Downstream Development Authority of the Quapaw Tribe of Oklahoma Supplement to Minutes dated 9/3/15.

Email Poll

Roll Call: John Berrey, Chairman Present

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

An email poll was conducted on Monday September 14, 2015.

All,

PD has an additional event for September

Platinum Wine and Mercedes Event

- All current platinum holder to receive an invitation
- The next group of platinum holders will be invited
 - Each <u>new platinum member will receive a card instructing them how to get to online to choose their welcome gift of up to \$500.</u>
 - This gift will be delivered directly to their home.
 - \$500 (gift) x 50 (new members) =\$25,000
- Saturday Sept 26
- 6:30-8:30 pm in Red Oak
- All invited guest receive an entry into the cash drawings
 - o \$1000
 - o \$1500
 - o **\$2500**
 - Total Cash \$5000
- All invited quests that earn 10,000 points from Sept 21 (12:01am) Sept 25 (4pm) will receive an entry into the drawing for a year lease on a Mercedes.
 - o Cost \$1250/mo for 12 months = \$15,000

Total cost for promotion: \$45,000

Vote:

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

Tamara Reeves Yes

5 yes, 0 no, 0 abstaining, 0 absent

Motion Carries.