

DuPage Woodworkers Board Meeting Agenda

Monday, December 1 via Zoom

Meeting Chairperson: George Rodgers

I. **Call to order** – 7:01 pm

II. **Members present / Introductions**_

<input type="checkbox"/> Gordon Brand	<input type="checkbox"/> Jim Harvey	<input checked="" type="checkbox"/> Bill Hoffman	<input checked="" type="checkbox"/> Michael Kalscheur
<input checked="" type="checkbox"/> Bruce Kinney	<input checked="" type="checkbox"/> Vaibhav Konanur	<input checked="" type="checkbox"/> Jeff Kramer	<input checked="" type="checkbox"/> Tom Kubica
<input checked="" type="checkbox"/> Bruce Metzdorf	<input type="checkbox"/> Lee Nye	<input type="checkbox"/> Tom Olson	<input checked="" type="checkbox"/> Howard Peterson
<input checked="" type="checkbox"/> George Rodgers	<input type="checkbox"/> Carl Shaffer	<input checked="" type="checkbox"/> Dave Wesolowicz	<input checked="" type="checkbox"/> John Wiedemann
<input type="checkbox"/> Mark Wieting	<input checked="" type="checkbox"/> Steve Young		

III. **Agenda additions** – No additions were proposed.

IV. **Approval of the minutes from the previous DPWW board meeting** - The prior meeting minutes were approved.

V. **Treasurer's report – Dave Wesolowicz** – We currently have \$12,157 in our accounts.

VI. **Communications**

A. President's communication – George Rodgers briefed us on a current members health issue.

VII. **Committee Reports**

- **Membership** – Mike Kalscheur – We currently have 213 members. Two (2) new members joined the club in November. About 50% of the membership has now renewed for 2026. Mike will be sending a reminder out.
- **Library** – Tom Kubica – The library will not be open at the December meeting.
- **Publicity** – Mark Wieting – No report.
- **Prizes** – Bruce Kinney – There will be no raffle for December.
- **Toy Workshop** – George Rodgers – Approximately 3,000 toys were made. Most have been given to local organizations for distribution. Only one remaining organization has yet to receive toys for distribution.
- **Newsletter** – John Wiedemann – No report.
- **From Our Workshop** – Lee Nye – No report.
- **Activities** – Vaibhav Konanur – There will not be a December activity. We are looking at visiting a hardwood facility in Des Plaines for January.

- **Programs** – Bruce Metzdorf – January's program will feature Jack Mohler (3M) speaking about Xtract equipment and processes.
- **Audio Visual** – Howard Peterson – The issue with the Zoom audio broadcast has not been solved. Bill Hoffman is looking to find a time outside of our normal meetings to recreate the issue and troubleshoot it.
- **Web** – Bill Hoffman – We are looking at the possible use of AI to assist in recreating our website. A question was raised about storing our Board calendar somewhere where it is accessible at least to the board members. There was further discussion about the need to go through the website and determine how to organize the various sections and what sections should / should not be public.
- **Tools** – Gordon Brand – No report.
- **Clothing** – George Rodgers - George picked up some t-shirts that had been ordered and had them at the November meeting; however, nobody claimed them.

XIII. Old Business

- a. **Holiday Party** – George Rodgers – An email will go out this week with party details. A response is required by December 11.
- b. **Awards Committee Report** – Jeff Kramer – Jeff showed images of the various award certificates.
- c. **St. James Staff Gifts** – George Rodgers – George made suggestions for our annual gifts to the St. James staff, including a slight adjustment.
- d. **Privacy Discussion** – Mike Kalscheur – A former member (2 people) had expressed concern about their name and town being mentioned in a past newsletter. The link to the newsletter has been disabled and the original content will be redacted to eliminate their names. There was ongoing discussion about what privacy steps we should take. We will reach out to a member that is a legal professional for some direction.

Adjournment: 8:08pm