

Blackout Leather Productions, Inc. Board Meeting

Sunday, May 19, 2013

Meeting called to order at 1:05 p.m. @ the Catalyst

BOARD MEMBER ATTENDANCE:

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

Titleholders: Michelle Harris, Danny Cage & Sammy

Absent: Gene Sanders

SECRETARY'S REPORT:

Justin made the motion to accept the April minutes with the corrections. Brent seconded and the motion was carried unanimously.

TREASURER'S REPORT:

May 2013

Starting balance was: \$7,246.78 April 14th, 2013.

Deposits / Credits made during the last month included:

| | | | |
|---------|-------------------------------|--|-----------------|
| 4/15/13 | Leather Bingo Proceeds | | \$9.00 |
| | Leather Bingo Total | | \$500.00 Raised |
| | Poster Printing | | \$19.35 |
| | BLP 10% | | \$48.07 |
| | Charity 90% | | \$432.58 |
| | (2 x \$144.19 & 1 x \$144.20) | | |
| 4/15/13 | God Shave The Queen | | \$156.86 |
| 4/29/13 | April LURE Monies Raised | | \$77.00 |
| | BLP 10% | | \$7.70 |
| | Charity 90% | | \$69.30 |

Checks written / Debits made during the last month included:

| | | | |
|---------|--|-----------|----------|
| 4/14/13 | Justin Britton | Check 865 | \$10.00 |
| | Reimbursement for 2012 CT-12 Fee | | |
| 4/14/13 | Cascade Aids Project | Check 866 | \$239.59 |
| | Sash Bash Payout | | |
| 4/14/13 | Camp KC | Check 867 | \$239.58 |
| | Sash Bash Payout | | |
| 4/14/13 | The Boiys in Leather Service-Rose City | Check 868 | \$239.58 |
| | Sash Bash Payout | | |
| 4/14/13 | Cascade Aids Project | Check 869 | \$144.20 |
| | Joint Fundraiser Payout | | |
| 4/14/13 | Camp KC | Check 870 | \$144.19 |
| | Joint Fundraiser Payout | | |
| 4/14/13 | The Boiys in Leather Service-Rose City | Check 871 | \$144.19 |

| Joint Fundraiser Payout | | | |
|-------------------------|---|------------|----------|
| 4/26/13 | PrideNW | Debit Card | \$75.00 |
| | 2013 Pride Parade Registration | | |
| 4/29/13 | Southwest Airlines | Debit Card | \$507.80 |
| | (Balance left for hotel room is \$492.20) | | |
| 5/10/13 | Nike | Debit Card | \$5.06 |
| | Postage Stamps | | |

The Current Allocation of Funds reflect the following:

| | |
|---------------------------|------------|
| Bank Account Balance: | \$5,740.45 |
| Blackout Monetary Assets: | \$4,586.80 |
| God Shave The Queen Fund | \$506.82 |
| Mr. Travel Fund | \$257.62 |
| Ms. Travel Fund | \$229.21 |
| BB Travel Fund | \$160.00 |

- Sammy gave a receipt for \$51 (Discussion on travel expenses i.e. gas receipt outside the region or even within the region) Tobin mentioned to table and the topic.
- Thom made the motion to accept the April Treasurer's report. Brent seconded, Justin abstained and the rest of the board was in favor.

TITLEHOLDER'S REPORT:

Mr. OSL

- 4/27 - LURE
- 5/25 - LURE – Sports and Jocks -- boy kevin will clothes check
Discussion on the cover charge and splitting the money with the Eagle. Dominic shared the philosophy of raising money for charity at the LURE events Danny asked if someone or another group would consider taking over LURE. Group discussion on whether to continue with LURE or retire it. BLP decided to end all LURE events after May 2013. Will LURE be able to continue after May 25?
Danny Cage will inform the Eagle that the LURE events are retired.

Ms. OSL

Here is my run down of events that I have been to:

- 4/14 - BLP meeting
- 4/27 - Inferno at Jones Bar
- 5/3 - Dirty with the Bad Girls and Private Party
- 5/4 - 'so I'm a bottom now what' workshop at the Newport Munch
- 5/10 - Private Party at Valhalla Dungeon
- 5/11 - RACK at the Local Lounge
- 5/12 - A Touch of Class Fundraiser
- 5/17 - BDSM 101 Class at Valhalla Dungeon
- 5/18 - Red Cheeks private party
- 5/19 - BLP meeting
- 5/21 - OLP meeting
- 5/24 - "Floggers, pasties and wigs oh my" a fundraiser for God The Shave the Queen at Tiger lily bar in Vancouver at 8:00 pm
- 5/28 - Service Social at Crush bar

OSBB

- 4/18-4/21 IMsL/bb
- 4/24 Queer Leather Dinner
- 4/25 Cockabilly
- 4/27 Fetish ball (Eugene)
- 5/3 Cigar and Scotch
- 5/11 Dirty Playground
- 5/19 BLP bored meeting
- 5/19 Bear Spaghetti Dinner
- 5/22-5/27 IML/bb

OLD BUSINESS:

Beartown 2013

- Beartown requested that BLP provide cigars for the social. Tobin requested and Gary made a motion to budget \$50.00 for cigars. Dominic seconded and the rest of the board was in favor. Since BLP is co-sponsoring the Beartown cigar social, BLP's logo needs to be put on the advertisements.

Master/slave Contest?

- Tabled until the next meeting

Oregon Leather Pride: Leather Vegas

- Andy Mangels MC.
- Brent will check on the gaming equipment.
- The Embers supplies the table workers.

Movie Night

- Alycn is on board for the movie night. She is researching possible movies. Movie night is Monday, August 3, 2013.

Contest

- Tobin is recruiting judges; seven are confirmed. Nick Elliot is head judge. Sarha Shaubach, Leland Carina, Scout Hudson and the current title holders, Michelle Harris, Danny Cage, and Sammy. Runner is boy Ayden, Mack is Den Daddy. Tobin will reach out to the Emperor of the Court to fill vacant position; Tally Master.
- The Contestant Packet needs to be updated which Tobin will update. Once updated, Thom will post to BLP site.
- Need to determine a location for the contestant interviews. Two possible options are OUR House and the Q Center.
- Need a Master of Ceremony, for the Contest. Tobin will contact Isaiah, Angelic Deville and Zora Phoenix.
- Discussion on reaching out to the deaf community and inviting them to the contest and advertise accordingly. Interpreters will be needed.
- Bootblack –Need a pair of thrashed boots for cleaning and conditioning.

Application Committee

- Gary is the chairperson. The contests application are ready.

- The deadline for submission is Friday, July 26.
- Tobin will get the contestants packet updated by Tuesday, May 21.

Advertising

- Brent made the motion to budget \$125.00 to advertise in the July edition of Leatherati Dominic seconded and the motion was carried unanimously.
- Brent is working on the mock up and will share next month and send it to Leatherati in June.
- Add a link to the contest on Oregon leather pride and post on Facebook and other social media.
- Titleholders will start selling advertisements for the program.

Sponsorship

- The Embers is one of the sponsors. Dominic will ask the owner of the Local Lounge to be a sponsor. Bruce at Aparaphilia will also be approached to be a sponsor.
- Southern Comfort - Thom sent an email to Lance and is staying in contact. Waiting to hear back.
- Advertisements should have the sponsors printed. BLP will add the Southern Comfort logo on all posters and programs.

Tribal

- Same evening as RACK at the Local Lounge.

Victory Brunch

- The Victory brunch will be held at the Courtyard Marriot 11:30 a.m. – 1 p.m. Mimosas and Bloody Mary's plus a full brunch fare.

Rose & Thorn Awards

- Rose and Thorn awards 2:00 p.m. - 3:00 p.m.
- Gary will talk with Mac McCall on the Rose and Thorn awards.
- Budget - \$275 for the Rose and Thorn awards; \$45 budgeted for the titleholders medallions. Call out, for nominations and time to vote –Individuals can vote email responding to email RoseAndThorn@Blackoutleather.org
- Gary will prepare the press release and will send it to Brent.

Pride Parade 2013

- BLP is registered and fee paid by BLP.
- Pups have asked if they could march with BLP. Possible 12 pups would march. Pups will need to provide a monitor. After a discussion, BLP welcomed the pups to join the contingent.
- 2 monitors for every 25 participants; plus one monitor for the vehicle.
- Justin will attend the monitor training on May 24. Thom will attend the June 7 monitor training.
- Truck and Banner
- Time to line up – Not sure yet

Sammy's IML Trip – Justin prepared a check to pay for Sammy's hotel for Thom to fill in and deliver.

NEW BUSINESS:

RACK

- Risk Awareness Consensual Kink, Party at the Local Lounge was a great success. It is to be noted that RACK is not a Blackout Event.
- Discussion: What level of involvement does BLP want to have with RACK?
- Advertised on Fetlife and Facebook.
- Keep the poster simple about the play and socialize.
- Terry will design a new poster for RACK during Pride.
- No cover charge for the RACK events.

Meeting adjourned at 3:03 p.m.

Next meeting: June 23, 2013 from 1:00 p.m. – 3:00 p.m. at the Catalyst