

**BLACKOUT LEATHER PRODUCTIONS**  
**Board Minutes for**  
**Sunday, September 16, 2012**  
**1 PM at Embers Broadway in Portland, Oregon**  
*Minutes recorded by Mack McCall*

**Board Members Present:** Thom Butts, Brent Seeley, Mack McCall, Justin Britton, Tobin Britton, Gary Klein, and Dominic Chevalier

**Title Holders Present:** Tarsus, Ms. Tracey, Nick Elliott, Michelle Harris, Danny Cage and Sammy

**Absent:** Shell Bishop and Gene Sanders

**Guest present:** None

**Secretary's Report**

Gary made a motion to accept the August 2012 minutes with changes. The motion was seconded by Brent. Voting in favor of the motion was: Thom, Brent, Justin, Tobin, Gary and Dominic. Mack abstained. There were no negative votes cast. The motion to approve the August 2012 Minutes carried.

Mack reported he is still working on update of the BLP contact list on Yahoo.

**Treasurer's Report**

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

**Titleholder's Reports**

**Mr. OSL:**

***danny cage monthly report***

*In the last month I have*

- Set up twitter and facebook accounts*
- Attended L.U.R.E*
- Attended sinferno*
- Attended PLA board meeting*

*In the coming month I plan to*

*L.U.R.E*

*Deacon x*

*Mr Oregon Bear/Cub  
AIDS walk*

**Ms. OSL:**

***My travels around town***

*August Events:*

*August 2012: Leather Pride week*

*August 25, 2012: The Mr Miss Ms Gay Portland Pageant*

*August 25, 2012: The Leather and Lace pageant at the Escape Nightclub*

*August 26, 2012: Turnabout at Darcelle XV.*

*August 30 – September 3<sup>rd</sup> 2012: Summer Spank El Kinko Ranchero Kinky Camping*

*September Events:*

*September 9<sup>th</sup>: PLA Kinky Krafts Workshop*

*September 9<sup>th</sup>: Peacock After Dark at the Newmark Theatre*

*September 11<sup>th</sup>: PLA meeting*

*Upcoming September events:*

*Sunday September 16, announcement of candidates for Emperor and Empress*

*Saturday September 22, Bad Girls invade Inferno show*

*Sunday September 23, CAP AIDS walk*

*i'm sure there will be more coming up and i'll keep you all posted.*

*michelle*

*Ms Oregon State Leather 2012*

Michelle made a proposal for “God Shave the Queen, Part Deux” fund raiser. Funds raised are to go to Camp Starlight. Gary made a motion to approve the proposal. Tobin seconded the motion. The vote was unanimous in favor.

Justin made a motion for a budget of \$70 to purchase a lock box for Michelle’s fundraising. Dominic seconded the motion. The vote was unanimous in favor.

**OSBB:**

Sammy reported he attended Deacon X. Plans to attend the CAP AIDS walk and the Oregon Bears contest. He also said he wants to do regular fund raisers with the BILS. He also asked for clarification of the dates of when LURE is supposed to be scheduled at the Eagle PDX bar.

**Old Business:**

Oregon Leather Pride 2012

OLP 2012 Committee Report:

Thom reported that BLP share for OLP was \$179.80 to be paid to PLA. Gary made a motion to approve payment to PLA. Dominic seconded the motion. The vote was unanimous in favor.

Justin reported the entire ad sales from our contest program were now paid up.

AIDS walk (Sept 23<sup>rd</sup>)

Thom informed the board that the walk opens at 9am and the walk begins at 11am. Mack volunteered to bring a leather pride flag. Thom offered to find out the status of the group photos (since it was not yet updated on CAPS web page) and to let folks know if & when that particular photo opportunity will be scheduled.

NW Sash Bash 2013

Dominic reported that he is working on organizing events and already has a tentative schedule for those events: On Friday there will be a formal dinner then the cigar social. On Saturday there will be a breakfast, a trip to Pittock Mansion, then at night, a show and uniform party. On Sunday there will be the special PLM brunch. Also Dominic proposed the following committees:

Advertisement and Promotion: Brent agreed to be in charge.

Hospitality: Dominic offered to be in charge.

Entertainment and Show: Tobin agreed to be in charge.

Donations: Titleholders agreed to work collectively on this.

Coronation

Thom asked who will be buying tickets to attend ISRC's Coronation. At this time all 3 Titleholders said they were going (BLP picks up the cost of their tickets). Thom, Mack, Dominic, and Brent (plus one) will be attending and paying. Thom noted that it would be good if BLP could fill out one entire table, with 10 seats.

### **New Business:**

Tobin reported receiving an email from Hobbit asking questions about BLP's history.

Dominic took a few minutes to talk to the titleholders about LURE.

Next meeting – Sunday Oct 21, 2012, 1PM at Embers Broadway in Portland

Good of the Order