

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
December 13, 2011

Meeting Called to Order: 10:08am

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

DECLARATION OF QUORUM: announced by Larry Ramsey
Tim Brown/ John Thompson/ Steve Drewes/ Kent Jones

David Lamb – BOK

- General discussion of hotel expansion financing

General Manager Items

- Manager Party
 - Invite presented for approval – consensus of the DDA to approve
- Wildcat Glade Sponsorship
 - \$1000 for the cardboard boat races – consensus of the DDA
- Player's Club uniforms
 - 2 gold shirts presented
 - DDA prefers the darker color
 - Vest – for lead, 3 bottom
 - Jackets – for supervisors
 - Consensus of the DDA

CIT – via phone

- General discussion of hotel expansion financing

Newsletter review

- PDF#1
 - Change front photo to silhouette of Ranny from Right Now Video
- Quapaw Tribal history
 - Work with Jennifer Lundsford
- Calendar
 - Stand out for main promos
 - Birthday bash
- Tent card w/ F&B Specials to be added to rooms
- F&B Page
 - Remove drink specials and increase font size
 - Change spring river \$10 Q play to Wed only
 - Change coupon to Mon/Tues early bird (2 for 1)
- Would prefer the 12page version
- Fit in as much content as possible

- Santa's wallet warm up
 - 3 options presented for artwork
 - Prefer the "classic" santa

You Never Know – commercial review

- 30 sec version
- Consensus of the DDA to use

Generic TV spot

- 2 options presented
- DDA preferred the 2nd option w/ DCR music, but still needs work

Economic Impact Study

Sean Harrison

- \$5-7,000 in cost
- Keep looking at options and present to the DDA for approval

Adjourn 5:22pm