



BOARD OF DIRECTORS

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

Debra Sommerfield, President

**Lake County Winegrape Commission
Executive Committee Meeting
April 1, 2013, 3:00 p.m. – 4:00 p.m.
Conference Call**

Lake County Winegrape Commission Office, 3895 Main Street, Kelseyville, CA 95451

- 1. Call meeting to order/establish quorum.** President Debra Sommerfield called the meeting to order at 3:11 p.m. The following Committee members were present: Peter Molnar joined by conference call, David Weiss joined by conference call, Kathy Diaz-Cretu, Sr. Agriculture Economist CDFA, joined by conference call.

Absent: Jeff Lyon

Also present: Buz Dereniuk, Bill Brunetti, Susan Peters, Office Manger

- 2. Approval of minutes from previous meeting(s).**
Executive Committee approved meeting minutes from February 26, 2013.
- 3. Review of assessment collections to date.**
Susan Peters, Office Manager, gave an update on current assesments collected to date.
- 4. Consideration of adjustments to current fiscal year expenditures.**
Buz Dereniuk reviewed adjustments to current fiscal year. Discussion included allowing President to make budget revisions but not increases. David Weiss suggested that this point be made very clear to the Board. Kathy Diaz-Cretu suggested that upon approval of the yearly budget to make a seperate motion to allow the president to make budget revisions but not increases. The Executive Committee moved to recommend to the Board the adjustments to the current fiscal year expenditures and to allow President to make budget revisions necessary to blance the budget. To include line item adjustments and reductions, but not increases. Peter Molnar/David Weiss 3-0
- 5. Closed Session pursuant to California Government Code Section 11126(a) was not conducted.**
- 6. Scheduling for next meeting to be at the discretion of the President.**
- 7. Adjourned at 3:40 p.m.**

Respectfully submitted,

Debra Sommerfield
President, Lake County Winegrape Commission
DB/slp