Winter Planning Meeting

10:09: Meeting called to order by Brian.

10:09: Roll call, only Lynn is not present (late).

10:10: Approval of the fall planning meeting. Reading of the minutes was skipped.

10:10: Officer reports are read in reverse gavel order: Gubernators, Editor (skipped), Historian, Parliamentarian, Secretary, Treasurer, VPs, President.

10:18: Torch update skipped in Lynn’s absence.

10:18: The Gubernators update the board on the outcome of regional MADD events.

10:20: Brian reminds Gubernators to try to have the semi-annual regional meeting.

10:22: Brian discusses with Gubernators about having an additional service project before their terms end.

10:24: Julia talks about the proposed outreach program.

10:26: Tullus reviews OJCL convention campaigning rules regarding stickers, spending limit ($50), posters, and online page for candidate fliers.

10:32: Break for hotel tour.

11:13: Editor officer report is read.

11:15: Lynn informs the board that I am the only one who has not submitted an article. The Torch will be released around February 10th.

11:20: Kelly talks about club dues, OJCL finances ($2314.89 in account), and updated Coin Wars idea with Dinosaur vs. Shark duel.

11:36: Brian begins convention planning by going through convention schedule.

11:38: Mrs. Inderhees explains problem with light fixtures.

11:40: Officers must arrive 10-15 minutes prior to spirit for each GA.

11:46: We will be using tables during the GA.

11:50: Right now only one bazaar, overlaps with test session one.

11:56: All officers should try to go to Nominations Committee (assuming they are not running).

11:59: Reminder that there will be a brief officers meeting at the end of the first day of convention.

12:02: All Certamen information will be posted in Foyer 1.

12:04: Kelly is willing to run Classics in the Movies with Aquila from 3:45-4:30 in Salon A.

12:07: All elected officers must attend Meet the Candidates and send Tullus their two serious and one funny question.

12:09: Senior officers will help with casting of ballots and counting Saturday night.

12:10: Another brief officers meeting will take place Saturday night.

12:11: All officers should report to the awards assembly 30 minutes prior to the beginning of the assembly.

12:12: All officers should attend the current and incoming state officers meeting.

12:40: Discussion of special guests begins, Eric Wang is contacted and will attend.

12:51: Speech order in GAs is decided, with speech contest winners, special guest, former OJCL president, SCL president/officer giving speeches.

1:13: Reminder for me to finish the convention schedule, design cover, embed pictures into convention schedule, copy and paste map with text boxes.

1:16: Discussion of Kahoot during set up at a GA.

1:19: Mr. Dean reminds us to come to convention the Thursday night between 6-8 PM (cannot drive to convention-need parent driving), permission slips must be submitted to Mr. Dean far in advance, also email farewell speech to Mr. Dean.

1:29: Brian reminds everyone to submit pre-convention contests by Wednesday the 11th, and remind people to prefile before the 18th.

1:32: Meeting adjourned.