

DDA/Director's Meeting
May 30, 2013

- **Attendance:**

- DDA: John Berrey
Ranny McWatters
Larry Ramsey
Marilyn Rogers
Tamara Smiley- Reeves
- Exec: Jani Cummings, AGM
Ernie Dellaverson, AGM
Melissa Wakefield, Exec. Admin.
- F&B: Lucus Setterfield, Exec Chef
- Finance: Kent Jones, CFO
- Purchasing: Jerri Montgomery, Director
- Facilities: Ernie Caruthers, Director
- IT: Dave Clark, Director
- Marketing: Shawn Carlson, Director
- Security: Bill Goodwin, Director
- Surveillance: William Cornell, Director
- Gaming: Bob Moritz, Director
- PR: Sean Harrison, Manager
- Hotel: Bob Bergquist, Director
- H.R.: Hillary Shadwick, Manager
- TGA: Barbara Collier, Director
- Special: J R Mathews, John Thompson

Prayer led by J R Mathews

SR Asst. Gen Mgr – Jani

- Upcoming events
- DLC letters went out this week – no pushback yet
- Executive Retreat
 - One day trip at Shangr-La
 - Golf - \$80 each
 - Boat - \$250 per day
 - Lunch & meeting at the clubhouse
 - Approx \$3,000 total
 - June 25

Asst. Gen Mgr – Ernie D

- Auction – items in Benson Building
 - 17% fee
- George Joseph, June 11-12

Finance – Kent

- Budget, prelim due June 1

- Proposed budget to DDA by July 15
- 16 million in bank for payment

Gaming – Bob

- Tech shop being moved
- New games on floor
 - Spider man
 - Family guy
- VGT system upgrade
 - Complete – other than specific issues
 - Very smooth, thanks to TGA
 - Correct hold tables
- First round of dealer auditions yesterday

Marketing – Shawn

- Signups for qclub are rising
- Archived players - reactivated quite a few
- Summer concert series update

Public Relations – Sean

- Dirt Road Series
 - Started last night
 - 200+ people
 - Roll for \$100,00 – no winner

TGA – Barbara

- Discussion on VGT upgrade
- Compliance office is moving process

Surveillance – Bill C

- Proposed changes to org chart (title changes)
 - Nongaming – loss prevention
 - Shift Manager – supervisor

Motion by DDA Treasurer Ranny McWatters to approve changes as presented. Seconded by DDA Member Marilyn Rogers. Vote: JB y; RM y; LR y; MR y; TS yes (5 yes, 0 no, 0 absent) motion passes.

- Access changes made to the slot door/warehouse

Purchasing – Jerri

- Suggestion – change Buffalo Grille into nonsmoking gaming area
- Junkets

Facilities – Ernie C

- Slot move
- HR Door (emergency evacuation)
- Scraping & painting ceiling on casino floor
- All pool furniture has been refinished
- New lights installed in pool
- QStore – working on the water leak
- Well on chicken farm – look in to putting irrigation system on the well
- Door in trash room n Kappa is not getting closed properly

Human Resources – Hilary

- Picnic 10-7 on Mon-Tues

- Train the trainer classes
- Sexual harassment/work place violence – yearly renewal coming up – property wide

Food & Beverage – Lucas

- Red Oak new menu coming out by end of June
- Working on moving overnight dinning (room services) to Wa Na Bee Dea