

WJSC Membership Meeting Minutes 2025-10-01

Board officers present: Commodore Dave Wigman, Vice Commodore Matt Kartheiser, Treasurer Dave Eserkaln, Secretary Frank Green and Trustees Jim Gagnon, Randy Vanden Branden and Don Robertson

Meeting called to order at 6:30 p.m.

Board Portion of meeting:

Secretary's minutes of September board and membership meeting minutes approved.

Vice Commodore's Report: 132 members, including regular, retired and lifetime. The list is fully up to date. If you have points to report, please record them. Points will be updated once a month after the monthly meeting. 52 have their points in for the year and about 40 with no points. Lots of opportunities to get points with the coming work days.

Commodore's Report: Dave thanked everyone for all the work they're doing. Lots of effort is going into the club and it's appreciated. Thank Guy Selsmeyer for the skid steer, and Dave Gay for running the skid steer. Thanks to Eric for all the yard work he's been doing.

Thanks to Paul for getting the dry sail ready for the boats and the harbor wall project and to Randy for helping him.

Thanks to Jake for everything he's doing and for moving up from GBS&P.

Thanks to Bob Gruen for all the communications.

As a reminder, if you run into someone you don't know in the clubhouse or the yard, introduce yourself and be friendly.

Treasurer's report – Dave Eserkaln

3rd quarter financials will be ready for the November meeting.

Get budget items to the treasurer for 2026.

Committee Chairs –

Old Board business:

New Board business:

The family of Kevin Campbell has inquired about having a memorial service for him at Windjammers. Motion was made and approved to allow them to do this, based on availability of club members to assist.

Social Committee – Banquet November 1st at Village Grill in Bellevue. \$35 per person which is just for the meal. Asking the Board for approval to spend about \$1500 that's budgeted for this. There will be a raffle that will contribute to the costs. Since this was a budgeted amount, there was no board action necessary. Also looking for assistance with raffle baskets.

Membership portion of the meeting:

Dry sail – Paul has a yard map on the web site. Make sure the tires are inflated. Make sure the hitch is lubricated. Don't block up your trailers until after all the boats are sorted out. 17 yards of new gravel – still a little soft. Chock your tires to keep from rolling.

Buoys – Mike Kessel – Buoys will be taken out 11/3. The buoy committee needs some more members, as well as another gas powered pressure washer. The committee has 4 to 6 events per year, from 1 hour to 4 hours – mostly on weekday mornings.

Club Boats – Matt Kartheiser will temporarily take over – Zach has moved away. Thanks to Dave Wigman for laying down weed barrier and gravel for a new space to put the boats.

Committee Boat – laid up for the winter.

Cruising – Bill Wons – Mural Adams cruise was a success. Green Bay Pub Crawl was also a success.

IT – Austin – Looking for assistance pulling an Ethernet cable in the clubhouse. Club emails should be sent to Bob Gruen, not Austin.

Lightnings – Thomas Ashley - Season is over and the boats are off site. Lightning crew will be responsible for taking down and cleaning the awning.

Membership –

Nomination – Brian Knapp – Sponsored by Mike Tennity - started with his son on Lightnings.

Voting – Randall Jones – Wife Michelle (sp?) – Sponsored by Lisa Pelke and Dave Wigman –4 kids under 14. Live here in Suamico. Has a boat – a McGregor 25.

Voting – Jacob Deemer – Wife Liz – coming from Green Bay Sail and Paddle. Sponsored by Brian Grahovac and Chris Lange. Has a S2 and looking forward to racing.

Voting – Jeff Reeb – Wife Marcy - from DePere – started sailing when he was 14. Has an O'Day 25. Sponsored by Dave Gay.

All voted in unanimously.

Lifetime Member – Don Robertson – Dan Wassenberg gave a recommendation for Don, listing all the contributions Don has made to the club. Don made and designed the articulated docks that we still use today. He was the shop teacher at Luxemburg High School. He also built all the new walers when the water levels were so high. He also designed and built the Gin Pole as well as a support beam for when the clubhouse was remodeled and the flag pole, gates, light poles and yard trailers. Unanimously approved.

Sail Experience – Matt - Took another group out last week. Anyone who didn't get out this year will be contacted next spring.

Sunshine – Kevin Campbell passed away. Mark Reiland's wife is having knee surgery on Monday.

Tuesday Races – last race was last night. Terri is looking to step down for Tuesday night cook.

Yard – Power has been disconnected on the B dock and boat crane. Leakage on the center western most water faucet.

Old Business:

New Business:

Boats Out – The crane is set for 10/11 for boats and center docks out starting at 8:00 am.

Sign-up sheet will be by the bar. Park on the hill and the west side of Channel Road. No parking in the lot. Cash, check or credit – amount due on the day.

Be cautious of the soft gravel shoulder on the east side of Channel Road. Stay on the west side and be careful. Leave room for the crane.

Sites will be loaded from West to East. There won't be a schedule sign-up as in the past.

Once your boat is out and buttoned up, come back and help with the rest of the boats.

If you take your own boat out, it should be out by Friday.

Lunch will be available.

Make sure insurance info is updated.

For those not storing their boats here for the winter, you have 72 hours to get them off-site.

Logistics will be different this year due to the harbor wall project. Lost 6 spots due to storing material and leaving room for working on the wall. Everyone will need to be flexible.

Do NOT lock your trailers.

Outer A & C docks-out tentative for 10/12. 8:00 am - Volunteers are needed for that, as well.

If you have an alternate place to store your boat for the winter, consider doing that.

Announcements:

Next Meeting: November 5, 2025, 6:30 p.m.

Meeting adjourned: 7:53 p.m.