Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 3/27/18.

Email Poll

Roll Call: John Berrey, Chairman absent

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

An email poll was conducted on Thursday March 29, 2018.

All,

Marketing has a promotion to add to April.

- We Ain't Foolin' Around Q Play event
 - o Sundays April 8 and April 29
 - o 2pm 8pm
 - o All q club members are eligible
 - o Kiosk spin the wheel to win:
 - \$25 Q play & \$10 gas voucher
 - \$25 Q play & \$10 F&B voucher
 - \$30 Q play
 - \$50 Q play
 - \$75 Q play

Any questions please let me know.

Vote:

John Berrey absent Ranny McWatters Yes Marilyn Rogers Yes Larry Ramsey Yes

Tamara Reeves Yes

4 yes, 0 no, 0 abstaining, 1 absent Motion Carries.