

BLACKOUT LEATHER PRODUCTIONS
Board Meeting Minutes
Sunday November 18th, 2012
1pm – Catalyst Art & Culture Space
4810 NE Garfield Ave

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

Title Holders Present: Michelle Harris, and Sammy

Absent: Danny Cage, and Dominic Chevalier

Guest present: Kevin Doyle

Secretary's Report

Thom pointed out that several items were missing for the October 2012 minutes. Missing was the activity section of the treasure's report, the attendance and title holders event requests.

Gary made a motion to accept the October Minutes with changes. Gene seconded the motion. Voting in favor of the motion was: Thom, Brent, Justin, Tobin, Gary and Gene. Mack abstained. There were no negative votes cast. The motion to approve the October Minutes with changes carried.

Mack reported he has been working on updating the contact info on the BLP Yahoo Groups.

Treasurer's Report

Treasurer's Report

For November 2012

Our starting balance was: \$5,714.53 October 21st, 2012.

Deposits / Credits made during the last month included:

10/25/12	OSBB 2012 Monies Raised	\$62.00
----------	-------------------------	---------

Checks written / Debits made during the last month included:

10/29/12	Dollar Tree	Debit Card	\$4.00
	Clothes Check Bags and Pins		

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$5,772.53
Blackout Monetary Assets:	\$5,125.70
Mr. Travel Fund	\$ 257.62
Ms. Travel Fund	\$ 229.21
BB Travel Fund	\$ 160.00

**OSL - OSBB Contest
Profit & Loss Statement**

Income	2011	2012	2013	2014
Advertising Revenue	\$ 1,760.00	\$ 1,830.00		
Contest Door	\$ 1,110.00	\$ 1,070.00		
Contest Auction	\$ 415.00	-		
Souvenirs	\$ 240.00	\$ 55.00		
Gross Revenue	\$ 3,525.00	\$ 2,955.00	\$ -	\$ -
Expenses				
Backpatches	-	\$ 245.00		
Titleholder Medallions	-	\$ 36.00		
Souvenirs	\$ 215.64	\$ 393.00		
Contestant Meals	-	\$ 100.00		
Judges Gifts	\$ 200.00	\$ 11.97		
Judges Meals	\$ 183.20	\$ 135.10		
Judges Drinks	\$ 220.00	\$ 57.00		
Program Printing	\$ 183.35	\$ 186.91		
Total Expense	\$ 1,002.19	\$ 1,164.98	\$ -	\$ -
Net Income	\$ 2,522.81	\$ 1,790.02	\$ -	\$ -

Brent Submitted reimbursement for new gaming felts.

Brent made a motion to accept the November Treasure's report. Gene seconded the motion. Voting in favor of the motion was: Thom, Brent, Mack, Tobin, Gary and Gene. Justin abstained. There were no negative votes cast. The motion to approve the September 2012 Treasurer's report carried.

Titleholder's Reports

OSBB:

Here are my highlights for the month.

Sammy's Monthly update

Weekly Fundraiser for BILS

Oct 21: Deacon X

Oct 26: Lure

Nov 2: Cigar and Scotch

Nov 3: Sensations

Nov 4: Tommy's Memorial

Nov 9-11 Leather Reign

Sammy

Sammy Sklover supplemented his email report by discussing options for collecting & depositing proceeds from his ongoing efforts for collecting donations & tips from his weekly boot blacking at Embers.

Ms. OSL:

Hello all....here is my titleholder report since our last meeting:

Oct 27th- LURE

November 4th: Tommies memorial service

Nov 9th: Private party

Nov 15-16th: Sexapalooza here in Portland

Nov 18th: BLP meeting

Nov 18th: Second annual Holiday feast to benefit Esters Pantry

i am currently beginning to seek donations for the upcoming Sash Bash.....

Thanks.....see you all Sunday.....

Michelle

Ms Oregon State Leather 2012

Michelle brought her lockbox to the BLP meeting, containing cash received as donations for her on going fundraising event for the Treasurer to deposit

Mr. OSL:

This month i have

October lure

Worked on November lure

Worked on December lure (need to find leather Santa)

Worked on leather new years party (not going well)

Started looking for sash bash auction items

Old Business:

NW Sash Bash 2013- Dominic was not present and did not send an update. Thom read from last month's Sash Bash planned agenda. Michelle volunteered to help Dominic with the Meet & Greet.

There was some discussion between Thom, Justin, Michelle and Sammy about coordinating efforts for soliciting gifts & donations for Sash Bash.

It was noted that the Embers and Eagle have the corrected dates marked off for the Sash Bash weekend of events, since we changed dates of Sash Bash.

New Business:

Thom informed the board of the Oregon Bears holiday show on Dec. 2 at Albert Rose Theater. Sammy said he will be in D.C. at that time. Michelle said she would be there. Tobin volunteered to help.

Next meeting – Dec 16th at 1PM, same location.

Board Members passed a hat around to collect donations to defray costs for holding our meeting at Catalyst. People noted that no one had to pay for any parking meters, and that on street parking was readily available at this meeting location. Board members were very appreciative of Catalyst for allowing us to meet here.