

DRAGON BOAT USA INTERIM BOARD OF DIRECTORS

Meeting Minutes

April 7, 2011

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

1. MEETING MINUTES FROM 04/04/2011

Reviewed and approved 100%

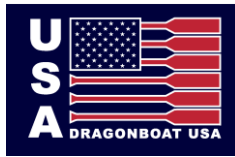
2. ACCEPTANCE BY CANDIDATES FOR BOARD POSITIONS

Franzi Peterman - Accepted and offered her services as Secretary.

Milan Kratka - Accepted

3. Joe Jacobi, CEO USACK, joined the call at 7:50 PM.

- a brief discussion was had about the recent letter campaign
- it was verified that the clinic in Portland was not a Dragon Boat USA event. No USACK Waivers were signed nor insurance used .
- discussed working with those from Oklahoma at a rowing regatta which has had over 30,000 spectators over a weekend under the lights. The organizers need to finalize their program to see about the time slot Dragon Boat would get so we can determine the amount of teams we can bring to the event.
- discussed the leadership of Dragon Boat USA, moving forward and offered that we consider outside folks from the corporate world to help in the process.
- Dates for the Oklahoma event would be 9-30-11 to 10-1-11.
- Joe was asked if he would represent USACK on the Dragon Boat USA Board. He accepted.
- Joe thanked us and left the call at 8:16 PM



4. REVIEW OF GOVERNANCE

The existing Dragon Boat USA Administrative and Operating Procedures which were amended on 4-6-11 via email were read through. A motion was made that we accept the amended copy. This was seconded and all agreed unanimously.

5. NEXT MEETING

Meeting was adjourned at 8:40pm. The next meeting has been scheduled for April 19, 2011 at 7:30pm via conference call. Call-in number and access code will be circulated.

The following items were submitted for the agenda:

Moving forward with growth - filling of positions