



Lake Minnetonka District Committee Meeting
Ridgedale Public Library - Meeting Room 174
 12601 Ridgedale Drive, Minnetonka, MN 55305
 Tuesday, April 9th – 7:00PM

ITEM		ACTION BY
7:00 OPENING	Call to order, Pledge of Allegiance, Welcome of New Members, Introduction of guests	Nick Pedersen, District Chair
DISTRICT ANNUAL MEETING AND ELECTIONS		
7:05 DISTRICT ANNUAL MEETING AND ELECTION	Approval of District Members and Member-at-Large Nominees Approval of District Chair and Vice-Chair(s)	Donna Larson, District Nominating Chair
District Committee Meeting Teleconference for the : 781-448-4248 Pin# 28391		
7:35 ACTIVITIES	District Dinner – May 2 nd Nominations due by April 15 th – please encourage units to nominate a deserving volunteer Spring Camporee – Bike Camporee – May 3-5	District Dinner Committee / Scott Janke, District Vice-Chair Activities Committee
7:45 MEMBERSHIP	Webelos Transition <ul style="list-style-type: none"> - Xx% of Webelos have transitioned - 14 units have not provided a response Updated 2019 Membership Recruitment Guidebook (@ University of Scouting) Bring a Friend Events <ul style="list-style-type: none"> - Scout Day @ Valley Fair – May 31-June 1 - Scout Day @ St. Paul Saints – May 19 	Vicki Jurek, LM Membership Chair
7:55 TRAINING	<ul style="list-style-type: none"> • BALOO Training (May) update on progress • 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
8:00 ADVANCEMENT	Eagle Scout Preview – 7pm on April 25 th @ Ridgedale Library	Charlie Jones, LM Advancement Chair
8:05 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
8:10 FINANCE	FOS Campaign Status <ul style="list-style-type: none"> - Unit Packet Turn-in - Call nights to support units 	Sally Jensen, LM Family FOS Chair Nicole DeYoung, Community Relations Executive
8:15 ORDER OF THE ARROW	Unit Elections – Jan 1 – April 15, 2019	OA Representative
8:20 COMMISSIONERS UPDATE	District Commissioner Updates <ul style="list-style-type: none"> - Journey 2.0 Guidepost 1 Discussion for April 30th 	Nick Fasching, Interim District Commissioner
8:25 ROUNDTABLE	May Roundtable – none due to District Dinner June Roundtable – Proposed: First Aid Training for Adults and Youth	Tina Ramacier, Roundtable Commissioner
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