Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting April 15, 2015

Meeting Called to Order: 10:00 am

**ROLL CALL:** John Berrey, Chairman Present

Larry Ramsey, Secretary Present
Ranny McWatters, Treasurer Absent
Marilyn Rogers, Member Present
Tamara Reeves, Member Present

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

## Marketing

- July Promotions
  - Double Dip Play and Earn
    - Ice cream bowls, scoop, and ice cream maker
  - Here Comes the Boom
    - July 3 after the Trace Adkins concert
  - Concert Qplays
  - o Bounce Back offers
  - o Pick 6 Sundays
    - Every Sunday 6-8:30pm, every 30 minutes
  - o Fun in the Sun
    - Earn entries all July
    - Pontoon boat giveaway
    - Winner chosen on Aug 2
- Creative
  - Bring a Frined
    - 6 options presented (see attached)



- o Busting out the Benjamin's
  - 4 options provided (see attached)



- o Father's Day Play and Earn
  - 5 options presented (see attached)



- o Fall Music Festival Shirts
  - 4 options presented (see attached)
  - Asked for different options
- Summer Concert Shirts
  - 3 options presented (see attached)



## Jani

- Poker Room Carpet
  - o Ulster provided samples of options that are readily available.
  - o Consensus of the DDA to use the option Shimmer Cherry
- Pool Tech
  - Add to the facilities org chart
  - New position
  - Consensus of the DDA
- Entertainment
  - Larry the Cable Guy
    - Sept 19 (outdoor)
    - 150K
    - Make offer
  - Sheryl Crow
    - June 12, 150K no interest
  - o KC & The Sunshine Band/Village People
    - July 18
    - 75K
    - Make offer
  - Don Williams
    - Nov 21 (Pavilion)
    - 30K
    - Make offer
  - Smokey Robinson
    - June/Aug dates available
    - 100K
    - Make offer
- Player
  - Sunny Bates
    - 10 million coin in
    - Load slot attendant 2400, and now TM will not return calls or speak to her
    - Term employee and give money to player
- MGT (Kiosk) ticket issue
  - Issued incorrect tickets
  - Working to find out where the problem started

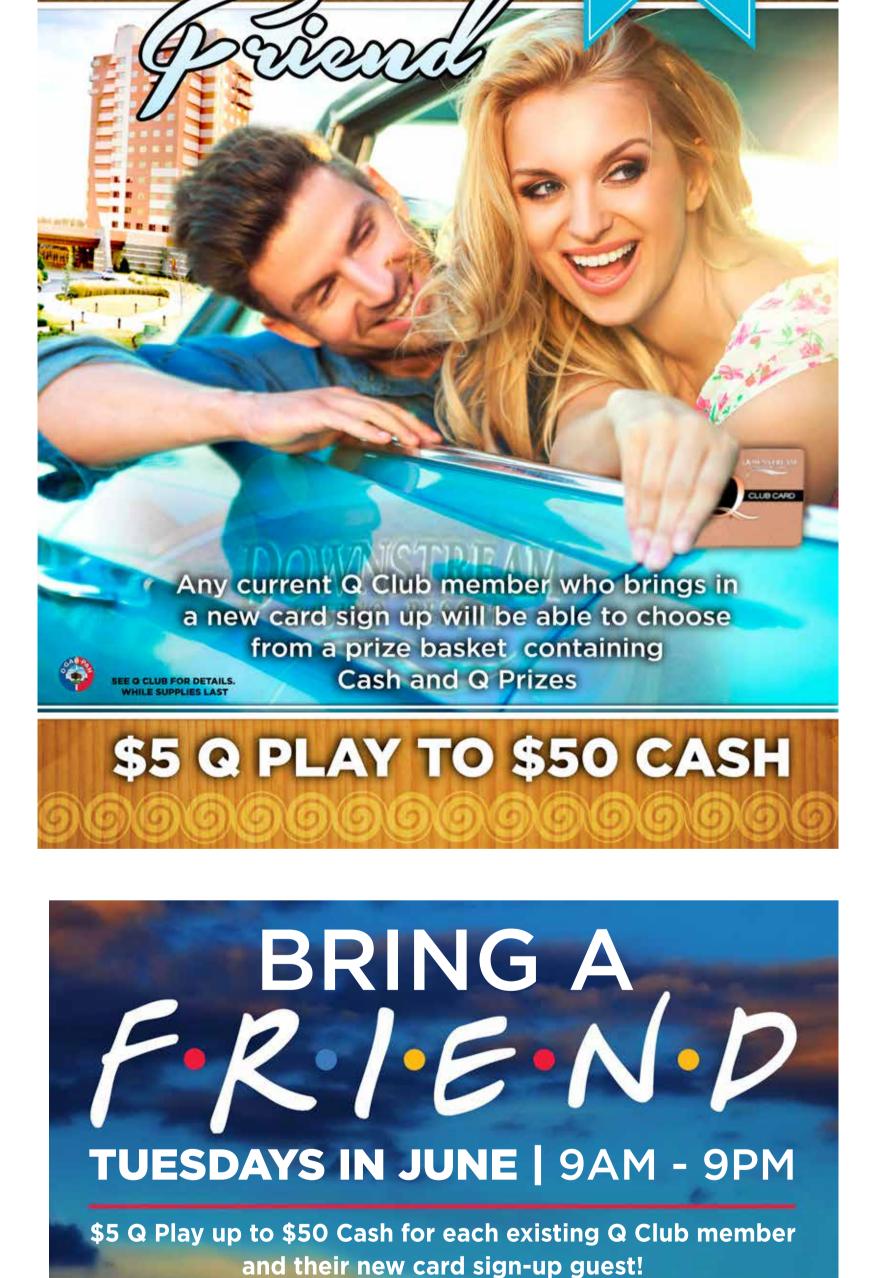
- Spa
  - Cold dunk flooded
  - Damage to the indoor pool celling
- Insurance Changes
  - Bob Bergquist was put on the DDA insurance plan by RWI by mistake and has since been removed. Received a bill for services during the time he was on the different plan that should be covered. Per DDA pay for the services.
- Tribal Member (Team Member)
  - o Qclub
    - On an action plan and still causing problems.
    - Look for another position on property to transfer to
- Lighting Project
  - On hold until carper project is completed
  - Buffet lighting that has been approved will be approx. \$70,000 consensus of the DDA to begin
  - \$40,000 for the floor columns pre DDA proceed
  - o \$15,000 for slot bases per DDA proceed
  - o \$60,000 for machines on hold
  - o Table game drop downs on hold
    - Look at aluminum instead of wood.
- GRA pay scale
  - o Current base pay is \$8.30/hr
  - o Request \$8.75/hr
  - o DDA suggest raise to 9.00/hr
- KUW pay scale
  - Another group having a hard time getting employees
  - Suggested raise to base of \$9.00/hr
- Digital Signage package
  - Reviewed what is being suggested by Marketing
  - o Bally's

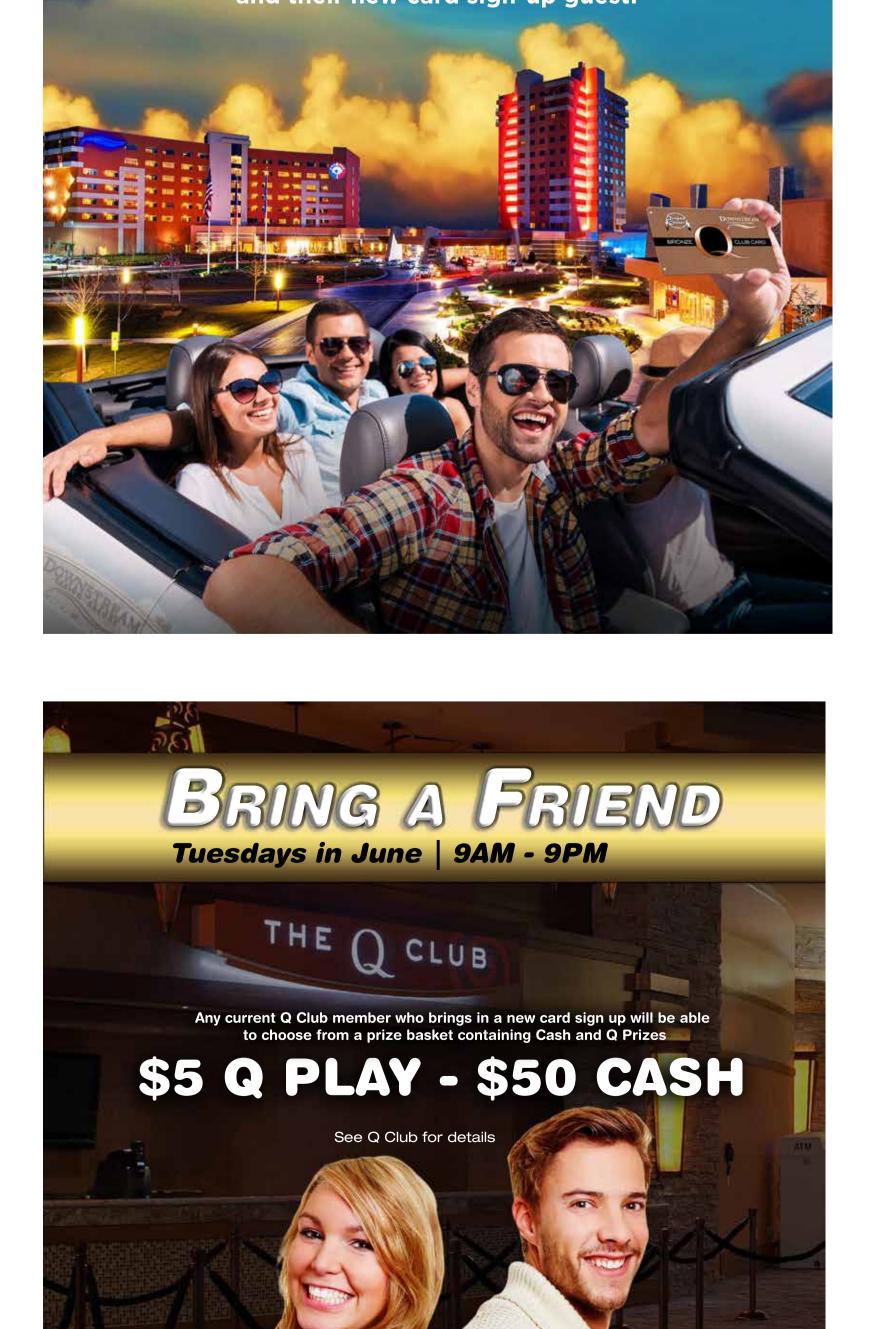
Adjourn 3:08 pm



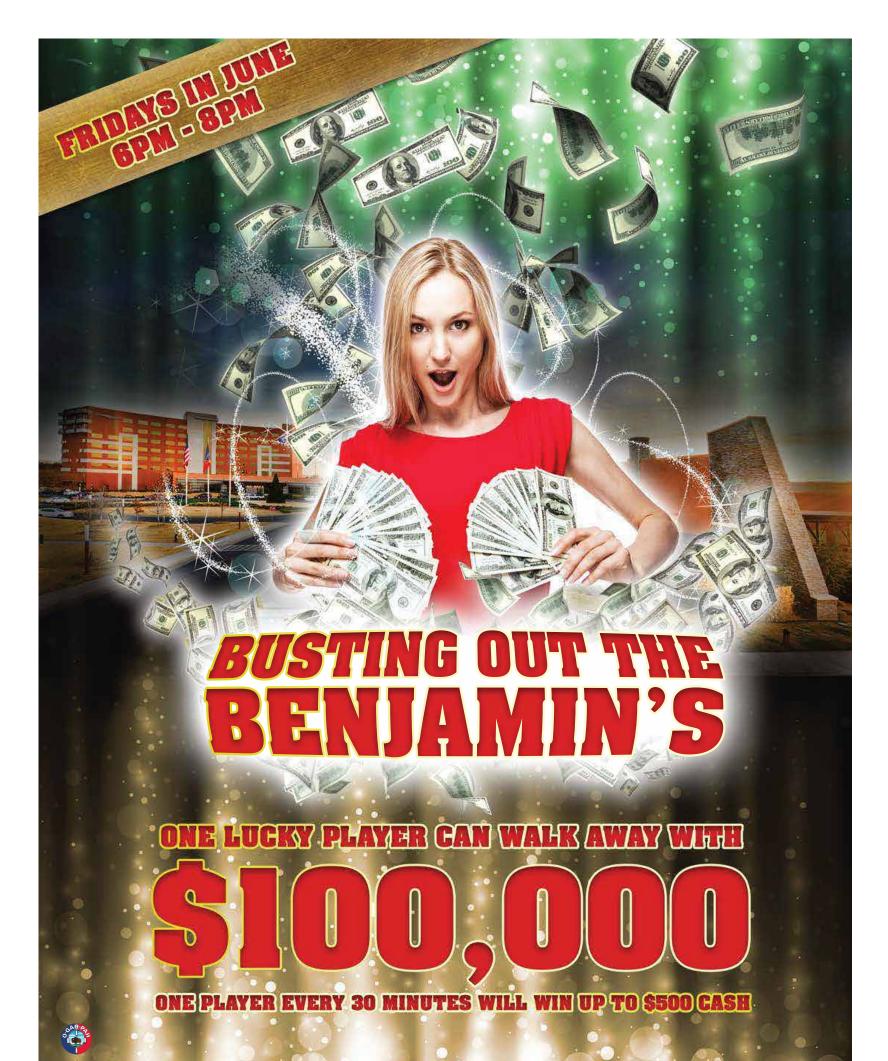


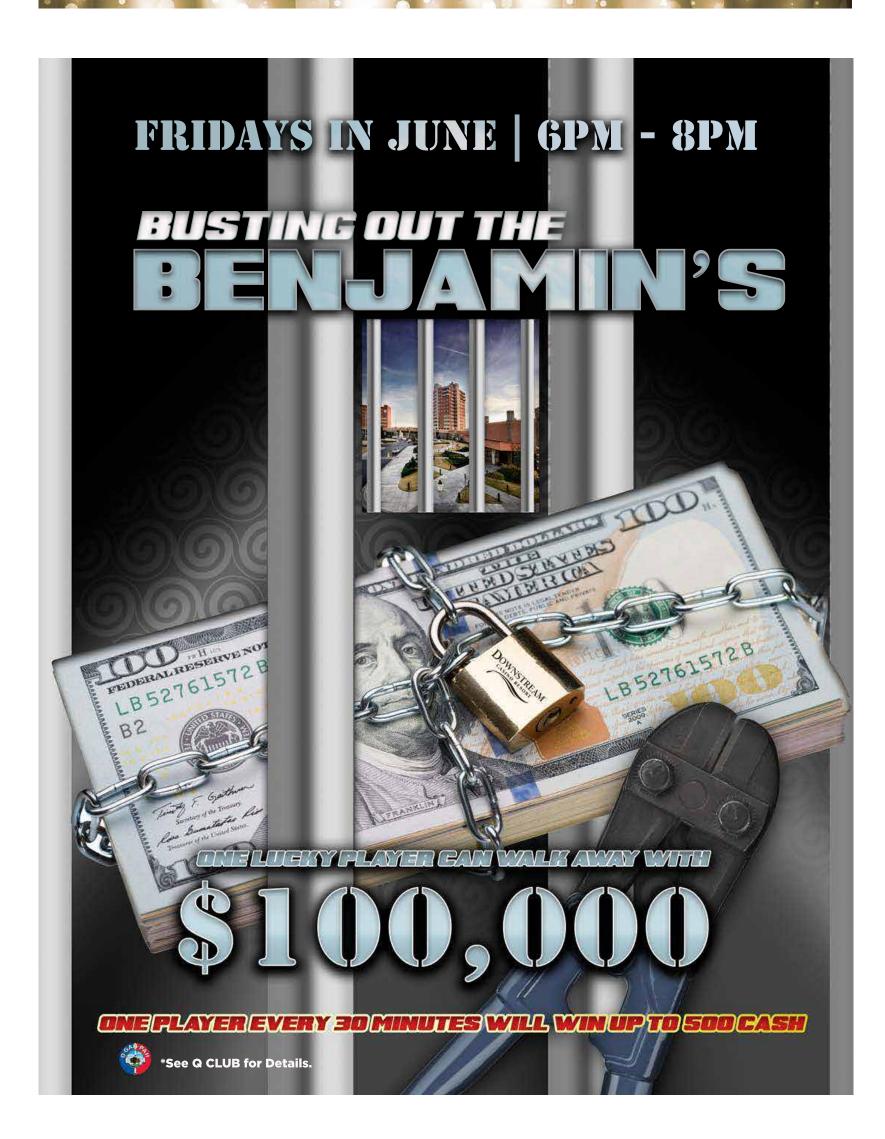




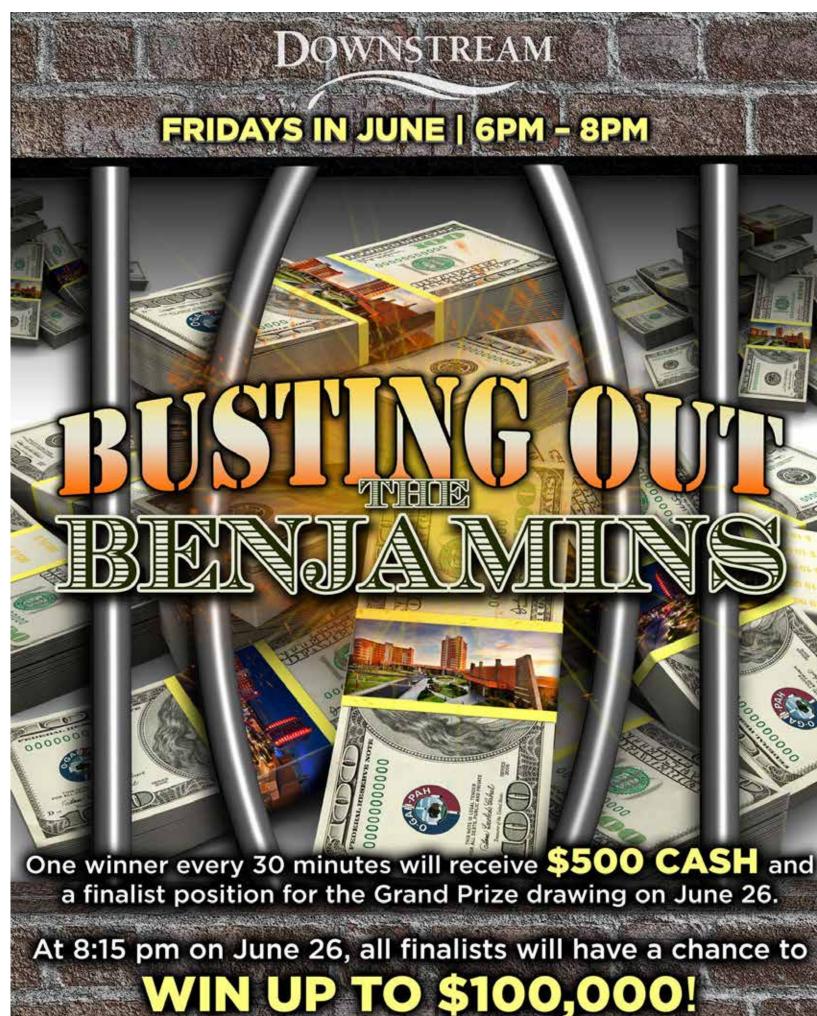


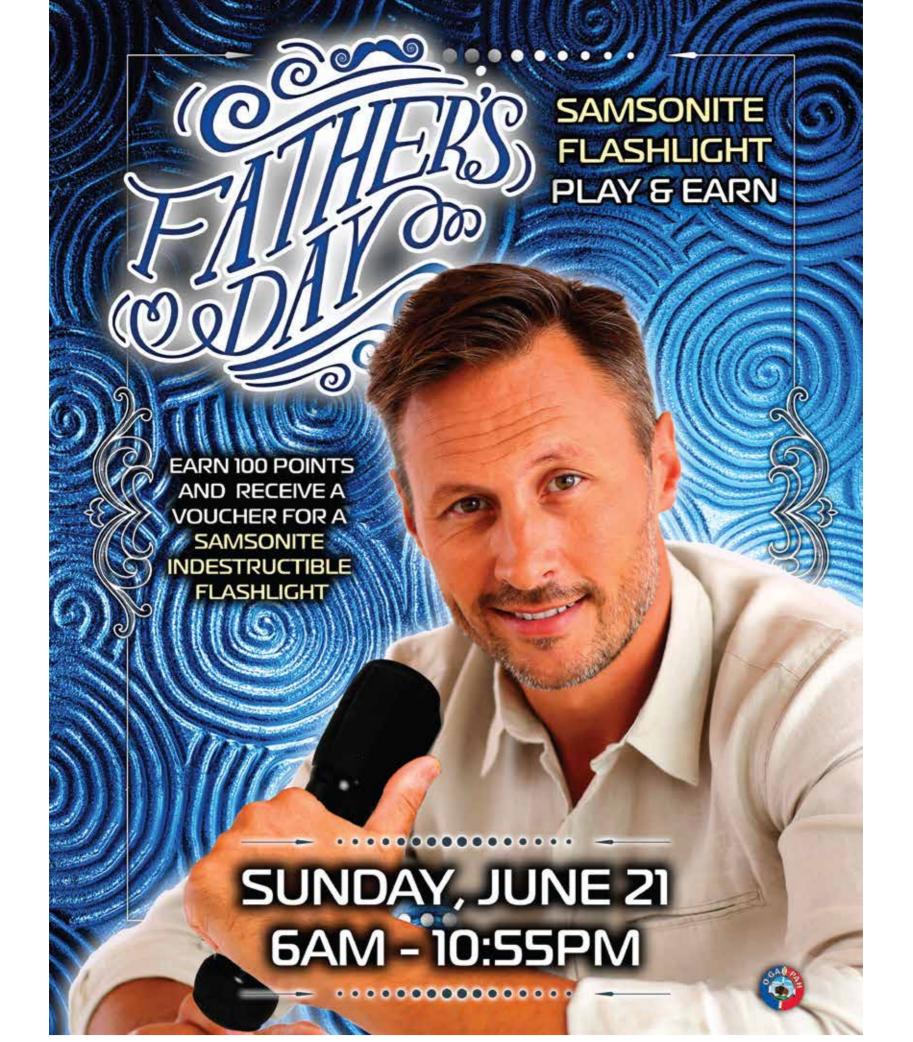
DOWNSTREAM





















DOWNSTREAM
COUNTRY MUSIC
FESTIVAL
COLOR VARIANT
FRONT 1





DOWNSTREAM COUNTRY MUSIC FESTIVAL

FRONT 2





DOWNSTREAM COUNTRY MUSIC FESTIVAL

FRONT 3





DOWNSTREAM COUNTRY MUSIC FESTIVAL

**FRONT 4** 





DOWNSTREAM
COUNTRY MUSIC
FESTIVAL

**BACK** 





NOTES:

DOWNSTREAM CASING BESORT











