

WJCL Board Meeting

October 19th, 2014

Marquette University High School

Attendance:

Lauren Arndt	Brookfield East
Luke Bartsch	Brookfield East
Abby Guenther	Brookfield East
Corwin Weeks	Brookfield East
Peter Arndt	Brookfield East
Paul Weiskopf	Brookfield East
Ethan Warren	Brookfield Academy
Emma Lenz	Brookfield Academy
Julia Lingo	Catholic Memorial
Brenna Krawczyk	Catholic Memorial
Brenna Lewandowski	Catholic Memorial
Bryan Olson	Catholic Memorial
Michael Kearney	Marquette
Maddie Frank	Homestead
Priya Khullar	Homestead
Andrew Mullins	Homestead
Caleb Judge	Madison West
Sam Hoyt	Madison West
Charlie Baker	Madison West
Frances Bartolutti	Madison West
Lexi Slater	Madison West
Elena Gratton	Madison West
Eli Judge	Madison West
Simon Rosenblum-Larson	Madison West
Magistra Wallach	Homestead
Mags	Madison West
Dr. Austino	Catholic Memorial
Magistra Reinmuller	Homestead
Mr. Dybicz	Marquette
Magister Lubben	Brookfield East
Magister Tess	Brookfield Central
Magistra Osier	Brookfield Academy
Mr. Greenwald	Marquette

Call to Order: 11:09 by Eli Judge. (Who's that?)

- I. **Introductions:** *"Corwin Weeks is here. What else matters?" – Peter Arndt*
- II. **Treasury Report: Michael Kearney**
 - A. Magistra Austino hasn't emailed Kearney back so he reported the same numbers as last month.
 - B. **\$17,762.86 in account / \$3838.22 in Certificate of Deposit.**
- III. **Treasury Needs: Mags**

- A. How do we proceed in **ordering scantrons**?
- B. **Reimbursement of Mags** for being a washer woman. Will she receive a check?
- C. New check for Mags to **replace expired check**. She will call bank and find out if it can be accepted. Otherwise, can we reissue it?
- D. **Brookfield Academy** sold items at the **Bazaar** this year and **would like their money**. All money from bazaar was lumped into a single amount.

IV. **Service Update: Simon Rosenblum-Larson**

- A. **Hunger Task Force – Nov. 16th**
- B. We should have board meeting on the same day, so we are already together.
- C. Simon will arrange it and keep us updated.

V. **State Convention**

A. **Numbers:** *“First things first, numbers are the realest.” – Eli Judge*

- i. 55 - Madison West
- ii. 60 - Brookfield East
- iii. 40 - Brookfield Central
- iv. 90 - Homestead
- v. 22 - Catholic Memorial
- vi. 25 - Wayland
- vii. 60 - Marquette
- viii. 85 - Brookfield Academy
- ix. 60 - Edgewood
- x. 25 - Luther Prep
- xi. 25 - Rufus King
- xii. 40 - DSHA
- xiii. **Total: 587**

B. **Registration Forms**

- i. WJCL **dues are the same** amount.
- ii. Please **register for state and nationals separately**.
- iii. Please pay all **chapter dues/fees in one check**.
- iv. **Deadline: December 1st**
- v. On the forms, Magistra Austino’s Brookfield East address is listed, but unfortunately she is no longer with us (Moment of silence).
- vi. Instead, please **send payment to** Magistra Austino’s personal address.
- vii. Please contact Mags for the address: gstone@madison.k12.wi.us

C. **Activity Supervisors: Eli Judge**

- i. **Art:** UW
- ii. **Bowling:** Chaperones
- iii. **Certamen:** Mags
- iv. **Chess:** BA
- v. **Chorus:** Magister Tess
- vi. **Costume:** Matt Pollock
- vii. **Essay:** Dr. Lake
- viii. **Impromptu Art:** Heather Blinson
- ix. **Impromptu/Memorized Oratory:** Magister Tess, Dr. Austino, Magister Lubben

- x. **Testing:** Mags
- xi. **War Machine:** Possibly Magistra Osier
- xii. **World Series of Certamen:** Mags

D. Spirit: Simon Rosenblum-Larson

- i. **Theme:** *"Yield not to misfortunes, but advance all the more boldly against them." –Vergil*
- ii. **Possible Options (To be discussed at a later date):**
 - a. Gladiators
 - b. 300
 - c. Lewis and Clark
 - d. Star Trek
 - e. Fables
 - f. Aeneid
 - g. Iliad
 - h. Jason
 - i. Odyssey
 - j. Pokémon
 - k. Indiana Jones
 - l. Guardians of the Galaxy

E. Declarations of Candidacy: Lexi Slater

- i. **Deadline: December 1st.**
- ii. Must complete and turn in: **Teacher Recommendation, Declaration of Candidacy, and Code of Conduct.**
- iii. **Forms** can be found on the website.
- iv. *"Scan 'em, Email 'em, Send 'em by owl!" – Lexi Slater*
- v. If planning on running, it is recommended that one **attends Board Meetings.**

VI. Miscellaneous

- A. Michael Kearney and Simon Rosenblum-Larson shall write **rules for war machine** this year.
- B. No events will need **pre-arrival sign up** besides Certamen.
- C. Lexi proposed that **potential candidates and officers** could have a **meet-n-greet** to allow undecided candidates to see what position for which they would like to run (Possibly after November Board Meeting).
- D. Peter is now running the twitter! **Follow: @WisconsinJCL** for future updates and friendship.
- E. Dina has finished the **new weebly site** and we will be switching over when the wix subscription is up. (**Check it out: wisconsinjcl.weebly.com**)
- F. **Wayland Meeting:**
 - i. **December 7th?**
 - ii. Wouldn't work for Peter Arndt or Lexi Slater.
- G. **Next Meeting: Sunday, November 16th, 2014 // Marquette High School // 11 a.m**

Motion to Adjourn: Lauren Arndt (The Chosen One).

Second: Corwin Weeks (*"He doesn't even go here!" –Elena Gratton*)
Meeting Adjourned: 11:52 a.m. by Eli Judge (Seriously, who r u?)