#### Resource Guide **Board of Directors**

President, Ray Soper

Vice President, Roland Mellor

Secretary, Joe Tumer

Treasurer, Joe Pedrani

Director, John Rossi

Director, Don Barella

Director, Stan Pronzini

Director, Nick Bursio

Director, Scott Thurston

#### Finance and Budget Committee:

Joe Pedrani, Treasurer

Patty Soper, Volunteer Bookkeeper

Jill Martin, CPA

#### **Clubhouse Committee**

Patty Soper

Joe Turner

#### **Park Committee**

Kim Hanson

Sue Barrass

Don Barella - Maintenance Supervisor

Henry Trindade - Park Caretaker

#### **Fundraising Committees** Italian Night

Ray Soperini

#### Crab Feed

Roland Mellor

#### **Corned Beef and Cabbage**

Stan Pronzini

#### Truckers Ball

Roland Mellor & Julie Hansen,

#### Rotary Bike Ride

Patty Soper

#### **July Celebration**

Board of Directors

#### Hot Rods and Bar BQ

John Rossi

#### **Hawaiian Luau**

Kim Hanson

#### Social Affairs Committee

Stephanie Exline & Rick Mellor, Bar

Pam Rossi . Monthly Raffle

#### **Gazette Committee**

Ray Soper, Editor and Publishing Julie Hansen, Typing

Kristi Rossi, Distribution

#### By-Laws and Legal Committee

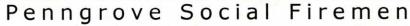
Penngrove Club House Rental Tobie Goldbeck 707-795-7668

#### Penngrove Park Rental

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**Regular Meeting** November 4, 2015 DINNER **Head Chef: Roland Mellor** Polenta & Stew

**Directors Meeting** November 10, 2015 6:00 p.m. 7850 Davis Lane, Penngrove





# GAZETTE

#### NOVEMBER 2015

P.O. Box 264, Penngrove, CA 94951

#### **Elections in December**

Elections for Directors will be in December, Nominations will be open at the November regular meeting of the Social Firemen.

Openings for the 2016 to 2018 term will be as follows: Term expirations:

John Rossi, Director Scott Thurston, Director Nick Bursio, Director Roland Mellor, Vice President Joe Turner, Secretary

The term for a Director is two years, the rotation is four Board Members one year and five the next year for a total of nine directors.

Being a Director is a big commitment. It requires a minimum of 11 board meetings through out the year as well as special meetings two to three times a year. The Board has the responsibility to see that the Club

House and Park are in good shape and the organization stays financially solid. They need to deal with complaints, fee schedules, on going improvement projects, fundraisers and overall operations of a 501 c3 nonprofit corporation.

#### **Nominations From October Meeting**

The following candidates have been nominated:

Nick Bursio, Current Director Joe Turner, Current Director Roland Mellor, Current Director Scott Finley, Member in Good Standing Julie Hanson, Member in Good Standing Katherine Wickstrom, Member in Good Standing

Nominations are still open at the November meeting. Nominations will be closed following the November meeting. Elections will be by ballot at the December meeting.



**Sponsored by Penngrove Social Firemen** 

Penngrove Community Club House

385 Woodward Ave. Penngrove, Ca.

#### Penngrove Social Firemen Membership Meeting October 7, 2015

President Ray Soper called the meeting to order at 6:34 PM. Salute to the Flag was led by Kathryn Wickstrom.

Good of the Order: Louise Reiter was in the hospital with a mild heart attack. A angiogram was done to see if she has any blocked arteries. She does not and it is speculated that high blood pressure was the cause. They are monitoring her blood pressure medications. She was back home today. Louise & Joel are hoping to be present at the November meeting. Dan Colville within the past year lost his mom, his son and his sister. A moment of silence was observed for Dan's losses

President Soper asked if there were any corrections to the September PSF meeting minutes. Roland Mellor noted that it was in the last newsletter that he would provide Polenta & Stew for the October meeting night, but it was since decided that the leftover luau food would be served instead. Noting the correction, the minutes were approved.

Treasurer Joe Pedrani presented the Treasurer's Report:

General Checking	\$40,900.11
Petty Cash	450.00
First Community Savings	39,428.05
Total	\$80,778.16

Exchange Bank Ball Park Fund

\$2,100.08

The treasurers report stands approved.

Guests: Howard Hoeflein brought Mike Webb and stated that he would like to be a member of Penngrove Social Firemen. Mike said that he is retired as a Chief Information Officer for Flextronics Worldwide. We noticed an accent when Mike talked but he said he doesn't have one! Imagine our surprise!

Old Business: Kim Hanson reported that the Luau was a success, even though there were less tickets sold (108) compared to last year (145). Kim thanked numerous volunteers for their work and hours that weekend. There were donations of people (too numerous for me to remember their names, but Kim acknowledged every one) donations, 4-H kids, employees of food places, donation of some food, discounts on other food, posters, etc. The Hawaiian trip was won by Joel and Louise Reiter. In addition, there were other baskets donated and won by Craig Ferguson, Bill Park, Ed DeCarli, Mary O'Leary, Marie Kent, Joe Turner and Diane Hole. We want to give Thanks to Kim and all of the people that worked on this effort. It is a fun event and a great evening to go again next year, especially if you haven't done it before.

The curtain rod for stage broke. Curtains were taken down, cleaned and will be treated with fire retardant and rehung.

Nominations so far, for the December Election: Kathryn Wickstrom, Julie Hanson, Roland Mellor, Joe Turner, Nick Bursio and Scott Finley. John Rossi, was nominated but is declining this year and nominated Scott Finley in his place. All nominations were seconded. John has been with PSF for 6 years and said he will still continue to chair the July Car Show and Pam will still do the raffles. John was applauded for the work he has done every year. The November 4, 2015 Penngrove Social Firemen membership meeting is a celebration of our Veterans. Veterans will be invited to attend and will eat dinner for free that night. "MOMS" (Moms Of Military Support) will be invited back this year. They support & send items to Service Men & Women in Afghanistan and the Middle East. This year we made a motion and it was carried by unanimous approval for PSF to donate \$500 to MOMS and to pass-thehat for member donations for them to purchase toiletries, personal items and snacks to send to the service people that fight for us & America. Regarding presents for the "Christmas-For-Families" in

December, they are NOT to be wrapped." Please bring items that were listed in the newsletter to the November meeting... Due to the problem of possibly getting duplicate pants or pairs of shoes, etc; Julie Hanson suggested that NEXT YEAR we try putting up notes (index cards) with what a child wants or needs. A log could be kept for who took which item and who would return it. Julie would be willing to keep this log and also track of gift items. No one would be expected to take a card if they could not fulfill it. This would prevent having too many of some items. It works in businesses and at churches and it can work at PSF.

New

Business: Scott Finley's wife takes care of the billboard sign in town and the Halloween message was altered, so she took it down. We will look into putting something up where letters are covered, can slide into and can't be easily moved. Kathryn suggested having open dinners on Wed meeting night, but President Soper said that isn't feasible due to not knowing the number of people that may show up. Kathryn also suggested having someone to recruit members for PSF. Ray Soper named her Ambassador to recruit members.

ture nominations.

Tonights Luau leftover dinner prepared by Roland & helpers was great. Next month he will prepare Polenta & Stew for our dinner enjoyment.

Meeting was adjourned by President Soper.

Thanks to Pam Rossi's tireless efforts the raffle was held, after dinner.

# Penngrove Social Firemen Director's Meeting October 12, 2015

President Ray Soper called the meeting to order at 6:00 PM, at his residence. All nine Directors were present, along with our Legal Advisor Bill Fishman and Bookkeeper Patty Soper. President Soper said a capable heating & air conditioner worker stated that the current heater at the Penngrove Social Firemen clubhouse will not handle air conditioning. The only way to add air conditioning in the hall would be to replace the heater and that would be quite expensive. Several Directors stated that we don't need air conditioning that badly, so the discussion was tabled. President Soper said the Luau in September netted Penngrove Social Firemen over \$2000. The need for speed bumps on the Penngrove Park road was brought up. After some discussion it was moved, seconded & approved to go ahead with two rows of bumps for a cost of \$1200. President Ray stated he will work for our Italian Night on January 9, 2016. Tickets will be \$20 per person and Kim Hanson will have them available for sale at her Javamore Café in Penngrove. After much thought and talk, the yearly corned beef and cabbage dinner will be changed from Sunday to Saturday. The date will be Saturday, March 12thth, 2016 from 4:00 PM to 7:00 PM. The reason for changing this event, is maybe more people can attend and stay longer. President Soper asked Don Barella to get a price on sod, to be used in the park where it is hard to walk without stumbling. It probably will be placed between the barn and bar and / or between bar and kitchen. There will be some tractor leveling work involved. Directors will talk some more on this after Don gets some prices. A sprinkler system will also be involved. President Soper stated that





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Martin Sessi was to be at this meeting around 7PM to discuss easements and other items connected with Martin's reconstruction after the fire a couple of months ago on his property. Directors waited until well after 7:30 for Martin to arrive, and he never did. Meeting was adjourned at 7:40 PM.

## **Penngrove Items**

#### By Lyndi Brown

The mural on the Penngrove Store is taking shape. At press time, artist Jason Holtz got to work. We'll have a scene of the Sonoma hills, dotted with animals. Thanks to all who donated. Next, the Clubhouse neighborhood is sporting three new red and white signs: "Drive Like Your Kids Live Here", purchased by a Woodward St. family.

And, congratulations to 11-year old Heather Mahoney of Oak Street. The 6th grader at Meadow School began racquetball lessons at age 6, and is ranked #1 in the nation and #3 worldwide in her age group. The whole family will travel to the World Championships in Dominican Republic in early November to compete.



## STOVE FOR SALE

This is our old stove from the park kitchen. It's a little rough but someone with a little talent

could fix it up and use for a man cave, hunting club or whatever. \$ 100.00 includes a tax deduction or best offer. You can call Ray Soper @ 707-795-3298





Penngrove Social Firemen P.O. Box 264 Penngrove, Ca 94951





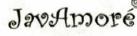
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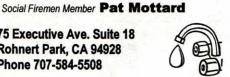
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