



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

Shannon Gunier, President

**Lake County Crush District 2 Winegrape Commission
Board of Directors' Meeting Minutes
December 19, 2012, 4:00 – 6:00 pm
Bill Brunetti's Home Office, 4750 George St, Lakeport, CA 95453**

- 1. Call meeting to order, establish quorum.** President Gunier called the meeting to order at 4:23 p.m. The following Board members were present Peter Molnar, Bill Brunetti, Buz Dereniuk, Randy Krag, Jeff Lyon, David Weiss, and Broc Zoller
Board members absent: Jonathan Walters
Also present: Shannon Gunier, President; Susan Peters, Office Manager; Debra Sommerfield, Incoming LCWC President
Guests present: Dennis Krentz, Grower
- 2. Approval of minutes from December 19, 2012, meeting.** Approved Broc Zoller/David Weiss 7-0
- 3. Strategic Planning Session.** Plans, goals, and strategies were discussed for the upcoming year
- 4. Closed Session.** A closed session as authorized by Article IX, Section 11126(a) of the Government Code was not conducted.
- 5. Adjournment.** Meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Susan Peters
Office Manager

