

## WJCL Board Meeting

March 25, 2012

### Attendance

Julie Gokhman	HHS
Sam Silver	HHS
Gabe Jacobs	HHS
Jess Chan	DSHA
Danny Trunzo	BA
David Helminiak	MUHS
Corwin Weeks	MUHS
Peter Schelble	MUHS
Ignacio Sanchez	MUHS
U.K. Musa	MUHS
Andrew Miller	MUHS
Jordan Salinsky	Rufus King
Mags (Gale Stone)	MWPHSFTA, FTW
Marianne Wallach	HHS
Dan Tess	BCHS
James Greenwald	MUHS
Ruth Osier	BA
Mahalia Sobhani	BA
Emilie Esser	BA
Andrea Sommer	BA

- I. Call to Order by Tsarina Julie Gokhman at 11:09
  - a. Historian Danny Trunzo arrives fashionably late at 11:10
  - b. Introductions
- II. Nationals
  - a. Transportation Update
    - i. Motion made, seconded and passed to take an 81-seater double decker bus
    - ii. Certain individuals who would rather fly to Nationals may certainly do so. Please contact Mr. Greenwald ([greenwald@execpc.com](mailto:greenwald@execpc.com) or [greenwald@muhs.edu](mailto:greenwald@muhs.edu)).
  - b. Numbers
    - i. Should have just enough to take the double decker bus
    - ii. Get your forms in so we can solidify numbers. Link for forms and packets may be found on the WJCL website. Deadline May 1! Get 'er done!
  - c. Certamen Practices
    - i. MUHS, HHS, and MW can host
    - ii. A solid schedule would be great this year but some discussion still required
    - iii. Coaches: Max Silver, Ketan Ramakrishnan, Patrick Shirley, Mags, Magistra Wallach, Mr. Greenwald
    - iv. Thanks to the magic of Danny, we can have a live feed of practices if someone (an important coach, for example) could not make it to the location.

- v. Comment on State Certamen: For finals, student spectators should be kept farther back from teams playing to discourage distraction and cheating. Front two rows of seats should be teachers only.
- d. Ludi Practice
  - i. Optimus Prime (aka Greg Stemm) no longer available to run Ludi :(
  - ii. Maxes Silver and Timm will be contacted (and perhaps monetarily compensated for their time?)
  - iii. All Certamen practice schools can also host Ludi. Therefore, Ludi practice will be held after Certamen practices, same place, same day.
  - iv. Ludi jerseys will happen this year
- e. Spirit
  - i. Nationals Themes have been announced!
    1. Friday – JCL, My Better Half
    2. Saturday – You have the Wright to Remain Purple and Gold
    3. Sunday – JCLers are the Kream of the Krop
    4. Monday – Live Life in the Past Lane
  - ii. DSHA, as winners of the state t-shirt contest, will handle the Nationals shirts. School chapters, please contact Jess Chan ([chanj@dsha.k12.wi.us](mailto:chanj@dsha.k12.wi.us)) with your students' sizes.
- III. WJ2CL (Sunday, April 29)
  - a. Snag
    - i. WHMS and BA both have a building usage fee for using the school on a Sunday
    - ii. Motion: Pending Treasurer approval, the WJCL Treasury will cover the fee up to \$200. Beyond that...well, we'll figure it out.
  - b. Tests and Certamen rounds are looking good. If you were supposed to write something and haven't sent it to Julie yet, DO IT.
  - c. Need to know definite number of participants and if they are interested in testing, Certamen, or both.
  - d. Bring your own lunch
- IV. Miscellaneous
  - a. Article about Magistra Austino of B'East and her Latin program in Brookfield paper!
  - b. End of School Year Roman Banquet (proposed by Gabe)
    - i. Togas, potluck, possibly cats
    - ii. Details TBD once we figure out when people are available
  - c. Presidential Gavel may possibly be purchased (pending Treasurer approval), so that Julie can stop abusing her phone and water bottles.
  - d. Our Treasurer, the aptly named Sam Silver, is humbly asked to actually know how much money is in the Treasury *before* we convene for board meetings.
  - e. Check out our Flickr account, [wjcl\\_historian!](#)
- V. Adjournment – 12:04

The next board meeting will be held on April 29, at the location of WJ2CL (once it is determined), *after* the WJ2CL.