



*Peter Molnar, Chairman
Bill Brunetti
Buz Dereniuk
Dana DiRicco
Randy Krag
Jeff Lyon
Pedro Rubio
David Weiss
Shannon Gunier, President*

**Lake County Winegrape Commission
Board of Directors' Meeting
December 7, 2011 – 5:00 – 7:00 pm
Vigilance Winery & Vineyards Cellar, 13888 Point Lakeview Rd, Lower Lake, CA 95457**

- 1. Call meeting to order, establish quorum.** President Gunier called the meeting to order at 5:04 p.m. The following Board members were present: Peter Molnar, Buz Dereniuk, Randy Krag, Jeff Lyon, and David Weiss
Board members absent: Dana DiRicco, Bill Brunetti, Pedro Rubio
Also present: Shannon Gunier, President; Susan Peters, Office Manager
Conference call with CDFA Kathy Diaz-Cruz
Guests present: None
- 2. Approval of minutes from September 7, 2011 meeting.** Approved as presented.
Jeff Lyon/Buz Dereniuk 5-0.
- 3. Open Agenda/Public Input.** No Input
- 4. Budget and financial matters: Buz Dereniuk, Chair.**
 - a.* Motion to approve September quarterly financials. Were tabled to the next meeting.
 - b.* Presentation of October 31, 2011 for review.
 - c.* Motion to approve Sturges, Pehling and Associates as the Commission's Financial and Compliance auditing firm. Jeff Lyon/David Weiss 5/0
 - d.* President Gunier gave an update on the Assessment Collection.
- 5. Administrative: Shannon Gunier, President –**
 - a.* Motion to approve Accounting Guidelines and General Rules. Approved as presented.
Randy Krag/Jeff Lyon 5/0
 - b.* Motion to approve Commission's Superior Performance Agreement. Approved as presented.
Peter Molnar/Buz Dereniuk 5/0
 - c.* President Gunier gave an update on the CDFA regional meeting with Karen Ross.
- 6. Research/Education: Randy Krag, Chair.**
 - a.* **Update Master Vigernon Program –** President Gunier gave an update on the Master Vigernon Program. There are currently 8 students and the first class will begin in January of 2012.
 - b.* **Update on Sustainable Workshop –** Randy Krag, gave an update on the Sustainable Workshop. There was 12 vendors and about 30 growers present. The event was held at Ceago Vinegarden on November 17, 2011.

7. Marketing: Peter Molnar, Chair.

- a.* Peter Molnar, Chair updated the Board on the USDA Speciality Crop grant progress.

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

- a.* President Gunier gave an update on the Ag Venture, Mike Thompson tour, and Shasta Culinary Class.
- b.* President Gunier gave an update on Joint LCWA Activities, People's Choice, and LCWC/LCWA joint meeting.

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 may be conducted.

11. Adjournment. Meeting was adjourned at 6:07 p.m.

Action may be taken on any of the above agenda items. The Lake County Winegrape Commission is open to the public. For further information please call Shannon Gunier at (707) 995-3421. A copy of this agenda can be found on www.lakecountywinegrape.org.