

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 3/27/18.
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 Thursday March 29, 2018.

All,

Tuesday 3/27 you approved the 10th Anniversary Peel & Win. TGA had an issue with the point “give away” piece. Points can be used to buy alcohol so they cannot be given away because that could be seen as comping alcohol.

So Marketing removed that prize option and need approval for the change.

- July 5 4:30pm – 10:30pm
- The first 2500 guests that earn 10 points will swipe at the kiosk to receive a voucher for a necklace at the Q club
- They will peel off the sticker to reveal
 - \$110 cash – 40
 - \$50 Q play – 50
 - \$20 Q play – 410
 - \$15 Q play – 2000

Any questions please let me know.

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.