

February 2017 FOAM Officer's Meeting Agenda: Tuesday, February 28, 2017

Location: Josh's house

Attendance: Josh, Shane, Cathy, Tom, Ed, Craig, Chris, Carlos, Rick, Paul

- 1) Membership = 73
- 2) Treasury
 - a. Current Balance: \$1076 in Paypal, in addition to checking account
 - b. Josh has \$140 to deposit from Jan meeting
 - c. New treasurer Shane Buckland
 - d. Transition bank account; mailing address will be the Flying Barrel
- 3) Calendar
 - a. Upcoming meeting speakers/guests
 - i. March 6 meeting – Barley and Hops speaker
 - ii. April 3 – Attaboy speaker
 - b. March 4th – DC Brewer's Ball: Josh, Shane, Ed, Cathy attending
 - c. March 16 – TTHH at Surfhouse
 - d. March 18 - St. Patrick's Day Brew and Homebrew Swap Meet
 - e. March Officer Meeting the 28th at Ed's
 - f. April TTHH 4/20 @ Rockwell – Tom M. To reach out to brewery -do members still want TTHH? Would a different day/time be better? Perhaps send a survey to members about interest in this and other events
- 4) Old Business
 - a. Club Logo
 - i. Review Craig's latest design: good mix of old and new, officers agree to adopt it as new club logo
 - ii. Vote on logo change at March Meeting? Or announce and show new button-down shirt design.
 - b. Club Brochure
 - i. Needs to be updated with new logo once approved; have brochures ready by Still point festival; put on display at GFF
 - c. Club By-laws
 - i. Review latest: keep simple, define ExCom vs BOD; have available for editing on Google Docs
 - d. Foam Cup Trophy: have Bill look into this as Judging Coordinator
 - e. FOAM Officers Group Email: Josh to set up
 - f. Club Bank Account: as above
 - g. Brewers Ball: as above
 - h. St. Patrick's Brew Day @ Josh's 3/18
 - i. Add homebrew Swap Meet
 - ii. M. Kozar to bring pulled pork
 - i. Battle of Bubbles
 - i. Bill Heverly Judging Coordinator: needs to decide entry number and cutoff date (1 week prior). Entries accepted at Flying Barrel and MD Homebrew

- ii. Judging May 7th@ Brewers Alley; see if they can cater lunch
 - iii. Need to set date for awards ceremony at B&H: would like to have BOS judging there, let B&H set date and decide
 - iv. Make sure Dave Coleman orders ribbons
 - j. Brewfest at Stillpoint Farm
 - i. Date set for June 10th
 - ii. Stillpoint limiting kegs and volunteers to 10" will have 1 jockey box and serve 2 beers at a time
 - iii. Shane Buckland to manage ingredients.
- 5) New Business
 - a. Guild membership: Ed will be our guild rep
 - b. Look into having a meeting at Dragon Distillery
 - c. Foamstock venue: Stillpoint? Frey's?
 - d. Superbowl party: is there club interest in continuing this event in the future? Should the club organize another early spring event instead (eg: Pubcrawl)?