

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 8/22/13.
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

An email poll was conducted on Tuesday August 27, 2013

We received a request from the Springfield MDA Telethon; it will be hosted at the Branson Landing. They have requested a prize item, room and dinner, for their event on Sunday.

The original request emails are below. Any questions let me know.

Thank you,
Tena VanCleave
Executive Office Manager

From: Nikki Whitaker
Sent: Saturday, August 24, 2013 2:46 PM
To: Tena VanCleave
Cc: Billy Shapp
Subject: FW: Downstream Casino Resort

Tena,
I think that a night stay and dinner would be a very generous donation to a very worthy cause if you can arrange that....make it rain girlfriend! ☺

From: Scholten, Tamara (US) [<mailto:Tamara.Scholten@am.jll.com>]
Sent: Friday, August 23, 2013 02:52 PM
To: Billy Shapp
Cc: Nikki Whitaker
Subject: RE: Downstream Casino Resort

Billy –

We will be hosting the 8th Annual MDA Telethon LIVE from the Landing on Sunday, September 1st and of course, it is a benefit to raise awareness and monies for the local MDA Springfield Chapter. Note: This Chapter also has an office in the Joplin area. For this event, annually, we hold special events/sales and have on site inflatables and raffle/auction items from local businesses and those from the Landing. We will have these donations on display throughout the day – some for raffle and others that will be in the silent auction portion. In addition, we also have 2 LIVE Concerts – with the first one starting at 6pm and then another at 8pm that evening. Telethon is from 6p-10pm that evening.

Note: We promote all of the donations/baskets, and of course, highlight the larger packages via teases on our social media outlets and of course, during the live segments of the telethon.

As of today, my bigger packages are:

- 2 R/T Tickets from the Branson Airport via SW Airlines or Frontier
- 1 Night Deluxe Accommodations at the Hilton Promenade, \$50 Gift Card to Level 2 Steakhouse and 2 Tickets aboard the Branson Landing Princess Cruises and Show Tickets

In addition to our tenant donations, I also have baskets with Branson show tickets and merchandise from businesses like, Silver Dollar City, Showboat Branson Belle, Dixie Stampede and other miscellaneous shows in town.

With that said, we would be honored to have a package from Downstream Casino for the MDA LIVE Telethon from Branson Landing! I know, without a doubt – it would be a BIG HIT with all of our customers on property.

Thanking you in advance for your consideration...

Tammy Scholten
Director of Marketing & Entertainment
Branson Landing
Jones Lang LaSalle Retail
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Vote:

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

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.