

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 during the last month included:

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 1-Year Renewal of PO Box	Debit Card	\$60.00
7/1/13	Leatherati/Berlin Technologies Banner Ad on Leatherati.com	Debit Card	\$125.00

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			

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 Syndicate
- 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 ¾ 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