

DuPage Woodworkers Board Meeting Agenda

Monday, February 2 via Zoom

Meeting Chairperson: George Rodgers

- 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 ☒ John Wiedemann ☒ Mark Wieting
 - ☒ Steve Young
- III. **Agenda additions** – George Rodgers added a section on the scholarship program to the New Business section.
- 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 \$ **14,956.76** in our accounts. In the prior week, Dave sent out a package of comparative financial information for the Board to review. Additionally, state and federal taxes have been filed and the annual audit of the club's finances has occurred.
- VI. **Communications**
 - A. President's communication – George Rodgers – Two thank you notes were received from the staff at St. James Church.
- VII. **Committee Reports**
 - **Membership** – Mike Kalscheur – No report.
 - **Library** – Tom Kubica – There will be a book sale at the February General Meeting. Books will be sold for \$1.00 each. Several new books are being added to the library. Some older and duplicate books may need to be removed to make room.
 - **Publicity** – George Rodgers reported that was approached by West Suburban Living Magazine for an interview. This may appear on their website in the future.
 - **Prizes** – Bruce Kinney – January's raffle went well utilizing donated prizes.
 - **Toy Workshop** – George Rodgers – The next toy workshop will be at Woodcraft in Downers Grove on April 25th.
 - **Newsletter** – John Wiedemann – No report. Articles are due by noon on Friday.

From Our Workshop – Lee Nye – Prizes are available for the next meeting. Lee has ordered some more clamps from Woodpeckers.

- **Activities** – George Rodgers stated that 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 February program will be done by Mark Dreyer on decorating turned platters. The March program will feature Bob Behnke of Franklin Adhesives. The program is "The 5 Steps of Gluing."
- **Audio Visual** – Howard Peterson – Nothing to report.
- **Web** – Bill Hoffman – Not much activity, however, there are three classified to be posted.
- **Tools** – Gordon Brand – No report.
- **Clothing** – George Rodgers -

XIII. Old Business

- a) **Digital privacy issue** – George Rodgers – An email from Kevin Guynn had been circulated to the board. Mike Kalscheur (not present) will be following up with Kevin for additional discussion. Several questions were raised about how to administer a privacy program.

IX. New Business

- a) **Treasury audit report** – George Rodgers – Three non-board members met at the treasurer's house to review the 2025 financial statements and records. A report has been issued to George Rodgers. No issues were noted. Copies of the audit report will be sent to the treasurer and the secretary.
- b) **Scholarship Program** – George Rodgers – Only one application was submitted for the scholarship program for the year. This application will be presented to the scholarship committee and then to the board for approval.

Adjournment: 7:35 pm