to accept the check register as presented, seconded by Mrs. Plotnick, motion carried.

Committee Reports:

House & Range – None

Greens – Tracy Holliday discussed the greens and divots.

Personnel – Paul Grillo told the board that Hugh Troshynski, 13 year employee, passed away last week.

Finance & Legal – Mr. Kapiloff said the committee met to review the loan rates.

Executive Director:

- Revenue for the months of April and May 2013 was discussed.
- Sunday, June 2nd – there will be a dedication for Mayor Bruno Giordano on the 13th Tee.
- Full staff is on board.
- The golf specials being offered are working out well and will be extended thru June.
- Audit is completed and we should get a draft very soon.
- Trees will be planted.
- The rent check to the City is being paid tomorrow

Old Business: None

New Business:

1. Dress Code being enforced.

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

Respectfully submitted,

Mr. Michael Miller
Secretary

As prepared by Sally E. Sheck