

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 Monday December 10, 2018.

Player Development has 3 requested additions to the January and February Calendar.

1. VIP His and Hers
 - a. Fridays in Jan (4, 11, 18, and 25) and Fridays in Feb (1 and 8)
 - b. Each invited, hosted Q Club member will be able to provide their “couple’s photo” to PD at the Chairman’s Club from 6am Jan 1- 4:55pm Feb 8.
 - c. Two couples will be chosen on each promotional day at 5pm.
 - i. The chosen couples will each receive \$250 Q Play on their account
 - d. The 12 chosen couples will be entered into the final drawing on 2/14 at 5pm. Two couples will be drawn.
 - i. The winning couples will receive
 1. \$500 Q Play per person
 2. Honeymooner’s Package
 - a. Night stay in a hospitality suite, dinner for two at Red Oak and a couples massage at Nee Spa
 - e. Total Cost - \$8,000 Q play and \$2,000 (non-cash) for the honeymooner’s package
2. New Year, New You Party
 - a. January 11, 2019 6pm – 9pm
 - b. Each invited quest will be able to attend a private party in the Hospitality suite hosted by PD and Sweet Serenity Spa
 - i. 15-20 guests Platinum and/or \$500+ NADT
 - c. Each quest will be eligible for one entry into the door prize drawings
 - i. 2 - \$250 Sweet Serenity Spa gift certificates
 - ii. 3 - \$100 Sweet Serenity Spa gift certificates
 - iii. 1 – Hyaluronic acid serum (keeps skin plump and hydrated and, yes, young-looking)
 - iv. 1 – Tretinoin .05% cream (treat fine wrinkles, dark spots, or rough skin on the face caused by the damaging rays of the sun)
 - v. 1 – Elastiderm eye cream (Restore the elasticity around your eyes)
 - vi. 1 – Cirtrix Cream (specially formulated to help achieve smoother, more radiant looking skin)
 - vii. 1 – Retivance Cream (improve skin complexion and texture)
 - d. Total Cost - \$800 gift certificates \$632.24 in product
3. Chinese New Year Free Gift
 - a. Tuesday February 5, 2019 4:55pm – 7:55pm

- b. Invited platinum Q Club members can swipe at the kiosk for a voucher to present at the Chairman's club for their "Year of the Pig" commemorative coin.
- c. Total cost \$840 for coins

Any questions please let me know.

Vote:

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

4 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.