

WJCL Board Meeting
October 13, 2013
Brookfield Academy

Attendance

Andrew Mullins	HHS
Vinay Raghavan	HHS
Simon Rosenblum-Larson	MWPHSFTAFTW
Max Raykov	HHS
Jack Roe	MWPHSFTAFTW
Mathilda Harris	MWPHSFTAFTW
Elena Gratton	MWPHSFTAFTW
Emily Catlin	BA
Livvie May	HHS
Eli Judge	HHS
Emily Esser	BA
Aliyah Quereshi	BA
Maddie Frank	HHS
Cindy Twetten	BA
Michael Kearney	MUHS
James Greenwald	MUHS
Ed Foote	Wayland
Laura Peterson	Wayland
Daniel Tess	BCHS
Magistra Austino	BEHS
Mags	MWPHSFTAFTW!
Magistra Wallach	HHS
Corwin Weeks	MUHS
Danny Trunzo	BA
Margaret Duffy	DSHA

- I. Call to Order- 10:12
- II. Introductions
- III. Treasury Report
 - a. \$17,000
 - b. \$3,800 on a CD with \$5 interest each year
- IV. Service Update
 - a. National Project – Soldier’s Angels

- i. Latin Clubs can write letters and collect items (On NJCL page)
- b. State Project – Winter Clothing Drive
 - i. Collect everything during December meeting

V. New Website-

- a. WisconsinJCL.wix.com/WJCL- limited band width, need to upgrade to a paid account, get a domain name that makes sense. \$36 per year plus domain name fee.
- b. Duncan can edit the old website. Costs money for an upgrade. If we transfer the domain name to the wix account.
- c. **Consensus: Disconnect the old, connect the new.**

VI. Membership Poster Contest- Students will submit a poster advertising the WJCL and the WJCL State Convention in order to promote membership in the organization. The winning poster will be shown at the awards ceremony, and will also be published in the post-state issue of *The Torch*.

a. Guidelines for the posters-

- May include two photos, illustrations, text, and other forms of artistic expression.
- Should be limited in size to 22x28 sheets
- Should accurately (to an extent) represent the WJCL and the convention itself
- Should be aesthetically pleasing, well organized, and all in all a good representation of the organization
- Should NOT include any forms of profanity or material that would be unacceptable to be shown in public
- Should NOT be specific in school, it should ambiguously advertise the convention

Judgment will be based on

- Organization and artistic merit of the poster
- Represents how awesome the WJCL to the greatest extent

b. Deadline- First day of convention

VII. Ludi Jerseys-

- a. All ready for pick-up
- b. Next years supply as well as for the people who bought them at convention.

VIII. State Convention

- a. One adult for every fifteen students
- b. Number of Students Per School
 - i. HHS- 75
 - ii. Mad West- 50
 - iii. BA- 60
 - iv. BE- 50
 - v. BC- 40
 - vi. Rufus King- 25
 - vii. Marquette- 60
 - viii. DSHA- 60
 - ix. Catholic Memorial- 15
 - x. Luther Prep- ~15
 - xi. Edgewood- 50
 - xii. Wayland- 25
- c. Registration Forms and Deadline
 - i. Due at the December Board Meeting. JCL dues need to be in before the registration deadline.
 - ii. **Teachers must send in their national dues before the November meeting.**
- d. Activity Supervisors
 - i. Testing and Certamen- University and Mags
 - ii. Essay- Dr. Lake
 - iii. War Machine- Dr. Bullio. (Trebuchet). Guidelines will be out soon.
 - iv. Impromptu art- Edgewood
 - v. Oratory- Magister Lubben, Magistra Austino, Magister Tess
 - vi. Art- Jeff Beneker
 - vii. Costume- To be determined
 - viii. Bowling Supervisor- Chaperones
 - ix. World Series of Certamen
 - 1. Teachers and alumni are priorities
 - 2. Invite Classic Club from UW-Madison.
 - 3. Ari Pollack will write questions.
 - 4. Takes place after certamen finals.
 - x. Ludi Chess- Magistra Twetten
 - xi. Chorus- Magister Tess

- e. Spirit Ideas
 - i. Day One- Epic Beginnings
 - f. New Chapters- none
 - g. Minnesota Attending- none
 - h. Declarations of Candidacy- forms on the old and on the new website. Email our awesome parliamentarian if interested. Deadline is December 1st.
 - i. Eli's snail mail address: 2520 Norwood Place, Madison, WI, 53726
 - ii. Eli's email address: ejdawg@gmail.com
 - i. Ludi Bowling- insurance issue.
- IX. AIDS Walk- successful. We donated \$527.07
- X. Scantrons-
- a. Multiple options from multiple companies. Motion made by Magister Tess to spend \$3,000 on equipment (forms and hardware). Motion passes.
 - b. Magister Tess will do more research before the next meeting.
 - c. **Mr. Greenwald** is going to donate **\$1,000** towards the equipment! THANK YOU!
- XI. Shuttles- Two buses worked well last year. Three buses would allow people to sleep in and prevent delegates from sitting in the Union South an hour before the GA.
- XII. Officer Lunch- too short last year. Could eat closer to/in Union South. Push candidates open forum back.
- XIII. Miscellaneous
- a. Get rid of college scholarship. Motion passes.
 - b. Financial aid or free/reduced lunch
- XIV. Next Meeting- November 17th at Marquette, 11:00
- XV. Adjournment- 11:40