



## Lake Minnetonka District Committee Meeting

Minnetonka Community Center, Shady Oak Room

Minnetonka, MN 55345

Tuesday, May 8, 2018 – 7:00PM

Teleconference: (781) 448-4248; PIN 28391

ITEM		ACTION BY
7:00 OPENING	Call to order, Pledge of Allegiance, Welcome of New Members, Introduction of guests	Nick Pedersen, District Chair
7:05 ACTIVITIES	Discuss Activities Program, following from April Conversation <ul style="list-style-type: none"> <li>- Unit engagement in planning</li> <li>- District Leadership</li> <li>- Cub / Webelos Programming</li> </ul>	Nick Pedersen, District Chair
7:35 MEMBERSHIP	Spring Recruiting <ul style="list-style-type: none"> <li>- Twins Recruiting</li> <li>- ValleyFair Recruitment Event</li> </ul> Pack and Troop Membership Playbook Family Scouting Update  Webelos Transition	Vicki Jurek,, District Membership Chair    Mellissa Stanfa-Brew, Webelos Transition Coordinator
7:45 ADVANCEMENT	Updated on Advancement	Charlie Jones / Bill Hitler, District Advancement Co-Chairs
7:50 CAMPING	Summer Camp Registration Camping Committee Update	Julie Terpstra / Jim Lindfors, District Camping Co-Chairs
7:55 FINANCE	FOS Update / Tracking	Sally Jensen / Nira Rajan, District Family FOS Co-Chairs
8:00 ORDER OF THE ARROW	Update from April Chapter Meeting	OA Representative
8:05 TRAINING	Youth Protection Requirement for District Committee Members Youth Protection in person training – Thursday, May 10, 2018 Baloo Training – Friday, May 11, 2018	Tony Schuft, District Training Chair
8:10 COMMISSIONERS UPDATE	District Commissioner Updates	Allan Arntson, District Commissioner
8:15 ROUNDTABLE	June Roundtable – Membership Recruiting	Brett Batz, Asst District Commissioner, Roundtable Tina Ramacier, Cub Scout Roundtable Commissioner Ron Larson, Boy Scout Roundtable Commissioner
8:35 DISTRICT EXEC. MINUTE	District Exec Minute	Jacob Stonesifer, Community Relations Executive Jim Bollback, Program Relations Executive
8:36 ADJOURN	Scheduled to adjourn at 8:31PM	Nick Pedersen, District Chair