

**Blackout Leather Productions
Minutes July 18th, 2010 Board Meeting**

Meeting called to Order 14:05

In Attendance: Thom, Dom, Justin, Tobin, Mack, Don, Terry, Brent. Guests: Michelle Bishop, Lynnda Hale, Master Bill and slave joy.

Secretary's report: Date correction needed for June 13th Meeting minutes (was labeled May 16th). Under the 2010 Ad Sales section, the last bullet point (Dominic asked to add Tribal's information to that if Pride's to get more information out to everyone.) did not make sense so it was decided by all present to remove it from the minutes. Minutes approved with date correction.

Justin motioned to approve minutes with corrections, Don seconded.

Thom-y

Don-y

Mack-y

Dom-y

Terry-y

Justin-y

Tobin-y

Treasurer's report: Treasurer's report was posted to the website for viewing by all. Motion to approve made by Don, Dom seconded

Thom-y

Don-y

Mack-y

Terry-y

Justin-Abstain

Tobin-y

Titleholders report:

Attended

6/19 Pride weekend, parade

6/25 Safe Sex discussion at SMYRC w/ (BJ Cavnor, Cascade AIDS project)

6/26 BDSM Men Only Class - Flogging

6/26 Hosting LURE (Commando)

7/10 PLM potluck

7/17 Men's Dungeon party

Upcoming

7/24 LURE

7/31 Embers Event with Mama Lynnda

Leather Pride events

Brent passed around a poster for a future LURE event. He also passed around a proposal for a co-event with Lynnda Hale at Ember's. Don volunteered to run spotlight

for the event. Don is donating raffle tickets for the event. Brent is in need of raffle prizes for the event. If you have something to donate contact Brent. Event date 7/31/10.

Motion to approve made By Dom, seconded by Terry.

Thom-y

Dom-y

Justin-y

Mack-y

Tobin-y

Don-y

Terry-y

Old Business:

Discussion on controversy following the leather contingent's parade entry in the Pride Parade. Meeting at The Q Center 7/21/10 @6:30 surrounding the controversy. Anyone who wishes to participate in the discussion is asked to show up.

Oregon Leather Pride Week:

- Leather Pride Week Committee meeting is this Tuesday 7/20/10. Starbucks's Grant has not materialized. Ben Brown made an offer to donate the amount of the grant money with an expectation to be reimbursed but it is illegal for Blackout to pay an individual. Blackout has already fronted money for Leather Pride Week.
- Movie Night: All seems to be set up.
- Leather Vegas: Dom has contacted The Sisters for table set up. Entertainment portion has not fully formed due to inability to get ahold of performers. Donations have come in from several sources for prizes.
- OSL Contest: Michelle Bishop attended meeting and will be turning in an application for the Ms title. No other applications have been turned in to date. Don will be heading the stage crew for the contest. Don asked if any other entertainment was needed for the contest, consensus was no, entertainment will be mostly provided by the contestants. Mama's family photo will be during intermission. Question was raised as to the location for pre-judging.
- Logo: Poster for contest is ready to roll out.
- Ad sales: Eleven pages of ad sales have been purchased. Deadline for ad sales is 7/23/10. Dom asked that the program NOT be mailed to his work though the hotel will be purchasing an ad.
- Tribal: Dom states posters are up for the event. He passed around a copy of the poster. Don is getting the books together for the new titleholders for signatures during the event.
- Rose and Thorn awards: Nominations have come in and will be voted on after the initial board meeting.
- Victory Brunch: Location is at Starky's 11am to 2pm. Don states it will be an order off the menu on the back patio and we are all set for the brunch. Unanimous vote to purchase incoming titleholders brunch at Victory Brunch.
- Sash Bash: Thom raised the question on placing an ad for the event in the program since Portland is hosting Sash Bash this year. All were in favor.

- Back patches: Pup donated funds for the Ms back patch. Funds were received this meeting. Funds for the Mr patch still needs to be attained.
- Binders for new titleholders: Brent posed the question as to who would put together binders for the new titleholders. Discussion surrounded whether the binder was a useful tool or not.

New Business: None at this time.

Date and time for next meeting: August 22nd @2pm, location to be determined.

Motion for a recess before Rose and Thorn award vote called by Thom at 15:09.