

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
February 23, 2012

**Meeting Called to Order:** 2:05pm

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

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

General Manager

- Electronic Craps game
  - Trial in pit 3
  - Shufflemaster game
  - 60 day trial period
  - Consensus of the DDA
- Bally's
  - 2 jumbo machines included in new game changes
  - Tripod set up to attract business
  - Set up in March
  - Consensus of the DDA
- Guest chefs
  - May 20-22
  - 15-20 quests each night
- Bright Futures
  - Friday April 27
  - Eagle Creek
  - 2 teams
- Summer Entertainment
  - Tritt/.38 Special – routing won't work, looking at other options
- Additional Pavilion Concert
  - Foghat May 11
- Internal Auditor
  - Internal candidate – Brock Moorehouse, cage supervisor, day 1 employee
  - Set up meeting w/ DDA
- Buffet Glass
  - Glass panel on the outside wall to help with noise
  - Get bid and samples for review
- April Marketing Submissions
  - Bussing – frequent reider reward
  - Missouri Poker Club, Mar 18
  - Beat the Boss
  - Mystery Q Play
  - Ham play & Earn
  - Progressive Multiplier
  - Table play
  - Senior day
  - 10/10 BlackJack tourn
  - Cash Garden

- Big Slick suited
  - Nitty Gritty Dirt Band
- Benefits
  - Update of savings
  - Proposed to charge smokers \$50 a month – review
- QStore Signage
  - Interior/exterior bids
    - CNF - \$172,000
    - MO Neon - \$115,000
  - Meeting tomorrow with Melissa from CNF to review

Adjourn 2:46pm