

Vice Chairperson Richard Swatland called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, October 15 2013.

PRESENT

Hank Anderson
Anthony Conte
Arnold Kapiloff
Brien Malloy
Rhea Plotnick

EXCUSED/ABSENT

Alex Lionetti €
Michael Miller €
Richard Swatland €

ALSO ATTENDING

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

Draft

Mr. Malloy made a motion to approve the minutes from the August 20, 2013 meeting, seconded by Mr. Anderson motion carried.

Public Participation: None

Financial Report: Carolyn Sierra' Rios presented the Financial Report for August 2013.

Mr. Malloy made a motion to accept the financial report as presented, seconded by Mr. Kapiloff, motion carried unanimously.

Financial Report: Carolyn Sierra' Rios presented the Financial Report for September 2013

Mr. Malloy made a motion to accept the financial report as presented, seconded by Mrs. Plotnick motion carried unanimously.

Check Register: Mr. Malloy made a motion to accept the August 2013 check register as presented, seconded by Mr. Anderson motion carried unanimously.

Check Register: Mr. Malloy made a motion to accept the September 2013 check register as presented, seconded by Mrs. Plotnick motion carried unanimously.

Committee Reports:

House & Range – None

Greens – Tracey Holliday discussed how well everything went for aerating the greens. Mr. Kapiloff said there have been a lot of compliments on the greens.

Personnel – None

Finance & Legal – None

Executive Director: -

- Revenue update for September and October 2013
- Employee schedules are cut back.
- All tournaments are complete for the year except for Pellicci's and the Turkey Shoot.
- Will start working on the draft budget for next year.

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- Employee Appreciation Day was discussed
- Specials continue to produce for us.

Old Business: None

New Business: None

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

Respectfully submitted,

Mr. Michael Miller
Secretary

As prepared by Sally E. Sheck