



BOARD OF DIRECTORS

Chair

Peter Molnar

Vice Chair

Jonathan Walters

Secretary-Treasurer

David Weiss

Bill Brunetti

Buz Dereniuk

Bill Oldham

Bonnie Sears

Broc Zoller

President

Debra Sommerfield

**Lake County Winegrape Commission
Board of Directors' Meeting Minutes
May 4, 2015, 3:00 – 5:00 p.m.
Lake County Winegrape Commission
3865 Main Street, Kelseyville, CA 95451**

- 1. Call meeting to order, establish quorum.** Chair Peter Molnar called the meeting to order at 3:05 p.m. Board Members present: Bill Brunetti, Buz Dereniuk, Peter Molnar, Bonnie Sears, Jonathan Walters, David Weiss, and Broc Zoller.

Absent: Bill Oldham and Kathy Diaz-Cretu, Sr. Agricultural Economist CDFA

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

- 2. Open Agenda/Public Input.** Bonnie Sears announced the upcoming Home Winemaker event.
- 3. Approval of minutes from March 3, 2015, meeting:** Approved (*Brunetti/Weiss, 7-0*) *Motion #1.*
- 4. Executive Committee Update (J. Walters, Committee Chair)**
 - a.* No update.
- 5. Marketing Committee (P. Molnar, Committee Chair)**
 - a.* Peter Molnar gave an update on Momentum 2015 held April 13, 2015, at Soper-Reese Theatre.
 - b.* Peter Molnar gave an update on the Lake County Rising Fly-In Trade event set for May 14-15, 2015.
- 6. Research/Education Committee (B. Zoller, Committee Chair)**
 - a.* Broc Zoller gave an update on the water seminar held on April 9, 2015, at Soper-Reese Theatre, presented in conjunction with UC Cooperative Extension and Lake County Farm Bureau.
 - b.* Roundtable discussion was conducted on April frost; some minor frost damage was reported. Board members discussed the need to educate the community about frost protection (perhaps with video) and include additional frost data from UC Davis on the Western Weather page.

7. Community Relations/Industry Affairs (B. Brunetti, Committee Chair)

- a.* David Weiss gave an update on CAWG which will be awarding two-year and four-year scholarships to graduating high school students. Also, CAWG will be holding their Board meeting in Washington D.C. next week.
- b.* Jonathan Walters gave an update on the Lake County Winery Association.

8. Finance Committee Update (B. Dereniuk, Committee Chair)

- a.* Buz Dereniuk presented March 2015 financials.
- b.* Buz Dereniuk presented third-quarter financials. Approved (*Molnar/Zoller, 7-0*) *Motion #2.*
- c.* Office Manager, Susan Peters gave an update on assessment collections to date.
- d.* Preliminary version of proposed budget FY 2016-15 was presented for review.

9. Administrative Update (D. Sommerfield, President)

- a.* Peter Molnar facilitated the installation of new Board Members Keith Brandt and Bruce Merrilees, and incumbent David Weiss
- b.* Board reviewed slate of officers for FY 2015-16: Jonathan Walters, Chair; Broc Zoller, Vice Chair; and Bonnie Sears, Secretary-Treasurer. Approved (*Weiss/Brunetti, 7-0*) *Motion #3.*
- c.* Peter Molnar appointed Bill Brunetti to continue to serve as the public Board member. Approved (*Sears/Weiss, 7-0*) *Motion #4.*
- d.* Discussion of current committee appointments was conducted. Broc Zoller agreed to continue serving as Research/Education Chair, Bonnie Sears agreed to serve as Finance Chair. Approved (*Weiss/Brunetti, 7-0*) *Motion #5.* Further discussion regarding additional committees to be held at future meeting.

10. Board Member Communications

- a.* None.

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, June 23, 2015, from 3:00 p.m. to 5:00 p.m.

15. Adjourn

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Peters".

Susan Peters
Office Manager

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

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