



Lake Minnetonka District Committee Meeting

Minnetonka Community Center

14600 Minnetonka Blvd, Minnetonka, MN 55345

Thursday, September 21, 2017 – 7:00PM

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

ITEM		ACTION BY
7:00 OPENING	Call to order, Pledge of Allegiance, Welcome of New Members, Introduction of guests	Nick Pedersen
7:05 BIG ROCK TOPIC	Membership <ul style="list-style-type: none"> • Fall Recruiting / School Night for Scouting • Membership Recruiting Idea – Scout Fair • Youth Roster Scrub 	Troy Troy / Cecil Scott
COMMITTEE REPORTS		
7:40 ACTIVITIES	James J Hill recap; booth for James J Hill @ U of Scouting Fall Camporee – Coaster Campout (how to handle free tickets)	Activities Committee
7:45 ADVANCEMENT	Eagle Preview – Oct 11, 2017 @ Southdale (new location / time of month)	Charlie Jones / Bill Hitler
7:50 ROUNDTABLE	October Roundtable – November Roundtable	Brett Batz / Vicki Jurek
7:55 CAMPING	Polar Cubs – registration opens Oct 15 Boy Scout Summer Camp – registration is open	Julie Terpstra / Jim Lindfors
8:00 FINANCE	FOS Unit Training Million Dollar Day for Scouting - Thursday, December 7, 2016 @ Base Camp	Nick Pedersen
8:05 ORDER OF THE ARROW	Fall Conclave – Oct 6 – 8	Brett Schneider
8:10 TRAINING	Fall University of Scouting – Oct 28 @ St. Paul College College of Commissioner Science – Nov 18	Tony Schuft
8:15 COMMISSIONERS UPDATE	Journey 2.0 – Guidepost 4 & 5 Annual Unit Recharter	Allan Arntson
8:20 WEBSITE	Unit Map Updates – push to units to update Website Traffic	Key 5
8:25 NOMINATING COMMITTEE	Open Positions	Donna Larson
8:30 DISTRICT EXEC. MINUTE	District Exec Minute	Ben Coder
8:35 ADJOURN	Scheduled to adjourn at 8:35PM	