



*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
February 16, 2012 – 3:30 – 5:30 pm
Board Member Buz Derenick's Home, 2182 Bell Hill Rd, Kelseyville, CA 95451**

- 1. Call meeting to order, establish quorum.** President Gunier called the meeting to order at 3:42 p.m. The following Board members were present: Peter Molnar, Bill Burnetti, Buz Dereniuk, Randy Krag, Jeff Lyon, and David Weiss
Board members absent: Dana DiRicco, Pedro Rubio
Also present: Shannon Gunier, President; Susan Peters, Office Manager
Conference call with CDFA Kathy Diaz-Cruz
Guests present: Dennis Krentz, James Smith, and Paul Zellman
- 2. Approval of minutes from December 7, 2011 meeting.** Approved as presented.
Jeff Lyon/Peter Molnar 6-0.
- 3. Open Agenda/Public Input.** No Input
- 4. Budget and financial matters: Buz Dereniuk, Chair.**
 - a.* Motion to approve September quarterly financials. Bill Brunetti/David Weiss 6-0
 - b.* Motion to approve December 31, 2011 financials. Bill Brunetti/David Wiess 6-0
 - c.* President Gunier gave an update on the Assessment Collection.
 - d.* Finance Chair Buz Derenick gave update on the Grant Finance Reporting.
- 5. Administrative: Shannon Gunier, President –**
 - a.* Motion to approve Voter Access Procedures. Approved as presented.
David Weiss/Bill Burnetti 6-0
 - b.* Motion to approve Greivance Procedures. Approved as presented. Peter Molnar/David Weiss 6-0
 - c.* Motion to approve updated Assessemnt Colletion Procedures. Has been tabled to the Executive Committe.
 - d.* President Gunier updated the Board on Instuctuions on 730 Conflict of Interest form due 3/31.
 - e.* Chair Peter Molnar appointed the 2012 Board member election committe David Weiss, Buz Derenick and Peter Molnar.
 - f.* Kathy Diaz CDFA gave an update on Marketing Enforcement in which a couple of audits have have been requested which is a standard procedure.
 - g.* Motion to approve publishing Commission Procedures on the website. Peter Molnar/Jeff Lyon 6-0
 - h.* President Gunier gave an update on the dates and location of upcoming Board Meetings.
Motion to approve date of next Board meeting on April 4, 2012. Peter Molnar/Jeff Lyon 6-0

6. Research/Education: Randy Krag, Chair.

- a.* **Update Master Vigernon Program** – Randy Kragg gave an update on the Unified Symposium and on the first class of the Master Vigernon School.
- b.* **Sustainability** – Paul Zellman presented the Small Grower Sustainable certification contract with CSWA.
- c.* **USDA Speciality Crop Grant** – President Gunier gave an update on the USDA Speciality Crop Grant for the Master Vigernon Program.

7. Marketing: Peter Molnar, Chair.

- a.* Update on USDA Grant process – Peter Molnar gave an update on the leadership committee, Trade shows, Benchmark project and Consumer shows.
- b.* Motion to approve Grant Show Trade Polices recommended by the Exectutive committe. Approved as presented. Bill Burnetti/David Weiss 6-0
- c.* Shannon Gunier gave an update on SB Symposium.
- d.* USDA Speciality Crop Grant – Shannon Gunier gave an update on Sauvignon Blanc Advocacy Group.

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

- a.* Shannon Gunier gave an update on the Moss Adams meeting in Sonoma.
- b.* Shannon Gunier gave an update on Regional Director's meeting.
- c.* Shannon Gunier gave an update on LCWA 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 5:49 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.