

Blackout Leather Productions, Inc. Board Meeting

Sunday, June 8, 2014

Meeting called to order at 1:18 p.m. @ The Catalyst

BOARD MEMBER ATTENDANCE:

Tobin Britton, Justin Britton, Thom Butts, Dominic Chevalier, Dan White and boy kevin

Titleholder: Stormy and Bill

Absent: Gary Klein and Dara

SECRETARY’S REPORT:

- Dominic made the motion to accept the May minutes with amendments. Tobin seconded the motion and the board members present carried the motion unanimously and boy kevin abstained.

TREASURER’S REPORT:

Starting balance \$6,310.38 May 18th, 2014

Deposits / Credits made during the last month included:

6/4/14	Calendar Monies		\$30.00
	Charity 90% = \$27.00		
	BLP 10% = \$3.00		

Checks written / Debits made during the last month included:

5/21/14	USPS Stamps (20)	Debit Card	\$9.80
6/2/14	123cheapdomains.com 1 year renewal of blackoutleather.org (\$13.95) 1 year renewal of oregonleatherpride.org (\$13.95)	Debit Card	\$27.90
6/3/14	Portland Parks & Rec Park reservation for OLP Leather Family BBQ	Debit Card	\$69.00
6/3/14	USPS 1 year PO Box renewal	Debit Card	\$62.00

Travel Fund Activity:

Mr. Travel Fund - \$0.00
 Ms. Travel Fund - \$0.00
 BB Travel Fund - \$0.00

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$6,171.68
Blackout Monetary Assets:	\$5,573.25
Mr. Travel Fund	\$ 120.85
Ms. Travel Fund	\$ 101.39
BB Travel Fund	\$ 92.19
Calendar Monies	\$ 27.00 (to be paid at this meeting)

GSTQ III Monies

\$ 257.00

- Thom made the motion to accept the May treasurer's report. Dan seconded the motion and the board members present carried the motion unanimously and Justin abstained.

TITLE HOLDERS REPORT:

Mr. OSL

May

May 1 - Hawks leather night

May 2 - Paddling and flogging demo.

May 3 - Under the Leather Umbrella

May 4 - The Gong Show

May 8 - Hawks leather night

May 10 - Vancouver, WA coronation

May 10 - Hush puppy

May 11 - IMSBB party

May 16 -18 - NWLC San Jose

May 19 - Talking kink

May 21 Legal bdsm@catalyst

May 22 - Hawks Leather Night

May 29 - Hawks Leather Night

Ms. OSL

May

May 1 - SE Munch

May 10 - LL Photo Shoot

May 13 - Bad Girls Munch

May 16 - Down and Dirty

May 18 - BLP Meeting

May 18 - Far East Munch

May 19 - Talking Kink

May 22 - SE Munch

May 23 - Velvet Rope

May 28 - QLD

June

June 5 - SE Munch

June 6 - Dragaroke

June 8 - PgoL Meeting

June 8 - Far East Munch

June 10 - ASC

June 10 - Bad Girls Munch

June 11 - PgoL Social

June 12 - PDX Queer Munch

June 14 - Kinky Unevent

OSBB

May 10 - Photo shoot with Oregon State title family for Stormy's event in July

May 11 - Victory Celebration at The Embers Ave

May 13 - BG Munch

May 16 - Down'n'Dirty

May 18 - Bad Girls Board Meeting & BLP Board Meeting

Upcoming Events:

May 22 – 26 - IML/BB Judging for IMBB

June 6 – 9 - Desire, blacking and volunteering (looking to also lead an impromptu skillshare if the opportunity arises)

June 10 - Bad Girls Munch

June 14 – 15 - NW Pride

June 23 - Talking Kink

June 25 - Bad Girls Queer Workshop on British Discipline by Val, Ms SF Leather and Queer Leather Dinner, blacking

OLD BUSINESS:

Leather Pride 2014

Leather Vegas – Chair: Thom

- Thom has decided to step down as chair. Dan and Tobin will co-chair Leather Vegas.
- Need to recruit dealer, script and organize, set up the games.

Contest – Chair: Tobin

- Tobin contacted Ramien from IML to be a judge and Aaron Duke has agreed to judge.
- All but one judge has agreed to judge the contest.
- Don Hood has agreed to be the stage manager.
- Sandra and Nick Elliott will Emcee the contest.

Application Committee – Chair: Gary & Dominic

- No update at the present time.

Tribal – Chair: Dominic

- Tribal Victory party will be at Eagle Portland.
- boy kevin will make the Tribal Victory cake.

Victory Brunch – Chair: Tobin

- Victory Brunch will be at the Courtyard Marriott.
- Tobin will meet with Martha from the Courtyard Marriot to finalize the details.
- Thom suggested having a special breakfast menu with the Oregon Leather Pride Logo printed and set at each table.

Sponsorship – Chair: Tobin and Thom

Emails to:

- Northbound Leather –no response

- Contact Dog House Leather and Mr. S in San Francisco to see if they would be interested in being a sponsor.
- Tobin shared a letter from Leatherati about sponsorship:

Hi Tobin,

Thanks for getting back to me.

I wish that I could come in with a cash sponsorship but unfortunately Leatherati is still very much a labor of love for us and unfortunately cash outlays aren't in the cards for us. That said, we'd love to be a media sponsor and help spread the news about your great event. Here's what I had in mind:

- 1) A top placement banner ad on Leatherati.com to run now until the event weekend - top banners retail for \$250 per month
- 2) Interviews and articles about the weekend and the contests
- 3) Live coverage of the weekend on Leatherati.com and a recap article

In exchange for:

- 1) Logo and/or listing on web site and printed materials indicating Leatherati is a media sponsor - this is not an exclusive media sponsorship so you can have more than one media sponsor but we'd like to be the only purely online media outlet.
- 2) Banner ad on your website
- 3) Full page ad in weekend program
- 4) Two media passes with full access to events with the exception of extra-cost items like any brunches or meal plan

Let me know if this might work for you. We love what you guys are doing and would be honored to be involved.

Thanks!

Loren

- After Tobin read the letter, The BLP board members approved to use Leatherari as a sponsor.
- Thom corporate sponsor – no activity at present time.
- Dominic will contact Dan, Manager of the Eagle to discuss being a sponsor for Leather Pride 2014.

Ad Sales – Titleholders

- No additional update at present time.
- Advertisement rates are: \$90.00 for a full-page ad; \$50.00 for a half-page ad; and \$35.00 for a quarter-page ad.

Leather Pride Committee

- The brochures are in the process of being proofed and will be printed.

Contest Poster

- Dominic will design the poster.

- There will be a general poster for all events, but an additional poster for the contest and a poster for Tribal.

Calendar

- The remaining calendars are slowly being sold.

Pride

- BLP is number 81 Line up time 8 -10 a.m. must be there by 10:00 a.m.
- Twenty-five individuals and one vehicle can march for BLP.
- Tobin is monitoring the Pride Parade website and will keep the BLP board members informed.

Back to Black 2015

Dominic has contacted various places. No luck on event space

- Cliff has offered to do a fisting demonstration at the Back to Black event.
- Dominic will continue to research possible venues such as Erosnyx.pdx and Odyssey.pdx.
- Dominic will contact Pup Figaro to conduct a puppy workshop.

Operations Manual

- Tobin will update the new language to the Operations Manual.

NEW BUSINESS:

No New Business

GOOD OF THE ORDER:

None

NEXT MEETING

Next meeting: Sunday, July 20, 2014 at 1:15 p.m. – 3:15 p.m. @ the Catalyst

Meeting adjourned at 12:15 p.m.