

Blackout Leather Productions

Minutes from the May 16th, 2010 Board meeting

Location: Marriott Courtyard

Meeting Called to Order: 14:01 by Mac

Attendance: Members - Mack, Dan, Gene, Don, Jerry, Terry, Tobin, & Justin. Titleholders present: Brent. Guests: Gary Klein. Thom and Dominic arrived late.

Secretary's Report: Posted prior to the meeting. Corrections needed were the deletion of the second listing of Lure for the titleholder report, changed the pronoun referring to Justin, exchanged the work lack for amount in the Ms. OSL section, changed willingness to unwillingness to clarify discussion about Lesset. Corrected the word condom so as not to read condon, fixed Sister Anna Wrecks-Ya's name spelling and added the letter o to the word to for the motion to approve the budgeted lunch amount. Lunch for Judges & Stage Crew were corrected to be Contestants and Stage Crew.

After the corrections were made,

Motion to approve with the above listed corrections was made by Gene, and seconded by Tobin.

Vote consisted of Mack, Justin, Gene, Tobin, Don, Jerry and Terry voting yes, Dan abstained. Thom and Dominic were absent for the vote.

Treasurer's Report: Treasurer's Report was posted to the web site and able to be viewed by all.

Motion to approve made by Dan and seconded by Gene.

Vote consisted of Mack, Dan, Gene, Tobin, Don, Jerry and Terry voting yes, Justin abstained. Thom and Dominic were absent for the vote.

Titleholder's Reports:

Mr. O.S.L.: Brent listed his attended functions as well as his anticipated functions for the next month.

Brent's Event listing was as follows:

May/June 2010

5/22 Attended LURE (Brent's send off)
5/29 IML
6/6 Attended La Lucha -Latino Gay Pride Festival
6/11 Attended Smoke-Out Beartown Cigar Social
6/12 Potluck, provide security for Beartown Dance

Upcoming

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)

Brent passed around an Event Proposal for SMYRC using a Gadget Drive. Gary expressed questions regarding how donations would be received and how those donating them would get acknowledgement and write offs for the donated items. The July LURE has not been named as yet. Brent also asked to use

his title with regards to the Gadget drive. A donation box was added to the proposal that would be 90% SMYRC and 10% BLP.

A motion to accept the proposal was made by Justin and seconded by Gene.

Vote consisted of Mack, Dan, Gene, Tobin, Don, Jerry, Justin and Terry voting yes. Thom and Dominic were absent for the vote.

Ms. O.S.L.: Back patch, Sash, and Medallion were retrieved after the last meeting.

Old Business:

Rose and Thorn Awards: Nominations need to come to Mack via e-mails after letters are sent out and the awards of Community Choice, Leather Man of the Year, Leather Woman of the Year, Business of the Year, and Non-Profit of the Year. At the next meeting, a closed meeting of board members only will determine the results.

Thom and Dominic arrived at the meeting and Thom took over conducting the meeting.

2010 Gay Pride Parade: BLP and the Leather contingent are registered for the parade. The group number is 63 and will form up on Flanders between 11th and 12th.

- Pride Parade Vehicle: Pup's truck
- Sling in the back of the truck

Oregon Leather Pride:

- No word yet as to the Starbucks funding. Posters and Folded paperwork are completed and being passed out. Finding it difficult to read for those who are color blind.
- Movie Night with Allyson to be at the Embers August 9th. Movie to be F*** - A Documentary. No one has spoken to Allyson so we are assuming everything is a go.
- **Leather Vegas Update:** Dan to contact Lamalani for donations. Mylar to be our Condom Girl
- **2010 O.S.L. Judges and Staff:**
 - **Judges: (And status as of this meeting)**
 - Brent
 - Mamma Rhinehardt
 - Gene Romaine - Seattle
 - Timm Briggs – Seattle
 - Holding off to see if new IML (Tyler) would be available
 - Final judges will selected and will be asked in the following order: Maria Webster, Tammy Campbell, Babalou, Julie from the Conservatory, and Connie from Valhalla.
 - A motion to accept the new list of judges to be asked in the listed order was made by Dominic and seconded by Mack. All voted Yes.
 - **Tally Masters:** Daddy Daun will be asked to fill in for Ronda due to her current health.
- **2010 O.S.L. Logo:**

- Terry presented the proposed image and a suggestion of using the Leather Pride Flag as the flooring instead of a white floor would be better. Terry will have the changes up within a few days on the website.
- **2010 O.S.L. Ad Sales:**
 - Sponsorship: After discussion of who we should approach for sponsorship (to remain at \$300.00), the following were decided as potential sponsors for the contest: Local sponsors were not contacted yet.
 - Embers Avenue with conditions that events Embers advertises or sponsors shall be held at the Embers.
 - The Roxy
 - Eagle PDX
 - The Comp ad from the Eugene Court will be discussed at their next court meeting and remind them of the space they have allocated for them
 - Justin asked that he get a list of e-mail addresses to contact those not already contacted for advertising in the program.
 - Dominic asked to add Tribal's information to that if Pride's to get more information out to everyone.
 - Jerry volunteered to help design a letterhead for all the mailers.
- **B.L.P. Event Updates:**
 - **TRIBAL:** Eagle Portland has been confirmed as the venue for the event. Dan and Don to have the books for the new titleholders.
- **Brunch:** Julia's Café on N.E. Broadway has been sold. We have acquired the services of Starkey's patio from 11am – 2pm for our brunch. Ordering brunch will be off the menu. A leaflet added to the programs at the contest would be helpful in getting people to the correct location since the pamphlets are already printed.

New Business:

- **Back Patches:** Patches are still \$300.00 made by Don and the date we need to let him know by is July 15th. Gene is working on getting the Ms. Patch sponsored. Terry asked to approach Val with doing a fundraiser to help compensate the Ms. Patch. Dominic feels it would be a good step in overcoming the past years' inability to get the sponsorship. Terry will contact Val and get back with BLP with an event proposal if she is willing to do the fundraiser. If Gene acquires sponsorship, then anything else raised will be put aside in case another year comes up where a patch is not sponsored.

Next Meeting:

July 18th, 2010 at 2pm

Location: Marriott Courtyard.

Meeting Called to a Close at 15:47