



BOARD OF DIRECTORS

Chair

Jonathan Walters

Vice Chair

Broc Zoller

Secretary-Treasurer

Bonnie Sears

Keith Brandt

Pete Dodson

Bruce Merrilees

Bill Oldham

David Weiss

President

Debra Sommerfield

**Lake County Winegrape Commission
Board of Directors'
Meeting Minutes
August 1, 2017, 3:00 p.m.
Lake County Winegrape Commission
3865 Main Street, Kelseyville, CA 95451**

1. Chair Jonathan Walters called the meeting to order at 3:06 p.m. Board Members present: Jonathan Walters, Broc Zoller, Bonnie Sears, Keith Brandt, Pete Dodson, Bruce Merrilees, Bill Oldham, David Weiss. Also present: Debra Sommerfield, President; Megan Hoberg, Marketing & Events Coordinator; Paul Zellman, Consultant/Education Programs Director; Ben Kardokus, CDFA Economist (via phone)
2. Minutes from the June 27, 2017, Board Meeting (*Motion #1, Zoller/Sears, 8-0*) were approved.
3. Chair Walters provided an update on upcoming activities including grant-funded outreach events in Texas at TEXSOM in August and San Diego at SommCon and San Diego Bay Wine + Food Festival in November. He also shared information about the planning for the International Sauvignon Blanc Symposium planned for May 4-5, 2018.
4. Research and Education Committee Chair Zoller kicked off a pre-harvest roundtable discussion. Some reported being up in yield, others reported being slightly down. Paul Zellman provided an update on the Master Vigneron Academy visit to UC Davis and the upcoming graduation on November 4. The Agricultural Labor Management Seminar is being planned for November with Raul Calvos of Employer Services as the instructor.
5. President Sommerfield provided updates on CWA's AgVenture Program and the Commission's sponsorship of the Lake County Wine Auction, which includes sponsorship of a table with six tickets to the event, so Board members agreed to invite buyers/grower relations reps. Board Members Brandt, Oldham, and Weiss provided a brief update on the AVA application process for the proposed Long Valley area AVA and the Elk Mountain Valley AVA.
6. President Sommerfield presented the Board with an agreement with Pehling & Pehling CPAs for services necessary to conduct annual audit of LCWC financial statements for fiscal year ending June 30, 2018, which the Board accepted and authorized Chair Walters to sign (*Motion #2, Zoller/Weiss, 8-0*).

The Board also reviews the agreement with independent contractor Paul Zellman to provide consulting services necessary to carry out educational programs for FY 2017-18, which the Board approved and authorized Chair Walters to sign (*Motion #3, Sears/Zoller, 8-0*). Board reviewed and updated current Committee Chair and Committee Member assignments, which included adding

Board Member Oldham as the Chair of the Marketing Committee and Board Member Weiss as member of the Executive Committee; the Board also approved adding Board Member Weiss as a check signer on all LCWC bank accounts.

7. Secretary-Treasurer Sears stepped the Board through Q4 2016-17 financials for LCWC and CDFA grant programs and year-end FY 2016-17 financials for LCWC and CDFA grant programs. The Board Members approved Q4 2016-17 and FY 2016-17 financials as presented. (*Motion #4, Zoller/Brandt,8-0*)
8. Next meetings scheduled for September 26, 2017, at 3:00 p.m., October 31, 2017, at 3:00 p.m., December 5, 2017, at 4:00 p.m.
9. Meeting adjourned at 4:35 p.m.

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

Board Members	Motion #1	Motion #2	Motion #3	Motion #4
Jonathan Walters, <i>Chair</i>	Aye	Aye	Aye	Aye
Broc Zoller, <i>Vice Chair</i>	Aye	Aye	Aye	Aye
Bonnie Sears, <i>Secretary-Treasurer</i>	Aye	Aye	Aye	Aye
Keith Brandt	Aye	Aye	Aye	Aye
Pete Dodson	Aye	Aye	Aye	Aye
Bruce Merrilees	Aye	Aye	Aye	Aye
Bill Oldham	Aye	Aye	Aye	Aye
David Weiss	Aye	Aye	Aye	Aye
FINAL TALLY	8-0	8-0	8-0	8-0

Respectfully submitted,



Debra Sommerfield, President, Lake County Winegrape Commission