

DuPage Woodworkers Board Meeting Agenda

Monday, November 3 via Zoom

Meeting Chairperson: George Rodgers

I. **Call to order** – 7:26 pm

II. **Members present / Introductions**_

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|---|---|--|---|
| <input checked="" type="checkbox"/> Gordon Brand | <input checked="" 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 checked="" type="checkbox"/> Lee Nye | <input type="checkbox"/> Tom Olson | <input type="checkbox"/> Don Pelligrini |
| <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 checked="" 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 \$11,692 in our accounts. The interest rate we receive has dropped from 3% to 2.55%.

VI. **Communications**

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

VII. **Committee Reports**

- **Membership** – Mike Kalscheur – We currently have 212 members. Seven (7) new members joined the club in October. About 40% of the membership has now renewed for 2026.
- **Library** – Tom Kubica – The library will be open at the November meeting.
- **Publicity** – Mark Wieting – A goal for the next year is to send information to NBC Nightly News in hopes of acquiring some coverage of the toy program.
- **Prizes** – Bruce Kinney – There will be no raffle for November and December. Prizes for next year will start to be acquired around Thanksgiving.
- **Toy Workshop** – George Rodgers – The November General Meeting will feature five (5) representatives from the organizations which receive our toys to speak about the impact of our program.
- **Newsletter** – John Wiedemann – We are in good shape with regards to content for the next newsletter. Some pictures are needed. Articles for the upcoming newsletter are needed by this Friday, November 7th.
- **From Our Workshop** – Lee Nye – Prizes for the next FOW (January) are ready.

- **Activities** – Vaibhav Konanur – The next activity will be a progressive shop tour on November 22nd. There will not be a December activity.
- **Programs** – George Rodgers – The speakers from the organizations receiving toys will be the November program. The December Holiday Party will feature an audiologist presentation.
- **Audio Visual** – Howard Peterson – The issue with the Zoom audio broadcast has not been solved. Continued work to resolve this is being done.
- **Web** – Bill Hoffman – Nothing new to report.
- **Tools** – Gordon Brand – A newer member has contacted Gordon about selling some of her father's tools. Don Pelligrini will be selling off some of his tools. Details have not yet been established.
- **Clothing** – George Rodgers - George picked up some t-shirts that had been ordered and will bring to the November meeting.

XIII. Old Business

- a. Holiday Party – George Rodgers – It was agreed that we will have pizza and salad brought in from a local pizzeria. Drinks and desserts will be acquired from Costco. Members will not be asked to supply any food items. An announcement will be made at the November meeting and email announcement will follow.

VIII. New Business

- a. Awards Committee Report – Jeff Kramer – The results of the Awards Committee had previously been circulated to the Board. It was agreed that service award recipients will receive a nice certificate. Which will be given at the Holiday Party. The Life Award will be made at the January General Meeting.

Adjournment: 7:43 pm