

BLP Board Minutes for February 2012

**BLACKOUT LEATHER PRODUCTIONS
Board Minutes for
Saturday, February 18th, 2012
2pm at Ember's Avenue back bar**

Board Members Present: Thom Butts, Tobin Britton, Mack McCall, Justin Britton, Brent Seeley, Gary Klein, Tom Ayres, Gene Sanders.

Title Holders Present: Tracey, Tarsus and Nick Elliott

Absent: Shell

REPORTS:

Secretary's Report

Gene made a motion to accept the January 2012 minutes with corrections. Brent seconded that motion. The vote was Thom, Tobin, Justin, Brent, Tom, Gary and Gene voting yes. Mack Abstained.

Treasurer's Report

*Treasurer's Report
For February 2012*

Our starting balance was: \$7,608.96 January 21st, 2012.

Deposits / Credits made during the last month included:

Checks written / Debits made during the last month included:

<i>1/21/12</i>	<i>Bradley Angle</i>	<i>Check 824</i>	<i>\$49.50</i>
	<i>Boot Talk Proceeds</i>		
<i>1/21/12</i>	<i>Gary Klein</i>	<i>Check 825</i>	<i>\$49.90</i>
	<i>Reimbursement for The Rose Court's Script Money</i>		

The Current Allocation of Funds reflect the following:

<i>Bank Account Balance:</i>		<i>\$7,509.56</i>
<i>Blackout Monetary Assets:</i>	<i>\$7,022.73</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 2012 are as follows:

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

Titleholder's Reports:

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Oregon Bootblack:

Past:

Southwest Leather Conference in Jan 20-23 (Attended/Bootblackened)

Visited Camp Site for July Joint Event Feb 8th

Ms Traceys Flog it event Feb 11 (Attended)

Dirty Playground Play Party Feb 11 (Attended)

Valentines From Hell Feb 12 (Performed!)

Boots Done : 7 pr

New People Met: 20

New People Remembered: 7

Future:

Winter Fire (DC) Feb 17-20 (Bootblackening)

Boot Weekend (Seattle) Feb 24-26 (Presenting)

Sash Bash (PDX) Mar 3-5

Kink Fest Mar 23-25 (Presenting/Attending/Bootblackening)

Nick

Oregon State Bootblack 2011

Ms. Oregon State Leather:

Events attended:

L.U.R.E.

Super No-VA Munch

Cigar and Scotch Social

Full Moon Friday Social

Flog-It! Social

Valentine's From Hell

Up-Coming Events:

Fundraiser for QCenter 2/18/2012

Sinsations Sampler 2/25/2012

Sash Bash 3/24/2012

Collected donations from Flog-It

Searched for a Formal Dinner location. The search continues...

Ms. Tracey

Ms. Tracey also added that the Gateway Elks may be the venue for the formal dinner. That it will be a four course meal at \$45 per person.

Ms. Tracey also said she will be running for ABW.

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Mr. Oregon State Leather:

Past Engagements

- * *Worked on posters for LURE, Ms Tracey's Flog It and Sash Bash*
- * *1-23 Attended Bears Double X Dance*
- * *1-28 Hosted L.U.R.E.*
- * *2-10 Leather Men's Potluck*
- * *2-10 Attended Ms. Tracey's Flog It social*
- * *2-12 Valentines from Hell*

Future Engagements

- * *2-24 working the Bears Double X Dance Hosted by the Oregon Bears, first one to be held at the Embers Ave.*
- * *2-25 Will be Hosting the LURE (Leather Social) Hosted by myself along wi.*
- * *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.*
- * *March Finallizing ideas for my educational Pimp my Leather a workshop*
- * *Preparing for IML May 26th I have bought my air fare*
- * *July working on a Leather camp out in tilted "A Leather Family Campout" in the country with Ms. Tracy and Boy Nick. The idea is to provide a camp out as our group project a 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.*

Tarsus also proposed a "Pimp your Leather" event for Mach 16, 2012 at the Embers from 6pm till 8:30pm. Tobin and Justin volunteered to be the board members present. There is to be a \$5 suggested donation. Gene made a motion to approve the event. Brent seconded. The vote was unanimous in favor.

Tarsus also handed out an outline proposal for the Leather Family Campout. The proposed budget is \$2,050.00. It will take about 35 tickets to be sold to break even. Tracey and Tarsus both said they are working to bring down the costs of the proposed budget. Gene made a motion to table this till the March 2012 board meeting. Tobin seconded the motion. The vote was unanimous in favor.

Tarsus also submitted his receipt for airfare to IML.

Old Business:

NW Sash Bash 2012

Poster/Logo: Thom and Tarsus said the posters are printed and distributed. Thom asked Tarsus to give some posters to Mr. Washington State Leather.

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Press Release: Tobin reported that a general press release has gone out to the lists.

Invitations: Thom reported no more commitments have been received.

Meet & Greet: Brent reported that he still needs a board member to be at the door. Thom volunteered.

Workshops: Tobin reported that it is set and ready. There will be a rope workshop and a duct tape workshop. Hoods and mitts also will be incorporated into the rope workshop. The workshops tickets will be \$10 each or \$15 for both.

Leather Invasion / Tour: Tracey reported it will be a walk through the Portland Saturday Market from 4pm till 6pm.

Black Party: Tarsus reported he is looking for someone to do staging. He is looking to have Andy Mangles to be MC. There was discussion on the possibility of having some vendors present.

Play Party: Tobin reported that he was trying to fine tune with DJ. There is a change of details. Bad Girls will be the host not BLP. Tobin asked that titleholders be comped. New press release will be issued. Times for the party are 8pm till midnight.

Uniform Party: Mack reported that he had a meeting with Jon at the Eagle Bar. All is set. Also Mack showed the board the poster he made for display at the Eagle.

Potluck Brunch: Brent reported that the hosts don't want their address published. As a compromise Brent will act as contact person to anyone that wants info on location. The brunch is to be 11am till 2pm.

Cocktail Hour: Thom asked the board if they are still interested in a cocktail hour before the Black Party, 6pm at the Embers. All present agreed.

Kinky Karnival Assets:

Tobin said he is looking for help to move the equipment. Also Habitat for Humanity may be interested in the PVC pipe.

Portland Pride Parade 2012:

Thom asked if BLP should be with Oregon Leather Pride group or register as an individual. The board was unanimously in favor of registering as a solo organization with one vehicle. Justin was put in charge of registration.

New Business:

2012 contest:

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Brent reported he is working on the 2012 contestant applications. The documents are currently available on the restricted access Yahoo Group.

Next meeting: Saturday, March 17, 2012, 2pm at the Embers.

Good of the Order: Thom reminded all that the March meeting will include elections for board officers.