WJCL Board Meeting

Brookfield Academy High School

March 26, 2017

Ana Agapitova	Brookfield East
Aayush Agrawal	Brookfield East
Simran Khunger	Brookfield East
Tim Vrakas	Brookfield East
Sabrina Zhong	Brookfield East
Vibhu Kolli	Brookfield Academy

Mark Bechthold
Brookfield Academy
Margot Armbruster
Brookfield Academy
Holly Anderson
Wauwatosa East
Erin Reinhart
Wauwatosa East
Mark Michna
Wauwatosa East

Stefania Potter USM

Michael Ginn Catholic Memorial
Hope Judge Madison West
Frances Bartolutti Madison West:)

Caleb Judge Madison

West ↑:) ↑

Joy Luo Madison West

Katie McCarthy Homestead
Ansley Laev Homestead
Therese Giersch Homestead
Alex Castroverde Homestead:)
Shir Bloch Homestead;)

Silma Berrada Homestead
Magis Homestead
Mags Madison West

Mrs. Osier Brookfield Academy
Mr. Sheaffer Catholic Memorial

Call to Order: 11:16 AM by President Mark Bechthold

- I. Introductions
- II. Treasury Report: \$36,603 *golf claps*
- III. National Convention
 - A. Registration
 - 1. Signup has been open for a little while- go to the NJCL website and click on the link for 2017 convention registration!
 - 2. A few days after registering online, you should get an email from Vicki Curler with a link that lets you fill out the rest of your information.

B. Soft Numbers

- 1. Teachers should have a good idea of who is coming.
- 2. MadWest: 4 female, 5 male, 1 chaperone for each
- 3. BA: 34 students, 5 chaperones?
- 4. HHS: 4 males, 8 females, 1 chaperone for each
- 5. East: around 11 delegates, 1 chaperone for each
- 6. Marquette: low numbers... 3 delegates?

C. Travel

- 1. B'East will fly... specific details not currently available.
 - a) "We'll work it out...? Eventually." -Sabrina Zhong
 - b) "Get yourself together, Sab!" Vibhu Kolli, who is noticeably not together herself
- 2. BA has had it worked out long before anyone else.
- 3. MadWest is going to take a bus to Chicago, then fly to Atlanta separately, then catch the BA bus to Troy... they'll be very late on the flight back.
- 4. HHS can get to Atlanta, but doesn't know how to get to Troy.
- 5. Travel stipend? TBD.
- D. Spirit Themes: will be discussed in depth at next meeting!
 - 1. Tue-State T-Shirt
 - 2. Wed-Troy Story
 - 3. Thu-Paint the Globe Purple and Gold
 - 4. Fri-Sweet Home JCL
- E. Chaperones
- F. Certamen/Ludi Practices: 1-4 on Tuesdays, 9-12 on Wednesdays
 - 1. 6/13,6/14 HHS

- 2. 6/20,6/21 BA
- 3. 6/27, 6/28 West
- 4. 7/11,7/12 BA
- 5. 7/16 Barbecue
- 6. 7/18,7/19 West

G. T-Shirts

- 1. B'East is in charge- they must be ready to be handed out by the barbecue!
- 2. We need T-shirt sizes by the next meeting!
- H. Certamen Bylaws
 - 1. The two old bylaws (state chairs pick the teams) were passed.
- I. Nationals Candidacy
 - 1. Forms are due by the May board meeting.
 - a) Candidate Nomination form will be needed if chosen to represent Wisco.
 - 2. 2-minute speech at May board meeting with qualifications.
 - 3. Only one candidate from each state- may the odds be ever in your favor?
 - 4. An application should be turned in; the executive board will review it.
- IV. National Classics Week (Nine Muses) 4/21-4/27
 - A. Birthday party for Rome at next board meeting?;)
 - B. School who raises the most money will receive a prize...!?
 - 1. "Prizes are TBD." -Shir Bloch
 - C. Mayor of Madison agreed to declare Madison Classics Week: April 21-27!
- V. 2VP Report
 - A. Katie and Silma wrote Spirit feedback from State for each school- there's a Facebook post in the WJCL Members group if you want to know more.
 - B. Heifer International will hopefully be continued! More details soon.
 - C. There will be a JCL Social Media Competition for National Classics Week- use the hashtags #JCL #NCW2017.
 - D. A WJCL Service Calendar has been created! It's divided by seasons.
 - 1. Spring Theme: Community
 - 2. There'll be a River Cleanup project soon!
 - a) "IT'S GONNA BE SO FUN!!" Ansley Laev
- VI. Editor Report
 - A. Longest Torch ever!
 - B. Margot is looking to start up local JCL Newsletters, and has created a guide for doing so!

VII. Upcoming Events

- A. Novice Certamen Invitational
 - 1. Students can moderate the rounds, write the questions, etc.
 - 2. A place, date, and time will be determined.
- B. Ludi Tournament
 - 1. Various sports-soccer, Ultimate Frisbee?
 - 2. Preferably after AP tests are over.

Next Meeting: April 23rd, 11 AM... possibly at USM?

Motion: Frances Bartolutti - Madison West

• Mark ignores Katie McCarthy... rude! (She totally didn't ask me to put this)

Second: Caleb Judge - Madison West

Adjournment: 12:16 PM by President Mark Bechthold