

OSK 9/13/2022 BOD Meeting Agenda

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

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

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

Roll Call (Advisors and Participants): Rich R., George W., Ed B., John W., Skyler S., Joe B.

Old Business

1. Minutes of the previous BOD Meeting (Nick B.)
 - a. Eric P. moves to have June and August Meeting Minutes Accepted
 - b. Mike Walter Seconds
 - i. Minutes accepted as circulated
2. President's Report (David V.)
 - a. Eric Peterson has moved the ball on organizational issues, Marketing committee has moved on website reorganization, Joe Barker has taken control of membership, and Al Askerberg is working on the coupler, and Rich Randall for moving modular practices forward.
 - b. NMRA O Positive article was so well received that a second article about Wingate and St. Louis O Scale layouts is in works. Helps raise profile of O Scale 2 Rail within NMRA. Potential for next issue, but will go in the cue.
 - c. October 15 train show weekend has 3 shows: MARPM, Timonium, and Strasburg Show.
 - i. MARPM will have Wingate II and OS2R clinics
 - ii. Timonium will have Rich Randall and BSME
 - iii. Strasburg will have table
3. Secretary's Report (Nick B.)
 - a. Accepted as circulated
4. Treasurer's Report (Joe N.)
 - a. Joe will send report within the week
5. OSNC 2023 Report (Bob K.)
 - a. Bob is on business trip
 - b. Operating agreement is modified. Michelle coordinated a meeting to create and go over checklist for 2023 convention.
 - c. Ed Dickens may be speaker and try to get a shop tour. People from leadership need to step up to volunteer.
 - d. Next meeting is 9pm EST. Michelle to send invite to OSC BOD members

New Business

1. Nominations and Elections Committee Candidate Approval (Bruce B.)
 - a. Board Vote: Acceptance of the Candidates
 - i. President: David Vaughn
 - ii. Secretary Ken Nesper

- iii. National Directors: Al Oslapas, Eric Peterson, Joe Barker, David Schultz, Walter Horlacher
 - 1. Motion to accept candidates: Bruce B. Moves, Eric P. Seconds
 - 2. YAY: David V., Nick B., Joe N., Bruce B., Mike W., Eric P., Cathy W., Michelle K.
 - 3. NAY:
 - b. Board Vote: Bylaws and Constitution Ballot Proposal
 - i. See BylawAmendments.pdf
 - 1. Motion to accept language as indicated in the PDF for inclusion on the 2023 Ballot: Bruce B. Moves, Nick B. Seconds
 - 2. YAY: David V., Nick B., Joe N., Bruce B., Mike W., Eric P., Cathy W., Michelle K.
 - 3. NAY:
 - 2. Membership Report (Joe B.)
 - a. Accepted as circulated
 - 3. Website Reorganization (Eric P.)
 - a. Refer to spreadsheet as circulated
 - 4. Report on Future O Scale Gatherings (Eric P.)
 - a. Refer to sheet as circulated
 - b. NMRA Danville, IN Show (Eric P.)
 - i. November 19 train show to include O & S space
 - ii. OSC to provide literature for show
 - 5. Modular Construction (Rich R.)
 - a. Oval now complete
 - b. Need more man power to get layout moved, set up, run, and torn down
 - 6. Coupler Publication (Al A.)
 - a. 2 articles at present ready, need more material
 - b. Going from 18 to 16 pages for ease of publication
 - c. Need cover photo
 - d. Deadline is the end of the month (9/30)
 - 7. O Scale Central Online (John W.)
 - a. Need more content
 - i. Possibly need to skip due to lack of commitment for guest speakers
 - b. Oct 22 is next event unless something changes
 - c. 9/24 potentially

Good and Welfare

John W: Transition of OSK to OSC on website. Will there be issues with PayPal for members?

Eric P: Dan D., Joe B, and myself have it figured out. The short answer is no, and we will have it ready for the renewals.

Joe N: Where does Dan Mason stand on getting the necessary paperwork to get O Scale Central legally square with the Bank?

David V: I thought it was taken care of. I will get on that.

Next Meeting Date: 10/11/2022 8:30PM EST

Meeting Adjourned: 10:08pm EST