

Chairperson, Alex Lionetti called the meeting of the Stamford Golf Authority to order at 6:00 p.m. on Tuesday, October 15, 2024.

**PRESENT**

Jesse Baker  
Tracy Lavery-arrived 6:07  
Alex Lionetti  
John Masi  
Michael Miller (ZOOM)  
Duffy Sasser (ZOOM)  
Matthew Stendardi (ZOOM)  
Carlton Thompson-arrived 6:14

**EXCUSED/ABSENT**

Patricia McGrath (e)

**ALSO ATTENDING**

Bekim Ukperaj  
Michael Golden  
Sally Sheck  
Angela Aulenti

Draft

Mr. Baker made a motion to approve the minutes from the September 17, 2024, seconded by Mr. Masi. motion carried.

**Public Participation:**

**Financial Report:** Bekim Ukperaj presented the Financial Report for September 2024. Mr. Sasser made a motion to accept the financial report as presented, seconded by Mr. Baker, motion carried.

**Check Register:** Mr. Stendardi made a motion to accept the September 2024 check register as presented, seconded by Mr. Masi, motion carried.

**Committee Reports:**

**House & Range** – None

**Greens** – Michael Golden said the lack of rain has made everything dry. The Transfer pump needs to be replaced and we are using City water. The greens aerification went well. The maintenance has been cutting the rough and fescue and starting leaf cleanup. A diver came out to check our intake and moved a lot of material from the pond and he will return next year.

**Personnel** – None

**Finance & Legal** – None

**Executive Director:**

- Rounds of Golf was discussed.
- Revenue update for September and October 2023 and 2024.
- The heat is on at the range and mats are being replaced.
- He will be hiring Rangers this November.
- Outings and Tournaments are done.
- The Range netting is finished. There was some Turf repair on the Range.
- The Diesel Tank was removed on Monday.

- The Pumphouse is on schedule
- Discussion with the City have taken place in regards to a solar feasibility study.
- Redoing the Tournament Application for next year.

**Old Business:**

**New Business:** Pump House

Mr. Masi made a motion to go into executive session to discuss Rental and Personnel Matters, seconded by Mrs. Lavery, motion carried.

The Board came out of executive session.

Mrs. Lavery made a motion to adjourn, seconded by Mr. Masi, motion carried.

Respectfully submitted,

Mr. Duffy Sasser  
Secretary

As prepared by Sally E. Sheck