## DDA/Director's Meeting October 18, 2013

#### • Attendance:

o DDA: John Berrey

Larry Ramsey Ranny McWatters

Tamara Smiley- Reeves

Exec: Jani Cummings, SR AGM

Ernie Dellaverson, AGM

Barbara Collier, Director

Melissa Wakefield, Exec. Admin.

F&B Brian Kenney, Director

o Finance: Kent Jones, CFO

**Purchasing** Jerri Montgomery, Director 0 Facilities: Ernie Caruthers, Director IT: Dave Clark, Director 0 Marketing: Shawn Carlson, Director 0 Security: Bill Goodwin, Director 0 Surveillance: William Cornell, Director Gaming: Bob Moritz, Director 0 PR: Sean Harrison, Manager Bob Bergquist, Director Hotel: H.R.: Hilary Shadwick, Manager 0

# Prayer led by - Jerri Montgomery

TGA:

## Jani

- Thank you for all participation in the yearend rallys
- Winter Concert series confirmed
  - Nov 30, Grand Funk
  - o Jan 18, Aaron Lewis
  - o Feb 15, Little River Band
  - Mar 15, KC and the Sunshine Band
  - o Apr 5, BB King
  - o Apr 15, Bill Engvall
- Summer Concert looking
  - o Styx
  - o Lionel Richie
  - o Alan Jackson
- Holiday gifts have been ordered

## DDA

- Larry
  - Yesterday was a great event, appreciate all the work the director's do

### Barbara

- Surgery on Nov 8
- TICS updated turned over to BC for approval
- Yearend external auditors in
- Thank you to facilities for the new carpet, it looks great.

### Bob M

- IGT Upgrade
  - Players on the floor everything went good
  - Approx 200 hand pays
  - o Floor down for almost 12 hours
  - Keying in manual tickets to get close out pulling in temps if needed
  - o IGT working on it encryption issue causing validation issue with tickets

## Hilary

- flu shots next week
- benefit open enrollment 11/5-11/7
- angel tree next week
- Turkeys 11/25-11/26
- Shopping spree 11/-11/8

#### Brian

- Proposed Asian station to noodle bar in buffet review with DDA
- Buffalo grille new menu items to DDA by Nov 1

#### Ernie

- Replaced carpet In front of hotel doors
- Finished TGA carpet
- Starting tile in WNBD
- 10/7 elevator 3 replaced drivers, motor, still have not fixed the issue
  - Changing break assembly only thing left to change
- Painting at QStore
- Fixed door at QStore
- · Getting pricing on diamond plating at center bar
- Greenhouses moving forward

### Bob B

- Finishing up mailer matrix to go out today
- AS400 upgrade Mon-Tue 11/21-11/22
  - Ready for manual operations

#### Kent

- Auditors in next week
  - 58 million year end EBITDA
- Target for 2014
  - o 61 plus
- Strong start for 2014
  - Up 13%year over year as of Monday

Building cash for December Debit payment

# Shawn



