BOARD OF DIRECTORS
Chair
David Weiss
Vice Chair
Broc Zoller
Secretary-Treasurer
Bonnie Sears
Keith Brandt
Pete Dodson
John McCarthy
Bruce Merrilees
Bill Oldham

President
Debra Sommerfield

Lake County Winegrape Commission
Minutes of the Board of Directors Meeting
May 7, 2019, 3:00 p.m.
Lake County Winegrape Commission
3865 Main Street, Kelseyville, CA 95451

1. Chair David Weiss called the meeting to order at 3:06 p.m. Board Members present: David Weiss, Broc Zoller, Bonnie Sears, Keith Brandt, Pete Dodson, Bill Oldham. Absent: John McCarthy, Bruce Merrilees. Quorum established. Also present: Debra Sommerfield, President; Megan Hoberg, Marketing & Events Coordinator; Paul Zellman, Education Programs Director.
2. Public Comment: None.
3. Minutes from the March 26, 2019, Board Meeting were approved *(Motion #1, Sears/Zoller, 6-0-2*); minutes from the April 16, 2019, Budget Workgroup Meeting were approved *(Motion #2, Sears/Zoller, 6-0-2*).
4. Board Members discussed spring growing conditions.
5. Marketing and Events Coordinator Hoberg provided an update on the UC Davis On the Road event held on March 28 and demonstrated LCWC's new podcast channel – "*The Vine Line*" – that features audio presentations from the seminar. She shared info on two upcoming events on June 13: an *Irrigation and Pest Management Sustainable Winegrowing Seminar* to be held in partnership with California Sustainable Winegrowing Alliance (CSWA) at Beckstoffer's Crimson Ridge Vineyard, and a presentation by Greg Giusti titled *What We Know About Clear Lake* co-sponsored by CWA and LCWC to be held at the Soper Reese Theater.
6. President Sommerfield gave an update on the second round of Smoke Sensory Analysis Tasting held on April 17.
7. Education Director Zellman gave an update on the latest Master Vigneron Academy® sessions. He also shared information on a mechanical shoot-thinning demonstration to be held May 13.
8. President Sommerfield and Marketing and Events Coordinator Hoberg mentioned the upcoming events LCWC will be participating in: International Volcanic Wines Conference (NYC, June 5), TEXSOM (Dallas, August 18-20), and San Diego Wine and Food Festival (San Diego waterfront, November 15-16).
9. Chair Weiss provided an Executive Committee Report stating that cash flows are as expected with a solid cushion to enter the coming fiscal year. President Sommerfield provided an update on improvements being made to the assessment collections data gathering system and grower reporting delinquency.
10. Secretary-Treasurer Sears presented the Q3 Financials that showed a positive net income and stated that staff had done a good job of keeping expenses down. The Board approved Q3 FY2019-20 financials *(Motion #3, Brandt/Oldham, 6-0-2*).

11. President Sommerfield provided an update on the 2019 Annual Board Member Election results prepared by Pehling & Pehling CPAs and certified by CDFA. The Board installed Keith Brandt, Bruce Merrilees, and Cameron Mauritson as Board Directors to serve the 2019-21 term *(Motion #4, Sears/Zoller, 6-0-2*).

12. The Chair's "gavel" was officially passed to Vice Chair Zoller who thanked outgoing Chair Weiss for his valuable contribution on the Board and as Chair and presented him with a plaque recognizing his eight years of service and commitment to LCWC.

13. The Board appointed Zoller as Chair, Merrilees as Vice Chair, and Sears as Secretary-Treasurer for FY 2019-20 *(Motion #5, Brandt/Oldham, 5-0-2*).

14. President Sommerfield shared an e-mail from Board Member McCarthy notifying of his resignation from the Board, and stated that former LCWC Board Member Jonathan Walters had expressed a willingness to serve out the remainder of McCarthy's term. The Board appointed Walters to fill the Board vacancy effective immediately for the remainder of McCarthy's term *(Motion #6, Oldham/Sears, 5-0-2*).

15. The Board appointed Board Member Dodson to serve as the fourth member of the Executive Committee *(Motion #7, Sears/Brandt, 5-0-2*).

16. Next meeting scheduled for June 18, 2019, at 3:00 p.m.

17. Meeting adjourned at 4:29 p.m.

Lake County Winegrape Commission
AB 2720 Roll Call Vote Tally

Board Members	Motion #1	Motion #2	Motion #3	Motion #4	Motion #5	Motion #6	Motion #7
David Weiss, *Chair*	**Aye**	**Aye**	**Aye**	**Aye**	**-**	**-**	**-**
Broc Zoller, *Vice Chair*	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**
Bonnie Sears, *Secretary-Treasurer*	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**
Keith Brandt	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**
Pete Dodson	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**
John McCarthy	**Absent**	**Absent**	**Absent**	**Absent**	**Absent**	**Absent**	**Absent**
Bruce Merrilees	**Absent**	**Absent**	**Absent**	**Absent**	**Absent**	**Absent**	**Absent**
Bill Oldham	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**	**Aye**
FINAL TALLY	**6-0-2**	**6-0-2**	**6-0-2**	**6-0-2**	**5-0-2**	**5-0-2**	**5-0-2**

Respectfully submitted,

Debra Sommerfield, President, Lake County Winegrape Commission