

June 2017 FOAM Officer's Meeting Minutes

Tuesday, June 27, 2017

Location: Ed's

Attendance: Ed, Cathy, Dave C., Rick, Tom, Paul, Carlos

- 1) Membership: 85 members
- 2) Treasury: \$2600 prior to shirt payment
- 3) Program Director Update:
 - Sept – Mad Science
 - Oct – 3 hop farmers
 - Nov - hop farmer
 - Dec – Midnight RunFuture: Willow Oak Cider, Tom Flores, BeerSmith
- 4) Calendar
 - a. July 15 – Pool Party @ the Colemans' start time 1pm
 - b. July 20th – TTHH, Keys Game
 - c. July 25th – Officer Meeting
 - d. Aug 7 – Meeting/Picnic at Clover Hill Pavilion
 - e. Aug 17 – TTHH at Monocacy Brewing
(ideas to improve TTHH attendance: ask venues for discount/incentive, have more at breweries or similar venues)
- 5) Old Business
 - a. Club Shirts
 - i. Keep form open for anyone who wants one, will make an order some time in future.
 - b. Club Brochure
 - i. Needs to be reviewed and printed: Tom will have ready by next meeting and make sure it has the new logo
 - c. Club By-laws
 - i. Officers to meet in July to review – need to set date
 - ii. Will be distributed to board when officer review complete
 - iii. Would like to have by-laws ratified and elections by end of year.
 - d. Foam Cup Trophy
 - i. Bill Heverly's action by end of year
 - e. Brewfest at Stillpoint Farm
 - i. Recap: ran smoothly, served all the beer we brought
 - ii. Lessons learned for next year: worked ok without tickets, could bring more beer...
 - f. Guild News: Howard County Brewery Tour 7/1, link of FB page
 - g. Harry Covert donating homebrew equipment to FOAM
 - i. No update
 - h. Mashout: August 18-20, Fort Royale Farm
 - i. Hoping to have a big FOAM presence
 - ii. Action: start Facebook page for planning – need someone to be in charge of this
 - i. Brewday at Milkhouse

- i. Will talk to Tom about end of August
 - j. August meeting location
 - i. August 7th – Clover Hill Pavilion
 - ii. Move FOAMcup to Sept
 - iii. Need headcount for food order: Tom will send out email for RSVP
 - iv. Every family bring a side dish/dessert and beverage (including non-alcoholic)
 - v. Ed will bring plates, napkins, cutlery
 - k. 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)
 - ii. R. Fawley will note who has paid on email list, then can decide who stays and who goes
- 6) New Business
- a. Pool Party
 - i. Need someone to make flier: Tom will and e-mail out
 - ii. Verify if M. Lamb is running beer blending: he said he was; Cathy can help
 - iii. Need prize for beer blending: two \$25 gift certificates to Flying Barrel, one for best name and one for best blend
 - iv. Competition to start at 3pm
 - b. FOAMstock
 - i. Sat. Sept 23 at Sarah's, Tom to verify with her
 - ii. Think of new location for next year
 - c. Website
 - i. Need Piet to update website to reflect new logo
 - d. FOAM Banner
 - i. Need quote for new banner with new logo: Ed
 - e. Schifferstadt Oktoberfest: look into pouring homebrew samples
 - f. Rotary Oktoberfest: Ed is doing a homebrew demo, can have other members and FOAM banner/brochures there, too (Sept 30-Oct 1)