

OSK 5/10/2021 BOD Meeting Agenda

Call To Order (Nick B.): 8:31PM EDT

Roll Call (Officers): David Vaughn, Nicholas Bulgarino, Joseph Norman

Roll Call (Directors): Bruce Blackwood, Michael Walter, Brian Huang, Richard Donaway, Eric Peterson, Dan Pence

Roll Call (Advisors and Participants): Rich Randall, George Wallace, Ed Bommer, John Wubbel, Rick Liebich, Dan Dawdy

Usual Business

1. Minutes of the previous BOD Meeting (Nick B.)
 - a. N/A
 - b. NOTES: Will circulate April AND May Meeting Minutes for June BOD Meeting
2. Secretary's Report (Nick B.)
 - a. NOTES: Accepted as presented
3. Treasurer's Report (Joe N.)
 - a. NOTES: Accepted as presented
4. OSN Denver Report (Bob K.)
 - a. NOTES: Not in attendance. Will present OSN update at OSN meeting on Tuesday.
5. NMRA SIG Report (Eric P.)
 - a. NOTES: Notice was sent out to OSK Members and O Scale clubs to solicit ideas for modules. OSK ought not to publish its own standards through NMRA. OSK ought to publish modular groups and standards already in use. Modular information for beginners; include information on sectional layouts. Modular activity is location-dependent. Facilitate information on who has modules and their standards.
 - b. ACTION ITEM: Eric to publish list of modular groups to the groups who responded and the BOD. Nick to contact Eric on publishing standards.

New Business

1. Train Show Schedule Building and Staffing
 - a. NOTES: Two new tabletop displays are function and tested successfully at Strasburg. We need reliable volunteers.
 - b. ACTION ITEMS: BOD to brainstorm staffing and volunteer recruitment for OSK booths at train shows: be prepared to discuss ideas. David Vaughn to get table for St. Louis RPM meet and staff it. Dick to come up with list of shows and create list of contacts of show runners.
2. O Scale Forum
 - a. NOTES: It is dead. We need to begin discussions on the forum.
 - b. ACTION ITEMS: Each BOD Member creates one topic on the forum. BOD Member acts as discussion leader. Nick to write one-pager on how to use the forum.
3. Membership Benefits

- a. NOTES: Ready to move on Directory. Product discounts are in need of discussion.
 - b. ACTION ITEMS: Nick and Dan to work on making the website ready for directory. Mike to make questionnaire asking members what information is published; will send to BOD for revision between now and next BOD meeting. All BOD members to think of member benefits
4. OSK BIOS
- a. NOTES: We need bios
 - b. ACTION ITEMS: All BOD Members without a photo and bio to submit materials to Nick for upload.
5. OSN
- a. NOTES: Registrations are open. The program is phenomenal with major events and speakers. Reality of COVID precautions being followed; people just want to be at a train show
 - b. ACTION ITEMS: All BOD members must promote the convention somehow. Reach out to people to promote the convention. Share social media and website links to convention/

Meeting Adjourned: 10:08PM EDT