



*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
June 27, 2012 3:00 – 5:00 pm
Lake County Farm Bureau, 65 Soda Bay Rd, Lakeport, CA 95453**

- 1. Call meeting to order, establish quorum.** President Gunier called the meeting to order at 3:13 p.m. The following Board members were present Bill Brunetti, Buz Dereniuk, Randy Krag, Jeff Lyon, Peter Molnar, Jonathan Walters, David Weiss and Broc Zoller
Board members absent: None
Also present: Shannon Gunier, President; Susan Peters, Office Manager; Kathy Diaz-Cruz, Economist CDFA; Paul Zellman, LCWC Educational Consultant
Guests present: Claude Brown, Westgate Petroleum;
- 2. Approval of minutes from May 23, 2012 meeting.** Approved with one change date on item number two be changed from 2001 to 2012. David Weiss/Brunetti 8-0
- 3. Open Agenda/Public Input.** Paul Zellman report that the Mendocino Wine and Winegrape Commission will cease operation on June 30, 2012.
- 4. Budget and financial matters: Buz Dereniuk, Chair.**
 - a.* Presentation and approval of budget for fiscal year of July 1, 2012 to June 30, 2013 was reviewed and discussed. Approved with a change that the net cash flow reflect a positive amount and that the parentheses be removed. David Weiss/Bill Brunetti 8-0.
 - b.* Motion was made by Peter Molnar, Chair that prior to the August meeting the Board be given the fiscal year end financials two weeks prior to meeting. Molnar/Dereniuk 8-0.
 - c.* Presentation of June Financials for Board review only.
 - d.* Motion was made for the assessment rate to remain at 1% Weiss/Dereniuk 8-0
- 5. Administrative: Shannon Gunier, President**
 - a.* Peter Molnar, Chair welcomed the new 2012 Board Members, Jonathan Walters and Broc Zoller. Shannon Gunier, President welcomed back incumbents Randy Krag and Jeff Lyon.
- 6. Research/Education: Randy Krag, Chair.**
 - a.* **Update Master Vigernon Program** – Paul Zellman gave an update an the Master Vigernon Program.
- 7. Marketing: Peter Molnar, Chair.**
 - a.* Update on USDA Grant process – President Gunier gave an update on the grant projects.
 - b.* Peter Molnar, Chair, gave an update on the Lake County Tasting at Andy Beckstoffer's in Napa. It was very successful with over 60 in attendance.
 - c.* President Gunier, gave an update on the Touring & Tasting magazine release.

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

Nothing to report.

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 with the Commission's attorney Jill England.

11. Adjournment. Meeting was adjourned at 5:15 p.m.

Next Board Meeting is scheduled for August 22, 2012 at 2:00pm. Location to be announced.

Respectfully submitted,

Susan Peters
Office Manager