

MINUTES OF THE BOARD OF DIRECTORS

Florida Beer Wholesalers Association

Zoom Webinar

March 10, 2022

Attendance:

Ken Daley, Chairman, Tri-Eagle Sales Ocala

Matt Sokolowski, Vice Chair, Great Bay Distributors

David Bear, Secretary/Treasurer, The Lewis Bear Company

Brookes Burkhardt, Member at Large, Burkhardt Sales & Service

George Halper, Member at Large, Eagle Brand Sales

Bob Johnston, Member at Large, Florida Distributing Company

Gentry Pelham, Member at Large, North Florida Sales

Jared Ross, President, Florida Beer Wholesalers Association

Jordan Wheeler, Office Manager, Florida Beer Wholesalers Association

Jan Sykes, Office Extraordinaire, Florida Beer Wholesalers Association

Call to Order

Meeting was called to order by Chairman Ken Daley. Introductions were made of Jared Ross and Jordan Wheeler, both of whom were new to the FBWA.

Motion to Promote Jared Ross to President

Mr. Daley made a motion to promote Jared Ross to the position of President following the passing of the former President on March 6, 2022. The motion was moved by Mr. Sokolowski and seconded by Mr. Burkhardt. The motion was unanimously approved by the Board of Directors.

Motion to add Jared as a signer on the bank accounts

Mr. Daley made a motion to add Jared Ross as a signer on the operational bank accounts along with having the authority to handle banking matters. The motion was seconded by Mr. Sokolowski and was unanimously approved by the Board of Directors.

Mr. Daley made a motion to add Jared Ross as a signer on the Political Action Committee bank accounts. The motion was moved by Mr. Sokolowski and seconded by Mr. Bear. The motion was unanimously approved by the Board of Directors.

President Daley then adjourned the meeting

Presented to the Board on June 5, 2022, approved by \_\_\_\_\_

David Bear, Secretary

