

BLACKOUT LEATHER PRODUCTIONS

Minutes for

Saturday, December 17th, 2011

2pm – Ember’s Avenue back bar

Board Members Present: Thom Butts, Tobin Britton, Mack McCall, Justin Briton, Brent Seely, Gary Klein and Gene Sanders.

Title Holders Present: Tracey, Tarsus and Nick

Guests Present: Shell

Board Members Absent: Tom Ayres and Mary Entrikin

Secretary’s Report:

Corrections for the November 2011 minutes were noted by Gary and Brent. Tobin made a motion to accept the November minutes with corrections. Brent seconded the motion. The vote was Thom, Tobin, Justin, Brent, Gary and Gene voting yes. Mack Abstained.

Treasurer’s Report:

For December 2011

Our starting balance was: \$7,503.58 November 19th, 2011.

Deposits / Credits made during the last month included:

<i>11/29/11</i>	<i>Deposit</i>	
	<i>A Bearish Halloween Proceeds</i>	<i>\$155.00</i>
	<i>Neighbor Hood House 90% =</i>	<i>\$139.50</i>
	<i>BLP 10% =</i>	<i>\$15.50</i>
	<i>OLP Refund</i>	<i>\$0.98</i>

The Current Allocation of Funds reflect the following:

<i>Bank Account Balance:</i>	<i>\$7,659.56</i>
<i>Blackout Monetary Assets:</i>	<i>\$7,172.73</i>
<i>Mr. Travel Fund</i>	<i>\$ 257.62</i>
<i>Ms. Travel Fund</i>	<i>\$ 229.21</i>
<i>BB Travel Fund</i>	<i>\$ 0.00</i>

The activities for the year 2011 are as follows:

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

Titleholder's Reports

Mr. Oregon State Leather 2011 Decembers Title Holders Report

Past

**11-25 Attended Bears XX Dance*

**11-26 Attended Seattle Daddy-Boy contest,*

**12-4 Co Hosted a set at the Oregon Bear Holiday Show*

**12-9 Attended and played Santa at the Zodiac Party at the Eagle Portland*

Future Engagements

** 12-23 Attended the Double X Dance Hosted by the Oregon Bears*

** 12-26 Will be Hosting the LURE (Leather Social) Hosted by myself.*

** Looking to do my Educational Event in February Titled (Pimp My Leather) The idea is to bring new life to old Leather, just in time for March's Sash bash weekend and Kink Fest. The event will be held at the Embers. The premise is a work shop to mend, alter, add or remove element to pieces or garments that are no longer usable. Will be Talking to Oregon Leather, and Tandy Leather for donations to help with this event.*

**March Working on an idea for a black party that will take place at the Embers during North West Sash, Looking for the boards input.*

**July working on a Leather camp out in tilted a mid evil camp in the country with Ms. Tracy and Boy Nick. The idea is to provide a camp out as our swan song and perhaps an annual event. This year we have secured a place on the Clackamas River, 30 min from Portland. Again we are looking for ideas from the board. I would Request from Tobin and Justin if the BiLS will be able to be in service for this event.*

*. *Also I am creating a zodiac Calendar to raise money for our charity and to increase the travel fund. I am a little behind schedule on this but am still moving forward with this project. Looking to have this ready by July for the 2013 year*

** With the boards approval I've decided to run at IML, along with Nick :)*

Tarsus asked the board for assistance in preparing for competing at IML. Board members discussed that they will gladly assist in various ways, to make sure that he is fully prepared, before flying to Chicago. Thom explained the need to start scouting for airfares, and to reserve a room at the host hotel very soon, using IMLs' web pages. Board members also discussed the application process for IML contestants.

Oregon State Bootblack Report Dec 11:

Past:

PLA Vendor Fair & Play Party - Aug 26

Bootblacked at Cigar Social - Dec 2

Attended Bear Holiday Show - Dec 4

Bootblacked 11 pairs of boots

Met 14 new people

Future:

Bootblacking at LURE - Dec 24

Attending Blood Sweat & Queers in Seattle - Jan 8

Bootblacking Class in Salem - Jan 12

Educational Class here in Portland - Jan 15

Southwest Leather Conference in Jan 20-23

And I've decided to run at IML. :)

Nick

Oregon State Bootblack 2011

Nick also made a proposal for an event on January 15, 2012, for an education class called BOOT TALK. There will be a \$5 suggested donation at the door. Justin volunteered to supervise the door. Nick also asked that there be a \$10 budget for posters. Justin made a motion to approve the event. Brent seconded the motion. The vote was all in favor for the motion.

Nick also turned over to Justin \$627 in cash donations he received so far for boot blacking at a variety of events

Justin made a motion to send to Bradley Angle \$564.30 which is 90% of the moneys received from Nick.

Tobin seconded the motion. The vote was all in favor for the motion.

Ms. Oregon State Leather Report:

Past:

Attended and co-emceed Oregon Bear's Charity event with Tarsus.

Had meeting with Sash husbands to discuss future plans.

Had meeting with Shell to discuss Formal Dinner.

Contacted Pedicab regarding Sash Bash Tour.

January Plans:

Solicit donations for Sash Bash

Attend Tarsus's event.

Old Business:

Leather Pride Week 2011

Leather Vegas: Brent reported on the need for buying replacement script for Leather Vegas. Gary offered to buy play money that he, Mack and Gene found at a local school supply store. Gary offered to pick it up for under \$50 after the board meeting. Justin confirmed that no additional board authorization was required, since this purchase was approved at a previous board meeting.

Poster/Logo: Tarsus reported that poster has been completed and sent to Thom.

Press Release: Tobin reported that press releases and advertisements have gone out.

Invitations: Thom reported that Trinity has confirmed to attend.

NWSashBash.org (web site): Thom reported that he has been emailing and calling the web hosts with no response.

Meet & Greet: Brent reported no update.

Workshops: Tobin reported classes are covered and set for the Embers.

Leather Invasion / Tour: Tracey reported that peddle cabs could be available near Embers and cost \$65 per hour. Will also look at some other options in terms of unique & fun versions of local transportation.

Black Party: Tarsus reported that he asked Don to reconsider being the stage manager. Don said he would agree if that was ok with BLP board. Tarsus also said he is still lining up acts. Thom asked Shell to be back up stage manager. Shell agreed, and the BLP board agreed that Tarsus should ask Don to take on that role with Shell as back up manager.

Play Party: Tobin reported the room for the event will cost \$300. Brent proposed a motion to spend \$150 to contribute for the room with BAD GIRLS. Justin seconded the motion. The vote was all in favor for the motion.

Uniform Party: Mack reported that he and Tom were working on a poster ad to be ready for next month.

Potluck Brunch: Brent reported no update, since everything is in place with Les & Rick.

New Business:

Board Members: Thom reported receiving email resignation from Mary that was sent to board members earlier today. It was accepted by the board.

Shell gave a brief introduction and explained her willingness to join the board. The board accepted Shell on to the board. Shell will have to fill out and sign a form regarding any potential conflicts of interest that she might have.

Kinky Karnival Assets: Tobin reported no update.

LPW Movie Night: Tracey added info regarding next year's event.

Titleholder Back Patches: Tracey asked the board to look into LEATHER MASTER for making back patches in the future. Shell said she would gather more info for the board.

Next meeting: Saturday, January 21, 2012, 2pm at the Embers

Good of the Order: Thom showed an ad for a New Year's benefit for OUR HOUSE.

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