

BLACKOUT LEATHER PRODUCTIONS
Sunday February 10th, 2013
Catalyst Art & Culture Space
4810 NE Garfield Ave / Portland, Oregon
Meeting Called to Order at 1:00 PM

Board Members Present: Thom Butts, Brent Seeley, Mack McCall, Justin Britton, Tobin Britton, Dominic Chevalier, and Gene Sanders

Title Holders Present: Michelle Harris and Danny Cage

Absent: Sammy and Gary Klein

Guest: Kevin Doyle, Lance Mathew of Young's Market, Jason Kostrzewa and David Roberts

Secretary's Report

Gene Proposed accepting the January 2013 minutes with the following corrections: On page 2, MEET & GREET suggested donation to be changed to \$2. On page 3 the correct spelling of Andy Mangels name. Brent seconded the motion. Voting in favor of the motion was: Thom, Brent, Justin, Tobin, Dominic, and Gene. Mack abstained. There were no negative votes cast. The motion to approve the January 2013 minutes passed.

Mack also reported that he will get Danny's address at the end of the meeting to update the Yahoo groups contact list.

Treasurer's Report

Justin made the following report:

Treasurer's Report
For February 2013

Our starting balance was: \$5,671.40 January 20th, 2013.

Deposits / Credits made during the last month included:			
1/22/13	OSBB 2012 Monies Raised		\$340.00
	BLS 90% = \$126.00		
	BLP 10% = \$14.00		
1/22/13	Ms. OSL 2012 Monies Raised		\$= \$160.42
	God Save The Queen		
Checks written / Debits made during the last month included:			
1/20/13	The Boys in Leather Service - Rose City	Check \$59	\$126.00
	Charity Payout for December OSBB 2012		
	Monies Raised		
1/22/13	GoDaddy.com	Debit Card	\$17.56
	1 Year Renewal of NWSaahlfash.org		
	Domain Name		

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$5,830.66
Blackout Monetary Assets:	\$5,183.83
Mr. Travel Fund	\$ 257.62
Ms. Travel Fund	\$ 228.23
BLP Travel Fund	\$ 160.00

Dominic made a motion to accept the January 2013 Treasurer's Report. Tobin seconded the motion. Voting in favor of the motion was: Thom, Brent, Mack, Tobin, Dominic, and Gene. Justin abstained.

Titleholder's Reports

Mr.OSL:

Well here we are and February is in full swing....

1/20/13, BLP meeting and PLA Flogger workshop

1/25/13 , Private party

1/26/13, LURE

2/2/13, PDXSteelyDan's memorial service

2/8/13. Boot Weekend kick off party (attending)

2/9/13, More Boot Weekend excitement (attending)

2/10/13, BLP meeting and Valentines from Hell

2/15-2/17, Sash Bash

2/19/13, OLP Meeting

Oh and i have a receipt for posters and flyers for Leather Bingo that i will bring with me to the meeting. And i have the sounding kit from Bruce at Kinky Medical for the Sash Bash auction.

The only thing that i don't have yet is the cell popping kit from Connie but i should be able to get that this weekend sometime.

So....see you all this weekend...at one event or another....

michelle

Ms Oregon State Leather 2012

Michelle showed the board the poster for the Leather Bingo event.

Michelle presented Justin with \$25 for the pins that were sold. Michelle also presented to the board a request for a reimbursement of \$19.35 for the poster printing.

Mr. OSL:

In the last month I have

· helped plan and attended January lure

· procured items for sash bash auction

· started working on February lure-hanky code, march lure-sports uniforms and April lure-70s disco/village people

· attended Portland leathermens potluck

· prepared for Valentines from hell

Danny cage

Danny submitted an event request to the board. The event is a LURE Hanky Code and Hanky Sale. Mack Volunteered to be the board member to be present at the event. The event is for February 23, 2013 at the Eagle at 9PM. Justin made a motion to approve the event. Dominic seconded the motion. The vote was unanimous in favor.

OSBB:

12/2- Deacon X

1/23 Queer Rockabili Dnner

1/24 Queer Rockabili party

1/25 Night of Kink

1/26 LURE

1/30 Queer Bingo at Handburger Marys

2/1 Cigar and Scotch Social

2/8 Boot Weekend openigh party

2/9 Bootweekend workshops

2/9 Dirty Playground

2/10 Valentines from Hell

Old Business:

NW Sash Bash 2013:

Formal Dinner:

Dominic said he is projecting 20 persons in attendance. Sherry will be co-hosting and Boy Kevin will be serving. Dominic asked the board to approve a \$300 budget to pay for the food at the formal dinner and the entry fees for the Pittock Mansion. Justin seconded the motion. The vote was unanimous in favor.

Meet & Greet @ Local:

Dominic said he would be providing snacks and that there will be a DJ. Justin confirmed he will be covering the door for the event.

Leather Invasion:

Dominic confirmed he will have 2 town cars for VIP guest to use from the Blue Collar Bakery to the Pittock Mansion and back.

Show:

Tobin said that Sean Patrick will be the MC. Tobin requested a list of performers for the event from Dominic. Tobin asked that notices be sent out to the performers calling on them to show up early. Tobin also asked our Titleholders to pass a boot around at the show to help fund a documentary for IMSL.

Auction:

It was confirmed that Andy Mangels will be the auctioneer. Justin asked our Titleholders to provide info so that thank you letter can be sent out for any donated prizes.

Gear Party:

Dominic said he would provide food at the event. Boy Kevin will provide a "Pig" cake. Also there would be a DJ at the event.

PLM Brunch

All set for Sunday.

New Business:

New Member:

Thom introduced Boy Kevin to the board. Kevin said he felt he could be an asset to BLP and would like to join the board. Tobin made a motion to accept Kevin onto the board. Justin seconded the motion. The vote was unanimous in favor.

2013 Budget:

Justin submitted the following 2012 profit and loss statement:

Blackout Leather Productions Inc.	
Profit & Loss	
January through December 2012	
	Jan - Dec 12
Ordinary Income/Expense	
Income	
2011 Titleholder Revenue	984.00
2012 Titleholder Revenue	318.53
Contributions	25.00
Credit Card Sale	85.00
OLP-Advertising Revenue	1,830.00
OLP-Contest	1,070.00
OLP-Leather Vegas	987.25
OLP-Movie Night	75.00
OLP-Souvenirs	55.00
OLP Pin Revenue	92.00
Sash Bash - Auction	595.00
Sash Bash - Bar Party	180.00
Sash Bash - Donated Tips	-43.00
Sash Bash - Meet and Greet	152.00
Sash Bash - Misc.	90.00
Sash Bash - Saturday Show	170.00
Sash Bash - Workshops	40.00
Titleholder Pin Revenue	545.00
Total Income	8,715.78
Expense	
2011 Mt. OSL PR Expense	986.04
2011 OSBB PR Expense	1,015.84
2011 Titleholder Donation Exp	692.31
2012 Titleholder Donation Exp	210.86
Advertising	535.00
Capitol Pride Registration	40.00
Equipment Rental and Maintenance	26.00
Go Payments Fees	39.29
Leather Pride Week	179.80
OLP-Leather Vegas Expense	25.90
OLP - Souvenirs	380.00
OLP Charity Payout	673.36
OSL-Contestant Meals	100.00
OSL-Judges' Gifts	11.97
OSL-Judges' Meals	151.45
OSL-Judges Drinks	57.00
OSL-Misc. Expense	50.00
OSL-Program Printing	188.91
OSL-Rose and Thorn Expense	473.00
OSL-Titleholder Brunch	45.00
OSL - Back Patch Expense	359.36

Blackout Leather Productions Inc.	
Profit & Loss	
January through December 2012	
	Jan - Dec 12
Other Miscellaneous Expenses	129.00
Play Party Food	100.00
Postage	40.10
Pride Parade Registration	60.00
Professional Services fee	127.90
Sash Bash Charity Payout	987.30
Supplies and Materials	24.48
Taxes-Annual Rpt Fees	60.00
Titleholder to Town PR Exp	150.00
Titleholder PR Expenses	620.00
Vended Check	0.00
Total Expenses	3,596.54
Net Ordinary Income	-1,880.58
Net Income	-1,880.58

Justin did not submit the proposed 2013 budget since it was felt that more info was needed regarding Sash Bash. A proposal for a 2013 budget is to be submitted next month.

Partner/Sponsor:

Lance Mathew of Young’s Market appeared before the board with a request to explore a Sponsor/Partnership with BLP. In exchange for SOUTHERN COMFORT logos on BLP posters, ads, etc. he can get our posters printed and help get us a float in the pride parade. The board welcomed his contact with us and said that BLP would like to explore this opportunity.

Bear Town 2013:

Justin Kostrzewa, co-chair Beartown 18, was introduced to the BLP board. He and David Roberts, event chairman, said they were at our meeting to ask for BLP’s help in hosting a Cigar event at Bear Town 18. The event is to be at the Jupiter Hotel in Portland. Mack made a motion to see how BLP can help with this event. Tobin volunteered to be point man for this project. The vote was unanimous in favor.

David also asked if our Titleholders could join with the Rose Court with the Oregon Bears “Christmas in July” event. Titleholders were asked to help provide auction items and preform on stage. The BLP board agreed.

Next meeting to be March 17th, 2013 at 1PM same location

Good of the Order- BLP officer elections next month