

Downstream Development Authority of the Quapaw Tribe of Oklahoma

Supplement to Minutes dated 7/13/16.

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 Friday August 5, 2016.

I have a few donation requests that are time sensitive. Any questions please let me know.

1. My Life – Two day conference for Ottawa County teen girls. It is Sept 20 and 21st. Focus on self-esteem, body image, social media bullying, etc. We have supported this program in the past, Linda Davis is the requestor.
 - a. Request \$500 - **YES**
2. Phoenix Fired Art – Joplin's 5th annual Empty Bowls, fundraiser for local hunger relief. Phoenix Fired Art creates the handmade bowls for the event. This request is for supplies to make the bowls. We have done this one for the past 2 years.
 - a. Request is \$1,000. - **YES**
3. University of Arkansas Sports Hall of Honor Golf tournament and Banquet Sept 2-3
 - a. Request \$5,000 (same level as last year) – **YES**
 - i. 2 ticket to the Inductee VIP Welcome Reception
 - ii. Team of 4 for golf
 - iii. Two table of 10 at the banquet
4. NWA JA Autumn Golf Classic – Shadow Valley Golf Club Rogers, Sept 26 - **NO**
 - a. Request \$3000
 - i. \$2500 - 19th Hole Reception Sponsor
 1. Downstream recognized as official 19th Hole Reception Sponsor on all marketing materials.
 2. Opportunity to brand the reception space with company banners, marketing materials, games, etc.
 3. Recognition on social media and our website.
 4. Opportunity to present the tournament winners with their prizes.
 - ii. \$500 – golf team

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.