

BLACKOUT LEATHER PRODUCTION

Sunday, April 14, 2013

3:05 PM @ Catalyst

BOARD MEMBERS ATTENDANCE:

Tobin Britton, Justin Britton, Brent Seley, Thom Butts, boy kevin & Gary Klein

Title Holders, Michelle Harris, Danny Cage

Absent: Dominic Chevalier & Title Holder Sammy

SECRETARY'S REPORT:

Thom made the motion to accept the March minutes with the corrections. Brent seconded. The motion was carried unanimously.

TREASURER'S REPORT:

Our starting balance was: \$6,367.92 March 17th, 2013.

Deposits / Credits made during the last month included:

3/20/13OSBB 2012 Monies Raised\$161.00

BLP 10% = \$16.10

Charity 90% = \$144.90

3/20/13God Shave The Queen \$104.01

3/20/13Sash Bash Dinner\$300.00

4/8/13Sash Bash Auction Cash Sales\$35.00

4/8/13Replacement of Leather Bingo Opening Till\$40.00

4/8/13Leather Bingo Proceeds\$491.00

Checks written / Debits made during the last month included:

3/17/13BiLS – Rose CityCheck 863\$144.90

OSBB 2012 Charity Payout

3/17/13Portland Parks and RecCheck 864\$67.25

Park Rental for OLP BBQ

4/7/13ATM Withdrawal for LeatherDebit Card\$40.00

Bingo Opening Till

The Current Allocation of Funds reflect the following:

Bank Account Balance:\$7,246.78

Blackout Monetary Assets:\$6,249.99
God Shave The Queen Fund\$ 349.96
Mr. Travel Fund\$ 257.62
Ms. Travel Fund\$ 229.21
BB Travel Fund\$ 160.00

Brent made the motion to accept the March Treasurer's report. Thom seconded. Justin abstained and the rest of the board present were in favor.

Brent made a motion to reimburse Justin for the \$10.00 BLP's 2012 CT-12 fee. Thom seconded. Justin abstained and the rest of the board present were in favor.

TITLE HOLDER'S REPORT:

Mr. OSL

- This month I have attended kink fest and leather bingo.
- DJ at LURE amount \$175.00 for the evening 9 pm -12 am. Justin made a motions to accept the DJ and pay the \$175.00. Thom seconded. The motion was carried unanimously.

Ms. OSL

- 3/23- Washington state leather contest
- 3/29-3/31- Kinkfest
- 4/6- Leather and Lace show at the Escape
- 4/7- Leather bingo
- 4/7- Camp Kids Connection fund raiser at Darcelle's
- 4/14- BLP meeting
- I will have details on my workshop at the coast set for Saturday May 4th.

OSBB

- 3/13 Hot Mess
- 3/15 Private event
- 3/16 Spring Ball Embers
- 3/20 Private event
- 3/23-3/25 Seattle Leather Pride
- 3/27 Fundraiser for Hump Day
- 3/28 Helping with set-up for Kink Fest
- 3/28 Cockabilly Party
- 3/29 Title holder dinner
- 3/30 Leather Dinner
- 4/4 Playaboy magazine release party
- 4/5 Cigar and Scotch Social
- 4/6 Sensation Party

- 4/7 Leather Bingo
- 4/12-14 Kink LINC'S
- Weekly Fundraiser 3/12 3/19 3/26 4/2 4/9

OLD BUSINESS:

- NW Sash Bash 2013 Final Wrap? Completed Q
- 2013 Budget Final Numbers: The increase of Sash Bash budget was to \$1,000 was confirmed and that the March minutes will be amended to show the correct amount.- Justin completed and submitted them.
- Beartown 2013 - Tobin has reached out. BLP will sponsor the Cigar Social at Beartown 2013.
- BLP? SoCo Partnership - Thom mentioned that there was nothing new to report and continuing the dialog.

NEW BUSINESS:

Master Bill/Master Bob

Discussion on Master/slave contest in Portland. Positive and negative aspects of having it in Portland. Justin mentioned that we should focus on what we are already doing. Thom agreed but added Master/slave contest would reach another demographic population. Justin agreed with both comments. Need more information. What are our (BLP) obligations.

Oregon Leather Pride: Tobin will make sure all the dates are on board.

Leather Vegas August 9 @ 6 - 10 pm @ Embers -- Brent is taking the lead.

Movie Night - August 5 @ 7 pm doors open at 6 pm --

Contest - August 10 @ 7 pm doors open at 6 pm -- Stage manager Tobin and Thom. Justin will run ads for the program. (Update and get information out)

Need eight Judges and two tally people and one runner for the contest -- Brain stormed possible judges. Tobin will follow up with an invitation letter. Tobin will also contact the sponsors: Embers, Eagle and Aparaphilia.

Den Daddy -- Mack McCall

Application Committee - Gary and Brent

Brent will advertise in Leatherarti and PQ Monthly and free advertisement spaces.

Tribal - August 10 after the contest @ the Eagle -- Dominic and boy Kevin

Victory Brunch - August 11 -- Thom will check out two venues: Courtyard Marriott or the Lloyd Center Double Tree.

Rose and Thorn Award: Gary will start the process.

Pride 2013

Fee has increased. Tobin will pay the registration fee.

Need two Pride monitors up to 25 people need two monitors. Monitors must attend three meeting. May 17 and 24, June 7 @ 3 pm - Equity Foundation conference room; 221 NW 2nd Avenue; 2nd floor.

Vehicle monitors - might need a third monitor

Hawks: One year anniversary, Monday April 29, 2013. No current title holders are available to attend. Thom and Brent will represent BLP.

QDoc Queer Film Festival - After discussion the board agreed to decline the invitation for lack of information. Tobin will send a response.

Sammy's IML trip -- How to pay...Board agreed to pay \$1000.00 for travel and half of hotel. No other incidentals can come out of the money as stated in board guidelines.

Officer Switch Over: The new board signed documents for the Amendment Annual Report Information Statement. Tobin as President, Brent as Vice President, Justin as Treasurer and Kevin as Secretary.

The board agreed to accept Mack McCalls resignation.

Next Meeting: May 19, 2013; 1 - 3 pm @ Catalyst

Meeting adjourned at 5:03 pm