

Blackout Leather Productions, Inc. Board Meeting

Sunday, June 23, 2013

Meeting called to order at 1:04 p.m. @ the Catalyst

BOARD MEMBER ATTENDANCE:

Tobin Britton, Justin Britton, Brent Seeley, Thom Butts, Dominic Chevalier and boy kevin

Titleholders: Michelle Harris, Danny Cage & Sammy

Guest: Peter Pinn Palermo, Bill Westervelt, Tracey Britton

Absent: Gary Klein

SECRETARY'S REPORT:

- Thom made the motion to accept the May minutes with the amended corrections. Dominic seconded and the motion was carried, boy kevin abstained.

TREASURE'S REPORT:

June 2013

Starting balance was: \$5,740.45 May 19th, 2013.

Deposits / Credits made during the last month included:

5/24/13 God Shave The Queen Proceeds
\$122.99

5/31/13 God Shave The Queen Proceeds
\$176.68

6/19/13 BLP Reimbursement
\$12.87

Reimbursement for overage on Bears Cigar Social

Checks written / Debits made during the last month included:

5/19/13 Cascade Aids Project Check 872
\$69.30

April LURE Payout

5/19/13 Chicago Marriott Downtown Check 873
\$491.79

Sammy's IML Hotel

5/22/13 CheapHumidors.com Debit Card
\$62.87

Purchase of cigars to donate to Bears Cigar Social

6/6/13 123CheapDomains.com Debit Card \$13.95
1 Year Renewal of blackoutleather.org

6/6/13 123CheapDomains.com Debit Card \$13.95
1 Year Renewal of oregonleatherpride.org

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$5,401.13
Blackout Monetary Assets:	\$3,947.81
God Shave The Queen Fund	\$ 806.49
Mr. Travel Fund	\$ 257.62
Ms. Travel Fund	\$ 229.21
BB Travel Fund	\$ 160.00

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
8/14/2012	7	\$35.00	\$285.00
8/14/2012	4	\$20.00	\$265.00
9/5/2012	4	\$20.00	\$245.00
9/24/2012	34	\$170.00	\$75.00
2/22/2013	2	\$10.00	\$65.00
2/27/2013	5	\$25.00	\$40.00

- Dominic made the motion to accept the May Treasurer's report. Thom seconded, the motioned was carried, Justin abstained.

TITLEHOLDER'S REPORT:

Mr. OSL

- May LURE
- June RACK
- Mr. Nude Pageant
- Pride
- June LURE
- June BLP meeting

Ms. OSL

- May 19 - BLP meeting
- May 21 - OLP meeting
- May 24 - Tigerlily Show for the God Shave the Queen Fund
- June 1 - My birthday! LOL
- June 9 - Beartown
- June 14 - Private party
- June 15 - Dyke March and RACK at the Local Lounge
- June 16 - Portland Pride parade and festival
- June 18 - OLP meeting
- June 21 - BDSM 101 class at Valhalla
- June 22 - Mr./Miss/Ms. Gay Oregon Pageant (I am one of the judges)

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- June 23 - BLP meeting

OSBB

- Hedonistic Decadence
- Dirty Playground
- IML
- Bootblack DC Eagle
- Friends and Family Party
- LURE
- BLP meeting

OLD BUSINESS:

Beartown Cigar Social

- Tobin, Justin and Thom attended the event. The event was a success. Considering co-sponsoring the Beartown Cigar Social with the Bears in the future.

Master/slave Contest-Reopen Discussion?

- Tabled until July BLP meeting

Oregon Leather Pride:

Leather Vegas

- Brent stated that Andy Mangels confirmed to MC the event.
- Still in need of auction items.
- The Embers has provided dealers in the past, but Brent will look for additional people to be dealers.

Movie Night

- Movie night, August 3, 2013 is organized. Lady Alcyon has three possible movies.

Contest

- Tobin has eight judges confirmed. The three current titleholders, Michelle Harris, Danny Cage and Sammy, Nick Elliot Head Judge, Sarha Shaubach, Leland Carina, Scout Hudson and Jeff Henness.
- Two Tally Masters, Jim Drew and John Mead; boy Ayden will be the Judge's Runner and Mack McCall will be Den Daddy.

- Each current titleholder gets 5 minutes step-down speech at the contest.

Applications

- The contestant applications are available. If BLP Board Members receive an application forward the application to Tobin.
- Tobin is checking on a possible venue for the contestant's interview and judge's lunch. Possible venues are: Jupiter Hotel with a fee of \$200.00 for 4 to 5 hours, Our House, Q Center, Courtyard Marriott.
- Looking for two ASL interpreters who might volunteer their time for the contest.

Advertising

- Michelle discussed that she is working on getting four or five ads for the program. The other titleholders will work with Michelle on obtaining ads.
- Advertising goal is 16- 20 full-page equivalent ads.
- Brent is working with the social media for the Leather Pride events.
- Each title holder gets a full page in the program for their step down letter.
- Deadline is July 26, 2013.

Sponsorship

- Embers and Aparaphilia are confirmed, Official OLP postcards are printed and being distributed. SC will print the Oregon leather Pride brochure. Broader partnership with SC corporate sponsor throughout the year on advertisements. SC does not provide cash donations, but still discussing with Thom.
- Dominic will talk with Randy at the Local to see if he is interested in being a sponsor.
- The manager of the Eagle will be approached for sponsorship.
- The BLP Board agreed that the first three businesses to confirm will be sponsors.

Tribal

- Dominic emailed Randy at the Local to confirm the RACK monthly events will continue. The August Rack date will be the Victory Celebration at the Local.
- Poster – More inclusive of the kink community with Blackout Leather Productions and titleholders.

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.

Pride 2013 Wrap-up

- Pups marched with BLP, a good time had by all.

Sammy's IML Trip-Yay Sammy!

NEW BUSINESS:

CAP AIDS Walk

- BLP will be walking. Tobin will register BLP. Set a goal to raise \$2000.

Bears, July 4th BBQ at Overlook Park

- Tobin will post to Yahoo on specifics

GOOD OF THE ORDER

RACK & Partnership

- Dominic introduced the possibility of a partnership between RACK, the titleholders and involvement with BLP. Group discussion on involvement. It could be as simple as logo on posters etc.
- RACK is evolving and wanting it to become more inclusive of kink community.

NW Leather Sir, boy and Bootblack Contest

- November 15, 16 and 17, 2013 at the Embers.

Meeting adjourned at 2:28 p.m.

Next meeting: July 21, 2013 from 1:00 p.m. – 3:00 p.m. at the Catalyst