

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,

PD would like to add 3 promotions to the Feb calendar. Please let me know your vote

Winter Wrap Up

- Tuesday Feb 13, 4pm – 10pm, VIP Lounge
- Blanket give away for invited (hosted) members – fleece blanket with hearts or camo
- Cost \$14.00 x 600 = \$8400

VIP Chinese New Year

- Thursday Feb 15, 4pm – 10pm, VIP Lounge
- Invitation will be sent
- Chinese New Year Hologram \$2.00 bill give away
- Cost \$7.50 x 250 = \$1,875

VIP Lots of Love

- Sunday Feb 25, 12pm – 10pm, kiosks
- Members with a NADT of \$400+ NADT that receive invitation and have earned the required 150 points will swipe for one of the following
 - \$50 Q Play
 - \$100 Q Play
 - \$150 Q play
- Cost
 - \$50 Q play x 410 \$20,500
 - \$100 Q play x 100 \$10,000
 - \$150 Q play x 50 \$7,500
 - Total \$38,000

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.