

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
February 6, 2013

Meeting Called to Order: 10:00 am

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

DECLARATION OF QUORUM: announced by Larry Ramsey

Play and Earn Review

- Luggage
 - Travel Pro, \$74.35
 - Bob Mackie, \$67.50 & \$74 – can be logoed (hard luggage)
 - 5 piece Bob Mackie, \$98.00
- GPS
 - NO
- Tablet
 - NO
- Flatware
 - Gibson
 - 2 options presented – like the idea, but not the quality
- Corning Ware
 - \$23 for the 4 piece Set
 - YES
- Personal Blender
 - NO
- Blankets
 - 2 options (black & tan)
 - Prefer the black
- Knife Set
 - Emeril
 - \$24
 - Like the idea, but look for different product
- Rachel Ray
 - Bowls – want to see in person, before it can be approved
- Cooking Utensils
 - Like, would prefer without the stand
- Ceramic Mixing Bowls
 - Yes
- Robes
 - NO
- Quesadilla Maker
 - maybe for Cinco De Mayo

- Healthy Grill
 - NO
- Memory Pillow
 - NO
- Wireless Thermometer
 - NO
- Cordless Knife
 - NO
- Salt/Pepper Grinder – battery operated
 - NO
- Paper towel Holder
 - Like the idea, but want to see more options
- Tervis Cups
 - NO
- Britta Bottle
 - NO
- Tailgate Package
 - Camp chair w/ logo
 - Stadium seat
 - Grill set - looking for other options
 - Picnic blanket

Adjourn 11:07 am