Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 1/4/18.

**Email Poll** 

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Present
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Wednesday January 17, 2018.

All,

Good afternoon,

I have 2 monetary donations that are time sensitive.

- Red Tie Gala Razorback Foundation
  - o **Feb 3**
  - \$2,000 Big Red Table Sponsor (level we did last year)
    - 10 tickets
    - 20 priority points
    - Recognition in the event program, Red Tie Website, sponsorship signs display at event, and social media recognition.
- National Wrasslin League
  - o Feb 3
  - o \$2,000
    - Our graphic on the back of event tickets.
    - Our graphic on our Event Jumbo Tron (12ft x 24ft).
    - 50 tickets to use at our discretion.
    - 30 second commercial at the show
    - Two months (8 shows) of 15-20 second advertising spots on our weekly TV show on KSN in Joplin (two per show for a total of sixteen spots).
    - Two months (8 shows) of 15-20 second advertising spots on our weekly TV show on KOZL in Springfield Mo. (two per show for a total of sixteen spots).

Any questions please let me know.

Vote:

John Berrey Yes Ranny McWatters Yes Marilyn Rogers Yes Larry Ramsey Yes

Tamara Reeves Yes

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.