

BLP Board Meeting

Meeting Place: Our Place

Date: January 17th, 2010

Start Time: 1305 105pm -- End Time: 1500 300 pm

Next meeting will be on February 20, 2010 at 1400/2pm pm location Court Yard Marriott

Members Present: Thom-Dominic-Mack-Gene-Jerry--Don-Terry-Tommie-Justin-Tobin

Members excused: Cecil-Dan

Guests- Ben Brown- Gary Klein

Officer Reports:

Secretary:

November Minutes were posted

No meeting in December

Motioned Don; 2nd: Tommie

Thom Yes , Mack Yes, Dan Yes, Gene Abstain, Tommie Yes, Terry Yes, Tobin Yes, Justin Yes, Cecil Not present

Passed

Treasurers Report:

I apologize for not having this posted earlier. Household issues, funeral services and a vehicle break down prevented me from posting this in a timelier manner and prohibited me from attending the meeting in person. I will work to have the books ready for review by the board for the 2009 fiscal year by the February meeting.

This past few months saw very little activity. Our starting balance was: \$5,33.94 on November 14, 2009

Deposits / Credits made during the last two months included:

11/30/2009	L.U.R.E. Deposit	\$75.00
	BLP 10% = \$7.50	
	SMYRC 90% = \$67.50	
12/29/2009	L.U.R.E. Deposit	\$130.00
	(Undetermined allocation but told public was a fundraiser for S.M.Y.R.C.)	

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

11/15/2009	S.M.Y.R.C.	Check 739	\$74.70
		LURE October 2009 Monies Raised	
12/08/2009	S.M.Y.R.C.	Check 740	\$67.50
		LURE Nov 2009 Monies Raised	

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$5,394.74
Blackout Monetary Assets:	\$4,930.12
Mr. Travel Fund	\$105.41
Ms. Travel Fund	\$229.21

Funds raised but not allocated are:

LURE Dec 2009 \$130.00 was not approved by board as to where funds to be distributed.

Motioned Tommie; 2nd: Mack

Thom Yes, Mack Yes, Dan Not present, Gene Abstain , Tommie Yes, Terry Yes, Dominic Yes, Don Yes, Jerry Yes,

Tobin Yes, Justin Yes, Cecil Not present

Passed

Mr.'s Report

Attended:

Dungeon Party - 11/21

4th Saturday - LURE event 11/28

Continued small steps for BDSM mens classes

Continued small steps leather brunch/social/meet 'n' greet

World AIDS Day - Vancouver for Clark County HIV/AIDS Taskforce

Beary Merry Holiday Show (Oregon Bears) Dec 6

PLM - Dec 12

4th Saturday - LURE event 12/26 Leather-Uniform-Inseams

PLM - Jan 9

Dungeon Party - 1/16

Upcoming:

Attend Scout's e-room event

Host 4th Saturday - LURE event Black Leather

Attend Bear XX Dance - 1/22

PLM - 2/13

Valentines from Hell - 2/14

2010 BDSM Workshops for Men - 2/20

LURE - Fetish night - 2/27

Sash Bash (Seattle) - March 5

Respectfully submitted, Brent Seeley, Mr Oregon State Leather 2009

Mr.'s 4th Saturday event a check will be written and sent to them after the event

Motioned by Tommie; 2nd: Don

Thom Yes, Mack Yes, Dan Not present, Gene Yes, Tommie Yes, Terry Yes, Dominic Yes, Don Yes, Jerry Yes, Tobin Yes, Justin Yes, Cecil Not present

Passed

Motioned to approve February Lure

Motioned Don; 2nd: Tommie

Thom Yes, Mack Yes, Dan Not present, Gene Yes, Tommie Yes, Terry Yes, Dominic Yes, Don Yes, Jerry Yes, Tobin Yes, Justin Yes, Cecil Not present

Passed

90 percent of December Lure event to SMYRK

Motioned: Dominic; 2nd: Tommie

Thom Yes, Mack Yes, Dan Not present, Gene Yes, Tommie Yes, Terry Yes, Dominic Yes, Don Yes, Jerry Yes, Tobin Yes, Justin Yes, Cecil Not present

Passed

Ms Report

No Report

Old Business:

Ops Manual- Revisions will be made and brought back next month

OLP Pins-

Conflict of Interest disclosure

Motioned to place an ad in the Kink fest program; 2nd: Mack
Thom N, Mack Yes, Dan Not present, Gene Abstain, Tommie Yes, Terry Yes, Dominic Yes, Don Abstain,
Jerry Yes, Tobin No, Justin No, Cecil Not present

We will pay for an ad for Kink fest and will pay the \$55. Terry will do the ad
Tommie will contact Kink Fest and the follow up with the ad.

2010 Budget

Motioned to accept the budget with corrections Tobin; 2nd: Tommie
Thom Yes, Mack Yes, Dan Not present, Gene Abstain, Tommie Yes, Terry Yes, Dominic Yes, Don Yes,
Jerry Yes, Tobin Yes, Justin Yes, Cecil Not present
passes

New Business

Oregon leather Pride Week (yes, already)

Grant was given to BLP for Leather Pride Week \$1000 but the catch is that something about HIV and awareness
need to be on the poster, but if this doesn't pass then the money needs to be given away or back to Starbucks.

Tommie makes a motion to accept the responsibility of the treasury depending on the out come of the pride
committee meeting on Tuesday; 2nd: Justin

Thom Yes, Mack Yes, Dan Not present, Gene Yes, Tommie Yes, Terry Yes, Dominic Yes, Don Yes, Jerry Yes, Tobin
Yes, Justin Yes, Cecil Not present

Passed; Funding OLP 2010 by Starbucks

LPWC Representative (next meeting Jan 19th) Thom and Tommie will be at the meeting.

BLP events

- Monday Movie night
- Friday Leather Vegas/ Meet and Greet- Dan and Dominic
- Contest
- Tribal- Dominic
- Rose and Thorns -Mack
- Brunch

Motioned to accept that the contest be moved back to Embers Tommie; 2nd: Justin

Thom Yes, Mack Abstain, Dan Not present, Gene Abstain, Tommie Yes, Terry Yes, Dominic Yes, Don Yes,
Jerry Yes, Tobin Yes, Justin Yes, Cecil Not present

Don will talk to the Embers about the tables and the chairs issues as well as setting the date for the contest.

Kink Fest not sure of anyone who is going but they offer a room for those who want to socialize and see that there
are others that want to meet.

Good of the order:

Website and some work that needs to be done and issues need to be tagged

Motioned to adjourn-Mack; 2nd: Tommie

Thom Yes, Mack Yes, Dan Not present, Gene Yes, Tommie Yes, Terry Yes, Dominic Yes, Don Yes,
Jerry Yes, Tobin Yes, Justin Yes, Cecil Not present

Adjourned