



Lake Minnetonka District Committee Meeting

Ridgedale Library – Room 174 (1st Floor)

12601 Ridgedale Dr, Minnetonka, MN 55305

Tuesday, March 11 – 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 ACTIVITIES	District Pinewood Derby & Scout Fest – March 16 District Dinner – May 2 nd Spring Camporee – Bike Camporee – May 3-5	Mike Lawrance, Scout Fest Chair Scott Janke, District Vice-Chair
7:25 MEMBERSHIP	Scouts BSA new Units: - 5174 (Chaska), 5283 (Wayzata), 5424 (Excelsior), 5570 (Plymouth), 5589 (Victoria) Webelos Transition - Email campaign being sent w/in the next week - Each unit leader asked to confirm the transition of Cub Scouts we have not received feedback on Membership Recruitment Guidebook (@ University of Scouting) Bring a Friend Events - Scout Fest @ Ridgedale Center - Scout Day @ Valley Fair – May 31-June 1	Vicki Jurek, LM Membership Chair
7:35 TRAINING	<ul style="list-style-type: none"> BALOO Training – this spring? University of Scouting – St Paul College; St Paul, MN – April 13th Fall Introduction to Outdoor Leadership Skills (IOLS) – Sept 20-22nd 	Nira Rajan, District Training Chair
7:45 ADVANCEMENT	Eagle Scout Preview – 7pm on April 25 th @ Ridgedale Library	Charlie Jones, LM Advancement Chair
7:50 CAMPING	<ul style="list-style-type: none"> Camping Committee Update Ripley Rendezvous 2019 – May 17-19, 2019 	Julie Terpstra / Jim Lindfors, LM Camping Co-Chairs
7:55 FINANCE	FOS Campaign Status - Unit Packet Turn-in - Call nights to support units	Sally Jensen, LM Family FOS Chair Nicole DeYoung, Community Relations Executive
8:00 ORDER OF THE ARROW	Unit Elections – Jan 1 – April 15, 2019	OA Representative
8:05 COMMISSIONERS UPDATE	District Commissioner Updates - Journey 2.0 Guidepost 1 Discussion for April 30th	Nick Fasching, Interim District Commissioner
8:15 ROUNDTABLE	April Roundtable - Big Rock - Council Fireside Chat: Registration Fee proposal - Cub Scout – Cub Scout Camping opportunities; Camps for Webelos and Arrow of Light, Q&A - Scouts BSA – New Scout Camping 101 – what to plan for your first camp out / Council Camping Opportunities for new Scouts and experienced Scouts May Roundtable - none	Tina Ramacier, Roundtable Commissioner
8:25 NOMINATING COMMITTEE	April is District Annual Meeting - Nominating Committee will present slate of nominations for District Chair, District Vice Chair(s), District Members-at-Large, and recommendation for District Commissioner Open Roles - Activities Chair - OA Chapter Adviser - Training Chair - Unit Commissioner(s)	Donna Larson, LM Nominating
8:30 DISTRICT EXEC. MINUTE	District Exec Minute	Nicole DeYoung, Community Relations Executive Jim Bollback, Program Relations Executive
8:31 ADJOURN	Scheduled to adjourn at 8:31PM	Nick Pedersen, District Chair