

Blackout Leather Productions, Inc. Board Meeting

Sunday, September 15, 2013

Meeting called to order at 1:14 p.m. @ the Catalyst

BOARD MEMBER ATTENDANCE:

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

Titleholder: Bill Westervelt, Stormy and Dara

Guest: Master Bob

Absent: Gary Klein

SECRETARY'S REPORT:

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

TREASURER'S REPORT:

Starting balance was: \$8,819.87 August 18, 2013

Deposits / Credits made during the last month included:

8/16/13	Ad Sales	\$50.00
8/19/13	Sponsor Payments Embers & Eagle	\$600.00
8/19/13	OLP Reimbursement Bad Girls	\$5.18
8/28/13	Deviante Monies Raised	\$56.00

Checks written / Debits made during the last month included:

8/18/13	The Embers Contestant Lunch and Spotlight	Check 878	\$150.00
8/18/13	Camp KC God Shave The Queen Payout	Check 879	\$1,232.82
8/18/13	Camp KC Leather Vegas Payout	Check 880	\$210.76
8/18/13	CAP Leather Vegas Payout	Check 881	\$210.76
8/18/13	BiLS Movie Night Payout	Check 882	\$99.00
8/18/13	BiLS Leather Vegas Payout	Check 883	\$210.75

8/18/13	Gary Klein	Check 884	\$270.00
	Reimbursement for R&T Awards and Titleholder Medallions		
8/18/13	USPS	Debit Card	\$30.16
	Postage for Ad Donation Letters & Stamps		

Intuit Fees

8/16/13	\$1.38
9/3/13	\$1.93

Travel Fund Activity:

None this report

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$7,113.49
Blackout Monetary Assets:	\$6,436.66
Mr. Travel Fund	\$ 267.62
Ms. Travel Fund	\$ 239.21
BB Travel Fund	\$ 170.00

- Brent made a motion to accept the August treasurer's report. Thom seconded the motions and the motion was carried, Justin abstained.

TITLEHOLDER'S REPORTS:

Mr. OSL

08/11/13 A Hand Up fundraiser
08/23/13 Aparphilia Play Party
08/16/13 Hawks Leather Thursday
08/23/13 Hawks Leather Thursday
08/24/13 Deviate mixer/fundraiser
08/26/13 Talking Kink
08/29/13 Catalyst Anniversary & Tastings, talked about BiLS and BLP.
08/30/13 Hawks PDX Leather Thursday
09/04/13 Discussion with Paul at Q Center about titleholder projects and supporting each other.

09/05/13 Queer Munch
09/05/13 Pantheon Award Party
09/05/13 Hawks Leather Thursday
09/06/13 Scotch and Cigars
09/10/13 PLA Board Meeting
09/12/13 BiLS participating in Doernbecher fundraiser.
09/12/13 Hawks Leather Thursday
09/14/13 PLM Potluck in Salem
09/14/13 RACK
09/15/13 BiLS board meeting
09/15/13 BLP Board Meeting
09/15/13 MAsT Board Meeting
09/17/13 BiLS function
09/19/13 Fundraiser Chrys' Top Surgery

09/21/13 Deviate
09/22/13 Portland AIDS Walk
09/25 13 Queer Leather Dinner
09/27-30/13 Folsom Street Fair

Ms. OSL

August 11- Victory Brunch at the Marriott

11- Far East Munch-La Cosita in Gresham
13- Alliance For Safer Communities (ASC)-Police Chiefs Office in Portland
16-18 Leatherterwoods-Facilitated Educational Discussion-When Your Top Drops
18- Bad Girls Board Meeting 11 a.m. @ private residence
18- BLP Meeting @ Catalyst
20- OLP Meeting @ Catalyst
22- PgoL Board Meeting- Aparaphilia
23- Bad Girls Full Moon Friday Discussion
24- Deviate- The Local
25- PgoL-General Meeting-Embers
26- Bad Girls Special Meeting

September 5-SE Munch

5 -Pantheon Party For Tobin @The Local
7-Sensation Play a@ The Syndicate
9-breakfast w/Bill and Dara-@ My Fathers Place
10-Alliance For Safer Communities (ASC)-Police Chiefs Office in Portland
10-Bad Girls Munch @Bare Bones
12-SE Munch @ Crush
13-Hosting meeting w/ cindi in Vancouver
14-Bad Girls Orientation @ Q Center
14-Puppy Poker @ Embers
14- RACK @ The Local
14- Pirate Night @ The Velvet Rope
15- Bad Girls Board Meeting @ private residence
15- BLP Meeting @ Catalyst
15- Far East Munch-La Cosita in Gresham
16- Talking Kink-Q Center
19- SE Munch @ Crush
19-Chrys' Top Surgery Fundraiser @The Local
21- Deviate @The Local
22- Aids Walk
23- breakfast w/Bill and Dara-@ My Fathers Place
25- Queer Leather Dinner @ Crush
26- SE Munch @ Crush
27-29- Folsom

OSBB

8/11-Victory Brunch
8/18-Bad Girls board meeting, BLP board meeting
9/5-Queer Munch, Tobin's Pantheon of Leather celebration
9/7-Bridgetown Leathermen Dinner and History discussion

9/9-Bad Girls Women's Kinky Munch
9/13-PDX Bootblack skill share/potluck/photoshoot
9/14-Bad Girls Safety and Etiquette workshop (led by me) and New Member Orientation and Social
9/15-Bad Girls board meeting, BLP board meeting

Coming up:

9/16-Leather Women's Social at The Cuff, Seattle
9/19-Chrys Derwart's top surgery fundraiser--bootblacking
9/21-Deviante
9/23-Talking Kink
9/27-29: Folsom Street Fair, etc. in SF--confirmed blacking at the Exiles party, The Edge, and the Fair. Also attending the titleholders munch on Sunday morning.

OLD BUSINESS:

Oregon Leather Pride Reimbursements

- The following organizations have not paid their reimbursement to Blackout Leather Productions: CinaKink, ISRC, Oregon Bears, Portland Leatherman, STEEP. The amount owed is by each organization is \$2.59. Justin will send out a reimbursement reminder.

CAP AIDS WALK

- CAP AIDS Walk is Sunday, September 22, 2013. Board members of Blackout Leather Productions are walking in the event.
- Show up at Pioneer Square at 10:00 a.m. The group photo will be taken shortly after 10:00 a.m.

NEW BUSINESS:

Guest-Oregon Bears, No guest was present.

Guest presentation by Master Bob

- Master Bob presented information about the Master/slave contest. He mentioned doing the event as an Oregon, Oregon/Washington or NW Region contest. He is looking for people who are living the Master/slave lifestyle. The title is an educational title focusing on the Master/slave relationship.
- The contest held in Oregon would be a feeder contest into the NW Region contest.
- Master Bob is looking at a joint venture with Blackout Leather Productions.
- Blackout Leather Productions would be involved by advertising, promoting, publicizing and soliciting contestants for the contest.
- There are three Mast chapters in Oregon and Washington. The contestants would come from other areas of the community and limited to five contestants.
- Master Bob would provide the seed money to get the contest started. He is looking to cover all the expenses for the titleholders or at least half of the expenses.
- The winners of the first year would fundraise money for the following year title winners.
- The titleholders must attend four events in their reigning year.
- Contest date would be in conjunction with Sash Bash.

- The contestant interviews would be held in a public forum. Prior to the contest night the contestants would have a ten-minute presentation on master slave relationship. The audience may ask questions.
- On the night of the contest, the contestants would be given a pop question and have to give a two-minute answer.
- The Master/slave Contest is mostly a weekend event. There would be workshops on Master slave relationships. Meet and greet on Friday evening and the contest on Saturday evening. There would be a silent auction at the contest and on Sunday a brunch would be held with a silent auction. The contestants would be required to assemble a silent auction basket.

Blackout Leather Production Board Discussion

- What would be the relationship between BLP and the Master/slave contest? What do they want BLP to do? Justin does not want the Master/slave contest to be a part of Sash Bash. Dominic agrees.
- Thom likes the idea of helping with the contest but not fully operate the contest.
- BLP would consider the social aspect of the weekend and Master Bob organize the contest.

Coronation 2013

- Dominic made a motion to increase the Coronation ticket budget from \$50.00 to \$65.00 an increase of \$15.00. Brent seconded the motions and the board members present carried the motion; Gary Klein was absent.
- The attire for the evening is high leather.
- Thom is attending the Coronation along with the titleholders. Tobin, Justin, Dominic, and boy kevin is attending as members of BiLs and will be assisting with stair duties.
- BLP will run a half-page ad in the Coronation program. Thom agreed to buy a full-page ad for \$150.00 and donate half of the page to Blackout Leather Productions. The ad needs to be submitted by September 30, 2013. Brent will design the layout of the ad.

Sash Bash 2014

- Dominic would like to reinvent Sash Bash. Create a weekend around education, socializing and play. Make Sash Bash relevant and current. More fluid and dirty.
- More people need to be drawn into the events.
- Keep the events simple, have the cigar social and a cigar demo in a casual setting.
- The current Sash Bash has lost itself over time. Tobin mentioned getting back to basics with Sash Bash; remove the fundraising from the weekend. Make the weekend more assessable to the community.
- The committee members, Dominic, Tobin, Brent and boy kevin will meet for a half hour after the October meeting to start formulating ideas on reinventing the 2014 Sash Bash.
- Tobin mentioned a possible name change. "Back to Black"
- The board of BLP wants to keep the brunch on Sunday.

Website Hosting

- The web-hosting fee has increased to \$30.00 per month, \$10.00 per domain name.
- BLP has committed to pay for an additional three months and there is one month remaining.
- Justin mentioned "GoDaddy" webhosting. It is \$8.99 per month with 24/7 phone support. Unlimited websites and unlimited Data basis

- Brent mentioned “Squarespace” webhosting. The monthly fee is \$8.00.
- Justin is going to compare and contrast the two web hosting sites and report back to the BLP board.
- A decision needs to be made by the end of October.

PGoL Letter

- Tobin read a letter from the Portland Girls of Leather to the Blackout Leather Productions Board apologizing for their member’s rude behavior at the Oregon State Leather Contest in August.

Calendar Photo

- Blackout Leather Productions’ photo shoot will be during the October board meeting. The attire for the photo shoot is high leather.

GOOD OF THE ORDER:

Meeting adjourned at 3:07 p.m.

Next meeting: Sunday, October 20, 2013 at 1:15 p.m. – 3:00 p.m. @ the Catalyst