



## Lake Minnetonka District Committee Meeting

Ridgedale Public Library, Room #172

12601 Ridgedale Dr, Minnetonka, MN 55305

Thursday, November 10, 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	Northern Star Council Staffing Changes	Nick Pedersen / Greg Linden / Scott Janke / Ben Coder
<b>COMMITTEE REPORTS</b>		
7:35 MEMBERSHIP	Updated Membership Year-end results PeachJar Utilization	Ben Coder
7:40 ACTIVITIES	Winter Camporee Update	Scott Janke
7:45 ADVANCEMENT		Bill Richmond
7:50 ROUNDTABLE	December Rountable – Advanced Training - Grey Wolf, Wood Badge - Philmont Training Center	Greg Linden/ Committee
7:55 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
8:00 FINANCE	November Kick-Off / Training Million Dollar Day for Scouting - Thursday, December 8, 2016 @ Base Camp	Herb Miller
8:05 ORDER OF THE ARROW	Chapter Annual Planning December LLD	Brett Schneider
8:10 TRAINING	College of Commissioner Service - November 19 at Century College 2017 Winter Wood Badge Course - January 27-29 and February 24-26, 2017.	Sandy Werts
8:15 COMMISSIONERS UPDATE	Annual Unit Recharter – due November 14	Greg Linden
8:20 POPCORN	Status of the Popcorn program and upcoming seminars.	Dana Geller
8:25 NOMINATING COMMITTEE	Open Chairs: Membership, Community FOS	Mike Aase
8:30 DISTRICT EXEC. MINUTE	District Exec Minute	Ben Coder
8:35 ADJOURN	Scheduled to adjourn at 8:35PM	