

*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
June 11, 2013, 3:00 – 5:00 p.m.
E.J. Gallo's Snows Lake Vineyard
Perini House Meeting Room
11545 Perini Road, Lower Lake**

- 1. Call meeting to order, establish quorum.** President Debra Sommerfield called the meeting to order at 3:07 p.m. Board members present: Peter Molnar, Bill Brunetti, Buz Dereniuk, Jeff Lyon, Randy Krag, (arrived at 3:21 p.m.) David Weiss, and Broc Zoller

Board Members absent: Jonathan Walters

Also present: Debra Sommerfield, President; Susan Peters, Office Manager

Guests present: Kathy Diaz-Cretu, Sr. Agricultural Economist CDFA

- 2. Approval of minutes from May 14, 2013, meeting:** Approved as presented. David Weiss/Bill Brunetti 6-0
- 3. Open Agenda/Public Input.** No Input
- 4. Administrative: Debra Sommerfield, President.**
 - President Debra Sommerfield announced the results from the 2013 Board Elections and introduced the re-elected Board Members, Peter Molnar, David Weiss and Buz Dereniuk
 - Nomination of Board officers Chair, Peter Molnar; Vice President, David Weiss; Secretary/Treasurer, Jeff Lyon. Broc Zoller/Bill Brunetti 6-0
- 5. Executive Committee: David Weiss, Chair.**
 - Vice President David Weiss gave an update on the Executive Committee meeting held on May 30, 2013.
 - President Debra Sommerfield presented the Recommended FY 2013-14 budget. Budget approved with directing President Debra Sommerfield to balance the budget with \$8,000 for CalPERS retirement. Bill Brunetti/David Weiss 6-0
 - Board authorized President to make downward line-item adjustments by department in order to balance the FY 2013-14; amount not to exceed \$5,000 and to discuss any changes with Committee Chair. Discretion of Committee chair to bring item to the Board. Peter Molnar/Broc Zoller 7-0

6. Marketing: Peter Molnar, Committee Chair.

- a.* President Debra Sommerfield gave an update on the Sacramento consumer event held on May 25, 2013, at the California Automobile Museum.
- b.* Chair Peter Molnar gave an update on “Mountains of the North Coast” seminar held at MacMurray Ranch west of Healdsburg on June 4, 2013.
- c.* President Debra Sommerfield gave an update on the hospitality training seminar held on June 10, 2013, at Saw Shop Gallery Bistro.
- d.* President Debra Sommerfield gave an update on the grower barbecue to be held at Adobe Creek Ranch. Date has been changed to June 30, 2013.

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

- a.* Brief discussion on next steps from May 14, 2013, special presentation on Clear Lake by Gregory A. Giusti. Suggestion was made to make a PDF version of his presentation.

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

9. Board Member Communications:

- a.* Carried over to next meeting – Update from Lake County Winery Association.
- b.* Vice-Chair David Weiss gave an update on California Association of Winegrape Growers (CAWG).
- c.* President Debra Sommerfield presented the Review of Proposed California Marketing Act Supplement Reporting Language Request.

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

- a.* Approval to authorize a contract with Pehling & Pehling for CPA services necessary to conduct an annual financial and compliance audit of Lake County Winegrape Commission financial statements for the fiscal year ending June 30, 2013. Buz Dereniuk/Bill Brunetti 7-0
- b.* Buz Dereniuk presented the May 2013 financials.

11. Closed Session. A closed session as authorized by Article IX, Section 11126(a) of the Government Code was not conducted.

12. Adjournment. Meeting was adjourned at 4:55 p.m.

Next Board Meeting is scheduled for August 14, 2013, at 3:00 p.m. – 5:00 p.m. at a place to be determined.

Respectfully submitted,

Susan Peters
Office Manager