

F.O.A.M. Officer's Meeting Minutes – January 2006

Date: Tuesday, January 17th

Time: 7:30pm

Location: Brian's house

Officer's in attendance:

Paul Quick

Dave Coleman

Lou King

Brian Paszkiet

Mike Lamb

Edgar Radonich

Bob Cleveland

Patti Jenkins

Discussion Items:

1. Budget – Dave:

1.1. Current balance \$1,507.27 (+/- \$44 check)

2. Membership – Mike:

2.1. 46 Total: 43 paid members, 3 gratis

2.2. Yahoo Membership Group – 74 members

2.2.1. Movement – 4 of 8 new members joined

2.2.2. Current moderators – Darrell, Nancy & Mike

2.2.3. Discussion to remove non-paying members – not yet decided

3. Glasses – Darrell (not present):

3.1. Not in until Feb 2nd - planned delivery Feb 16th - Dave will pick-up

3.2. Begin distribution at March Member's meeting

4. Website – Lou:

4.1. Member with Frederick ISP has offered free web hosting and URL

4.2. Everyone agreed that it sounds like a good idea, Lou to handle all details

5. Super Bowl Party:

5.1. Nothing needed, everything is set

6. FOAM Cup:

6.1. New score sheet viewed – check; other BJCP sheets maybe new as well

6.2. Use old sheets til all done

7. Guild:

7.1. Meeting was Jan 16th – Brian attended and paid FOAM's dues

7.2. Events:

7.2.1. AHA Big Brew: May 6th

7.2.2. Summer Picnic – July 22nd at Shelter 300

7.2.3. Holiday Party – December 2nd at the Brewery

(heating issues have been resolved)

7.2.4. BJPC Study Group – dates undecided

7.2.5. Les sent e-mail on Holiday party – approx. 50 boxes of charitable packages of snacks and toiletries were sent to soldiers

8. FOAM Events/Plans:

8.1. Pittsburg Pub Crawl – May 6th

8.2. Pool Party at Dave's – possible dates July 15th or 29th

8.3. Holiday Party at Mike & Patti's – December 8th

9. Next Board Meeting: 7:30pm, Tuesday, February 21st at Dave Coleman's

10. Meeting Adjourned