

OSK 9/6/2021 BOD Meeting Agenda

Call To Order (Nick B.): 8:44pm

Roll Call (Officers): David, Nick, Joe

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

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

Topics Needing Discussion

- 1. President's Report (David V.)**
 - a. Notes: Skipped in interest of time. Refer to note circulated prior to meeting on later discussion topics.
- 2. Secretary's Report (Nick B.)**
 - a. NOTES: Aug Meeting Accepted, Secretary's report accepted as read.
- 3. Treasurer's Report (Joe N.)**
 - a. NOTES: Accepted as read
- 4. OSN Denver Report (Bob K.)**
 - a. NOTES: Not yet heard back from Atlas on Convention cars; nothing on manufacture/shipping status. Hotel is paid off completely. Most bills are paid off. Excluding convention cars, the convention is in the black financially. Convention cars will be in Indy if shipped.
- 5. OSK Membership Directory**
 - a. NOTES: Very few OSK members want to limit the number of fields filled out. Live request for information sent; all BOD members need to reply to email, as well as membership. Email will be resent in a month as a reminder. OSC will publicize OSK Membership directory. Interactive map with targets for membership?
- 6. Outyear: NMRA 2022, Chicago 2022 and Denver 2023, Chicago 2024 Conventions (David V.)**
 - a. NOTES: NMRA National 2022: Outline sent in email. SIG table with small layout for display. Need a representative at display. O Scalars encouraged to submit models in model contest and display model in show room. Local Layout tour operating sessions. Clinics on O Scale Topics. Will need volunteer efforts for each area.
 - b. Chicago March Meet: Supportive of efforts, but not willing to be designated OSNC 22. Either work with or work parallel to March Meet. This would add meetings, social events, other activities to extend beyond what march meet committee can do at this time. Feedback solicited on idea. Possibly contribute to March Meet without pressuring current committee to do more than they feel they can.
 - i. March Meet will not have additional OSK program set in parallel.
 - c. Denver 2023: Bob is volunteering to run OSN in Denver.
 - i. The BOD designates Bob K. and the Denver Committee 9-0
- 7. OSK and O Scale Forum Integration (Nick B.)**
 - a. NOTES:
- 8. O Scale Kings apparel/Merch (Nick B.)**
 - a. NOTES: New logo digitized; talk with Bruce about textile vendor. MTO model.
- 9. Outreach Program (Dick D. Brian H.)**

- a. NOTES: Show list compiled; need to finish working on training manual for OSK Representatives. RailServe discovered; need to use show list to target non-O Scalers. Interactive map with targets for train shows?

10. O Scale Central Online (John W.)

- a. NOTES: How do you facilitate letting people know about the online events? Should be part of overall OSK Newsletter. No shortage of topics to cover. Need content for online event; prerecorded video is fine.

11. Atlas Starter Sets (David V.)

- a. NOTES: **Not Discussed**

Meeting Adjourned: 10:17pm