

BLACKOUT LEATHER PRODUCTIONS
Sunday January 20th, 2013
Catalyst Art & Culture Space
4810 NE Garfield Ave / Portland, Oregon
Meeting Called to Order at 1:20 PM

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

Title Holders Present: Michelle Harris and Sammy

Absent: Danny Cage

Guest: Kevin Doyle

Secretary's Report: Gene made a motion to accept the minutes from the December 2012 meeting with the correction of the spelling of Dominic's name on page 5. Brent seconded the motion. Voting in favor of the motion was: Thom, Brent, Justin, Tobin, Gary, Dominic, and Gene. Mack abstained. There were no negative votes cast. The motion to approve the December 2012 minutes passed.

Treasurer's Report: Justin made the following report.

Our starting balance was: \$5,762.50 December 16 th , 2012.			
Deposits / Credits made during the last month included:			
12/17/12	OSBB 2012 Monies Raised		\$109.00
	BiLS 90% = \$98.10		
	BLP 10% = \$10.90		
Checks written / Debits made during the last month included:			
12/16/12	Kevhan Zydhek	Check 856	\$0.00
	VOIDED – Written for incorrect amount		
12/16/12	The Boiys in Leather Service – Rose City	Check 857	\$98.10
	Charity Payout for December OSBB 2012 Monies Raised		
12/16/12	Kevhan Zydhek	Check 858	\$100.00
	Blackout Web/Server Support		
The Current Allocation of Funds reflect the following:			
	Bank Account Balance:	\$5,673.40	
	Blackout Monetary Assets:	\$5,026.57	
	Mr. Travel Fund	\$ 257.62	
	Ms. Travel Fund	\$ 229.21	
	BB Travel Fund	\$ 160.00	

Brent made a motion to accept the Treasurer's report. Gene seconded the motion. Voting in favor of the motion was: Thom, Brent, Mack, Tobin, Gary, Dominic, and Gene. Justin abstained. There were no negative votes cast. The motion to approve the January 2013 Treasurer's report carried.

Titleholder's Reports:

Ms. OSL: Michelle submitted a proposal to the board for an event tentatively called Blackout Bingo at the Embers on Sunday, April 7th. Michelle said she was still looking for prize items. She said this would be a joint event with the other 2 titleholders. She asked for board member to volunteer to be present. Gary, Gene, and Dominic each volunteered. Gary made a motion to approve the event. Tobin seconded the motion. The vote was unanimous in favor.

Michelle turned in her cash box to Justin.

OSBB: Sammy reported that last month he was at Deacon X, the Release Party, LURE, Vespertine, the Cigar Social, Sensations, and the monthly Embers event. At the Embers he collected \$140. Sammy then turned that money over to Justin. Sammy also reported that for next month he plans two boot blacking workshops for BOOT WEEK. He is also looking to donate a flogger, Wesco boots, and a sculpture for Sash Bash in February.

MR. OSL: *sorry about the lateness in report submission and missing the meeting, I got a little hung up with school work.*

in the last month I have:

- *met with tile holders to discuss up coming evernts*
- *met with leland carina and sammy to discus public relations*
- *worked on january lure with NW Leather Sir Quinn*
- *looked for sash bash donations*
- *pimped jauary lure*

Old Business:

NW Sash Bash 2013: Dominic reported.

Formal Dinner: Will be at the Catalyst. Food will be Middle Eastern.

Meet & Greet @ Local: Dominic asked if another board member could take care of this. Brent volunteered. There will be a \$2 suggested donation. BLP will need to supply snacks.

Leather Invasion: Blue Collar Bakery will welcome Sash Bash attendees and have goodies ready. Dominic said he will have Town Cars for Sash Bash VIPs to provide transportation to the Pittock Mansion.

Show: Still need someone to MC. Justin will be stationed at the door. There will be a \$5 cover.

Auction: Need a list of auction items from our titleholders. Dominic will ask Andy Mangels if he will be the auctioneer for this event.

Gear Party: Also at the Local and there will be a \$5 cover. Dominic will make sure that food is provided there. \$50 will be taken from the cover charge as prize for best gear.

PLM Brunch: All is set with Rick and Les.

Domain renewal - NWSashBash.org: Thom reported that the website needs to be renewed by February 4th.. Justin made a motion to pay \$17.16 for the renewal of one year. Brent seconded the motion. The vote was unanimous in favor.

New Business:

Justin distributed copies of BLP's profit and loss report for 2012 and discussed some of the differences from the previous year's results. Justin offered to look deeper into the numbers to answer some of the questions that were raised about this report & comparison.

Blackout Leather Productions Inc. Profit & Loss January through December 2012

	<u>Jan - Dec 12</u>
Ordinary Income/Expense	
Income	
2011 Titleholder Revenue	964.00
2012 Titleholder Revenue	319.53
Contributions	25.00
Credit Card Sale	65.00
OLP-Advertising Revenue	1,830.00
OLP-Contest	1,070.00
OLP-Leather Vegas	567.25
OLP-Movie Night	70.00
OLP-Souvenirs	55.00
OLP Pin Revenue	60.00
Sash Bash - Auction	500.00
Sash Bash - Bar Party	180.00
Sash Bash - Donated Tips	43.00
Sash Bash - Meet and Greet	152.00
Sash Bash - Misc.	60.00
Sash Bash - Saturday Show	170.00
Sash Bash - Workshops	40.00
Titleholder Pin Revenue	545.00
Total Income	6,715.78

Expense

2011 Mr. OSL PR Expense	966.04
2011 OSBB PR Expense	1,015.64
2011 Titleholder Donation Exp	2,325.87
2012 Titleholder Donation Exp	210.60
Advertising	1,155.00
Capitol Pride Registration	40.00
Equipment Rental and Maintenanc	58.00
Go Payments Fees	39.29
Leather Pride Week	179.80
OLP-Leather Vegas Expense	95.96
OLP - Souvenirs	393.00
OSL-Back Patches	245.00
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	186.91
OSL-Rose and Thorn Expense	473.00
OSL-Titleholder Brunch	45.00
OSL - Back Patch Expense	114.38
Other Miscellaneous Expenses	129.95

**Blackout Leather Productions Inc.
Profit & Loss
January through December 2012**

	<u>Jan - Dec 12</u>
Play Party Food	100.00
Postage	40.10
Pride Parade Registration	50.00
Professional Services fees	127.90
Supplies and Materials	24.48
Taxes-Annual Rpt Fees	60.00
Titleholder In Town PR Exp	150.00
Voided Check	0.00
Total Expense	<u><u>8,596.34</u></u>
Net Ordinary Income	<u><u>-1,880.56</u></u>
Net Income	<u><u><u>-1,880.56</u></u></u>

2012 P & L Report Notes

Income Notes

Contributions

- \$25 April '12 LURE Donation

Credit Card Sales

- \$65 Play Party Ticket Sales

Expenses Notes

Advertising \$1,155.00

- \$620 Lannoye Emblems/Titleholder Pins
- \$225 The Leather Journal/25th Anniversary Ad
- \$210 Seattle Gay News/2012 Leather Pride Week Ad
- \$100 I.S.R.C./Half Page Coronation Ad

Equipment Rental & Maintenance \$58.00

USPS/PO Box Rental

Leather Pride Week \$179.80

BLP's portion of LPW events

OLP - Leather Pride Week Expense \$95.96

- \$49.90 Gary Klein/Reimbursement for I.S.R.C.'s Script Money given for use of equipment for 2011 Leather Vegas
- \$46.06 Brent Seeley/Reimbursement for gaming table felts given to I.S.R.C. for use of equipment for 2012 Leather Vegas

OSL-Misc. Expense \$50 Embers/Spotlight operator for contest

OSL - Rose & Thom Awards \$473

- \$212 Mack McCall/Reimbursement for 2011 Rose & Thom Awards
- \$261 Mack McCall/Reimbursement for 2012 Rose & Thom Awards

Other Misc. Expenses \$129.95

- \$85 Gary Klein/Reimbursement for Kinky Karnival materials dump fees
- \$40.95 Tap Plastics/Lock Box
- \$4 Dollar Tree/Clothes pins and bag for clothes check

Professional Services Fees \$127.90

- \$13.95 123Cheapdomains.com/1 year renewal of oregonleatherpride.org
- \$13.95 123Cheapdomains.com/1 year renewal of blackoutleather.org
- \$100 Kevhan Zydhek/Donation for Web/Server support

Supplies & Materials \$24 Office Depot/Contest Badges and Judges Packets

Next meeting: Sunday, February 10, 2013 at 1pm at the Catalyst.

Good of the Order

Meeting Adjourned at 2:35 pm