

## MINUTES OF THE BOARD OF DIRECTORS

Florida Beer Wholesalers Association

Hutchinson Shores Resort and Spa

June 5, 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

Bill Reyes (representing 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

Rich Heffley, (not board member), Heffley and Associates

### Call to Order

The meeting was called to order by Chairman Ken Daley.

Chairman Daley called on Mr. David Bear to review the Minutes of the December 5, 2021 Board Meeting, December 7 2021 Membership Meeting, and March 10, 2022 Board Meeting. With no discussion, the motion was made by Mr. Brookes Burkhardt to approve the Minutes as presented. The motion was seconded by Mr. Matt Sokolowski and unanimously approved by the Board.

### NOMINATING COMMITTEE

Chairman Daley then announced that there are four members with terms expiring including Matt Sokolowski, Gentry Pelham, Bob Johnston, and Brookes Burkhardt. Chairman Daley will be selecting a nominating committee prior to our next membership meeting. President Jared Ross mentioned the membership meeting occurring via zoom later in the year.

### UPCOMING EVENTS

The board discussed the legislative meeting in March and the next annual meeting later in the fall of 2023. The board recommended moving the 2023 meeting back to the end of the year. The board believes it is important to keep the meetings in Florida for legislative attendance.

### LEGISLATIVE UPDATES

President Ross discussed key legislative issues including resale certificates, alcohol purchases by veteran's organizations, and RTD's and instore servicing. Blue Cloud of Florida was discussed at length and President Ross told the board that he would follow up on the complaint that was sent to DBPR.

President Ross also discussed meeting with DBPR on the excise tax on covid beer cases that were won by two distributors and what that means for the rest of the distributors. He will reach out to Tom Crabb for further information.

#### POLITICAL PRESENTATION

Rich Heffley gave an in-depth presentation to the board about the past, present, and future of Florida and Presidential elections.

#### ADJOURNMENT

With no additional business, Chairman Daley adjourned the meeting.