Blackout Leather Productions, Inc. Board Meeting

Sunday, July 21, 2013

Meeting called to order at 1:00 p.m. @ the Catalyst

BOARD MEMBER ATTENDANCE:

Tobin Britton, Justin Britton, Brent Seeley, Thom Butts, Gary Klein and boy kevin

Titleholder: Michelle Harris and Danny Cage

Guest: Eric Scheur from the Mystery Box-Erotic Storytelling, Bill Westervelt,

• Eric Scheur talked about his story telling show that focuses on personal and kinky stories. The stories last about 10 – 15 minutes.

Absent: Dominic Chevalier and Sammy

SECRETARY'S REPORT:

• Thom made the motion to accept the June minutes. Brent seconded the motion and the motion was carried, boy kevin abstained.

TREASURER'S REPORT:

June 2013

Starting balance was: \$5,401.13 - June 23rd, 2013.

Deposits / Credits made	de during the last month included:
7/2/13	God Shave The Oueen Proceeds

•	7/2/13	God Shave The Queen Proceeds	\$87.45
	7/2/13	Pin Revenue	\$100.00

OLP Pins = \$50.00 Titleholder Pins = \$50.00

Checks written / Debits made during the last month included:

6/25/13	USPS	Debit Card	\$60.00
	1-Year Renewal of PO Box		

7/1/13 Leatherati/Berlin Technologies Debit Card \$125.00
Banner Ad on Leatherati.com

Travel Fund Activity:

7/17/13	Mr. Travel Fund	Deposit
\$3.33 7/17/13	Ms. Travel Fund	Deposit
\$3.33 7/17/13	OSBB Travel Fund	Deposit
\$3.34	OSDD Travel Fund	Deposit

The Current Allocation of Funds reflect the following:

Bank Account Balance: \$5,403.58

• Gary made the motion to accept the June Treasurer's report. Thom seconded the motion and the motioned was carried, Justin abstained.

TITLEHOLDER'S REPORT:

Mr. OSL

• Danny Cage arrived at 2:30 p.m. and stated that he had no June activities.

Ms. OSL

- June 23 BLP meeting
- June 30 Seattle Pride
- July 5 Pgol meeting
- July 5 Private party
- July 6 Sinsations at the Sindicate
- July 7 PLA workshop 'Topping without a Toy bag' demo bottom
- July 12 Private Party
- July 13 RACK
- July 14 Pgol Carwash
- July 19 BDSM 101 class
- July 20 Private Party
- July 21 BLP meeting
- July 26 Private party
- July 27 Salem Kinky picnic
- July 28 Christmas in July show at Darcelle's

OSBB

• Sammy was absent from the meeting and provided no report.

OLD BUSINESS:

Oregon Leather Pride:

Leather Vegas

- Still in need of auction items for Leather Vegas.
- Portland Girls of Leather, Pgol, has asked if they can volunteer during Leather Vegas night.

Movie Night

 Movie night, August 3, 2013 is organized. Lady Alycyn has three possible movies. No information on title of the movie.

Oregon Leather Contest

• Three individuals have submitted applications for the contest.

- The Courtyard Marriott will provide lunch for the interview judges.
- Posters for the Oregon Leather Contest are in the process of being printed by Southern Comfort and will be distributed to Hawks, Embers, Eagle and the Local Lounge.
- Tobin is organizing the swag bags for the judges and tally masters.
- Tobin is working on getting flashlights for the tables.
- Still need name badges for the individuals that are competing and for the individuals working the contest event.
- Tobin will write the script for the Master of Ceremony's, Sandra Elliot and Jeff Halsey.

Advertising

- Currently there are 9 \(^3\)4 advertising pages for the program.
- Justin has been in contact with organizations in the community to see if they want to advertise.
- Deadline to have ads submitted is July 26, 2013.

Sponsorship

• Tobin will work on payment from the sponsorship.

Tribal

• Tribal is all set.

Victory Brunch

• Thom stated that the Victory Brunch is confirmed for the Courtyard Marriott and starts at 11:30 a.m.

Rose & Thorn Awards

• Tobin will ask Gary to post the updated information to the Yahoo website.

Oregon Leather Pride week Brochures are printed and distributed.

NEW BUSINESS:

CAP AIDS Walk

- BLP will be walking. Tobin has registered BLP. Set a goal to raise \$2000.
- Portland Girls of Leather wants to challenge BLP on which organization will raise more money.
- CAP AIDS walk is September 22, 2013.

Web Hosting Fee Increase

- The web-hosting fee has increased to \$30.00 per month, \$10.00 per domain name, NW Sash Bash.org, BLP.org, and Oregon Leather pride.org.
- BLP has committed to pay for an additional three months.

Bears Christmas in July (BLP Listed as Sponsor)

• Tobin will contact Sterling to determine how BLP got listed as a sponsor for Bears Christmas.

GOOD OF THE ORDER:

Meeting adjourned at 2:02 p.m.

Next meeting: Sunday, August 18, 2013 from 1:00 p.m. – 3:00 p.m. at the Catalyst