



BOARD OF DIRECTORS

Peter Molnar, Chairman  
Bill Brunetti  
Buz Dereniuk  
Bill Oldham  
Bonnie Sears  
Jonathan Walters  
David Weiss  
Broc Zoller

Debra Sommerfield, President

**Lake County Winegrape Commission  
Board of Director's Meeting Minutes**

Thursday, June 26, 2014  
1:00 p.m. – 2:30 p.m.

Lake County Winegrape Commission Office  
3865 Main Street, Kelseyville, CA 95451

- 1. Call meeting to order, establish quorum.** President Debra Sommerfield called the meeting to order at 3:05 p.m. Board Members present: Buz Dereniuk, Randy Krag, Jeff Lyon, Peter Molnar, Jonathan Walters, David Weiss, Broc Zoller, newly elected Bill Oldham, and Bonnie Sears

Board Members and others absent: Bill Brunetti

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

- 2. Approval of minutes from April 22, 2014, meeting:** Approved Peter Molnar/Buz Dereniuk 7-0
- 3. Open Agenda/Public Input.** Education Director gave an update of frost protection for Mendocino County.
- 4. a) Installation of Board Members for 2014-2016 term:** Peter Molnar installed new Board Members incumbent Jonathan Walters and Broc Zoller and new Board Members Bill Oldham and Bonnie Sears. **b)** Peter Molnar gave recognition of Randy Krag and Jeff Lyon for eight years of service on LCWC Board by presenting them each with a plaque.
- 5. Discussion/consideration of recommended slate of Board Officers for FY 2014-15 presented by Executive Committee (D. Weiss).** Discussion/consideration of recommended slate of new Board Officers: Peter Molnar – Chair, Jonathan Walters – Vice Chair, and David Weiss – Secretary/Treasurer. Approved Buzz Dereniuk/Broc Zoller 7-0
- 6. a) Appointment of Committee Chairs by Commission President (P. Molnar)** Peter Molnar appointed the following Committee Chairs; Buzz Dereniuk – Finance Chair, Peter Molnar – Marketing Chair, Broc Zoller – Research & Education, and Bill Brunetti – Industry/Community Relations. **b) Review of Board Member Committee assignments.** The Board reviewed the committee assignments please see attached for complete list.

- 7. Discussion/consideration of assessment rate for 2014 harvest season.**  
Discussion/consideration of assessment rate for 2014 harvest was set at 1% approved David Weiss/Bonnie Sears 7-0.
- 8. Discussion/consideration of Recommended FY 2014-15 Budget.**  
Discussion/consideration of the recommended FY 2014-15 budget was approved Peter Molnar/Buzz Dereniuk 7-0. Jonathan Walters suggested looking into a company credit card with no annual fee.
- 9. a) Discussion/consideration to authorize entering into a contract with Pehling & Pehling, CPAs for services necessary to conduct an annual audit of Lake County Winegrape Commission financial statements for the fiscal year ending June 30, 2014.** Discussion/consideration to authorize entering into a contract with Pehling & Pehling for services to conduct annual audit for fiscal year ending June 30, 2014 David Weiss/Jonathan Walters 7-0. **b) Continued discussion on assessment audit performed by CDFA's Market Enforcement Branch.** This discussion was tabled until next meeting. Kathy Diaz-Cretu stated that this might be the Lake County Winegrape Commission's 25<sup>th</sup> anniversary she will double check.
- 10. Closed Session:** A closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a) was not conducted.
- 11. Closed session:** A closed session with legal counsel pursuant to California Government Code Section 11126(e) was not conducted.
- 12. Issues and scheduling for next meeting(s)** Next Board meeting is scheduled for July 15, 2014, 3:00 p.m. to 5:00 p.m. Location Lake County Winegrape Commission Office.
- 13. Adjournment:** Meeting was adjourned at 2:13 p.m.

Respectfully submitted,

Susan Peters  
Office Manager

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Lake County Crush District 2 Winegrape Commission