

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 9/3/15.
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 Sept 11, 2015.

All,

Marketing has an additional promotion for September.

A Good Night's sleep – bedding giveaway (Free gift)

- Invited guests
- 100+ADT and 3+ trips for 6 months
- Saturday Sept 26
- 5pm – 9pm
- Receive a Queen or King set of sheets and comforter
- One of each per quest (sheet set and comforter)

Cost

- \$40 per set
- 1000 invited guests
- \$40,000 total spend

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.