

BLACKOUT LEATHER PRODUCTIONS

Minutes for Saturday August 27th, 2011

Noon – Courtyard by Marriott

Present: Thom, Tobin, Mack, Justin, Brent, Don, Mary, Tom, Tarsus, Ms. Tracy, Nick.

Guests: Boy Bill and Gary

Secretary's Report

July's minutes were posted on August 17, 2011.

Brent and Tobin made suggestions of changes to last month's minutes.

Motion to accept: Tobin

2nd: Justin

Vote: Thom, Tobin, Justin, Brent, Don, Mary and Tom voted yes. Mack Abstained.

Treasurer's Report

Treasurer's report posted on August 23, 2011:

The Current Allocation of Funds reflect the following:

<i>Bank Account Balance:</i>	<i>\$9,039.94</i>
<i>Blackout Monetary Assets:</i>	<i>\$8,553.11</i>
<i>Mr. Travel Fund</i>	<i>\$ 257.62</i>
<i>Ms. Travel Fund</i>	<i>\$ 229.21</i>

The activities for the year 2011 are as follows:

Motion to accept Treasure's report: Don. 2nd: Brent

Vote: Thom, Tobin, Mack, Brent, Don, Mary and Tom voted yes. Justin Abstained.

Titleholder's Reports

WOW what a year it has been, There was not much going on the last month. How ever I did get Aparaphilia to sponsor the Ms. backpatch. I had the honor and pleasure of judging our stepdown contest. That was a great experience and an honor.

I am looking forward to going to ABW in October.

I have also been invited to judge the Northwest Leather Sir leather boy and Community bootblack contest in September.

To every one who has served on the board thank you for all the hard work that you guys have done during mine and my husbands title year. I am sorry I won't be there for this meeting. How ever I look forward to helping out the next title holders during their journey as much as I can.

Shell Ms. Oregon State Leather 2010

Thom read to the board Peter's report that was posted to the Yahoo Group this morning.

Good morning all and sorry this is late. I've recently returned back to work after having the entire summer off. So here is my last MrOSL2010 title holder report.

Leather Pride Week was a success and a lot of fun. I really enjoyed being a judge for Mr and Ms. OSL and boot black contest. And passing on the sash wasn't that hard.

I have to say since stepping aside I feel the true leatherman is really starting to blossom.

I want to thank all of you of BLP board for believing in me and being so patience with a new comer.

I will tied up with outside house work today so I wont be at the meeting. I will see those at LURE tonight that are going.

Ciao, Peter

Thom then opened the floor to the new titleholders so that they can make any reports or announcements.

Tracy said that she would be attending the Salem Leather Tastings on September 17.

Nick proposed a Bootblacking event at the Conservatory to benefit Bradley Angle on September 18, noon to 5pm. Tobin and Justin volunteered to supervise.

Motion to accept Nick's proposal: Don.

2nd by: Tobin.

Vote: All board members present voted yes.

Old Business:

Leather Pride Week 2011:

LPW Committee Report: Tobin made a motion to pay PLA \$51.85 as BLP's part of LPW expenses. Brent seconded the motion. All board members present voted yes.

Erotica Ball committee: Don said all went well, however he recommended that BLP not produce the show next year unless BLP is paid to do so. Tobin suggested that BLP put on it's own show.

Lady A's Movie Night: Thom thanked Brent for his help to coordinate movie night. \$45 in donations was made. Brent made a motion to give the net precepts to Bradley Angle. Tom seconded the motion. All board members present voted yes.

Leather Vegas: Thom thanked Brent for putting Leather Vegas together. The earnings were approx. twice the amount as last year's event.

OSL/OSB Contest: Thom commented that there was good energy and a good show. There was a problem with the spotlight blocking the view of some of the judges. There was some complaint that the music was too loud.

Thom announced the final scores of the contestants:

Tarsus: 4691

Ms. Tracy: 4414

Nick: 5661

Program Advertising: Thom announced that ad sales we down. Justin said the biggest problem was people not getting back to him.

Victory Brunch: The staff at the Marriot did a great job. Seating could have been better. Martha is willing to do next year's brunch.

Rose & Thorn Awards: This year's winners are as follows:

Business: Eagle Portland

Leather Man: Scott Philips

Leather Woman: Ms. Julie Spanks

Nonprofit: Our House / Esther's Pantry

Community Choice: Little Nikki Lev

Mack reported that 46 votes were cast for Community Choice. One vote was disqualified because the “voter” nominated himself after nominations had closed.

Tribal: Thanks to Dominic for putting it together. Thanks to Boy Kevin for supplying the cake. However it was suggest the more food be at the event next year.

NW Sash Bash 2012: Date has been set and Embers has been reserved.

AIDS Walk check in & update: October 2nd. All BLP members are encouraged to sign up.

New Business:

New Titleholder Orientation

Contracts- Thom read and explained the contract terms to the new titleholders. Then the contracts were signed.

Events/obligations

Sash protocol

Coronation: Thom, Mack, Brent and the 3 titleholders to attend.

Promotion of BLP

Next meeting (date/time/place): September 17, 2011, noon at the Marriot

Good of the Order

Meeting adjourned at 2:10 pm