



Lake Minnetonka District Committee Meeting

Ridgedale Library

12601 Ridgedale Dr, Minnetonka, MN 55305

Tuesday, Dec 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 JTE	District JTE Results as of October -Items remaining to work on	LM Key 5
7:10 NOMINATING COMMITTEE	Recruiting new Committee Members and Commissioners is everyone's responsibility <ul style="list-style-type: none"> - Bring-A-Friend to the February Comm Meeting - Special event / ideas to welcome new members Open Roles <ul style="list-style-type: none"> - Activities Chair - OA Chapter Adviser - Unit Commissioner(s) 	LM Key 5
7:15 MEMBERSHIP	Bring-A-Friend Events <ul style="list-style-type: none"> - Nutcracker (Dec 8) – 17 non-Scouts registered - Disney on Ice (Dec 6-9) – 42 non-Scouts registered - Base Camp – postponed to 3/10/2019 due to no registration Scouts BSA Transition – Update <ul style="list-style-type: none"> - 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 Ice Fishing Derby - Feb 16 Spring Camporee – Bike Camporee – May 3-5	Scott Janke, District Vice-Chair
7:40 ADVANCEMENT		Charlie Jones, LM Advancement Chair
7:45 CAMPING	Polar Cubs – registration opened Nov 1 North Winds / Snow Base – registration opened Oct 1 Camping Committee Update	Julie Terpstra / Jim Lindfors, LM Camping Co-Chairs
7:50 FINANCE	Family FOS – Date Collection Max Huffman (P391) recognized at Million Dollar Day Popcorn Results	Sally Jensen, LM Family FOS Chair Jim Bollback, Program Relations Executive
7:55 ORDER OF THE ARROW	Participating in the Winter Camporee 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	Tony Schuft, District Training Chair
8:05 COMMISSIONERS UPDATE	District Commissioner Updates	Allan Arntson, District Commissioner
8:10 ROUNDTABLE	December Roundtable <ul style="list-style-type: none"> - Feedback January Roundtable <ul style="list-style-type: none"> - Pre-Roundtable - Pinewood Derby Build Clinic - Big Rock - - Cub Scout - - Boy Scout – Philmont Training Center; OA Presentation 	Tina Ramacier, Roundtable Commissioner
8:20 DISTRICT EXEC.MINUTE	District Exec Minute	Nicole DeYoung, Community Relations Executive Jim Bollback, Program Relations Executive
8:21 ADJOURN	Scheduled to adjourn at 8:31PM	Nick Pedersen, District Chair