

Blackout Leather Productions, Inc. Board Meeting

Sunday, March 16, 2014

Meeting called to order at 1:20 p.m. @ The Catalyst

BOARD MEMBER ATTENDANCE:

Tobin Britton, Justin Britton, Thom Butts, Dominic Chevalier, Brent, Gary Klein and boy Kevin

Titleholder: Bill Westervelt

Absent: Dara and Stormy

Guest: Dan White

SECRETARY'S REPORT:

- Dominic made the motion to accept the February minutes with amendments. Brent seconded the motion and the board members present carried the motion unanimously and boy Kevin abstained.

TREASURER'S REPORT:

March 2014

Balance was: \$7,018.22 February 16th, 2014

Deposits / Credits made during the last month included:

2/20/14	Calendar Monies	\$95.00
2/20/14	GSTQIII Monies	\$257.00
2/20/14	Deviante Proceeds & SFTJ Anonymous Donation BLP 10% = \$9.00 Charity Net Proceeds = \$81.00	\$90.00
2/20/14	Titleholder Pin Sales	20.00

Checks written / Debits made during the last month included:

2/13/14	IMsBB Contestant Fee Debit Card Dara's Contestant Fee	\$200.00
---------	--	----------

Travel Fund Activity:

Mr. Travel Fund - \$6.68
Ms. Travel Fund - \$6.66
BB Travel Fund - \$6.66

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$7,280.22
Blackout Monetary Assets:	\$6,226.85
Mr. Travel Fund	\$ 84.18
Ms. Travel Fund	\$ 64.73

BB Travel Fund	\$ 55.52
SFTJ Monies	\$ 81.00
GSTQ III Monies	\$ 257.00
Grease Sing-a-Long	\$ 370.80
Calendar Money	\$ 140.14

- Gary made the motion to accept the February treasurer's report. Dominic seconded the motion and the board members present carried the motion unanimously and Justin abstained.

TITLEHOLDER'S REPORTS:

Mr. OSL

February 20 Hawks Leather Night
 February 21 Oregon Pup Meet-Sniff
 February 22 Oregon Pup Contest
 February 22 Deviate
 February 23 Pup Brunch
 February 26 Service Social
 February 27 Hawks Leathers Night
 March 6 Hawks Leathers Night
 March 8 Under Leathers Umbrella
 March 13 trio meeting
 March 13 trans people and the TSA
 March 13 Hawks Leather Night
 March 14 impromptu Greet the Meat for Tim Perkins Mr. Alameda Leathers
 March 16 BiLS and BLP board meetings
 March 18 Q patrol
 March 20 Hawks Leathers Night
 March 22 WA Leather Contest
 March 23 brunch
 March 24 talking kink
 March 27 Hawks Leathers Night

Bill spoke about trans people and TSA.
 Here is the information that is on the business card.

We'd Like to Hear From You!
 Security Screening Oregon Airports
PDXCustomerService@tsa.dhs.gov
 503.889.3067

U.S. Department of Homeland Security
 P.O. Box 55910
 Portland, OR 97238

You may also contact TSA by: Calling the TSA Contact Center toll-free at 866.289.9673 (Voice) or 800.767.1833 or sending an email message: TSAContactCenter@dhs.gov

It would be helpful to provide the following information: airport and terminal, date and time

of your airline and flight number, name and badge number of TSA employees you spoke with, and any other pertinent information.

Bill has decided not to run for IML.

- Dominic suggested to Bill to explore the idea of running for ABW.

Ms. OSL

February 2013

2/16 BLP Meeting
2/17 OLP Meeting
2/16 SE Munch
2/20 PQ Monthly Press Party at The Local
2/21 Oregon Puppy Meet and Sniff
2/22 Bad Girls Sensations Sampler and Party
2/22 Deviate
2/23 Oregon Puppy Victory Brunch
2/24 Talking Kink
2/26 PgoL Meeting
2/26 Service Social
2/28 Velvet Rope

March 2014

3/6 SE Munch
3/7 Bad Girls FMF
3/7 Meet and Greet with Queen Cougar
3/8 Under the Leather Umbrella
3/9 Bad Girls board meeting
3/9 PgoL board Meeting
3/11 Bad Girls Munch
3/12 PgoL Social
3/13 breakfast with Bill and Dara
3/13 Chillin with IMsL
3/14 Seattle
3/15 NW Leather Dinner Seattle
3/20 Versatile Leather Grand Opening
3/21 Kinkfest Leather Meet and Greet
3/22 Washington State Leather Contest Seattle
3/23 Washington State Leather Victory Brunch
3/26 Queer Leather Dinner
3/27 SE Munch
3/28 Velvet Rope
3/29 Bad Girls Takedown workshop
3/29 Sprung

April 2014

4/4 Bills Birthday Bash
4/8 ASC

4/8 Bad Girls Munch
4/9 PgoL Social
4/10 SE Munch
4/11 Velvet Rope
4/12 Vampire Masquerade Ball
4/13 PgoL Meeting
4/13 Far East Munch
4/18 Velvet Rope
4/20 Bad Girls Board Meeting
4/20 BLP Board Meeting
4/20 Deacon X

OSBB

Attended:

1/13 Titleholder breakfast
1/14 Bad Girls Munch
1/23-26 Southwest Leather Conference, attending and blacking
1/27 Talking Kink
2/1 Bootday Seattle, teaching BB101/201; Blood, Sweat, and Queers-bootplay demo
2/22 Bad Girls Sensations Sampler and Party
2/26 Service Social
3/7 Bad Girls FMF
3/7 Meet and Greet with Queen Cougar
3/8 Under the Leather Umbrella
3/9 Bad Girls board meeting
3/13 titleholder breakfast
3/15 NW Leather Dinner Seattle
3/21 PDX Bootblacks at Kinkfest--blacking
3/21 Kinkfest Leather Meet and Greet
3/22 Washington State Leather Contest Seattle
3/23 Washington State Leather Victory Brunch
3/26 Queer Leather Dinner
3/29 Bad Girls Takedown workshop

4/4 Bills Birthday Bash
4/8 Bad Girls Munch
4/18 Bad Girls Full Moon Friday discussion
4/20 Bad Girls Board Meeting
4/20 BLP Board Meeting
4/23-27 IMsL and IMsBB Contest and Conference, San Jose--competing

OLD BUSINESS:

Back to Black Date Discussion

- New date for Back to Black will be February 20, 21 and 22, 2015.
- The Back to Black committee will research venues throughout the Portland area.
- Start a teaser campaign on Facebook and other social media.

Calendar

- The titles holders are continuing to sell the calendar.

Leather Pride 2014

- Leather Pride meetings have started.
- BLP has become the treasurer for the 2014 Leather Pride event.
- The four events Blackout Leather Productions will produce are:
 - Leather Vegas
 - Oregon State Leather Contest
 - Tribal Victory Party – research a venue
 - Victory Brunch

Valentine's From Hell-New Date?

- Sunday, March 23, 2014
- Titleholders have been given permission by the BLP board not to attend the event due to prior commitments.

Oregon Puppy Contest Vote

- Tabled until April 19, 2014 board meeting.

Operations Manual Changes

Current:

ARTICLE IV BASIC OPERATING PROCEDURES

SECTION B. Expenses, misc.

1. International/national Competitions. Current Oregon State Leather titleholders may at their own discretion, compete at the International Mr. Leather and the International Ms. Leather Competitions, or at National competitions such as American Brotherhood Weekend. Current Oregon State Bootblack titleholders may, at their own discretion, compete at International Mr. Bootblack or International Ms. Bootblack competitions. All titleholders will represent BLP and the State of Oregon.

Proposed:

Last sentence to read: "All titleholders will represent BLP and the State of Oregon, and BLP shall be listed as their sole sponsor."

- Voting for the amended Operation Manual changes will take place at the April 19, 2014 BLP board meeting.

NEW BUSINESS:

Mail

- CT12 is due.
- Annual report and taxes will be mailed by April 15, 2014.

Portland Pride Parade

- Tobin will register BLP for the Portland Pride Parade.
- Discussion on Rose and Thorn Awards in the Operation Manual.

Officer Elections

President: Tobin Britton (incumbent)
Vice President: Dominic Chevalier
Secretary: boy kevin (incumbent)
Treasurer: Justin Britton (incumbent)

GOOD OF THE ORDER:

None

NEXT MEETING:

Next meeting: Saturday, April 19, 2014 at 11:00 a.m. – 1:00 a.m. @ the Catalyst

Meeting adjourned at 2:47 p.m.