

METRO NORTH BOARD MEETING

TIME: JUNE 23, 2011 8:15PM

LOCATION: HOME OF FRANKLIN LANG, SUPERINTENDANT

**ATTENDING: FRANKLIN LANG, JOHN MCGLOIN, ROGER CYTRON,
ANTHONY MAIDA, ROBERT SECKLER, RICHARD BRANCH,
JOHN GROSNER, ROBERT COLLETT, SCOTT RUSSELL**

MEMBERSHIP LIST: After reviewing the new NMRA privacy policy it was agreed that the membership list needed to be taken off the Division website. We will continue to facilitate communication between members by forwarding communication along however we will not allow access to our member's contact information through our membership list.

2011-2012 MEETING SCHEDULE: A schedule of clinicians and presenters was discussed for the September 17 and October 22 meeting.

It was noted that in addition to Franklin's list of potential clinic topics John Stamatov indicated interest in giving a clinic on foreground-to-backdrop transitions. Al Oneto also indicated a willingness to do an operations-related clinic.

It was tentatively agreed that the September 17 meeting would have presentations on layout maintenance and designing a layout for operations.

For the October 22 meeting Bob Collett and John Grosner will do a presentation on DCC power districts and stationary decoders. There will be time allotted at the end of the meeting for general Q&A and open discussion.

OTHER TOPICS: The idea of a video compendium of area layouts was discussed. Further investigation into finding willing member to produce the video will take place. It was also agreed that the 2010-11 practice of having both operating sessions and layouts tours after the meeting will continue for the 2011-12 season.

The meeting adjourned at 9:40PM