

BLACKOUT LEATHER PRODUCTIONS

Saturday September 17th, 2011 agenda

Noon – Courtyard by Marriott

Portland, Oregon

Present:

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

Titleholders: Tarsus, and Ms. Tracy

Guests: Shell and Gary

Secretary's Report: Minutes from August and corrected July minutes were posted on September 14, 2011.

Tobin made a motion to accept the Secretary's report as posted with corrections. Brent seconded the motion. The vote was Thom, Tobin, Justin, Brent, Don, Gene Mary and Tom voting yes. Mack Abstained.

Thom reminded Mack to update BLP contact list.

Treasurer's Report

Treasurer's Report

For August 2011

Our starting balance was: \$7,089.72 July 23rd, 2011.

Deposits / Credits made during the last month included:

<i>7/26/11</i>	<i>Ad Payments</i>	<i>\$910.00</i>
<i>7/26/11</i>	<i>June LURE Fundraiser Clothes Check Donation</i>	<i>\$30.00</i>
<i>8/3/11</i>	<i>Aparaphila's Ms. OSL Back Patch Donation</i>	<i>\$300.00</i>
<i>8/16/11</i>	<i>Ad & Sponsor Payments</i>	<i>\$670.00</i>
<i>8/16/11</i>	<i>Movie Night Movie Night Revenue</i>	<i>\$85.00 \$45.00</i>

	<i>Replacement of Opening Till \$40.00</i>		
8/16/11	<i>Leather Vegas</i>		\$523.00
8/16/11	<i>Contest Door</i>		\$1,110.00
8/16/11	<i>Hanky & Pin Revenue</i>		\$235.00
	<i>Hankies</i>	\$200.00	
	<i>OLP Pins</i>	\$35.00	
8/16/11	<i>Contest Auction</i>		\$415.00
<i>Checks written / Debits made during the last month included:</i>			
7/23/11	<i>Postmaster</i>	<i>Check 801</i>	\$46.00
	<i>1 Year Renewal of PO Box</i>		
7/23/11	<i>Don Hood</i>	<i>Check 802</i>	\$300.00
	<i>Mr. OSL Back Patch</i>		
7/23/11	<i>Edward Llamas</i>	<i>Check 803</i>	\$345.90
	<i>Reimbursement for Items Stolen at June LURE</i>		
7/23/11	<i>Don Hood</i>	<i>Check 804</i>	\$300.00
	<i>Oregon State Bootblack Back Patch</i>		
7/23/11	<i>Don Hood</i>	<i>Check 805</i>	\$300.00
	<i>Ms. OSL Back Patch</i>		
8/8/11	<i>Debit Card Withdrawal</i>		\$40.00
	<i>Opening Till for Movie Night</i>		
8/8/11	<i>Office Depot</i>	<i>Debit Card</i>	\$24.52
	<i>Badges</i>		
8/8/11	<i>DocuMart</i>	<i>Debit Card</i>	\$183.35
	<i>Contest Programs</i>		
8/11/11	<i>LA & M</i>	<i>Check 806</i>	\$200.00
	<i>Judges Gifts</i>		
8/11/11	<i>Rock Ranch Embroidery</i>	<i>Check 808</i>	\$170.00
	<i>Hanky Embroidery</i>		
8/13/11	<i>Embers Ave.</i>	<i>Check 809</i>	\$220.00
	<i>Crew Lunch, Judges Drinks, Spotlight</i>		

8/13/11	<i>Courtyard By Marriott Judges Coffee & Lunch</i>	<i>Debit Cards</i>	<i>\$183.20</i>
8/14/11	<i>Courtyard By Marriott Titleholders Brunch</i>	<i>Check 810</i>	<i>\$28.00</i>
8/16/11	<i>Intuit Go Payment Fee</i>	<i>ACH Debit</i>	<i>\$11.21</i>

Check 807 for DocuMart Voided – Debit card was used instead

The Current Allocation of Funds reflect the following:

<i>Bank Account Balance:</i>	<i>\$9,039.94</i>
<i>Blackout Monetary Assets:</i>	<i>\$8,553.11</i>
<i>Mr. Travel Fund</i>	<i>\$ 257.62</i>
<i>Ms. Travel Fund</i>	<i>\$ 229.21</i>

The activities for the year 2011 are as follows:

Justin made a motion for \$25 for postage for thank you cards to advertisers. Tobin seconded the motion. The vote was unanimously in favor.

Mack made the motion to accept the Treasurer’s report as posted. Tobin seconded the motion. The vote was Thom, Tobin, Mack, Brent, Don, Gene, Mary and Tom voting yes. Justin Abstained.

Titleholder’s Reports

Mr. Oregon State Leather 2011 Title Holders Report

Past

**8-20 Created the August Post for L.U.R.E.-*

**8-20 Leather Men's Dungeon Play Party*

**8-24 delivered it to the Eagle Portland, Introduced my self to there Jon and his staff. I had a conversation with John about L.U.R.E.*

**8-26 Attended the Double X Dance Hosted by the Oregon Bears and John Mead*

**8-27Attended L.U.R.E. that was hosted by Brent and Dominic*

**8-31 Tracy Nick and I had a meeting at the Embers to brain storm ideas*

**9-02 attended the Northwest regional Leather Sir, Leather boy and Community bootblack meet and greet held at Dog House Leathers*

**9-03 Went To Seattle for the Leather Sir - Leather Boy and Community Bootblack Contest held at the Cuff Complex.*

**9-10 went to the Zodiac Party at the Eagle Portland that was hosted by The Sisters of Perpetual Indulgence. Krissy Friction*

**9-11 attended the Rose Court Board Meeting briefly*

Future Engagements

** All L.U.R.E.posters will be design a month in advance so the board can approve then and I can have them posted in a timely manner*

**9-24 Co Hosting September L.U.R.E. with Dominic Mr. OSL 2008 The Theme is A Hanky Code Social Will have Hankies to give away as door prizes*

**Submitting Octobers poster for L.U.R.E. (which falls on a night that The Eagle Portland is having there Halloween Costume Party). Jon has asked that the Leather and the Bears community come together and the Leather and Bear Mr. Title holders to Co-Host this contest. This is something I like to do. I feel that the Poster includes all groups involved. The Eagle, Blackout Leather Production, L.U.R.E, and The Oregon Bears.*

**10-29 Eagle's Halloween Costume Party.*

**March Working on an idea for a black party that may take place at the Embers during March Sash Bash, Looking for the boards input on the date in March looking to do it on the Saturday.*

**July working on a Leather camp out with Tracy and Nick. The idea is to provide a camp out as our swan song and perhaps an annual event. This year I believe we have secured a place on the Clackamas River,30 min from Portland. Again we are looking for ideas from the board.*

**Need clarification from the Board on what Regional, National or International contest I may run for if I chose to run. I like to know what my options are.*

**Also I am creating a zodiac Calendar to raise money for our charity and to increase the travel fund. Tracey and I have decided to combine out efforts to raise money for one charity.*

Tarsus Mr.OSL2011

From Ms. Tracey

I've attended the following events: L.U.R.E., Blackout BBQ, LeatherSIR/boy Contest events (meetngreet, contest, play party, and brunch), and Ms. Julie's final Ladies only Party. I have met with Tarsus and Nick a couple of times to plan out our year. I co-presented a workshop at Fantasy for Adults Only in Tigard about Kama Sutra on September 10th. I gave an impromptu performance at Hamburger Mary's. And, I attended a Bylaws Committee meeting for PLA.

I am scheduled to demonstrate flogging in Salem on September 17th for the group Submission in Motion. I will likely show up to support the bootblack event on the 18th. On the 24th, I am co-presenting BDSM 101 with Lady Alycyn at the Fantasy on Burnside. That evening I am performing at the Bad Girls event. Hopefully, I will also be able to attend L.U.R.E. that night too. On the 25th, I have another Bylaws committee meeting. I think that about sums things up for September.

In October...I have Cascade AIDS Walk on the 2nd, PLA Board meeting on the 4th, ISRC Coronation on the 15th, a Fetish Makeover workshop on the 22nd, Freak Boutique performances on the 28th, and Erotic Ball performances on the 29- scheduled so far.

I put calls and email out to the National Coalition for Sexual Freedom Foundation for their tax exempt info but haven't received any response. So, I contacted our local Neighborhood House organization instead. Neighborhood House is happy to accept our donations. This organization has been around since 1905. Their motto is "Helping neighbors help themselves." They have core programs for Early Childhood, School Age Children, Families in Need, and Seniors. Every dollar donated provides five pounds of food for a needy person or family. For more information check out their website at www.nhpdx.org. In this process, I had the opportunity to speak with their director of development about the focus of BLP and to educate her about BDSM & the Leather community.

*Neighborhood House
7780 SW Capitol Hwy. Portland, OR 97219
ph.503.246.1663
501(c)(3) charitable tax exempt organization.
Federal Tax ID 93-0386875*

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*Ms. Tracey
Ms. Oregon State Leather 2011
Oregon State Bootblack:*

From Nick:

*Past:
Attended NWLeather Sir/boy/Bootblack contest weekend:
Meet & Greet, Contest Night, Victory brunch
Bootblackened at LURE*

*Planned with Tarsus and Tracey on joint event
Bootblacked 14 pairs of boots.
Met over 30 new people.*

Future:

Attending a Salem tasting event with Tracey - Sept 17th

Running a Bootblack Fundraising event - Sept 18th

Bootblacking at Attending LURE - Sept 24th

Walking in AIDS Walk with BLP - Oct 2nd

Attending BLP Board meeting - Oct 4th

ISRC Coronation - Oct 15th

Nick

Oregon State Bootblack 2011

Justin made a motion for approval of Tarsus's September L.U.R.E. event. Brent seconded the motion. The vote was unanimously in favor.

Gene made a motion for approval of Tarsus's October event. Brent seconded the motion. The vote was unanimously in favor.

Old Business:

Leather Pride Week 2011

Leather Vegas:

Replenishment of script or dice to be paid for by funds that is in budget

Program Advertising:

All monies are now collected.

AIDS Walk check in & updates:

Nick has raised \$125 so far.

Coronation:

Titleholder's tickets have been bought. BLP board members to attend are Thom Don, Mack and Brent.

Tobin made a motion to for BLP to purchase a ½ page ad in the coronation program. Brent seconded the motion. The vote was Thom, Tobin, Mack, Justin, Brent, Gene Mary and Tom voting yes. Don Abstained

Promotion of BLP:

There was discussion by board on ways to improve announcements and getting BLP's event known.

NW Sash Bash 2012:

Brent volunteered to head leather/cigar/scotch night meet and greet.

A new venue will have to be found for the DBSM workshops.

Ms. Tracy to look into Petty Cab tours.

Leather & Lace/ Black party to be 7pm to 9pm.

Tarsus will look into hook suspension; rope and electro play for the black party.

Thom asked Don to be stage manager.

Tracy and Tarsus to head live action for show.

Mack volunteered to head the after show uniform party.

Tobin will look in to co-host a play party with the Bad Girls.

Brent volunteered to head a Leatherman/ Leatherwoman Sunday potluck to be coordinated with PLM.

Thom will update BLP web site.

Tobin will send out announcements.

Tarsus will be making poster.

Thom will send out invites to titleholders.

New Business:

American Brotherhood weekend:

Shell has filled out application for American leather woman. There was a nod of ascension from the board to send off Shell with best of luck.

Next meeting: Sunday October 16, 2011, noon at the Marriott.

Good of the Order