



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  
December 6, 2016, 4:00 p.m.  
Lake County Winegrape Commission  
3865 Main Street, Kelseyville, CA 95451**

1. Chair Jonathan Walters called the meeting to order at 4:14 p.m. Board Members present: Jonathan Walters, Broc Zoller, Bonnie Sears, David Weiss, Bill Oldham, Keith Brandt, Bruce Merrilees; Also present: Debra Sommerfield, President; Susan Peters, Office Manager; Ben Kardokus, Sr. Agricultural Economist CDFA (via phone); Peter Molnar, Obsidian Ridge Vineyards, and Arpad Molnar, Obsidian Ridge Vineyards  
  
Board Members absent: Bill Brunetti
2. Minutes from November 1, 2016, meeting were approved, (*Motion #1, Weiss/Zoller, 7-0-1*).
3. Board Members reviewed and approved the latest draft of the Employee Handbook prepared by Jill England and recommended by LCWC Executive Committee. (*Motion #2, Zoller/Sears, 7-0-1*).
4. Strategic roundtable discussion topics included plans, goals and strategies for the upcoming year, such as Specialty Crop Block Grant activities, Momentum 2017, trade tastings, appellations, and continued promotion of the Master Vigneron Academy.
5. An informational packet was distributed to Board Members regarding the proposed Sprintboat Grand Prix set for 2017. Board Members agreed to a presentation at an upcoming meeting to provide more detail about this program.
6. Meeting adjourned at 5:25 p.m.

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

Attendees who Voted	Motion #1	Motion #2
Jonathan Walters	Aye	Aye
Broc Zoller	Aye	Aye
Bonnie Sears	Aye	Aye
Keith Brandt	Aye	Aye
Bill Brunetti	Absent	Absent
Bruce Merrilees	Aye	Aye
Bill Oldham	Aye	Aye
David Weiss	Aye	Aye
Outcome	7-0-1	7-0-1

Respectfully submitted,



Susan Peters  
Office Manager