

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
March 15, 2013

Meeting Called to Order: 11:40 am

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

DECLARATION OF QUORUM: announced by
Chris Roper

Mirrors – hotel lobby

- Multiple options
 - Bronze
 - Cooper
 - MoonstruckReview in the lobby to make final decision
- Bear Cut out
 - Looks good
- I-44 Contracts
 - To be signed
 - Snyder
 - Moore Electric
 - CJW
 - All have been reviewed by Steve Ward and are ready for signatures
- Hospitality Suites Rugs
 - 2 options presented
 - Consensus to use the swirl pattern
- Paint Options
 - Tenna Nasworthy
 - Red Oak/Spa/etc
 - Schedule meeting to review and discuss locations and options.
- Drapes for Spa
 - Brown in hallway and lounge
 - Silver in the treatment rooms
 - Consensus to go with the Bronze Glass in the spa.

12:10pm – BREAK

2:31pm

Marketing

- Play and Earn Options
 - Towels for PD event
 - NO – look into towels from a dept store

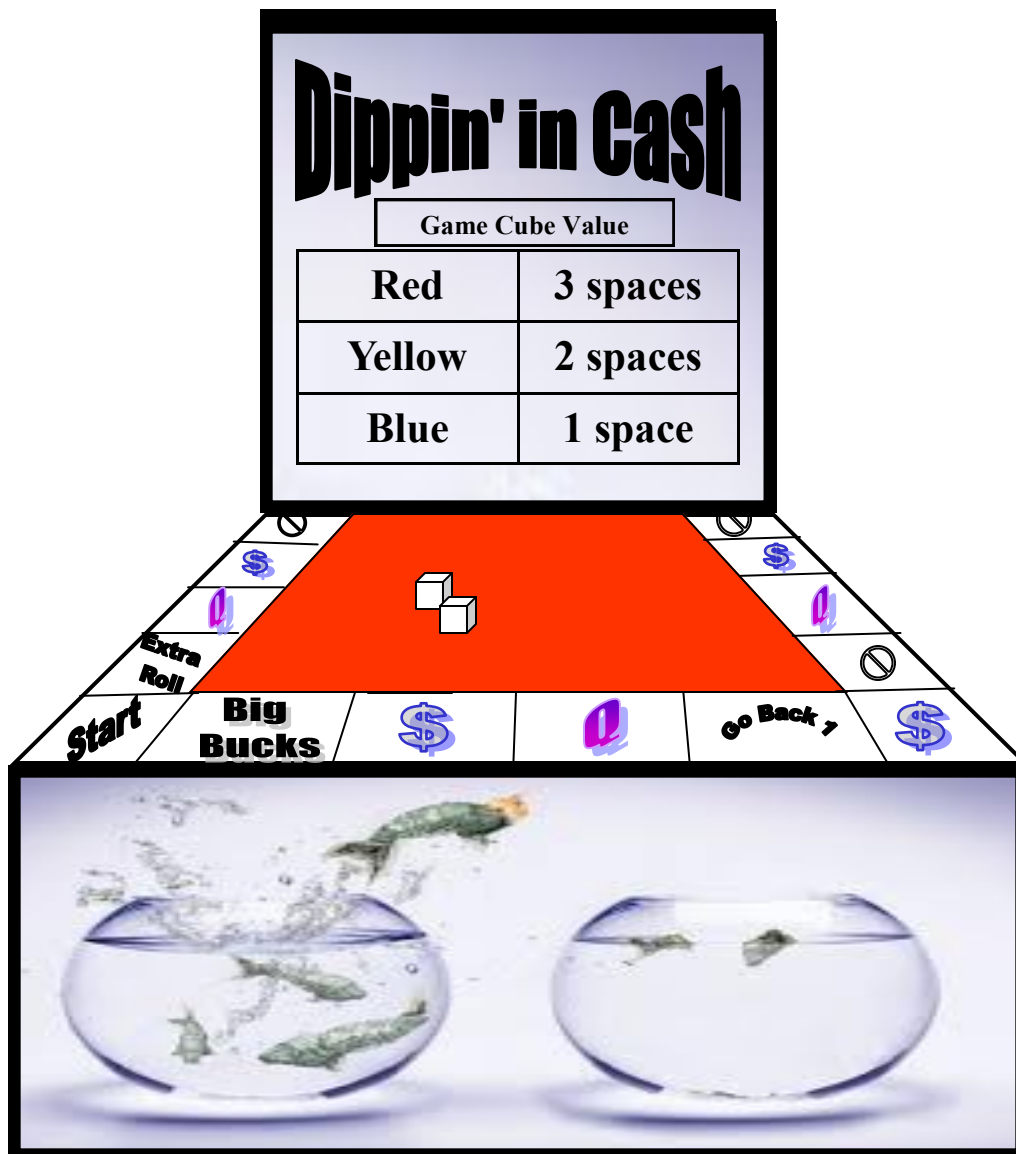
- Mixing bowls
 - multicolor stacking – YES
- Cutting boards
 - Multi colors – NO
- Salad Spinner
 - Sharper image – YES
- Chopper
 - Sharper image – NO
- Nested Storage
 - w/bag of utensils – YES
- Knife set
 - Silver block – NO
- Key Chain – 5th anniversary
 - 2 options
- Sept \$10 items
 - Wine opener – look for other options
 - Tervis tumbler – previously approved
 - Safety first tool set – NO
 - Battery operated can opener – NO
 - Vinegar/oil mixer – NO
- Oct tailgating package
 - Cuisenart BBQ tool set – YES
- Aug
 - Outdoor clock/thermometer set – YES

Promotion Options

- See attached
 - Hookin Ya Up
 - Scoopin Up the Cash
 - Pick your Pleasure – wheel spin / make a deal
 - Makin a Splash – tic tac toe
 - Need for Greed – keep working, don't really like the name
 - Dippin in the Cash – press your luck
 - Lootin the Booty

Adjourn 3:41 pm

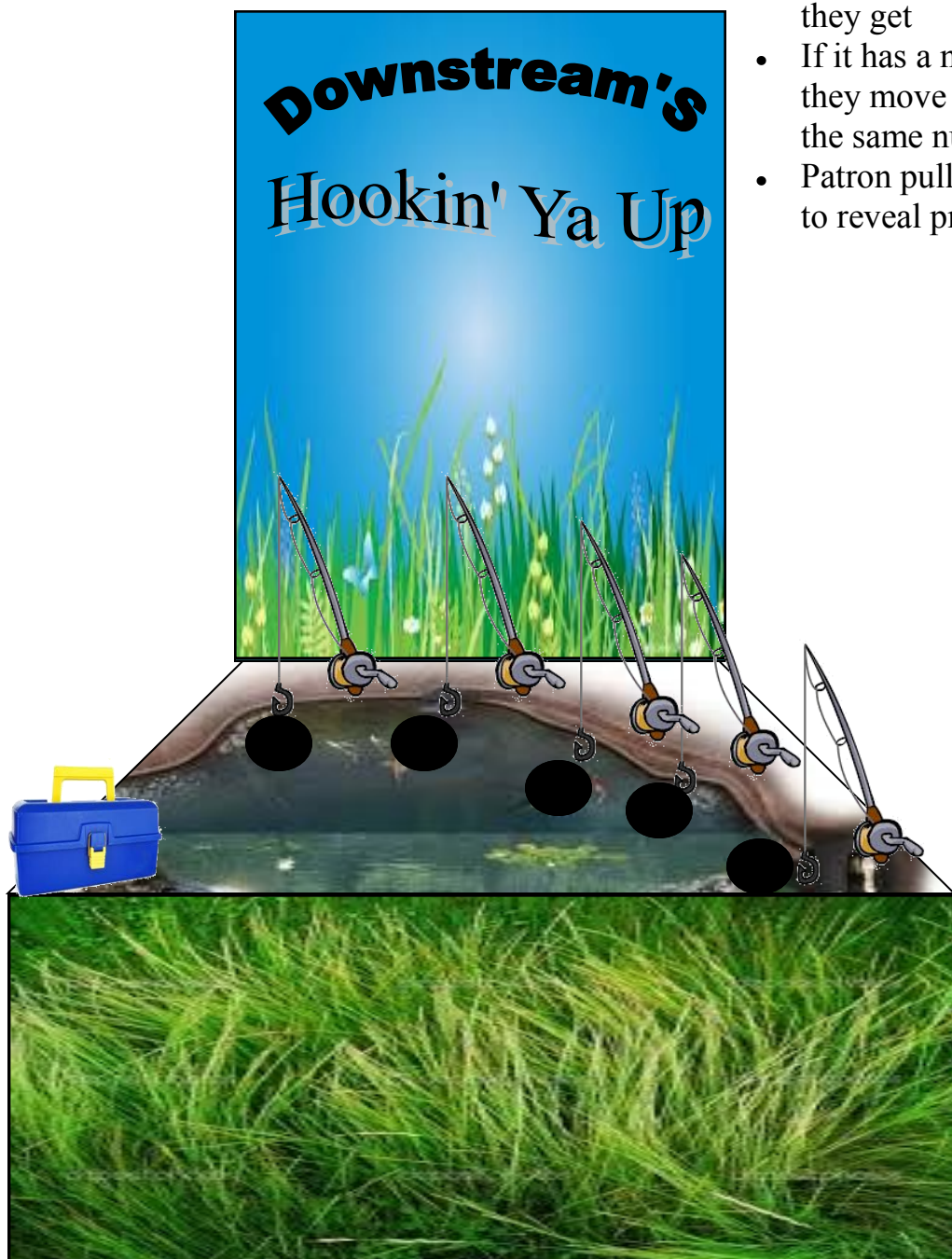
- Basic 4 player board game rules
- Instead of dice I will make colored game cubes to avoid conflict with TGA
- There are 20 spaces on the game
- Point is to get to the big bucks space
- All amounts are accumulated for each player
- There are four elimination space (consolation prize)
- I based it off the old game show press your luck



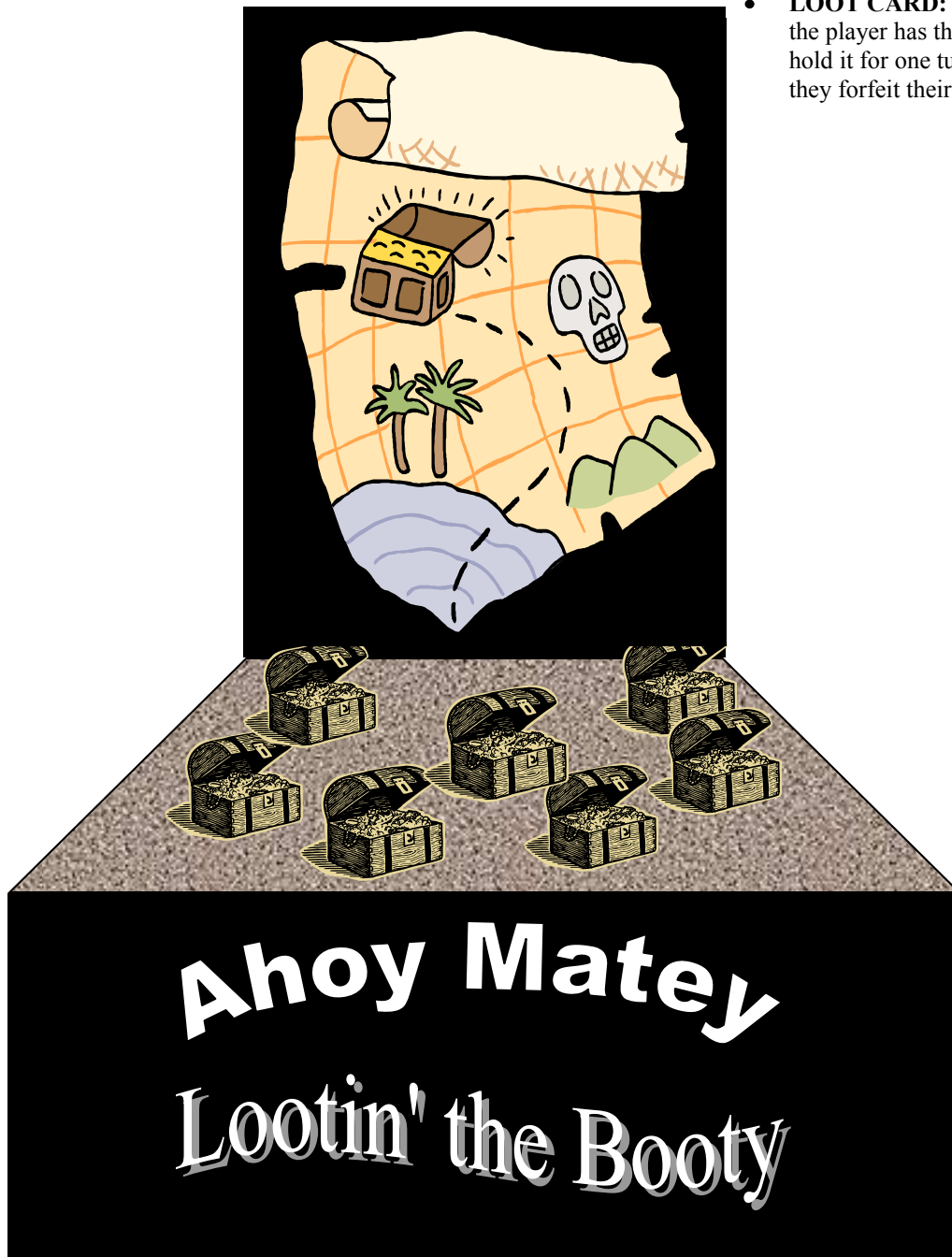


Prize amount

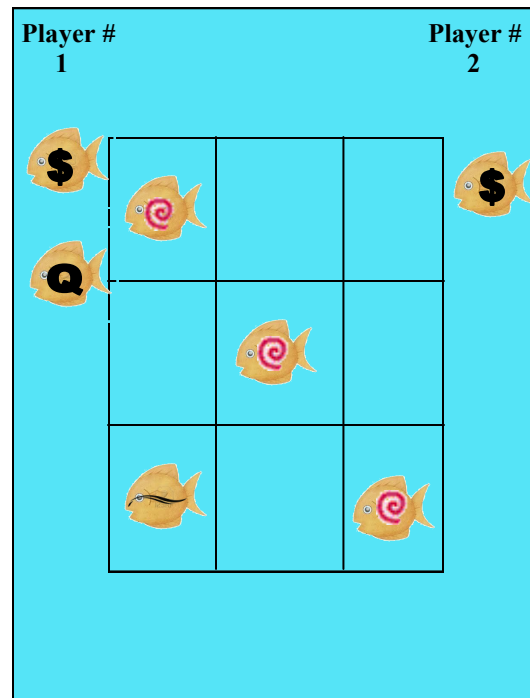
- 10 Bobbers in Tackle Box
- 5 have cash or Q play
- 5 have numbers 1 through 5
- Patron reaches in tackle box grabs bobber; if it has an amount that's what they get
- If it has a number then they move on to choose the same numbered pole
- Patron pulls up the string to reveal prize



- 2 players
- 7 chest to choose from 3 have q play 2 have cash and two have LOOT cards
- Player one starts by choosing a chest they keep that amount
- Player two then goes.....back and forth until all chest have been opened
- **LOOT CARD:** when this card is found the player has the option to use it then or hold it for one turn. If the player uses it they forfeit their next turn



- Two players per round
- 30 game pieces:
5 cash
5 q play
10 with DCR swoosh
10 with swirl
- Players take turns until a tic tac toe is complete
- In the event the game is locked up there will be tie breaker cards 1 through 10
- Cash and Q Play obtained through game play is kept by both players
- The winner gets a spot in the finale



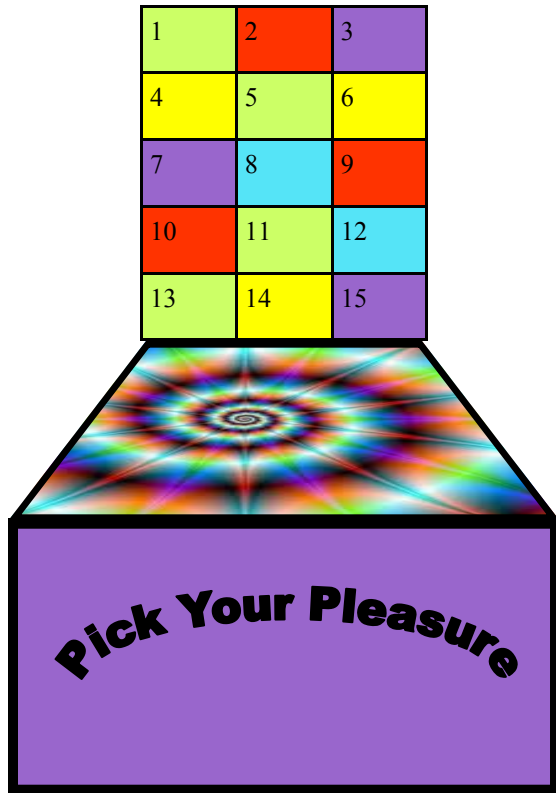
Discard

Discard

Makin' A Splash

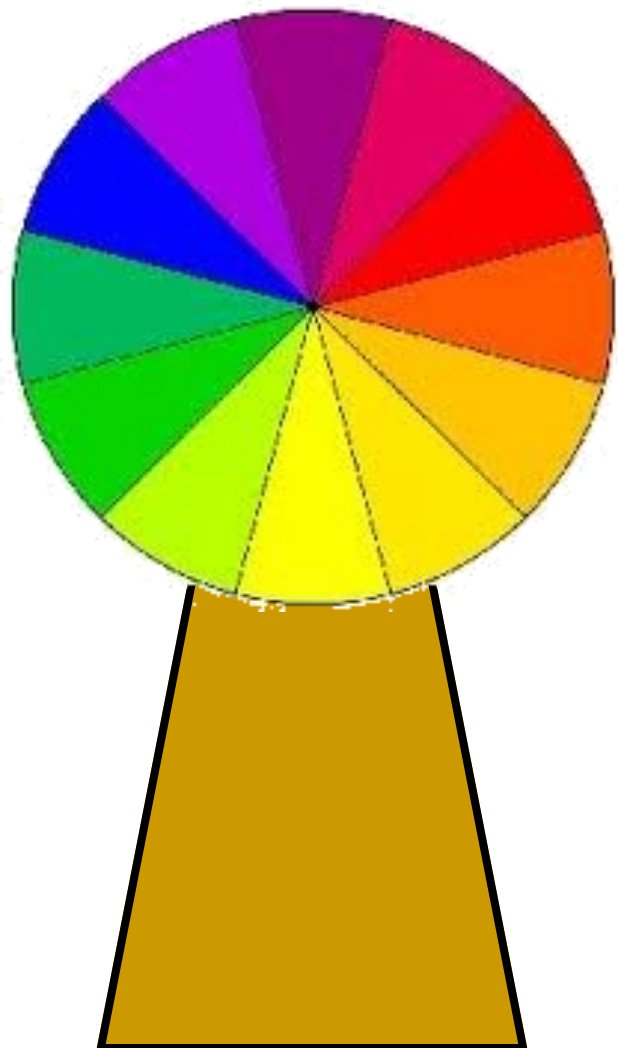
- 5 players each round choose a box and a numbered card
- The front of four boxes tells what it contains cash or q play
- There is a mystery box also it can contain multiple items (cash, q play, Spa or hotel vouchers.....any in house award)
- The number on the card determines in which order they get to decide to take one of the other players boxes or keep their own





- The actual wheel has 32 pieces total. All of which are made up of eight colors
- The wheel will contain Q Play and Cash amounts only.
- If the player chooses the wheel spin they are getting a guaranteed amount
- They receive 3 spins

- If the patron chooses the take it or leave it board they have the opportunity to move on and make 3 times what they could own the wheel spin
- However, there are elimination pieces on this game





Picture of the elimination scoops

- 2 players are drawn
- Each player has the opportunity to draw up to 4 scoops of ice cream and 1 cherry
- They take turns until one of them hit the elimination piece or all five rounds are complete
- Ice cream scoops contain cash and Q Play amounts
- Cherries have multipliers

