

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
August 19, 2016

Meeting Called to Order: 10:46 am

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
Thomas
Jani

Hotel is pricing Fitted King sheets for suites

- Because they don't go thru the industrial ironing process, they may have some wrinkles.
- Hotel is going to test some

Beverage Discussion about change in OK liquor law

- Used to be "no double fisting" – that's no longer a law.
- Per DDA go with changes

Backpacks

- Ogapah Learning Center
- Quapaw Schools
- Autism Center

Mugs & glasses

- employee holiday sale

August 24 Directors Meeting

- Jennifer Holbrook and Gephard to that meeting – introduce both – and explain the Security officer/Handler position – their role and responsibility here.
- Directors can ask questions, initiate better understanding of this program and raise comfort level with Gephard.
- Appointment with Trent & Raymond next Tuesday, Bill & Jani will meet with them and watch some of the training.
- Question about searching for guests with dementia or child. All canines are trained for search

Godinger Play & Earn – Flatware sets

- 780 earned and given
- 198 more earned and had to take \$10 Q Play – not happy guests.
- This was a high perceived value item and for a Tuesday Play & Earn we really pulled in a lot of people.
- Met with Marketing and explained that the \$10 Q play wasn't going to cut it on this one.
- We ordered an additional 350 sets (some earned two), and prepared letters to all who earned the flatware but got free play.

Employee Holiday Sale

- Scheduled for October 25 & 26 in Pavilion -
 - Academy
 - Sears
 - Books R Fun
 - Downstream marketing, gift shop items.
- Hourly - \$750 max
- Salaried \$1500 max
- Golf Course - \$500 max
- Quapaw - \$1,000 max
- Payroll deduct 4 pay periods 12/29, 1/12, 1/26, 2/9

Controlled Spend Policy

- Working on policy updates and changes
- Will bring to DDA for final approval when complete

Individual performance reviews for bonuses

- updating

Adjourn: 11:05 am