

OSK 2/7/2022 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., Cathy W., Dick D., Mike W., Michelle K. (late arrival)

Roll Call (Advisors and Participants): Dan D., Rich R., John W., Geroge W., Rick L. (late arrival)

Old Business

1. Minutes of the previous BOD Meeting (Nick B.)
 - a. Accepted as circulated
2. President's Report (David V.)
 - a. Chicago, Atlanta shows are coming up. Indy activities are going to feature O Scale, particularly NMRA tri-regional show (Indy Junction); promises to be a well-attended show. Conversations with Dan M. and Joe N. regarding name change. Summary: doable to do it, though State of Georgia Procedure to change name is unknown. 90 day wait to begin process. 501 c 3 and IRS documents are renamable. Atlas has informed Bob K. that OSN 2021 convention cars are here and ready to be shipped. David V. may be able to bring some cars for distribution at Chicago, Strasburg shows. Additional advisor is going to be appointed: Joe Barker: California Scale 3-Railer, does 2-Rail out doors.
3. Secretary's Report (Nick B.)
 - a. Accepted as read
4. Treasurer's Report (Joe N.)
 - a. Accepted as read
5. Chicago Show Update (David V.)
 - a. Atlas is sending a booth/signage, literature, some pilot models and stock. No employee rep will be there; Bob L. will oversee booth. A&O OSN 2021 Convention cars will be available for pickup at the show. Tables are 75% sold. 211 room nights are sold of 324 room nights guaranteed. OSK has been invited to hold clinics and meetings at Chicago. BOD/Membership meetings to be held at Chicago.
6. NMRA National Update (Eric P.)
 - a. OSK has layout for SIG room, clinics will be finalized. Layout tours to be finalized (2 confirmed). Volunteers needed at BOD level for show. Need to promote NMRA National to OSK membership. Websites are up and running for National.

New Business

1. Motion to authorize Joe Norman to spend up to \$95 for a table at the Indiana Tri-Regional in May 18-22, 2022.
 - a. Passed 8-0
2. OSN21 and OSN23 report (Bob K., absent; statement read by Nick B.)
 - a. OSN21 books are being finalized. The Convention cars are all delivered at Atlas in New Jersey. As stated above, David will take cars to Chicago and Strasburg, shipped when necessary.
 - b. OSN23 is tentatively scheduled for June 8-11 2023. Additional committee members are being contacted. New, more efficient systems are being looked at. Hotel rate will be \$159 in '23 as compared to \$129 in '21. This may be an issue with O Scale crowd; will need marketing.
 - c. OSN23 will address the items left on the table in 2021 due to COVID and short deadlines. Suggestions to be sent to Bob K. directly. Large update coming next month.
3. Train Show Updates (Amherst and Timonium)
 - a. Amherst: 100 cancellations which provided many new booths. Lots of major manufacturers were not there. There was a small O Scale 2-Rail presence.
 - b. Timonium: Lots of 2-Rail presence: BSME layout with time saver and loops, Rich had his modules being built, and many vendors had 2-rail pieces for sale, brass and ready to run atlas pieces.
4. OSK 2022 Operating Plan
 - a. Accepted as Read
5. O Scale Central (Nick B.)
 - a. Updates will be handled by Dan D. and Nick B.; people are encouraged to look over the website.
6. O Scale Central Online (John W.)
 - a. March 5 for next program. Brad K. or James S. to promote Chicago show. Clinic by John as potential secondary topic.

Good and Welfare

- NTR

Next Meeting Date: 3/08/2022

Meeting Adjourned: 10:00pm EDT