Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 5/17/18.

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 Monday May 21, 2018.

All,

Marketing has an addition to the July calendar.

- 10 Year Loyal
 - Q club members that have been active for 10 years, have played in 2018 will receive a
 post card with Q play based on their current tier automatically loaded onto their
 account
 - o July 1 at 8am July 31 at 11:59pm
 - Bronze \$25 Q Play
 - Silver/Quapaw \$50 Q Play
 - Gold/Platinum \$100 Q Play
 - Q club members that have been active for 10 years, have played in 2018 will receive a
 post card and can swipe at the kiosk for a voucher for an invite to the Cake & Coffee
 reception
 - July 5 at 2pm 7pm

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.