

BLACKOUT LEATHER PRODUCTIONS
Board Minutes for
Sunday, July 22, 2012
Noon at Embers Broadway in Portland, Oregon
Minutes recorded by Mack McCall

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

Title Holders Present: Tarsus

Absent: Ms. Tracey, and Nick

Guest present: Michelle Harris.

Secretary's Report:

Tobin and Thom pointed out errors on June 2012 minutes. Gary said he would make the changes.

Tobin made a motion to accept the June 2012 minutes with changes. Dominic seconded that motion. Voting in favor of the motion was: Thom, Brent, Justin, Tobin, Gene, Gary and Dominic. Mack abstained. There were no negative votes cast. The motion to approve the June 2012 Minutes carried.

Treasurer's Report:

Justin made the following report:

Treasurer's Report
For July 2012

Our starting balance was: \$4,948.67 June 30th, 2012.

Deposits / Credits made during the last month included:

7/3/12	Credit Card Ad Payment	\$90.00
	BLP Net = \$87.57	
	Intuit's 2.7% = 2.43	
7/5/12	Titleholder Pin Revenue	\$170.00
7/5/12	Sponsor Payment	\$300.00
	The Eagle	
7/13/12	Sponsor Payment	\$300.00
	The Embers	
7/16/12	Credit Card Ad Payment	\$35.00
	BLP Net = \$34.05	
	Intuit's 3.7% = \$0.95	

Checks written / Debits made during the last month included:

6/30/12	Neighborhood House May Spread Eagle Charity Payout	Check 837	\$69.30
6/30/12	The Embers Ave. Reimbursement for Play Party Food	Check 838	\$100.00
6/30/12	Thom Butts Reimbursement for Back Patch Hide	Check 839	\$114.38
6/30/12	Postmaster 1 Year Renewal of PO Box	Check 840	\$58.00
6/30/12	Seattle Gay News ¼ page ad for LPW	Check 841	\$210.00
7/3/12	Intuit's Credit Card Fee Withdrawal	ACH	\$2.43
7/13/12	Intuit's Credit Card Fee Withdrawal	ACH	\$8.10
7/16/12	Intuit's Credit Card Fee Withdrawal	ACH	\$0.95
7/16/12	USPS Postage to mail SGN ad	Debit Card	\$1.30

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$5,279.21
Blackout Monetary Assets:	\$4,792.38
Mr. Travel Fund	\$ 257.62
Ms. Travel Fund	\$ 229.21
BB Travel Fund	\$ 0.00

Titleholder Pin Tally

Date	# Sold	Deposit	Balance
5/19/2012	Pin Cost		\$620.00
5/19/2012	9	\$45.00	\$575.00
6/19/2012	17	\$85.00	\$490.00
6/30/2012	34	\$170.00	\$320.00

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, Gene, Gary and Dominic. There were no negative votes cast, while Justin abstained. The motion to approve the June 2012 Treasurer's report carried.

Titleholder's Reports:

Oregon State Bootblack Report by Nick:

Past:

- June 29 - Jul 1 - Primal Pain, Canada (Attendee)
- Jul 13-15 - Thunder in the Mountains, Colorado (Volunteering)
- Jul 21/22 - In Seattle assisting NW Sir/Boy/BB in prepping for ILSB.

Future:

- Jul 26-29 - ILSB - assisting coordinate contest for Bootblacks
- Jul 30 - Dore Alley - bootblacking.
- Aug 3 - 12 - Leather Pride Week and Oregon State Contests.

Ad Sales:

- Got two in the works from JD's Shoe repair and Sole Survivor for sure.
- More considerations from others

Nick Elliott.

- Oregon State Bootblack 2011
- International Mr. Bootblack 2012

Ms. Oregon State Leather Report by Mz. Tracey:

Ad sales report and Titleholder's report

I have gotten a "no" from Jack with One Wilde Knight. And a yes to a 1/2 page ad from The Portland Erotic Ball and Fantasy For Adults Only. I have also had a positive response (i.e. YES's) from : Adorn Body Art for a full page, Taboo Video will be sending me details on Tuesday, Haus of Consent for a 1/4 page, Bad Girls for 1 page (I had already sent something before Justinâ€™s email was posted), and Mr. Thom Butts :)

I am waiting to hear back from -

In Her Tubes

Odress

The Jupiter Hotel

Sacred Tantra Club

Spartacus

Dirty Playground

Makael Newby (Tantric Counselor/Educator)

Desire

Gabriella Cordova (Tantric Counselor/Educator)

Bad Girls

The Syndicate

Max (Seattle rope artist)

Toys in Babeland

Steam

Bare Leatherworks* email has bounced as undeliverable

GLPW

Seattle Girls of Leather

Cathie's Lingerie
The Diva Den
WIAN Studios
Still to contact are: Club Sesso, Angel's, New Horizons Social Club, Happy Tails Floggers, and about 8 other's whose names escape me at the moment.
Outside of ad sales, I hosted my fundraiser. Made about \$80 in donations and raffle ticket sales. I was honored by PLM members. I stayed an extra 1 1/2 hours for late cumers that need their cherries popped.
Actively seeking/recruiting contestants...
I am re-writing my bio. Having my titleholder pictures taken...finally. Working on my step down speech. I'm sure I'm forgetting something, lol.
Oh, yeah, before I forget. A HUGE Thank you to all the board members that came out Saturday night and helped. You smiling faces were indeed great and welcome support. Thank you.
Mz. Tracey

Mr. Oregon State Leather: Report by Tarsus:

Past:
June 22ed Double X Dance
June 23rd - LURE
Future:
July 28th Hosting my last LURE event
Aug 3 - 12 - Leather Pride Week and Oregon State Contests.
Ad Sales:
sent out add request to CJ leather, Mr. S Leather, Hawks PDX, Steam, Utilikilt, Tough Glove, Blue Collar bakery and Oregon Leather,
but have not heard back. I will be putting in an ad and the Oregons from the ISRC are puting in an ad
TARSUS.
Mr. OSL 2011

Old Business:

Oregon Leather Pride 2012: Thom shared with the board the last of the OLP event calendars. Thom also informed the board that parking at Kaiser Permanente will be allowed for the leather bar-b-que.

Cigar Social- Brent reported its going “Great”.

Lady A’s Movie Night- Thom said that he did not what movie will be shown or location.

Leather Vegas – Brent reported that Kristal Lin will not be available. Also Brent is looking for more prizes.

Oregon Leather Contest – Tobin reported he is working on entertainment portions for the contest. The board discussed the low volume of applicants for the 3 OSL titles. The number of these will depend on how many contestants there will be. Also Tobin wanted a rehearsal to be done a week before the contest. Tarsus said he would check into food for the contestants. Thom asked Tarsus to check with Embers about having 2 bartenders and a cook on hand. Thom said that all the judges have confirmed to be at the contest but still wait to hear back from MC and tallies masters. Justin reported that so far only 10 pages of ad sales have been made.

Tribal – Dominic reported that he is making a poster for the event and asked BLP members to submit photos. Dominic also said Boy Kevin is making a cake for the event.

Victory Brunch – Thom said all is good for the buffet at Double Tree.

Rose & Thorn – Mack reported that to get the BLP logo or name on the trophies it might require buying a larger sized trophy. Mack also reported on the problem with a nominee to the Community Choice Award and her request to be removed as a nominee. It was necessary to remove that nominee's name from the web page, from Facebook, and from any other public communications. It was agreed by the board to review the Rose & Thorn process after the contest.

Back Patches – Thom reported that a few changes will need to be made to the boarder. He also said the hankies will be ready next week.

AIDS Walk – Thom reported that it will be on Sept. 23, 2012. Thom said that when a board member signs up Cascade Aids Project will send out links for donations.

New Business:

ROSE & THORN AWARDS:

Nominations and voting took place in closed secession.

Next BLP Board Meeting: *Sunday August 19, 2012, Noon at the Embers*

Meeting ended at 1:07pm