



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
January 13, 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 3:12 p.m. Board Members present: Bill Brunetti, Buz Dereniuk (3:35 p.m.) Peter Molnar, Bonnie Sears, Jonathan Walters, David Weiss.

Also present: Debra Sommerfield, President; Susan Peters, Office Manager; Kathy Diaz-Cretu, Sr. Agricultural Economist CDFR (by phone); Paul Zellman, Educational Director

Board Members absent: Bill Oldham and Broc Zoller

- 2. Open Agenda/Public Input.** None.
- 3. Approval of minutes from December 2, 2014, meeting:** Approved (*Brunetti/Sears, 5-0*).
- 4. Finance Committee (B. Dereniuk, Chair)**
 - Zach Pehling, Pehling & Pehling CPAs, presented FY 2013-14 Independent Auditor's Report.
 - Board accepted Independent Auditor's Report for FY 2013-14. Approved (*Brunetti/Weiss 6-0*).
 - Buz Dereniuk presented Q2 FY 2014-15 financials. Approved (*Dereniuk/Walters, 6-0*). He indicated a budget meeting of the LCWC Finance Committee will be held in February.
 - Susan Peters gave an update on 2014 Assessment Collections to date.
- 5. Marketing Committee (P. Molnar, Chair)**
 - Peter Molnar gave a brief recap of December Strategic Roundtable Discussion.
 - Peter Molnar led a discussion regarding the next Momentum seminar to be held on March 5, 2015, at Soper-Reese Theatre. Bill Brunetti indicated including the County Board of Supervisors and staff should be invited to participate. Board members directed staff to review Christian Miller's presentation prior to the event.
 - Peter Molnar led a discussion regarding upcoming events; a Lake County Rising trade event to be held May 14-15, 2015, with more details to come.



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6. Research/Education Committee (B. Zoller, Chair)

- a. Paul Zellman, Consultant/LCWC Education Director, gave an overview presentation of LCWC's Master Vigneron Academy – 2012-2014.
- b. Board members discussed future direction for Master Vigneron Academy and had some suggestions; an advanced class, a tasting with growers, MV students, and winemakers.
- c. Update regarding water use in viticulture – tabled until next meeting.

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

- a. David Weiss gave an update on CAWG, Unified Wine and Grape Symposium to be held in Sacramento January 27 – 29, 2015.
- b. Jonathan Walters gave an update on the Lake County Winery Association Board of Directors.

8. Executive Committee Update (J. Walters, Chair)

- a. Jonathan Walters gave an update from the January 13, 2015, Executive Committee meeting.

9. Administrative Update (D. Sommerfield, President)

- a. 2015 LCWC Board Member Elections; Peter Molnar indicated he will not run as he has reached the LCWC term limits. David Weiss noted his willingness to serve another term. Buz Dereniuk indicated he will not run due to his vineyard production level in the previous marketing season. The LCWC Board Members Elections calendar was approved (*Brunetti/Walters, 6-0*). Nominating Committee was selected: Bill Oldham, Bonnie Sears, and Broc Zoller (*Molnar/Dereniuk, 6-0*).
- b. Review/consideration of previously proposed bylaw amendments - tabled until next meeting.
- c. Update on LCWC Affiliate Sponsor program - tabled until next meeting.

10. Board Member Communications

- a. None to report

11. Closed Session regarding the appointment, employment, evaluation of performance, or dismissal of an employee pursuant to California Government Code Section 11126(a)

- a. Was not conducted.

12. Return from closed session and announce action taken during close session on personnel (if any)

- a. Was not conducted.



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13. Closed session with Commission legal counsel pursuant to California Government Code Section 11126(a).

a. Was not conducted.

14. Issues and scheduling for next meeting(s)

15. Adjourn

a. Meeting was adjourned at 5:11 p.m.

Respectfully submitted,

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

Susan Peters
Office Manager



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

To Be Attached To Meeting Minutes

Meeting Type:

Lake County Winegrape Commission Board of Directors Meeting

Meeting Date:

January 13, 2015

Meeting Location:

LCWC Office
3865 Main St.
Kelseyville, CA 95451

Motion:

Move to approve minutes from December 2, 2014, Board meeting - B. Brunetti/B. Sears

Member	Yea	Nay	Abstain	Absent
Peter Molnar – Chair	✓			
Jonathan Walters – Vice Chair	✓			
David Weiss – Secretary/Treasurer	✓			
Bill Brunetti	✓			
Buz Dereniuk				✓
Broc Zoller				✓
Bill Oldham				✓
Bonnie Sears	✓			



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Meeting Location:

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Kelseyville, CA 95451

Motion:

Move to accept Independent Auditor's Report for FY 2013-14 – B. Brunetti/D. Weiss

Member	Yea	Nay	Abstain	Absent
Peter Molnar – Chair	✓			
Jonathan Walters – Vice Chair	✓			
David Weiss – Secretary/Treasurer	✓			
Bill Brunetti	✓			
Buz Dereniuk	✓			
Broc Zoller				✓
Bill Oldham				✓
Bonnie Sears	✓			



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Motion:

Move to approve Q2 FY2014-15 financials – B. Dereniuk/J. Walters

Member	Yea	Nay	Abstain	Absent
Peter Molnar – Chair	✓			
Jonathan Walters – Vice Chair	✓			
David Weiss – Secretary/Treasurer	✓			
Bill Brunetti	✓			
Buz Dereniuk	✓			
Broc Zoller				✓
Bill Oldham				✓
Bonnie Sears	✓			



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Motion:

Move to approve LCWC 2015 Board Member Elections calendar – B. Brunetti/J. Walters

Member	Yea	Nay	Abstain	Absent
Peter Molnar – Chair	✓			
Jonathan Walters – Vice Chair	✓			
David Weiss – Secretary/Treasurer	✓			
Bill Brunetti	✓			
Buz Dereniuk	✓			
Broc Zoller				✓
Bill Oldham				✓
Bonnie Sears	✓			



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Motion:

To approve Bill Oldham, Bonnie Sears, and Broc Zoller for the Nominating Committee – P.
Molnar/B. Dereniuk

Member	Yea	Nay	Abstain	Absent
Peter Molnar – Chair	✓			
Jonathan Walters – Vice Chair	✓			
David Weiss – Secretary/Treasurer	✓			
Bill Brunetti	✓			
Buz Dereniuk	✓			
Broc Zoller				✓
Bill Oldham				✓
Bonnie Sears	✓			