

Chairperson Anthony Tarzia called the regular meeting of the Stamford Golf Authority to order at 7:00 p.m. on Tuesday, January 25, 2022.

PRESENT

Jesse Baker
Stan Friedman
Alex Lionetti
Patricia McGrath
Michael Miller
Anthony Tarzia

EXCUSED/ABSENT

Brien Malloy €

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Sally Sheck
Angela Aulenti

Mrs. McGrath made a motion to approve the minutes from the December 21, 2021 meeting, seconded by Mr. Friedman, motion carried with 2 abstentions by Mr. Miller and Mr. Lionetti.

Public Participation:

Financial Report: Bekim Ukperaj presented the Financial Report for December 2021. Mr. Miller made a motion to accept the Financial Report as presented, seconded by Mr. Lionetti, motion carried.

Check Register: Mrs. McGrath made a motion to approve the Check Registers for December 2021, seconded by Mr. Miller, motion carried.

Committee Reports:

House & Range – None

Greens – Michael Golden reported that the course has been closed for weeks. Half his crew is working on the tree removal and the other half is fixing up the shop and rebuilding the Chemical Building. The trees have been removed by the Pro Shop and they will discuss with Angela what to do in that area.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of December 2021 and January 2022 was discussed.
- The course was open for 3 days this month.
- The special on Non Resident Card December sale was very successful.
- The Range is open until 6 p.m.
- Driving Range back nets have some damage due to the storms.
- There has been damage to some of the Buildings that will be taken care of.
- The 2022 Proposed Budget was handed out and discussed. It will be voted on at the next meeting.
- Advertising on the Range was discussed.

Old Business: Mr. Lionetti thanked Mr. Friedman for all the work he did as Chairperson for the past 2 years.

New Business: None

Mrs. McGrath mad a motion was made to adjourn seconded by Mr. Lionetti and approved.

Respectfully submitted,

Mr. Jesse Baker
Secretary

As prepared by Sally E. Sheck