

Chairperson Alex Lionetti called the regular meeting of the Stamford Golf Authority to order at 6:02 p.m. on Tuesday, March 19, 2024.

PRESENT

Jesse Baker
Tracy Lavery
Alex Lionetti
John Masi (ZOOM)
Patricia McGrath (ZOOM)
Michael Miller (ZOOM)
Duffy Sasser
Matthew Stendardi
Carlton Thompson

EXCUSED/ABSENT

ALSO ATTENDING

Bekim Ukperaj
Michael Golden
Angela Aulenti
Keith Handler
Sally Sheck
Ari Thanos

Mr. Sasser made a motion to approve the minutes from February 20, 2024 meeting, seconded by Mrs. McGrath, motion approved.

Public Participation: None

Tracy Lavery arrived at 6:07

Financial Report: Bekim Ukperaj presented the Financial Report for February 2024. Mrs. McGrath made a motion to accept the Financial Report as presented, seconded by Mr. Stendardi, motion carried with one abstention by Mrs. Lavery.

Check Register: Mr. Sasser made a motion to approve the Check Register as presented for February 2024, seconded by Mrs. Lavery, motion carried unanimously.

Mr. Masi arrived at 6:21 via Zoom

Committee Reports:

House & Range – None

Mr. Baker has arrived 6:42

Greens – Michael Golden gave an update on maintenance and the cleanup of debris on the Golf course. There is a tarp on #6, the bunkers have been raked and the Greens were rolled. He fired up the Pump House and the wood chips are being picked up. Finishing up the big pond on #14 this week and the small pond will be done next week.

Personnel – None

Finance & Legal – None

Executive Director:

- Revenue for the months of February 2024/2023 and 18 days in March was discussed.
- A third tear in the netting at the Driving Range.
- Pond Dredging was updated.
- Credit Card Fees will be lower.

- Health Insurance for the employees was discussed. The Board will go into Executive Session to discuss this further.
- Building Maintenance was discussed.
- William Ward, a former Board Member is employed at the Driving Range
- The Director of Curtain Call, Lou Ursone, his mother passed away and Bekim would like to make a donation on behalf of the Board.

Old Business: None

New Business: None

Mr. Baker made a motion to go into Executive Session to discuss Insurance issues, seconded by Mrs. Lavery, motion carried

The Board came out of executive session after discussing the employee health insurance.

Mrs. Lavery made a motion was made to adjourn seconded by Mrs. McGrath, motion approved.

Respectfully submitted,

Mr. Duffy Sasser
Secretary

As prepared by Sally E. Sheck