



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
Minutes of the Board of Directors Meeting
June 12, 2018, 3:00 p.m.
Lake County Winegrape Commission
3865 Main Street, Kelseyville, CA 95451**

1. Chair Jonathan Walters called the meeting to order at 3:10 p.m. Board Members present: Jonathan Walters, Broc Zoller, Bonnie Sears, Keith Brandt, Bruce Merrilees, David Weiss. Absent: Pete Dodson, Bill Oldham. Also present: Debra Sommerfield, President; Ben Kardokus, Cdfa Economist (via phone); Megan Hoberg, Marketing & Events Coordinator; John McCarthy.
2. Minutes from April 24, 2018, Board Meeting were approved (*Motion #1, Brandt/Zoller, 6-0-2*).
3. Marketing & Events Coordinator Megan Hoberg provided an update to the Board on recent and upcoming marketing events.
4. Vice Chair Zoller discussed the proposed clonal study for Cabernet Sauvignon grapes and rootstocks.
5. Chair Walters presented a proposed slate of officers including David Weiss as Chair with Broc Zoller to continue as Vice Chair and Bonnie Sears to continue as Secretary-Treasurer. John McCarthy was seated as a new Board Member. The Board moved to approve the slate of officers presented by Jonathan Walters and to seat John McCarthy on the Executive Committee (*Motion #2, Brandt/Sears, 6-0-2*).
6. Board agreed to continue with current Committee Chair assignments: Bill Oldham, Marketing Committee Chair; Broc Zoller as Research & Education Committee Chair; Bonnie Sears as Finance Committee Chair; Bruce Merrilees as Community & Industry Relations Committee Chair.
7. Board Members set the assessment rate for the 2017 harvest season at 1 percent. (*Motion #3, Zoller/Sears, 6-0-2*).
8. Secretary-Treasurer Bonnie Sears stepped the Board through April and May 2018 financials. Board Members approved the recommended FY 2018-19 budget as presented, directing the Marketing Committee to meet and make a recommendation to the Board at its August meeting regarding an additional event and modification of the budget with increase of \$100,000 in Marketing to the Media/Press Events. (*Motion #4, Sears/Zoller, 6-0-2*)
9. Next meeting is scheduled for August 7, 2018, at 3:00 p.m.
10. Meeting adjourned at 5:22 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	Absent	Absent	Absent	Absent
Bruce Merrilees	Aye	Aye	Aye	Aye
Bill Oldham	Absent	Absent	Absent	Absent
David Weiss	Aye	Aye	Aye	Aye
FINAL TALLY	6-0-2	6-0-2	6-0-2	6-0-2

Respectfully submitted,



Debra Sommerfield, President, Lake County Winegrape Commission