

March 2017 FOAM Officer's Meeting Minutes

Tuesday, March 28, 2017

Location: Barley & Hops

Attendance: Josh, Cathy, Bill, Chris S., Dave J., Paul, Rick, Tom, Dave C., Brian

- 1) Membership
 - a. 79 members
 - b. \$1200 + in BoB paypal
 - c. Action: Rick to update membership form for checks to be made out to FOAM
- 2) Treasury
 - a. \$831 in the Dave Coleman bank account
 - b. FOAM account established at FCB
 - c. Will wait to transfer money from D. Coleman to FOAM account and close D. Coleman account after BoB, consolidate Paypal accounts
 - d. Current Balance of FCB account around \$280
 - e. Action: Josh to send email from JP about outstanding \$48 check
- 3) Calendar
 - a. Upcoming meeting speakers/guests (@Flying Barrel)
 - i. April 3 – Chiller discussion by members if Attaboy can't make it; Ed to lead meeting
 - ii. May 1 – Herms vs. Rims (or brewer from Scorpion?)
 - iii. June 5 – Brewer from Rockwell?
 - b. April 20 - TTHH Rockwell Brewery
 - c. April 25 - Officer Meeting @ Travelin' Dave's
 - d. May 7th – BoB Judging at Brewer's Alley
 - e. May 15th BoB awards at Barley & Hops, along with BOS judging
 - f. May 18th - TTHH – Brew'd Pub
 - g. July 15 – Pool Party @ the Colemans'
 - h. August meeting will be at Mad Science Brewing
- 4) Old Business
 - a. Club Logo
 - i. It's official
 - b. Shirts
 - i. Rick working on order form with new Paypal account; will send out e-mail for shirt orders
 - ii. Action: Josh to look into patches/pins for BoB/Frederick Fair/FOAM competition winners
 - c. Club Brochure
 - i. Needs to be updated with new logo
 - ii. Action: Tom M. to work on updating it, have ready by Stillpoint Festival
 - d. Club By-laws
 - i. Officers working it; hope to have it ready for review soon and vote on it at May meeting

- e. Foam Cup Trophy
 - i. Bill Heverly's action by end of year
- f. Battle of Bubbles
 - i. Bill Heverly Judging Coordinator: open for entries and judging registration
 - ii. Judging May 7th @ Brewer's Alley
 - iii. Awards Ceremony @ B&H on 5/15
 - 1. Live final judging – YES. WOOT!
 - iv. Website up, registration open
 - v. Posters made, distributed
 - vi. Status of Ribbons
 - 1. Action: Josh to check with Mike Lamb, order more if necessary
 - vii. Status of Prizes
 - 1. Chris Stover working them
- g. Brewfest at Stillpoint Farm
 - i. Date set for June 10th
 - ii. Stillpoint limiting kegs and volunteers to 10
 - iii. Shane Buckland has list of brewers
 - 1. 15 brewers total; those who don't provide kegs to Stillpoint should bring them to the pool party to share with membership
 - 2. Needs to get recipes and distribute ingredients
- h. Guild rep = Ed W. (VP)

5) New Business

- a. Keys Night – July 20th TTHH; FOAM will buy member attendees a beer
- b. AHA Big Brew
 - i. Not going to do it at Flying Dog this year
 - ii. Action: Josh to Check with James, perhaps coordinate with Flying Barrel if they're having an event
- c. Harry Covert donating homebrew equipment to FOAM
 - i. Action: Josh to get equipment and decide what to do with it
 - 1. Silent auction / Raffle → proceeds to benefit the club
- d. FOAMStock: last Saturday in September; determine location

Other Actions

Rick F. to send Rockwell's contact info to Tom M.

Dave Coleman not getting calendar invites to new email, ask M. Kozar to look into it?