



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
July 26, 2016, 3:00 p.m.
Lake County Winegrape Commission
3865 Main Street, Kelseyville, CA 95451**

- 1. Call meeting to order, establish quorum.** Chair Jonathan Walters called the meeting to order at 3:07 p.m. Board Members present: Jonathan Walters, Broc Zoller, Bonnie Sears, Bill Brunetti, David Weiss, Bill Oldham, Keith Brandt, Bruce Merrilees (3:14)

Also present: Debra Sommerfield, President; Susan Peters, Office Manager; Ben Kardokus, Sr. Agricultural Economist CDFA (via phone)

- 2. Approval of minutes from June 21, 2016, meeting:** Approved, (*Motion #1, Brunetti/Oldham, 7-0-1*).

- 3. Public input.** None.

- 4. Marketing Committee Update** (*B. Brunetti, Committee Chair*)

President Debra Sommerfield provided an update on current marketing campaigns and activities, including plans to pour Lake County wines at TEXSOM in Dallas, Texas on August 13-16, 2016, as well as an update on CDFA Specialty Crop Block Grant.

- 5. Research/Education Committee Update** (*B. Zoller, Committee Chair*)

Vice Chair Broc Zoller led a discussion on Harvest 2016 and brief discussion about the CSWA Risk Management Workshop held on July 12. Vice Chair Zoller also gave an update on the Virginia Creeper Leafhopper research program.

- 6. Community Relations/Industry Affairs Update** (*B. Merrilees, Committee Chair*)

President Sommerfield provided an update on this year's CWA AgVenture program LCWC will again sponsor lunch for wine day on September 9, 2016, at Boatique Winery and will host other sessions at the LCWC office. She also stated the Lake County Wine Alliance Annual Wine Auction will be held on September 17, 2016, at Cache Creek Winery. Chair Jonathan Walters stated Lake County Winery Association's People's Choice Wine Tasting will be held on July 30, 2016, at Moore Family Winery.

- 7. Finance Committee Update** (*B. Sears, Committee Chair*)

Secretary-Treasurer Bonnie Sears presented Q4 FY 2015-16 financials. Approved (*Motion #2, Brunetti/Brandt 8-0*) Secretary-Treasurer Sears presented the year-end FY 2015-16 financials recommending a change to write off \$1,942.21 in uncollectable debt and Consolidated roll-up. Approved (*Motion #3, Zoller/Weiss, 8-0*) Board approved a resolution renewing LCWC's line of

credit and authorized Chair Walters to be a signatory on account. Approved (*Motion #4, Brunetti/Sears, 8-0*)

8. Administrative Update (*D. Sommerfield, President*)

Board approved a contract with Pehling & Pehling CPAs for services to conduct annual audit of LCWC financial statements and compliance for fiscal year ending June 30, 2016. (*Motion #5, Zoller/Sears, 8-0*) Continued discussion on insurance was conducted awaiting more information from insurance company. Current committee assignments were reviewed by Board and no changes were made.

9. Executive Committee Update (*J. Walters, Committee Chair*) None

10. Closed Session with Commission Legal Counsel pursuant to California Government Code Section 1112(e) regarding status of CalPERS appeal and potential litigation. None

11. Board Member Communications None

12. Public Comment on Items Not Appearing on the Agenda: Any member of the public may speak on any topic not on the agenda for up to five minutes. None

a. None.

13. Issues and scheduling for next meeting(s). Next meeting scheduled for September 27, 2016, at 3:00 p.m.

14. Adjourn. Meeting adjourned at 4:20 p.m.

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

Attendees who Voted	Motion #1	Motion #2	Motion #3	Motion #4	Motion #5
Jonathan Walters	Aye	Aye	Aye	Aye	Aye
Broc Zoller	Aye	Aye	Aye	Aye	Aye
Bonnie Sears	Aye	Aye	Aye	Aye	Aye
Keith Brandt	Aye	Aye	Aye	Aye	Aye
Bill Brunetti	Aye	Aye	Aye	Aye	Aye
Bruce Merrilees	Not Present	Aye	Aye	Aye	Aye
Bill Oldham	Aye	Aye	Aye	Aye	Aye
David Weiss	Aye	Aye	Aye	Aye	Aye
Outcome	7-0-1	8-0	8-0	8-0	8-0

Respectfully submitted,



Susan Peters
Office Manager