BOARD OF DIRECTORS
Chair
Broc Zoller
Vice Chair
Bruce Merrilees
Secretary-Treasurer
Bonnie Sears
Keith Brandt
Pete Dodson
Cameron Mauritson
Bill Oldham
Jonathan Walters

President
Debra Sommerfield

Lake County Winegrape Commission
Minutes of the Board of Directors Meeting
June 18, 2019, 3:00 p.m.
Lake County Winegrape Commission
3865 Main Street, Kelseyville, CA 95451

1. Chair Broc Zoller called the meeting to order at 3:11 p.m. Board Members present: Broc Zoller, Bruce Merrilees, Bonnie Sears, Keith Brandt, Pete Dodson, Cameron Mauritson, Bill Oldham, Jonathan Walters. Quorum established. Also present: Debra Sommerfield, President; Megan Hoberg, Marketing & Events Coordinator, CDFA Sr. Economist Ben Kardokus, CDFA Economist Mirek Wilczek.
2. Public Comment: None.
3. Minutes from the May 7, 2019, Board Meeting were approved *(Motion #1, Oldham/Dodson, 8-0*).
4. Chair Zoller provided an update on the smoke research project, stating that upon reviewing the draft of UCCE Glenn McGourty's report, data appeared to show a very strong correlation between guaiacol levels and tasters' perception of smoke flavors. Board Members discussed results, suggested holding a third sensory analysis one year after the micro fermentations, and also discussed the need for baseline testing of both Cabernet Sauvignon and Sauvignon Blanc.
5. Board Members discussed spring growing conditions, noting a bit of shatter but overall an average crop. Board Member Walters suggested the possibility of adding air quality sensors to Western Weather's weather stations. Chair Zoller and President Sommerfield provided an overview of the *Irrigation and Pest Management Sustainable Winegrowing Seminar* held in partnership with California Sustainable Winegrowing Alliance (CSWA) at Beckstoffer's Crimson Ridge Vineyard.
6. Board Member Walters provided a review of LCWC's presence at the Second Annual *International Volcanic Wines Conference* in New York City, stating our region was well represented at the Grand Tasting and was among approximately 100 wineries from around the world. Board Member Walters, Clay Shannon, and Jerry Brassfield poured wines and engaged attendees.
7. President Sommerfield provided an update on the federal disaster assistance bill. Vice Chair Merrilees provided an update on LCWC's potential sponsorship of the LC Wine Alliance's annual wine auction. Secretary-Treasurer Sears shared observations from the Lake County Winery Association's recent Wine Adventure weekend. President Sommerfield provided an update on CWA's AgVenture Lite presentation by Greg Giusti titled *What We Know About Clear Lake*, which LCWC co-sponsored.

8. Chair Zoller provided an Executive Committee Report stating that work on assessment collection is ongoing and a letter will be going out to growers regarding the possibility of CDFA audits.

9. Board Members set the assessment rate for the 2019 harvest season at one percent (1%) *(Motion #2, Walters/Sears, 8-0*).

10. Secretary-Treasurer Sears presented April and May financials for review. Board Members approved the Recommended FY 2019-20 Budget and FY 2019-20 Contemplated Activities Statement *(Motion #3, Oldham/Merrilees, 8-0*).

11. Next meetings scheduled for August 13 at 3:00 p.m., November 5 at 3:00 p.m., and December 3 at 4:00 p.m.

12. Meeting adjourned at 4:25 p.m.

Lake County Winegrape Commission
AB 2720 Roll Call Vote Tally

Board Members	**Motion #1**	**Motion #2**	**Motion #3**
Broc Zoller, *Chair*	**Aye**	**Aye**	**Aye**
Bruce Merrilees, *Vice Chair*	**Aye**	**Aye**	**Aye**
Bonnie Sears, *Secretary-Treasurer*	**Aye**	**Aye**	**Aye**
Keith Brandt	**Aye**	**Aye**	**Aye**
Pete Dodson	**Aye**	**Aye**	**Aye**
Cameron Mauritson	**Aye**	**Aye**	**Aye**
Bill Oldham	**Aye**	**Aye**	**Aye**
Jonathan Walters	**Aye**	**Aye**	**Aye**
FINAL TALLY	**8-0**	**8-0**	**8-0**

Respectfully submitted,

Debra Sommerfield, President, Lake County Winegrape Commission