



**Rotary District 6250 Board  
 October 7, 2017  
 Advisory Council Meeting  
 Wilderness Resort, WI Dells  
 1:00 – 3:00 PM**



TIME	AGENDA ITEM	RESPONSIBLE PARTY
01:00 pm	Welcome and Introduction	DG Joe Ruskey
01:10 pm	Governor's Report <ul style="list-style-type: none"> <li>• Key initiatives and goals</li> <li>• Club Visit Update</li> <li>• 2018 District Conference</li> </ul>	DG Joe Ruskey
01:20 pm	District Governor Elect's Report <ul style="list-style-type: none"> <li>• District Training Events               <ul style="list-style-type: none"> <li>○ Pre-PETS/DTTS</li> <li>○ PETS</li> <li>○ District Assembly</li> </ul> </li> <li>• 2018 RI Convention</li> <li>• 2019 District Conference</li> </ul>	DGE Bill Hoel
01:30 pm	District Governor Nominee's Report – <ul style="list-style-type: none"> <li>• Leadership Roster</li> <li>• 2020 District Conference</li> </ul>	DGN Ewin Bos
01:40 pm	District Charitable Trust	Chuck Hanson, PDG
01:50 pm	Rotary Foundation – <ul style="list-style-type: none"> <li>• Paul Harris – Sandee Macht</li> <li>• Polio Plus – Randy Sproule</li> <li>• Permanent Fund – Al Strohschein</li> <li>• Grant Report – Sue Halambeck</li> <li>• Peace Scholars – Lyn Kenny</li> <li>• Introduction of Dwight Heaney</li> <li>• Million Dollar Journey</li> </ul>	Dave Warren, PDG
02:00 pm	Youth Programs <ul style="list-style-type: none"> <li>• Interact – Keith Lease</li> <li>• Rotaract – Dan Larson/May Van Hout</li> <li>• Youth Protection – Mike Ripp &amp; Aaron Miller</li> <li>• Youth Exchange – Jan Bonsett-Veal, Doug Richmond, Janine O'Rourke</li> <li>• RYLA – Ben Bauer</li> </ul>	Bill Pritchard
02:15 pm	Nominating Committee <ul style="list-style-type: none"> <li>• District Governor Nominee Designate</li> </ul>	Mary Van Hout, PG

02:20 pm	Council of Legislation	Rob Stroud
02:30 pm	Membership	Mark Broses/Kaylynn Stahlbusch
02:40 pm	Social Media/Public Relations/	DG Joe Ruskey
02:45 pm	Friendship Exchange	David Clemens
02:55 pm	Any other District Committees	DG Joe Ruskey
03:00 pm	<p>Adjournment</p> <p><b>Dates for 2017-2018</b></p> <p><b>October 7, 2017:</b> Rotary One Summit – Board/Advisory, Wilderness - WI Dells</p> <p><b>October 24, 2017:</b> World Polio Day Rally - Madison</p> <p><b>November 4, 2017:</b> Million Dollar Event – Trappers Turn, WI Dells</p> <p><b>January 8, 2018 4 pm:</b> Budget Meeting – Go To Meeting</p> <p><b>February 10, 2018:</b> DTTS – Board Meeting – Chula Vista – WI Dells</p> <p><b>March 2-4, 2018:</b> PETS – Itasca, IL</p> <p><b>April 24, 2018:</b> Board Meeting – Go To Meeting</p> <p><b>May 4 -6, 2018:</b> TriCon – Wilderness Resort, WI Dells</p> <p><b>May 2018:</b> RYLA – TBD</p> <p><b>June 23 – June 27, 2018:</b> RI Convention – Toronto</p>	DG Joe Ruskey