### **Resource Guide**

#### **Board of Directors:**

President, Roland Mellor Vice President, Joe Pedrani Secretary, Kim Hanson Treasurer, Julie Hanson Director, Scott Finley Director, Stan Pronzini Director, Julie Hanson Director, Nick Bursio Director, Bob Moretti

**Executive Committee:** Bill Fishman

**Finance and Budget Committee:** Julie Hanson, Treasurer Jill Martin, CPA

**Clubhouse Committee:** Dan Colville

Penngrove Clubhouse & Park Rental: Bev Palm 707-782-1183

Park Committee: Kim Hanson Scott Finley Don Barella - Maintenance Supervisor Dean Butcher - Park Ranger

Membership Recruiter: Chuck Lucas

#### Fundraising Committees:

Italian Night - Joe Pedrani

Crab Feed - Roland Mellor

**Corned Beef and Cabbage** Stan Pronzini

Truckers Ball - Roland Mellor &

Julie Hanson

Rotary Bike Ride -

July Celebration - Board of Directors

Hot Rods and BBQ - John Rossi

Hawaiian Luau - Kim Hanson

**Social Affairs Committee:** Lolli Evevich and Bob Moretti, Bar Jan Johnson, Monthly Raffle

**By-Laws and Legal Committee** Bill Fishman





# January 20, 2018

Cocktail Hour 6:00 PM Dinner 7:00 PM <u>Menu</u> Pork Scallopini Little Hill Chicken Ravioli Salad & French Bread

**\$25 per Ticket -** Seating limited to 175 For Tickets: Joe Pedrani (707) 585-0766

\*\*\*Sponsored by the Penngrove Social Firemen\*\*\*



## January 6<sup>th</sup>

Work day in the park, starting at 9:00 AM

## January 20th

Italian Night Call for tickets (707) 585-0766

**February 10<sup>th</sup>** Crab Feed – More info to follow

# **Directors Appointed for 2018:**

Nick Bursio, Scott Finley, Stanley Pronzini, Julie Hanson & Bob Moretti

Congratulations to all!

PSF Board Meeting – Dec 12, 2017 @ Roland Mellor Residence, 6PM

Absent: Stanley Pronzini, John Rossi

Corporate charge accounts at Friedman's, Orchard Supply, and Fishman Supply. Authorized purchasers will include: Dan Colville, Joe Pedrani, and Scott Finley.

We need to revise contract and job transcription for Park Ranger.

Discussed putting a redwood border around the vents in the kitchen, bar, and bathrooms to keep the flood water out.

Raffle of 5 baskets at Italian night were approved.

Approval for Chuck Lucas to be our official Membership Recruiter.

Meeting adjourned at 7:27 PM

### Holiday Lights Parade: Thank you all!

A big thank you to everyone who came to this magical parade on Sunday 12/17/17. A wonderful time was had by all. Once again, the entries were over the top. You did an amazing job.

A special thank you to Oriana from County of Sonoma with road closure permits, Supervisor David Rabbitt and Andrea Krout for all their help with fee waivers and everything else they do year round, CHP and Rancho Adobe Fire District with traffic control, SMART for permit approval, my Elves, Chuck Lucas, Burr Wilson, Amy Amato, Kathy Leonard, Diana Davis, Charlie, Piazza Construction for tower lights, Harris Construction for traffic supplies, Penngrove School for overflow parking access, and Penngrove Social Firemen for sponsoring this event and bringing our wonderful community together. Can't wait until next year.

Merry Christmas to all, Kim Hanson, Parade Organizer Penngrove Social Firemen

# Secret Santa Update:

Everything was purchased for the families, along with many food and other gift cards! We really appreciate the generosity of all the members who were able to support this project!

We are also very fortunate to have the help from Elf Sandy Spring this year, who took this on for Julie Hanson! Thank you, Sandy!



Next Directors Meeting:

TBA

Next Membership Meeting: January 3, 2018 at 6:30 PM PSF Clubhouse PSF Monthly Meeting - PSF Monthly Meeting Wed, Dec 6, 2017

Absent: Stanley Pronzini,

Pledge to the flag led by Cliff Hanson.

Good to the order: We have a new Park Ranger, Dean Butcher. Dean is on a 90-day trail. Dan will go over duties at this time with Dean. Park is currently closed now to renters.

Reminder that tonight is election night. Please vote.

Awards were given out by President Roland as follows:

-Silver Spoon went to a newer member, Chuck Lucas. Chuck has yet to cook a meal for us, but he is in the kitchen all time helping with prep and other needed tasks. Chuck was overwhelmed and thanked the organization. Thank you, Chuck.

-Gold Spoon went to Bill Park. Bill has been with the PSF since 2001. He sets up the clubhouse for meeting dinners and has always been there to help with our events like the parade, Luau and whenever other duties are needed. Thank you, Bill.

-President Award goes to Dan Colville. Dan has worked hard as well with events and repairs to the clubhouse and park. He has put many hours over and above his 8 hours. Much appreciated, Dan.

Minutes approved.

Treasures report read by Julie:	
General Checking	\$67,569.78
Petty Cash	\$450.00
1st Community Bank	\$39,516.97
Total	\$107,536.75

This balance reflects the 1st payment for property taxes.

Julie and Sandy worked very hard on the Secret Santa. All gifts were collected. The membership was very generous in their donations. This will mean a lot to so many families.

New members: Melissa and Aaron Sykes. They live in Cotati and own Pacific Coast Drilling. Bob Z and Cathy Steinmeyer. Both are retired and live in Penngrove. Rollin Bruce, who lives in Petaluma.

New Business: January 6th will be a work day in the park starting at 9:00 AM. We will need to winterize the kitchen by raising the refrigerator and stove. Sand bags are needed for the bathrooms. Margaret and Kathryn will make sandwiches for all. Chuck and Bobby Z will provide the IPA!

Upcoming events: Light Parade December 17<sup>th</sup> from 6-7 PM Italian Night, January 20<sup>th</sup> - Chairperson Joe and Patsy Pedrani. Needs clean-up help! Crab Feed, February 10<sup>th</sup>. More info to follow.

Lee Brians toasted our family, friends, and community for keeping our Clubhouse going. Thank you, Bev and Kim, for decorating the tree. Many thanks went to our cooks: Joe, Dan and Roland.

Cook for January will be P.W. Scoggins - Meal to be determined.

Results in for the Board of Directors. Congratulations to Nick Bursio, Scott Finley, Stanley Pronzini, Julie Hanson and Bob Moretti.

A big thank you went to Roland for all his hard work, time, and dedication he gave as our President this past year. Clap, clap, clap!

Meeting adjourned at 7:00 PM

