



## **DRAGON BOAT USA INTERIM BOARD OF DIRECTORS**

### **Meeting Minutes**

**June 22, 2011**

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Attendees: Mike Blundetto, Arnold Chassen, Milan Kratka, Jim O'Dell,  
– Franzi Peterman absent - quorum present (80%)

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#### **1. MEETING MINUTES FROM 06/8/2011**

Reviewed and approved 100%

#### **2. FINANCIAL REPORT**

Treasurer is working with USACK in an attempt to collect Hungary money.

#### **3. DRAGON BOAT USA NATIONAL SELECTION CRITERIA FOR NATIONAL AND INTERNATIONAL TEAMS**

Proposal was circulated prior to the meeting for review and each criteria reviewed. Motion was made that the proposal be accepted in its entirety and posted to the web site. Motion seconded and approved unanimously.

#### **4. NEXT MEETING**

Meeting was adjourned at 9:00 pm. The next meeting has been scheduled for August 10, 2011 at 7:30pm via conference call and Regional Delegates to join in at 8:00 pm. Call-in number and access code will be circulated.

The following items were submitted for the agenda:

Nationals in OK City

Regional clinic and racing