

Blackout Leather Productions, Inc. Board Meeting

Sunday, November 17, 2013

Meeting called to order at 1:15 p.m. @ the Catalyst

BOARD MEMBER ATTENDANCE:

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

Titleholder: Bill Westervelt and Stormy

Absent: Dominic Chevalier and Dara

Guest: None

SECRETARY'S REPORT:

- Brent made a motion to accept the October minutes with amendments. Gary seconded the motion and the motion was carried, boy kevin abstained.

TREASURER'S REPORT:

Starting balance: \$6,441.09 October 20th, 2013

Deposits/Credits made during the last month included:

10/21/13	Donation From Leland Carina	\$100.00
10/21/13	OLP Payments 2013 OLP Reimbursements	\$48.82
10/21/13	Titleholder Pin Sales	\$40.00

Checks written/Debits made during the last month included:

10/22/13	GoDaddy.com 1 year of web hosting	Debit Card	\$53.88
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Travel Fund Activity:

Mr. Travel Fund	\$13.34
Ms. Travel Fund	\$13.33
BB Travel Fund	\$13.33

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$6,576.03
Blackout Monetary Assets:	\$6,401.60
Mr. Travel Fund	\$ 74.16
Ms. Travel Fund	\$ 54.74
BB Travel Fund	\$ 45.53

- Thom made the motion to accept the October treasurer's report. Gary seconded the motion and the motion was carried, Justin abstained.

TITLEHOLDER'S REPORTS:

Mr. OLS

10/26 Deviate
10/28 Talking Kink
11/1 Paddling/spanking Demo 10 guys
11/8 Naughty Karaoke
11/9 RACK
11/14 Queer Munch
11/16 HUMP film fest
11/16 Hedonistic Decadence
11/23 Deviate: Giving Thanks
11/25 Talking kink

- Justin made a motion to accept the November Deviate event. Brent seconded the motion and the motion was carried.
- Bill is requesting \$30.00 to purchase treats from the Blue Collar Bakery for the November Deviate event.
- Justin made a motion to budget \$30.00 for the November Deviate event. Brent seconded the motion and the motion was carried.

Ms. OSL

10/16-11/4 Vacation
11/7 SE Munch
11/8 Naughty Karaoke
11/8 Velvet Rope
11/10 PgoL Annual Meeting and Elections-Stormy elected President
11/10 Far East Munch
11/11 Breakfast w/ Bill and Dara
11/12 Bad Girls Munch
11/13 PgoL Social
11/14 SE Munch
11/15 Mead Hall Party
11/16 Hedonistic Decadence
11/16 Velvet Rope
11/17 Bad Girls Meeting
11/17 BLP Meeting
11/17 Fisting Party
11/21 SE Munch
11/22 Bad Girls Full Moon Friday-Stormy Facilitates discussion- Dominance vs. Topping/ submission vs. bottoming
11/23 Bad Girls Color Holders Meeting
11/23 Deviate: Giving Thanks
11/25 Talking kink
11/27 Queer Leather Dinner

11/29 Rope Party-Velvet Rope (DM)
11/30 PLA Vendor Fair

December

12/5 SE Munch
12/7 Blood Sweat and Tears in Seattle
12/8 PgoL Meeting
12/8 Far East munch
12/10 Alliance for Safer Communities (ASC)
12/10 Bad Girls Munch
12/12 SE Munch
12/14 Gala of Roses
12/14 Rack
12/15 Bad Girls Meeting
12/15 BLP Meeting

OSBB

OLD BUSINESS:

Oregon Leather Pride Reimbursements

- STEEP has not reimbursed \$2.59 to Blackout Leather Productions. Stormy mentioned she would pay the \$2.59.

Master/slave Contest Decision/Letter Sent

- Tobin sent a letter to Master Bob regarding the decision not to host the Master/slave contest. The reply from Master Bob was favorable.

Back to Black Updates

- Tabled until the next board meeting.

Website Hosting-Switchover

- The new website hosting is GoDaddy.
- There are a few issues with the switch over; Thom will continue to work with GoDaddy to get the issues corrected.
- The current software is an equated. There will need to be a new software update.
- The board thanks Thom for working on the switchover.
- The board discussed purchasing a domain name for Back to Black and closeout Sash Bash and redirect viewers to Back to Black.

Calendar

- Bill, Stormy and Dara are working on the calendar. Bill mentioned that the calendar would be a 12-month calendar vs. a 15-month calendar due to the cost.
- Brent asked if there was written consent from the different groups to publish their photo.

- PrintPelacin.com will print 150 calendars for \$960.86, which includes free shipping and handling.
- The calendars will sell for \$15.00 each.
- Justin made a motion to set a budget of \$1,000.00 for the 2014 community calendar; all net proceeds will be divided among the three titleholder's charities. Brent seconded the motion and the motion was carried.

NEW BUSINESS:

- No new business

GOOD OF THE ORDER:

Meeting adjourned at 2:15 p.m.

Next meeting: Sunday, December 8, 2013 at 1:00 p.m. – 3:00 p.m. @ the Embers