

DuPage Woodworkers Board Meeting Agenda

Monday, April 6 via Zoom

Meeting Chairperson: George Rodgers

- I. **Call to order** – 7:01 pm
- II. **Members present / Introductions**

<input checked="" 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 type="checkbox"/> Jeff Kramer	<input checked="" type="checkbox"/> Tom Kubica
<input checked="" type="checkbox"/> Bruce Metzdorf	<input type="checkbox"/> Lee Nye	<input type="checkbox"/> Tom Olson	<input type="checkbox"/> Howard Peterson
<input checked="" type="checkbox"/> George Rodgers	<input checked="" type="checkbox"/> Dave Wesolowicz	<input type="checkbox"/> Ric Whit	<input checked="" type="checkbox"/> John Wiedemann
<input checked="" type="checkbox"/> Mark Wieting	<input checked="" type="checkbox"/> 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, 275.57 in our accounts. The majority of funds have been moved to the savings account to earn some interest.
- VI. **Communications**
 - A. President's communication – George Rodgers – No report.
- VII. **Committee Reports**
 - **Membership** – Mike Kalscheur – We currently have 198 members after deleting those who have not paid the 2026 dues. Approximately 25 have been removed.
 - **Library** – Tom Kubica – Nothing new to report.
 - **Publicity** – Mark Wieting – No report.
 - **Prizes** – Bruce Kinney – April door prizes will be a Rigid drill / driver set for 1st prize and an fire extinguisher and \$10 Woodcraft gift card for 2nd prize.
 - **Toy Workshop** – George Rodgers – The toy workshop will be held on April 25th at Woodcraft in Downers Grove.
 - **Newsletter** – John Wiedemann – Articles are due by noon on Friday.

From Our Workshop – George Rodgers – No report.

 - **Activities** – April activities include the toy workshop and the dovetail workshops offered by Michael Fross.

- **Programs** – Bruce Metzdorf – The April program will be presented by James Wright (Hand Tools for For Power Tool Woodworkers). Michael Fross will be a presenter in June. Bruce Metzdorf may do a program on tea lights later in May. Various suggestions for programs / presenters were made for consideration.
- **Audio Visual** – Howard Peterson – No report
- **Web** – Bill Hoffman – There were no new security issues. The newly installed software seems to be working.
- **Tools** – Gordon Brand – Some white oak boards have been collected. A few larger boards still remain to be picked up. We are looking to have a wood sale a bit later on in the year.
- **Clothing** – Ric Whit - No report.

VIII. Old Business

- A. Digital privacy issue – George Rodgers – There was a great deal of discussion around the relatively minor exposure the organization has relative to data privacy and pictures being published in our newsletter. The general consensus is to include an “opt-out” in our activity sign up form and to make our privacy information available via the website.

IX. New Business

- A. New FOW committee chairman - Lee Nye retired, so we need a chairperson for the FOW sessions. Several names were discussed, but first, an email will be sent to the general membership to see if anyone wishes to volunteer.
- B. Website password management- Bill Hoffman and Michael Kalscheur – There was a great deal of discussion about changing passwords for the members only materials. In the end, it appears that we will change the password annually to coincide with dues renewal. The password will be on the membership card.

Adjournment: 8:26 pm