



## Lake Minnetonka District Committee Meeting

### Ridgedale Library

12601 Ridgedale Dr, Minnetonka, MN 55305

Tuesday, Oct 9, 2018 – 7:00PM

Teleconference: (781) 448-4248; PIN 28391

ITEM		ACTION BY
7:00 OPENING	Call to order, Pledge of Allegiance, Welcome of New Members, Introduction of guests	Nick Pedersen, District Chair
7:05 COMMUNICATIONS	Group Email, SMS Text, or Publication Request  -Please use for any mass communication for District Events or Messages (i.e. Message to all Cubmasters and Committee Chairs about Spook-O-Ree, All Leaders about a Training Opportunity)  - The LM Communications team maintains multiple lists to make it easy to use	Nick Pedersen, District Chair Scott Janke, District Vice-Chair
7:15 JTE	District JTE Results as of September -Items remaining to work on	LM Key 5
7:25 MEMBERSHIP	SNFS Recap and Reflection Recruiting Activity for the remainder of the year	Vicki Jurek, LM Membership Chair
7:35 ACTIVITIES	Fall Camporee – Recap Planning for Winter Camporee  Camporee Chair Recruitment	Scott Janke, District Vice-Chair
7:45 ADVANCEMENT	Eagle Preview – Thursday, Oct 11 at Ridgedale Library	Charlie Jones, LM Advancement Co-Chairs
7:50 CAMPING	Polar Cubs – registration opens Nov 1 North Winds / Snow Base – registration opens Oct 1 Camping Committee Update	Julie Terpstra / Jim Lindfors, LM Camping Co-Chairs
7:55 FINANCE	Family FOS Goals for 2018/2019  Presenter Training – Oct 17 <sup>th</sup> (6-7:30pm) ; Oct 24 <sup>th</sup> (6-7:30pm)  Million Dollar Day for Scouting - Thursday, December 6, 2018 @ Base Camp	Sally Jensen, LM Family FOS Chair
8:00 ORDER OF THE ARROW	Chapter Conclave – Election Results Chapter Meeting in October	OA Representative
8:05 TRAINING	October Roundtable Training – Total Training Fall University of Scouting – Oct 28 @ St. Paul College	Tony Schuft, District Training Chair
8:10 COMMISSIONERS UPDATE	District Commissioner Updates	Allan Arntson, District Commissioner
8:15 ROUNDTABLE	October Roundtable – Over 90 attendees! Feedback and What went well / What could improve  November Roundtable - Big Rock – Den Chiefs - Cub Scout – Philmont for Cub Scout Leaders - Boy Scout – Conservation in Scouting  December Roundtable - Big Rock - Cub Scout - Boy Scout	Brett Batz, Asst District Commissioner, Roundtable Tina Ramacier, Cub Scout Roundtable Commissioner
8:25 DISTRICT EXEC.MINUTE	District Exec Minute	Nicole DeYoung, Community Relations Executive Jim Bollback, Program Relations Executive
8:26 ADJOURN	Scheduled to adjourn at 8:31PM	Nick Pedersen, District Chair