

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting August 14, 2013

Meeting Called to Order: 1:40 pm

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

Slip resistant shoes

- Discussion on requiring beverage servers to wear
- Multiple slips in the last few months
- Consensus of the DDA to require beverage servers to wear slip resistant shoes

Kappa Elevators

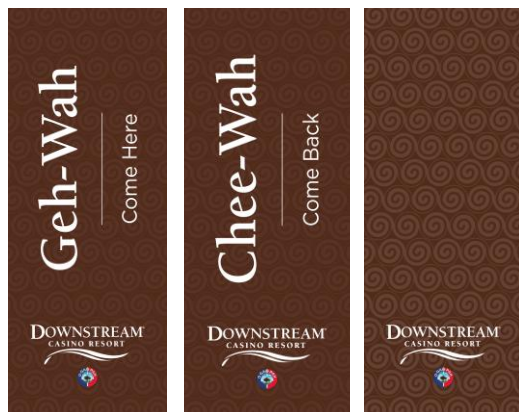
- 6 incidents in the month of August

Property Brochure



- Changed “faded” pic of stars

Pole Banners



- Consensus to approve as presented

Pick Your Pleasure



- Add people to the white background

Hogs Commercial

- Add coach's line "You never know who you will run into" from the property commercial

Bonus Plan Review

- General discussion about accrual for the year
- Will continue to accrue at current rate and make final decision at a later date.

Donations

Whitetails Unlimited	40 at Spring River	1 night stay	
Dallas County YMCA	40 at Spring River	1 night stay	
J-M Farms	40 at Spring River	1 night stay	Golf for 2
Abou Ben Adhem Shrine	40 at Spring River	1 night stay	
Lahay Memorial Golf Tournament	40 at Spring River	1 night stay	
Clever School PTA	40 at Spring River	1 night stay	
Neosho YMCA	40 at Spring River	1 night stay	
Masonic Lodge of Coffeyville	40 at Spring River	1 night stay	
Knights of Columbus - Lebanon	40 at Spring River	1 night stay	
Parsons High School Class of 63	40 at Spring River	1 night stay	

Adjourn 3:05 pm