

FOAM Minutes Tuesday 11/29/16

Location: Ed's House

Attendance: 9 members (Josh Ware, Ed Wrzeninski, Cathy Emery, Rick Fawley, Dave Justice, Carlos, Canas, Tom McNicholas, Buzz, Shane Buckland)

I. Membership

- current count = 100 members
- 2017 membership enrollment open; pay via Paypal, cash, check
- Membership gift = bottle opener
- Leftover membership gifts: use for prizes, gifts, sell

II. Treasury Report: omitted, Dave Coleman not present

III. Holiday Party

- Fri. 12/9/16 at Clover Hill Clubhouse from 7-11pm
- Need people to help set up/decorate from 5-7pm; Ed will have key for entry; bring personal decorations if able (can't hang anything on walls); Patti Lamb will provide tablecloths, cutlery, plates, cups, etc.
- Cleanup from 11pm-12am (must be out by midnight); Ed to check on trash bags and cleaning supplies
- Dave Coleman is bringing beer from Flying Dog and ice
- Ed and Josh will supply coolers +/- ice
- Buzz is in charge of music and its set-up
- Ugly Sweater Competition: Josh will update members on this; prize to be determined

IV. Schedule

- 12/5/16 – FOAM meeting at Flying Barrel, 7pm; Tom Flores to talk about pH
- 12/9/16 – Holiday party at Clover Hill Clubhouse, 7pm
- 12/15/16 – TTHH @ Smoketown Brewing, 5pm
- No Officers' meeting in December
- 1/2/17 – FOAM meeting at Flying Barrel, 7pm; Kevin Smith to talk about the current Brewing Industry in MD
- 1/19/17 – TTHH @ Barley and Hops
- 1/13/17 – Officers' Meeting @ Buzz's. 7:30pm
- Feb. FOAM meeting date and location TBD (Flying Dog?)
- 2/5/17 – Superbowl Party, need volunteer to host
- 2/16/17 – TTHH @ Madrone's

V. FOAM Cup

- Next year's categories are up on website
- Need to get prize to this year's winner (sack of grain or equivalent from Flying Barrel)
- Plaque for winners; postdate for previous winners

VI. Brochure, Logo, etc.

- Buzz has created a FOAM informational brochure; need to finalize with new logo, remove detailed discount info. Can print directly off website, as well as order formally printed pamphlets
- E-mail Buzz with comments/ideas
- Craig is working on a new logo

VII. Misc.

- Livestream meetings so people can “attend” from home?
- Look into incorporating/creating an LLC; Ed to look into logistics and pros/cons
- Bylaws: Cathy has outline, will try to have a draft ready by next officers’ meeting
- Create officer e-mail list, Google Drive