

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

PRESENT

Hank Anderson
Anthony Conte
Arnold Kapiloff
Alex Lionetti
Brien Malloy
Michael Miller
Richard Swatland

EXCUSED/ABSENT

Rhea Plotnick €

ALSO ATTENDING

Paul Grillo
Tracey Holliday
Keith Carper
Sally E. Sheck

Mr. Anderson made a motion to approve the minutes from the October 15, 2013 meeting, seconded by Mr. Kapiloff, motion carried with two abstentions; Messrs.' Miller and Swatland.

Public Participation: None

Financial Report: Paul Grillo presented the Financial Report for October 2013. It will be voted on at the next meeting. Mr. Lionetti made a motion to accrue in the cost of the Pro Shop Walkway for this year, motion seconded by Mr. Malloy, motion approved

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

Committee Reports:

House & Range - None

Greens - Tracey Holliday told the board that her crew is trying to keep up with the leaves.

Personnel - None

Finance & Legal - Mr. Kapiloff made a motion to go into Executive Session to discuss legal and financial matters, seconded by Mr. Lionetti, motion carried.

The Board came out of executive session. Mr. Lionetti made the following motion: The Stamford Golf Authority will increase to \$400,000 the reserve for prepayment of First County Bank outstanding balances due or for operating purposes, seconded by Mr. Kapiloff, motion carried.

Executive Director:

- Revenue update for October and November 2013
- Open on Thanksgiving day, both the Range and Ticket Office.

- Draft budget handed out at the next meeting.
- Total Insurance went out to bid for our Liability Insurance for next year.
- Special Golf Promotions are working out well
- LED lights are installed throughout the property
- Employee day was a success.

Old Business: None

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

Chairperson:	Mr. Arnold Kapiloff
Vice Chairperson:	Mr. Alex Lionetti
Treasurer:	Mr. Brien Malloy
Secretary:	Mrs. Rhea Plotnick

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

Respectfully submitted,

Mr. Michael Miller
Secretary

As prepared by Sally E. Sheck