



Lake Minnetonka District Committee Meeting
Minnetonka Community Center, Shady Oak Room

Minnetonka, MN 55345

Tuesday, Sept 11, 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 MEMBERSHIP	Membership Goals for 2018 to achieve JTE Gold SNFS Roles / Coverage	Vicki Jurek, LM Membership Chair
7:30 COMMUNICATIONS	Expectations for Bi-Weekly Newsletter and website pages	Scott Janke, District Vice-Chair Nick Pedersen, District Chair
7:35 ACTIVITIES	Fall Camporee – Horse Ranch Campout Planning for the Great Ice Fishing Derby and Chilly Feed Planning for Winter Camporee	Scott Janke, District Vice-Chair,
7:45 ADVANCEMENT	Eagle Preview – waiting for Library Registration to Open	Charlie Jones, LM Advancement Co-Chairs
7:50 CAMPING	Polar Cubs – registration opens Nov 1 North Winds / Snow Base – registration opens Oct 1 Camping Committee Update	Julie Terpstra / Jim Lindfors, LM Camping Co-Chairs
7:55 FINANCE	Family FOS Goals for 2018/2019 Million Dollar Day for Scouting - Thursday, December 6, 2018 @ Base Camp	Sally Jensen, LM Family FOS Chair
8:00 ORDER OF THE ARROW	Update from Sept Chapter Meeting Chapter Conclave – Sept 28-30 @ Stearns	OA Representative
8:05 TRAINING	October Roundtable Training Fall University of Scouting – Oct 28 @ St. Paul College	Tony Schuft, District Training Chair
8:10 COMMISSIONERS UPDATE	District Commissioner Updates	Allan Arntson, District Commissioner
8:15 ROUNDTABLE	October Roundtable – Leader Specific Training - Need to review Information on What to Expect for Opening and Boy Scout November Roundtable - Big Rock - Cub Scout - Boy Scout	Brett Batz, Asst District Commissioner, Roundtable Tina Ramacier, Cub Scout Roundtable Commissioner
8:25 DISTRICT EXEC. MINUTE	District Exec Minute	Nicole DeYoung, Community Relations Executive Jim Bollback, Program Relations Executive
8:26 ADJOURN	Scheduled to adjourn at 8:31PM	Nick Pedersen, District Chair