

BLACKOUT LEATHER PRODUCTIONS

Board Meeting Minutes from Sunday February 20th 2011

At the Marriott Courtyard

Minutes taken and submitted by Mack McCall

Members and Titleholders Present: Shell, Brent, Don, Mack, Dominic, Thom, Tom, Peter, Tobin, Justin, Mary

Members Excused: Gene

Members Absent:

Guests Present: Gary, Jason, Bill, Dawn, Ronda

Meeting Called to Order: 12:00 noon

Secretary's Report: Motion was made by Justin and seconded by Brent to approve the minutes of the last meeting.

Vote was Thom, Justin, Tobin, Don, Tom and Brent voting yes. Mack Abstained. Dominic and Mary not present at vote.

Treasurer's Report: Motion was made by Brent and seconded by Tobin to approve the Treasure's report. The vote was Thom, Mack, Tobin, Dominic, Don, Tom, and Brent voting yes.

Justin also reported that the IRS CT-12 form was completed and ready to be submitted. A motion was made by Tobin and seconded by Dominic to approve a \$10 check to be sent with the CT-12. The vote was Thom, Mack, Tobin, Dominic, Don, Tom, Mary, and Brent voting yes. Justin Abstained.

Titleholder's Reports:

Mr. O.S.L.'s report as submitted to the Yahoo Group:

Hi everyone. So much is happening all at once.

Birthday Bash L.U.R.E. was a great time. Raised \$304.00 for Q Center and I received 347 floggings. Good job Dominic.

*Valentines Day from Hell was just manic. I haven't done drag in years!
Good time.*

Kinky Photo Night L.U.R.E. is happening this coming Saturday February 26, 2011.

I am happy to be working with Steven Nash and David Sherwood from Yank Gear together designing some original looks for IML.

See you all in the morning.

-Peter

There was discussion among the board members at some kind of release form should be used at the KINKY PHOTO. Don volunteered to bring model release forms to the event.

Peter also reported to the board that he was working on his IML application and that he will be out of town for the March L.U.R.E. event. He said he is looking for someone to substitute in March for him.

Ms. O.S.L.'s Titleholder Report as submitted to the Yahoo Group:

---So much has been going on since the last meeting it seems..

--went to Valentines from hell and performed.. It was a blast.

--with lots of help pulled off a night of decadance.. it was absolutly amazingl.. Thank you all who atteneded, donated, and helped

--speaking at portland state univirsity in March and doing my educational on BDSM/Poly to the human sexualities class.

--

Shell

Ms. Oregon State Leather 2010

Old Business:

Thom turned the meeting over to Dominic for his report on NW Sash Bash 2011:

Meet and Greet: is now at the Eagle to combine it with Brent's Social that is held there. A cake will be made by Pat and Mike. Also meat/salad sandwiches will be provided. Dominic said he will contact the Eagle to see if he can get them to contribute food items as well.

Still looking for a volunteer to Bootblack.

Workshops and play party:

Pricing and times are set.

1st Workshop by Scout will be “Dirty Leather Care-How to make it Hot!”

2nd workshop- Karen Yew from San Diego teaching “Erotic Cigar Play”

The play party is set, no updates needed. We will need to get Julie the final list of attendees for her door person. Thom will supply a comp list.

Show:

Thom will supply a list of comp'd attendees for Justin

Most of the performers, spotlight operator, ASL interpreter, and Emcee have been confirmed

They will be given an agenda for the night.

Embers has been made aware of the fire play needs for Peach

Andy Mangles has been contacted for auctioneer and performance

There will be drink specials for the Leather Cocktail hour. Thom is working on 2 drinks named Mr. O.S.L. and Ms. O.S.L.

Ron Rasmussen has been asked about doing a DADT update for the opening ceremonies.

Peter and Shell will be prepared to speak during the show.

A protocol will be at the beginning to recognize the guests.

The Bills will be acting as greeters at the door (formal uniform).

Thom also noted that a group photo will be taken at the show.

Uniform Party:

Nick will be bootblackening.

Still looking for a DJ. If one cannot be found then music will be brought on an Ipod.

Brunch:

Brunch is being held at Les and Rick's. Dominic will be meeting with Les on Monday to iron out the details. This is a standard PLM event and should be very simple.

Auction items:

Some of the auction items will be: 2 Photos by Ronda, Art by Terry, a painting, flogger, paddle, haircut/coloring, free stay at the Marriot.

The Bills will be guarding the items during the show.

Host and Marketing:

2 more eblasts and Face Book updates to go out before the event. All hosting is set, except for Element. Thom will work on that.

End of report from Dominic.

Thom informed the board that sash bash posters have been put up from Portland to Vancouver B.C. He also asked for \$41.47 reimbursement for posters. A motion to approve was made by Don and seconded by Tobin. The vote was Mack, Justin, Tobin, Don, Tom, Mary, and Brent voting yes. Thom and Dominic abstained

Website:

Thom asked for the NW Sash Bash Domain to be transferred to BLP. This took some time to find who owned it. By the time it was found the Jim Drew owned it the website shut down. Jim paid for the 2 year renewal and the site is up again and in control of BLP. Motion was by Justin to pay back Jim \$19.76 for the renewal. Motion was seconded by Brent. The vote was unanimous yes.

Leather Pride Week 2011:

Thom reported all events are confirmed. Ben Brown wants to have tee shirts with this year's logo made. These shirts would be pre-ordered to keep over stock low.

New Business:

BLP Board Positions:

Thom informed the board that there are 2 members leaving: Dominic (after Sash Bash) and Dan (effective immediately). Reluctantly the board accepted their resignations.

Next meeting: March 20, 2011 at the Marriot Courtyard.

Meeting Adjourned at 1:33pm