

Blackout Leather Productions, Inc. Board Meeting

Sunday, April 19, 2015: Meeting called to order at 1:15 p.m.

Meeting Held at: Catalyst - 4810 NE Garfield Ave / Portland, Oregon 97211

ATTENDANCE:

BOARD MEMBERS PRESENT: Tobin Britton, Justin Britton, Gary Klein, Bill Westervelt, Stormy and boy Kevin

TITLEHOLDERS PRESENT: Shawna and Steven

GUESTS PRESENT: None.

SECRETARY'S REPORT:

- Stormy made the motion to accept the March 2015 minutes. Bill seconded the motion. Kevin abstained. All of the other board members voted unanimously in favor of approving the minutes without any modifications.

TREASURER'S REPORT:

Our starting balance was: \$7,238.92 March 15th 2015.

Deposits / Credits made during the last month included:

Checks written / Debits made during the last month included:

| | | | |
|---------|--------------------------------|------------|----------|
| 3/18/15 | PrideNW | Debit Card | \$100.00 |
| | 2015 Pride Parade Registration | | |

Travel Fund Activity:

Mr. Travel Fund - \$0.00
 Ms. Travel Fund - \$0.00
 BB Travel Fund - \$0.00

The Current Allocation of Funds reflect the following:

| | |
|---------------------------|------------|
| Bank Account Balance: | \$7,138.92 |
| Blackout Monetary Assets: | \$6,593.68 |
| Mr. Travel Fund | \$ 189.18 |
| Ms. Travel Fund | \$ 119.73 |
| BB Travel Fund | \$ 236.33 |

The activities for the year 2015 are as follows:

| Date | Check / Deposit | Recipient | Debit | Credit | Balance |
|----------|-----------------|---|---------|---------|------------|
| 01/01/15 | | Balance as of January 1, 2015 | | | \$7,182.62 |
| 01/06/15 | Deposit | OLP Reimbursement | | \$25.77 | \$7,208.39 |
| 01/09/15 | Debit Card | USPS (Postage) | \$12.98 | | \$7,195.41 |
| 01/15/15 | Debit Card | GoDaddy.com (back2blackpdx.org renewal) | \$16.49 | | \$7,178.92 |
| 01/23/15 | Deposit | Calendar Sales | | \$70.00 | \$7,248.92 |
| 01/23/15 | Deposit | Donation to Mr. Travel Fund | | \$50.00 | \$7,298.92 |
| 02/23/15 | 919 | Corporation Division (2015 Annual Report Fee) | \$50.00 | | \$7,248.92 |
| 02/23/15 | 920 | Oregon Dept of Justice (CT-12 Fee) | \$10.00 | | \$7,238.92 |

| | | | | | |
|----------|------------|-------------------------------------|----------|--|------------|
| 03/18/15 | Debit Card | PrideNW (Pride Parade Registration) | \$100.00 | | \$7,138.92 |
|----------|------------|-------------------------------------|----------|--|------------|

- Bill made the motion to accept the April 2015 Treasurer's Report. Kevin seconded the motion. Justin abstained. All of the other board members voted unanimously in favor of approving the Treasurer's Report without any modifications.
- Received the invoice from Darcelle's for the Medieval Event. Will write & mail the check to Darcelle's tomorrow.

TITLEHOLDER'S REPORT:

Mr. OSL

March 2015

- 3 Community Roundtable
- 9 ISRC Meeting
- 13 Martha's Pantry benefit
- 19 PQ Press Party
- 27 Mr Oregon Bear Greet & Meet
- 28 Mr Oregon Bear & Cub Contest
- 29 Mr Oregon Bear Victory Brunch
- 29 Closet Ball

April 2015

- 6 Community Roundtable
- 19 Muggs & Mutts
- 25 ISRC Spring Ball

May 2015

- 4 Community Roundtable
- 9 #HIVSTIGMA

Ms. OSL

March 2015

- 3 Community Roundtable (Q Center)
- 21 IronDom/Sub/BB contest (CPSC)
- 27 WA State Leather Meet & Greet (Doghouse Leathers)
- 28 WA State Ms/Mr/BB Contest (The Cuff)

April 2015

- 6 Community Roundtable (Q Center)
- 9-12 IMsL (San Jose)
- 18 Bear Bust (Local)
- 19 Muggs & Mutts (Embers)

OLD BUSINESS:

Sponsorship – Tobin

- All corrections were applied to the Sponsorship Letter, and were put into place.
- Have been in contact with George from Northbound Leather/Toronto, but nothing definite yet.
- Tobin & Stormy are trying to collect some puppy related materials.

Website update – Justin

- Website has been updated with 2015 Contestant application forms & Advertising rates.
- History section of our website now includes background on Oregon Puppy title & contest.
- Oregon Leather Pride's website has also been updated.

Leather Pride Week – no news.

Bingo –

- Shawna – Nothing new to update.

Contestants –Gary

- Will run all contestants through Oregon State's public records search as they arrive, using public access in Salem.

Leather Vegas – Justin/Stormy/ Tobin

- Working on getting leather items donated by various leather craftspeople.
- Also trying to line up card dealers – Mack McCall has volunteered. Will also contact some of the Sisters of Perpetual Indulgence.

Contest Updates - Tobin

- Tobin is lining up meeting space from the Marriott Courtyard by the Convention Center for the judge's meetings.
- Tobin has been chatting up some potential judges for the Contest Weekend.
- Tobin has asked Kayden Petersen-Craig to give a "step down" speech as the outgoing Oregon Pup.

Brunch Update - Tobin

- Everything is set in place with the Marriott Courtyard.

Leather Family BBQ

- Responsibility for condiments, utensils and plates will be decided at the July meeting of OLP.
- Public will be asked to bring their own Protein, and a side dish or dessert to pass around.

Rose and Thorns – Gary

- Gary will work with Stormy to open up the gates on accepting nominations June 1st. Will set the cutoff point at 11:59pm on July 4th.
- There already is a place holder on BLP's website for Rose & Thorn nominations.

Back Patch Redesign – Tobin

- Tobin talked with Terry about re-designing the back patch. Tobin passed around an example that we discussed & tweaked a bit. Oregon Bears also turned to Red Rock for their patches, which were turned around in just one week. Tobin will coordinate with Red Rock on our patches.

Q Center Community Round Table – Pub crawl – Tobin

- Date has now been set for this event Friday, May 29th at 8pm.
- Route will be starting at Scandals → Local Bar → Eagle → either CC's or Casey's → ending at Silverado. Will spend about 45 minutes per bar. Drink specials and raffles will be available at each bar stop. A bus will be available seating 45 people. Tickets will be sold via <http://BrownPaperTickets.com>

NEW BUSINESS:

PRIDE Northwest Parade – Sunday June 14th, 2015 - Tobin:

- BLP has already sent in \$100 registration fee to secure our spot in the parade lineup with a maximum on ONE vehicle as part of our basic registration fee. So far, no one has volunteered the use of their vehicle for BLP.
- Same basic rules as last year regarding Monitors, Training for monitors as well as restating the Prohibition of any flyers, handouts or giving away of any freebies. Our registration fee includes up to 25 participants walking under our banner. Slotting of positions typically is announced just a few days before the parade's date.
- Bad Girls understands that if they want to march, they will have to register & pay their own entry fee. Likewise PDX-PAH will need to pay its own way for parade registration.

GOOD OF THE ORDER:

NEXT MEETING:

Next meeting: Sunday, MAY 17th 2015 at 1:15 p.m. @ the Catalyst

Meeting Adjourned: 1:50 p.m.

Minutes recorded by Gary Klein, BLP Secretary.