

Ohio Junior Classical League

Minutes of the 2017 Fall Planning Meeting

September 16, 2017

10:13- Joseph calls the 2017 Fall Planning Meeting of the Ohio Junior Classical League to order w/ the incredible gavel

10:14- Joseph begins roll call (Julia Dean is absent at a track meet)

10:15- Joseph comically forgets Historian and Editor in roll call (both present)

10:16- Begin talk on Fall Forum - Dr. Franz Gruber

Columbus Academy gives us following areas:

Dining hall, area for indoor games, world language area, theater, grass area outside dining hall, senior quad

10:17- Joseph leads review of Fall Forum

The event will last from 9:00-5:00.

 8:40- registration- Caroline Klette has “at least 200 nametags”

 T-shirts- we have a secretary now, so we can get officer t-shirts

 Plenary Talk- Professor Lynne Lyncaster

 Raffle- (scraps of paper and box - Aquila)

GA- introductions, creed (Caroline), and song (Aquila): song at end before awards assembly, creed in beginning

 Service Event (Aquila)- Cards for Hospitalized Kids

 Lunch at the same time as Service Event- bring $5 for lunch,

 Snacks- OJCL/OCC will provide snacks (bags of chips, mini muffins, popcorn)

 Marcus will provide snacks (bring to Columbus Academy)

 MR. DEAN MAKES A SOLID JOKE ABOUT NAPTIME

 Attendance: will not get an exact number… but should be around 60-120

 Cincinnati Bus ($10, Summit at 6:45)

Colloquia- brief descriptions (Grant)- colloquia leaders should ensure any electronic materials are on a flash drive; bring own computer just in case

* What is State Convention (Caroline, Ellie, Hanna) - powerpoint about what convention is, play promotional video(s), and then questions
* Guide to Elections (Julia, Joseph, Jason) - talk about elections, how to apply, how to run for office, how to use votes properly
* Graphics Arts Rundown (Aquila, Marcus) - how to register, highlights of cool projects for inspiration, get pictures from website and Mrs. I and Mr. Dean
* Spirit 101 (Grant, Taylor) - unroll guidelines for spirit, fun spirit stuff (do a cheer or two) and fun roll call, video for roll call
* LARPing (Owen and Mr. Stemm) - Mr. Stemm unsure if he can go to Fall Forum because he has to go to a LARPing event, but can still send some of his equipment, display of armor instead of LARPing
* Loom: unsure about “the loom lady” - Joseph will email
* Modified Kahoot!- decide on that day as a backup plan

Introduction of Ludi Events (Marcus)- ludi events if weather permits (capture the flag (2 flags, cones)and ultimate frisbee (frisbee)?), Game simulation (50 people max, E. Del Chrol), equipment by Aquila, others will bring a REAL frisbee

Testing (Pentathlon) (Mr. Dean)- graded by Mr. I, right before lunch

 Open Certamen- need more machines (hopefully will have more)

 Creative Arts and Impromptu Art (Hanna)

 English Oratory- funny and goofy (Owen)

 Latin Sight Reading (Mr. Dean)

Aquila will do impromptu art- Joseph will give Aquila ribbons and supplies, Mr. Dean has tons of ribbons

 GA: Awards Assembly and Farewell (there will be “stuff”)

 Attendance: Owen may not attend due to the SAT

Reminder of meetings to attend: Winter Planning Meeting (January 6th) at the DoubleTree Hotel, State Convention, Spring Changeover Meeting (Rome’s bday), and Nationals (woot woot)

10:50- approval of minutes

10:51-dispensing of the minutes (all in favor)

10:51- officer reports are read

11:05- recap of NJCL

 No comments, went smoothly, no one went home at their parent’s expense

 Election of Lynn (yay)

Joseph is proud of the Board and all the work they put in, especially for the promotional for the 2018 NJCL as well as being generally high-quality leaders

11:06- MADD

South (Hanna)- California Woods on November 11th - may do it after UC certamen on prior weekend

Central (Marcus)- September 30th (two weeks from now!) - volunteering at Pumpkin Palooza, games and events for little children!, need help with set up and tear down and such

Create a flier for the event (who what when where why), send to Ellie, Joseph, and Mr. Dean

North (Owen)- October 26th, build a Little Free Library, costs $10 (building stuff isn’t free) and have book drive to stock the library, have another activity possibly at event- book drive with children’s books, card-making event

11:12- Future Service Events- Aquila and Gubers

 Add service events to certamen events or other local events

 Winter Service Event

* Certamen on MLK Day in central - Project Linus usually occurs at this
* Summit Certamen on February 10th - Card-making Event
* St. Ed’s Certamen on date TBD and Westlake Gift Wrapping event on December 9th

11:15 Membership - Caroline

 Outreach program- new schools- present about JCL

 Hit three Columbus schools that have been talking to us a lot!

Grant application- to smaller schools and newer schools- send directly to sponsors, offer to fill application for them

 Hanna (and other Gubers) can help Caroline visit new schools

 Fix incorrect email on packets, fix lack of Parli office on packets

11:23- Name Badge discussion comes up

Steal Lynn’s name tag (never mind)

Joseph misspelled North Gubernator for the name badges

In a shocking twist, the company spelled it wrong - the email he sent shows a correct spelling

 Aquila will order new Secretary badge for Jason

11:29- Club Officer Initiative

Exec schools that should submit ASAP - Shaker, Ed’s, Wellington, Indian Hill

 12 club responses thus far

Pairing schools- need all the information to do correctly- pairing is easy for certain brother/sister schools (like McA/Ursuline and St. X)

11:34- KYJCL discussion

 Buddy with Kentucky?

“Execute Tim Han’s goal w/o Tim Han”

Contact them about inviting them to our Fall Forum

11:36- OJCL Torch - Taylor

 Articles are due september 20th

 Has emailed all sponsors asking for articles

 Club updates needed from every school - encourage schools to submit

11:42- photo of the season - Ellie

 Joseph suggests a change to Photo of the Month (maybe)

We have more events than we thought, so it’s very feasible for people to submit every month

 Guidelines on website

11:45- Extra credit on publications for Torch article submissions and extra credit on scrapbook for Photo of the Month/Season submissions

11:45- Brief website discussion

 Joseph is in process of building Events page

 Caroline will give Joseph the info for Membership page

11:47- PIZZA

Joseph and Jason are concerned at the lack of napkins

12:02- OJCL convention

 Mrs. I says the majority of the schedule has been made

 Rooms assigned

Let Mrs. I know if things need to be prepared ahead of time, as this hotel tended to have a “locked doors” issue

12:03- OSCL President Hannah Young brings up how slasher mixer conflicts with elections

 Joseph suggests making it into a colloquia

12:04- Amendments - Joseph (in place of Julia)

 By-laws Amendments

* Social media (proposed by Gwenyth)- 1st vp duties- remove 1.4
* Website - move to secretary- President should determine which officer should make the website (most technically inclined)
* OJCL torch- all officers create a Torch article- change to each edition of the Torch during their term, change it from Ohio Torch to OJCL Torch
* Members-at-large amendment- cannot compete in club contests with the exception of Certamen

Constitutional Amendments

* Cannot campaign until after nominations committee- change to end nom com after all campaign materials are approved
* Against spending limit amendment- should bring receipts and such ($50- excluded printing) - will include note in email saying materials cannot be used for campaigns if no receipts are presented
* Against vacancy amendment - Mr. Cowett and Joseph mention “acrimonious ties in elections”
* Against regional office eligibility - no one from North will apply for a South position, and if they do, the Board won’t vote him/her in
* Delay action amendment- “Yeet sounds good”- Joseph
* Font/Color Change - “I will do that right now and no one will notice” - Mr. Dean

12:29- OJCL Convention guests will be Anushree Iyengar (MassJCL) and Garrett Frye-Mason (NMJCL)

Lynn Ahrens will be part of Ursuline delegation but will stand on stage with officers - will likely give one Opening/Closing Remarks

One more guest can be invited - Board will decide if there’s another person to invite

12:31- officers should work out rooming situations before WPM

12:31- Joseph asks if everyone knows their duties and what they’re expected to do

 Everyone gives a solid nod of affirmation

12:32- Joseph adjourns the meeting w/ the incredible gavel