

WJCL Board Meeting
November 14, 2010, 1:00 pm
Brookfield Academy

Attendance:

Nicole Bray BA
Jenny Austino BEHS
Sarah Pritchard BEHS
Jacinta Van Hecke SCL
Alicia Van Hecke GMCHE
Molly Horwitz Rufus King
Sabrina D'Agostino Rufus King
Lizzie Kontarovich Homestead
Marnie Wallach DSHA
Marianne Wallach Homestead
Gale Stone Mad West
Jennifer Ganley DSHA
Neil Sheaffer Tosa East/West
Ruth Osier BA
Mara Steven BA
Mike Gleason GMCHE
Laura Petersen Wayland
Rebekah Faust Wayland
Max Silver Homestead
Julie Gokhman Homestead
Greg Stemm St. Anthony
Christian Beck Rufus King
Eric Schabla Rufus King
Katie Kowalsky Rufus King
JoAnn Polito Beloit
Safeeyah Quereshi BA

Minutes:

- I. Welcome and Introductions 1:09
- II. Preparation for 2011 WJCL State Convention
 - A. Candidacy
 1. Contacts
 - a. **Please** contact Sabrina if you are planning on running for office by email or submitting your Declaration of Candidacy **promptly**
 - b. It is difficult to access individual emails from the WJCL Contacts list, so Sabrina cannot contact individuals
 2. There are vacant offices... so please consider running for office!
 - B. Spirit Themes
 1. Thursday night (Judged)- **Pages from the Ages**
 - a. School t-shirt
 - b. *Thank you, Christian!
 2. Friday morning (Judged)- **Weapons of Mass Instruction**
 3. Friday night- **Togas**
 4. Saturday morning- **Semper Ubi Sub Ubi**
 - C. Included in Teacher Packet
 1. Delegation Seating Map
 - a. For Thursday night and Saturday morning
 - b. Would be posted around
 2. Spirit Contest Guidelines
 - a. For specifics on contests (like door decorations)
 - b. Also to be sent out early before the convention
 - D. Service
 1. Rainbow Bookstore Cooperative
 - a. Collects books for prisoners

- b. Bring all types of books (children's and adults')
 - c. Method of collection at convention will be relatively easy, so specifics will be determined later
 - 2. Officer fundraising
 - a. We are bringing back Rent-a-Roman this year
 - b. Coin War
 - i. Rules: All coins add a positive amount of points equal to five times the denomination of the coin (ex. One penny = +5 points). All bills subtract points in an amount equal to 100 times the denomination of the bill (ex. One dollar bill = -100 points). You should put coins in your own team's bucket but you may sabotage the other teams by dropping bills in their buckets.
 - ii. Officer with the lowest amount of points gets a pie in the face
- E. Reminders
1. Teachers
 - a. Two adults per room
 - b. Special requests for rooms are due December 1st and have an extra cost
 2. Delegates
 - a. Must register for both the WJCL and NJCL to go to convention
 - b. Scholarship applications are due by December 1st
 - i. With the \$25 deposit
 - ii. At the December 5th meeting, the money will be allotted
 - iii. The entire balance is due by January 15th
 3. Officers and Mrs. Polito will go to the hotel on Wednesday night
 4. In order to reach the maximum student population of 500, the cap on number of delegates per school has been increased to **60** students
 5. New schools going to convention: St. Anthony High School and Trinity
 6. The award ribbons and trophies will be the same as last year
 - a. School sizes (small and large) for spirit awards will be determined by comparison of numbers
 - b. If anyone is missing a sweepstakes medal from last state convention, contact Mrs. Polito
 7. Mary Conklin cannot go to convention
 - a. We need computer people!
 - b. It would be nice if someone (maybe an SCLer) could help out with the technology, especially grading tests and calculating awards
 8. Mr. Greenwald's notes about the essay contest
 - a. Will be judged by grade
 - b. It starts at 9:00pm, but at 9:15 there will be an explanation for latecomers
 - c. No limit on participants
 - d. Three adult volunteers: Mags, Keely Lake, and Magistra Wallach will help

III. WJ²CL (W-J squared-C-L): Wisconsin Junior Junior Classical League

- A. Convention for middle school Latin students
- B. Maybe a one day event during the first weekend of March
- C. Possibility for this coming year
 1. A decathlon style test with other contests such as Certamen, costume, art, essay, and spirit
 2. Service opportunity for WJCLers to help out
 3. Nicole will contact a list of middle schools

IV. WJCL Calendar

- A. Safeeyah made a WJCL calendar
 1. Made with the same service as the NJCL calendar
 2. Still an incomplete rough draft
- B. See <http://www.localendar.com/public/WJCLSecretary>

V. Miscellaneous

- A. Schools might want to have an editor position for their club or have an office that includes the responsibility of recording and reporting local club activities to the WJCL Editor
- B. Publicity Contest Reminder

1. Nicole sent out the Publicity Contest Rules and Guidelines last March, so be sure to get your publicity binder to her by January 1st!
 2. If you need the Rule and Guidelines, please contact Nicole or another officer
 3. The forms for the Publicity Contest will be up on the WJCL website soon
- C. There may be a Certamen get-together in December...
- D. The Hidden MUHS Website
1. <http://www2.muhs.edu/teacherpages/teacher.php?u=greenwald&d=0>
 2. Mi Hercule- there is a TON of information here
- E. Students have not been able to access an NJCL source list because it requires a teacher login
- F. Rufus King's website will be put up on the WJCL website

VI. Adjournment 2:31

- A. Nicole made a motion, and Lizzie seconded it
- B. The next meeting will be at Wayland Academy on December 5th at 1:00