

FOAM Officer's Meeting Minutes: January 31, 2017

Location: Buzz's house

Attendance: Cathy, Josh, Ed, Buzz, Shane

1) Membership

- a. Per Rick's email
 - i. 52 members
 - ii. \$932.65 in Paypal account

2) Treasury

- a. Treasurer not present
- b. Need to set up a bank account in the club's name
- c. Consider combining the offices of Treasurer and Membership Coordinator?

3) Calendar

Tuesday February 7: Club meeting at Flying Dog; must pay dues to attend

-Will affirm food truck with Flying Dog and advertise to club

Third Thursday Happy Hour February 16 @ Madrone's

Thursday February 23: Off Flavor Event at Attaboy, 7pm

-Josh will send invite to judges

Tuesday February 28: Officers' meeting at Josh's

Saturday March 3: Brewer's Ball in D.C.; club bringing 4 kegs

Monday March 6: Club meeting at Flying Barrel

-Josh to contact Attaboy about speaking

Third Thursday Happy Hour March 16 @ Surf House

Saturday March 18: St. Patrick's Club Brew Day at Josh's

-Equipment swap meet/sale

Tuesday March 28: Officers' meeting at Blue Side

4) Old Business

- a. Club Logo
 - i. Review Craig's latest design
 - ii. Josh to send email to club to solicit club input
- b. Club Brochure
 - i. Josh to print existing brochures
 - ii. Buzz to update to add homebrew club on front sheet; finalize with new logo, etc before larger printing
- c. Club By-laws
 - i. Review Cathy's draft; e-mail or google document with revisions
- d. Foam Cup Trophy
- e. FOAM Officers Group Email

5) New Business

- a. Battle of Bubbles

- i. Need a judging coordinator!
 - 1. Cathy to reach out to FOAM BJCP
 - ii. Need to set date
- b. Brewfest at Stillpoint Farm
 - i. Date set for Saturday June 10th
 - ii. Josh to work with Stillpoint to determine how many kegs we can bring
 - iii. Shane Buckland to manage ingredients
 - iv. Look into selling club merchandise
- c. TTHH – very low attendance, look into another day?
 - i. Send survey to members
- d. Club Insurance
 - i. Cathy to take over handling club insurance from Ben Fegley (Secretary to be in charge of AHA registration and insurance)