

Board Meeting – Election of Officers  
Great Bay Distributors  
December 6, 2022

Ken Daley, Chair, Tri-Eagle Sales  
Matt Sokolowski, Vice-Chair, Great Bay Distributors  
David Bear, Secretary/Treasurer, The Lewis Bear Company  
George Halper, Member at Large, Eagle Brands Sales  
Gentry Pelham, Member at Large, North Florida Sales  
Kevin Bowler, Daytona Beverages  
Andrea Saputo, Gold Coast Eagle  
Frank Schwiep, Gold Coast Beverage  
Jared Ross, President, FBWA  
Jordan Wheeler, Director of Operations, FBWA

Chairman Daley call the meeting called to order. Chairman Daley explained why he was in the chair position for one more year. Mr. Bear proposed to serve as Vice Chair now and step in as chair after Chairman Daley rolls off. Mr. Sokolowski proposed he will step in as Treasurer now. Chairman Daley discussed a dual role of Vice Chair/Treasurer and the Secretary, but the bylaws will need to be updated next year to do so. Mr. Bear motioned to approve the new officers, Mr. Halper seconded, the 2023 board was approved unanimously.

It was then proposed to put together an investment committee, appointed by the Chair, to write an investment policy.

It was then proposed to put together a bylaw committee, appointed by the Chair, for a bylaw rewrite and update.

With no other business, Chairman Daley moved to adjourn, Mr. Bear seconded and the meeting adjourned.