



Lake Minnetonka District Committee Meeting

Excelsior Public Library – Water Street Room

337 Water Street, Excelsior, MN 55331

Thursday , August 17 – 6:30PM to 8:00pm

Teleconference: 1 (805)309-2350, Conference ID: 091-212

ITEM		ACTION BY
6:30 OPENING	Call to order, Pledge of Allegiance, Welcome of New Members, Introduction of guests <ul style="list-style-type: none"> Committee Updates 	Nick Pedersen
6:35 BIG ROCK TOPIC	Fall Membership Recruiting <ul style="list-style-type: none"> Recruiting program – promotions, activities, etc Assistance needed 'Submit your School Night for Scouting Information' – 24 unit responded 	Troy Ebensteiner
COMMITTEE REPORTS		
7:00 ACTIVITIES	James J Hill Coaster Cart Derby Fall Camporee Update <ul style="list-style-type: none"> 92 pre registered attendees – Information Packet Completed – Registration to open on Thursday Pinewood Derby <ul style="list-style-type: none"> BMW on 1394 Wayzata would like to host the Pinewood Derby in April at their location on the second floor without charge. Do we lower the entrance fee from \$9.50 to \$5.00 to retain current profit margin? Webelos Woods <ul style="list-style-type: none"> Do we plan to incorporate Webelos Woods into Spring Camporee 2018? 	Scott / Mike Lawrance/ Mike Herbst Scott / Don Mack / Scott Vondracek/ Scott/ Tony Schuft Millissa/Tina
7:05 ADVANCEMENT	Eagle Scout Preview <ul style="list-style-type: none"> Upcoming Eagle preview meeting to be scheduled Location Needed for 120 people 	Charlie Jones / Bill Hittler
7:10 ROUNDTABLE	Roundtable Team update September Roundtable – See Attached – 'DRAFT What To Expect - Sep 7, 2017' <ul style="list-style-type: none"> Announcements: Big Rock Topic: Cub Scout: Boy Scout: 	Alan Arntson
7:15 CAMPING	Update <ul style="list-style-type: none"> Summer Camping Winter Camping 	Julie Terpstra / Jim Lindfors
7:20 FINANCE	Family FOS Campaign Community FOS Campaign	Jacob Stonesifer
7:25 ORDER OF THE ARROW	Unit Elections OA Update	Brett Schneider
7:30 TRAINING	Upcoming Cub Scout and Boy Scout Training <ul style="list-style-type: none"> Cub Training At October Roundtable – 13 Attendees Den Chief Training At October Roundtable - 6 Attendees SM/ASM Training at October Roundtable - to be posted shortly University of Scouting	Tony Schuft
7:35 COMMISSIONERS UPDATE	Commissioner Update	Alan Arntson
7:40 NOMINATING COMMITTEE	Nominating Committee Process <ul style="list-style-type: none"> Committee needs Open Roles 	Donna Larson
7:59 DISTRICT EXEC.MINUTE	District Exec Minute	Jacob S / Jacob S
8:00 ADJOURN	Scheduled to adjourn at 8:00pm	

September Roundtable – WHAT TO EXPECT – Sep 7, 2017 Draft

What to expect at this month's Roundtable Meeting

The monthly District Roundtable meeting provides an information and training forum for adults involved as leaders in the Scouting program. Parents and children are welcome to attend. These meetings allow attendees from all parts of the Scouting program to:



- Discuss topics of interest, both formally and informally
- Learn new skills and program topics for your unit
- Learn about upcoming District and Council events
- Meet and exchange ideas with other leaders from the District

Roundtable is open to all adults involved with the Scouting program. Registered leaders are especially encouraged to attend.

LOCATION: [Wayzata Community Church](#)

7:00 – 7:15 – Joint – Roundtable Opening – Flags and Announcements

1. Pick up your School Night for Scouting supplies – Yard sign stakes, [recruitment supplies](#), and extra applications will be available. Super hero SOMETHING (I forgot) will be distributed at the registration turn-in site on the 19th with each application submitted.
2. Pick up your PROGRAM JUMP START PACKETS – This fall handout is your one-stop shop for information regarding council-wide programming over the coming year.
3. Submit Your School Night for Scouting Information [online](#) or come to roundtable prepared to let us know which schools your plan to cover and who at your unit will be in charge of your School Night for Scouting program.
4. Send Us Your Youth Roster [online](#) or come to roundtable with a copy of your youth roster.
5. Submit Your Family FOS Dates [online](#) or come to roundtable with Your Family FOS Information. The information needed includes the following: the name of the FOS Coordinator for your unit, the email address of the FOS Coordinator, the date and time of your Family FOS presentation, and an alternative date and time for your family FOS presentation. Dates must be scheduled with the district by November 15th to qualify for free pinewood derby cars for packs or rank advancement recognition items for Troops and Crews.

7:20 – 7:35 – Joint – Big Rock Topic

To be announced shortly

7:40 – 8:20 – Boy Scout – Boy Scout Breakout Program

To be announced shortly

7:20 – 8:30 – Cub Scouts – Cub Scout Breakout Program

To be announced shortly

8:20 – 8:30 – Joint Roundtable Closing and Vespers

OA Chapter Meeting

The Order of the Arrow is a “Brotherhood of Scout Honor Campers”, often referred to as the Brotherhood of Cheerful Service. We are a group of people who have been elected by our peers as being capable of upholding the honor through our continued actions of cheerful service to others. It is a youth-run organization, meaning that all important decisions are made by the youth (age 20 or less) under advisement of the adult Advisors.

Meetings of the Lake Minnetonka Chapter of the Totanhan Nakaha Lodge, Order of the Arrow, are held in conjunction with the district roundtables on the first Thursday of each month.

7:00 – 8:30 – OA Chapter Meeting During Roundtable

Chapter officers should attend, and all troops should send their OA Troop Representative (a youth leadership position) or another OA member to represent their unit, but all OA members are invited to attend these meetings. We are planning for a big year and need lots of help.

6:00 – 6:50 – Prior to Roundtable – Commissioners Meeting

Commissioners Meeting (for the Commissioners AND District members)

Post expires on Friday September 7th, 2018

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