# WJCL Board Meeting <br> March 17, 2013 <br> Marquette University High School 

| Attendance: |  |
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| Andrew Mullins | HHS |
| Vinay Raghavan | HHS |
| Simon Rosenblum-Larson | Mad West |
| Margaret Duffey | DSHA |
| Eli Judge | Mad West |
| Livvie May | HHS |
| Ciara Corrigan | HHS |
| Cynthia Twetten | BA |
| UK Musa | MUHS |
| David Helminiak | MUHS |
| Michael Kearney | MUHS |
| Mr. Dybicz | MUHS |
| Mrs. Austino | BEAST |
| Mr. Tess | BCHS |
| Mags | Mad West |
| Magistra Wallach | HHS |
| Magister Lubben | HHS |
| James Greenwald | MUHS |

I. Call to Order- 11:11
II. Introductions
III. Treasury Report- about \$38,000
IV. National Convention
a. Registration and Attendance
-Madison West- 16 students, 1 adult
-HHS- 17 students, 2 adults
-Brookfield Central- 1 student, 1 adult
-BA- 5 students plus Danny Trunzo, 1 adult -MUHS- 7 or 9 students, no adults
-We don't have any numbers from Wayland
-DSHA- 2 students, no adults
i. Chaperones- Latin teachers are encouraged to attend nationals with their students. A teacher from one school can accept responsibility for students from another school that has no adult supervisor. According
to the national rules, you need at least one chaperone for every twelve kids attending nationals. Could an adult who's not a Latin teacher be the chaperone for students from a school without a teacher coming?
b. Transportation
i. Flight Options-
-There are two flight options out of Milwaukee. On the Spirit Airline no luggage is free.
-Mad West is staying Sunday night at UNLV.
-If you fly out on Monday you save $\$ 55$ because you aren't staying an extra night before the convention. You want to arrive in Las Vegas by 10:00 am on Monday so you have time to get to the rooms, eat lunch, and arrive at the first GA on time. The airport is three miles from the campus.
-There's a 6 am flight for $\$ 214$ (each way) on Southwest for Monday. This is a direct flight.
-The state will spend a maximum of $\$ 15,000$ to help with the transportation costs.
c. Activities
i. Certamen Practices will be every week
ii. Ludi Practices- before or after certamen practices
d. Spirit- this will be discussed at the next meeting
V. WJ ${ }^{2}$ CL- April $28^{\text {th }}$ at BA from 1:00 to 4:00
a. Tests: Emily Esser will do Myth, Eli Judge will do history, Ari Pollack will do grammar, and Simon Rosenblum-Larson will do vocabulary and derivatives.
b. Certamen- Vinay Raghavan, Eli Judge, and Simon Rosenblum-Larson are reading. There will be three rounds and a final. There are seventeen questions per topic.
c. UK Musa and Ciara Corrigan are doing concessions. The kitchen is available for use.
VI. Communication- In the future, email Andrew Mullins (WJCL Secretary) at andrewsmullins@gmail.com if you don't receive the minutes. He will email them to you individually. Jeff Benes (WJCL Tech Coordinator) will work on the communication issues.
VII. Miscellaneous

Motion made for the state to spend $\$ 15,000$ instead of $\$ 10,000$ to help with the transportation costs. Motion passes.
VIII. Next Meeting: April 21, 11:00 at Brookfield Academy
IX. Adjournment- 12:29

