WJCL Board Meeting  
November 2013  
Marquette University High School

Attendance
Andrew Mullins          HHS
Ed Foote                Wayland
Margaret Duffey         DSHA
Danny Trunzo            BA
Erica Zunac             MUHS
Mr. Dybicz              MUHS
Emily Esser             BA
Livvie May              HHS
Shiva Suri              BA
Maxim Raykov            HHS
Thomas Deguire          HHS
Lauren Arndt            BEHS
Peter Arndt             BEHS
Lexi Slater             Mad West
Elena Gratton           Mad West
Mathilda Harris         Mad West
Jack Roe                Mad West
Marianne Wallach        HHS
Gale Stone              Mad West
Aliyah Quereshi         BA
Kaelee Mcllwraith       HHS
Ciara Corrigan          HHS
Corwin Weeks            MUHS
Michael Kearney         MUHS
Vinay Raghavan          HHS
Eli Judge               Mad West
Simon Rosenblum-Larson  Mad West
Duncan Adams            UW Madison
Cynthia Twetten         BA
JoAnn Pulito            
Mr. Greenwald           MUHS

I. Call to Order- 11:17
II. Introductions
III. Service Update
a. National Project – Feeding America (food bank or soup kitchen)

b. State Project – Winter Clothing Drive
   b.i. Collected at December board meeting

IV. WJCL Website and Email List

   a. Wix website is up and functional. Email system is set up. Corwin will send out an email about the new MailChimp email system.
      a.i. The website doesn’t comply with American Disabilities Act
      a.ii. We bought unlimited bandwidth for a year
      a.iii. Host gator is $160 for 3 years. Wix is $150 for 1 year (already paid).
      a.iv. Further discussion regarding the website will be at a later date. We are staying with Wix for at least one year.

V. Ludi Jerseys

   a. Need money for the jerseys as soon as possible.

VI. Candidacy Update

   a. Four candidates have turned in the paperwork.
   b. Candidates revealed at the December board meeting.
   c. Forms due December 8th to Eli Judge, WJCL Parliamentarian. Checks due to Magistra Austino on December 8th.

VII. Constitutional Amendments

   a. Anyone can write amendments and submit them to Eli Judge by the December Board meeting. As of now, we have approximately eight amendments.
VIII. By-law: Failure to send two delegates to the candidates open forum will result in forfeiture of votes. Failure to send two delegates to the amendments meeting will result in a forfeiture of votes. Eli will formally announce everything before convention.

IX. State Convention

a. Activities

a.i. War Machine (Trebuchet) Guidelines

a.i.1. Instead of disqualifying someone if they did not meet the guidelines, we will deduct from the distance and accuracy score instead so everyone can still compete.

a.i.2. Maybe use hacky sacks instead of cotton balls. We’re shooting in Varsity Hall in the Union South.

a.i.3. We could let people practice so they can adjust their machines in order to get the best results.

a.i.4. Design Points

a.i.5. Guidelines will be out SOON

a.ii. Costume Supervisors- Matthew Pollack and Erica Zunac

a.iii. Bowling Insurance

a.iii.1. Motion passes to spend up to $1,200 on overall insurance

a.iii.2. Motion passes to spend about $440 for bowling

a.iii.3. Students will pay for their own shoes
a.iii.4. School with highest total points will win

a.iv. Chess tournament- may conflict with certamen if someone is participating in both competitions

a.v. DJ- Danny will handle it

b. Spirit

b.i. Themes

b.i.1. Day One: T-shirt day- Achilles in Wonderland

b.i.2. Day Two- Zeus’ Zoo

b.ii. Guidelines

b.ii.1. No noisemakers

b.ii.2. No face paint

b.ii.3. No glitter

b.ii.4. Hair Jell is okay, hairspray is not okay

b.ii.5. More rules to come in December

c. Scantrons

c.i. $3,000 for the hardware that will read the scantrons and put the data directly into the computers.

d. Extra Day for Officers

d.i. Chaperones
d.i.1. Livvie's mom can be the female chaperone

d.i.2. Possibly Mr. Magistra (Wallach)

d.i.3. Mrs. Pulito may be there too

e. Coin War
   e.i. Successful in previous years
   e.ii. Charity- American Cancer Society
   e.iii. Bazaar is poolside

X. Miscellaneous
   a. Four shuttle buses
   b. Pay for adults OR teachers for each school, affecting how much we can use in a stipend for transportation to national convention. Further discussion at next meeting. Teachers already get half off (or more depending on school).
   c. Have students who cannot go due to a lack of spots fill out packets pay IF they can go to convention.
   d. Next board meeting: 11:00, December 8th at Wayland Academy

XI. Adjournment- 1:17