Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 9/5/19 Email Poll

Roll Call: John Berre

John Berrey, Chairman Present
Larry Ramsey, Secretary Present
Tamara Reeves, Treasurer Present
Jack Brill, Member Present

An email poll was conducted on Tuesday September 17, 2019.

AII.

To add to the September numbers marketing has proposed adding a promotion to the calendar.

- Your Choice
 - Free Gift, Play & Earn, and Cash Drawings
- Sunday, September 29, 2019
- Platinum Q Club members and Q Club members with a \$75+ NADT, 3+ trips and/or received an invitation in the mail can swipe from 12:00 pm to 4:45 pm to receive a gift voucher.
- Gift voucher must be presented at the Downstream Casino Ballroom from 1:00 pm to 5:00 pm to receive one (1) gift of their choice.
 - o 6 piece Towel Set
 - Purse
 - Mikasa Platter
 - o Ice Cream Maker
 - Tower Fan
 - Dirt Devil
 - o Crock Pot
 - Flatware Set
 - Duffel Bag
 - 3 Piece Set of Bakeware

In the event the items are depleted, guests will receive \$20 in Q Play (valid day of issuance).

PLUS

On Sunday, September 29, 2019

Platinum Q Club members and Q Club members with a \$75+ NADT, 3+ trips and/or received an invitation that earn 125 points between 10:00 am and 4:45 pm can swipe their card at the Downstream Casino Resort kiosk between 12:00 pm and 4:45 pm to receive a gift voucher to present at the Downstream Casino Ballroom from 1:00 pm to 5:00 pm to receive one (1) of the above mentioned gift items.

PLUS

Drawing Entry Details:

- All entries for this promotion are in electronic format.
- Platinum Q Club members and Q Club members with a \$75+ NADT, 3+ trips and/or received an
 invitation may swipe their Q Club card one (1) time from 12:00 pm to 5:29 pm to receive and
 activate their free drawing entry.
- o Invited players will receive one (1) entry for every 10 points earned from 10:00 am to 5:25 pm on Sunday, September 29, 2019.

PLUS

- Every 30 minutes from 1:30 to 5:30 pm on Sunday, September 29, 2019, four (4) names will be randomly selected electronically among all eligible entries that have been time activated.
 - Four (4) players from the 1:30 pm, 2:00 pm, 2:30 pm, 3:00 pm, 3:30 pm drawings will win \$250 cash each.
 - Four (4) players from the 4:00 pm drawing will win \$500 cash each.
 - Four (4) players from the 4:30 pm drawing will win \$1,000 cash each

- Four (4) players from the 5:00 pm drawing will win \$1,500 cash each.
- Four (4) players from the 5:30 pm drawing will win \$2,500 cash each.

Any questions please let me know.

Vote:

John Berrey Yes Tamara Reeves Yes Larry Ramsey Yes Jack Brill Yes

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