



Lake Minnetonka District Committee Meeting

Ridgedale Library

12601 Ridgedale Drive, Minnetonka, MN 55305

Tuesday, Nov 13, 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 JTE	District JTE Results as of October -Items remaining to work on	LM Key 5
7:10 MEMBERSHIP	Bring-A-Friend Events - Nutcracker (Dec 8) – 17 non-Scouts registered - Disney on Ice (Dec 6-9) – 6 non-Scouts registered - Base Camp – opportunity for Dec 9 th - \$15 / person → Should we do this? Scouts BSA Transition – Update - Troops who have / have not submitted Linked Troop form - Q&A at December Roundtable	Vicki Jurek, LM Membership Chair
7:25 ACTIVITIES	Planning for Winter Camporee – Launch Bot – Feb 22-24 - Flier ready to release - Bring a Friend opportunity? Ice Fishing Derby - Feb 16 Spring Camporee – Bike Camporee – May 3-5	Scott Janke, District Vice-Chair
7:40 ADVANCEMENT	Eagle Preview – Feedback	Charlie Jones, LM Advancement Chair
7:45 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
7:50 FINANCE	Unit Committee – who is attending Million Dollar Day for Scouting (Thursday, December 6, 2018 @ Base Camp)? Popcorn Results	Sally Jensen, LM Family FOS Chair Jim Bollback, Program Relations Executive
7:55 ORDER OF THE ARROW	2018 Lodge Leadership Development Training - 11/30 to 12/1/2018 Vigil Nominations – due Jan 3 rd , 2019 Unit Elections – Jan 1 – April 15, 2019 2019 Lodge Winter Banquet - Saturday February 16, 2019	OA Representative
8:00 TRAINING	Training Status for JTE Training needs?	Tony Schuft, District Training Chair
8:05 NOMINATING COMMITTEE	Open Roles - Activities Chair - OA Chapter Adviser - Unit Commissioner(s) - District Comm Teams – where do we need additional help Silver Beaver nominations due Nov 30 th	
8:15 COMMISSIONERS UPDATE	District Commissioner Updates	Allan Arntson, District Commissioner
8:20 ROUNDTABLE	November Feedback December Roundtable - Fireside Chat – any topics from District Comm - January Roundtable - Big Rock - Cub Scout - Boy Scout	Brett Batz, Asst District Commissioner, Roundtable Tina Ramacier, Cub Scout Roundtable Commissioner
8:30 DISTRICT EXEC.MINUTE	District Exec Minute	Nicole DeYoung, Community Relations Executive Jim Bollback, Program Relations Executive
8:31 ADJOURN	Scheduled to adjourn at 8:31PM	Nick Pedersen, District Chair