



Lake Minnetonka District Committee Meeting

Minnetonka Community Center, Minnetonka Community Center
Oak Knoll Room

14600 Minnetonka Blvd, Minnetonka, MN 55345

Thursday, January 25, 2018 – 7:00PM

Teleconference: 781-448-4248 Pin# 28391

(ADULT VERSION)

ITEM		ACTION BY
7:00 OPENING	Call to order, Pledge of Allegiance, Welcome of New Members, Introduction of guests Introduction of new Program Relations Executive	Nick Pedersen Jacob Stonesifer
7:05 BIG ROCK TOPIC	Goal Planning for 2018 - Review of 2017 JTE results - Introduction to District Goal Planning - Debrief from CCC Meeting	Key 5
COMMITTEE REPORTS		
7:30 MEMBERSHIP	Update on Family Scouting Membership plan for Spring Recruiting - Twins? - Saturday "Be a Scout" event?	Troy Ebensteiner
7:35 WEBELOS TRANSITION	Webelos Transition Planning - Needs to assist in transition - Tracking for Webelos transition	Mellissa Stanfa-Brew
7:40 ACTIVITIES	Winter Camporee Pinewood Derby Spring Camporee	Activities Committee
7:45 ADVANCEMENT	Updated on Advancement Spring Eagle Preview	Charlie Jones / Bill Hitler
7:50 ROUNDTABLE	Roundtable Plans for February – April	Brett Batz / Ron Larson / Vicki Jurek
7:55 CAMPING	Summer Camp Registration Camping Committee Update	Julie Terpstra / Jim Lindfors
8:00 FINANCE	FOS Update / Tracking	Sally Jensen / Nira Rajan
8:05 ORDER OF THE ARROW	Unit Elections Winter Camporee involvement	OA Representative
8:10 TRAINING	Spring University of Scouting	Tony Schuft
8:15 COMMISSIONERS UPDATE	Debrief from Council Coordinated Committee Meeting	Allan Arntson
8:20 NOMINATING COMMITTEE	Updated on open roles - OA Chapter Adviser - Activities Committee / Subcommittee Chairs	Donna Larson
8:25 DISTRICT MEETING SCHEDULE	Discuss District Committee Meeting Schedule	Key 5
8:30 DISTRICT EXEC. MINUTE	District Exec Minute	Jacob
8:35 ADJOURN	Scheduled to adjourn at 8:35PM	