

Blackout Leather Productions, Inc. Board Meeting

Sunday, March 15, 2015

Meeting called to order at 1:15 p.m. @ The Catalyst

BOARD MEMBER ATTENDANCE:

Tobin Britton, Justin Britton, Gary Klein, Bill Westervelt, Stormy and boy Kevin

Titleholder: Shawna and Steven

Guest: Spike

SECRETARY'S REPORT:

- Stormy made the motion to accept the February minutes. Gary seconded the motion and the board members present carried the motion unanimously and Justin abstained.

TREASURER'S REPORT:

Starting balance was: \$7,195.41 - January 18th 2015

Deposits / Credits made during the last month included:

1/23/15	Calendar Sales	\$70.00
1/23/15	Donation to Mr. Travel Fund	\$50.00

Checks written / Debits made during the last month included:

1/15/15	GoDadd.com	\$16.49
	1 year renewal - back2black.org	

Travel Fund Activity:

Mr. Travel Fund	- \$50.00
Ms. Travel Fund	- \$0.00
BB Travel Fund	- \$0.00

The Current Allocation of Funds reflect the following:

Bank Account Balance:	\$7,298.92
Blackout Monetary Assets:	\$6,753.68
Mr. Travel Fund	\$ 189.18
Ms. Travel Fund	\$ 119.73
BB Travel Fund	\$ 236.33

- Gary made the motion to accept the March treasurer's report. Bill seconded the motion and the board members present carried the motion unanimously and Justin abstained.

TITLEHOLDER'S REPORT:

Mr. OSL

March 2015

March 3 - Community Roundtable

March 9 - ISRC Meeting

March 28 – Mr. Oregon Bear & Cub Contest

March 29 - Closet Ball

April 2015

April 6 - Community Roundtable

April 18 - Dykes on Bikes Chili Contest / Judge

April 19 - Muggs & Mutts

Ms. OSL

February 2015

February 27 - KinkFest / Meet & Greet / Marriott

March 2015

March 3 - Community Roundtable / Q Center

March 4 - PQ Monthly Podcast / Private studio

March 21 – Iron Dom/Sub contest / The Cuff

March 28 - WA State Leather contest / The Cuff

Board discussion on the titleholder event – Medieval Fundraiser on May 17, 2015.

- Justin made the motion to approve the joint titleholders Medieval Fundraiser event on May 17, 2015 with a \$1,000.00 budget. Gary seconded the motion and the board members present carried the motion unanimously.

OLD BUSINESS:

Sponsorship – Tobin

- Tobin is working with Northbound.
- Donation items are in the process of being accepted.

Website update – Justin

- Justin found a word press application and various events are now listed on the website.
- Justin is cleaning up the website.

Leather Pride Week

Bingo –

- Shawna is organizing the bingo event and obtaining auction and donation items. PGals is assisting Shawna with the event.

Contestants –Gary

- Justin is working on updating the forms. The applications will be made available soon.

Leather Vegas – Justin/Stormy/ Tobin

- Donation items are being procured. Titleholder Steven will ask the Rose Court if BLP can use their gaming equipment for Leather Vegas.

Contest Updates

- Ron Rasmussen would like to advertise the Portland Leather contest in the Seattle Gay News and he would donate \$400.00.
- Justin will check into how much it cost to advertise in the Seattle Gay News
- Justin updated the 2015 Ad rate sheet.

Brunch-Set

Leather Family BBQ

- Tobin would like to have BLP bring food items.

Rose and Thorns – Gary

- Gary will check the calendar to set the start date to advertise the Rose and Thorn awards.

Back Patch Redesign – Justin

- Just will talk with Terry about re-designing the back patch.

Q Center Community Round Table – Pub crawl – Tobin

- No date has been set for this event.

Holiday Inn/Everett, Washington

- Weekend event 3 day

NEW BUSINESS:

Community Unity Event March 13, 2015

Elections

The 2015 Blackout Leather Production Board Officers

President: Tobin Britton (incumbent)

Vice President: Stormy

Secretary: Gary Klein

Treasurer: Justin Britton (incumbent)

GOOD OF THE ORDER:

NEXT MEETING:

Next meeting: Sunday, April 19, 2015 at 1:15 p.m. @ the Catalyst

Meeting Adjourned: 2:35 p.m.

