



BOARD OF DIRECTORS

Chair

Jonathan Walters

Vice Chair

Broc Zoller

Secretary-Treasurer

Bonnie Sears

Keith Brandt

Bill Brunetti

Bruce Merrilees

Bill Oldham

David Weiss

President

Debra Sommerfield

**Lake County Winegrape Commission
Board of Directors Meeting Minutes
June 23, 2015, 3:00 – 5:00 p.m.
Lake County Winegrape Commission
3865 Main Street, Kelseyville, CA 95451**

1. **Call meeting to order, establish quorum.** Vice Chair Broc Zoller called the meeting to order at 3:04 p.m. Board Members present: Keith Brandt, Bruce Merrilees, Bill Oldham, Bonnie Sears, Jonathan Walters (4:20 p.m.), and David Weiss.

Absent: Bill Brunetti

Also present: Debra Sommerfield, President; Susan Peters, Office Manager; Kathy Diaz-Cretu, Sr. Agricultural Economist CDFA; Paul Zellman, Education Director; Susan Stout, S2 Tutoring
2. **Open Agenda/Public Input.** None.
3. **Approval of minutes from May 4, 2015, meeting:** Approved (*Zoller/Sears, 6-0*) Motion #1.
4. **Executive Committee Update (J. Walters, Committee Chair)**
 - a. No Update.
5. **Administrative Update (D. Sommerfield, President)**
 - a. Board set assessment rate for 2015 harvest at 1%. (*Weiss/Oldham, 6-0*) Motion #2.
 - b. Sick Leave policy approved. (*Sears/Oldham 6-0*) Motion #3.
 - c. Susan Peters gave an update on Request to Proposals (RFP) for auditing services. All final RFP's are due by June 25, 2015.
6. **Finance Committee Update (B. Sears, Committee Chair)**
 - a. Bonnie Sears presented April and May of 2015 financials.
 - b. A motion was made to expense the prepaid expense under current assets of \$3,393.00. (*Sears/Weiss 6-0*) Motion #4.
 - c. Board approved recommended FY 2015-16 budget. (*Sears/Oldham 6-0*) Motion #5.
 - d. Board approved removing David Weiss as a signatory and adding Bonnie Sears and Jonathan Walters to the bank accounts. (*Brandt/Merrilees 6-0*) Motion #6.
7. **Marketing Committee Update (D. Sommerfield, President)**
 - a. Debra Sommerfield gave an update on Lake County Rising Fly-In Trade event held on May 14-15, 2015.
8. **Research/Education Committee Update (B. Zoller, Committee Chair)**
 - a. Paul Zellman gave an update on the Master Vigneron Academy.

- 9. Community Relations/Industry Affairs Update (B. Brunetti, Committee Chair)**
 - a. David Weiss gave an up on CAWG. They will be holding their summer conference, July 22-23, at Silverado Resort & Spa in Napa.
 - b. Jonathan Walters gave an update on the Lake County Winery Association. The Wine Awards Competition was held at Langtry on June 10-11, 2015, and the People's Choice Awards are on July 15, 2015, at the Moore Family Winery.

- 10. Board Member Communications**
 - a. Miscellaneous correspondence was distributed.

- 11. Closed session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section (11126(a))**
 - a. None conducted.

- 12. Return from closed session and announce action taken during close session on personnel (if any)**
 - a. None conducted.

- 13. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(a).**
 - a. None Conducted.

- 14. Issues and scheduling for next meeting(s).**
 - a. Next Board meeting is scheduled for Tuesday, July 14, and Tuesday, August 18, 2015, from 3:00 p.m. to 5:00 p.m.

- 15. Adjourn**
 - a. Meeting was adjourned 4:35 p.m.

Respectfully submitted,



Susan Peters
Office Manager

**Lake County Winegrape Commission
AB 2720 Roll Call Vote Tally**

Lake County Winegrape Commission Board Meeting – June 23, 2015					
Attendees who Voted	Motion #1	Motion #2	Motion #3	Motion #4	Motion #5
Peter Molnar – Chair	Not Present	Not Present	Not Present	Not Present	Not Present
Jonathon Walters – Vice President	Aye	Aye	Aye	Aye	Aye
David Weiss – Secretary/Treasurer	Aye	Aye	Aye	Aye	Aye
Bill Brunetti	Not Present	Not Present	Not Present	Not Present	Not Present
Buz Dereniuk	Aye	Aye	Aye	Aye	Aye
Broc Zoller	Aye	Aye	Aye	Aye	Aye
Bill Oldham	Aye	Aye	Aye	Aye	Aye
Bonnie Sears	Aye	Aye	Aye	Aye	Aye
Outcome	Unanimous	Unanimous	Unanimous	Unanimous	Unanimous