

DuPage Woodworkers Board Meeting Agenda

Monday, August 4 via Zoom

Meeting Chairperson: Jeff Kramer

I. **Call to order** – 7:26 pm

II. **Members present / Introductions_**

<input type="checkbox"/> Gordon Brand	<input checked="" type="checkbox"/> Bill Hoffman	<input checked="" type="checkbox"/> Michael Kalscheur
<input checked="" type="checkbox"/> Bruce Kinney	<input type="checkbox"/> Vaibhav Konanur	<input checked="" type="checkbox"/> Jeff Kramer <input checked="" type="checkbox"/> Tom Kubica
<input checked="" type="checkbox"/> Bruce Metzdorf	<input checked="" type="checkbox"/> Lee Nye	<input type="checkbox"/> Tom Olson <input type="checkbox"/> Don Pelligrini
<input checked="" type="checkbox"/> Howard Peterson	<input 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 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 July 31, the club has \$10,359 in the bank. The new rate for the West Bend insurance policy will be \$1,281.

VI. **Communications**

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

VII. **Committee Reports**

- **Membership** – Mike Kalscheur – We currently have 198 members. Two new members joined during July.
- **Library** – Tom Kubica – No significant changes to report.
- **Publicity** – Mark Wieting – Nothing new to report.
- **Prizes** – Bruce Kinney – Bruce gave a report on overall success of the raffle program.
- **Toy Workshop** – George Rodgers – No report.
- **Newsletter** – Articles are due by noon on Friday, August 8.
- **From Our Workshop** – Lee Nye – Getting set for August meeting.
- **Activities** – Vaibhav Konanur – Visit to the 1st Church of Lombard (Maple Street Chapel) is schedule for this weekend.

- **Programs** – Bruce Metzdorf – The August program will include Mark Dryer (Christmas in August). September's program will be with Mike Trezek on woodcarving.
- **Audio Visual** – Howard Peterson – During the last general meeting, issues with both audio and visual were noted impacting those attending remotely. Specific causes are unknown at this time. Howard and Bill will continue assessing.
- **Web** – Bill Hoffman – Nothing new to report.
- **Tools** – Gordon Brand – No report.
- **Clothing** – Carl Shaffer – No report.

VIII. Old business

IX. New Business

- a. **Proposed website and motto changes** – Mark Wieting – Several items were discussed with respect to club's motto, website and general messaging. Perhaps more information on the things we do for kids. Other suggestions were to update the video introduction, add more pictures to the home page, update the motto, and including information on when and where we meet. It was noted that changes to the motto are embedded in all of our headers and that the graphic used was produced for us. We may not be able to modify it. Members are encouraged to send suggestions to Mark Wieting for discussion at the next board meeting.
- b. **DPWW member scholarship** - Jeff Kramer – It was suggested that we offer perhaps two small scholarships to members to assist with their further education. This could be used for tuition (e.g. a Marc Adams course) or as fees associated with attending a workshop or symposium. The initial suggestion was to offer a \$250 scholarship to each of two members, provided adequate funding is available. The criteria for selection would need to be determined. The discussion then evolved to an alternative of paying more professional type individuals for Zoom presentations (training and demo) that would benefit all members instead of just two. In the past, we were paying approximately \$300 per presentation. If funding permits, we may want to consider a larger budget for this type of program going forward.

Adjournment: 7:57 pm