



## Lake Minnetonka District Committee Meeting

Plymouth Library - Plymouth Conference Room

15700 36th Ave. N, Plymouth, MN 55446

Tuesday, August 14, 2018 – 7:00PM

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 BIG ROCK TOPIC	Membership Fall Recruitment <ul style="list-style-type: none"> <li>• Fall Recruiting / School Night for Scouting</li> <li>• Recruiting Events – ValleyFair, Gophers, Vikings, SeaLife</li> <li>• Youth Roster Scrub</li> </ul> Membership – Scouts BSA transition February	Vicki Jurek, LM Membership Chair
<b>COMMITTEE REPORTS</b>		
7:40 ACTIVITIES	Fall Camporee Update James J Hill Days -	Activities Committee
7:45 ADVANCEMENT	Eagle Preview - Oct 11, 2018 (Tentative) @ Ridgedale Library	Charlie Jones, LM Advancement Chair
7:50 CAMPING	Polar Cubs – registration opens Nov 1 North Winds / Snow Base – registration opens Oct 1	Julie Terpstra / Jim Lindfors, LM Camping Co-Chair
7:55 FINANCE	Family FOS Goals for 2018/2019 Million Dollar Day for Scouting - Thursday, December 6, 2018 @ Base Camp	Nick Pedersen, District Chair Sally Jensen, LM Family FOS Co-Chair
8:00 ORDER OF THE ARROW	Vigil Reunion / Induction – Aug 25-26 <sup>th</sup> @ Phillippo Section Conclave – Sept 7-9 @ Camp Wilderness Chapter Conclave – Sept 28-30 @ Stearns	OA Adult Leaders
8:05 TRAINING	October Roundtable Training Fall University of Scouting – Oct 28 @ St. Paul College	Tony Schuft, LM Training Chair
8:10 COMMISSIONERS UPDATE	Journey 2.0 – Guidepost 2 & 3 Unit Support / Unit Coverage	Allan Arntson, LM District Commissioner
8:15 ROUNDTABLE	September Roundtable <ul style="list-style-type: none"> <li>• Big Rock Topic – World Jamboree</li> <li>• Boy Scout Breakout Program – Retaining older Scouts</li> <li>• Cub Scout Breakout Program – Adding Pizzazz to Your Program</li> </ul> October Roundtable – Training	Brett Batz, LM ADC Roundtable Tina Ramacier, LM Cub Scout Roundtable Commissioner
8:20 NOMINATING COMMITTEE	Open Positions	Donna Larson, LM Acting Nominating Chair
8:25 COUNCIL UPDATES	Update on Council Office and Scout Shop	LM Key 5
8:30 DISTRICT EXEC.MINUTE	District Exec Minute	Jim Bollback, Program Relations Executive Nicole DeYoung, Community Relations Executive
8:35 ADJOURN	Scheduled to adjourn at 8:35PM	