

Downstream Development Authority of the Quapaw Tribe of Oklahoma
Supplement to Minutes dated 6/28/18.
Email Poll

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|------------|----------------------------|---------|
| Roll Call: | John Berrey, Chairman | Present |
| | Larry Ramsey, Secretary | Present |
| | Ranny McWatters, Treasurer | Present |
| | Marilyn Rogers, Member | Present |
| | Tamara Reeves, Member | Present |

An email poll was conducted on Tuesday July 10, 2018.

All,

Marketing has an addition to the August calendar.

- Battle for Q play
 - Wednesdays in August 1,8,15,22,29
 - Swipe and earn from 5:30pm – 8:30pm
 - For every 25 points earned Q Club members will receive one round of Battleship on the kiosk – maximum of 5 games per week
 - Players will earn a prize for each shot they take
 - “Miss” - \$10 Q play
 - “Hit” - \$15 Q play
 - “Aircraft Carrier Destroyed” - \$25 Q Play
 - “Cruiser Destroyed” - \$20 Q Play
 - “Destroyer ship destroyed” - \$20 Q Play
 - “Submarine destroyed” - \$20 Q Play
 - “Entire Fleet Destroyed” - \$50 Q play
- The battle grid will carry over each week until an entire fleet is sunk of the Battle for Q Play ends at the end of the month.
- Once a player’s entire fleet is sunk the game will be over for the duration of the promotional days

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.