

Downstream Development Authority of the Quapaw Tribe of Oklahoma

Supplement to Minutes dated 3/5/13.

Email Poll

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

An email poll was conducted on Tuesday 3/19/13.

I have a few donations that are time sensitive.

1. Qdoba/Police Departments Joplin and Springfield, Battle of the Badges Football Game
  - a. 3/23/13 at 3pm MSSU football field
  - b. Would like us to provide a room and dinner auction item
2. Patricia Island Ladies Member Association
  - a. 3/26/13
  - b. \$100 – silver sponsorship OR \$250 – Gold OR \$500 – platinum recognition at banquet
3. Boys and Girls Club of Springfield
  - a. 4/2/13 – Steak & Steak dinner and auction
  - b. 2 weekend packages; Room, Dinner, golf, spa - \$500 each
4. American Heart Association (Bentonville AR)
  - a. 4/6/13 – Casino Night
  - b. \$500 value package (room, dinner, spa) to be headline sponsor
5. Cherokee County News Advocate
  - a. 4/11/13 – Baxter Springs Chamber Banquet
  - b. 6 downstream shirts to use as decorate/giveaways on their table
6. Cerebral Palsy of Tri-County Missouri
  - a. 4/11-4/14, trail ride
  - b. Valeri of TGA requested
  - c. \$1200 or any amount
7. St. James Catholic School
  - a. 4/13/13. Augusta KS (3 hours from Downstream)
  - b. Room and dinner for school auction
8. Deaf Awareness Group of SW Missouri
  - a. 4/22-4/26 – deaf awareness week
  - b. Room and dinner silent auction item
9. Mercy Hospital
  - a. 4/25 – National Volunteer Week Celebration
  - b. Room and dinner door prize
10. Children's Advocacy Center
  - a. 4/27/13 golf tournament @ Four Oaks Golf Course in Pittsburg
  - b. \$350 – Corporate Sponsor, includes team, hole sponsorship, name on banner, and advertising in Pittsburg paper
11. National Alliance on Mental Illness
  - a. 4/27/13 – walkathon

- b. \$100 gold sponsor, name on shirt and website
- 12. Tri-Lakes Humane Society
  - a. 4/30/13 – trivia benefit and auction
  - b. Room and dinner auction item
- 13. Operation Eagle Indian Education Association
  - a. Bartlesville OK
  - b. \$800 – purchase cultural craft supplies, regalia for student dancers, and traveling expenses for cultural field trips.

Vote:

John Berrey	Yes, except 6&13	Ranny McWatters	Yes, except 6&13
Marilyn Rogers	--	Larry Ramsey	Yes, except 6&13
Tamara Smiley	Yes, except 6&13		

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.