



*Peter Molnar, Chairman
Bill Brunetti
Buz Dereniuk
Randy Krag
Jeff Lyon
Jonathan Walters
David Weiss
Broc Zoller
Shannon Gunier, President*

**Lake County Winegrape Commission
Board of Directors' Meeting Minutes
December 5, 2012 3:00 – 5:00 pm**

Lake County Winegrape Commission's Office, 3895 Main St, Kelseyville, CA 95451

- 1. Call meeting to order, establish quorum.** President Gunier called the meeting to order at 3:08 p.m. The following Board members were present Peter Molnar, Buz Dereniuk, Randy Krag, Jeff Lyon, Jonathan Walters, David Weiss and Broc Zoller
Board members absent: Bill Brunetti
Also absent: Paul Zellman, LCWC Educational Consultant
Also present: Shannon Gunier, President; Susan Peters, Office Manager; April Izumi, Economist CDFA, on conference call.
Guests present: Dennis Krentz, Grower; Jill Jensen, Agent for Lincoln-Leavitt Insurance; Pietro Buttitta Grower and Co-Owner, Rosa D'Oro Winery
- 2. Approval of minutes from October 24, 2012 meeting.** Approved with change to next Board Meeting from the 16th to the 19th. David Weiss/Randy Krag 7-0
- 3. Open Agenda/Public Input.** No public input.
- 4. Budget and financial matters: Buz Dereniuk, Chair.**
 - a.* Presentation of November 30th financials.
 - b.* Zac Pehling, CPA, from Pehling & Pehling Associates presented the Financial and Compliance Audits for fiscal years of 2010 and 2011.
- 5. Administrative: Shannon Gunier, President**
 - a.* Jill Jensen, Insurance agent from Lincoln-Leavitt Insurance gave a presentation on the LCWC Board Insurance coverage.
- 6. Research/Education: Randy Krag, Chair.**
 - a.* Randy Krag gave an update on the Master Vigneron luncheon which was a success with 10 graduates.
 - b.* David Weiss gave an update on the Mendocino College 15th Annual IPM Seminar. It was agreed that this was a good workshop for the LCWC to sponsor.
- 7. Marketing: Peter Molnar, Chair.**
 - a.* Pietro Buttitta Grower and Co-Owner, Rosa D'Oro gave an update on the American Wine Society conference.
 - b.* Shannon Gunier, President gave an update on writer Lettie Teague article.

- c.* Shannon Gunier, President gave an update on the upcoming Touring & Tasting article featuring the Master Vigneron Program.
- d.* Susan Peters, Office Manager gave an presentation on the LCWC web site.

8. Community Relations/Industry Affairs: Bill Brunetti, Chair.

- a.* President, Shannon Gunier gave an update on the Grant Leadership meeting and also updated the board on future grant projects.
- b.* President, Shannon Gunier gave an update Lake Algea issue. It was agreed to bring the issue before the Community Relations Committee.

9. Board Member Communications:

Nothing to report.

10. Closed Session - A closed session as authorized by Article IX, Section 11126(a) of the Government Code was conducted at 4:38 pm and returned to normal session at 4:42 pm with no actions taken.

11. Adjournment. Meeting was adjourned at 5:10 pm.

Respectfully submitted,

Susan Peters
Office Manager