

**BLACKOUT LEATHER PRODUCTIONS**  
**Board Minutes for**  
**Saturday, March 17, 2012**  
**2pm at RE/MAX Equity Group Office**

Board Members Present: Thom Butts, Tobin Britton, Mack McCall, Justin Britton, Brent Seeley, Gary Klein, Gene Sanders, Shell Bishop.

Title Holders Present: None

Absent: Tom Ayers, Tracey, Tarsus and Nick

**REPORTS:**

Secretary's Report:

Thom and Brent asked for corrections to the February 2012 minutes.

Brent made a motion to accept the February 2012 minutes with corrections. Gene seconded that motion. The vote was Thom, Tobin, Justin, Brent, Gary, Gene, and Shell voting yes. Mack abstained.

Mack submitted his request for reimbursement for the 2011 contest awards.

Treasurer's Report:

Justin made the following reports:

***Treasurer's Report***  
*For March 2012*

*Our starting balance was: \$7,509.56 February 18th, 2012.*

*Deposits / Credits made during the last month included:*

<i>2/27/12</i>	<i>Flog-It Proceeds</i>	<i>\$23.00</i>
	<i>Neighborhood House 90% = \$20.70</i>	
	<i>BLP's 10% = \$2.30</i>	
<i>3/6/12</i>	<i>Replacement of 2012 Sash Bash Opening Till</i>	<i>\$40.00</i>
<i>3/6/12</i>	<i>2012 Sash Bash Workshop Proceeds</i>	<i>\$40.00</i>
	<i>Charities 90% = \$36.00</i>	
	<i>BLP's 10% = \$4.00</i>	
<i>3/6/12</i>	<i>2012 Sash Bash Black Party/Live Auction Proceeds &amp; OLP</i>	<i>\$513.00</i>
	<i>Pin Sales</i>	

Auction = \$210.00  
 Door = \$170.00  
 Raffle = \$60.00  
 Tip = \$43.00  
 OLP Pins = \$30.00

Charities 90% = \$434.70  
 BLP's 10% = \$48.30

3/6/12	2012 Sash Bash Live Auction Credit Card Sales Expense - \$7.84 (Intuit Fees) Charities 90% = \$253.94 BLP's 10% = \$28.22	\$290.00
3/6/12	2012 Sash Bash Uniform Party Proceeds Charities 90% = \$162.00 BLP's 10% = \$18.00	\$180.00

Checks written / Debits made during the last month included:

3/3/12	Opening Till for 2012 Sash Bash	Debit Card	\$40.00
3/6/12	Intuit's Credit Card Fee Withdrawal	ACH	\$7.84
3/11/12	Corporation Division 2012 Annual Report Fee	Check 826	\$50.00

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$8,497.72
Blackout Monetary Assets:	\$8,010.89
Mr. Travel Fund	\$ 257.62
Ms. Travel Fund	\$ 229.21
BB Travel Fund	\$ 0.00

The activities for the year 2012 are as follows:

BLP board members asked for corrections to the Treasurer's report. Gary made a motion to accept the Treasurer's report. Gene seconded the motion. The vote was Thom, Tobin, Mack, Brent, Tom, Gary, Gene and Shell voting yes. Justin abstained.

**Northwest Sash Bash  
 Profit & Loss Statement**

		2007	2009	2011	2012
Friday	Meet & Greet	\$ 165.00	\$ 300.00	\$ 86.00	\$ 152.00
	M & G raffle		\$ 62.00	\$ -	-
Saturday	Workshops	-	-	-	\$ 40.00
	SB Show	\$ 785.00	\$ 375.00	\$ 305.00	\$ 170.00
	SB Show Auction	\$ 1,081.00	\$ 800.00	\$ 1,305.00	\$ 500.00
	SB raffles, tips & donations	\$ 275.00	\$ 205.00	\$ 69.00	\$ 103.00
	Bar Party	\$ 540.00	\$ 101.10	\$ 475.00	\$ 180.00
	Bar Party donated tips		\$ -	\$ 70.00	-
Sunday	Play Party	\$ 620.00	\$ 395.00	\$ -	-
	Brunch	\$ 345.00			-
<b>Gross Revenue</b>		<b>\$ 3,811.00</b>	<b>\$ 2,238.10</b>	<b>\$ 2,310.00</b>	<b>\$ 1,145.00</b>

Expenses

<i>Printing</i>	\$ 112.46	\$ 45.00	\$ 41.47	-
<i>Advertising</i>	\$ -	\$ -	\$ 145.00	\$ 100.00
<i>M&amp;G Food</i>	\$ 116.00			-
<i>Show Sound</i>	\$ 50.00			-
<i>Play party space rental</i>	\$ 400.00	\$ 400.00	\$ -	-
<i>Play Party heaters</i>	\$ 134.10			-
<i>Brunch expense</i>	\$ 300.00			-
<b><i>Total Expenses</i></b>	<b>\$ 1,112.56</b>	<b>\$ 445.00</b>	<b>\$ 186.47</b>	<b>\$ 100.00</b>
<b><i>Net Income</i></b>	<b>\$ 2,698.44</b>	<b>\$ 1,793.10</b>	<b>\$ 2,123.53</b>	<b>\$ 1,045.00</b>
<b><i>Blackout Leather (10%)</i></b>	<b>\$ 269.84</b>	<b>\$ 179.31</b>	<b>\$ 212.35</b>	<b>\$ 104.50</b>
<b><i>Net Charitable Revenue</i></b>	<b>\$ 2,428.60</b>	<b>\$ 1,613.79</b>	<b>\$ 1,911.18</b>	<b>\$ 940.50</b>

Justin made a motion to distribute the net funds from Sash Bash 2012 to the designated charities. Shell seconded the motion. The vote was unanimous in favor.

2011 year-end profit / loss report:

<i>Jan - Mar</i>	<i>Apr - Jun</i>	<i>Jul - Sep</i>	<i>Oct - Dec</i>	<b><i>TOTAL</i></b>
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**Income**

2010 Titleholder Revenue	\$ 864.00	\$ 536.00	\$ 521.75	\$ -	\$ 1,921.75
2011 Titleholder Revenue	\$ -	\$ -	\$ 130.00	\$ 49.40	\$ 179.40
BLP Fundraising Revenue	\$ -	\$ -	\$ 45.00	\$ -	\$ 45.00
Contributions	\$ -	\$ 72.00	\$ 30.00	\$ 37.98	\$ 139.98
OLP-Advertising Revenue	\$ -	\$ -	\$ 1,760.00	\$ -	\$ 1,760.00
OLP-Auction	-	-	\$ 415.00		\$ 415.00
OLP-Contest	\$ -	\$ -	\$ 1,110.00	\$ -	\$ 1,110.00
OLP-Leather Vegas	-	-	\$ 523.00		\$ 523.00
OLP-Movie Night	\$ -	\$ -	\$ 50.00	\$ -	\$ 50.00
OLP-Souvenirs	\$ -	\$ -	\$ 240.00	\$ -	\$ 240.00
OLP Pin Revenue	\$ 30.00	\$ 50.00	\$ 35.00	\$ -	\$ 115.00
OSL-Back Patch Income	\$ -	\$ -	\$ 900.00	\$ -	\$ 900.00
Sash Bash - Auction	\$ 1,305.00	\$ -	\$ -	\$ -	\$ 1,305.00
Sash Bash - Bar Party	\$ 475.00	\$ -	\$ -	\$ -	\$ 475.00
Sash Bash - Donated Tips	\$ 139.00	\$ -	\$ -	\$ -	\$ 139.00
Sash Bash - Meet and Greet	\$ 86.00	\$ -	\$ -	\$ -	\$ 86.00
Sash Bash - Saturday Show	\$ 305.00	\$ -	\$ -	\$ -	\$ 305.00
<b>Total Income</b>	<b>\$ 3,204.00</b>	<b>\$ 658.00</b>	<b>\$ 5,759.75</b>	<b>\$ 87.38</b>	<b>\$ 9,709.13</b>

**Expense - Titleholder Expense**

2010 Mr. OSL PR Expense	\$ 409.40	\$ 590.60	\$ -	\$ -	\$ 1,000.00
2010 Ms. OSL PR Expense	\$ -	\$ -	\$ 519.40	\$ 480.60	\$ 1,000.00
2010 Titleholder Donation Exp	\$ 2,591.72	\$ 363.86	\$ 454.27	\$ -	\$ 3,409.85
2011 Titleholder Donation Exp	\$ -	\$ -	\$ -	\$ 117.00	\$ 117.00
Titleholder In Town PR Exp	\$ 100.00	\$ -	\$ 135.00	\$ -	\$ 235.00
<b>Total Titleholder Expense</b>	<b>\$ 3,101.12</b>	<b>\$ 954.46</b>	<b>\$ 1,108.67</b>	<b>\$ 597.60</b>	<b>\$ 5,761.85</b>

**Expense - Leather Pride Week Expense**

OLP - Souvenirs	\$ -	\$ -	\$ 215.64	\$ -	\$ 215.64
OLP 2010	\$ -	\$ -	\$ -	\$ 36.00	\$ 36.00
OLP 2011	\$ -	\$ -	\$ 51.85	\$ -	\$ 51.85
OSL-Back Patches	\$ -	\$ -	\$ 900.00	\$ -	\$ 900.00
OSL-Judges' Gifts	\$ -	\$ -	\$ 200.00	\$ -	\$ 200.00
OSL-Judges' Meals	\$ -	\$ -	\$ 183.20	\$ -	\$ 183.20
OSL-Judges Drinks	\$ -	\$ -	\$ 220.00	\$ -	\$ 220.00
OSL-Misc. Expense	\$ -	\$ -	\$ 38.00	\$ -	\$ 38.00
OSL-Program Printing	\$ -	\$ -	\$ 183.35	\$ -	\$ 183.35
OSL-Sashes	\$ -	\$ -	\$ 395.00	\$ -	\$ 395.00
<b>Total Leather Pride Week Expense</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,387.04</b>	<b>\$ 36.00</b>	<b>\$ 2,423.04</b>

**Expense - Sash Bash Expense**

Sash Bash Advertising	\$ -	\$ -	\$ 100.00	\$ -	\$ 100.00
<b>Total Sash Bash Expense</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 100.00</b>	<b>\$ -</b>	<b>\$ 100.00</b>

**Expense - Advertising Expense**

Advertising	\$ -	\$ -	\$ 62.00	\$ -	\$ 62.00
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<i>Total Advertising Expense</i>	\$ -	\$ -	\$ 62.00	\$ -	\$ 62.00
<b>Operating Expenses</b>					
<i>Go Payments Fees</i>	\$ -	\$ -	\$ 11.21	\$ -	\$ 11.21
<i>Other Miscellaneous Expenses</i>	\$ -	\$ 10.00	\$ 345.90	\$ -	\$ 355.90
<i>Postage</i>	\$ -	\$ 54.80	\$ 23.60	\$ -	\$ 78.40
<i>Printing and Reproduction</i>	\$ 55.19	\$ 28.25	\$ 21.60	\$ -	\$ 105.04
<i>Professional Services fees</i>	\$ 19.76	\$ -	\$ -	\$ -	\$ 19.76
<i>Sash Bash - Misc. Expense</i>	\$ -	\$ -	\$ -	\$ -	\$ -
<i>Supplies and Materials</i>	\$ -	\$ -	\$ 24.52	\$ -	\$ 24.52
<i>Taxes-Annual Rpt Fees</i>	\$ 60.00	\$ -	\$ -	\$ -	\$ 60.00
<i>Total Operating Expense</i>	\$ 134.95	\$ 93.05	\$ 426.83	\$ -	\$ 654.83
<b>Total Expense</b>	<b>\$ 3,236.07</b>	<b>\$ 1,047.51</b>	<b>\$ 4,084.54</b>	<b>\$ 633.60</b>	<b>\$ 9,001.72</b>
<b>Net Income (Loss)</b>	<b>\$ (32.07)</b>	<b>\$ (389.51)</b>	<b>\$ 1,675.21</b>	<b>\$ (546.22)</b>	<b>\$ 707.41</b>

Gary made a motion to accept with amendments the 2012 proposed budget. Gene seconded the motion. The vote was Thom, Tobin, Mack, Brent, Tom, Gary, Gene and Shell voting yes. Justin abstained.

### **Titleholder's Reports:**

#### **Mr. Oregon State Leather:**

##### Past Engagements

- \*2-24 Attended Bears Double X Dance at the Embers
- \*3-02 Attended the meet and greet for sash bash at the Eagle
- \*3-03 Hosted Hosted Black Party for sash bash
- \*3-03 Attended Uniform Party at the Eagle
- \*3-10 Leather Men's Potluck
- \*3-16 did my educational (pimp your Leather) at Embers

##### Future Engagements

- \* 3-23 Co-hosting the meet and greet for Kink Fest 2012 w/ Ms. Tracey and Nick Elliott
- \* 3-24 I asked Brent to host LURE while Dominic and I are in Seattle for the Mr. & Ms. Washington State Leather Title contest
- \* Preparing For IML and have asked Tobin to coach me.

#### **Ms. Oregon State Leather:**

Attended Sensations Sampler hosted by Bad Girls.  
Attended Sash Bash Meet-n-Greet; Duct Tape Workshop; Leather Invasion; Sash Bash Show; and Play Party.

Scheduled some events at the Eagle. Flog-It! for May 12, 2012 (right now I am planning to re-use the poster design from February with date changes.) SEE ATTACHED  
And a new event called LUST coming in June.

*Scheduled Pride Play Party at the Syndicate. SEE ATTACHED*

*Have lapel pin details.*

*Still no event space for Formal Leather Dinner.*

*Learned a lot about show production. Have some idea about making it better.*

*Having a great time!*

*Thank you.*

*In leather,*

*Mz. Tracey*

The date for Pride Play Party is for June 16, 2012. The tickets are to be \$15 in advance \$20 at the door.

Tracey asked for a \$300 budget (\$150 for food and supplies and \$200 for the venue).

Tobin made the motion to table until one or more of the titleholders could be present at the board meeting. The board agreed.

### **Oregon State Bootblack:**

*Past:*

*Winter Fire (DC) Feb 17-20 (Bootblackened - Attended)*

*- Great event in DC, 1200 people - kinksters and leather folk together.*

*- Did 20 pairs of boots!*

*Boot Weekend (Seattle) Feb 24-26 (Presented)*

*- over 50 people just in workshops alone - very busy.*

*- class went well - as did the boot play party afterwards.*

*- Did 6 pairs of boots*

*Sash Bash (PDX) Mar 3-5 (Attended)*

*- Had a great time, met lots of folks.*

*- Loved the play party, and also the brunch potluck.*

*PLM Potluck Mar 10th (Attended)*

*- Pimped Tarsus and I going to IML and asked for support.*

*- caught a head cold. :(*

*Future:*

*House Closing Wed Mar 21 (Thanks Thom!)*

*Kink Fest Mar 23-25 (Presenting/Attending/Bootblackening)*

*- Probably doing over 20 volunteer hours this weekend*

*Moving House - Wed Mar 28 (Thanks Thom!)*

*House warming party? (Sometime after that)*

*Nick*

*Oregon State Bootblack 2011*

### **Old Business:**

### **NW Sash Bash 2012:**

Meet & Greet: Thom noted it was good that there was a Scotch Distributor Rep at the location, but this was coincidence. Justin and Tobin both said nothing much happened until 9pm or so.

Workshops: Tobin reported that from what he heard some people wanted a male instructor there.

Leather Invasion / Tour: Brent said about 6 people showed up for the tour (not including Tracey, Brent and Jeff).

Black Party: Shell said it was disorganized. Attendance was about 35 people. Thom asked if this is something that the board should be in charge of since it seems too big of a job for a single titleholder. Shell suggested that preparations should be made much earlier than it had been.

Play Party: Shell and Brent said those that attended had fun.

Uniform Party: Mack reported that it was well attended and everyone seemed to have a good time.

Potluck Brunch: Brent reported 40 to 60 people showed up. Titleholders said many like it and it was a very good way to end Sash Bash.

Next Sash Bash: It was agreed by the board to tentatively schedule next year's Sash Bash for February 1, 2, and 3<sup>rd</sup>.

Thank You Notes: Brent asked that thank you cards should be sent out to those helped and donated.

Donation Receipts: Thom asked Justin to get info from BLP titleholders so that receipts can be sent out.

### **Oregon Leather Pride 2012:**

Thom reported that events are tentatively scheduled and about 1,000 post cards are being printed.

### **Kinky Karnival Assets:**

Tobin said there was nothing more to report.

**OSL / OSB 2012 Contest:** Justin reported that the new applications are now online. Gary volunteered to help Brent on the interview panel. Justin said he would make an ad for the Leather Journal.

### **Elections of BLP Officers:**

**President:** Justin nominated Thom for President. Thom accepted the nomination. By show of hands all voted for Thom, with Thom abstaining.

**Vice President:** Mack nominated Tobin for Vice President. Tobin accepted the nomination. Thom nominated Brent for Vice President. The vote was taken by secret ballot. The result was a tie at 4 votes each. On the second vote the result was 3 votes for Tobin and 5 votes for Brent. Brent was elected Vice President.

**Secretary:** Justin nominated Mack for Secretary. Mack accepted the nomination. By show of hands all voted for Mack, with Mack abstaining.

**Treasurer:** Shell nominated Justin for Treasurer. Justin accepted the nomination. By show of hands all voted for Justin, with Justin abstaining.

### **New Business:**

**IML Prep:** Tobin reported that he was asked to prep Tarsus for IML and asked if anyone would like to help out on the mock judging panel. Mack and Brent volunteered.

**Daddy Frank:** There will be a charity dinner at Darcelle's on April 29.

**Next meeting:** Saturday April 21, 2012, 2pm at the Embers.

**Good of the Order:**