

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
December 12, 2013

**Meeting Called to Order:** 11:05 am

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

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

Newsletter

- Cover
  - Prefer the option of the promo on the cover with jeep on the mountain of money
  - Move tribal logo to corner
- Tribal Spot light
  - Change wording on “the way they tempered...”
- Dirt Road
  - Complimentary
- Calendar
  - Add Tribal and Downstream logos
  - Contact info
- NFL Hot seats
  - Add Poker
- D League
  - Open to all

Father’s Day gift

- Reviewed 3 options for money clip
- Prefer the “fossil” with a strong clip

Mother’s Day

- Reviewed 2 options
  - Keychain
  - Necklace/bracelet/earrings
  - Prefer the key chain would like to see in different shape and colors

March Promos

- Alice in MoneyInad
- Royal Winners – EGM tournament
- Secrets PD event, March 22, \$10,000 grand prize
- Run Good Gear series poker tournament – on hold for more information
- \$10 Q play for AirSupply

Marketing Brainstorming Meeting

- What we want
- More for spend

#### General Manager Updates

- Nurse
  - Lee Rodriguez to start next Tuesday
- Security in high limit rooms
  - Add more presence
- “Pink” ticket valet to top 10 players
  - Use the 1<sup>st</sup> bus bay
- Spa Hours
  - Proposed to close on Tues/Wed during the winter
  - Rest of the week open later and close later
  - Gift cards for spa only – okay per DDA
- PTO Balances
  - Negative balances – update policy to reflect no negative balances allowed

Motion by DDA Treasurer Ranny McWatters to approve the change to the PTO policy. Seconded by DDA Secretary Larry Ramsey. Vote: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes 0 no 0 abstain 0 absent) Motion Carries.

- Fire Arms Policy
  - Policy attached

Motion by DDA Member Marilyn Rogers to approve the firearms policy. Seconded by DDA Treasurer Ranny McWatters. Vote: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes 0 no 0 abstain 0 absent) Motion Carries

- Tent – convention space
  - Consensus of the DDA to move forward

Adjourn 12:31 pm