

Resource Guide Board of Directors

President, Ray Soper
Vice President, Roland Mellor
Secretary, Joe Turner
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

Penngrove Clubhouse Rental

Tobie Goldbeck: 707-795-7668

Park Committee

Kim Hanson
Sue Barrass
Don Barella - Maintenance Supervisor
Henry Trindade - Park Caretaker

Fundraising Committees

Italian Night

Dean DeGraffenreid

Crab Feed

Roland Mellor

Corned Beef and Cabbage

Stan Pronzini

Truckers Bait

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

Dean De Graffenreid , Monthly Dinners

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

Bill Fishman

Penngrove Club House Rental

Tobie Goldbeck 707-795-7668

Penngrove Park Rental

Tobie Goldbeck 707-795-7668

Directors Meeting
September 7, 2015
7850 Davis Lane,
Penngrove
6:00 pm

Regular Meeting 6:30 pm
September 2, 2015
Tri Tip, Darrell Turner, Chef
Doors Open @ 5:30 pm



Penngrove Social Firemen

GAZETTE

SEPTEMBER 2015

P.O. Box 264, Penngrove, CA 94951

Saturday, September 19th, 2015 in Penngrove Park

HAWAIIAN LUAU

Featuring - Hawaiian Dancers

Pre-sale Tickets at JavAmoré Café

\$25 Adults \$10.00 Child 6 to 12 Under 5 Free

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Event Sponsored by

Penngrove Social Firemen

Car Show Draws Big Crowd

Our 2015 Annual Car Show drew in over 400 Hot Rods and a huge crowd of on lookers. The show netted over \$ 10,000 in profit for the Social firemen. Thanks to chairperson, John Rossi and crew.

Olga Dinelli Honored

Member may recall, Olga Dinelli was tragically murdered earlier this year. Olga was a life time member of the Penngrove community. She and her brother, Larry live off Minnesota Ave.

The Board of Directors, in honor of her death made a \$ 250.00 donation to the Penngrove 4 -H in her memory from the Penngrove Social Firemen.

Presidents Message

As the fund raising season comes to a close for 2015 following the Luau event we can say we had a good year. Our bank accounts look good, bills are paid and the horizon looks bright.

A consideration for members is the completion of the new ball field. All that really remains is the fencing down the left field and right field lines which includes the dug outs. The coaches and families have done a great job bringing the field up to playable standards by doing the back breaking labor of dug outs and field prep.

They have installed all of the fencing post. All that is needed is the cyclone material installed. The cost will be \$ 3500.00. I am hoping that the general membership will approve this project, making ours one of the best among privately owned ball field in the area.

Penngrove Social Firemen Membership Meeting

August 5, 2015

Director Roland Mellor called the meeting to order at 6:35 PM as President Ray Soper was attending to other business. There were 67 members and guests at the meeting. Salute to the Flag was led by Julie Hanson.

Good of the Order: A "Thank You" card was read from this years' parade Grand Marshall Jane Ferina and she also enclosed a \$100 check for ball park maintenance at the Penngrove Park.

Guests: John Rossi had 9 guests and these same people helped him with the Car Show in July. John thanked the PSF members and non members that helped with the show. It was a big success.

Treasurer Joe Pedrani presented the Treasurer's Report:

General Checking	\$42,343.04
Petty Cash	450.00
First Community Savings	<u>39,428.05</u>
Total	\$82,221.09
Exchange Bank Ball Park Fund	\$2,149.02

The Penngrove Celebration event on July 5th realized \$11,694.02 in profit. There were lots of people in attendance and it was a great day for a fun time.

The July 25th Penngrove Car Show and BBQ realized a profit of \$10,700. There were a total of 450 cars and trucks for people to view and enjoy and Stan Pronzini's awesome BBQ'd Chicken.. It was a huge success. However, there was damage to the ball field due to parking on it. There was criticism about how the program ran that day due to cars and heavy trucks being allowed to park on the grass. Because of the damage from the event, the girls that use the ball field for practice can't do so until the field is repaired, as they can easily have an ankle injury.

Meeting moderator Roland Mellor said that lessons were learned, so let's get on with the meeting. It was suggested that members that have questions, problems and concerns about the car show event, should send a letter to: Penngrove Social Firemen, P.O. Box 264, Penngrove, CA

A copy of a letter sent by Penngrove Social Firemen to "Rip City Riders" regarding their member Buddy Suttle was read. Due to his outrageous and unforgivable actions on the ball field lawn at the car show, Mr. Suttle is banned from any and all events at the Penngrove Park that are conducted by tenants or the Penngrove Social Fireman.

The Luau is coming up on Saturday September 19th, 2015. Kim Hanson spoke about needing volunteers for this event. Please help out for a short time if you can. Having volunteers at these events helps make them successful.

Kim Hanson also spoke on the "Community Beautification Fund". Its goal is to raise \$3500 for help in cleaning up from the fire a few weeks ago that burned the Burger, Grocery and Boutique shops. Kim is asking for a \$600 donation from the Penngrove Social Firemen to the Beautification fund. This request will be discussed at the next Directors Meeting.

Audrey Muelrath and helpers Tobie and the Jacobsen's cooked dinner tonight. They did an outstanding job. Audrey served Lasagna and fixings.

Darrel Turner will be cooking at September meeting.

Roland Mellor adjourned the meeting at 7:15PM
Raffle was held after dinner, thanks to Pam Rossi

Penngrove Social Firemen Directors meeting August 10, 2015

Meeting called to order at 6:10 p.m. at 7850 Davis Lane, Penngrove, Ca by President, Ray Soper. Directors present: Nick Bursio, Roland Mellor, Scott Thurston, Joe Turner, and Ray Soper. Members present: Don Barella, Ed Grossi and Stephanie Exline and Tobie Goldbeck, PSF Property Manager.

Tobie runs the Social firemen kitchen help for dishwashers and clean up as well as renting the Clubhouse and Park. Tobie stated she cannot rely on the teen age workers and wants some help on what direction she needs to take. After some discussion an idea came to mind to use our Park caretaker, Henry Tridade to help with the dishes and cleaning. Tobie left the meeting, called Henry to ask if he would be interested, she came back and said Henry accepted.

President Soper asked the directors present what they thought about using an outside contractor to repair the ball field after the car show. All directors present agreed with the plan.

Ed Grossi and Stephanie Exline presented letters and concerns about the ball field and better controls on its use by vehicles. President Soper thanked Ed and Stephanie for bringing these issues to the board. Bills were presented for the ball field improvements normally to be paid out the ball field account however the Board decided to pay these out of the general account in good faith to all the work the Impact Team has put into the field.

President, Soper stated that long time Penngrove Social Firemen, Dean DeGraffenreid resigned from the Social Firemen and as a director. This came as a shock to the Board members present; Dean has always put his best foot forward for the Penngrove Social firemen and will be naturally missed.

President, Ray Soper asked the Board if they would accept member Don Barella as a replacement to resignation. The term expires January 1, 2017. The Board agreed and Don accepted the appointment.

Question from the membership; when is the bar area going to be worked over? Directors discussed the issue. The mirrors and other work will be done after other more important areas are addressed first. It's still on the agenda.

It was moved and seconded to obtain labor and material bid to replace the windows on the east side of the clubhouse, the west side has been completed several years ago.

Larry Dinelli was asked by the Penngrove Social Firemen if there was anything we could do in memory of his sister, Olga Dinelli who was tragically murdered several month ago in their Penngrove home. We mentioned donating money to Penngrove 4-H in her memory which Larry thought would be nice. The Board agreed to give \$ 250.00 to the 4-H in Olga's memory.

Roland Mellor had donated a mowing tractor to be used on the ball field; the tractor had a couple of mechanical issues. Don Barella picked the unit up and did an inspection, found the problem and needs parts to do the repair, motion made and seconded to order the parts and make the repairs.

President Soper requested the Secretary to write a letter to Carlene Finley for taking care of our sign across from the fire house.

Meeting adjourned at 8:20 p.m.

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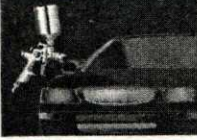
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Elections in December

Elections for Directors will be in December, Nominations will be open at the October 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 non-profit corporation.

Letters to the Board of Directors

Dear PSF Board: 08/06/2015
This letter was prompted by Don Barella. The issue is the ball field and its uses. The discussion Wed. night became very disjointed and consensus could not be reached.
2 issues; Damage to the field and future use.

Damage—We (PSF) caused the damage and we need to fix it. Not the girls softball team. They have invested heavily in the field and should not have to fix this damage. Get me volunteers and I'll fix the damage.

Future Use—Guidelines are needed for each committee chairperson as to how the area can be used. It is "our" ball field to set limits on the use. Over \$ 20,00.00 plus labor has been spent to create a great ball field. Let's not let future uses damage it again.

Ed Grossi, Penngrove Social Firemen Member

Dear Board Members: 08/06/2015
We felt compelled to write to you after Wednesdays monthly meeting.

We were surprised to hear about the amount of damage that the ball field suffered following the recent car show. It is our feeling that if the ball field is continuing to be used on a regular basis, the repairs need to be made ASAP so as to avoid any injuries to people playing on the field.

It will take time and money to effect the repairs. We know there are people ready and willing to volunteer; and as the car show netted a profit of \$ 11,000 there is plenty of money to take care of the matter. The girls softball team who regularly uses the field should not, in our opinion, be asked to pay for repairs.

We were also surprised to hear John Rossi say that the De Carli and Mellor families donated the money for the ball field with the condition that the cars in the annual car show could park on the field.. We were not aware that conditions could be placed on donations.

Thank you for your time.

Sincerely, Tim and Stephanie Exline

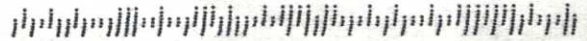
Note: Both letters were word for word retyped to fit the Gazette format.



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