

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
August 1, 2013

Meeting Called to Order: 10:09 am

ROLL CALL:	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Smiley, Member	Present

DECLARATION OF QUORUM: announced by Larry Ramsey

Meeting with Food and Beverage
Brian, Lucas, Jani, Ernie

Buffalo Grille

- New manager - Cassidy Febres
- 3 positions to be cut - reduce the negativity in the outlet
- Looking at a family style menu
- Uniform Change
 - White shirt
 - Multi color aprons
- Bring back the 2 for specials on Fri/Sat/Sun (lunch)

Spring River

- TV to be added behind the cashiers
 - Will have cultural/historic information along with specials

Red Oak

- Add electronic menu to outside of restaurant

Tribal Team Member

- Lisa LaTurner
 - Work at Spring River
 - Has given 2 weeks' notice – pay to the end of notice and allow to go.

VIP Lounge

- Samples presented for recover of furniture
- DDA consensus of the presented options

Pavilion Concerts

- Move to Saturday Nights
- 7 open dates Nov-May (2 in March, 0 in Dec)
- Options recommended (30-50K)
 - Sara Evans
 - Wynona

- BB King
- KC and the Sunshine Band
- Kenny Loggins
- Pat Benatar
- Travis Tritt
- Alternatives
 - Thompson Square
 - Justin Moore
 - Josh Turner
 - Rodney Atkins

Legend's Stage

- Jeff Beck (5-8K)
- David Alan Coe
- Chuck Berry
- Tony Orlando

VIP Services

- Discussed possible locations
- Walk floor to look at possible locations

Valet Changes Poster Review



- Changes to services
- Remove sentence under date
- Small cards to be give to current customers

Donations:

Run Like a Girl	4/30/14	40 at Spring River	1 night stay	
AMVets Auxiliary Post 108	3/31/14	40 at Spring River	1 night stay	
United Way of the Ozarks - Labors	3/31/14	40 at Spring River	1 night stay	
Holy Spirit catholic church	3/31/14	40 at Spring River	1 night stay	
Mary Moore Charity Event	2/27/14	40 at Spring River	1 night stay	Golf for 2
City of Carterville	3/31/14	40 at Spring River	1 night stay	

NWA March of Dimes	5/29/14	40 at Spring River	1 night stay	
Tees 4 Tatas	3/31/14	40 at Spring River	1 night stay	Golf for 2
Nash Back At Ya Car Show	4/30/14	40 at Spring River	1 night stay	
Inch at a Time - Sarcoxie	3/31/14	40 at Spring River	1 night stay	

Adjourn 12 pm