

BLACKOUT LEATHER PRODUCTIONS

Minutes

Saturday, May 19, 2012

2pm – Ember’s Avenue back bar

Board Members Present: Thom Butts, Brent Seeley, Mack McCall, Justin Britton, Tobin Britton, and Gene Sanders

Title Holders Present: Tarsus, and Nick Elliott

Absent: Shell Bishop, Mz. Tracey and Gary Klein

Secretary’s Report:

Gene made a motion to accept the April 2012 minutes. Brent seconded the motion. The vote was Thom, Bent, Justin, Tobin, and Gene voting yes. Mack Abstained.

Mack reported that work was progressing on the updated contact list.

Treasurer’s Report:

Treasurer’s Report For May 2012

Our starting balance was: \$7,422.52 April 21st, 2012.

Deposits / Credits made during the last month included:

4/30/12	Pimp My Leather Proceeds & LURE Donation		\$30.00
	Pimp My Leather Proceeds = \$5		
	LURE Donation = \$25		
4/30/12	April LURE Proceeds		\$480.00
	April LURE Total = \$505.00		
	Neighborhood House 90% = \$454.50		
	BLP’s 10% = \$50.50		

Checks written / Debits made during the last month included:

4/21/12	Neighborhood House	Check 831	\$18.00
	Pimp My Leather Charity Payout		
4/26/12	Lannoye Emblems	Debit Card	\$620.00
	Titleholder Pins		
	Pins = \$600.00		
	Shipping = \$20.00		
5/7/12	The Leather Journal	Debit Card	\$225.00
	BLP Ad in the 25 th Anniversary Edition		

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$7,069.52
Blackout Monetary Assets:	\$6,582.69
Mr. Travel Fund	\$ 257.62
Ms. Travel Fund	\$ 229.21
BB Travel Fund	\$ 0.00

Gene made a motion to accept the Treasurer's report. Tobin seconded the motion. The vote was Thom, Bent, Mack, Tobin, and Gene voting yes. Justin abstained.

Titleholder's Reports:

Oregon State Bootblack Report:

Past:

Apr 21 - PLA Volunteer Play Party (Attended)

Apr 27 - Boot, Bears and Buzzcuts @ The Embers by Oregon Bears - (Bootblacking)

Apr 28 - LURE - (Bootblacking)

May 6th - Cigar Scotch Social - Bootblacking and Socialising - PDX Bootblacks helping to raise money for me for travel to IML.

May 12th

PLM Potluck - Attended

Future:

May 23-May29 - IML

Competing for International Mr. Bootblack

June 15-17th - Portland Pride

June 29-Jul1 - Primal Pain, Canada

Nick

Oregon State Bootblack 2011

Mr. Oregon State Leather Report:

Past Engagements

**3-23 Attended opening night of Kink Fest*

**3-24 Attended Washington State leather contest*

**4-03 Sent off and received quote from Lannoy Emblems*

**4-03 Attended Uniform Party at the Eagle*

**4-13 had first mock interview with Tobin, Shell and Brent*

**4-14 Attended The Red Dress Party*

Future Engagements

** 4-28 hosting the LURE (Village People Disco Party as a fund raiser and Nick Elliott*

** 3-24 I asked Brent to host LURE for May, I will be in Chicago*

** Preparing For IML.*

Tarsus presented the Pride Play Party poster to the board.

Justin and Tarsus informed the board that the new Titleholder pins were complete. Justin showed the board the new pins. Board members brought up questions on how the funds raised from the pin sales would be allocated to the titleholders travel funds. The board agreed that the funds are to be distributed equally to all three titleholders.

Tarsus said he will be hosting June LURE.

Ms. Oregon State Leather Report:

Attended LURE.

Attended the Cigar Social (Nick's send off party) .

Hosted Spread Eagle. Made \$75 flogging for charity.

Talked with the Syndicate, all ticket sales count as door sales and are subject to split.

Have a nice day, I'll see you next tome!

Best regards in leather,

Mz. Tracey

Old Business:

Re-Installation of new officers: Thom brought the bank forms of BLP account to be signed by all the BLP officers. The forms were signed and given back to Thom so they could be registered with Bank of the West.

Portland Pride Parade: Gene confirmed he will bring his truck. Brent said he will bring his sling.

OLP 2012 Committee Report: Thom informed the board that the draft of the OLP brochure is done.

Leather Vegas: Brent reported that the gaming equipment is reserved. Use of Embers is penciled in.

OSL/OSB contest: Thom reported that applications have been sent out. Also the application form will be on the BLP web site soon. Tobin asked about the Stage Managers duties and asked the board members for their input.

Victory Brunch: Thom reported he contacted several hotels to see what is available. He found that Double Tree at the Lloyd Center will be available.

R&T Awards: Mack reported that he has given the Eblast notification to Brent so it can be sent out.

Back Patches: Thom reported that Mz. Tracey has found some info from Leather Makers. Brent also reported he had talked to Don Hood. Thom added that his sister in law can embroider and will bring an example at the next meeting.

Kinky Carnival Assets: Tobin reported that he will be meeting Tommy next weekend.

Program Ads: Thom asked Justin if sales have been started. Thom gave Justin and Tarsus last year's programs to help them.

Change of Ops Manual: Thom reported he did not bring it and therefore it has been tabled to next meeting.

New Business:

Seattle Gay News Ad: Brent reported that Ron Rasmussen will reimburse BLP for placing an ad for Portland Leather Pride in the Seattle Gay News. Gene made a motion to spend \$210 for the ad to run on July 27, 2012 in expectation that BLP will be reimbursed by a member of the community. Justin seconded that motion. The vote was unanimous in favor.

Next meeting – June 30, 2012, noon at Embers

Good of the Order