

Downstream Development Authority of the Quapaw Tribe of Oklahoma  
Supplement to Minutes dated 5/2/13.  
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 Friday May 10, 2013.

All,

Below are some items that Jani needs review/approval on. Any questions let me know.

1. 5<sup>th</sup> Anniversary Fireworks – price \$20,000 for approximately 20 minutes  
Did you want to stay at the price level or to bid for a reduced show? Show time of 20 minutes is good – do NOT want it any longer

2. Q Club – We have reviewed their operation hours and usage and are recommending we close the Club between 11pm and 9am Sun - Thursday and on Friday, Saturday hours would be 9am – 2am. June 1<sup>st</sup> would be the target date for the new hours.

Bob Moritz is comfortable with his Slot Shift Managers generating free play for slot lock situations up to \$50.00 per transaction and this would require an I.T. change in permissions for the SSM's and this also requires a revised policy submission to Compliance/TGA if you agree.

Kent Jones is comfortable with the Cage Supervisor learning how to issue duplicate player cards or new player cards when the Q Club is not open. This would require an I.T. change in permissions for the Cage Supervisors and also requires a revised policy submission to Compliance/TGA if you agree.

3. Pool Bartenders – Regular DCR Bartenders currently start at an hourly wage of \$6.00/hour plus tips. For the past couple of years, the bartenders transferring to the pool went from \$6/hour to \$12/hour because it was believed their tips were so low at the pool that we needed a higher wage as an incentive to work there. I reviewed the earnings history for 2 returning bartenders and they averaged \$1,682 and \$1,672 per pay period during the summer pool months. As a matter of fact, their highest tip incomes ever, occurred while working at the pool (\$2,286, \$2200, \$2,021 and \$1,900 for one pay period, respectively). For that reason, I am recommending the pool bartender rate be \$9.50/hour + tips which creates a more fair playing field for the other bartenders, particularly those in service bars. Need your approval please.

4. Frost glass on manicure/pedicure windows in spa and in old Pit 4/host office – if you are agreeable. Low bid for both is at \$850.00 thru Tint N More. Approval?

5. Conway Trucking – wishes to contract with DCR for an Emergency Operating Location in the event their current business location were compromised due to a weather emergency. They will pay us \$1,500 fee at contract signing to use our Pavilion for 7-10 days immediately following a weather emergency paying \$1,500 per day for Pavilion (if available) + \$75/hour for any IT/AV set up and will also pay for excess bandwidth usage. We would need to purchase approximately \$850 for wireless bandwidth, and other necessary equipment for their use. This is an excellent proposal and has already resulted in a major Conway event May15th to be held at DCR. If you are in agreement with this idea/proposal we can have legal review same.

Vote:

John Berrey	Yes	Ranny McWatters	Yes
Marilyn Rogers	--	Larry Ramsey	Yes
Tamara Smiley	Yes		

4 yes, 0 no, 0 abstaining, 1 absent

Motion Carries.