



DRAGON BOAT USA INTERIM BOARD OF DIRECTORS

Meeting Minutes

April 26, 2011

Attendees: Mike Blundetto, Arnold Chassen, Milan Kratka, Jim O'Dell, Franziska Petermann –
quorum present (100%)

1. MEETING MINUTES FROM 04/19/2011

Reviewed and approved 100%

2. FINANCIAL REPORT

An update on the status of collecting the outstanding funds for the Hungary uniforms. More monies have been collected yet still outstanding balance. Will go another week so folks out west have an opportunity to collect before advancing the collection efforts.

Motion was made that if an individual is not in good financial standing with either USACK or Dragon Boat USA they will not be permitted to participate in Trials, National or International Competition or anything having to do with Dragon Boat USA until they are deemed in good standing by the Treasurer. Motion was seconded and approved unanimously.

3. FILLING OF OPEN POSITIONS FOR REGIONAL DELEGATES

Motion was made that a meeting be set for May 25 for the Regional Delegates to be introduced to the goals and objectives of Dragon Boat USA. Motion seconded and unanimously approved.

4. NEXT MEETING

Meeting was adjourned by Jim O'Dell at 8:45pm. The next meeting has been scheduled for May 10, 2011 at 7:30pm via conference call. Call-in number and access code will be circulated.

The following items were submitted for the agenda:

Define vision of Dragon Boat USA: each board member to write up goals – 1year (2012) and 5year (2016)