

WJCL Board Meeting  
May 31, 2009

(Minutes by Kyle Goryl)

- I. Call to Order 1:17
- II. Introductions 1:18
- III. Getting to Nationals 1:19
  - A. Attendance
    1. Airline tickets have been bought for 46 members.
    2. Individual arrangements
      - a. 2 from Madison West
      - b. 2 from Brookfield Academy
      - c. 1 from Marquette High
      - d. 4 from Beliot
      - e. 1 SCL-er
    3. Wisconsin Delegation therefore totals at 56
  - B. Travel information
    1. Depart from Wisconsin on July 26th
    2. From Milwaukee
      - a. Meet at airport at 4:15
      - b. 6 a.m. flight from Frontier Airlines
      - c. 1 hour lay-over in Denver
      - d. Leave Denver at 8:35 a.m.
      - e. Arrive in Sacramento by 10:00
      - f. Wait for Madison delegates
    3. From Madison
      - a. 6:10 a.m. flight via United Airlines
      - b. Connection in Denver
      - c. Leave Denver at 9:13a.m.
      - d. Arrive in Sacramento by 10:40
    4. Once in Sacramento
      - a. Leave about 11:15 on bus to campus
      - b. Arrive at campus by 11:30
      - c. National's check-in from 3p.m. to 10p.m.
    5. Final Cost: \$413/person
      - a. All delegates have paid \$200
      - b. WJCL to pay \$200 per person
    6. Motion for WJCL to pay for left over 13 dollars
      - a. Made by James Greenwald of Marquette
      - b. Seconded by Ms. Osier
      - c. Motion passes
- IV. Selecting Candidate for National Officer 1:27
  - A. Candidate Introductions
    1. Drew Boldt of Marquette for Tech. Coordinator
    2. Jack Trunzo of Brookfield Academy for 2nd Vice President

- B. Both candidates read through resumes and are questioned
- C. Voting Procedure: Officers/ Sponsors/ 1 school representative get votes 1:45
- D. Results: 9 for Jack, 7 for Drew
- V. First VP update 1:48
  - A. Attempts were made for the State-wide declaration of National Latin week
  - B. Government fails
- VI. Torch Update 1:49
  - A. Articles written
  - B. More articles from other authors, place form onto website
  - C. Both Hard copy and website
  - D. 4 editions/year
- VII. Website Update 1:50
  - A. National updates have been submitted
  - B. Mrs. Palido wants directory available online
- VIII. Service Update: Ideas such as car wash (Madison/Milwaukee) 1:52
- IX. Treasury Revisited: \$38,9XX.15 before National's expenses paid
- X. Miscellaneous 1:53
  - A. Certamen Meetings
    - 1. Marquette High meetings
      - a. 10:00 to 12:00
      - b. Mondays and Thursdays
      - c. Room 206
      - d. Already started
    - 2. Brookfield Academy meetings
      - a. Will begin Saturday June 13th
      - b. At BA atrium
      - c. 10:00 to 12:00
      - d. Saturdays
    - 3. Everyone is invited to any certamen meetings
  - B. Mt. Olympus
    - 1. post-nationals reunion
    - 2. in early August
    - 3. Rufus King starts school August 17th
- XI. Spirit Ideas
  - A. Aesop's Fables
    - 1. Fox and the Grapes
    - 2. materials needed: Purple balloons, black paint sticks, cut out fox ears
  - B. Eureka! Bath time musings
    - 1. Bring non-white towels, shower caps, bath brushes
    - 2. Cardboard bathtub to be constructed on-site
  - C. Cheers collected
  - D. Rollcall- Ketan
  - E. T-shirts discussed
    - 1. 2 t-shirts
    - 2. Discussion between Thess and Magistra Ganley, ends in agreement?
    - 3. 49 is XLIX

- F. Motion for everyone to pay for \$10 for T-shirt fee
  - 1. Made by Mr. Scheaffer (unaffiliated)
  - 2. Seconded by Magistra Ganley
  - 3. Motion passes
- XII. Next Meeting 2:10
  - A. Sunday June 28th WJCL-time(1:00p.m.)
  - B. At Mag's house: 3510 Rutland Dunn Townline Road; Stoughton, WI 53589
  - C. Primarily Spirit meeting
  - D. Togas, T-shirts, Cheese-heads to be farmed out
  - E. Cheers will be made
- XIII. Other Meeting
  - A. July 12th
  - B. WJCL time
  - C. At Brookfield Academy
  - D. Focus will be Certamen