

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 5/8/19
Email Poll

Roll Call:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present
	Jack Brill, Member	Present

An email poll was conducted on Tuesday May 24, 2019.

All,

Marketing would like to add a promotion to the July calendar.

- Mid-Summer Night Celebration
 - o Saturdays July 20 and 27
 - o Every 30 minutes from 6:30pm – 10:30pm
 - o Q club members can swipe their card one time per day to earn a free entry starting Monday July 1.
 - o For every 25 points earned members will receive the following entries
 - § Mondays and Wednesdays – 75 additional entries
 - § Tuesday and Thursdays – 50 additional entries
 - § Friday, Saturday, and Sunday – 25 additional entries
 - § On drawing days (July 20 and 27) receive 100 additional entries for every 25 points earned
 - o From 6:30pm – 10:30pm on July 20 and 27 2 names will be drawn every 30 minutes
 - o Each player drawn will receive \$1,000 cash
 - o Grand Prize – 10:30 each night (July 20 and 27) – only one name will be drawn and that person will win \$4,000.00

Cost:

\$20,000 – per week

2 – weeks

\$40,000 – total cash

Jani has reviewed and approved.

Any questions please let me know.

Thank you,

Vote:

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

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.