

12-14 - OPTIC Meeting
Called to order @ 4:05 pm

Old Business

- ① Still waiting on info about the 1000⁰⁰ for turkeys for Xmas.
Closed Subject.
- ② Compost site - on hold
- ③ Computers - hook-ups still waiting. for computers. M.I.S. will program modems
- ④ Ski - Ray still working he talk to DNR for help. with boats for skies.
- ⑤ Paint walls =
Waiting on estimates for paint supplies.

New-Business:

- ① Look into help for Elders:
Beltranii Elec. helps their
Clients in need. Does RTC have
place to help with Stoves - Refrigs, household items
- ② Sharon will check on CAFS
Vouchers & Turkey money. She texted
Caitis B.
- ③ Next L.I.C. Summit:
Will be in Feb.
- ④ Sliding:
@ find out cost for children
outing in Feb.
- ⑤ Movie night at O.P. center.
Gift Cert - 25⁰⁰ winner: Sharon Kotla
Next Feb 2 @ 4:00 pm

Approve min. - 1st Sharon, 2nd Toby

Adjourned motion by Sharon, 2nd
by Toby - 5:05 pm