

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
July 14, 2015

Meeting Called to Order: 11:00 am

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Absent
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey
Thomas Mathews

Alan B., Kathy, Jani

Marketing

- NYE Giveaway
 - Hotel guests
 - 2 options of luggage presented
 - Duffle and back pack
 - \$34-\$45 each
 - DDA prefers the duffle style
- National Wear Red Day
 - Feb 5, 2016
 - American Heart Association
 - 6 windbreaker options presented
 - DDA preferred the light weight with hood option in red
- Artwork
 - September – Gold Multiplier
 - 4 options presented
- Promotions
 - September
 - Sept 2 and 6
 - Gold Multiplier 2X 3X 4X 5X 6X
 - October
 - Oct 12 and 26
 - Silber Multiplier
 - 2X 3X 4X 5X

- December
 - VIP
 - Dec 31 6-8:30pm
 - Cash giveaway
 - Winners of drawings notified in person by hosts
 - 6 - \$1000
 - 4 - \$2500
 - 3 - \$5000
 - 2 - \$7500
 - 1 - \$10,000
 - Holiday Cash
 - Dec 19
 - Invite only
 - 300+ ADT/ 3+ trips
 - 7:30-9:30 every 30 min
 - \$1000 drawings
 - 10pm – 3, \$5000 cash drawings
 - No Peeking
 - Invite only
 - \$100ADT / 3 trips
 - 2-5X multiplier
 - Dec 30 grand prize at 7pm
 - Step Right Up
 - Sundays
 - Cash toss (ring toss)
 - Money in the Bag (bean bag)
 - Pick a Pet
 - \$72,000 total cash
 - \$9,000 max Qplay
 - Big Top Cash Drop
 - NYE
 - Every 30 minutes
 - Plinko type game
 - \$28,224 – drawings
 - \$43,766 – grand prize
 - \$8,400 Qplay

- January
 - NY Day Multiplier
 - Free Play Frenzy
 - Sat Jan 2
 - Invite only

Break 11:44am

Resume 12:23pm

Donations:

- Welch PS
 - Golf tournament
 - \$100 hole sponsor
- Indigo Sky “Swing for the Pink”
 - golf tournament
 - \$100 hole sponsor
- 4State Men’s Christian Fellowship
 - Golf tournament
 - NO
- Muskogee Creek
 - Golf tournament
 - NO
- Cox Health
 - Golf tournament
 - \$300 hole sponsorship
- Haven Shepherd
 - \$13,300 – total
 - Pay out per event
 - 5 Paralympic events through December 2015
- Riverton Baseball
 - State tournament
 - \$500

Jani

- Football – Thur/Sun/Mon
 - Front line during football season to wear jerseys
 - August through December – team member to provide their own
 - Concensus of the DDA
- Learning Center
 - Pay band change for the manager – will bring up to level with other positions at level
 - Change to pay band 2
 - Consensus of the DDA

- Murals of Learning Center Walls
 - Proposal
 - \$1,039.00
 - Supplies \$736.25
 - Rooms and buffets
 - Silver Perez – MSSU Art student
 - Consensus of the DDA
- Sign Association
 - Native décor options presented for approval
 - Consensus of the DDA
- Entertainment
 - Friday May 27
 - Foreigner – 75K
- Big Card Promotions/ CBS Sports
 - Boxing
 - No interest at the is time
- KC Chief's
 - Contact amendment completed
 - One year for \$65,000
- Table Games Manager
 - Recommendation – Josh Siler
 - Offer to be made
 - Consensus of the DDA
- Raving Training
 - Table games
 - Customer service techniques
 - Cost\$30,000
 - 3 days to train entire staff

Adjourn 2:45pm