

Blackout Leather Productions, Inc. Board Meeting

Saturday, April 19, 2014

Meeting called to order at 11:10 a.m. @ The Catalyst

BOARD MEMBER ATTENDANCE:

Tobin Britton, Justin Britton, Thom Butts, Dominic Chevalier, Brent, Gary Klein and boy Kevin

Titleholder: Bill Westervelt, Stormy and Dara

Guest: Dan White

SECRETARY’S REPORT

- Thom made the motion to accept the March minutes with amendments. Gary seconded the motion and the board members present carried the motion unanimously and boy Kevin abstained.

TREASURER’S REPORT

Our starting balance was: \$7,280.22 March 16th, 2014.

Deposits / Credits made during the last month included:

3/17/14	Calendar Monies		\$150.00
3/17/14	Titleholder Pin Sales		\$60.00

Checks written / Debits made during the last month included:

3/16/14	Planned Parenthood of The C/W Grease Payout	Check 890	\$370.80
3/16/14	Strength For The Journey Deviante Payout	Check 891	\$81.00
3/16/14	Bill Westervelt Deviante Puppy After Party Reimbursement	Check 892	\$9.00
3/16/14	Planned Parenthood of The C/W Calendar Payout	Check 893	\$70.55
3/16/14	The QCenter Calendar Payout	Check 894	\$70.54
3/16/14	Strength For The Journey Calendar Payout	Check 895	\$70.54
3/17/14	Staples 2014 OLP Save The Date Postcards	Debit Card	\$59.99
3/31/14	Oregon Dept. of Justice 2013 CT-12 Fee	Check 896	\$10.00
4/1/14	Dara Bryant	Check 897	\$313.42

BLP Portion of Contestant Room

Travel Fund Activity:

Mr. Travel Fund - \$20.00
Ms. Travel Fund - \$20.00
BB Travel Fund - \$20.00

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$6,434.38
Blackout Monetary Assets:	\$5,762.95
Mr. Travel Fund	\$ 104.18
Ms. Travel Fund	\$ 84.73
BB Travel Fund	\$ 75.52
GSTQ III Monies	\$ 257.00
Calendar Money	\$ 150.00 (to be paid at this meeting)

- Gary made the motion to accept the March treasurer's report. Dominic seconded the motion and the board members present carried the motion unanimously and Justin abstained.

TITLEHOLDER'S REPORTS

Mr. OSL

March

20 Hawks Leather Night
21 Kinkfest Meet and Great
22 Wa St. Leather Contest
23 WA St. Victory Brunch
27 Hawks Leather Night

April

3Hawks Leather Night
4 Oban and Cigar Social Birthday Bash
10 Hawks Leather Night
15 Eagle B-day party for Mr. Oregon Cub
17 BiLS social
17 Hawks Leather Night
19 BLP board Mtg.
24 Hawks Leather Night
24 Dine out for Life
29 Hawks 2nd Anniv.

May

1 Hawks Leather Night
2 Flogging/Paddling Demo at Hawks
8 Hawks Leather Night
10 Vancouver WA Coronation
10 Hush Puppy Party
15 -19 NWL Celebration San Jose.

Ms. OSL

March

3/17 OLP Meeting
3/21 Kinkfest Leather Meet and Greet
3/22 Washington State Leather Contest Seattle
3/23 Washington State Leather Victory Brunch
3/23 Valentines From Hell
3/26 Queer Leather Dinner
3/27 SE Munch
3/28 Velvet Rope
3/29 Bad Girls Takedown workshop
3/31 Talking Kink

April 2014

4/4 Bills Birthday Bash
4/8 ASC
4/8 Bad Girls Munch
4/10 SE Munch
4/12 Vampire Masquerade Ball
4/17 BiLs Social
4/18 Hedonistic Decadence
4/19 BLP Board Meeting
4/19 One Last Night Under the Lights
4/19 Zeniths
4/20 Deacon X
4/21 OLP Meeting
4/23 Service Social
4/26 Pup Play Workshop
4/26 Women In Power Play Party

May

5/1 SE Munch
5/2 Karaoke Burlesque
5/4 The Gong Show
5/8 Queer Munch
5/10 Hush Puppy Celebration
5/11 PgoL Meeting
5/11 Far East Munch
5/13 ASC
5/13 Bad girls Munch
5/14 PgoL Social
5 /17-19 NWLC

OSBB

3/21 PDX Bootblacks at Kinkfest--blacking

3/21 Kinkfest Leather Meet and Greet
3/22 Washington State Leather Contest Seattle

3/23 Washington State Leather Victory Brunch

3/26 Queer Leather Dinner

3/29 Bad Girls Takedown workshop

4/4 Bills Birthday Bash

4/12-13 Bad Girls Board retreat

4/18 Bad Girls Full Moon Friday discussion--led by me, on Hanky Codes and Flagging

4/19 BLP Board Meeting

Upcoming: (honestly, after the end of April, I'm not sure what's coming, but this is what's on my schedule now)

4/23-27 IMsL and IMsBB Contest and Conference, San Jose--competing

5/13 Bad Girls Munch

5/16 Bad Girls Down 'n' Dirty Fundraiser for TransActive

5/17 Bad Girls Board Meeting

BLP Board Meeting

5/23 Full Moon Friday Discussion—Mentoring

OLD BUSINESS:

Back to Black Updates

The BLP board members will continue to research venues possibly consider empty warehouse space in the warehouse district. Other possible spaces are: Erosnyx.pdx and Odyssey.pdx.

Leather Pride 2014

- Leather Vegas
 - Dominic will spearhead Leather Vegas.
- Contest
 - Currently the following individuals have confirmed that they will be judges: Titleholder: Bill Westervelt, Stormy and Dara, JD Liggins, and Princess Vivica Vail Valentine. Judges boy will be boy ayden.
 - Need two ASL interpreters for the contest.
 - Justin will update the application
 - Gary and Dominic will review the contestant's applications.
 - Thom will do the program layout.
 - Gary will do the trophies.
 - Discussion on how to keep the audience respectful during the contest.
 - Set the tone of the evening in a positive manner.
- Tribal
 - Tribal will be at the Eagle.
- Victory Brunch
 - Victory Brunch will be at the Marriot.

Calendar

- There are about 35 calendars left to sell.
- Tobin and Justin are bringing the calendars to IMSL

Oregon Puppy Contest Vote

- Discussion on including Oregon Puppy contest in conjunction with the Leather Pride Contest.
- Dominic made the motion for BLP to take on and produce the Oregon Puppy Contest in August 2015. Gary seconded the motion and the board members present carried the motion unanimously.
- Tobin will contact Billy to announce that BLP will take on and produce the Oregon Puppy Contest.
- The official announcement will be announced on stage at the Leather Pride Contest in August 2014.

Financials-CT12 & Taxes

- The information has been filed.

Pride

- Tobin has registered BLP for the Pride parade. (One vehicle to 25 participants)
- Tobin will get the dates of the training and send it out to the BLP board.
- Seattle Boys of Leather inquired about Pride.
- Tobin will check on the official lineup.

Operations Manual Changes

- Sponsorship
 - Article 4 section B paragraph 1 – Last sentence to read: “All titleholders will represent BLP and the State of Oregon, and BLP shall be listed as their sole sponsor.”
 - Dominic motions to accept the operation manual changes regarding titleholder sponsorships. Thom seconded the motion and the board members present carried the motion unanimously.
- Rose & Thorn Awards
 - Discussion on procedures for how BLP gets nominations in Oregon and Southwest Washington.

ARTICLE III

ROSE and THORN AWARDS (proposal 4-18-2014)

SECTION A:

These awards are established to recognize the year’s outstanding Leatherman, Leatherwoman, Business, Non-Profit, and Community Choice within the Oregon or Southwest Washington (Clark County) communities.

SECTION B:

Those eligible to receive awards include, but are not limited to:

Club officers, organizers, business owners, other titleholders, behind-the-scenes workers, philanthropists, writers, columnists, authors, artists, producers, Leather/latex artisans and the like.

SECTION C:

Not eligible to be nominated for and/or receive awards:

1. Any person, club, organization, or business that has won the award in the same category (including Community Choice) within the past two years.

2. Blackout Board members

3. Current Blackout titleholder(s) and this year's candidates for the titles

- The vote will tabled until the May board meeting.

NEW BUSINESS:

Bank Signature Card

- The bank signature cards have been signed.
- Board member changes
 - President: Tobin Britton (incumbent)
 - Vice President: Dominic Chevalier
 - Secretary: boy kevin (incumbent)
 - Treasurer: Justin Britton (incumbent)
- The BLP Board thanked Brent for serving on the board.
- Dan White has attended three board meetings and gave a brief biography.
- Gary made the motion to accept Dan White as a new board member. Dominic seconded the motion and the board members present carried the motion unanimously.

GOOD OF THE ORDER:

NEXT MEETING:

Next meeting: Sunday, May 18, 2014 at 1:15 p.m. @ the Catalyst

Meeting Adjourned: 12:54 p.m.