

DuPage Woodworkers Board Meeting Agenda

Monday, July 7 via Zoom

Meeting Chairperson: George Rodgers

I. **Call to order** – 7:00 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 type="checkbox"/> Bruce Metzdorf	<input checked="" type="checkbox"/> Lee Nye	<input type="checkbox"/> Tom Olson	<input type="checkbox"/> Don Pelligrini
<input 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 checked="" type="checkbox"/> Mark Wieting	<input checked="" type="checkbox"/> Steve Young	

III. **Agenda additions**, No changes to the agenda were made.

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

V. **Treasurer's report – Dave Wesolowicz** – As of June 30, the club has \$10,323 in our account. The club received donations in memory of Harry Trainor totaling \$1175. Exelon has also issued a check to the club in the amount of \$125 as a charitable contribution.

VI. **Communications**

- A. Secretary's communication – No report.
- B. President's communication – No report.

VII. **Committee Reports**

- **Membership** – Mike Kalscheur – We currently have 196 members.
- **Library** – Tom Kubica – No significant changes to report.
- **Publicity** – Mark Wieting – No activity reported for June. George Rodgers indicated that another micro pantry was donated to an elementary school in Addison. This location was coordinated by the University of Illinois Extension Program. Mark Wieting will write an article on this.
- **Prizes** – Bruce Kinney – First prize for July will be a Craftsman drill / driver set. Second prize will be an electronic caliper.
- **Toy Workshop** – George Rodgers – The second toy workshop will be held on Saturday, September 27, at Woodcraft in Downers Grove.
- **Newsletter** – Articles are due by noon on Friday, July 10.

- **From Our Workshop** – Lee Nye – Lee will not be at the July meeting. George has the information and prizes for the FOW program.
- **Activities** – Vaibhav Konanur – The tour of the Crozehead Cooperage company is July 12. Mark Wieting will attempt to arrange a tour of the First Church of Lombard for August. The church features quite a bit of woodworking. A progressive shop tour will be scheduled later in the year.

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- **Programs** – Bruce Metzdorf – Per George Rodgers. Bruce Metzdorf will do a presentation on pattern routing in July.

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- **Audio Visual** – Howard Peterson – No report

- **Web** – Bill Hoffman – Nothing new to report.

- **Tools** – Gordon Brand – No report.

- **Clothing** – Carl Shaffer – No report

VIII. Old Business

- a. Holiday Party – To be discussed at the August board meeting.
- b. Survey results – Jeff Kramer – Jeff Kramer went through the results of the survey he had sent to members regarding the Christmas Party and the activities offered throughout the year. Several ideas were discussed regarding ways to help members get to know others such as a designated greeter at general meetings, a 'members of the month' article in the newsletter and other ways to create interaction at meetings.

Adjournment: 7:47pm