

OSK 2/15/2021 BOD Meeting Agenda

Call To Order (Nick B.): 8:34pm

Roll Call (Board Members): David Vaughn, Nick Bulgarino, Joe Norman, Brian Huang, Dan Pence, Mike Walter, Dick Donaway, Eric Peterson

Roll Call (Advisors): Bob Kjelland, John Wubble, Rich Libich, George Wallace, Rich Randall, Ed Bommer, Bob Lavezzi, Dan Dawdy

Recognition of Participants and Observers:

Usual Business

1. Minutes of the previous BOD Meeting (Nick B.)

a. OSK BOD 1-18-21 BOD Meeting Minutes.pdf

b. Yay/Nay Vote

2. President's Report (David V.)

Mike W. is heading member services. Dick D. is chair of outreach committee. Public Relations committee is open still.

3. Secretary's Report (Nick B.)

2021: 116, 2022: 40, 2023: 16, 2024: 7, 2025: 7, 2026: 3, 2027: 2

Received and Accepted by BOD

4. Treasurer's Report (Joe N.)

Accepted, ref. Treasurer's report by Joe

5. OSN Denver Report (Bob K.)

Matt N. set up LLC, unable to continue in position. He has transferred the LLC to Bob K. 2-3 days will set up a bank account for convention. Interest is high for convention. Wednesday will be marketing call. Electronic marketing will be bigger focus than traditional media. Avoid Chicago type miscommunications. Feeling is OSNC will be first "normal" event in CO.

Atlas will provide convention cars. A&O lettering for 60-foot autocars. Promo videos will be made of A&O. Michelle has put together post-convention excursion package; first draft complete.

No confirmation on Big Boy coming to Greely before convention. Ed Dickens will speak at a Friday night OSNC event in Forney museum. Food trucks since you can't have food in museum. Banquet Friday night at hotel will be scheduled. Chicago experience will help guide committee.

ACTION ITEM: Marketing meeting Wednesday.

6. NMRA SIG Report (Eric P.)

a. 2021-02-01 Draft Status Modules.pdf

Contact with NMRA made; info on SIG page updated for OSK. Reloading a large part of their website. Education manager has updates OS2R verbiage for scale info section.

Standards manager at NMRA has similar concerns with modules as OSK.

ACTION ITEM: explore current standards. Different parts of the country have different connectivity standards.

7. O Scale Central Report (Nick B.)

Updates to the websites are coming; we are getting ready to shut down guide.

ACTION ITEM: Rick L. and Bob L. will work with Nick B. on HO Scale switching guide.

8. Manufacturer Report (Bob L./Brian H.)

(Bob L.) Atlas has track and rolling stock coming. MTH is hard to read. Lionel needs caution.

(Brian H.) MTH: no one really knows about O Scale-Gauge stuff.

New Business

1. New Appointments (David V.)

ACTION ITEM: Dick D. as outreach coordinator will discuss program.

2. Online Programs (John W.)

Online live video program has story board draft. Feb 27 is target date for first program. Candidates identified for presenters and speakers. Idea is to appeal to new commers to the hobby. Coordination with publicity committee to promote shows.

ACTION ITEM: Send out edited document of show ideas.

3. Conventions (Dan P.)

Free standing, co host with NMRA, co host with regional shows, or not at all? Memo sent around discussing options.

ACTION ITEM: People who have thoughts on future conventions to talk with Dan P.

4. Member Services (Michael W.)

Email sent to BOD regarding specifics. Dilemma is promoting membership vs. hobby support.
Membership directory, other organizations have it; we need it.
Discount admission to partner shows.
Breakout meetings at shows for OSK members
Product Discounts and collective lobbying for membership.

Bob L.: "Importance of OSK; you're money doesn't go down a rathole."

Good and Welfare

1. Items discussed that were not included in above agenda

NONE

2. The story of the first OSK meeting (Michael W.)

Shared; very interesting story!

3. The story of the Southwest O Scale Meet (Michael W.)

OSK Budget for 2022 should include private jets

NEXT MEETING: 3/15/2021 8:30pm EST

Meeting Adjourned: 10:10pm