

MINUTES OF THE BOARD OF DIRECTORS
Florida Beer Wholesalers Association
Zoom Webinar
May 22, 2023

Attendance:

Ken Daley, Chairman, Tri-Eagle Sales Ocala
David Bear, Vice Chair, The Lewis Bear Company
Matt Sokolowski, Secretary/Treasurer, Great Bay Distributors
George Halper, Member at Large, Eagle Brand Sales
Andrea Saputo, Member at Large, Gold Coast Eagle Distributing
Gentry Pelham, Member at Large, North Florida Sales
Jared Ross, President, Florida Beer Wholesalers Association
Jordan Wheeler, Office Manager, Florida Beer Wholesalers Association

Call to Order

The meeting was called to order to discuss the following items:

-Post Session Wrap Up

-Follow up from DABT (Blue Cloud, AriZona, etc.)

Blue Cloud waived their right to have their case forwarded to DOAH within 15 days and it was asked if there was a policy for a range of time following that. Jared asked DABT and there was not a policy, but they would try to get us a time frame we could expect.

-PAC Money Collection Strategy

It was decided that we would be collecting PAC dues starting June 1, 2023, to collect \$200,000 for our committees

-Annual Meeting

Brief discussion of where things stand.

-Movement of Money from Ameris to CDs

The investment committee recommended that we move the money in the Ameris account (and close it) to a laddered CD investment strategy through Fidelity and managed by the Vedder Group. Mr. Bear moved that we accept this recommendation and Mr. Halper seconded the motion. The board unanimously approved the investment committee's recommendation.

With no further business, the meeting concluded.

Minutes approved by Matt Sokolowski 11/28/2023