

## May 2017 FOAM Officer's Meeting Minutes

Tuesday, May 30, 2017, 7:30pm

Location: Josh Ware's

Attendance: Cathy E., Bill H., Josh W., Chris S., Dave C., Shane B., Ed W.

- 1) Membership
  - a. 87 Members
  - b. BoB Paypal empty, membership transferred to FOAM Paypal; need to change BOB website financial routing before next competition and terminate old Paypal account
- 2) Treasury
  - a. \$2631.55; \$392 in Paypal account – decided to keep a balance for making check-free payments
    - i. includes Dave Coleman closed out account
    - ii. \$50 check to MD comptroller cleared for Brewfest
- 3) Program Director Update
  - a. Rockwell confirmed for June meeting
  - b. Hop farmers for Sept and October meetings
- 4) Calendar
  - a. June 5<sup>th</sup> – FOAM Meeting at Barrel, HERMS vs. RIMS, Rockwell Brewery
  - b. June 10<sup>th</sup> – Brewfest at Stillpoint
  - c. June 15<sup>th</sup> - TTHH @ Bushwallers
  - d. June 27<sup>th</sup> – Officers' Meeting @ Ed's
  - e. July 15 – Pool Party @ the Colemans'; will have Beer Blending competition; Josh to make flier
  - f. July 20<sup>th</sup> – TTHH, Keys Game
  - g. July 25<sup>th</sup> – Officers' Meeting; location TBD
- 5) Old Business
  - a. Club Shirts
    - i. 17 orders for shirts
    - ii. Ed going to work with shop on Wed May 31 to place order; hope to have shirts by the Brewfest
  - b. Club Brochure
    - i. Needs to be reviewed and printed for the Brewfest, should be on Google Drive
  - c. Club By-laws
    - i. Needs to be reviewed
  - d. Foam Cup Trophy
    - i. Bill Heverly's action by end of year
  - e. Battle of Bubbles
    - i. Recap
      1. Spent \$676
        - a. 10 ribbons sets left over for next year
      2. Made \$221.97
      3. Bill has leftover ribbons for next year

## ii. Lessons Learned

1. Remove Ciders and Meads
2. Brewer's Alley worked out well, will hopefully get it next year
3. Use standard case sizes to help with stacking and sorting (source from brewery?)
4. Need to verify wording on website says that we are not delivering prizes, make sure website is up to date before going public
5. Need to add rule one entry per category per person
6. Need more help sorting, need to start earlier

## f. Brewfest at Stillpoint Farm

- i. Buying 2 40-lb bags of ice for \$5 each
- ii. Shane to provide Abby with list of volunteers
- iii. Drop off allowed at Flying Barrel for storage and transportation to Monocacy or can BYO-keg
- iv. Ed to pick up paraphernalia from Josh and bring to farm (may need more BEER tickets from Party City)
- v. Be sure to have comptroller certificate on-site
- vi. 1 jockey box, 10-12 kegs

## g. Guild News

- i. Going to Homebrewcon with guild as a club for club night
- ii. Looking to incorporate as a non-profit
- iii. Summer Picnic at Patapsco on 6/3
- iv. Holiday Party - December 2<sup>nd</sup>
- v. MD State Fair Homebrew competition
- vi. 20<sup>th</sup> anniversary party – possibly at Duclaw in January 2018

## h. 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

## i. Mashout: August 18-20, Fort Royale Farm

- i. Hoping to have a big FOAM presence

## j. Brewday at Milkhouse

- i. Will talk to Tom about end of August

## 6) New Business

### a. August meeting location

- i. August 7<sup>th</sup> – Clover Hill Pavilion; potluck, families welcome
- ii. Move FOAMcup to Sept

### b. FOAM Email Distro clean up

- i. Will remove everyone who hasn't paid dues in two years with exception of a few (Sawitzke, Periloux, Quick, etc) AND ADD CATHY

### c. Banner: order a new banner with the new logo

### d. Update logo on website (Piet)

e. Have someone shadow Mike at Frederick Fair this year to learn about running that competition