

**OSC Board Meeting Minutes  
November 15, 2022**

President David Vaughn called the meeting to order at 8:32 pm EST.

**Roll Call:**

Officers Present: David Vaughn (President); Joe Norman (Treasurer)  
Officers Absent: Nick Bulgarino (Secretary)

Directors Present: Michael Walter; Michelle Kempema; Catherine Wubbel; Eric Peterson  
Directors Absent: Bruce Blackwood; Richard Donaway

Advisors Present: Rich Randall; Dan Dawdy; John Wubbel; Joe Barker, Skyler Shippy  
Advisors Absent: Daniel Mason; Bob Kjelland; Edward Boomer; George Wallace

Officers Elect Present: David Schultz

**Minutes:** The minutes of the previous meeting were not available.

**President's Report (David Vaughn):**

- A. The president thanked the 2022 officers, directors, advisors; and volunteers for their support and service. He welcomed the incoming 2023 leadership team.
- B. David gave a special thanks to Bruce Blackwood for his service as president during a very difficult period for OSK/OSC and for running the successful 2023 elections. He also recognized Nick Bulgarino and Eric Peterson for their service and support during the last two years.
- C. David reported that the plans for the 2023 March Meet are going well. OSC will have a table next to the entrance door. OSC will host a bar meet and greet on Saturday after the show closes.

**Old Business:**

**Acting Secretary's Report (Joe Barker):** No Report.

**Treasurer's Report (Joe Norman):** For the September-October period: Income: \$168.00; Expenses: \$512.43; Net Income: \$-344.43. Checking account balance as of October 2, 2022: \$6,728.06. Please see the financial report that was distributed before the meeting for more details.

**NMRA SIG Report (Eric Peterson):** No Report

## **New Business:**

**Website Report (Dan Dawdy & Eric Peterson):** Eric and Dan reported that all of the information on the O Scale Kings website has been moved to the new O Scale Central website. The OSC site is ready for the changeover to become the main site for OSC. Dan has updated the images and text on the homepage. The current OSK website will forward visitors to the new OSC site.

**2022 Elections and New Officer Welcome Reports (David Vaughn):** These reports were made in the president's report above.

**2023 O Scale National Report (Michelle Kempema):** Michelle reported that the plans for the convention are going smoothly. She did not know the status of the convention website but she assumed that Bob Kjelland was working on it. She and Dan Dawdy are working with the credit card processing company Square to process convention payments. Skyler Shippy reported that the Detroit OS2R club has been given enough space to setup a 35 X 15 foot modular display at the convention.

**Module Discussion (Rich Randall):** Rich reported that he had a lot of trouble setting up his OS2R modular display at a recent Maryland train show because he didn't have enough help. He said that he had gone from 8 helpers to just 3. He said that there hasn't been any progress on agreeing on an OS2R modular standard. Rich and Skyler are going to work together on the standards.

**Marketing (Joe Norman and Eric Peterson):** Joe reported on a brain storming session to develop OSC advertising slogans. There were 70 suggestions. The two most popular suggestions were: 1. Has your eye doctor suggested O scale to you? and 2. "Models that you can see, mass that you can feel, and models that you can build." These slogans and others will be future White River print publication advertisements.

**Chicago Show (David Vaughn):** This topic was covered in the president's report.

**Good and Welfare:** John Wubell has asked Terry Terrance to be the featured speaker at the next OSC Zoom meeting. Terry will do it depending on the state of his health. David Vaughn wished everyone a Happy Thanksgiving.

**Next Meeting Date:** To be determined.

**Meeting Adjourned:** 9:55 pm EST.