WJCL Meeting March 29, 2009 Brookfield Academy

Attendance

Brian Earl BCHS
Kyle Goryl MUHS
Sidhi Gosain BA
Genevieve O'Meara DSHA
Jack Trunzo BA

Jordan Kodner Homestead
Erin Umhoefer Homestead
Drew Boldt MUHS
Mara Steven BA
Joey Steven BA
Ruth Osier BA

Neil Sheaffer Unaffiliated
Jo Ann Polito Beloit
Lindley Henson CMH
Mavis Roesch Rufus King
James Greenwald MUHS

Greg Stemm MUHS/Tosa East Thess Dobbs DSHA/Eastbrook

Elizabeth Hur BA

Jenny Fotsch Brookfield East Alice Ogden-Nussbaum Madison West Anna Lohmann Madison West Gale Stone Madison West

Minutes:

- I. Call to Order 1:12
- II. Inauguration of Editor and Tech Coordinator (Kyle Goryl and Drew Boldt)
- III. Nationals
 - A. The names and numbers of students attending and a \$200 non refundable deposit are **due April 15**th so flights can be booked
 - 1. Checks should be made out to WJCL
 - 2. Send 1 check per sponsor to Jennifer Ganley: 4257 N. 100th St. Milwaukee, WI 53222
 - 3. Email the list of names to Jack Trunzo: jtrunzo21@hotmail.com
 - B. Jack will then determine the remainder of the cost, which will be due April 25th
 - C. Cost
- 1. The convention itself: \$475
- 2. One extra night: \$65
 - a. Send in individually with the packet NJCL should send a bill
- 3. Flight: \$260-340

- 4. Shuttle to UC-Davis: \$10+tip
- 5. The exact cost will depend on the number of students attending
- D. Subsidy
 - 1. Probably \$150 for first 40 students and adults who register with Jack approx. \$30,000 in WJCL treasury
 - 2. Depends on number of students who attend
- E. Flight/Bus arrangements
 - 1. Probably fly into Sacramento; eliminates need for a bus
- F. Approximate number of delegates
 - 1. At least 30 (this includes "maybes") + about 6 adult chaperones
- IV. Candidate for NJCL Board of officers
 - A. Only one delegate can run per state
 - B. Three from WI have expressed interest in running
 - 1. Jack Trunzo 2nd VP
 - 2. Drew Boldt Tech Coordinator
 - 3. Joey Steven Historian
 - C. Each candidate should bring a resume and a written statement to the next meeting
 - D. All will be interviewed during the next meeting (sponsors, board members, and 1 representative from each school can help make the decision)
- V. Certamen Committee (and other Certamen related discussion)
 - A. Committee Members
 - 1. James Greenwald
 - 2. Marianne Wallach
 - 3. Gale Stone
 - 4. Greg Stemm
 - 5. Brooke Schueller
 - 6. Zach Pekarsky
 - 7. Valerie McIntosh
 - 8. Sidhi Gosain
 - 9. Ketan Ramakrishnan
 - B. James Greenwald nominated Gale Stone to be in charge of the committee; Ms. Stone accepted the nomination
 - C. Will determine how to pick teams for Nationals
 - 1. Try-outs and practices will be a factor
 - 2. Up to 8 can sign up per level but only 4 can play at a time
 - 3. Teams must be submitted by June 15th
 - 4. Coach?
 - D. Teams as of now (sorry if spelling is mangled):
 - 1. Level 1 (3)
 - a. Max Reed
 - b. Mahalea Mulah
 - c. Evan Brown
 - 2. Level 2 (6)
 - a. Max Silver
 - b. Benjamin Olneck-Brown
 - c. ____ Timm

- d. Nicole Bray
- e. Safeeya Breshee
- f. Fernando Espino
- 3. Level 3 (Advanced) (8)
 - a. Jordan Kodner
 - b. Sidhi Gosain
 - c. Patrick Shirley
 - d. John Marks
 - e. Nathan Shippee
 - f. Noah Charles
 - g. Kyle Goryl
 - h. Ketan Ramakrishnan?
- 4. Adult team?
- E. The members present (Greenwald, Gosain, Stemm, Stone, with Polito, Osier, and Sheaffer) met after adjournment and decided the following:
 - 1. Certamen practices will begin as soon as all the schools are out.
 - 2. Attendance at practices will be monitored.
 - 3. Students involved in Latin activities outside of these sessions will be factored in.
 - 4. Practices will be held both in Milwaukee and in Madison
 - a. Practices in June will be in Milwaukee.
 - b. Practices in Madison will begin the first week in July
 - 5. Final absolute decision on team make-up may not happen until we're at Nationals.
- VI. Results of Sponsors-only meeting
 - A. Registration
 - 1. Info will be sent to teachers via email
 - B. Scholarships
 - 1. More specific questions
 - 2. Earlier deadline
 - C. Checks
 - 1. Only one per school
 - D. Someone from out of state will proofread Certamen question
 - E. Staying at Inn on the Park is the top priority
 - 1. Must limit numbers
 - a. 50 students/school
 - b. No more middle schoolers
 - c. No more out of state schools
 - d. As more Wisconsin schools sign up, these limitations will have to be revisited (many many years from now)
 - 2. 500 delegates is the goal
 - a. Though more would fit in the hotel, assemblies and testing is not feasible with more
 - 3. No students can come on Wednesday night (including officers)
 - 4. No more commuters (Madison students will stay at the hotel)
- VII. Website Contest

- A. Each chapter can submit a website
- B. Sponsors should see how much interest exists in their students

VIII. Service

A. Project on 4/26 – all chapters are invited to participate (MS walk)

IX. Miscellaneous

- A. National Convention Themes
 - 1. Mara Steven will email Nationals themes and other information to schools
 - 2. Brainstorming for themes will occur next meeting
 - 3. Push "happy cows"
- B. Trip to Mt. Olympus (in the Dells) in mid August
- C. Gale Stone needs to order shirts for Nationals (they are white with purple writing)
 - 1. Needs shirt sizes from delegates
 - 2. Decide more details next meeting
 - 3. Usually everyone orders 2 shirts one will be free, the other won't be
- D. Next meeting: April 26th at 1:00 at CMH (enter through the front door)
- X. Adjournment 2:18