

WJCL Board Meeting
January 2014
Best Western Inn on the Park in Madison

- I. Call to Order- 11:16
- II. Introductions
- III. Service Update – Winter Clothing Drive Collection. Last Chance!
- IV. Ludi Jerseys- Ready to go!
- V. State Convention
 - a. Bowling Lanes-
 - a.i. 6 lanes paid for.
 - a.ii. 1:00 to 3:00
 - a.iii. 3 games per group
 - a.iv. Formal registration poolside on Thursday night
 - b. Dance and DJ
 - b.i. Ready to go! Thanks Danny
 - c. Poster Contest
 - c.i. Will have good participation
 - d. Certamen Registration and Scheduling
 - d.i. Level 1- All set
 - d.ii. Level 2- All set
 - d.iii. Level 3- All set
 - d.iv. Level 4- All set

		I	II	III	IV
1	Mad West	7	7	7	11
2	Homestead	1	9	2	3
3	DSHA	3	8	10	1 Gamma
4	MUHS	2	12	11	12
5	Luther Prep	4	10	5	7

6	Brk. Central	9	5 Alpha	8	4
7	Brk. East	11	6 Beta	1	8
8	BA	8	11	12	5
9	Wayland	12	3	6	2
10	King	6	2	3	10
11	Cath. Mem.	10	1	4	9
12	Edgewood	5	4	9	6 Delta
		12	10	12	10

Schools bringing certamen machines (10 total):

Homestead- 2

BA-1

Mad West- 1

Central- 1

East- 1

Catholic Memorial- 1

Wayland- 1

MUHS- 2 (one from school, one from Michael Kearney)

- e. Testing
 - e.i. Printing the tests this week.
 - e.ii. Location on scantron for school ID may change
- f. Convention Program: Scheduling and Locations
- g. Chorus- Practice on Thursday night and Saturday morning
- VI. Miscellaneous
 - a. World Series of Certamen

- a.i. Ari volunteered to write questions
- a.ii. Simon and Eli will write the questions if Ari can't
- a.iii. After regular certamen
- b. Basement for board/card games and noisy activities
- c. Shuttle Buses
 - c.i. 6 buses making two trips in the morning
 - c.ii. Assigning schools for morning time slot (7:15 or 7:45)
 - c.iii. 3 buses shuttling in the afternoon (4:00-6:00)
- d. Packing List
 - d.i. Provided by school
 - d.ii. Remember to bring your spirit cloths/materials!
 - d.iii. Underwear
- e. Fellowship
 - e.i. BE should be in Doty for fellowship
 - e.ii. DSHA now in Vilas B
 - e.iii. Luther Prep goes in sponsor's room
- f. Impromptu Oratory on Friday after tests
 - f.i. 2 rooms for memorized
 - f.ii. 3 rooms for impromptu

VII. Adjournment- 12:25