

LOCKE FOUNDATION
Meeting of the Board of Directors
December 14, 2010

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

I. Call Meeting to order – Establish Quorum

The meeting was called to order by Chairman Chu at 6:15 p.m. Directors also present included Directors Correia, Alexander, Eng, Leung, Yee, Ooms and Mendel.

II. Communications

None.

III. Approval of Minutes

The minutes of the November 22, 2010 meeting were reviewed and approved by the Board.

IV. Approval of Treasurer's Report

The Property Manager reported the ending balance from November 2010 as \$21,411.70. Director Yee commented that donations have been slow and a significant portion of the donations received this year were in memorium for Connie King.

V. Old Business

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

Kelly Claar from California State Parks was ill this evening, thus not in attendance. Discussion was postponed until her input can be reported to the Board.

b. UPDATE: Points of Interest in Locke

It was decided a committee consisting of Directors Chu, Ooms, Alexander, Mendel and Braziel will meet Sunday, December 19th at 4 p.m. to discuss goals.

Director Chu updated the Board on the bronze bust of Dr. Sun that is being shipped as a gift from China. A pedestal will be needed to display the bust in front of the school creating a new point of interest for the community.

VI. New Business

a. Volunteers for Advertising/Promotion of Events Committee

The Board discussed the need to establish an active committee to create and spearhead the need for consistent and effective advertising and promotion of Locke, in general, as well as feature community events.

Director Leung volunteered to help organize and activate the committee – the Chair asked for volunteers from those residents, business owners, property owners and other Board members who would like to work on organizing efforts. It was suggested a key component would be individuals with computer and internet skills, reaching out consistently to TV, newspapers, AAA, Sacramento Magazine, etc. to promote our activities. Directors Alexander and Mendel also volunteered for the Committee, as well as business owner, Lisa Kirk, who offered her experience and expertise.

b. Opening Celebration for Restroom/Parking Lot Project

Chairman Chu discussed the LF's intention to organize an appreciation celebration for the SHRA Organization to acknowledge their efforts on the Locke Community's behalf to secure the grants for the new public restroom and the paving and lighting, etc. for the parking lot with Sandy Piekarsky from SHRA.

She felt it is a great idea and verified a Saturday would be convenient and appropriate. February 12, 2011 was selected as the day for the event. It will be a simple ceremony and will include scheduling of the traditional Lion Dancers and will begin at 11 a.m. Director Yee offered to help arrange the schedule of events.

c. Proposed Budget 2011

Due to a delay in securing year end financial reports from our Accountant, the budget review was postponed until the January 2011 meeting.

VII. Executive Officer/Property Manager Report

The Foundation will receive a \$1,000 donation from the filming company that recently visited Locke for the "On The Road" production. The filming location was concentrated on Locke's Main Street.

It was discussed a packet be developed to attract more attention and possibly draw future film projects to Locke.

IX. Announcements

Lisa Kirk announced a Delta Chamber Mixer on Wednesday, February 8th at 5 p.m. The event will feature a Scavenger Hunt and attendees would visit each business and pick up an item at each participating location.

X. Adjournment

The meeting was adjourned at 6:43 p.m.

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

Shirley Roberts

Date