

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 12/13/16.
Email Poll

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

An email poll was conducted on Friday December 23, 2016.

All,

Marketing has an additional promotion for February that needs approval:
Busted Love

- Sunday Feb 12
- Earn entries from 6am Feb 1 to 4:55pm Sun Feb 12
 - swipe players card at kiosk once daily to earn entry
 - additional entries can be earned
 - Mon and Wed – 30 entries for each 100 points
 - Tues and Thurs – 20 entries for each 100 points
 - Fri, Sat, Sun – 10 entries for each 100 points
- Drawings every 30 minutes from 1:30pm to 5:00pm
 - 5 names drawn electronically
 - Pick a balloon to pop to reveal prize
- Prizes
 - 8 - \$25 Q play
 - 4 - \$50 Q play
 - 4 - \$75 Q play
 - 3 - \$100 Q play
 - 10 - \$50 cash
 - 4 - \$75 cash
 - 5 - \$100 cash
 - 1 - \$100 cash
 - 1 – set of Zales earrings valued over \$650 (no cash option)
- Totals
 - \$1800 – Cash
 - \$1000 – Q play
 - \$689.00 – Earrings were left over from the Anniversary turn and burn promotion (guest did not pick up)

Vote:

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

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.