

OSK 1/10/2022 BOD Meeting Agenda

Call To Order (Nick B.): 8:32pm EDT

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

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

Roll Call (Advisors and Participants): Rick L., Geroge W., John W., Bob K., Rich R.

Reports:

1. Minutes of the previous BOD Meeting (Nick B.)
 - a. Accepted as read
2. President's Report (David V.)
 - a. NOTES: Notice sent out for video seminar on being on a Board for a non-profit. Recommended for all BOD members to familiarize themselves with how to conduct business. The video is free. A brief compilation of where we are and where we need to go in 2022 has been circulated. Document is based off of the 2021 Jobs list. Blogosphere has been active and will be addressed later.
3. Secretary's Report (Nick B.)
 - a. Accepted as read
4. Treasurer's Report (Joe N.)
 - a. Accepted as read

Old Business:

1. O Scale Central Online (John W.)
 - a. NOTES: clinic for first o scale event is in development. Has potential for dual use with NMRA and OSC Online. No interest from OSK membership or general O Scale Community for NMRA Clinics. John Gardberg's Education Station is potential presentation. Original date was 1/15/22. New date needs to be determined due to medical procedure.
2. O Scale Kings at NMRA St. Louis 2022 (Eric P.)
 - a. NOTES: Requested space for Wingate modules in SIG room. Most likely going to get it. Detroit Model Railroad Club has Timesaver layout in 2-Rail; potential assets at show. 2 layout tours in OS2R possible; searching for more. John is working on clinics. Searching for volunteers for St. Louis NMRA involvement. Page on Gateway 2022 site for policy regarding volunteer admission structure
3. Train Show Updates
 - a. Chicago March Meet Report (David V.)
 - i. NOTES: April 1-3 at usual hotel. Concerns of the committee: admissions are below minimum, room nights are slowly coming in, projected to be close. Brad is committed to go ahead with concessions from the hotel to help. OSK is in full support of the show (with full support offered if necessary). First issue of the Coupler (OSK Magazine) will have lead article on the Chicago show. The success of this show is of extreme importance. We need to hear ideas on how to get
4. OSNC 2021 Update (Bob K.)

- a. NOTES: People interested in participating with O Scale National. The convention cars arrived. They were delivered to Atlas in NJ. They will be sent to Chicago for distribution, the remainder going to Denver and potentially East for distribution. There is a payment left for the cars. Hotel was satisfied with cooperation of Convention. We should be in a strong position to negotiate, however, the hotel staff who worked with OSN 21 committee are no longer there. Advantage of previous staff was that some had run 3-Rail shows and knew what we were doing with train shows. Convention cars remain last topic before closing books. How cars are handled will determine final profit.
 - i. Q: What will be done to publicize the fact the cars have arrived?
 - 1. A: update website, Facebook page, and email customers of cars. Notify in Coupler Mag. Bob will work with David to publicize this.
 - ii. Q: How many cars are left unsold?
 - 1. Approximately 32 have been sold. Half the cars were lettered for 2021, the other for 2023. The hope is to sell them at Chicago 2022, and Denver 2023. 10 of each lettering scheme have 3-Rail cars.

New Business

- 1. Groups.io Thread "Discussion Topic = All O" (Nick B.)
 - a. NOTES: NTR
- 2. Marketing (Nick B.)
 - a. Website Reorganization Report given
 - b. New Organization Name is up for consideration; contact marketing committee for suggestions.
- 3. Indy Show Report (Eric P.)
 - a. NOTES: Hotel based event is not financially feasible. A group of people is working to preserve the show. Another Zoom call is taking place next month. There is no clear path ahead. Hotel based event is economically obsolete; other venues are available.
- 4. OSK 2022 Tasks and Priorities (David V.)
 - a. NOTES: Jobs list email sent out for review; get back to David on list. Outreach needs to be addressed.
- 5. Membership (David V.)
 - a. OSK Journal (Al A.)
 - i. NOTES: In publication; articles in procurement, lead article will be about Chicago Show
 - b. Membership Benefits
 - i. NOTES: Directory needs to be first benefit uploaded. A number of people have indicated what information they want in the directory. Directory needs to have all names listed alphabetically, with options for additional information for directory.

Good and Welfare: NTR

Next Meeting Date: 2/7/22 8:30pm EDT

Meeting Adjourned: 10:30pm EDT