

OSK BOD 1/18/2021 Agenda

CALL TO ORDER (Nick B.) 8:33pm

- a. Roll Call (Officers and BOD) Establishment of Quorum
 - a. David Vaughn, Nick Bulgarino, Joe Norman, Brian Huang, Dick Donaway, Michael Walter (8:38pm), Bruce Blackwood (8:42PM)
- b. Roll Call (Advisors and Others Invited)
 - a. Eric Peterson, Bob Kjelland, Rick Libich, Dan Dawdy, George Wallace, John Wubbel, Ed Bommer, Rich Randall (8:37pm)

2. Minutes of the December BOD Meeting (Nick B.) (Yay/Nay Vote)

Minutes Accepted; no discussion or objection

3. President's Report (David V.)

New officers in transition period. Improvements to OSK are in progress. Programs to get moving: help from BOD on these new programs. David has talked to each BOD member. Personal Memo outlines initial needs and programs. First order is filling the two new director's slots per the constitutional amendment voted on by the membership. We now have 5 Directors, two new positions added. Eric Peterson and Dan Pence nominated by David for the two open slots.

4. Nominations and Elections Committee Report (Bruce B.) (Yay/Nay Vote)

Bruce put to the floor a motion to accept both nominees. Unanimously accepted.

5. Votes on New Board Members Offices and Positions requiring approval (David V.)

- a. Board Members
- b. Appointment of Standing Committee Chairs (BOD approval required)
 - a. Appointment of Advisors and Special Committees (BOD approval not required)

Standing Committees Finance Committee chair accepted by Dan Pence. Public Relations Committee chair split between David Vaughn and Nick Bulgarino until BOD/Advisor is involved. BOD asked to consider taking this job. Nominations and Elections Committee membership set by constitution. Dan Mason continues to be Legal Advisor. Bruce will handle the O Scale Hall of Fame. Constitution allows for appointment of Advisors. Dan Dawdy continues to be Webmaster. Online Coordinator will be John Wubbel. OSN is handled by Bob Kjelland. O Scale Central will be taken by Nick Bulgarino; backup is appreciated. Standards Committee will be chaired by Eric Peterson. Module Committee is chaired by Rich Randall; and will work with Eric Peterson. Bob Lavezzi will be Manufacturer Liaison; Brian Huang will work with Bob. Ed Bommer will continue to be Mentoring Program director; and how to we use him more positively and get people to Ed. Membership coordinator needs to be filled. Outreach coordinator needs to be filled. Convention Coordinator will be Dan Pence. Personal, forum and blog coordinator will be needed later.

6. OSK Responsibilities BOD members need to take on (David V.)

- a. OSK tasks filled

b. OSK tasks open

7. Secretary's Report (Nick B.)

Report received and accepted by the BOD

8. Treasurer's Report (Joe N.)

a. Bank balances \$6668

Report received and accepted by the BOD

b. Initial solicitation for Operating Budget requests

9. OSN Denver Report (Bob K.)

Denver is ON. Up to 12 workshops. Motel is set and contract signed. Room Rate and information is on the website. Thursday through Sunday is honored rate, outside that will be separate reservation. Website will be populated with registration. Convention cars will not be listed on registration. Dan Dawdy will help with setting up ecommerce on backend on website. Door prizes will be handled through Colorado Railroad Museum. Nick B. will help with marketing; tables and registrations. Tables category: Commercial (atlas, labell), Larger Hobby Shops, Individual Tables. Sponsors are being sought after. Contest/Show and tell room. Separate program for riding narrow gauge trains.

9b. March Meet (Bob K.)

Will go on. May have to deal with some restrictions. Room nights met and show will go one; second year of show will happen. OSK BOD needs to promote March Meet; OSK will have a table and wave the flag. 2022 has a contract.

10. NMRA SIG Report (Eric P.)

Make NMRA information about O Scale and OSK current. Benefits of NMRA involvement: NMRA regions organize train shows. Working with NMRA helps us work with other scales. NMRA standards in O Scale are beneficial.

11. O Scale Central Report (Nick B.)

a. Status Report

b. Tour of O Scale Network

c. Questions or Suggestions

12. Update contact information on NBOD Directory (provided on 1/12/2021) (David V.)

a. Board member information to be displayed on the OSK website

13. New or updated BIOs and Photos needed for all BOD members (Nick B.)

14. Old Business

a. 2021 Dues Push

i. How are we recruiting new members?

b. Whats going on in our hobby?

ii. News on MTH?

15. New Business

16. Good and Welfare

a. Any topics not listed or covered

Meeting Adjourned: 10:43pm