

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
Feb 16, 2012

**Meeting Called to Order:** 2:00pm

<b>ROLL CALL:</b>	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

**DECLARATION OF QUORUM:** announced by Larry Ramsey

General Manager

- Springfield Cardinal t-shirts for giveaways
  - Long and short sleeve presented – consensus of the DDA to go with both
- Team Member of the Year banquet
  - Review agenda and general discussion
    - Coach Switzer and Keith Jackson guest speakers
- Proposed sliding scale for DLC
  - Will be effective March 1

Motion made by DDA Secretary Larry Ramsey to approve scale as presented. Motion seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; LR: Yes; RM: yes; MR: yes; TS: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

- Benefit changes and Financial Impact
  - See attached
  - Keep looking at options – would like to have something decided and in place by the end of the year
- Marketing Candidates
  - Phone interviews completed with Shawn Carlson and William Foss
  - Setting up interviews
- Signage proposals for the QStore
  - Vital Signs – sent over a proposal
  - Missouri Neon – sent over a proposal
  - CNF – waiting on proposal
    - Hold until next week for review and approval
- Policies
  - See attached
  - 7000.07.01 – Team Member Incentives

Motion made by DDA Secretary Larry Ramsey to approve policy as presented. Motion seconded by DDA Member Tamara Smiley. Vote: JB: yes; LR: Yes; RM: yes; MR: yes; TS: yes (5 yes, 0 no, 0 abstaining, 0 absent) Motion Carries.

- Review Rolling for Dough promo
  - Change to cash option
- NIGA
  - Discussion on who will attend
    - John, Ranny, Steve, Bob, Jani

- Entertainment Review
  - 6/26 Chicago
  - 7/3 Willie Nelson
  - 7/13 Boston
  - Aug Vince Gill
  - Sept Sheryl Crow
  - Still waiting on responses from artists

Donations:

- Pitt State PR Club – Auction item 4/4 – YES
- Washington County Telecommunications Assoc – Prize Item 4/4 – YES
- Angela McCann Benefit – Auction Item 3/4 - YES
- Ki He Kah Steh Pow Wow Club - \$2500 July 27-29 – YES
- Red Cross – Auction item 4/4 – YES
- Joplin Memorial Run – team members \$45 each – YES
- Ooh – La- Lafayette - \$525 table 3/8 - YES

Adjourn 3:06pm