

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
February 2, 2012

Meeting Called to Order: 9:21 am

ROLL CALL:	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

Valet

- To be ready by march 1
- A Lot
- Consensus of the DDA

Marketing

- Now a direct report to Jani
- iPhone app is bland, need to update
- General discussion on summer concert series – still looking for acts
- Director candidates
 - Jani and Steve will be doing phone interviews for the top 4 next week
- Player Development
 - Still looking for a manager – job is posted
- Play & Earn options
 - Car wash kit- NO
 - Fishing pool – NO
 - Picnic basket – NO
 - Travel bag – square style, YES
 - Meat and cheese tray – NO
- June
 - Looking at Omaha Steaks for Father's day
- May
 - Flex fuel smart cars
 - Gas card giveaway

Adjourn 10:40am