

Blackout Leather Productions, Inc. Board Meeting

Sunday, February 16, 2014

Meeting called to order at 1:15p.m. @ The Catalyst

BOARD MEMBER ATTENDANCE:

Tobin Britton, Justin Britton, Thom Butts, Dominic Chevalier, Gary Klein and boy kevin

Titleholder: Bill Westervelt and Stormy

Absent: Brent Seeley and Dara

Guest: Dan White, Billy Senjo and Spike

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

Starting balance was: \$5,674.76 January 12th, 2014.

Deposits / Credits made during the last month included:

1/10/14	Calendar Monies	\$151.00
1/14/14	Calendar Monies	\$640.00
1/14/14	Grease Sing-A-Long Direct Expense (Licensing Fee) - \$150.00 BLP 10% = \$41.20 Charity Net Proceeds = \$370.80	\$562.00
1/14/14	Grease Opening Till Replacement	\$100.00
2/3/14	Calendar Monies	\$325.00

Checks written / Debits made during the last month included:

1/10/14	ATM Withdrawal Opening Till for Grease	Debit Card	\$100.00
1/10/14	Criterion Pictures Grease Licensing Fee	Debit Card	\$150.00
1/12/14	Strength For The Journey	Check 889	\$106.20
1/14/14	Secretary of State 2014 Annual Report Fee	Debit Card	\$50.00
1/14/14	GoDaddy.Com	Debit Card	\$28.34

Sash Bash.org renewal & Purchase of back2blackpdx.org

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$7,018.22
Blackout Monetary Assets:	\$6,693.65
Mr. Travel Fund	\$ 77.50
Ms. Travel Fund	\$ 58.07
BB Travel Fund	\$ 48.86
SFTJ Monies	\$ 0.00
GSTQ II Monies	\$ 0.00
Calendar Money	\$ 140.14

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

TITLEHOLDER'S REPORTS:

Mr. OSL

Jan. events

23 Leather night Hawks

25 Deviate

30 Leather night Hawks

Feb. events.

11 Q. Patrol meeting

16 BiLS meeting

16 Blp meeting

Up coming Feb events

21 Puppy Contest meeting

21 Pick up Intl Pup Tripp

21 Meet & Sniff

21 Pup party Hawks

22 Tour with Pup Tripp

22 Puppy Contest Interviews

22 Puppy Contest

22 Deviate Official After Party for Pup Contest

23 Puppy Contest Victory Brunch

23 Take Pup Trip to Airport

24 Talking Kink

27 Leather Night Hawks

March events

6 Leather night Hawks

7 Scotch and Cigars

13 Leather night Hawks

16 BiLS meeting

16 BLP meeting

18 Q Patrol Meeting

20 Leather night Hawks

22 Washington State Leather Contest

23 WSLC Victory Brunch

Bill is requesting a budget of \$9.00 for pup toys at the February Deviate event.

- Gary made the motion to accept a budget of \$9.00 for pup toys at the February Deviate event. Thom seconded the motion and the board members present carried the motion unanimously.
- Boy Kevin has volunteered to represent Blackout Leather Productions at the February 22, 2014 Deviate event at the Local Lounge.

Ms. OSL

1/12 Brunch w/ Deborah Hoffman-Wade
1/12 BLP Meeting
1/12 Bad Girls General Meeting
1/12 PgoL Board Meeting
1/12 Far East Munch
1/13 Breakfast w/ Bill and Dara
1/14 Alliance For safer Communities (ASC)
1/14 Bad Girls Munch
1/16 BiLs Social
1/17 Velvet Rope
1/18 Hedonistic Decadence
1/22 Queer Leather Dinner
1/23 SE Munch
1/24 Velvet Rope
1/27 Talking Kink
1/30 SE Munch
1/31 Night of Kink and after party

February 2014

2/11 ASC
2/11 Bad Girls Social
2/12 PgoL Social
2/15 Memorial Celebration for Bonnie Ramsey-Ms. Vancouver Leather 1989
2/15 Hedonistic Decadence
2/16 BLP Meeting
2/16 MaST
2/17 OLP Meeting
2/16 SE Munch
2/20 PQ Monthly Press Party at The Local
2/21 Oregon Puppy Meet and Sniff
2/22 Bad Girls Sensations
2/22 Deviate
2/23 Oregon Puppy Victory Brunch
2/23 Deacon X
2/24 Talking Kink
2/25 Hitchin Bitches
2/26 PgoL Meeting

2/26 Service Social
2/28 Velvet Rope

March 2014

3/6 SE Munch
3/7 Bad Girls FMF
3/8 Under the Leather Umbrella
3/8 RACK?
3/9 PgoL Meeting
3/9 Far East Munch
3/11 ASC
3/11 Bad Girls Munch
3/12 PgoL Social
3/13 Queer Munch
3/14 Velvet Rope
3/15 NW Leather Dinner
3/16 BLP Meeting
3/28 Velvet Rope
Would love to tell you about 2 New Venues opening in PDX

OSBB

1/13 Titleholder Breakfast
1/14 Bad Girls Munch
1/23-26 Southwest Leather Conference, attending and blacking
1/27 Talking Kink
2/1 Bootday Seattle, teaching BB101/201; Blood, Sweat, and Queers-bootplay demo
2/11 Bad Girls Munch
2/12 Bad Girls Board Meeting
2/16 BLP Meeting (ill--missed)

Coming

2/22 Sensations Sampler and Party--demo blacking
3/7 Full Moon Friday
3/10 Naughty Book Club
3/11 Bad Girls Munch
3/15 Washington Leather Dinner
3/16 BLP Board Meeting
BG Board Meeting--TBA
Some of the other things coming up are attending the WA State Leather and Bootblack contest as well as lots of preparation for IMsBB at the end of April.

OLD BUSINESS:

Back to Black Update

- The Jupiter has sent Dominic an event contest application.
- What is the cost breakdown per event?
 - Three events to charge for: cigar social, workshops and play party.
 - Pipe and drape would be BLP responsibility to rent.

- Justin made a motion to budget \$1,500 for Back to Black. Dominic seconded the motion and the board members present carried the motion unanimously.
- Dominic will finalize the Back to Black budget.
- Tarsus will design the poster for the event and put his drawing on t-shirts and sell them at the contest. One idea is to pre-order the t-shirts.

Website Hosting-Switchover

- The website switchover has been completed.

Calendar

- The calendar has paid for itself and the remaining calendar proceeds will be dispersed between the three titleholder's charities.

Leather Pride 2014

- Tobin and Brent attended the February Rose Court Board meeting.
- The current Rose Queen is not available to attend the Oregon Leather Pride in August, however, Tobin asked Princess Vivica Vail Valentine to attend and to be a judge at the contest.
- Tobin is also asking titleholders from the kink community to be a judge at the OLP contest.
- Southern Comfort relationship with BLP is in question.

2014 Budget

Blackout Leather Productions of Oregon 2014 Budget

Income		
Corp. Sponsorship		\$3,000.00
Sash Bash 2014		\$1,500.00
OSL/B Ad Revenue		\$1,800.00
OSL/BB Contest	120 @ \$10	\$1,200.00
Leather Vegas		\$600.00
<hr/>		
Total Income		<hr/> \$8,100.00
Program Expense - Titleholder PR		
Mr. OSL 2014 PR Exp		\$1,000.00
Ms. OSL 2014 PR Exp		\$1,000.00
OSBB 2014 PR Expense		\$1,000.00
OSL/OSBB In Town PR	3 @ \$65	\$195.00
<hr/>		
Total Titleholder PR Expense		<hr/> \$3,195.00
Program Expense - Leather Pride Week		
Leather Vegas Exp		\$50.00
OSL/BB Contestant and Crew meals		\$150.00
OSL/BB Judges & Tally Gifts	10 @ \$25	\$250.00
OSL/BB Judges & Tally Meals/Drinks	10 @ \$30	\$300.00

OSL/BB Program Printing	\$200.00
OSL/BB Rose & Thorn Awards	\$250.00
OSL/BB Title Medallions	3 @ \$15 \$45.00
Total Leather Pride Week Expense	\$1,245.00
Program Expense - Sash Bash	
Sash Bash	\$1,500.00
Total Sash Bash Expense	\$1,500.00
Operating Expense	
Advertising	\$200.00
Equipment Rental & Maintenance	\$75.00
Postage	\$50.00
Pride Parade Registration	\$100.00
Professional Services Fees	\$200.00
Supplies & Materials	\$40.00
Taxes & Annual Rpt	\$60.00
Total Operating Expense	\$725.00
Total Expenses	\$6,665.00
Total Net Income (Loss)	\$1,435.00

- Thom made a motion to budget \$6,665.00 with amendments as discussed. Dominic seconded the motion and the board members present carried the motion unanimously.

BLP 2013 Profit and Loss Report

Jan - Dec 13

Ordinary Income/Expense

Income

2012 Titleholder Revenue	2170.27
2013 Titleholder Revenue	118.00
Contributions	100.00
OLP-Advertising Revenue	2075.00
OLP-Contest	1220.00
OLP-Leather Vegas	705.00
OLP-Movie Night	110.00
OLP Pin Revenue	185.00
OLP Reimbursements	56.59
Sash Bash - Auction	750.00
Sash Bash - Bar Party	6.00
Sash Bash - Donated Tips	4.00
Sash Bash - Meet and Greet	49.00
Sash Bash - Saturday Show	65.00
Sash Bash Dinner	300.00
Titleholder Pin Revenue	155.00
Total Income	8068.86

Expense	
2012 OSBB PR Expense	999.59
2012 Titleholder Donation Exp	2736.87
2013 Mr. OSL PR Expense	206.80
2013 Ms. OSL PR Expense	197.80
2013 OSBB PR Expense	137.80
Advertising	125.00
Donation	62.87
Equipment Rental and Maintenanc	60.00
Go Payments Fees	38.26
Leather Pride Week	67.25
OSL-Contestant Meals	100.00
OSL-Judges' Gifts	30.89
OSL-Judges' Meals	213.90
OSL-Judges Drinks	46.00
OSL-Misc. Expense	122.97
OSL-Rose and Thorn Expense	225.00
OSL-Titleholder Brunch	16.00
OSL-Titleholders' Medallions	45.00
OSL - Back Patch Expense	184.99
Other Miscellaneous Expenses	0.00
Postage	35.22
Pride Parade Registration	75.00
Printing and Reproduction	19.35
Professional Services fees	1164.80
Sash Bash - Misc. Expense	260.26
Sash Bash Charity Payout	718.75
Taxes-Annual Rpt Fees	60.00
Titleholder In Town PR Exp	130.00
Total Expense	8080.37
Net Ordinary Income	-11.51
Other Income/Expense	
Net Other Income	12.87
Net Income	1.36

Annual Report

- It is complete

Valentine's From Hell-Postponed

NEW BUSINESS:

Oregon Puppy Contest-Possible Guest

- Billy Senjo presented to the BLP Board the Oregon Puppy Contest and the idea of incorporating the Puppy Contest with the Leather Pride Contest. He stated that he wants to showcase the human puppy. First year would be a trial run.
- Billy would like Blackout Leather Productions to take full ownership of the contest. Billy would still want to help produce the contest.
- Dominic mentioned, what level of producing do you, Billy, want to be involved in? Would you be attending the monthly BLP Board meetings?
- Dan White, co-founder of PDX PAW supports Billy's idea and is willing to assist in the production of the contest.
- What makes a pup? It is a mindset and letting go what is to be human and think like a pup. Puppies are pansexual.
- At the end of the presentation, the BLP board had a discussion on adding the pup to the Oregon Leather Pride Contest.
- At the March 16, 2014 BLP Board meeting, the board members will vote on adding the Puppy Contest to the OLP contest.
- The current Puppy Contest is Friday, February 21 and 22 at the Embers. The current title is not a functional title.
- Bill will be a judge and Tobin is in charge of security at the contest.

Mail

- Thank you letter from Strength to the Journey.
- Sovereign Rose Court of Portland wished each of you a Happy 2014 and to announce that this year the Imperial Sovereign Rose Court has established; the Oregon AIDS Memorial Project, registered with the state of Oregon under Oregon AIDS Memorial INC.

Operations Manual Change-Sponsorship

- Thom will review the operational changes and bring the changes to the BLP Board at the next meeting.

GOOD OF THE ORDER:

- Dominic mentioned, to the Blackout Leather Board members that we need to discuss how to reach out to individuals who do not always attend bar events but want to be involved in the community.

NEXT MEETING:

Next meeting: Sunday, March 16, 2014 at 1:15 p.m. – 3:00 p.m. @ the Catalyst

Meeting adjourned at 3:20 p.m.