

Blackout Leather Productions, Inc. Board Meeting

Sunday, December 8, 2013

Meeting called to order at 1:10 p.m. @ the Embers

BOARD MEMBER ATTENDANCE:

Tobin Britton, Justin Britton, Brent Seeley, Thom Butts, Gary Klein and boy kevin

Titleholder: Bill Westervelt and Stormy

Absent: Dominic Chevalier and Dara

Guest: None

SECRETARY'S REPORT:

- Brent made the motion to accept the November minutes with amendments. Gary seconded the motion and the board members present carried the motion unanimously and boy kevin abstained.

TREASURER'S REPORT:

December 2013

Starting balance was: \$6,576.03 November 19, 2013.

Deposits / Credits made during the last month included:

Checks written / Debits made during the last month included:

11/29/13	Pelican Printing	Debit Card	\$960.86
	Leather Community Calendar		

Travel Fund Activity:

No Activity

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$5,615.17
Blackout Monetary Assets:	\$5,440.74
Mr. Travel Fund	\$ 74.16
Ms. Travel Fund	\$ 54.74
BB Travel Fund	\$ 45.53

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

TITLEHOLDER'S REPORTS:

Mr. OLS

Nov.

21 leather night at hawks

23 Deviate

24 WEDDING

25 talking kink

26 Wedding
28 leather night at hawks

Dec.

4 leather night at hawks
6 fisting demo at hawks
8 blp board mtg
8 pgoL calling bingo
9 triple threat mtg
12 Queer munch
14 plm potluck?
28 deviate new years bash

Jan!

10 grease sing a long
16 Bils social

- Justin made the motion to approve Deviate the New Year's Bash taking place December 28, 2013 with 50/50 raffle from inseams. Brent seconded the motion and the board members present carried the motion unanimously.
- Brent has volunteered to represent Blackout Leather Productions at the December 28, 2013 Deviate event.

Ms. OSL

November

11/17 BLP Meeting
11/17 Fisting Party
11/21 SE Munch
11/22 Bad Girls Full Moon Friday-Stormy Facilitates discussion-
Dominance vs. Topping / submission vs. bottoming
11/23 Bad Girls Color Holders Meeting
11/23 Deviate: Giving Thanks
11/25 Talking kink
11/27 Queer Leather Dinner
11/29 Velvet Rope

December

12/5 SE Munch
12/7 Velvet Rope
12/8 BLP Meeting
12/8 PgoL Bingo
12/8 PgoL Board Meeting
12/8 Far East Munch
12/9 Breakfast w/ Bill and Dara
12/10 Alliance for Safer Communities (ASC)
12/10 Bad Girls Munch
12/11 PgoL Social
12/11 Dragaroke
12/12 SE Munch

12/14 Bad Girls New Member Orientation
12/14 Gala of Roses
12/14 Velvet Rope
12/15 Bad Girls Meeting
12/21 Hedonistic Decadence
12/22 Queer Leather Dinner
12/28 Deviate

January 2014

1/2 SE Munch
1/8 PgoL Social
1/9 SE Munch
1/10 Grease Sing A Long
1/12 PgoL Board Meeting
1/12 Far East Munch
1/14 Bad Girls Munch
1/16 SE Munch
1/19 Bad Girls Meeting
1/19 BLP Meeting

OSBB

Attended and working on:

10/26 Phlebotomy for Kink workshop by Danelle King, Ms Washington State Leather and women's only party-
Bad Girls
10/28 Talking Kink
11/8-10 Leather Reign, bootblacking and organizing bootblack efforts
11/11 Titleholder's strategy breakfast meeting
11/12 Bad Girls Munch
11/16 Bootblacking and Leather Care workshop by me
11/17 Trigger Points for Fisting workshop and Fisting party at Decadence in Vancouver, WA
Bad Girls Board Meeting
11/22 Full Moon Friday
11/23 Bad Girls Colors Meeting
11/27 Bootblacking at the Queer Leather Dinner
12/7 Trigger Points for Lazy Tops by me
Coast Munch, Newport, OR
End of November and beginning of December, working on community calendar design with Annamarie

Upcoming:

12/8 PgoL Bingo, calling games with other titleholders
12/9 Naughty Book Club, Decadence in Vancouver, WA
12/10 Bad Girls Munch
12/15 Bad Girls Board Meeting
12/23 Talking Kink
12/28 Deviate, Bootblacking
1/10 Drag Grease Sing-Along, OSBB Fundraiser for PPCW's Equal Access Fund
1/12 General Meeting, Bad Girls
1/14 Bad Girls Munch
1/19 Bad Girls Board Meeting
BLP Board Meeting

- 1/23-26 Southwest Leather Conference, attending and backing Tobin made the motion to accept Dara's Grease Sing Along event on January 10, 2014 with its budget of \$80.00. Gary seconded the motion and the board members present carried the motion unanimously.
- Brent and Justin have volunteered to represent Blackout Leather Productions at the January 10, 2014 Grease Sing Along event.

OLD BUSINESS:

Oregon Leather Pride Reimbursements

- Stormy paid Blackout Leather Productions \$2.59 for STEEP's non-payment.

Back to Black Updates

- April 4-6, 2014
- Tabled until the January 2014 meeting.

Website Hosting-Switchover

- Thom shared with the board that all three websites are fully functional and all forwarding emails are functioning and in place.
- Thom can set up emails for all the titleholders if the titleholder's choose to have one.
- The four officers have emails address and a link to each of them on the website.
- Oregon Leather Pride and Sash Bash are up and running, but the sites need to be updated. The Sash Bash domain expires in February 2014.
- Justin stated that the board should renew Sash Bash for another year and mention on the Sash Bash site the new site information with a link to the Back to Black site.
- A discussion and vote will be in January.
- The software for the website is WordPress.
- There are options of setting up additional email accounts.

Calendar

- The titleholders will be selling the calendars.

NEW BUSINESS:

Leather Pride 2014

- If the Blackout Leather Productions Board wants the Portland Rose Empress, to be a judge at the Oregon Leather Contest in August 2014, the Board needs to invite her to the contest.
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- Possible MC for the Oregon Leather Contest 2014 would be to ask Zora Phoenix.

GOOD OF THE ORDER:

Meeting adjourned at 2:12 p.m.

Next meeting: Sunday, January 12, 2014 at 1:00 p.m. – 3:00 p.m. @ the Catalyst

