

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 10/16/18.
Email Poll

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

An email poll was conducted on Wednesday October 24, 2018.

All,
Marketing has a play and earn to add to the January Calendar.

Straighten Up Play and Earn

- Sunday Jan 20, 2019
- 6am – 11pm
- Q club members that earn 75 points between 6am and 10:55pm will swipe at the kiosk for a voucher. That voucher can be presented at the Q club from 9am – 11pm for a set of three storage baskets
- One set per person

Total cost: $\$11.95 \times 750 = \$8,962.50$

Please let me know your vote or if you have any questions.

Vote:

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

4 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.