

BLACKOUT LEATHER PRODUCTIONS

Sunday March 17th, 2013

**1pm – Catalyst Art & Culture Space
4810 NE Garfield Ave**

Board Members Present: Thom Butts, Brent Seeley, Mack McCall, Justin Britton, Tobin Britton, Dominic Chevalier, Gary Klein, Kevin Doyle, and Gene Sanders

Title Holders Present: Michelle, Sammy, and Danny

Absent:

Guest: Bill Westervelt

Secretary's Report

Gene made a motion to accept the February 2013 minutes with the following corrections. Remove capitalization of *Proposed* and change spelling of *fallowing* to *following* on page 1. Remove capitalization of *Volunteered* on page 3. Change *guest* to *guests* on page 4. Change spelling of *fallowing* to *following* on page 5. Add report about incident that happened regarding the Eagle Bar on page 5. Tobin seconded the motion. Voting in favor of the motion was: Thom, Brent, Justin, Tobin, Gary, Dominic, Kevin and Gene. Mack abstained. There were no negative votes cast. The motion to approve the February 2013 minutes passed.

Treasurer's Report

Justin made the following report:

***Treasurer's Report
For March 2013***

Our starting balance was: \$5,830.66 February 10th, 2013.

Deposits / Credits made during the last month included:

<i>2/19/13</i>	<i>Sash Bash Auction – Credit Card Sales</i>	<i>\$550.00</i>
<i>2/19/13</i>	<i>Sash Bash Auction – Cash Sales</i>	<i>\$165.00</i>
	<i>Sash Bash Auction Total</i>	<i>\$715.00</i>
	<i>Intuit Fees</i>	<i>\$15.13</i>
	<i>BLP 10% = \$69.99</i>	
	<i>Charity 90% = \$629.88 (\$209.96 x 3)</i>	
<i>2/22/13</i>	<i>Sash Bash Show Door</i>	<i>\$65.00</i>
	<i>BLP 10% = \$6.50</i>	
	<i>Charity 90% = \$58.50 (\$19.50 x 3)</i>	
<i>2/22/13</i>	<i>Replacement of Sash Bash Opening Till</i>	<i>\$50.00</i>

2/22/13	<i>Sash Bash Meet & Greet</i>		\$49.00
	<i>BLP 10% = \$4.90</i>		
	<i>Charity 90% = \$44.10 (\$14.70 x 3)</i>		
2/22/13	<i>Sash Bash Performer Tips & Gear Party</i>		\$10.00
	<i>BLP 10% = \$1.00</i>		
	<i>Charity 90% = \$9.00 (\$3.00 x 3)</i>		
2/22/13	<i>Titleholder Pin Sales</i>		\$10.00
2/27/13	<i>Titleholder Pin Sales</i>		\$25.00
3/1/13	<i>February LURE Monies Raised</i>		\$8.00
	<i>BLP 10% = \$0.80</i>		
	<i>Charity 90% = \$7.20</i>		
<i>Checks written / Debits made during the last month included:</i>			
2/10/13	<i>Michelle Harris</i>	<i>Check 860</i>	\$19.35
	<i>Poster Printing Reimbursement</i>		
2/14/13	<i>Fred Meyer</i>	<i>Debit Card</i>	\$3.98
	<i>Sash Bash Dinner</i>		
2/14/13	<i>Safeway</i>	<i>Debit Card</i>	\$10.27
	<i>Sash Bash Dinner</i>		
2/14/13	<i>Thom Butts</i>	<i>Check 861</i>	\$155.94
	<i>Sash Bash Dinner Reimbursement</i>		
2/14/13	<i>Thom Butts</i>	<i>Check 862</i>	\$34.07
	<i>Sash Bash Dinner Reimbursement</i>		
2/15/13	<i>ATM Withdrawal</i>	<i>Debit Card</i>	\$50.00
	<i>Sash Bash Opening Till</i>		
2/16/13	<i>Pittock Mansion</i>	<i>Debit Card</i>	\$56.00
	<i>Sash Bash Leather Invasion</i>		
2/16/13	<i>The Embers Ave.</i>	<i>Cash</i>	\$50.00
	<i>Taken from Sash Bash Show Door</i>		
2/16/13	<i>Best Gear Prize</i>	<i>Cash</i>	\$50.00
	<i>Taken from Sash Bash Show Door</i>		
2/19/13	<i>Intuit</i>	<i>ACH</i>	\$15.13
	<i>Sash Bash Auction Credit Card Fees</i>		
2/28/13	<i>Secretary of State</i>	<i>Debit Card</i>	\$50.00
	<i>Annual Report Fee</i>		

The Current Allocation of Funds reflect the following:

<i>Bank Account Balance:</i>	\$6,367.92
<i>Blackout Monetary Assets:</i>	\$5,721.09
<i>Mr. Travel Fund</i>	\$ 257.62
<i>Ms. Travel Fund</i>	\$ 229.21
<i>BB Travel Fund</i>	\$ 160.00

Dominic made a motion to accept the Treasure's report. Gene seconded the motion. Voting in favor of the motion was: Thom, Brent, Mack, Tobin, Gary, Dominic, Kevin and Gene. Justin abstained. There were no negative votes cast. The motion to approve the March 2013 Treasure's report passed.

Michelle gave Justin fund raising proceeds of \$75 in bills along with unknown amount of change that she had collected over the last month.

Sammy gave Justin fund raising proceeds of \$161 from various events he attended.

Dominic turned in \$200 to Justin that he received from the Sash Bash formal dinner.

Titleholder's Reports

MS OSL:

Monthly update:

2/19 - OLP meeting

2/23 - Vagina Casting (yeah i know TMI)

2/27 - Queer Dinner

3/8 - Private Party

3/9- Vjazzle shoot (LOL again TMI)

3/15- BDSM 101 Class

3/16 - Private Party and Spring Ball (i am gonna try and get to both)

3/17 - BLP meeting

3/23 - Washington State Leather Contest

3/29 - KinkFest

Michelle

Michelle also added that she will be at Leather and **Lace** on 4/6, Camp Kids Connection on 4/7, and possibly **at** Newport Oregon in May for workshops.

MR OSL:

danny cage monthly report

this month i have

February lure

helped master blue with with set up march lure as puppy party

attended Valhalla dungeon party

started on april lure, attached are 2 proposals for april lure. the first is for the traditional village poeple theme, the second is for a sports theme.

Danny submitted the following event proposal:

Blackout Leather Productions Event Proposal Form

Event Name: LURE

Date of Event: 4-27-2013 Time of Event: 21:00 midnight
Start Ends

Requested Donation Amount: _____

Venue for Event

Name of Venue: _____ the Eagle _____ Address: 835 N Lombard St Portland, OR 97217

Have you booked this Venue?: yes If No, is the date available?: _____

Venue Contact Person: mike tulley Phone # or E-Mail: michaelstally@yahoo.com

Budget for Event

Some typical Budget Items: Flyers, Posters, Spotlight, Door Comps, Ticket Supplies, Prizes

	Amount Requested	Approved Amount
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
Total Amount Requested:	\$ _____	\$ _____

Charity Information

Organization to receive a portion of the proceeds from this event: _____

Have they been contacted?: _____ Have they approved this event?: _____

Is the charity a 501c3 non-profit?: _____ What is their Tax ID Number?: _____

Charity Contact: _____ Phone # or E-Mail: _____

Please attach the Charities IRS 501c3 documentation and a letter authorizing BLP to raise money for the charity.

Advertising

Please attach all event flyers, posters and any other advertising materials you plan on using for approval. Please spell check before submitting. Make sure you are not using copy written material.

All flyers must clearly show:

The event name, time, venue name, venue address, cover/donation price, charity recipient and Blackout Leather Production's Logo and web address

Event Description

Please describe your proposed event (Please attach additional sheets if needed)

LURE dance party, theme: 70s disco/village people

Standard lure but with a live DJ spinning disco gold with some heavy village people mixed in.

Special Needs

Please list any additional needs your event will need from the Board of Directors (Please attach additional sheets if needed)

I will need a DJ

Event Organizers

Name: Danny Cage Phone: 971-57-6975 Email: dannycage1980@gmail.com

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Gary made a motion to accept the event proposal. Tobin seconded the motion. The vote was unanimous in favor.

Danny then made a second event proposal.

Blackout Leather Productions Event Proposal Form

Event Name: LURE

Date of Event: 4-27-2013 Time of Event: 21:00 midnight
Start End

Requestal Donation Amount: _____

Venue for Event

Name of Venue: _____ the Eagle _____ Address: 835 N Lombard St Portland, OR 97217

Have you booked this Venue?: yes IF No, is the date available?: _____

Venue Contact Person: mike talley Phone # or E-Mail: mickadotally@yahoo.com

Budget for Event

Some typical Budget Items: Flyers, Posters, Spotlight, Door Comp, Ticket Supplies, Prizes

	Amount Requested	Approved Amount
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
_____	\$ _____	\$ _____
Total Amount Requested:	\$ _____	\$ _____

Charity Information

Organization to receive a portion of the proceeds from this event: _____

Have they been contacted?: _____ Have they approved this event?: _____

Is the charity a 501(c)3 non-profit? _____ What is their Tax ID Number?: _____

Charity Contact: _____ Phone # or E-Mail: _____
Please attach the Charities IRS 501(c)3 documentation and a letter authorizing BLP to raise money for the charity.

Advertising

Please attach all event flyers, posters and any other advertising materials you plan on using for approval.
Please spell check before submitting. Make sure you are not using any written material.
All items must be submitted here:
The event name, date, venue name, venue address, cost/price/advance price, charity recipient and Blackout Leather Productions's logo and web address

Event Description

Please describe your proposed event (Please attach additional sheets if needed)

LURE, theme: sports wear

Special Needs

Please list any additional needs your event will need from the Board of Directors (Please attach additional sheets if needed)

Sport jock themed porn

Event Organizers

Name: Danny Cage Phone: 971-57-6975 Email: dannycage1980@gmail.com

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Name: _____ Phone: _____ Email: _____

Tobin made a motion to accept the event proposal. Gene seconded the motion. The vote was unanimous in favor.

OSBB:

Sammy's Title Holder Report

12/2- Deacon X

1/23 Queer Rockabili Dnner

1/24 Queer Rockabili party

1/25 Night of Kink

1/26 LURE

1/30 Queer Bingo at Handburger Marys

2/1 Cigar and Scotch Social

2/8 Boot Weekend openigh party

2/9 Bootweekend workshops

2/9 Dirty Playground

2/10 Valentines from Hell

Old Business:

NW Sash Bash 2013 Wrap-up: Dominic reported that everyone who helped did an awesome job and asked for input from the board as to what worked and what needs improvement.

Formal Dinner: Michelle said the food was great but service would have been better if the venue had a kitchen.

Meet & Greet @ Local: Tobin reported that the LOCAL turned out to be a good location and the management was very helpful. Brent said it was hard to collect at the door because some was occupying the space BLP needed. Dominic said he felt that next time a BLP member needs supervise this event and provide better signage.

Leather Invasion: Dominic reported that the Blue Collar Bakery was a great place as a meeting point, but the leather tour was only so so. He is thinking of dropping the leather invasion in favor of a different event.

Show: Sammy said it was fun but could do with less drag numbers and did not feel like a leather show. Dominic said the show needed to be more upscale. Dominic and Tobin said that the Embers were hard to work with and a change of venue might be in order. Tobin also said that we need more fetish acts for the show.

Auction: Thom said the auction items were good but should be bundled for sales to be easier.

Gear Party: Tobin said the Gear Party was awesome, also kudos to Kevin for the cake. Tobin said the staff and management were not weirded out by the flogging, caning and nudity.

PLM Brunch: Sammy and Bill both said it was very nice however there was not enough bacon. Thom said next time the zip code should be given out do to some people ended up in the wrong neighborhood. Also that it should be advertised that all leather identities are welcome at the brunch.

Dominic stated that the whole Sash Bash weekend should run more like the Gear Party. Dominic then made a motion form a Sash Bash 2014 committee. Tobin seconded the motion. All board members agreed unanimously. Kevin, Brent, and Tobin volunteered to be on the committee. Tobin said that teaser ads for Sash Bash 2014 should be sent out throughout the year. Brent said there should be better press coverage for next Sash Bash with photos.

2013 Budget: Justin gave notice to the board of a \$300 addition to the proposed 2013 budget in regards to Sash Bash. Brent also said that Pride Parade fee is now \$75 and that should be reflected in the proposed budget. Gary made a motion to accept the proposed budget with the above amendments. Tobin seconded the motion. The vote was unanimous in favor.

Bear Town 2013: Tobin said there was nothing further to report at this time.

BLP/SoCo partnership: Thom said he met further with Lance about long term support.

Eagle Portland: Thom read a brief letter of his response to this ongoing issue.

New Business:

Oregon Leather Pride 2013: Thom reported that the first meeting of the Oregon Leather Pride committee had met. The local marketing representative Lance Mathew for Southern Comfort proposed to print copies of the full calendar. Tobin made a motion for BLP to pay \$100 for the City of Portland's usage fee for Overlook Park for the Leather Family BBQ and BLP to be reimbursed from LPW. Brent seconded the motion. Voting in favor of the motion was: Brent, Mack, Justin, Tobin, Gary, Kevin and Gene. Thom and Dominic abstained. There were no negative votes cast. The motion was approved.

Officer Elections: As provided in the BLP operations manual elections for the board's officers were performed. The results of the election for the next term starting April 2013 are as follows:

PRESIDENT: Tobin Britton

VICE PRESIDENT: Brent Seeley

SECRETARY: Kevin Doyle

TREASURER: Justin Britton

Next meeting – April 14, 2013 at 1pm – Catalyst Art & Culture Space in Portland, Oregon

Good of the Order

Sammy said that his sister's graduation in Philadelphia coincides with the dates of Gay Pride Parade in Portland. Since this is one of the mandatory events for all BLP titleholders, Sammy requested the Board's forbearance of not attending this year's pride parade in order to spend time with his family & sister's celebration. The board consented to Sammy's request to skip the 2013 Gay Pride Parade in Portland.

Justin said that the donation money collected for IMsl was sent by a personal check from Justin and Tobin at IMsl request.