

Downstream Development Authority of the Quapaw Tribe of Oklahoma  
Supplement to Minutes dated 2/22/18.  
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 March 5, 2018.

All,

PD and Poker have some promotions to add to the April Calendar.

- Player Development
  - VIP Early Birds
  - Wednesdays in April (4, 11, 18, and 25)
  - From 8am – 3:55pm
  - Invited members who have earned a minimum of 150 points are eligible to receive a voucher to spin the Early Birds Wheel
  - From 2-4pm in front of the Chairman's club they can spin to win
    - Blanket – 176 available
    - Wi-Fi camera – 33 available
    - "My Pillow" – 37 available
    - Brentwood Stand mixer – 17 available
    - Camo or red hearts fleece blanket – 300 available
    - 20 Q Play
    - 15 Q Play
    - 250 Q Play
- VIP Golf Demo
  - Monday April 23
  - 10 am and 1pm
  - Invited guests will go to Eagle Creek proshop to test the new Taylor Made and Titlist golf clubs
  - Group 1 – platinum players and hosted players with a \$500 NADT or \$10,000 actual lost and 5 trips between Jan 1 and April 1 2018.
    - They will receive a \$750 comp to Eagle Creek
  - Group 2 – hosted players with a \$350-\$499.99 NADT or \$7,500 actual loss and 5 trips between Jan 1 and April 1 2018.
    - They will received a \$350 comp to Eagle Creek

Poker

- Rungood Poker Series
  - April 10-15
  - Will consist of a main event satellite tournaments, cash prize tournaments, and will conclude with the Rungood Poker Series Main Event.
  - The Main event buy-in will be \$560 with a \$50,000 guaranteed prize pool.
  - Will run multiple flights for the main event

- The Main event will start on Saturday April 14 and conclude on Sunday April 15.
- The poker promotional fund will be used in the event that a guarantee is not met.
- Registration for the tournaments and tournament play will take place in the Poker room

Any questions please let me know.

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.