

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