



Lake Minnetonka District Committee Meeting

Minnetonka Community Center, Oak Knoll Room

14600 Minnetonka Blvd, Minnetonka, MN 55345

Thursday, October 19, 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	National BSA Family Scouting Announcement <ul style="list-style-type: none"> - Details on the announcement - FAQs and resources for the Committee 	Key 5
COMMITTEE REPORTS		
7:30 MEMBERSHIP	<ul style="list-style-type: none"> • Current New Membership vs Goal (427 Cub Scouts) • Recruitment Opportunities / Tools for Units in 2017 • Membership Growth in 2018 and beyond 	Troy Ebensteiner
7:35 ACTIVITIES	<ul style="list-style-type: none"> • Fall Camporee Re-Cap • Winter Camporee Planning 	Scott Janke / Committee Scott Janke
7:40 ADVANCEMENT	<ul style="list-style-type: none"> • Eagle Scout Preview Re-Cap • Merit Badge Counselor List 	Charlie Jones Bill Hittler
7:45 ROUNDTABLE	November Roundtable	Brett Batt Vicki Jurek Ron Larson
7:50 CAMPING	<ul style="list-style-type: none"> • Boy Scout Winter Camp – registration is open • Polar Cubs – registration opens Nov 1st • Boy Scout Summer Camp – registration is open 	Julie Terpstra / Jim Lindfors
7:55 FINANCE	<ul style="list-style-type: none"> • FOS Presenter Training at University of Scouting • November Kick-Off for FOS • Million Dollar Day for Scouting - Thursday, December 7, 2017 @ Base Camp 	Sally Jensen Nira Rajan
8:00 ORDER OF THE ARROW	<ul style="list-style-type: none"> • Re-cap of Chapter Conclave • Fall Fellowship Oct 27-28 @ Hutchinson Rec Center 	Brett Schneider
8:05 TRAINING	<ul style="list-style-type: none"> • Training Re-cap from Oct Roundtable • University of Scouting – October 28 at St. Paul College • College of Commissioner Service - November 18 at St Paul College • 2018 Winter Wood Badge Course - January 26-28 and February 23-25 	Tony Schuft
8:10 COMMISSIONERS UPDATE	<ul style="list-style-type: none"> • Annual Unit Recharter – due November 15 • Journey 2.0 – Guidepost 4&5 	Allan Arntson
8:15 POPCORN	Status of the Popcorn program and upcoming seminars.	Dana Geller
8:20 NOMINATING COMMITTEE	Open Role Update Silver Beaver Nominations due November 30 th	Donna Larson
8:30 DISTRICT EXEC. MINUTE	District Exec Minute	Jacob Stonesifer
8:35 ADJOURN		