

## **OSK 3/15/2021 BOD Meeting Agenda**

### **Call To Order (Nick B.) 8:30pm**

Roll Call (Officers): David, Nick, Joe

Roll Call (Directors): Bruce, Mike, Brian, Dick, Eric, Dan

Roll Call (Advisors and Participants): Bob, George, Ed, John, Rick

### **Usual Business**

1. Minutes of the previous BOD Meeting (Nick B.)
  - a. **Yay**/Nay Vote
  - b. NOTES: Accepted by BOD
2. President's Report (David V.)
  - a. NOTES: Bruce's Birthday, discussed Leadership Bulletin
3. Secretary's Report (Nick B.)
  - a. NOTES: Accepted by BOD
4. Treasurer's Report (Joe N.)
  - a. NOTES: Accepted by BOD
5. OSN Denver Report (Bob K.)
  - a. NOTES: Convention is still on. PayPal will go live this week. Bank account in place and active.
6. NMRA SIG Report (Eric P.)
  - a. NOTES: No update; waiting for NMRA response.
7. Outyear Conventions (Dan P.)
  - a. NOTES: 2022 will be with NMRA in St. Louis. OSN's are for O Scalers, and OSK involvement is in promoting the scale, best done at non-o scale specific events.
8. O Scale Central Online (John W.)
  - a. NOTES: OSC Online was a success. Walter reported 3 additional members for OSK. Module discussion is on between Eric, Rich and Walter. Next is April 3, 2021 3PM EDT.
9. O Scale Central Report (Nick B.)
  - a. NOTES: O Scale Central Blog to be shut down. All activity to be moved to Facebook page and O Scale Network websites March 19<sup>th</sup>.

### **New Business**

1. Membership Benefits (Mike W.)
  - a. NOTES: Get a directory for the membership. Send an email regarding significant changes to the websites.
2. New OSK Train Show Booth Discussion and Authorization
  - a. NOTES: Nick will send an email for the BOD to authorize purchase.

### **Good and Welfare**

1. N/A

**Meeting Adjourned: 9:58pm**