

**Blackout Leather Productions, Inc. Board Meeting**

Sunday, October 20, 2013

Meeting called to order at 1:28 p.m. @ the Catalyst

**BOARD MEMBER ATTENDANCE:**

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

Titleholder: Bill Westervelt, and Dara

Absent: Stormy

Guest: Nick – Photographer for the calendar

**SECRETARY'S REPORT:**

- Dominic made a motion to accept the September minutes with amendments. Thom seconded the motion and the motion was carried, boy kevin abstained.

**TREASURER'S REPORT:**

Starting balance: \$7,113.49 September 15, 2013

Deposits/Credits made during the last month included:

Checks written/Debits made during the last month included:

9/15/13	Stormy Styles Folsom Airfare Reimbursement	Check 885	\$197.80
9/16/13	Bill Westervelt Folsom Airfare Reimbursement	Check 886	\$206.80
9/16/13	Dara Bryant Folsom Airfare Reimbursement	Check 887	\$137.80
9/29/13	ISRC Titleholder Coronation Tickets	Check 888	\$130.00

**Travel Fund Activity:**

Stormy Folsom Airfare Reimbursement - \$197.80  
Bill Folsom Airfare Reimbursement - \$206.80  
Dara Folsom Airfare Reimbursement - \$137.80

**The Current Allocation of Funds reflect the following:**

Bank Account Balance:	\$6,441.09
Blackout Monetary Assets:	\$6,306.66
Mr. Travel Fund	\$60.82
Ms. Travel Fund	\$41.41
BB Travel Fund	\$32.20

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

### **TITLEHOLDER'S REPORTS:**

Mr. OSL

9/19 Fundraiser at Local Chrys' Top Surgery  
 9/21 Deviate  
 9/22 Aids Walk  
 9/23 Talking Kink  
 9/25 Queer Leather Dinner  
 9/27 Folsom Street Fair Mr. S Leather, SF Eagle  
 9/28 Leather Etc, Mr. S Leather, Titleholder intro at Powerhouse  
 9/29 Folsom Street Fair Titleholder brunch  
 9/29 Folsom Street Fair Stage intro  
 9/30 Moved IMsL storage  
 10/1 PLA Board Meeting  
 10/4 Pups at Hawks PDX  
 10/12 Pups at Local Lounge  
 10/12 RACK  
 10/17 BiLS Social  
 10/19 Coronation  
 10/19 Hedonistic Decadence

Upcoming:

10/23 Service Social  
 10/26 Deviate  
 10/28 Talking Kink  
 11/1 Paddling Demo @ Hawks  
 11/9 &10 Leather Reign – Seattle

Calendar

- Bill is looking at other options for printing the calendar. Thom shared that Southern Comfort does not have the capacity to print the calendar.
- Dara will meet with a friend who is doing some research on printing capabilities and costs of the calendar.

Ms. OSL

9/15 Far East Munch  
 9/19 Fundraiser at Local Chrys' Top Surgery  
 9/21 Deviate  
 9/21 Velvet Rope  
 9/22 Aids Walk  
 9/23 Talking Kink  
 9/25 Queer Leather Dinner  
 9/27 Folsom Street Fair SF Eagle, Exiles Meet And Greet and Play Party  
 9/28 Leather Etc., Mr. S Leather, Titleholder intro at Powerhouse

9/29 Folsom Street Fair Titleholder brunch  
9/29 Folsom Street Fair Stage intro  
9/29 Folsom Street Fair Venus Playhouse performance  
10/3 SE Munch  
10/8 ASC Alliance For Safer Communities  
10/8 Dinner w/ Bad Girls and Miss Julie  
10/8 Bad Girls Munch and Pic  
10/10 SE Munch  
10/12 Pups at Local Lounge  
10/12 RACK  
10/12 Dirty Playground  
10/12 Velvet Rope  
10/13 PgoL Meeting  
10/13 Far East Munch

10/16-10/29 Out of state on vacation

Upcoming:

11/7 SE Munch  
11/9 10 Leather Reign - Seattle  
11/10 PgoL Annual Meeting  
11/10 Far East Munch  
11/12 ASC  
11/12 Bad Girls Munch  
11/14 SE Munch  
11/17 Bad Girls Meeting  
11/17 BLP Meeting  
11/21 SE Munch

## OSBB

9/16-Seattle Women's Leather Social, bootblacking  
9/19-Chrys Dewart's top surgery fundraiser, bootblacking  
9/21-Deviante, bootblacking  
9/23-Talking Kink  
9/27-San Francisco Exile's Folsom Week Party and Meet and Greet, bootblacking  
9/28-The Edge in The Castro Folsom Week Party, bootblacking  
9/29-Folsom Titleholder Brunch  
    -Folsom Street Fair Titleholder stage appearance  
    -Folsom Street Fair, bootblacking  
10/8-Kinky Women's Munch and Community Calendar photo shoot  
10/11-13-Bad Girls Board Retreat  
10/18-Bad Girls Full Moon Friday Discussion  
10/19-Bad Girls Master/slave Intensive with Master Trooper and Sir Paul  
    -Imperial Sovereign Rose Court Coronation  
    -Hedonistic Decadence

Upcoming:

10/20-BLP Board Meeting and Calendar photo shoot

10/26-Bad Girls Phlebotomy for Kink with Danelle King, WA State Ms. Leather  
-Women's Halloween Play Party  
10/28-Talking Kink  
11/8-10-Leather Reign, organizing bootblacks and bootblacking  
11/12-Bad Girls Women's Munch  
11/16-Bootblacking and Leather Care Workshop (TBA)  
11/17-Bad Girls Board Meeting  
-BLP Board Meeting  
-Fisting and Trigger Point workshop, taught by me at the Fisting Party at Decadence

## **OLD BUSINESS:**

### Oregon Leather Pride Reimbursements

- STEEP has not yet paid their \$2.59 to Blackout Leather Productions.
- The Oregon Leather Pride Reimbursement funds will be deposited by October 25, 2013.

### CAP AIDS Walk Recap

- Tobin stated that he met his fundraising goal.
- Tobin thanked the BLP board members who walked in the CAP AIDS Walk.

### Master/slave Contest Decision

- Blackout Leather Productions has declined to produce the Master/slave contest. Tobin will write a letter to Master Bob indicating the decision of the BLP board.

### Coronation Recap

- Thom shared with the Blackout Leather Productions Board, the BLP advertisement in the 2013 Coronation program.

### Back to Black Update

- Dominic shared that there is no current update about Back to Black.

### Website Hosting-Official Choice

#### GoDaddy

- 12 months \$4.49/month On Sale
- Regularly \$8.99/month
- Unlimited Websites
- Unlimited Bandwidth
- Unlimited Disk Space
- 25 MySQL Database (Linux OS)
- 2 MS SQL Database (Windows OS)
- 500 Email Addresses
- \$100.00 Google AdWords Credit

- \$50.00 Bing Ads Credit
- \$50.00 Facebook Ad Credit
- Customizable Mobile Site

#### SquareSpace

- \$24.00/month
  - Billed annually or \$30.00 month-to-month
  - Fully Integrated E-Commerce
  - No Transaction Fees
  - Unlimited Physical Products
  - Unlimited Digital Products
  - Mobile Store
  - Inventory Tracking
  - Tax, Shipping, & Coupon Control
  - Unlimited Pages, Galleries & Blogs
  - Unlimited Bandwidth
  - Unlimited Storage
  - Unlimited Contributors
  - Mobile Website
  - Custom Domain FREE
  - 24/7 Customer Support
- Gary made the motion to use GoDaddy at the current price of \$4.49 a month for the first 12 months (On Sale) for the website hosting. Dominic seconded the motion and the motion was carried.

#### **NEW BUSINESS:**

- No new business.

#### **GOOD OF THE ORDER:**

#### RACK

- Dominic discussed with Randy, Owner of the Local, about the dress code for RACK.

Meeting adjourned at 2:22 p.m.

Next meeting: Sunday, November 17, 2013 at 1:15 p.m. – 3:00 p.m. @ the Catalyst