

Downstream Authority of the Quapaw Tribe of Oklahoma Regular Meeting
August 6, 2012

Meeting Called to Order: 1:41 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

Prayer – Ranny McWatters

Spa Equipment Review

- Multi function tables
 - Electric \$4500
 - 3 options presented
 - Consensus of the DDA to go with option OWAN-SP suggested by Laura
- Pedicure Chairs
 - Three options presented
 - #CNECHO – recommended by Laura
 - Consensus of the DDA to go with recommended option
- Manicure Table
 - Two options presented
 - #CM517-60 – recommended
 - Consensus of the DDA to go with recommended option
- Manicure Chair
 - Three options presented
 - CM 1860 – recommended for both chairs
 - Consensus of the DDA to go with recommended option
- Pedicure Tech Chair
 - #JAES – recommended
 - Consensus of the DDA to go with recommended option
- Styling stations
 - Two options presented
 - #430-48 – recommended
 - \$1759
 - Look at custom options

Supplies

- Robes
 - Terri cloth
 - Micro fiber
 - Consensus of the DDA to go with the microfiber option
- Towels
 - Extra large
 - Consensus to use the option presented

- Sheets
 - Microfiber – recommended \$7.95
 - 60/40 blend - \$27.00
 - Consensus of the DDA to go with microfiber sheets
- Soap Dispenser
 - Two options shown
 - Would like to see other options
- Sandals
 - Three options presented
 - Consensus of the DDA to go with recommended option

Cold Water Plunge

- In men's locker room next to the whirlpool
 - Large "tub" size
 - Looking for cold water producer

Steam

- Eucalyptus
- Amerec

SPA FF&E

- Panel in between men and women's lounge
 - Option presented , would prefer a darker green
 -
- Fabrics for loose furniture
 - Lounge chairs
 - Sales/host office chairs
 - Locker room benches/stools
 - Dressing room curtains
 - Window treatments
- Windows in treatment rooms
 - Spando glass w/sheers
 - Consensus of the DDA
- Buffalo Grille
 - Chairs
 - Two options presented
 - Table tops
 - Two options presented
 - Outdoor dining
 - Two options presented
 - No decisions made would like to see more options for all

Adjourn 4:15 pm

Multi Function Tables

Nee Spa



Multi Function Table

Model # LE04T



Multi Function Table

Model # OWANSP



Multi Function Table

Model #OWCLL



Multi Function Table

Model # LENST

Pedicure Chairs

Nee Spa



Pedicure Chair

Model #JALENM



Pedicure Chair

Model # CNECHO



Pedicure Chair

Model #GSLF1

Manicure Tables

Nee' Spa



Manicure Table

Model #CM420-56



Manicure Table

Model #CM517-60

Chairs

Nee Spa



Manicure Chairs

Guest & Task Chair: Model
#CM 1990

Manicure Chairs

Guest Chair: Model #1840



Tech Chair: Model #CM1860



Pedicure Tech Chairs

Model #JAES



Model #CO917104



Styling Stations

Nee Spa



Styling Station

Model #430-48



Styling Station

Model # 427-48