

WJCL Board Meeting

University School of Milwaukee

April 23, 2017

Ana Agapitova
Sabrina Zhong
Simran Khunger
Lili Scott
Mark Bechthold
Margot Armbruster
Ben Palatnik
Adam Abuhajir
Stefania Potter
Silma Berrada
Shir Bloch
Katie McCarthy
Chloe Wong
Joy Luo
Hope Judge
Caleb Judge
Frances Bartolutti
Joanna Boyland
Mags
Magis
Mrs. Osier
Magister Lubben
Ms. Heck
Mrs. Boyland

Brookfield East
Brookfield East
Brookfield East
Brookfield East
Brookfield Academy
Brookfield Academy
Brookfield Academy
Brookfield Academy
USM
Homestead
Homestead
Homestead
Homestead
Madison West
Madison West
Madison West
Madison West
Eastbrook Academy
Madison West
Homestead
Brookfield Academy
Brookfield East
Eastbrook Academy
Eastbrook Academy

- I. Introductions
- II. Treasury Report: \$32,484.34
 - A. Alex needs board and/or treasurer emails from all WJCL chapters.
- III. Confirmation of Minutes
 - A. Something will magically disappear from the March minutes- poof!
- IV. National Convention
 - A. Registration
 - 1. Certain forms must be turned in if you want to participate in Ludi/Olympika. Check your email after registering.
 - B. Spirit Themes
 - 1. Themes can be found on NJCL flyer and in the last WJCL minutes.
 - 2. This information is [CLASSIFIED]
 - 3. Come to the May meeting if you would like to know more.
 - C. Candidates for National Convention
 - 1. An email was sent out in the past few days.
 - 2. Wisco's candidate will be chosen at the May board meeting.
 - 3. Potential candidates must give a short speech with qualifications.
 - 4. Questions? Refer to Simran's email.
 - D. T-Shirts
 - 1. A form was sent out for T-Shirt sizes, but not a lot of responses were received. [Fill it out here ASAP!](#)
 - 2. A link will be added on the website.
 - E. Travel Stipend
 - 1. The travel stipend will be the cost of the bus for all schools.
 - 2. The price per student would have been \$75.
- V. 2nd VP Report
 - A. A website for spirit and service information was created!
 - B. We'll be merging it with the main WJCL website.
- VI. 1st VP Report
 - A. Governor Walker has agreed to proclaim Wisconsin Classics Week!
#NCW2017
- VII. Miscellaneous
 - A. Colorado JCL needs a male chaperone and would appreciate help from our state.

1. If they do accept our humble offer of one male chaperone, that chaperone will have no affiliation with the WJCL at Nats and we will take no responsibility for them.
 2. (I made that sound like a sacrificial offering, whoops.)
- B. Should meeting times be pushed back to 12 PM? Some people go to church.
1. The Madison delegates would have even more trouble, so this is vetoed for now.

VIII. Upcoming Events

A. Novice Certamen Tournament (Open Certamen Tournament?)

1. If Open: competition would be for fun, with cool prizes, instead of being competitive.
2. Date would be after AP testing is over.
3. A school is needed to host- we're looking into BA or B'East.

Next Meeting: May 21st, 11 AM at BA

Motion: Katie McCarthy, Homestead

- "I recognize the delegate from Homestead... Katie McCarty?" -Mark Bechthold

Second: Frances Bartolutti, MadWest

Adjournment: 11:56 AM by President Mark Bechthold

- "Siri, WHERE ARE THE DINERS? Oh... Siri is not available." -Frances Bartolutti
- Read Margot's Torch from last month [here](#)~
- There was a birthday party for Rome after the meeting.
 - The guacamole was weird, but still good.
 - The cake was wonderful- thanks Shir! <3
 - feat. chocolate I brought that ~~no one~~ only Margot ate. Feeling the love, guys.