

BLACKOUT LEATHER PRODUCTIONS
Board Minutes for
Sunday, August 19, 2012
1 PM at Embers Broadway in Portland, Oregon
Minutes recorded by Mack McCall

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

Title Holders Present: Tarsus, Ms. Tracey, Nick Elliott, Michelle Harris, Danny Cage and Sammy

Absent: Shell Bishop

Guest present: Jerry Rundgrin

Secretary's Report:

Gene made a motion to accept the July 2012 minutes. Brent seconded that motion. Voting in favor of the motion was: Thom, Brent, Justin, Tobin, Gene, Gary and Dominic. Mack abstained. There were no negative votes cast. The motion to approve the July 2012 Minutes carried.

Treasurer's Report:

*Treasurer's Report
For August 2012*

Our starting balance was: \$5,279.21 July 22nd, 2012.

Deposits / Credits made during the last month included:

7/19/12	Credit Card Ad Payment (Doghouse) BLP Net = \$87.57 Intuit's 2.7% = 2.43	\$90.00
7/19/12	Credit Card Ad Payment (JD's Shoe Repair) BLP Net = \$48.65 Intuit's 2.7% = \$1.35	\$50.00
7/19/12	Credit Card Ad Payments (SgOL & Adorn) BLP Net = \$121.62 Intuit's 2.7% = \$3.38	\$125.00
7/5/12	Ad Payments (ISRC, WSMLO, Bad Girls)	\$215.00
8/3/12	Spread Eagle Proceeds Pt.1	\$66.00
8/14/12	Spread Eagle Proceeds Pt.2 Neighborhood House 90% = \$77.40 BLP 10% = \$8.60	\$20.00
8/6/12	Ad Payment (Mack & Gary)	\$50.00
8/6/12	Credit Card Ad Payments (Master Bill & DP) BLP Net = \$97.30 Intuit's 2.7% = \$2.70	\$100.00
8/14/12	Titleholder Pin Revenue	\$35.00
8/14/12	Sponsor Payment Aparaphilia	\$300.00

8/14/12	LPW Movie Night Revenue		\$70.00
8/14/12	Leather Vegas Cash Revenue		\$478.00
8/14/12	Leather Vegas Card Revenue		\$89.25
	Leather Vegas Total - \$567.25		
8/14/12	Contest Door		\$1,070.00
8/14/12	Pin, Hanky, & Mug Revenue		\$95.00
8/14/12	Misc. Bootblacking Tips		\$160.00
	Designated to go to BB Travel Fund per Nick		
<i>Checks written / Debits made during the last month included:</i>			
7/22/12	Gary Klein	Check 842	\$85.00
	Kinky Karnival Dump Fees		
7/22/12	Justin Britton	Check 843	\$40.00
	Capitol Pride Registration Free Reimbursement		
8/6/12	Rock Ranch Embroidery	Debit Card	\$638.00
	Back Patches - \$245.00		
	Mugs - \$228.00		
	Hanky Embroidery - \$165.00		
8/9/12	Office Depot	Debit Card	\$24.48
	Judges Packets and Name Badges		
8/10/12	Documart	Debit Card	\$186.91
	Contest Program Printing		
8/11/12	Fred Meyer	Debit Card	\$11.97
	Judges Thank You Gifts		
8/11/12	Safway	Debit Card	\$16.35
	Pre-judging Food		
8/11/12	Market St. Pub	Debit Card	\$135.10
	Judges Lunch		
8/11/12	The Embers	Debit Card	\$57.00
	Judges Drinks		
8/12/12	Doubletree by Hilton	Debit Card	\$45.00
	Titleholders Brunch		
8/12/12	The Embers	Check 844	\$150.00
	Spot Light & Contestant Lunch		
<i>Intuit's Credit Card Fee Withdrawals</i>			
7/19/12	Intuit's Credit Card Fee Withdrawal	ACH	\$2.43
7/19/12	Intuit's Credit Card Fee Withdrawal	ACH	\$1.35
7/31/12	Intuit's Credit Card Fee Withdrawal	ACH	\$3.38
8/3/12	Intuit's Credit Card Fee Withdrawal	ACH	\$2.10
8/6/12	Intuit's Credit Card Fee Withdrawal	ACH	\$2.70
8/14/12	Intuit's Credit Card Fee Withdrawal	ACH	\$2.41
<i>The Current Allocation of Funds reflect the following:</i>			
	Bank Account Balance:	\$6,888.28	
	Blackout Monetary Assets:	\$6,241.45	
	Mr. Travel Fund	\$ 257.62	
	Ms. Travel Fund	\$ 229.21	
	BB Travel Fund	\$ 160.00	

Titleholder Pin Tally

<i>Date</i>	<i># Sold</i>	<i>Deposit</i>	<i>Balance</i>
5/19/2012	<i>Pin Cost</i>		\$620.00
5/19/2012	9	\$45.00	\$575.00
6/19/2012	17	\$85.00	\$490.00
6/30/2012	34	\$170.00	\$320.00
8/14/2012	7	\$35.00	\$285.00
8/14/2012	4	\$20.00	\$265.00

Gary made a motion to accept the August 2012 Treasurer's report. Tobin seconded that motion. Voting in favor of the motion was: Thom, Brent, Mack, Tobin, Gene, Gary and Dominic. Justin abstained. There were no negative votes cast. The motion to approve the August 2012 Treasurer's report carried.

Titleholder's Reports:

To the Board of Blackout Leather Production'

This is it the last one...whew ;)

I attended the Cigar and Scotch Social, Whipper Snappers Munch, Salem Pride, Lady Alysyn's Movie Night, The Leather Family BBQ, Leather Vegas, Pre-contest Judging, Contest, Tribal, Dirty Playground, and the Victory Brunch. I officially stepped down, and gave away my Sash. Throughout my year I had fun and played hard at every opportunity that presented itself. I have few regrets! It has been a pleasure serving with all of you, and I look forward to representing our community in a different capacity in the future. Again, thank you!

I would still like to help produce the upcoming Sash Bash Show. I have some ideas that I wasn't able to utilize this past year (hindsight is 20/20) and I believe that I can help develop this event to the level that is befitting our community and its history. I know that the board of Blackout often acts as the production committee for this event, but perhaps it is time a separate one is created...more on that later.

Now, a note to the newly Sashed- last Sunday you each attended the Victory Brunch. I have made a couple of observations over the years as I have attended these functions and I wanted to share my insights.

- 1) **Remember those men and women ARE the men and women YOU are representing this year!** Remember how they dressed and presented themselves for every situation you encountered them in - that is the standard, no more-no less - use your memory as a guide if you are unsure.*
- 2) **Those Leathermen and Leatherwomen that attend brunches are the ones that you can count on to be there when and where you need them!** But remember to ask them politely at least six weeks in advance if you can.*
- 3) **When out of town: attend Play parties whenever, and wherever you can!** The people you will meet will have insight you had no idea you even needed, and you'll get to connect with them in a private environment with fewer distractions. Plus, these individuals usually attend the brunches too!*

That's it, my intro to Leather Networking, the rest is up to you!

In Leather,

Mz. Tracey

Ms. Oregon State Leather 2011

Its been a very fun ride, and I will also still be around, mostly during the week. Thanks everyone for all your help this year.

Past:

Jul 26-29 - ILSB - assisted coordinate contest for Bootblacks

Jul 30 - Dore Alley - bootblacked.

Aug 3 - 12 - Leather Pride Week and Oregon State Contests.

Future:

More ICBB stuff - GLLA next weekend, then Seattle, then Berlin, then Vancouver, Michigan, San Diego, Phoenix, Dallas, Houston just to name a few. :)

Nick Elliott.

Oregon State Bootblack 2011

International Mr. Bootblack 2012

Mr. Oregon State Leather 2011 August Title Holders Report

Past

**7-23 My Birthday*

**7-28 Hosted Last LURE*

**8-09 Attended Leather Family BBQ*

**8-10 Attended Leather Vegas, very fun!*

**8-11 Attended ,Judged and gave step down speech, Yha LAST ONE! Lol*

**8-11 attended Tribble, wrote in the books for Danny, Sammy and Michelle (KBR)*

**8-12 Attended Victory brunch*

Future Engagements

Oh look there is nothing here, lol

Will continue to attend and support leather event as time permits, but for now I am focusing my energy on my art projects. Putting to paper and canvas my experience of the past year. There is much I need to process and the growth that I experienced wants me to go in many different directions at the same time. So I exhale and tackle as many as I can, one at a time. Not so easy. I am here, if my assistance is needed just ask. I like to wish the new title holders a great year, follow your gut, ask questions and enjoy.

Mr. Oregon State Leather 2011

TARSUS

New Titleholders: Thom took this time to explain to the new titleholders about making reports to the board.

Old Business:

Oregon Leather Pride 2012

OLP 2012 Committee Report: Thom reported that next Tuesday will be the final meeting of OLP 2012. Also BLP will most likely be treasurer in 2013. Gene asked for more brochures next year so he can distribute them to places on the Oregon coast.

Cigar Social: Brent reported a good time was had by all.

Lady Alycyn's movie night: Justin said the movie was a documentary about body modification. It also made the most money this year than previous years, but it still had a relatively low turnout.

Leather Vegas: Brent said there were only a few problems. Justin said the new script was very welcomed. Brent added he will look for new felt for the gaming equipment.

OSL/OSB contest: Thom thanked Tobin for his work as stage manager. Tobin thanked the contestants. At this time Thom asked that the contestant scores be entered into the minutes.

Contestant:	Total Score:
Todd	4505
Danny	4970
Michelle	5042
Sammy	5057

Judges & Staff: Thom reported one of the judges dropped out a week before the contest. Also Daddy Frank was called to fill in the MC spot the Monday before the contest. The delay with the tallying of the final score was said to be due to the tally masters not getting the scores till the very end of the contest. Thom also noted that neither of the tally masters were at the contestant interviews, and that those scores from the morning session should have been tallied more carefully.

Ad Sales: Justin reported that about 10 pages of ads were sold. Total of all ad sales were not available at this time.

Tribal: Dominic reported that there was a good turnout, friendly staff, good music but the event needs to have more meat food stuffs served.

Victory Brunch: Thom heard back from the Multnomah Grill Manager and BLP is welcome to come back next year. Attendees seemed to enjoy this venue for brunch.

R&T Awards: Mack reported that the Rose and Thorn awards were held at the Multnomah Grill at the Double Tree by Hilton. The awards were as follows:

2012 LEATHERMAN of the YEAR: Boy Bill Westervelt

2012 LEATHERWOMAN of the YEAR: Stormy Styles

2012 NON-PROFIT of the YEAR: Q Center

2012 BUSINESS of the YEAR: Aparaphilia

Mack said that no representatives of the Q Center were present to receive their award and that he personally would deliver it to them by the following Friday.

Mack presented to the board a receipt of \$261 for the cost of the awards and medallions. Gary made a motion to reimburse Mack for that cost. Gene seconded the motion. Voting in favor of the motion was: Thom, Brent, Justin, Tobin, Gene, Gary and Dominic. Mack abstained. There were no negative votes cast. The motion to reimburse Mack was carried.

AIDS walk (Sept 23rd) Thom asked both titleholders and board members to join in on the Aids walk.

New Business:

New Titleholder Orientation: Thom explained the contract and duties that are expected of the new titleholders. Justin explained the use of travel funds. Dominic talked with them about LURE.

Coronation: Thom said Rose Court coronation will be on October 13 2012. Tobin made a motion to buy an ad in the Coronation program. Brent seconded that motion. The vote was unanimous in favor.

NW Sash Bash: Dominic volunteered to be the Sash Bash 2013 manager.

Next meeting – Sunday September 16th, 2012 at 1PM at the Embers

Good of the Order