

BLACKOUT LEATHER PRODUCTIONS

Minutes

Saturday, April 21st, 2012 2pm – Ember’s Avenue back bar

Board Members Present: Thom Butts, Brent Seeley, Mack McCall, Justin Britton, Tobin Britton and Gary Klein

Title Holders Present: Mz. Tracey, and Tarsus

Absent: Nick Elliott, Gene Sanders, and Shell Bishop

Reports:

Secretary’s Report

Mack thanked Brent for proof reading and posting last month’s minutes. Tobin made a motion to accept the March minutes and Gary seconded the motion. The vote was Thom, Bent, Justin, Tobin, and Gary voting yes. Mack Abstained.

Thom asked Mack to update the Yahoo contact list.

Treasurer’s Report

Justin made the following report:

Treasurer’s Report For April 2012

Our starting balance was: \$8,497.72 March 17th, 2012.

Deposits / Credits made during the last month included:

3/19/12	Sash Bash Meet and Greet/Leather Cigar and Scotch Social Proceeds	\$152.00
	Bradley Angle/Neighborhood House 90% = \$136.80	
	BLP’s 10% = \$15.20	
3/19/12	Pimp My Leather Proceeds	\$15.00
	Neighborhood House 90% = \$13.50	
	BLP’s 10% = \$1.50	

Checks written / Debits made during the last month included:

3/17/12	Mack McCall	Check 827	\$212.00
	Reimbursement for 2011 Rose & Thorn Awards and TH Medallions		
3/17/12	Bradley Angle	Check 828	\$313.50
	Sash Bash Proceeds		
3/17/12	Neighborhood House	Check 829	\$647.70
	Sash Bash & Feb. Flog - It Proceeds		

3/26/12	PrideNW 2012 Pride Parade Registration	Debit Card	\$50.00
4/8/12	Oregon Dept. of Justice 2011 CT-12 Filing Fee	Check 830	\$10.00
4/10/12	Nike Book of 20 Stamps	Debit Card	\$9.00

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$7,422.52
Blackout Monetary Assets:	\$6,935.69
Mr. Travel Fund	\$ 257.62
Ms. Travel Fund	\$ 229.21
BB Travel Fund	\$ 0.00

Gary made a motion to accept the Treasurer's report and Brent seconded the motion. The vote was Thom, Bent, Mack, Tobin, and Gary voting yes. Justin abstained.

Titleholder's Reports

Mr. OSL:

Mr. Oregon State Leather 2011 April Title Holders Report

Past Engagements

- *3-23 Attended opening night of Kink Fest
- *3-24 Attended Washington State leather contest
- *4-03 Sent off and received quote from Lannoy Emblems
- *4-03 Attended Uniform Party at the Eagle
- *4-13 had first mock interview with Tobin, Shell and Brent
- *4-14 Attended The Red Dress Party

Future Engagements

- * 4-28 hosting the LURE (Village People Disco Party as a fund raiser and Nick Elliott
- * 3-24 I asked Brent to host LURE for May, I will be in Chicago
- * Preparing For IML.

Tarsus proposed a Village People night for LURE on 4-28-12. The event will have a suggested \$5 donation for Neighborhood House. Gary volunteered to be the responsible board member. Gary made a motion to approve the event and Justin seconded. The vote was all in favor.

Tarsus presented a proposal for Titleholder Pins. The pins are to be sold but the titleholders to help fund their travel fund. There is a \$600 out lay to make and purchase 500 pins. Gary made a motion to approve the proposal and Justin seconded. The vote was all in favor.

Tarsus posted his IML application to the BLP Yahoo group. Board members gave him their feedback on the application.

O.S. Bootblack:

PLM Potluck Apr 14th (Attended)
- Again asked for support for IML

Dirty Playground Party Apr 14th (Attended)
- Played at the Queer party

Future:

Apr 21 - PLA Volunteer Play Party - As bootblack volunteers we get to go to this free play party for us.

Apr 27 - Boot, Bears and Buzzcuts @ The Embers by Oregon Bears - Bootblacking

Apr 28 - LURE - Bootblacking

May 6th - Cigar Scotch Social - Bootblacking and Socialising - PDX Bootblacks helping to raise money for me for travel to IML.

May 12th
PLM Potluck - Attending

May 23-May29 - IML
Competing for International Mr. Bootblack

June 15-17th - Portland Pride
June 29-Jul 1 - Primal Pain, Canada

Nick
Oregon State Bootblack 2011

Ms. O.S.L.:

Attended Taurus' workshop. Attended the titleholders meet b greet at Kinkfest. Attended Kinkfest.

Passed down a piece if leather to a deserving community member. Networked with some lovely women from Salem. Found a new play partner.

Mz. Tracey

Mz. Tracey submitted a proposal for Sash Bash 2012.

Mz. Tracey submitted a proposal for Gay Pride Play Party on June 16, 2012. This is a joint event with Tarsus and Nick. Justin made a motion to approve the proposal and Gary seconded it. The vote was all in favor.

Mz. Tracey announced that the Flag It event is now changed to Spread Eagle. The event is proposed for May 12. A \$5 donation for boot blacking or flogs on the cross. Donations are to benefit Neighborhood House. Shell and or Justin to be responsible board member at the event. Tobin made a motion to approve the event. Gary seconded. The vote was all in favor.

Old Business:

Installation of new officers

Thom informed the board that he has not received the new signature cards from the bank.

NW Sash Bash 2012

Thom said that thank you cards and prize donation receipts need to be sent out. Justin asked for info to send out cards.

Mack reported that Gene did a search and could not find any large regional leather events that are planned at the same time as Sash Bash 2012. Mack thanked Gene for his work on this.

OLP 2012

Thom reported that print deadline is coming up and that the postcards have been handed out.

Portland Pride Parade

Justin reported that BLP is registered.

IML Prep

Tobin is working with Tarsus to get him ready.

OSL/OSB 2012 Applications

Justin has taken the new contestant application made by Brent and up loaded it to the BLP website.

Kinky Karnival Assets

Tabled to May board meeting.

OSL 2012 Contest

There was discussion on personnel for contest.

Brent will be in charge of Leather Vegas. Thom will be in charge of the Victory Brunch. Mack will be in charge of the Rose and Thorn awards.

New Business:

Back patches:

There was discussion about a new design for the title holder back patches. Also it was discussed as to whether the board should be responsible for the patches instead of the title holders. Brent made a motion to change the BLP Ops Manual at the May board meeting so that the BLP board will be responsible for future titleholder back patches.

Justin proposed that at the May meeting that the Ops Manual be changed so that operation procedures can be changed without a 30 day notice.

Resignation:

Thom announced he received an email request from Tom Ayers to resign from the board, due to his health problems.

Phone Tree:

Brent proposed a phone tree for BLP members so the information can be disseminated quickly when there is a sudden change; such as a change of meeting location.

Next meeting – May 19, 2012, at 2 PM at the Embers

Good of the Order