



Lake Minnetonka District Committee Meeting
Ridgedale Library – Ladyslipper Room (2nd Floor Rm275)

12601 Ridgedale Dr, Minnetonka, MN 55305

Tuesday, January 8 – 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 JTE	District JTE Results as of December	LM Key 5
7:15 NOMINATING COMMITTEE	Recruiting new Committee Members and Commissioners is everyone's responsibility <ul style="list-style-type: none"> - Bring-A-Friend to the February Comm Meeting - Special event / ideas to welcome new members Open Roles <ul style="list-style-type: none"> - Activities Chair - OA Chapter Adviser - Training Chair - Unit Commissioner(s) 	Donna Larson, LM Nominating
7:25 MEMBERSHIP	Bring-A-Friend Events <ul style="list-style-type: none"> - Base Camp – rescheduled to 3/10/2019 – 3 attending - - Ice Fishing Derby - Feb 16 – 3 attending - planning meeting on 02/09/19 Scouts BSA Transition – Update <ul style="list-style-type: none"> - Troops who have / have not submitted Linked Troop form - Q&A at December Roundtable 	Vicki Jurek, LM Membership Chair
7:35 TRAINING	Training Needs for 2019 – Committee Input on priorities <ul style="list-style-type: none"> - Scoutmaster Fundamentals - IOLS - BALOO 	Nick Pedersen, District Chair
7:45 ACTIVITIES	Winter Camporee – Launch Bot – Feb 22-24 - 54 attending Spring Camporee – Leave No Trace - Bike Camporee – May 3-5 – Lake Rebecca Park Reserve - Planning meeting to be set. Pinewood Derby – Mar 16, 2019 – location in process	Scott Janke, District Vice-Chair
7:50 ADVANCEMENT		Charlie Jones, LM Advancement Chair
7:55 CAMPING	Polar Cubs – registration opened Nov 1 North Winds / Snow Base – registration opened Oct 1 Camping Committee Update Pack Visits – Cub Resident Camping	Julie Terpstra / Jim Lindfors, LM Camping Co-Chairs
8:00 FINANCE	Family FOS – Date Collection Warm-up Letter mailing to units prior to FOS presentation	Sally Jensen, LM Family FOS Chair
	Popcorn Results	Jim Bollback, Program Relations Executive
8:05 ORDER OF THE ARROW	Participating in the Winter Camporee Vigil Nominations – due Jan 3 rd , 2019 Unit Elections – Jan 1 – April 15, 2019 2019 Lodge Winter Banquet - Saturday February 16, 2019	OA Representative
8:10 COMMISSIONERS UPDATE	District Commissioner Updates	Nick Fasching, Interim District Commissioner
8:15 ROUNDTABLE	January Roundtable <ul style="list-style-type: none"> - Feedback February Roundtable <ul style="list-style-type: none"> - Big Rock - - Cub Scout - - Boy Scout – 	Tina Ramacier, 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