

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

Debra Sommerfield, President



**Lake County Winegrape Commission
Board of Directors' Meeting Minutes
August 27, 2013, 3:00 – 5:00 p.m.
Lake County Winegrape Commission
3895 Main Street, Kelseyville, CA 95451**

- 1. Call meeting to order, establish quorum.** President Debra Sommerfield called the meeting to order at 3:15 p.m. Board members present: Peter Molnar, Bill Brunetti, Buz Dereniuk, Randy Krag, Jeff Lyon, Jonathan Walters, David Weiss, and Broc Zoller

Board Members absent: none

Also present: Debra Sommerfield, President; Susan Peters, Office Manager; Kathy Diaz-Cretu, Sr. Agricultural Economist CDFA; Paul Zellman, Education Director

Guests present: Dennis Krentz, Grower; Terry Dereniuk, Grower

- 2. Approval of minutes from June 11, 2013, meeting:** Approved as presented. Bill Brunetti/Randy Krag 8-0
- 3. Open Agenda/Public Input.** None
- 4. Administrative: Debra Sommerfield, President.**
 - President Debra Sommerfield presented proposed fixed asset policy. Approved as presented conditioned upon approval from LCWC accountant. Broc Zoller/Peter Molnar 8-0
 - President Debra Sommerfield gave an update on the work being done to prepare formal policies and procedures.
- 5. Executive Committee: David Weiss, Committee Chair.**
 - President Debra Sommerfield gave an update on Assessment Collection procedures.
 - Bill Brunetti gave an update on office space and lease agreement.
- 6. Marketing: Peter Molnar, Committee Chair.**
 - Chair Peter Molnar gave a review of the grower barbecue.
 - President Debra Sommerfield gave an update and Chair Peter Molnar requested Board input on grower marketing workshops to be held November, January, and February.
 - Chair Peter Molnar gave an update on the climate assessment study.

7. Research/Education: Randy Krag, Committee Chair.

- a.* Paul Zellman gave an update on Master Vigneron Program.
- b.* Paul Zellman gave an update on Sustainable Winegrowing Program.
- c.* Paul Zellman gave an update on Ag Labor Management Seminar.
- d.* President Debra Sommerfield gave an update on IPM Seminar scheduled for November 15, 2013, at the Hopland Research Center.

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

- a.* Jonathan Walters gave an update on People's Choice Awards to be held at the Lake County Fair on Saturday, August 31, 2013.
- b.* President Debra Sommerfield gave an update on AgVenture.

9. Board Member Communications:

- a.* Jonathan Walters gave an update from the Lake County Winery Association.
- b.* President Debra Sommerfield passed around miscellaneous correspondence.

10. Budget and Financial Matters: Buz Dereniuk, Committee Chair.

- a.* Review and approval of fourth-quarter financials. Bill Brunetti/Jonathan Walters 8-0
- b.* Review and approval of FY 2012-2013 year-end financials. David Weiss/Jeff Lyon 8-0
- c.* Review of July 2013 financials.

11. Closed Session. A closed session as authorized by Article IX, Section 11126(a) of the Government Code was conducted. No actions were taken in closed session.

12. Adjournment. Meeting was adjourned at 4:58 p.m.

Next Board Meeting is scheduled for October 29, 2013, at 3:00 p.m. – 5:00 p.m. at a place to be determined.

Respectfully submitted,

Susan Peters
Office Manager