

LOCKE FOUNDATION
Meeting of the Board of Directors
January 24, 2011

The Board of Directors of the Locke Foundation held a meeting at the Locke Boarding House in Locke, California.

I. Call Meeting to Order and Establish Quorum

The meeting was called to order by Chairman Chu at 6:33 p.m. Directors present included Directors Mendel, Correia, Marr, Woo, Yee and Braziel. State Parks Kelly Clear was also present.

I. Communications

None.

III. Approval of Minutes

After review of the minutes of the December 14, 2010 minutes, a motion was made by Director Eng for approval, seconded by Director Mendel. The minutes were approved, Director Woo abstained.

IV. Approval of Treasurer's Report

Upon review of the financial report prepared by CPA Bruce Pisoni, Director Mendel made a motion for approval, seconded by Director Braziel. Report approved.

V. Old Business

a. ACTION ITEM: Welcome New Board Members and election of new officers for 2011

Director Chu was unanimously appointed and elected to continue as Chairman. The remaining slate of Directors was unanimously approved as: Director Yee for Co-Chair, Director Marr for Treasurer, Director Dresden-Bevis for Secretary.

b. UPDATE: Signage.....leading people to Locke.

Discussion resumed regarding securing Cal Trans signage for Locke. Kelly lead the discussion explaining she does not have a contact for that agency but offered to check it out further. It was suggested she start with the State Park's District Superintendent for suggestions.

c. UPDATE: Points of Interest in Locke

Chairman Chu reported the committee was unable to have a meeting and he will attempt to schedule another meeting.

d. UPDATE: Opening Celebration for Restroom Parking Lot Project - February 12, 2011.

Chairman Chu lead the discussion on the planned event to extend thanks and Locke's appreciation to SHRA for the hard work and resulting completion of the Restroom and Parking Lot paving project.

A budget of approximately \$500 was established for the event. The celebration will coincide with a traditional Chinese New Year theme. Eva Chu was able to secure the performance of Lion Dancers for the program. Chairman Chu will serve as the master of ceremonies. SHRA has submitted an invitation list for dignitaries and it was suggested we immediately send "save the date" notices. The event will be held February 12, Saturday, at 11 a.m. The estimated time frame for the event is approximately 2 hours. Director Yee distributed a list of duties and assignments for volunteers and board members to follow.

VI. New Business

a. ACTION ITEM: Approval LF Budget 2011

The proposed budget for 2011 was discussed and approved unanimously by the Board as presented. Director Dresden-Bervis joined the meeting at 7:18 p.m.

b. REVIEW ITEM: James Motlow Presentation Photo Archive

James Motlow, author of Bitter Melon, introduced a crate to give examples of the traveling exhibition of his photographs (images) he donated to the Chinese Cultural Foundation of San Francisco years ago.

The exhibition had circulated for several years and was located in their warehouse in San Francisco recently by he and Directors Ooms and Mendel. With some negotiation the CCF of San Francisco granted permission to grant a loan to the Locke Foundation for exhibition in the Boarding House Museum. The volunteers moved the display to Locke in anticipation of seeing it on display.

State Parks Representative Kelly Claar explained State Parks does not allow items on "loan" to be exhibited in their sites, primarily due to liability issues.

It was suggested the exhibit could be accepted by the Locke Foundation and exhibited in the Chinese Culture Center soon to be completed on Main Street, a project of Director Chu in his Chinese Association Building. The photographs would be able to be unveiled at the Locke May Asian Cultural Event. A private wine reception was suggested as a fundraising event for the photo exhibition.

Director Brady-Dresden made a motion to accept the loan on behalf of the LF from CCF of SF and authorize Director Chu to sign the loan agreement, seconded by Director Correia, motion approved. Director Correia left the meeting at 8:30 p.m.

c. REVIEW ITEM: Dr. Sun's bust display at School House

Property Owner George Heiner and designer, Asta, presented an illustrated drawing for the planned installation of the 3 foot bust of Dr. Sun at the School House by Director Chu on Main Street. In addition Director Chu was able to secure a comparable bust of Confucius to also compliment the entrance to the School House. Mr. Heiner's presentation included the layout, construction of the mounting supports and landscape that will tie the display together and present an impressive point of interest for Locke at the entrance to Main Street and the

School House.

VII. Executive Officer/Property Manager Report

The Board Retreat was discussed with a possible schedule date of Sunday, February 27th, 10 a.m. to 3 p.m. Property owner Tina Giannetti-Mabalot volunteered to facilitate the event for the Board.

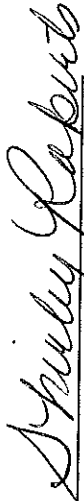
VIII. Communications/Announcements

None

IX. Adjournment

The meeting was adjourned at 8:40 p.m.

The above minutes were prepared by the Recording Secretary and are subject to Board approval.



Shirley Roberts

2-28-11

Date