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

#### **Supplies**

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

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

#### Cold Water Plunge

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

#### Steam

- Eucalyptus
- Amerec

#### SPA FF&E

- Panel in between men and women's lounge
  - o Option presented , would prefer a darker green

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- Fabrics for loose furniture
  - o Lounge chairs
  - Sales/host office chairs
  - o Locker room benches/stools
  - Dressing room curtains
  - Window treatments
- Windows in treatment rooms
  - Spando glass w/sheers
  - o Consensus of the DDA
- Buffalo Grille
  - Chairs
    - Two options presented
  - Table tops
    - Two options presented
  - Outdoor dinning
    - Two options presented
  - No decisions made would like to see more options for all

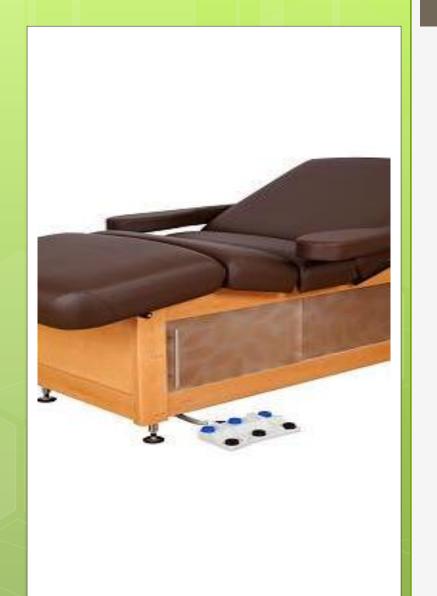
# Multi Function Tables

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