

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 5/4/16.
Email Poll

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

An email poll was conducted on Wednesday May 4, 2016.

All,
Food and Beverage has a promotion for review and approval. It was accidentally left out of the group we reviewed on Friday.

Bottoms – Up Sumer Concert Series Ticket Giveaway

- May 5 – Sept 29
- When a guest purchases a draft beer during May, June, July, August, or September they will have a chance at a “Winner” Magnet in the bottom of their cup.
- They will win a pair of tickets to a concert in the summer concert series of their choice based on availability.
- There are 175 winners available (25 sets for each concert)

Vote:

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

5 yes, 0 no, 0 abstaining, 0 absent
Motion Carries.