

DuPage Woodworkers Board Meeting Agenda

Monday, March 2 via Zoom

Meeting Chairperson: Dave Wesolowicz

- I. **Call to order** – 7:01 pm
- II. **Members present / Introductions**
 - Gordon Brand Jim Harvey Bill Hoffman Michael Kalscheur
 - Bruce Kinney Vaibhav Konanur Jeff Kramer Tom Kubica
 - Bruce Metzdorf Lee Nye Tom Olson Howard Peterson
 - George Rodgers Dave Wesolowicz Ric Whit John Wiedemann
 - Mark Wieting Steve Young
- III. **Agenda additions** – No changes or additions were made to the agenda.
- 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 \$14, 570.23 in our accounts.
- VI. **Communications**
 - A. President's communication – George Rodgers – No report.
- VII. **Committee Reports**
 - **Membership** – Mike Kalscheur – Three new members joined last month. We currently have 221 members, of which approximately 25 still have not renewed their membership.
 - **Library** – Tom Kubica – A few new items will be added to the library. There will be some additional books for sale to the members at the General Meeting.
 - **Publicity** – Mark Wieting – No report.
 - **Prizes** – Bruce Kinney – March door prizes will be an air compressor for the first prize and a wall mounted drop shelf for second prize.
 - **Toy Workshop** – George Rodgers – No report.
 - **Newsletter** – John Wiedemann – No report. Articles are due by noon on Friday.
 - **From Our Workshop** – Lee Nye – Two clamps from Woodpeckers will be used for FOW prizes.
 - **Activities** – An activity is being planned for March 25th at Jeff Miller's woodworking facility from 3 to 5pm. This will include a presentation and tour. Later that same day, another tour will meet at 7pm at the Chicago Industrial Design Work Center. Both locations are on the North side of Chicago and are very close to one another.

- **Programs** – Bruce Metzdorf – The March program will feature Bob Behnke of Franklin Adhesives. The program is “The 5 Steps of Gluing.”
- **Audio Visual** – Howard Peterson – No report
- **Web** – Bill Hoffman – We had another attack on the website. This is the second one this year. Bill is looking into some software that may assist in analyzing and preventing this type of issue.
- **Tools** – Gordon Brand – No report
- **Clothing** – George Rodgers - No report.

XIII. Old Business

- a) **Digital privacy issue** – George Rodgers – This will be discussed at the April Board Meeting.

Adjournment: 7:30 pm