

WJCL Board Meeting
 May 1st, 2016
 Brookfield Academy

Attendance:

Mark Bechthold	Brookfield Academy
Ansley Laev	Homestead
Katherine McCarthy	Homestead
Ram Gollapudy	Brookfield Academy
Margot Armbruster	Brookfield Academy
Adam Abuhajir	Brookfield Academy
Jason Tan	Brookfield Academy
Michael Kearney	Marquette
Shir Block	Homestead
Chloe Wong	Homestead
Magis	Homestead
Mags	Madison West
Ruth Osier	Brookfield Academy
Dr. Austino	Catholic Memorial
Ariel Jaeger	Catholic Memorial
Brenna Lewandowski	Catholic Memorial
Paul Weiskopf	Brookfield East
Frances Bartolutti	Madison West
Silma Berrada	Homestead

Call to Order: 11:22 a.m. by President Ansley Laev but Ram said it was 11:26 a.m. so I don't know who to trust.

- I. Introductions
- II. Treasury Report
 - A. Our current balance is \$28,904.54.
- III. National Convention
 - A. NCJL Office Candidacy
 - 1. "Put a quirky phrase like 'It happened'" ~ Ram
 - 2. Katie killed Frances's Ninja... RIP Ninja
 - B. Registration and Attendance
 - 1. Hard Numbers:

	Males	Females	Male chaperones	Female chaperones	Total
Brookfield East	7	5	1	?	14?

Brookfield Academy	9	11	2	1	23
Madison West	4	8	1	1	14
Homestead	15	4	?	2	22?
Marquette	6 (one or two more)	0	1	0	7?
Catholic Memorial	1	3	?	?	6?
TOTAL	42	31	7?	6?	86?

2. Attendees Contact Form

a) Ansley will be making a Google form to receive contact information of all the attendees. The contact form will be posted on the Facebook page, Facebook group, sent out through mailing list and each school's teacher.

b) If anyone needs to order a new Ludi jersey, provide your requested size on the Google form. They will be \$10-15.

C. T-shirts

1. Mags and Michael Kearney model t-shirts.
2. The T-shirts will be red with white lettering and the date will be changed to 2016.
3. Lactose intolerance problems are discussed between Frances and Paul.
4. **Send in your shirt sizes to Mags at gstone@madison.k12.wi.us if you have not already.**

D. Transportation Schedule

1. The Madison bus will leave at **8:30 am** and loading will occur at **8:15**.
2. The Pettit bus will leave at **10:00 am** and loading will occur at **9:45**.
3. Don't leave your cars at the Pettit.

E. Spirit

1. "I can listen but not suggest but I can stay" ~ Michael Kearney
2. Frances plays Fun comma Fun comma Fun by the Beach Boys causing Paul and Frances to dance. Chloe Wong then looks at me from across the room and questions, "What's happening..."
3. Multiple bizarre ideas are given.
4. "We are all corn" ~ Katie
5. "You take foam and staple it under your chin and over your head... I've definitely done that before" ~ Katie
6. "How do you be a river?" ~ Katie
7. "Cats equal farm animals?" ~ Ansley

8. The spirit wear will be finalized before the packing list is sent out (a few weeks before convention).
 9. **Katie will finalize the ideas and announce at the next meeting.**
- F. Packing List
1. The packing list will be sent out a few weeks before convention. It will include any necessary personal items for Spirit costumes.
- G. Certamen/Ludi Practices
1. **June 14th** 1-4pm Certamen 4pm-5pm ludi practice at Homestead (Happy Flag Day!)
 2. **June 15th** 9-12 Certamen at Homestead
 3. **June 21st** 1-4pm Certamen 4-5pm ludi practice at Brookfield Academy
 4. **June 22nd** 9-12am Certamen at Brookfield Academy
 5. **June 28th** 1-4pm Certamen 4-5pm ludi practice at Mags' farm
 6. **June 29th** 9-12am Certamen at Judge household or Mags' farm
 7. **July 6th** 1-4pm and **July 7th** 9-12am (Happy Birthday Michael!) at Kearney household
 8. **July 12th** 1-4pm Certamen practice 4pm-5pm ludi practice at Brookfield Academy
 9. **July 13th** 9-12 Certamen at Brookfield Academy
 10. **July 20th** 1-4pm Certamen practice 4pm-5pm ludi practice at Homestead
 11. **July 19th** 9-12 Certamen at Homestead
- IV. Torch
- A. Margot published a digital copy of the new and beautiful torch issue on WJCL Members group and WJCL page.
 - B. "It's pretty hype" ~ Ram
 - C. Mark states, "The crossword is pretty challenging" and Margot replies, "Not really...".
- V. Merchandise
- A. Merchandise ideas include purple and gold bracelets, stickers, cow bucket hats and baseball hats, ludi socks, cow socks, and playing cards.
 1. A sample deck of playing cards will be ready by next meeting. If 100 decks are ordered the price drops to \$3.
 - B. "FANNY PACKS" ~ Katie
 - C. "I could use a good pair of purple socks man" ~ Ram
 - D. Licks lips and states, "I exchanged cow socks with Simon" ~ Ansley
 - E. We'll be selling purple and gold Ludi jerseys at Nationals for \$25
 1. Order 40 small jerseys, 40 medium jerseys, and 20 large jerseys
- VI. 2VP Report
- A. Contact Katie about roll call.
 - B. Rome's birthday party and NWC went very well.
- VII. Miscellaneous
- A. Ram did some intense research and discovered the constitution is based off organization, lacks clarity, and bylaws consist of virtually everything else. After discovering this information he presented the outline of a new system. The work he has done involving the new constitution will be presented at the next meeting.
 - B. **July 10th 4pm potluck at Magis'** (no certamen practice before)
- VIII. Next Meeting
- A. The next meeting is **Saturday June 18th 11:00 am** at Katie McCarthy's house.

IX. Adjournment

- A. Motion to Adjourn: Frances Bartolutti (Madison West)
- B. Second: Adam Abuhajir (Brookfield Academy)
- C. Adjourn: 1:17 pm by Ansley Laev