

**Blackout Leather Productions, Inc. Board Meeting**

Sunday, January 18, 2015

Meeting called to order at 1:18 p.m. @ The Catalyst

**BOARD MEMBER ATTENDANCE**

Tobin Britton, Justin Britton, Gary Klein, Stormy, and boy kevin

Titleholder: Shawna and Steven

Absent: Dominic Chevalier

Guest: Spike

**SECRETARY’S REPORT**

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

**TREASURER’S REPORT**

Starting balance was: \$7,182.62 December 21, 2014.

Deposits / Credits made during the last month included:

1/6/15	OLP Reimbursement	\$25.77
--------	-------------------	---------

Checks written / Debits made during the last month included:

1/9/15	USPS Postage	\$12.98
--------	-----------------	---------

Travel Fund Activity:

Mr. Travel Fund - \$0.00
Ms. Travel Fund - \$0.00
BB Travel Fund - \$0.00

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$7,195.41
Blackout Monetary Assets:	\$6,700.17
Mr. Travel Fund	\$ 139.18
Ms. Travel Fund	\$ 119.73
BB Travel Fund	\$ 236.33

- Boy kevin made the motion to accept the December treasurer’s report. Tobin seconded the motion and the board members present carried the motion unanimously and Justin abstained.

## **TITLE HOLDER'S REPORT**

### **Mr. OSL**

December 06 - PDX-PAH Second Anniversary Party and Benefit  
December 13 - ISRC of Portland P & P Ball & Investitures  
December 14 - Oregon Bears Holiday Community Show

January 13 - ISRC Art Gallery Opening at the Q Center  
January 18 - The 2nd Annual NW Fierce Pageant benefiting CAP  
January 31 - White Knight and Debutante Pageant-Judge

February 08 - 32nd Annual Valentines from Hell  
February 14 - ISCRE for the 10th Annual Heart to Heart Ball  
February 25 - Bingo for Northwest Pride

Steven submitted his education event proposal.

- Gary made the motion to accept Steven's educational event proposal. Stormy seconded the motion and the board members present carried the motion unanimously.

### **Ms. OSL**

January 06 - GLBTQ Community Roundtable / Q Center  
January 16 - Adrienne Alexander The Finale / Embers  
January 31 - Debutante Ball / Embers

Steven and Shawna will be submitting their 5013c tax exempt determination letter.

## **OLD BUSINESS**

Sponsorship – Tobin

- Brief discussion on sponsorship.
- Tobin will be contacting North Bound Leather.

Back to Black - Dominic

- Tabled until February meeting.

Web Hosting update – Justin

- Web hosting has been paid for another year.
- Justin is working on getting the pages built and is in the process of building the front page and then he will test for mobile capabilities.

Proposed Amendments to Operations Manual - Vote

- Stormy made the motion to accept the proposed amendments to the operational manual. Gary seconded the motion and the board members present carried the motion unanimously.

Proposed Amendments to Titleholder Contract - Vote

- Gary made the motion to accept the proposed amendments to the Title Holder's Contract. Stormy seconded the motion and the board members present carried the motion unanimously.

## **NEW BUSINESS**

### Leather Pride 2015

- The board discussed the activities for Leather Pride 2015 and determined the committee chairs.
- Committees
  - Rose and Thorn – Gary
  - Contestant Background check – Gary
  - Meet and Greet -
  - Interviews – Tobin
  - Leather Vegas – Justin
  - Victory Brunch – Tobin
- Auction items – Titleholders will start asking for donation items.
- Contest Night – Ask Mac to be Den Daddy, Don Hood to be the stage manager and Sandra and Nick Elliot to Emcee the event. Justin will manage the door and tickets.
- Judges: Empress Ambrosia Schock has been asked to be a judge along with the current titleholders.

Q Center Community Roundtable – Tobin attended the monthly meeting. He will keep the board updated.

## **GOOD OF THE ORDER**

- Shawna, Ms. OSL, asked Tobin if she could have the copy of the certified letter. No letter was issued.

## **GOOD OF THE ORDER:**

Next meeting: Sunday, February 15, 2015 at 1:15 p.m. – 3:15 p.m. @ the Catalyst

Meeting adjourned at 2:09 p.m.