

## **Minutes: May Board Meeting at Brookfield Academy**

### **Cliffnotes:**

- **Census taken: we have a delegation of 89**
- **Information given on spirit-wear**
- **Directions given for departure/arrival to and from San Antonio**
- **Schedule established for Certamen practices this summer**
- **Next meeting decided: Potluck at Magistra Wallach's house on July 17<sup>th</sup> at 4pm**

1. Call to Order
  - a. Gavel, Gavel!
  - b. Meeting begins at 11:04 am, May 31<sup>st</sup>, 2015
2. Introductions
  - a. Jason Tan, BA
  - b. Steven Chen, BA
  - c. Frances Bartolutti, MadWest
  - d. Ram Gollapudy, BA
  - e. Matt Daley, MadWest
  - f. Emily Catlin, BA
  - g. Payton Marciniak, BA
  - h. Margot Armbruster, BA
  - i. Emma Lenz, BA
  - j. Skye McCoy, BA
  - k. Claire McCoy, BA
  - l. Rachel LeClaire, BA
  - m. Andrew Hong, BA
  - n. Jay Chand, BA
  - o. Rakesh Karri, BA
  - p. Adam Abuhajir, BA
  - q. Ruth Osier, BA
  - r. Safeeyah Quereshi, BA alumna
  - s. Ethan Warren, BA alumnus
  - t. Aliyah Quereshi, BA alumna (holla)
  - u. Eli J Judge, West
  - v. Tim Han, HHS
  - w. Katie McCarthy, HHS

- x. Ansley Laev, HHS
  - y. Michael Leykin, HHS
  - z. Vinay Raghavan, HHS
  - aa. Magis Wallach, HHS
  - bb. Mags, HHS
  - cc. Mathilda Harris, West
  - dd. Lauren Bayouth, West
  - ee. Allan Lubben, B'East
  - ff. Louise Beinmuller, HHS
  - gg. Illegible, B'East
  - hh. Sara Kalups, B'East
  - ii. Fiona Adams, West
  - jj. Ruby Ladd, Edgewood
  - kk. Michael Kearney, MUHS
3. Treasury Report
    - a. We have \$38252.82
  4. National Convention
    - a. Registration and Attendance
      - i. Marquette will be bringing 6 delegates, 1 chaperone, and 1 Mr. Greenwald (who will not be going on the bus)
        1. 7 going on bus
        2. 8 total
      - ii. Brookfield East will be bringing 12 delegates, 1 male chaperone, and 1 female chaperone
        1. 12-14 going on bus
        2. 14 total
      - iii. Brookfield Academy will be bringing 24 delegates , 2 chaperones, and Aliyah
        1. 27 going on bus
        2. 27 total
      - iv. West will be bringing 18 delegates and 2 chaperones
        1. 20 going on bus
        2. 20 total
      - v. Homestead will be bringing 17 delegates, 2 sponsors, and 1 chaperone
        1. 10 going on bus (includes a sponsor)
        2. 20 total
      - vi. 76 people total will be going to San Antonio on the bus
      - vii. 89 people total will be going to San Antonio
      - viii. \*Kearney attempts to gain control with a water-bottle-gavel\*
    - b. Transportation

- i. We will try to rent two 47-person busses for transportation, but if we can't get that, we will rent one 56-person bus and one 47-person bus. The former option is \$1000 cheaper.
- ii. **If you haven't received your invoice for Nationals, contact Aliyah.**
  - 1. Email Michael Kearney at [wjclpresident@gmail.com](mailto:wjclpresident@gmail.com) if you need her contact information
- iii. Departure from Wisconsin:
  - 1. The bus will be leaving at 4pm from Madison on Saturday the 25<sup>th</sup>
  - 2. If you are not from Madison, be at the Pettit Ice Arena by 5pm for pickup
    - a. Do not leave your car at the Pettit.
- iv. Arrival in San Antonio:
  - 1. Conservatively, expect to arrive around 4pm if bussing
  - 2. We will be going on a tour of San Antonio upon arrival
    - a. "The Alamo is a thing." –Frances
    - b. "Really ? It exists ?" – Ruby
    - c. The people flying can meet up with the bussing people if able – if not, just hang out at the Trinity campus and try not to melt.
- v. Departure from San Antonio and Arrival in Madison:
  - 1. We will depart from San Antonio on August 1<sup>st</sup> at 10am
  - 2. ETA in Milwaukee is 8am on August 2<sup>nd</sup>. The bus will drop off non-Madisonians by the Pettit (which is close to Mayfair, according to Michael Kearney).
  - 3. Busses will then proceed to Madison, arrive around 9am
- vi. \*Water bottle gavel\*
  - 1. \*Fiona loads actual gavel noise from Youtube\*
  - 2. \*Doesn't work very well\*
- c. Budget and Travel Stipend
  - i. Travel stipend is \$240 for those flying
    - 1. It is the responsibility of those flying to contact Magistra Wallach about getting recompense for airfare
    - 2. If you need contact information for Magistra Wallach, contact Michael Kearney at [wjclpresident@gmail.com](mailto:wjclpresident@gmail.com)
  - ii. The rationale for covering the entire cost of bussing is that next convention is in Indiana.
    - 1. "Indiana is much closer if you know your geography" – Michael Kearney
    - 2. The bus ride will therefore be shorter next year and will be less expensive and our expenses will even out.

d. Activities (Certamen and Ludi Schedule)

i. “This is exciting. I like Certamen, if you didn’t know that” – Michael Kearney.

ii. The deal:

1. There will be 12 Certamen practices this summer.
2. A typical practice will occur in pairs with the assumption that many people will stay overnight in the same area as the practice.
3. The first practice of a pair takes place from 1-4pm
4. The second day of a pair takes place from 9am-12pm.
5. This year, *spirit workshops will also be taking place at Certamen meetings.*
  - a. Please contact the 2<sup>nd</sup> VP (me) ([wjcl2ndvp@gmail.com](mailto:wjcl2ndvp@gmail.com)) if you are planning on attending a meeting for the purpose of helping with Spirit, because I will not be able to attend all meetings and don’t want to leave you hanging.

iii. The Schedule:

1. Wednesday, June 17<sup>th</sup> at Homestead High School
  - a. 1-4pm
2. June 23<sup>rd</sup> – 24<sup>th</sup> at Homestead High School
  - a. Tuesday, June 23<sup>rd</sup>: 1-4pm
  - b. Wednesday, June 24<sup>th</sup>: 9am-12pm
3. June 30<sup>th</sup> – July 1<sup>st</sup>
  - a. Tuesday, June 30<sup>th</sup>: Mags’ house in Madison, earlier in the day
  - b. Wednesday, July 1<sup>st</sup>: Eli’s house in Madison, 9am-12pm
  - c. Contact Michael Kearney for addresses, if necessary
4. July 7<sup>th</sup> – 8<sup>th</sup> at Michael Kearney’s house
  - a. This is his birthday!
  - b. I assume you get the timing pattern by now
5. July 14<sup>th</sup> – 15<sup>th</sup> at Brookfield Academy
6. July 17<sup>th</sup> potluck at Magistra Wallach’s house
  - a. Arrive 2pm if you are going to Certamen practice
  - b. Arrive 4pm if you are everyone else
  - c. Attendance is mandatory at this meeting because it is where we distribute spirit things and is the last official meeting before we leave.
7. July 21<sup>st</sup> – 22<sup>nd</sup> at Michael Kearney’s house
  - a. This is no longer his birthday

e. Spirit

- i. *In case you missed it before: spirit workshops will be taking place at Certamen practices, email [wjcl2nvp@gmail.com](mailto:wjcl2nvp@gmail.com) for information.*
    - ii. Large plumes of smoke, indicative of Armageddon, arise from more distant hills. Panic subdued as Fiona restores order by playing the Law & Order soundtrack that she found off youtube.
    - iii. For information on spirit plans, contact [wjcl2ndvp@gmail.com](mailto:wjcl2ndvp@gmail.com)
  - f. T-Shirts
    - i. “Orange you glad I chose that color” –Mags
      - 1. It’s actually pink. Hot pink.
    - ii. We need people to submit T-shirt sizes! I don’t know who you would submit that to, so...just submit it to me. [wjcl2ndvp@gmail.com](mailto:wjcl2ndvp@gmail.com) . I’ll get the info where it needs to go
  - g. Packing List
    - i. Michael will make up an entire packing list a few weeks prior to Nationals.
- 5. New Certamen Tournament
  - a. Review:
    - i. It occurred at Marquette High in April
    - ii. About 20 players showed up from new schools
    - iii. The teacher from Eastbrook academy, who had been corresponding with Eli previously about joining State convention, attended and may very well be joining us at State Convention in the winter. Woot woot!
    - iv. About 30 people came from other schools
  - b. Great success, thanks everybody!
- 6. Membership
  - a. DSHA will be joining us at State Convention again in the winter!
- 7. Miscellaneous
  - a. Scrapbook: Everyone going to Nationals, submit the following to [wjclhistorian@gmail.com](mailto:wjclhistorian@gmail.com)
    - i. Your name
    - ii. The grade you were in prior to summer
    - iii. Your level of Latin (prior to summer)
    - iv. A selfie (or any picture of you)
    - v. A favorite quote of any kind (but preferably classical-related)
  - b. We have a facebook page and an app!
    - i. You can download the app from the [www.wjcl.org](http://www.wjcl.org) website. There is a button on the home page.
  - c. Ludi jerseys: we will send out a link in the email

- d. Each school: please send Michael Kearney the names of each of your delegates and some form of contact information for each (email address, phone number, address, etc.)
8. Adjournment: 12:26pm
- a. \*Water bottle gavel\*
  - b. Next board meeting is the potluck
    - i. July 17<sup>th</sup>, Magistra Wallach's house