

Downstream Development Authority of the Quapaw Tribe of Oklahoma

Supplement to Minutes dated 11/28/18.

Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

An email poll was conducted on Thursday January 10, 2019.

Billy Shapp has requested the addition of the following two promotions for January. This is part of his new position.

Green Country Home & Garden Show

- Jan 25-27
- Tulsa, Ok
- New Card Sign ups
 - Guests that attend the show and are not current Q Club members will give a vailed email and current phone number to a DCR representative.
 - They will receive either a text or email informing them of the available offers when they sign up at DCR for a Q Card before 2/24/19.
- Offers
 - \$10 Q play
 - \$10 Q Store voucher
 - \$25 F&B voucher (excludes alcohol)
 - \$49 weekday/\$79 weekend room rate
 - \$100 Downstream Gift Card

Tulsa Boat Show

- Jan 28-Feb 3
- Tulsa, OK
- New Card Sign ups
 - Guests that attend the show and are not current Q Club members will give a vailed email and current phone number to a DCR representative.
 - They will receive either a text or email informing them of the available offers when they sign up at DCR for a Q Card before 2/24/19.
- Offers
 - \$10 Q play
 - \$10 Q Store voucher
 - \$25 F&B voucher (excludes alcohol)
 - \$49 weekday/\$79 weekend room rate
 - \$100 Downstream gift card

Vote:

John Berrey	Yes	Marilyn Rogers	Yes
Larry Ramsey	Yes	Tamara Reeves	Yes

4 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.