

BLACKOUT LEATHER PRODUCTIONS
Board Meeting Minutes from Sunday April 23th 2011
At the Marriott Courtyard, Portland Oregon
Minutes taken and submitted by Mack McCall

Members and Titleholders Present: Gene, Brent, Don, Mack, Thom, Peter, Tobin, Justin, Mary and Shell

Members Absent: Tom

Guests Present: Gary and Jason

Meeting Called to Order: 2:00 PM

Reports:

Secretary's Report:

Brent pointed out errors on the March Minutes that were posted. Tobin made a motion to accept the March Minutes as amended. Brent seconded the Motion. Thom, Tobin, Justin, Brent, Don, Gene and Mary voted yes. Mack Abstained.

Treasurer's Report:

Justin read from the report that was posted to the Yahoo Group.

Treasurer's Report
For April 2011

Our starting balance was: \$9,524.06 March 20, 2011.

Deposits / Credits made during the last month included:

3/24/11	2011 NW Sash Bash Weekend	\$25.00
	Auction Proceeds	

Checks written / Debits made during the last month included:

3/20/11	Bradley Angle	Check 784	\$414.00
	Payout from Formal Dinner monies raised		
3/20/11	Bradley Angle	Check 787	\$955.59
	Payout from Sash Bash monies raised		
3/20/11	QCenter	Check 788	\$955.59
	Payout from Sash Bash monies raised		
3/20/11	Peter Palermo	Check 789	\$409.40
	Reimbursement for IML Airfare		

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$6,814.48
Blackout Monetary Assets:	\$6,358.36
Mr. Travel Fund	\$ 226.91
Ms. Travel Fund	\$ 229.21

Brent made a motion to accept the Treasurer's report. Tobin seconded the motion. Thom, Tobin, Mack, Brent, Don, Gene and Mary voted yes. Justin abstained.

Titleholder's Reports:

Shell read from her report posted to the Yahoo Groups:

Ms. Title holder report

IT has been kind of quiet for me since kinkfest. To be honest with you all..

So I went to kinkfest helped organize the community space that went really well over all. It was a lot of fun and work. I donated time bootblacking with the pdx bootblacks at the event as well! and helped to raise money for charity! always a good time

-Attended the badgirls function last week and donated my bootblacking skills for the event. It was a lot of fun

-up coming June speaking at PSU again

-Working on my application for ABW. I have decided to run, with the support of my family..

-Working on the joint fundraiser with peter

-planning one more fundraiser for travel fund and back patch with Mamma Lynnda (Theme Kinky Geeks)

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Shell

Ms. Oregon State Leather 2010

President Girls in Leather Service Rose City

Northwest Community Bootblack 2008

Peter read from his report posted to the Yahoo Groups:

Title Holder's Report....MrOSL2010:

Well...this month was quite. What am I talking about?! It's never quite.

Since my IML mock interview #1 with members of the board and past Oregon State Leather title holders I am endlessly preparing. I just heard word that Dan Savage will not be one of the judges this IML due to personal problems. Whew!!

Jason and I hosted our first PLM potluck. It was a comfortable turn out of 50 men. It pays not to have furniture.

I attended Mr/Ms Washington State Leather contest during the last weekend of March.

So by the time most of you read this I will be on the road to IMsL. There are few 2011 IML class mates attending. It's time to give some face in SF.

-Peter

Peter also submitted an event request called "Peter Takes Chicago" as a sendoff party before IML. As part of the request was a reimbursement for \$7.84. Tobin made a motion to approve. Justin seconded the motion. Thom, Tobin, Mack, Justin, Brent, Don, Gene and Mary voted yes.

Peter expressed a desire for more press releases for both titleholders before the national/international competitions. Mack reported that on May 1st that both he and Tobin would be having a meeting regarding improvement of Blackout press releases.

Old Business:

Leather Pride Week 2011

LPW Committee Report:

Thom thanked the members of BLP board for their input and passed on to Ben Brown our view that all funds should be handled by only one group.

Thom reported that the committee decided that any excess funds would be donated to a charity chosen by draw.

Thom also reported that the BiLS asked to host a leather cocktail time before the show.

Erotica Ball committee:

Erotica Show at the Fetish Ball. Don reported he has yet to receive the details.

Leather Vegas:

Thom asked Brent and Mack to spearhead this event. Gene has offered to make "cigarette girl" trays for the titleholders to sale extra script from.

OSL/OSB:**-judges & other contest staff**

Discussion and names were taken for possible judges.

Staff to include: Don as Program and Stage Manager. Door will be Justin. Den Daddy to be Mack. M.C. to be Lynda & Daddy Frank. Spotlight Joeey. Don & Corey to be Tally Masters. And Mike to be Judge's Slave.

-applications

Contestant applications are coordinated by Brent. The applications are updated and on the BLP web site.

Victory Brunch:

Will be at the Marriot Courtyard.

Rose & Thorn Awards:

Mack confirmed that he has volunteered to coordinate it again this year.

Proposed Bylaw changes

A motion was made by Don to vote on the Bylaw changes that he proposed last month to the board. Thom seconded the motion. The vote will be taken at next month's meeting.

New Business:

New conflict disclosure forms were signed.

New bank signature forms were filled out and signed for the new board officers.

Ad rates for the contest program were decided by acclimation to stay the same as last year.

Jason asked the board for donations to Peter and Shell's joint titleholder's garage sale event.

Next meeting: May 21st, 2011 at Noon, at the Marriot in Portland Oregon.

Good of the Order

Adjourned at 3:24pm