

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting  
March 19, 2015

**Meeting Called to Order:** 10:00 am

<b>ROLL CALL:</b>	John Berrey, Chairman	Present
	Larry Ramsey, Secretary	Present
	Ranny McWatters, Treasurer	Present
	Marilyn Rogers, Member	Present
	Tamara Reeves, Member	Present

**DECLARATION OF QUORUM:** announced by Larry Ramsey

Jani

- Up 3 million over last year for quarter
  - On track to meet the budget for quarter
- Sat – Tommy James and the Shondell's concert
- Hilary Shadwick out for 6 weeks on FMLA
- Generator Switch over
  - Kappa tower
  - Will have no emergency power for 8-12 hours
- Pavilion
  - Double glass doors
    - Would like to tint – find out first if they are the permanent doors
  - Moveable benches in prefunction
    - Want to do a walkthrough review first
  - Rosebrand
    - 50% down will be made on company credit card - recourse if paid on card not by check)
- Master Craft (carpet Install)
  - Begin at 12am on April 5
  - Crew will move to Drury Inn on Friday and Saturdays
  - 3 conex and roll off container in bus bay for 6 weeks
  - Banquets will move and set up pipe and drape
  - Calumet will be used for VGT storage
  - Plan is set and full team is ready
- Poker Room
  - Dimensions and CAD sent to Paul

- Ham distribution
  - The week before Easter
- NIGA
  - Asking for comments to IRS about
    - Changes to thresholds for W2-G
    - Session definitions
  - Jani will put together comments and send to Steve Ward to finalize
  - Due June 7
- Entertainment
  - Charlie Daniels – Oct 9, 35-40K – make an offer

#### Policies

- 6320.08.04 - Payroll

Motion by DDA Secretary Larry Ramsey to approve as presented. Seconded by DDA Treasurer Ranny Mcwatters VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent)

Motion Carries

- 6320.16.03 – Sensitive Key Control

Motion by DDA Treasurer Ranny McWatters to approve as presented. Seconded by DDA Member Marilyn Rogers VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent)

Motion Carries

- 6320.04.02 – Bank Transfers

Motion by DDA Member Marilyn Rogers to approve as presented. Seconded by DDA Member Tamara Reeves VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent) Motion Carries

- 1400.34.03 – Processing Cage Cashier tokens through the main bank

Motion by DDA Member Marilyn Rogers to approve as presented. Seconded by DDA Member Tamara Reeves VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent) Motion Carries

- 1400.64.04 – Token procedures for poker dealers

Motion by DDA Member Tamara Reeves to approve as presented. Seconded by DDA Secretary Larry Ramsey VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent) Motion Carries

- 6200.08.02 – Opting Out

Motion by DDA Secretary Larry Ramsey to approve as presented. Seconded by DDA Treasurer Ranny Mcwatters VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent)

Motion Carries

- 6200.05.02 – Locating a Patron

Motion by DDA Treasurer Ranny McWatters to approve as presented. Seconded by DDA Member Marilyn Rogers VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent)  
Motion Carries

- 6310.02.03 – Controlled Forms

Motion by DDA Member Marilyn Rogers to approve as presented. Seconded by DDA Member Tamara Reeves VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent) Motion Carries

- 1400.45.03 - Variance

Motion by DDA Member Tamara Reeves to approve as presented. Seconded by DDA Secretary Larry Ramsey VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent) Motion Carries

- 6200.14.02 – Concert Q Play

Motion by DDA Secretary Larry Ramsey to approve as presented. Seconded by DDA Treasurer Ranny Mcwatters VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent)  
Motion Carries

- 6230.02.02 – Hard Copy Coupons

Motion by DDA Treasurer Ranny McWatters to approve as presented. Seconded by DDA Member Marilyn Rogers VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent)  
Motion Carries

- 6320.03.02 – Account reconciliations

Motion by DDA Member Marilyn Rogers to approve as presented. Seconded by DDA Member Tamara Reeves VOTE: JB: yes; RM: yes; LR: yes; MR: yes; TR: yes (5 yes, 0 no, 0 absent) Motion Carries

## Donations

Quapaw Tribe CCDF Program	40 at Spring River	Night stay	
BKD United Way	40 at Spring River	Night stay	
Diaper Bank of the Ozarks	40 at Spring River	Night stay	
Shadow Valley Ladies Golf Association	40 at Spring River	Night stay	
Nevada Regional Medical Center	40 at Spring River	Night stay	
Missouri Child Support Enforcement Association	40 at Spring River	Night stay	
Bulldog Youth Athletic Association	40 at Spring River	Night stay	
Nash Back At Ya Car Show	40 at Spring River	Night stay	
Springfield Symphony Orchestra	150 Red Oak	Night stay	
Nixa Merchants Baseball	40 at Spring River	Night stay	
Missouri State	40 at Spring River	Night stay	
Chances	40 at Spring River	Night stay	
Oklahoma Safety Council	150 Red Oak	Night stay	
Tartan Classic Ladies Amateur Invitational Golf Tournament		Night stay	Golf for 2
Coffeyville Sons of the American Legion	40 at Spring River	Night stay	
Relay for Life - Joplin	40 at Spring River	Night stay	
Nancy Williams Fundraiser	40 at Spring River	Night stay	

BREAK 11:31am – 1:00pm

## Marketing

- June Promotions
  - Bring a Friend (new club members)
    - Thursday's 9-9
  - Father's day
    - Flashlight – previously approved
    - 100 pts June 21
  - Busting out the Benjamin's
    - Friday nights
  - All American Play and Earn
    - July 4<sup>th</sup> t-shirt giveaway
- Art Work May
  - Mother's Day play and earn
    - 4 samples
    - Sent back for changes
  - May Match play
    - 5 samples, prefer the puzzle piece

- Rise to the Top
    - 4 options presented
    - Sent for changes
- Music Fest
  - Name
    - Rhythm & Boots
    - Boots & Spurs
    - Downstream Country Music Festival – preferred by DDA
- Keychains for upgrade
  - Looked at more options
  - One more option will be sent for final review
- Play and Earn Items
  - Ice cream sets
    - Prefer the stripped set
  - Blankets – October
    - Prefer the Newport in solid colors

Adjourn 1:42pm