

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
December 1, 2015

**Meeting Called to Order:** 11:00 am

|                   |                            |         |
|-------------------|----------------------------|---------|
| <b>ROLL CALL:</b> | John Berrey, Chairman      | Present |
|                   | Larry Ramsey, Secretary    | Present |
|                   | Ranny McWatters, Treasurer | Present |
|                   | Marilyn Rogers, Member     | Present |
|                   | Tamara Reeves, Member      | Present |

**DECLARATION OF QUORUM:** announced by Larry Ramsey

Marketing Review

Kathy/Melissa/Alan/Jani

- Poker Promotion
  - Aces Cracked
  - Mon/Tues/Wed/Fri
- Jan Newsletter
  - Ice breaker – wording “in possible cash” change to \$240,000 ice breaker
  - Spa – artic spelling
  - Pay out for the entire year – 2015
- Play & Earn options
  - Brookstone pillow
    - King & queen size - yes
  - Ninja - YES
    - Express chop
    - Food & drink maker
  - Betty Croker hand mixer – no
  - Chilled App tray – yes
  - Chilled condiment tray – yes
  - Serving dishes - yes
    - 3 piece set
    - 1 piece
  - Silverware – yes
  - Vacuum sealed bowls – no
  - Swifter set – no
  - Pots & pans ceramic – no
  - Mother’s day
    - Candle with jewels – yes
  - Blankets – yes
  - Father’s day
    - Multi tool – no

- Car light – yes
- Money clip – look for options
- Folding laundry basket – yes
  - Wash cloths/ drying rack
- Electric griddle – no
- Luggage set – yes
- Wind breaker - yes

Adjourn: 12:15 pm