

BLACKOUT LEATHER PRODUCTIONS

Saturday, November 19th, 2011

Noon – Ember’s Avenue back bar

Present:

Board members: Thom, Tobin, Mack, Justin, Brent, Gene and Tom.

Titleholders: Tarsus

Guests: Gary and Danny

Reports:

Secretary’s Report: Tobin, Brent and Thom made note of some corrections for last month’s minutes. Gene made a motion to accept the October minutes as amended. Tobin seconded the motion. The vote was Thom, Tobin, Justin, Brent, Gene and Tom voting yes. Mack abstained.

Treasurer’s Report:

Our starting balance was: \$7,619.58 October 16th, 2011.

Deposits / Credits made during the last month included:

10/25/11	Misc. Donation		\$37.00
	Collected from Brent	\$5.00	
	Collected from Tracy	\$32.00	

Checks written / Debits made during the last month included:

10/16/11	Bradley Angle	Check 820	\$36.00
	2010LPW Movie Night Proceeds		
10/16/11	Bradley Angle	Check 821	\$117.00
	OSBB September Fundraiser Proceeds		

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$7,503.58
Blackout Monetary Assets:	\$7,016.75
Mr. Travel Fund	\$ 257.62
Ms. Travel Fund	\$ 229.21
BB Travel Fund	\$ 0.00

The activities for the year 2011 are as follows:

Justin made a motion to distribute \$28.80 once he has received the 501(c)(3) paper work. Thom seconded the motion. The vote was unanimous in favor.

Gene made the motion to accept the Treasures report. Brent seconded the motion. The vote was Thom, Tobin, Mack, Brent, Gene and Tom voting yes. Justin abstained.

Titleholder's Reports:

Mr. OSL:

Past;

Attended Coronation 2011-11-17

Hosted at LURE - Oct 22nd

Co-Hosted a Bearish Halloween w/ the Oregon Bears- Oct 29th

Future;

DeaconX's Fetish night

Attending the Oregon Bear Christmas Bear drive

Attending Seattle Daddy/Boy contest - Nov 25

Attending Bear Holiday Show - Dec 4

Projected Events;

Southwest Leather Conference in Jan in Phoenix

Valentine from Hell in Feb

NW Sash Bash in March

Kink fest in March

IML in May?

Mr. Oregon State Leather 2011

Tarsus

Ms. OSL:

October: Held Fetish Makeovers Workshop @ Burnside Fantasy; attended Freak Boutique, The Erotic Ball, and Wonder Woman Tribute.

November: Beginning donation solicitations for Sash Bash. Planning event...

*December: Co-emceeing with Tarsus at Bears Christmas charity event on the 3rd. ...*Hopefully having a play party on the 17th at The Syndicate (the space formally known as The Conservatory.)*

I am sorry I am not able to attend the board meeting because I am out of town on business.

Ms. Tracey

Thom informed the board that Ms. Tracy was making a proposal for a “Yule Play Party” to be held next month at the Syndicate. The proposal has a budget of \$100 for food and promotion. Also \$350 is in the budget for rental of space at the Syndicate. The total budget of the proposal is \$450. Thom also informed the board that the Syndicate may wave the rental fee if there is a spilt of the entry fee. Since Ms. Tracy was not at the meeting Thom tried to have a conference call with her. There was no answer. The proposal was postponed to later in the meeting with hopes of being able to contact Ms. Tracy at that time.

OSBB:

I will not be in attendance at the meeting - I'll be in Vancouver B.C picking up Sandra and driving back Sunday. Here's my report.

Past:

Attended Scotch/Cigar Social - Oct 7th

Went on vacation - Oct 14-17th

Bootblacked at LURE - Oct 22nd

Attended a bearish halloween - Oct 29th

Did a photoshoot for promo work

Bootblacked 12 pairs of boots

Met 8 new people

Future:

Attending Seattle Daddy/Boy contest - Nov 25

Attending/(Mc'ing?) Bear Holiday Show - Dec 4

Bootblacking Class in Salem - Dec 8

And way off:

Southwest Leather Conference in Jan

Dark Odyssey in Feb

Kinkfest in March

IML in May?

Nick

Oregon State Bootblack 2011

Old Business:

Leather Pride Week 2011: Thom informed the board that PLA was the 2011 treasurer and sent BLP a check for \$.98. It was sent with an explanation that the money was excess funds.

Leather Vegas: Brent reported that the Rose Court would like us to supply smaller script for BLP using their equipment. However printers will not produce small batches of script. What is suggested is Monopoly game sized script. Mack said he would check with print shop near his work to see if they can do it. Tobin said he would check with party stores and the Pager Zone.

NW Sash Bash 2012

Poster/Logo: Tarsus passed out an example of a poster he is working on.

Press Release: Tobin reported that emails have been sent and still working with Just Out. Also that the Leather Page is being refurbished and he will stay in touch with them.

Invitations: Thom reported he has been sending them out as of last week. No confirmations as of yet.

NWSashBash.org: Thom reported that he is still working on it.

Meet & Greet: Brent reported that it is set to go.

Workshops: Tobin reported that he is setting up a bondage workshop.

Leather Invasion / Tour: No report.

Black Party: Tarsus reported that the Black party and the Bondage workshop should work well together. Now Tarsus is looking for a stage manager since Don left BLP.

Play Party: Tobin reported he is still looking for a venue.

Uniform Party: Mack reported that he had nothing to report.

Potluck Brunch: Brent reported that Rick and Les were OK with hosting at their residence.

New Business:

Board Members: Thom informed the board that he received an email from Don announcing his resignation. Tobin made the motion to accept the resignation. Tom seconded. Motion passed by all.

Thom reported that Shell has shown interest in joining the board.

Gary informed the board that he is interested in joining. The board asked Gary questions about qualifications and in his interest in BLP. Tobin made a motion to accept Gary onto the board. Justin seconded the motion. Gary was accepted onto the board by majority acclamation.

Kinky Karnival Assets: Thom reported that he received a call from Tommy that she will be moving in February and that the Kinky Karnival assets will need to be removed from her residence. Tobin, Justin and Gene volunteered to be the task force to deal with this.

Oregon Bears: Danny Dixon addressed the BLP board regarding the Bear's Dec 11th Tea Dance. He told the board that the Bears are looking to get more of the leather community to come.

Kink Fest: Thom reported that he received a request that BLP advertise at Kink Fest.

Postponed from Earlier: Thom Still could not make phone contact Ms. Tracy. Gary made the motion to approve the Yule Play Party Contingent on a 50/50 door fee split and a \$100 budget for food and promotion. The vote was unanimous in favor.

Next meeting: December 17, 2011. Noon at Embers

Good of the Order