

## OSK 10/19/2021 BOD Meeting Agenda

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

Roll Call (Officers): David V., Nick B., Joe N.

Roll Call (Directors): Bruce B., Mike W., Eric P., Dick D., Dan P., Brian H.

Roll Call (Advisors and Participants): Rich R.

### Topics Needing Discussion

#### 1. President's Report (David V.)

- a. Notes: Minutes accepted as circulated. 1. Carey Williams (resident OS2R historian) spent time at David's layout. One topic of discussion was a book type project on the history of O scale. There is not a good history of early o scale out there. Carey is willing to do it in a way we can use on the websites and in a book. This will be done out in Chicago in April. Annotated oral history book will be discussed. BOD is tasked with thinking on how to use this information and get publicity out of it. Anyone interested in working on the project should contact David.
- b. **CONFIDENTIAL:** Starter train sets from Atlas: It's harder to convert people who start in another scale or with 3-Rail O. Jarred Haedrich has been talking to David about the train sets. Atlas cherry-picked MTH catalog; purchased a number of locomotives and cars. 2 locomotives will be imported: GP7 and GE 44T diesels. They are exploring power packs and are actively considering train sets. Atlas is committed to OS2R. OSK should consult on road names.
- c. More direct communication with the membership is requested. There is an editor recruited to help with more consistent communication.

#### 2. Secretary's Report (Nick B.)

- a. NOTES: Accepted as read. Membership renewal reminders need to be sent starting in late October/early November.

#### 3. Treasurer's Report (Joe N.)

- a. NOTES: Report accepted as circulated.

#### 4. Status Report on O Scale Info website and OS2R Product Guide (Nick B.)

- a. NOTES: 11,500 people have viewed O Scale Info in particular. Updates to the site need to happen. Areas of focus include "For Newcomers" tab and OS2R Product Guide.

#### 5. Train Show Coverage: Update (Dick D.)

- a. NOTES: Will refine list and send to BOD. NMRA MER Convention will be testbed on how we will present the OSK at shows.

#### 6. NMRA National Participation (Eric P.)

a. NOTES: 6 volunteers from leadership group plan to attend the NMRA National Convention. Next is appealing to general membership. Once we have numbers, we can decide on activities we will participate with. 3 O Scale Clinics at tri-regional in Indiana will be done by Eric.

7. Starter Trian Set Update (David V.)

a. NOTES: Discussed in President's Report

8. Chicago Show Update (David V.)

a. NOTES: Hotel link is live on March Meet website. We need to help with publicity on the show.

9. Indianapolis Show Update (Dan D.)

a. NOTES: Show was a general success.

**Good and Welfare:**

1. Elections 2022 (Dick D.)

a. when will we start?

2. Advertising (Joe N.)

a. We need to update ads. Promote O Scale Central. Talk with Dan D, Eric P, Joe N about ads for Jan/Feb issues. Which magazines will we advertise in? What will the ads promote?

**Next Meeting: 09/08/2021**

**Meeting Adjourned: 9:44pm**