

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
January 6, 2015

Meeting Called to Order: 1:22 pm

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

DECLARATION OF QUORUM: announced by Larry Ramsey

Jani

Personnel Issues

- D. Tyner – missed another EAP appointment, will not be allowed to continue in the program if he misses another. John will speak to him.
- B. Schalk – wants to come back to work at DCR. That is fine, but will have to come back for the wage available of the position that she accepts.
- Gaming/Surveillance – issues with reports and how they are communicated. Jani to speak to all.

1:44pm – 2:30pm BREAK

Marketing Promotions

- Feb
 - GM letter (Funtastic Friday), Feb 20 cash drawings on the floor
 - 10 - \$500
 - 5 - \$1000
 - \$100-\$249.99 ADT
 - Instant Replay
 - 25 points
 - All remaining play and earn items
 - Poker Tournament
 - Feb 4-8
 - Rungood Gear
- March
 - Going for the Gold
 - Sundays
 - \$250 cash and \$250 Qplay
 - Every 30 min
 - Multiplier Madness

- Tuesdays
 - 2x – 6x
 - On kiosks
- Feb/Mar/Apr/May/June
 - EGM tournevent on Thursdays
 - Top 10 of each week move to final, top 2 at final go to Vegas to play of 1 million
- Feb Artwork
 - Options presented for
 - Night of 101 Winners
 - Grab Bag
 - Book of Love
 - All sent back for revisions

Adjourn 3:14 pm