

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
April 2, 2013

Meeting Called to Order: 1:44 pm

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey

Marketing Play and Earn Review
Shawn/Kathy/Brandy
Jani/Ernie D

Towle Bowls

- New Year's Eve player gift
- Towle Hammersmith oval serving bowl – in blue



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- Towle Hammersmith platter - in red



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- Consensus of the DDA

Silver Upgrade

- Reviewed 4 items
 - Thermal in car cooler
 - Ice cream maker
 - 37" naxa sound bar
 - 32" ilive sound bar
- Consensus of the DDA to go with the ice cream maker

Gold Upgrade

- Reviewed 2 items
 - Cuisinart griddler - \$62.75
 - Sound bar – \$76.90
- Did not really like either option. Discussion on other options. Will get quotes for a small tvs.

VIP Tailgate Event

- Reviewed 2 options
 - George Forman Grill
 - Cuisinart camp grill
- Consensus of the DDA to go with the George Forman Grill

\$10 items for September

- Glass Cutting Boards , 3 pieces – YES
- Wine Stopper – YES
- USB Multi – NO
- Tea brewer – NO
- Wine Utensil set – NO
- Thirsty Stone Coasters – YES

Winter Warm up – Nov

- Garbage bowl



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- Consensus of the DDA

Garbage Bowl – set

- Mixing bowl w/ lid
- Plates
- Bowls
- Stacking bowls
- Consensus of the DDA to use for future play and earn.

Baking dish with recipe

- Like the idea, but not the size.

Adjourn 2:37 pm