



Lake Minnetonka District Annual Meeting

Minnetonka Community Center

Oak Knoll Room

14600 Minnetonka Blvd, Minnetonka, MN 55345

Tuesday, Dec 19, 2017 – 7:00PM

Teleconference by: Google Hangouts

Two Options: (1) Video Conference by desktop, laptop, or cell phone browser, URL:

https://hangouts.google.com/hangouts/_/calendar/aWhvc3RAbG1kYnNhLm9yZw.2iemhpnj1s7m5vib8u0d8asinp?authuser=0

(2) Telephone (from any telephone) 781-448-4248 Pin# 28391

ITEM		ACTION BY
7:00 OPENING	Call to order, Pledge of Allegiance, Welcome of New Members, Introduction of guests <ul style="list-style-type: none"> • JTE Results for 2017 • Council Coordinated Meeting - Sat, January 20, 2018 	Nick Pedersen
COMMITTEE REPORTS		
7:20 MEMBERSHIP	<ul style="list-style-type: none"> • Recruitment Opportunities / Tools for Units in 2017 <ul style="list-style-type: none"> ○ Watch A Movie On Us! – Feedback ○ Timberwolves opportunity – update ○ Other Membership programming • Membership Growth in 2018 and beyond • Webelos Transition 	Troy Ebensteiner Melissa Stanfa-Brew
7:25 ACTIVITIES	Winter Camporee – Return of the Yeti	Julie / Scott
7:30 ADVANCEMENT		Charlie Jones Bill Hittler
7:35 ROUNDTABLE	December Roundtable- Jan 4 th <ul style="list-style-type: none"> - Big Rock: - Boy Scout: - Cub Scout: Gearing up for Camp & Blue & Gold Banquet Roundtable Attendance and Promotion	Brett Batz Vicki Jurek Ron Larson
7:40 CAMPING	<ul style="list-style-type: none"> • Boy Scout Winter Camp – registration is open • Polar Cubs – registration opened Nov 1st • Boy Scout Summer Camp – registration is open 	Julie Terpstra / Jim Lindfors
7:45 FINANCE	<ul style="list-style-type: none"> • Million Dollar Day for Scouting Results • Planning for FOS for units – What is needed? 	Sally Jensen Nira Rajan
7:50 ORDER OF THE ARROW	Unit Election Training – Dec OA Meeting Unit Elections Kick-off	Brett Schneider
7:55 TRAINING	Upcoming Trainings / Training needs	Tony Schuft
8:00 COMMISSIONERS UPDATE	<ul style="list-style-type: none"> • Annual Unit Recharter – outstanding units • Commissioner Org Structure 	Alan Arntson
8:05 POPCORN	Status of the Popcorn program and upcoming seminars.	Dana Geller Jacob Stonsifer
8:10 NOMINATING COMMITTEE	Open Role Update <ul style="list-style-type: none"> - Activities roles – Camporee lead and Cub Scout lead - OA Chapter Adviser 	Donna Larson
8:25 DISTRICT EXEC. MINUTE	District Exec Minute	Jacob Stonsifer
8:26 ADJOURN	Scheduled to adjourn at 8:26pm	