

April 2017 FOAM Officer's Meeting Minutes

Tuesday, April 25, 2017

Location: Travlin Dave's

Attendance: Josh W., Ed W., Cathy E., Mike L., Dave C., Paul G., Chris S., Bill H.

- 1) Membership
 - a. 81 members
- 2) Treasury
 - a. Dave still has approx \$800 in his checking account
 - b. Need to pay invoice to custom embroidery for initial shirt order: \$414.09
 - c. \$1385 in FOAM Checking
 - d. \$662.91 in FOAM Paypal
 - e. \$693.33 in BoB Paypal
 - f. Will consolidate Paypal and checking accounts after BoB
- 3) Calendar
 - a. May 1st – FOAM Meeting at Barrel, HERMS vs. RIMS, FOAM Cup (Belgians)
 - b. May 7th – BoB Judging at Brewer's Alley
 - c. May 15th BoB awards at Barley & Hops, along with BOS judging
 - d. May 18th - TTHH – Brew'd Pub
 - e. May 30th - Officers Meeting at Ed's
 - f. June 3rd - Guild Summer Picnic @ Patapsco St. Park
 - i. Josh add to calendar
 - g. June 5 - FOAM Meeting at the Barrel
 - h. June 10th - Brewfest at the farm
 - i. June 15th - TTHH - Bushwallers
 - j. July 15 – Pool Party @ the Colemans'
 - ii. Mike will run the Beer Blending competition again.
 - k. July 20th - FOAM night at Keys
 - l. August meeting will be at Mad Science Brewing
- 4) Old Business
 - a. Club Shirts
 - i. as of now 16 are on order.
 - ii. Need 30 to keep prices as is
 - iii. Will close order on May 26th to have them by Stillpoint Festival
 - b. Club Brochure
 - i. Need to review what's posted on the FOAM drive; have ready and printed by Stillpoint Festival
 - c. Club By-laws
 - i. Still working, will do Officer read session soon, then turn over to BOD and members for review.
 - d. Foam Cup Trophy

- i. Bill Heverly's action by end of year
 - e. Battle of Bubbles
 - i. Bill Heverly Judging Coordinator
 - ii. Action: Ed to reach out to BA about lunch
 - iii. Action: Bill H. will bring donuts and coffee
 - iv. Judging May 7th @ Brewer's Alley
 - v. Awards Ceremony @ B&H on 5/15
 - 1. Live final judging (what time?)
 - vi. Number of entries - 150 as of 5/25; need to make sure Paypal payments are working/coordinating with competition site
 - vii. Status of Ribbons
 - 1. Still need to be ordered
 - 2. Will order 40 sets of Ribbons.
 - 3. Will replace center artwork with "BoB" or FOAMcup medallion.
 - viii. Status of Prizes
 - 1. Chris Stover working them
 - 2. Josh has prizes from Brewer's Best (3 items).
 - ix. Entry Cut-off Saturday, April 29th by 4pm
 - x. Shane B. will pick up entries from MDHB on Monday and will drop them off at the Flying Barrel
 - xi. Bill H. to set up evening time to organize entries
 - f. Brewfest at Stillpoint Farm
 - i. Date set for June 10th
 - ii. Action: Josh to check with Tom Barse to make sure application was submitted, check with Shane to see if check was cashed.
 - g. Guild News
 - i. Dues paid at last meeting
 - ii. NHC attendees should contact the guild to be part of MD groups' Club Night
 - h. Keys Night – July 20th TTHH; FOAM will buy member attendees a beer
 - i. AHA Big Brew
 - i. Not doing this year
 - j. 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
- 5) New Business
 - a. Brew Day at Milkhouse
 - b. Frederick Fair
 - i. Mike Lamb will run the fair competition again this year, will
 - ii.

- iii. need someone else to run it next year.
- c. MASH-Out may still be on, Mike L. to keep us posted