

Blackout Leather Productions

Board Meeting Minutes from January 16th, 2011

Noon at the Marriott Courtyard

Minutes taken and submitted by Mack McCall

Members and Titleholders Present: Thom, Mack, Justin, Tobin, Tom, Brent, Don, Shell, Peter, Gene (late arrival)

Members Excused: Dominic

Members Absent: Dan, Mary

Guests Present: Jason, William "Master Bill K", Bruce, Ken

Meeting Called to Order at 12:03pm

Secretary's Report: Motion was made by Tobin and seconded by Bent to approve the minutes from the last meeting. Vote was Thom, Mack, Justin, Tobin, Tom, and Brent voting yes. Don voted to abstain.

Treasurer's Report: A motion to approve was made by Don and seconded by Brent. The vote was Thom, Mack, Don, Tobin, Tom, and Brent voting yes. Justin voted to abstain.

Thom also made note that all checks from the BLP account have cleared and/or were accounted for as of this meeting.

Titleholder's Reports:

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

Yes... the holidays have come and gone! I return back to work on Monday after a month off.
A good month at that.

December's XXX-Mas L.U.R.E. was well attend. See...I wasn't crazy.

Shell and I have our joint event date set but still no venue.

The Sash Bash photo shoot was a lot of fun. I have to say that Shell and I are some good lookin' title holders.

Thom and I did a great photo shoot with Dave Jackson that should take care of a lot of future LURE posters.

And most of all I finally broke 165 pounds on the scale.

See you all tomorrow.

-Peter

Pater passed around an event proposal for February, 2011 L.U.R.E. The theme is Kinky Photos. Dave Jackson will be helping. Don volunteered to be the board member present at this event. Brent and Tom volunteered to be back up board members. A motion to approve the event proposal was made by Tobin and seconded by Tom. The vote was a unanimous Yes.

Peter also stated that he now has his transportation and hotel reservations for IML. Thom noted that Peter could not receive reimbursement for IML until both titleholders submitted a join event to the BLP board.

Peter also requested that a thank you letter be sent to Pat Lanagin for contributions to Peters events. Info submitted to Justin to send out the letter.

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

Wow since the holidays came and went. It seems that things have been quiet for me.

I have been working with the kink fest committee

Working on the plans for the dinner in Feb

The menu is set

In the planning stages of the joint event with Peter date set location to be determined.

Did the photo shoot for sashbash and we had a blast. Other than that kinda quiet.

Shell submitted a proposal for "Night of Decadence" event on February 19th, 2011. Proposal also included request for Shell to be reimbursed up to \$100.00 for food expenses. Thom, Tobin and Don all volunteered to provide food items. Motion to approve the proposal made by Don and seconded by Tobin. The vote was a unanimous Yes.

Old Business:

NW Sash Bash Updates:

Entertainment: Peter offered to contact friends to help give performances. Tobin and Justin volunteered to perform.

Marketing and Hosting Arrangements: Thom passed around the poster made for Sash Bash. Thom also informed the board that formal invites have been sent out. Thom also announced that the Marriot Courtyard is willing to be the Sash Bash host hotel.

Workshops & Play Party: Tobin informed the board that location for the Workshops and Play Party has been confirmed. Tobin also said a 2nd class maybe needed.

Auction Items & Auctioneer: Shell reported that she has added more items to the auction. Gene and Peter offered items for auction. Peter also offered to help Shell coordinate.

Uniform Party: Peter confirmed the use of the Eagle for the event. Also Peter confirmed that help will be there. Peter suggested putting out some kind of ad video out on YouTube.

Meet & Greet / Brunch: Tom said he needed to discuss with Dominic about what food items will be needed. Thom suggested that tom should look into local food markets like Fred Meyers to donate. Thom informed the board that Portland Leather Men is willing to be co-hosts of the brunch.

New Event-Leather Cocktails: This will be at the Embers just before the show.

Oregon State Bootblack: No further info.

New Business:

Guests Announcements: Bruce and Ken told the board of a new fetish store they will be opening soon. It is to be call APPERALPHILLIA located at 8232 Fremont in Portland. They were looking for input from BLP as to what items would be needed by our community.

Tom: Dark Lady is renting out her basement, known as THE WONDER GROUND, for fetish parties.

Leather Pride Week 2011: Thom informed the board that the next LPW committee meeting will be on Jan. 18th 2011 at 6pm. Anyone from BLP board is encouraged to go.

Just Out: Thom brought the latest issue of Just Out showing that our event has been printed.

Thom: Announced that BLP received a Christmas card from OUR HOUSE and a thank you card from Q Center.

State Filing: A motion was made by Justin and seconded by Don to send a \$50.00 check to the State of Oregon Secretary of State for annual corporation fee. Motion approved by a unanimous yes vote.

Don: Don Proposed that BLP either make, or have made, name plates of the past titleholders put on the sashes or on a placard. The placard would be displayed at the Eagle or Embers.

Next Meeting:

Date: February 20th, 2011

Time: Noon

Location: Marriott Courtyard

Good of the Order:

Meeting Adjourned: