

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 8/14/19
Email Poll

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

An email poll was conducted on Tuesday August 20, 2019.

All,

The Pine Bluff Small business association wants to do a trip to Downstream on Sept 6-7 and has requested discounted rooms, spa, and food. They are bringing a group of 10-12 people.

My suggestions (open to suggestions)

- Room rate - \$99, current rack rate for their dates are \$159 per night.
- 20% discount on spa services only – I spoke to sales and spa and this is what they would offer for a group
- 1 free buffet and one free breakfast per person.

Any questions please let me know.

Vote:

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

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