

OSK 6/14/2022 BOD Meeting Agenda

Call To Order (Nick B.)

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

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

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

Reports

1. Minutes of the previous BOD Meeting (Nick B.)
 - a. Motion to Accept May BOD Minutes as Sent to BOD.
 - i. Accepted as Sent to BOD
2. President's Report (David V.)
 - a. Indy Jct. NMRA: 800 people saw OS2R. Eric P. coordinated with NMRA and OSK for presence. NMRA gave permission/rights to reproduce article written for May 2022 NMRA Mag. 200+ copies were sent to Indy Jct. It is up on website (<https://oscalekings.org/WP/o-positive-the-case-for-o-scale-2-rail/>).
 - b. New publication launched called *The Drawbar*. The thesis of the publication is to communicate with the membership more; addresses feedback of "We don't hear from you enough" point by membership. It will be published monthly as a newsletter when the Coupler (quarterly) is not being published.
 - c. Online Program (June) was successful. To be uploaded to YouTube for rebroadcasting. Initial announcement for next program in July will go out shortly. We will solicit feedback from participants. Next program Sarah Griessenböck potentially.
 - d. Organizational Review is in progress. Eric is leading this process.
3. Secretary's Report (Nick B.)
 - a. Motion to Accept as Read to BOD
 - i. Accepted as Read to BOD
4. Treasurer's Report (Joe N.)
 - a. Motion to Accept as Sent to BOD
 - i. Accepted as Sent to BOD
5. 2023 National Convention Status (Bob K.)
 - a. Marketing Committee is in place. Notifications are going out. Same venue as 2021. Table rental/registration rates are the same. The room rate will be slightly higher. Focusing on "achievable O Scale" in lieu of switching to O Scale from another scale. Layout Design Group is doing clinics on how to design layouts. Running layouts are important and will be included at show. Prototype modelers are reached out to. Contest will be under NMRA Rules

Business

1. OSK/OSC Name Change Status (David V.)
 - a. OSK will remain "Corporate Name"

- b. Dan Mason is doing a "DBA" petition in court for us to use "O Scale Central"
 - i. Once finalized we can collect dues under O Scale Central name.
- 2. Organizational Review/Feedback (Eric P.)
 - a. Eric has been talking with everyone on the BOD to gauge interests and fill vacancies in the organization
 - b. See supplemental spread sheet (open for discussion post meeting)
 - c. List of new membership in Coupler (quarterly)
 - d. Focus on getting website transferred to O Scale Central and getting membership directory up.
 - e.
- 3. OSC Membership Directory (Mike W.)
 - a. NTR
- 4. NMRA National Update (Eric P.)
 - a. NMRA National will have large O Scale presence in layout tours and train show. Wingate II will be in SIG Room (drop off point for layout tours; high exposure)
- 5. OS2R Product and Services Guide Status (Cathy W.)
 - a. Cathy has checked everything on guide to make sure guide works. Only a few broken links (sent to Nick, Eric and Dan).
 - b. Address blue squares (lack of company photo)
 - c. Nick to follow up with Dan and Cathy on business cards and dead/not working links
- 6. OSC Online (John W.)
 - a.

New Business

Good and Welfare

Next Meeting Date:

Meeting Adjourned: