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 17th at 4pm

1. Call to Order
   a. Gavel, Gavel!
   b. Meeting begins at 11:04 am, May 31st, 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 Marcinak, 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
c. Mathilda Harris, West
dd. Lauren Bayouth, West
e. 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 if you need her contact information

iii. Departure from Wisconsin:
   1. The bus will be leaving at 4pm from Madison on Saturday the 25th
   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 1st at 10am
   2. ETA in Milwaukee is 8am on August 2nd. 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
   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 2nd VP (me) (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 17th at Homestead High School
         a. 1-4pm
      2. June 23rd – 24th at Homestead High School
         a. Tuesday, June 23rd: 1-4pm
         b. Wednesday, June 24th: 9am-12pm
      3. June 30th – July 1st
         a. Tuesday, June 30th: Mags’ house in Madison, earlier in the day
         b. Wednesday, July 1st: Eli’s house in Madison, 9am-12pm
         c. Contact Michael Kearney for addresses, if necessary
      4. July 7th – 8th at Michael Kearney’s house
         a. This is his birthday!
         b. I assume you get the timing pattern by now
      5. July 14th – 15th at Brookfield Academy
      6. July 17th 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 21st – 22nd 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 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

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. I’ll get the info where it needs to go

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
      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 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 17th, Magistra Wallach’s house