Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 1/4/18.

Email Poll

Roll Call: John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer absent
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

An email poll was conducted on Thursday February 15, 2018.

All,

Marketing would like to add a promotion to the March Calendar.

Cooler and Cash Event

- 3/18/18
- 9am 5pm
- Q Club members with a NADT of \$40-\$74.99 and 3+ trips will receive an invitation mail, once they earn 10 points on Sunday 3/18 from 9am 4:30pm
- Swipe at the kiosk from 9:30am 4:45pm to receive gift voucher and drawing tickets
- Gift voucher to be presented at the casino/bus entrance from 1pm to 5pm to pick up a 36 can cooler
- Drawings are every 30 minutes from 1pm 5pm for \$100 cash voucher

Total Cost:

- 9 x \$100 = \$900 cash drawings
- 2500 x \$13.05 = \$32,625 coolers

\$33,525

Any questions please let me know.

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.