

**WJCL Board Meeting
November 2013
Marquette University High School**

Attendance

Andrew Mullins	HHS
Ed Foote	Wayland
Margaret Duffey	DSHA
Danny Trunzo	BA
Erica Zunac	MUHS
Mr. Dybicz	MUHS
Emily Esser	BA
Livvie May	HHS
Shiva Suri	BA
Maxim Raykov	HHS
Thomas Deguire	HHS
Lauren Arndt	BEHS
Peter Arndt	BEHS
Lexi Slater	Mad West
Elena Gratton	Mad West
Mathilda Harris	Mad West
Jack Roe	Mad West
Marianne Wallach	HHS
Gale Stone	Mad West
Aliyah Quereshi	BA
Kaelee Mcllwraith	HHS
Ciara Corrigan	HHS
Corwin Weeks	MUHS
Michael Kearney	MUHS
Vinay Raghavan	HHS
Eli Judge	Mad West
Simon Rosenblum-Larson	Mad West
Duncan Adams	UW Madison
Cynthia Twetten	BA
JoAnn Pulito	
Mr. Greenwald	MUHS

- I. Call to Order- 11:17
- II. Introductions
- III. Service Update

- a. National Project – Feeding America (food bank or soup kitchen)
- b. State Project – Winter Clothing Drive
 - b.i. Collected at December board meeting

IV. WJCL Website and Email List

- a. Wix website is up and functional. Email system is set up. Corwin will send out an email about the new MailChimp email system.
 - a.i. The website doesn't comply with American Disabilities Act
 - a.ii. We bought unlimited bandwidth for a year
 - a.iii. Host gator is \$160 for 3 years. Wix is \$150 for 1 year (already paid).
 - a.iv. Further discussion regarding the website will be at a later date. We are staying with Wix for at least one year.

V. Ludi Jerseys

- a. Need money for the jerseys as soon as possible.

VI. Candidacy Update

- a. Four candidates have turned in the paperwork.
- b. Candidates revealed at the December board meeting.
- c. Forms due December 8th to Eli Judge, WJCL Parliamentarian. Checks due to Magistra Austino on December 8th.

VII. Constitutional Amendments

- a. Anyone can write amendments and submit them to Eli Judge by the December Board meeting. As of now, we have approximately eight amendments.

VIII. By-law: Failure to send two delegates to the candidates open forum will result in forfeiture of votes. Failure to send two delegates to the amendments meeting will result in a forfeiture of votes. Eli will formally announce everything before convention.

IX. State Convention

a. Activities

a.i. War Machine (Trebuchet) Guidelines

a.i.1. Instead of disqualifying someone if they did not meet the guidelines, we will deduct from the distance and accuracy score instead so everyone can still compete.

a.i.2. Maybe use hacky sacks instead of cotton balls. We're shooting in Varsity Hall in the Union South.

a.i.3. We could let people practice so they can adjust their machines in order to get the best results.

a.i.4. Design Points

a.i.5. Guidelines will be out SOON

a.ii. Costume Supervisors- Matthew Pollack and Erica ^{Zunac}

a.iii. Bowling Insurance

a.iii.1. Motion passes to spend up to \$1,200 on overall insurance

a.iii.2. Motion passes to spend about \$440 for bowling

a.iii.3. Students will pay for their own shoes

a.iii.4. School with highest total points will win

a.iv. Chess tournament- may conflict with certamen if someone is participating in both competitions

a.v. DJ- Danny will handle it

b. **Spirit**

b.i. Themes

b.i.1. Day One: T-shirt day- Achilles in Wonderland

b.i.2. Day Two- Zeus' Zoo

b.ii. Guidelines

b.ii.1. No noisemakers

b.ii.2. No face paint

b.ii.3. No glitter

b.ii.4. Hair Jell is okay, hairspray is not okay

b.ii.5. More rules to come in December

c. Scantrons

c.i. \$3,000 for the hardware that will read the scantrons and put the data directly into the computers.

d. Extra Day for Officers

d.i. Chaperones

- d.i.1. Livvie's mom can be the female chaperone
- d.i.2. Possibly Mr. Magistra (Wallach)
- d.i.3. Mrs. Pulito may be there too

e. Coin War

- e.i. Successful in previous years
- e.ii. Charity- American Cancer Society
- e.iii. Bazaar is poolside

X. Miscellaneous

- a. Four shuttle buses
- b. Pay for adults OR teachers for each school, affecting how much we can use in a stipend for transportation to national convention. Further discussion at next meeting. Teachers already get half off (or more depending on school).
- c. Have students who cannot go due to a lack of spots fill out packets pay IF they can go to convention.
- d. **Next board meeting: 11:00, December 8th at Wayland Academy**

XI. Adjournment- 1:17