

**Resource Guide  
Board of Directors**

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

**Finance and Budget Committee:**

Julie Hanson, Treasurer  
Jill Martin, CPA

**Clubhouse Committee**

Joe Turner

**Penngrove Clubhouse & Park Rental**

Bev Palm 707-782-1183

**Park Committee**

Kim Hanson  
Scott Finley  
Don Barella - Maintenance Supervisor  
Henry Trindade - Park Caretaker

**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 (Open)**

**July Celebration**

Board of Directors

**Hot Rods and Bar BQ**

John Rossi

**Hawaiian Luau**

Kim Hanson

**Social Affairs Committee**

Rick Mellor, Bar  
Pam Rossi, Monthly Raffle

**By-Laws and Legal Committee**

Bill Fishman



Penngrove Social Firemen  
**GAZETTE**  
**MARCH 2017**

P.O. Box 264, Penngrove, CA 94951

**Corned Beef and Cabbage -  
Saturday, March 11, 2017**

Served from 4:00 pm to 7:00 pm

**Penngrove Clubhouse**  
385 Woodward  
Penngrove, CA



**WIN A POT of GOLD**

1st prize: \$200.00 VISA Gift card

2nd prize: \$100.00 VISA Gift card

3rd prize: \$50.00 VISA Gift card

Raffle Ticket \$ 1.00 Each

Drawing on March 12, 2016 at 7:00 p.m.

(Need not be present to win!)

\*\*\*DESSERTS SOLD BY PENNGROVE 4-H\*\*\*

**Get Social**

**Nextdoor:** Nextdoor is the free and private social network for Penngrove neighbors. On Nextdoor, neighbors share crime and safety concerns, local events, recommendations, items for sale (or free), and more.

**PSF Website:** Check our website for upcoming events and meetings, learn how to donate (time or financial support), find rental facilities (Penngrove Clubhouse and Penngrove Park) and download parade applications all from <http://www.penngrovesocialfiremen.org/>

**Newsletter via email:** Request to receive your newsletter by email. Send a note to [PSF94951@gmail.com](mailto:PSF94951@gmail.com)

**Membership Meeting**  
**March 1, 2017**  
**Meeting 6:30**  
**Dinner to follow**



**Mexican Delight**  
**By Dan & Tracy Colville**  
**Directors Meeting**  
**March 6 2017 6:00PM**  
**7850 Davis Lane, Penngrove**

## Upcoming Events

### CLEAN UP PARK

\*\*\*Delayed due to Weather\*\*\*

*Don Barella & Scott Finley, Organizers*

### CORNER BEEF & CABBAGE

March 11, 2017— Tickets at the Door

*Stan Pronzini, Chairman*

### TRUCKERS BALL

May 6, 2017—Advance Sales

*Roland Mellor, Chairman*

### ROTARY BIKE RIDE

May 20, 2017 PSF Caters the Event

\*\*\*Need a chairperson\*\*\*

### PENNGROVE CELEBRATION

& PARADE

July 2, 2017

*Board of Directors. Chair People*

### CAR SHOW

July 22, 2017

*John Rossi. Chairman*

### HAWAIIAN LUAU & DRAWING

T.B.A.

*Kim Hanson. Chairperson*

## Penngrove Social Firemen

### February Meeting, Feb 1, 2017

President Ray Soper called the meeting to order at 6:50pm. Salute to the flag was led by Vern Chang.

Good to the order: Our VP Roland Mellor is down with the flu. Our beloved member, Gary "Chauncey" passed away January 21<sup>st</sup>. A mention of silence was given. He will be sadly missed by all that knew him. His help during our past Crab Feeds and July Celebrations were very much appreciated. Our condolence to his family.

Treasurer's report was read by Julie Hanson:

General Checking	50,387.17
Petty Cash	450.00
1 <sup>st</sup> Community Savings	39,487.38
Total	90,324.55
Exchange Bank Ball Field Fund	1,425.56

New member is Joi Losse. Guest is James Hartwick, owner of the Bric Hive. James purchased the Penngrove Hatchery Building on Old Redwood Hwy and provides a save place for legal cannabis business.

Ray passed out a signup sheet for members to volunteer their required 8 hrs of annual service for monthly dinners and/or upcoming events.

Park is in bad shape due to the rains. A work day in the park is scheduled for Sat, March 4<sup>th</sup>.

Stanley needs help with the upcoming Corned Beef and Cabbage, Sat., March 11<sup>th</sup>.

Italian Dinner sold out. Net revenue 3805.70. Next Director's meeting moved to Monday, Feb 13<sup>th</sup> at Ray's house.

Old business: Delmar sold back area behind park to Dave Tarca. Excess to back filed is on the eastern side of the ball field. No current problems with PSF being able to use this area for overflow parking for the July Celebration or Car Show. In the past, the kitchen pantry was available to renters. Directors decided 18 months ago to no longer allow access. RAFFD wish to discuss this at next board meeting.

Jessica passed out signup sheet for those interested in receiving newsletter via email.

Thank you to the evenings cooks, Eddie Amato, Larry Wagner, Kevin Scarpete, Don Barella.

Rick Mellor announced in need of helpers on Sat, Feb 11 to help with hall set up/breakdown and ticket sales that evening for Crab Feed. Ray announced he would no longer be our President, nor on the board for health reasons. He thanked everyone for all their support over the years. Joe Reiter thanked Ray for a wonderful job he has done for PSF.

Cook for March is Dan Colville.

Meeting adjourned at 7:25.

**Penngrove Social Firemen  
Board of Directors Meeting February 13, 2017 at Ray's house**

Present: Roland Mellor, Scott Finley, Julie Hanson, Kim Hanson, Joe Pedrani (also Bev Palm)  
Absent: John Rossi, Nick Bassio, Stanley Pronzini, one vacancy

Much discussion from all about the vacancies of the President seat. It was determined that we must call a Special Meeting with Ray and Patty Soper to get an overview of what their duties were for us to assist us to appoint a replacement. They both have done so much for the organization. Our current concern is the time required for this position. A tentative date for meeting is Tuesday, February 21<sup>th</sup> at 6:00.

Work day in the park is postponed due to current condition of ground from rains, and more rain to follow. New date TBD later.

Discussion again about volunteer signup sheets to be the responsibility of the chairperson. This should be provided at next monthly meeting to get a jump start on help needed. Continue to solicited volunteers from local high schools to help with our events. This will help them towards their community hour requirements. This will also help us cut cost when having to hire out.

Dan Colville will come on to fill our 9<sup>th</sup> director position. Meeting with RAFD regarding rules and future use of pantry item for their next Crab Feed will be at board meeting in March. Bev Palm will put together park and clubhouse rates to review at March board meeting. 3 tractor/lawnmowers are currently under repair. Scott is handling this.

Meeting adjourned 7:30pm.

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## **Penngrove Social Firemen**

### ***Special Meeting, Tuesday, Feb 21, 2017 held at Ray Soper's house***

Present: Ray Soper, Roland Mellor, Julie Hanson, Kim Hanson, Scott Finley, John Rossi, Joe Pedrani, Nick Bursio, Dan Colville-  
new appointed director to fill vacancy, and Patty Soper

Absent: Stanley Pronzini

Meeting called to order at 6:10 by Ray Soper. This meeting was held to discuss the vacancy of President Soper who will step down at the end of this month. Much discussion was focused on the duties of the president in addition to other duties and time Ray has put in during his tenure. Ray provided the board an outline of all the tasks. The board went over these tasks and separate what is the presidents' responsibilities, and what Ray has done volunteering his time. Of the 20 items, 7 were President related. 10 of the items which include membership mailings, billing for dues/ads, tickets/posters for event, i.e.: Corned Beef, Trucker's Ball, Car Show, Luau, Swiss Club dinner, AG Teacher's Dinner and 1 or 2 meeting dinners will remain with Ray. Two were delegated to other board members, and 1 to a member.

Patty Soper, Finance and Budget Committee member who will also step down at the end of this month provided an outline of her tasks. She worked closely with the Treasurer and new bookkeeper, Natalie Martin who will start in April after tax season. These duties included providing all monies and cash sheets for monthly meetings, all events, all deposits, all ticket counting for July Celebration, tracking Dues and Ad monies, raffle tickets, membership roster, Rotary Bike Ride event, payroll, inventory/food ordering/allocation of products for events, supplies, mail, liquor licenses. Julie Hanson is now Treasurer and will assume at least half of these tasks. Some duties will remain with Patty such as ordering supplies, assisting with ticket counting at July Celebration. Other duties will be absorbed by board members.

Roland Mellor has agreed to the President's position for 1 yr. Joe Pedrani, excepted to hold the VP position for 1 yr. Motions were made and approved by all Board members present.

It was motioned and approved to create an Executive Committee. As written in the By-Laws, Article 6, Committees, Section 1- The Board of Directors may, by a majority vote of directors, designate two (2) or more of its members (who may also be serving as officers of this corporation) to constitute an Executive Committee and delegate to such Committee any of the powers and authority of the board in the management of the business and affairs of the corporation, except with respect to: items a thru h. Should you wish to review these items, a copy of the By-Laws will be provided upon request.

These two members', Ray Soper and Patty Soper were motioned and approved by all board members to hold this position for 6 mos. Their expertise will assist the board, as well as the organization in moving forward. The time they have both contributed is priceless.

Meeting adjourned at 8:30pm



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