Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting December 7, 2016

Meeting Called to Order: 1:00 pm

**ROLL CALL:** John Berrey, Chairman Absent

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

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

Kathy/Melissa

- January Newsletter
  - Approved as presented
  - o Change the Artwork for the Win It Again promotion next time
- February Artwork
  - Cash Crush
    - 3 options presented
    - Option 1 is choice
- February Promotions
  - o Cash Crush
    - Feb 10 and 24
    - 2 names and chosen every ½ hour will pick an envelope
    - Prizes from \$250-500 cash
    - Grand Prize at 9pm each night
      - All winner's chose Valentine
      - \$500 Q Play
      - \$2000 Cash
      - \$8000 Cash
      - \$10,000 Cash
  - Covered in Love
    - Bedding free gift
    - 75+ NADT
  - February Free Roll
    - Monthly poker tournament
    - March 4<sup>th</sup> finally
    - \$5000 payout for top 10 places
  - Off with Your Hearts
    - Table Games
    - M/T/W/T earn entries with specific hands
    - Drawings every hour from 4-11 pm
      - Fridays 10/17/24
      - Saturdays 11/18/25