

OSK 8/9/2021 BOD Meeting Agenda

Call To Order (Nick B.): 8:53PM

Roll Call (Officers): David, Nick, Joe

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

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

Topics Needing Discussion

1. President's Report (David V.)

- a. St. Louis RPM and Strasburg Show Recap
- b. OSK Future Train Show Presence
 - i. NOTES: Strasburg show was successful. Attendees went to Art Selby's; successful last run at his layout. Rich Randall put together farewell run for Art's layout.
 1. St. Louis RPM/Strasburg shows: OSK flag flown at shows. David, George, Joe and Brian at STL RPM. David, Bruce and Nick at Strasburg. RPM crowd is OSK constituency; we need to show them the scale. Too much HO and N represented at meets. Strasburg in particular was one of the better shows.
 2. Train shows are coming back; OSK outreach (down agenda item) will be important as shows come back.

2. Secretary's Report (Nick B.)

- a. NOTES: Membership roster is growing. Accepted as reported.

3. Treasurer's Report (Joe N.)

- a. NOTES: Report accepted as read/sent via email by Joe

4. OSK Outreach (Brian H., Dick D.)

- a. NOTES: primary outreach has been at National Level (through websites, show representation). No substitute for "boots on the ground" approach.
 - i. Dick: Spreadsheet of the who what when where why of train shows nationwide, with contact info and comments. Nick and Dick will talk about sending the spreadsheet to board. Will take about a year to get machine rolling. Use of videos, websites and show tables will help with outreach.

5. OSN Denver Report (Bob K.)

- a. NOTES: There is overwhelming positive response to the show. There are some final tasks to complete. Post-convention report: we need new payment system. 2023 would be option for Denver. Atlas did not deliver cars on time. Production will take place in September and ship in October. Never make a promise of the Big Boy. It's possible. Narrow gauge modelers are looking to Colorado in 2023. Same Hyatt is interested. 2nd/3rd weekend in June 23. 2nd week is preferable. 3rd is Father's Day. Need to work with Nick B to update website. Need updates on Atlas car policy and Drawing.
 - i. BOD will give feedback to Bob via email and/or calls.
 - ii. Over 200 participants registered. 160 attended.
 - iii. 96 tables sold. 3 people did not come, leaving empty tables.

iv. Workshops/clinics were well-attended.

6. Approach to more regular communication with OSK Membership (David V.)

- a. NOTES: Feedback from show: membership doesn't hear from us. President's message was not effective. Communications need to be converted into regular newsletter. We need to publicize what we are doing to membership. We need a newsletter. To do a newsletter we need an editor (one of the few things written into the constitution). We will reach out to membership and establish better communication.

7. Membership Benefits (Mike W.)

- a. NOTES: Membership Directory is on to-do list; moving forward. Nick needs to scan paper applications and send them to Mike. Alter online application to include which information gets put into Membership Directory.

Topics Needing Decisions

1. O Scale National Convention 2022: How to proceed between NMRA and Chicago?

- a. NOTES: 2 kinds of dialogues: NMRA and Chicago March Meet. Whether we will have a national convention, and if we do, what will it be? St. Louis 2022 NMRA National will happen.

i. Motion (Dan P.): OSK will not designate 2022 NMRA National Convention as the 2022 O Scale National Convention.

1. Yay: David V., Nick B., Joe N., Bruce B., Mike W., Brian H., Dan P., Eric P., Dick D.
2. Nay: None
 - a. Passed 9-0

ii. Motion (David V.): OSK BOD to authorize David V., Eric P., John W. to negotiate with NMRA 2022 National Convention and National Train Show to provide for a significant OSK presence.

1. Yay: David V., Nick B., Joe N., Bruce B., Mike W., Brian H., Dan P., Eric P., Dick D.
2. Nay: None
 - a. Passed 9-0

Meeting Adjourned: 10:55PM