

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
August 17, 2010

Meeting Called to Order: 10:10 am

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey

Steve/Tim/Jack

TV Commercial Discussion

Dave/Melissa

- General discussion
 - DDA would like to see something similar to the Dunkin Donuts commercials that Coach did.
 - Team “coaching” front of house and back of house
 - Daly/Switzer together
 - Theme – Quality service and winning
 - Time frame - late September/early October before it gets cold and the colors change
 - Once scripts are ready schedule meeting to review
 - Would like to get 4 – 30 second spots

Player “Party” Concert

Ernie/Tony (via phone)

- Tent on the Venue (1,000-1,500 seats)
- Three levels of players – “push” gold status
- “upscale” concert event
- Pick 3-4 options and take to the players to decide
- Depending on the act “theme” the event and do food and atmosphere to match
- Create excitement front and back of house
- Do a small employee concurrent with player event
- October Fri/Sat/Sun?
- Ernie will look for tent details
- Tony will look at avails for that timeframe

Employee Incentive

- Oct 1 – fiscal year end party to go along with the bonuses handed out.

Rodney Hall

- General discussion of complaint
- DCR to repay the \$804 disputed amount to Mr. Hall
- Gold status to be reinstated

Slip/Fall (Pamela Bailey)

- Hotel entrance May 15th
- Raining – natural occurrence could not be prevented (hazard – not created)
- Liability insurance denied the claim
- Has approx 3000 in medical bills
- Will request more information before making final decision

Chief's Preseason games

- Thurs Sept 2
- 18 tickets available
- Mgmt incentive to fill spots

12:15 – BREAK

Ken Heupel

- Day of Champions – football camp review
 - Consensus of the DDA to do again in 2011
 - June
 - Tena will work with Ken on the details

Adjourn 1:47 pm