

BLP Board Meeting

Meeting Place: Marriott Hotel

Date: February 20th, 2010

Start Time: 1310 110 pm

End Time: 1430 230 pm

Next meeting will be on March 13, 2010 at 12 noon @ Dominic's Marriott.

Members Present: Thom-Mack-Gene-Dan-Don-Justin-Tobin

Members excused: Jerry-Terry-Dominic-Tommie

Title Holders: Brent excused

Lesset is present

Guests Present:

Officer Reports:

Secretary:

Posted after January meeting

Brent's report on the 4th Saturday

Mack will be the BLP rep this 4th Sat

Old Business

OLP Brent and Thom Turned in \$50 each

Justin and Tobin turned in Conflict Report

Tommie motioned for

2010 Budget no motion

No tally for

Dominic is doing a flogging session

Motioned to accept with corrections: Don

2nd: Justin

Dan Abstain

Dominic NP

Don Yes

Gene Abstain

Jerry NP

Justin Yes

Mack Yes

Terry NP

Thom Yes

Tobin Yes

Passed/Fail

Treasurers Report:

Treasurer's Report

19 February 2010

January had some action in the treasury and the following are the transactions that were taken:

Our starting balance was: \$5,394.74 January 17, 2010.

Deposits / Credits made during the last two months included:

1/21/2010	OLP Pin	\$100.00
	Thom's Pins: \$50.00	
	Brent's Pins: \$50.00	
1/22/2010	OLP Pin	\$ 55.00

Sold to Thom Butts and Johnny in Eugene

1/25/2010	LURE January 2010 Deposit	\$125.00
	BLP 10% = \$12.50	
	S.M.Y.R.C. 90% = \$112.50	

Checks written / Debits made during the last two months included:

1/23/2010	S.M.Y.R.C.	Check 741	\$117.00
		LURE December 2009 Monies Raised	
1/23/2010	PLA	Check 742	\$ 55.00
		Kinkfest 2010 Ad	
1/23/2010	S.M.Y.R.C.	Check 743	\$112.50
		LURE January 2010 Monies Raised	

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$5,140.24
Blackout Monetary Assets:	\$4,805.62
Mr. Travel Fund	\$105.41
Ms. Travel Fund	\$229.21

The donation from Ben Brown Jr. that is coming through Starbucks for Leather Pride Week Funding has been processed electronically and we are simply awaiting the check to be mailed to the post office box.

The Yearly Annual Report is due with the state and requires a check for \$50.00.

The Poker Chips have been delivered to the Rose court for the use of their casino equipment from Leather Vegas 2009. A total of 400 Red chips were donated to build their equipment's stock.

The book keeping for 2009 is being compiled as we speak and should be ready for review at the March meeting.

Tabled until further review and next month's meeting.

Motioned to accept:

2nd:

Dan Abstain

Dominic Yes/No/Abstain/NP

Don Yes/No/Abstain/NP

Gene Yes/No/Abstain/NP

Jerry Yes/No/Abstain/NP

Justin Yes/No/Abstain/NP

Mack Yes/No/Abstain/NP

Terry Yes/No/Abstain/NP

Thom Yes/No/Abstain/NP

Tobin Yes/No/Abstain/NP

The Yearly Annual Report is due with the state and requires a check for \$50.00.

Motioned to accept Check to State: Justin

2nd: Mack

Dan Yes

Dominic NP

Don Yes

Gene Yes

Jerry NP

Justin Yes

Mack Yes

Terry NP

Thom Yes

Tobin Yes

Passed

Brent's Report

1/21 Attended Scout's e-room event
1/22 Attended Bear XX Dance
1/23 Hosted 4th Saturday - LURE event
1/31 Attended Boys/Bois in Leather Service Award Banquet
2/13 PLM
2/14 Valentines from Hell, performed with Lesset

Upcoming:

2/20 Co-host 2010 BDSM Workshops for Men (CBT)
2/27 Lesset's fundraiser/Dungeon Night LURE
3/5 Sash Bash (Seattle)
3/13 PLM
3/20 Dungeon party
3/26 Washington State Mr. Leather Contest

Respectfully submitted,

Brent Seeley

Mr. Oregon State Leather 2009

Lesset

Attended Scout's e-room event
Appeared at Valentines from Hell with Brent
Getting last things together for my event
Planning on going to Sash bash
Concealed this weekend's event
More to come

Lesset

Doing a fundraiser with Brent and the money is for SMYRK
Tentative date needs to set and the board will approved later
Door Person-

Raffle- Raffle items

Old Business:

Operations Manual

Motioned to accept Ops Manual as amended today: Mack

2nd: Justin

Dan Yes

Dominic NP

Don Yes

Gene Yes

Jerry NP

Justin Yes

Mack Yes

Terry NP

Thom Yes

Tobin Yes

Passed

Oregon Leather Pride Week

- funding OLP 2010 Ben has received funding for the week.
- LPWC report BLP

Will be the treasurer this year. We will also be back at the Embers and it has been reserved.

A check needs to be written for \$58.25 cents for the Overlook Park to reserve the park during LPW Justin

2nd: Tobin

Dan Abstains

Dominic NP

Don Yes

Gene Yes

Jerry NP

Justin Yes

Mack Yes

Terry NP

Thom Yes

Tobin Yes

Passed Check will be written

- BLP event updates?

Leather Vegas is being planned

Sash Bash- Is still undecided on where it be home based.

New Business:

IML/IMsL

Brent wants to go to IML

Lasset doesn't want to attend IMsL

Elections are next month so doesn't forget.

Next meeting (date/time/place)

Good of the Order

Dan will be doing a fund raiser for NWLSb bike ride from Eugene to PDX

Lasset wants to do a fundraiser with Dominic and Terry wearing one of Lasset's

Motioned to adjourn: Don

2nd: Dan

Dan Abstains

Dominic NP

Don Yes

Gene Yes

Jerry NP

Justin Yes

Mack Yes

Terry NP

Thom Yes

Tobin Yes

Adjourned