



Lake Minnetonka District Committee Meeting

Ridgedale Public Library, Room #172

12601 Ridgedale Dr, Minnetonka, MN 55305

Thursday , October 13, 2016 – 7:00PM

Teleconference: 1 (805)309-2350, Conference ID: 091-212

ITEM		ACTION BY
7:00 OPENING	Call to order, Pledge of Allegiance, Welcome of New Members, Introduction of guests	Nick Pedersen
7:05 BIG ROCK TOPIC	Membership <ul style="list-style-type: none"> • SNFS Results and Planned Feedback session • Year-round recruiting • How do we support our units? 	Nick Pedersen / Ben Coder
COMMITTEE REPORTS		
7:35 ACTIVITIES	Fall Camporee planning <ul style="list-style-type: none"> • Registration and activities update • Webelos Woods Winter Camporee Update	Daron Meyer / David Olson Tina Ramacier Scott Janke
7:40 ADVANCEMENT	Eagle Scout Preview	Dave DeJonge Bill Richmond
7:45 ROUNDTABLE	November Roundtable <ul style="list-style-type: none"> • “Cure your headaches” sessions – collect recharterers, FOS packets/dates, Camp sign-up • Winter and Summer Camp Promotions; High Adventure presentation 	Greg Linden/ Committee
7:50 CAMPING	2017 Boy Scout Winter Camp – registration is open Polar Cubs – registration opens Oct 15 Boy Scout Summer Camp – registration is open	Julie Terpstra / Jim Lindfors
7:55 FINANCE	FOS Presenter Training at University of Scouting November Kick-Off / Training Million Dollar Day for Scouting - Thursday, December 8, 2016 @ Base Camp	Herb Miller
8:00 ORDER OF THE ARROW	Re-cap of Chapter Conclave Fall Fellowship Oct 28-29	Brett Schneider
8:05 TRAINING	Follow-up from Roundtable University of Scouting – October 29 at Osseo High School College of Commissioner Service - November 19 at Century College 2017 Winter Wood Badge Course - January 27-29 and February 24-26, 2017.	Sandy Werts
8:10 COMMISSIONERS UPDATE	Annual Unit Recharter – due November 15 Journey 2.0 – Guidepost 4&5	Greg Linden
8:15 POPCORN	Status of the Popcorn program and upcoming seminars.	Dana Geller
8:20 NOMINATING COMMITTEE	Open Chairs: Membership, Community FOS	Mike Aase
8:25 COUNCIL UPDATES	Updates from recent council meetings	Nick Pedersen / Greg Linden
8:30 DISTRICT EXEC.MINUTE	District Exec Minute	Ben Coder
8:35 ADJOURN	Scheduled to adjourn at 8:35PM	