

BLP Board Meeting

Meeting Place: Embers

Date: March 13, 2010

Start Time: 1200

End Time:

Next meeting will be on April 25th, 2010 at 12 noon at Our House location

Members Present: Thom-Mack-Gene-Jerry-Dan-Don-Tommie - Justin

Members excused: Tobin-Dominic-Cecil-Terry

Title Holders: Brent-Lesset

Guests Present: Michelle-Ben-Megan

Officer Reports:

Secretary:

For the minutes posted in February the following amendments are made:

1. Treasurers Report needs to take the vote for this since there was no vote taken.
2. Need to add Cecil to all the past minutes even if he was not present and since no one has heard from him no one knows if he has resigned and the chair does not know if he was excused or not.
3. Section C part 4 line F needs to read "Shall make a monthly income and expenses report to the board and post the same no later than seven (7) days before each meeting ."
4. Need to change the spelling of SMYRC
5. Need to add the word bra to the statement: Lesset wants to do a fundraiser with Dominic and Terry wearing one of Lesset's.

Jerry motioned to accept minutes as amended and seconded by Tommie.

Roll call vote:

Thom, Yes, Mack, Yes, Dan, Yes, Gene, Abstain, Tommie, Yes, Terry, NP, Tobin, NP, Justin, Yes, Dominic, NP, Jerry, Yes, Don, Abstained

Motion Passed.

Treasurers Report:

(After corrections to addition were made and investigating the statements)

January had some action in the treasury and the following are the transactions that were taken:

Our starting balance was: \$5,227.52 on January 17, 2010.

Deposits / Credits made during the last two months included:

1/21/2010	OLP Pin	\$100.00
	Thom's Pins:	\$50.00

	Brent's Pins: \$50.00	
1/22/2010	OLP Pin	\$ 55.00
	Sold to Thom Butts and Dan Hipp	
1/25/2010	LURE January 2010 Deposit	\$125.00
	BLP 10% = \$12.50	
	S.M.Y.R.C. 90% = \$112.50	

Checks written / Debits made during the last two months included:

1/23/2010	S.M.Y.R.C.	Check 741	\$117.00
		LURE December 2009 Monies Raised	
1/23/2010	PLA	Check 742	\$ 55.00
		Kinkfest 2010 Ad	
1/23/2010	S.M.Y.R.C.	Check 743	\$112.50
		LURE January 2010 Monies Raised	

The Current Allocation of Funds reflects the following:

Bank Account Balance:	\$5,223.02
Blackout Monetary Assets:	\$4,888.40
Mr. Travel Fund	\$ 105.41
Ms. Travel Fund	\$ 229.21

The donation from Ben Brown Jr. that is coming through Starbucks for Leather Pride Week Funding has been processed electronically and we are simply awaiting the check to be mailed to the post office box.

The Yearly Annual Report is due with the state and requires a check for \$50.00.

The Poker Chips have been delivered to the Rose court for the use of their casino equipment from Leather Vegas 2009. A total of 400 Red chips were donated to build their equipment's stock.

The book keeping for 2009 is being compiled as we speak and should be ready for review at the March meeting.

Treasurer's Report For March 2010

After correcting the February Treasurer's Report, our assets are as follows:

Our starting balance was: \$5,223.02 March 12, 2010.

Deposits / Credits made during the last two months included:

3/05/2010 LURE February 2010 Deposit \$115.00
 BLP 10% = \$11.50
 S.M.Y.R.C. 90% = \$103.50

Checks written / Debits made during the last month included:

2/16/2010 Corporation Division Check 744 \$ 50.00
 Non-Profit Status with the State of Oregon
 2/20/2010 Portland Parks & Recreation Check 745 \$ 58.25
 Kinkfest 2010 Ad

The Current Allocation of Funds reflects the following:

Bank Account Balance: \$5,229.77
 Blackout Monetary Assets: \$4,895.15
 Mr. Travel Fund \$ 105.41
 Ms. Travel Fund \$ 229.21

The book keeping for 2009 is has been completed is ready for review before the taxes are filed with the State.

The activities for the year 2010 are as follows:

Date	Check / Deposit	Recipient	Debit	Credit	Balance
01/01/10		Balance as of January 1, 2010			\$5,229.77
					7.52
01/21/10	Deposit	O.L.P.Pins Monies Collected		\$100.00	\$5,337.29
					7.52
01/22/10	Deposit	O.L.P.Pins Monies Collected		\$55.00	\$5,392.29
					2.52
01/23/10	741	S.M.Y.R.C.	\$117.00		\$5,275.29
					5.52
01/23/10	742	P.L.A.	\$55.00		\$5,220.29
					0.52
01/24/10	743	S.M.Y.R.C.	\$112.50		\$5,107.79
					8.02
01/25/10	Deposit	L.U.R.E. Fundraiser		\$125.00	\$5,232.79
					3.02
02/16/10	744	Corporation Division	\$50.00		\$5,182.79
					3.02

02/20/1			\$58.2	\$5,114
0	745	Portland Parks & Recreation	5	.77
03/05/1			\$115.0	\$5,22
0	Deposit	L.U.R.E. Fundraiser	0	9.77

Check 745 is coming from another account for the park for LPW

Don made the motion to accept the February Treasurer's report and was seconded by Mack.

Roll call vote: Thom, yes, Mack, yes, Dan, abstain, Gene, abstain, Tommie, yes, Don, yes, Jerry, yes, Justin, yes

Motion passed.

Tommie motioned to accept the March Treasures' report as amended. This was seconded by Don.

Roll call vote: Thom, yes, Tommie, yes, Don, yes, Mack, yes, Justin, yes, Jerry, yes, Gene, abstain, Dan, abstain

Motion passed.

Ms. Report:

Made an appearance at club Sesso
 E-Room waiting for confirmation
 Sash Bash
 Washington State Leather and kink fest

Mr. Report

Activity:
 2/20 Co-host 2010 BDSM Workshops for Men (CBT)
 2/27 Dungeon Night LURE
 3/5 Sash Bash (Seattle)
 3/13 PLM

Upcoming:

3/20 9:30-10:30 Co-host gay men's meet & greet at Kinkfest
 3/20 Dungeon party
 3/26 Washington State Mr. Leather Contest (Seattle)
 4/10 PLM
 4/24 Co-host BDSM Workshop for men (paddling/spanking)
 4/24 Village People - LURE

Tommie made a motion to write a check to SMYRC for \$103.50 and seconded by Justin.
Roll Call vote: Thom, yes, Tommie, yes, Don, yes, Mack, yes, Justin, yes, Jerry, yes, Gene, yes, Dan, yes
Motion passed and a check will be written for SMYRC.

Volunteer board member for the event will be Don main and Dan second and Mack as third.

Mack made the motion to approve Brent's request for the 4th Saturday event on April 24; Tommie seconded.

Roll call vote: Thom, Yes, Tommie, Yes, Don, Yes, Mack, Yes, Justin, Yes, Jerry, , Yes, Gene, Yes, Dan, Yes

A check will be written when the time is needed for posters, flyers and any other necessary advertizing.

Motion passed.

Old Business

Oregon Leather Pride Week (yes, already)

Thom requested a check for \$100 dollars to reimburse him for the price of the postcard for Leather Pride Week.

Tommie made a motion to issue a check for postcards to Thom and Dan seconded.

Roll call vote: Thom, Abstain, Tommie, Yes, Don, Yes, Mack, Yes, Justin, Yes, Jerry, Yes, Gene, Yes, Dan, Yes

Motion passed.

LPWC report

- 2010 OSL Judges

Dominic Asked Sandy "Mama" Reinhardt to be one of the judges for the contest and she requests the airfare to be paid by BLP and a place to stay as well.

Dan made the motion in which to accept Sandy "Mama" Reinhardt to be one of our judges and let Dominic coffer the amount for her airfare to the contest. A check for no more than \$350 will spent for her airfare. Also Dominic will be spearheading this and a fund raiser for this by Dominic will be up to him. The amount should be locked in to what the airfare will cost at the time of booking and BLP will pay for it until re-imburement can be made. This was seconded by Tommie.

Roll call vote: Thom, Yes, Tommie, Yes, Don, Yes, Mack, Yes, Justin, Yes, Jerry, Yes, Gene, Yes, Dan, Yes

Dominic will be booking the airfare for Sandy "Mama" Reinhardt to be here.

- BLP event updates: Embers has been reserved for Leather Vegas.

New Business:

2009 Taxes will be done by the April meeting.

Board member resignations:

Dan has motioned to accept the letter from Cecil Lasure on March 13th after this meeting to resign from the board and Tommie seconded.

Vote as all in favor.

Tommie has written a letter to the board for her resignation from the board and Don motioned to accept Tommie's resignation. Dan seconded.

Vote as all in Favor.

Elections

Nominations for President

Dan nominates Thom and a second from Don- Thom accepts the nomination.

Vote was all in favor

President will be Thom

Nominations for Vice President

Don nominates Mack as VP and Justin seconds

Mack accepts the nomination

Vote was all in favor

Vice president Mack

Nominations for Secretary

Don nominates Dan and is seconded by Justin

Dan accepts the position as Secretary

Vote was all in favor

Secretary Dan

Nomination for Treasurer

Dan nominates Justin and is seconded by Tommie

Vote was all in Favor

Treasurer Justin

Announcements:

Don Makes the motion in which to make Sandy "Mama" Reinhardt the head Judge for the contest and is seconded by Dan and the vote was unimus.

Motioned to adjourn made by Don and seconded by Dan.

Roll call vote:

Thom, Yes, Tommie, Yes, Don, Yes, Mack, Yes, Justin, Yes, Jerry, Yes, Gene, Yes, ,Dan, Yes, Adjourned