

**MN Board Meeting 4/20/11**  
**LOCATION: HOME OF FRANKLIN LANG, SUPERINTENDANT**

**ATTENDING: FRANKLIN LANG, VIN GALLOGLY, RICHARD BRANCH, ROBERT SECKLER, JOHN MCGLOIN, BRIAN SULLIVAN, DON STRAUB**

**Financial Report:** Brian Sullivan presented the latest bank statement. It was estimated the division spent approximately \$500 in the past year

**AP Chair:** Robert Seckler reported that he is currently working to certify two judges in each category within the division to simplify the process of earning certificates for division members.

**By Laws:** Vin Gallogly presented the latest revision of the By-Laws. It was agreed that it was in the best interest of the division to incorporate and would cost approximately \$500 in registration fees. The by laws will be uploaded to the website for members to review and will be voted on by the membership at the May 21 meeting.

**May 21 Meeting:** The Meeting presentations and post meeting events were reviewed and reconfirmed.

A communication will be sent to the membership prior to the meeting requesting any members interested in running for the open board seats to provide a short description of themselves and what they would like to do as a board member. This will be posted on the Metro North Website.

Vin Gallogly agreed to create a paper ballot for the May 21 meeting using the names of those who show interest in running.

Attendance will be taken at the next meeting to examine the geographic distribution of members attending.

**2011-12 Schedule:** A tentative schedule of September 17, October 22, and November 19, 2011 will be presented to the New Canaan Historical Society for approval. Additional dates for 2012 will be determined at a later date. It was also noted that rent may be increasing at the NCHS but no specifics were provided.

The meeting was adjourned at 8:50PM