

Agenda presented by BLP President:

BLP Meeting 01-25-09 Agenda

Welcome Guests

Officer Reports ... Secretary, Treasurer, Vice President, President

Titleholder Reports... Dominic, Val

New Business...

Planning for Door Attendance at Titleholders events...

Judges for contest...ideas suggestions??

Plan a budget for LPW 09

Preparations for IML-Dominic and IMSL-Val??? What do you need?

Candidates for upcoming vacancies on the board of BLP---what vacancies will there be

Cigar Social and smoking issue... info to share

Old business...

LPW Events, what events are we really going to have?

Kinky Karnival news... Cindy

Sash Bash updates... Tommie

Announcements...

Next meeting is at Embers Sunday February 15, or 4th is 22nd ... which date???

Adjourn meeting.

Members attending: Cindy, Jim, Tommie, Thom, Dan, Jay, Aaron

Guests: Don Hood, Tonya Rose, Cecil

Titleholders: Val, Dominic

Meeting called to order at 1517

Officers Reports:

Secretary Report: Minutes were posted to the website.

Vice President Report: Read by Cindy (Hardcopy for Pup?)

Motion was made to accept and seconded. Passed.

President's Reports and Discussions for December & January: Cindy

(Hardcopy for Pup?)

President's Books and Titleholders' Books with written information are still being compiled. Leather Pride Committee will be meeting on February 17th next. Website discussed and request for someone to work with the V.P. Tommie and Steve were not getting information to post to the sites. Apparently Steve's program is incompatible to update information on the site without revamping the entire site. Val will ask Terry about working on the site. Discussion of the press release for Sash Bash ensued. Tommie asked that before sending out info to make sure the information was correct and titles for

titleholders were correct. Contact of BLPMedia.com to avoid spam was brought to the discussion and decided to stay with. Discussion of the correction e-mail to only include the corrections instead of the entire e-mail duplicated was discussed at length and was decided to avoid people sending the correct information into their trash bin without seeing the needed corrections. Cindy read a proposal from Ben Brown Jr. (Hardcopy for Pup?) that was passed to Tommie and the Titleholders. Taxes were reported being completed and the new law was discussed regarding the 501c3. Motion was made to accept and seconded. Passed.

Treasurer's Report:

\$3,915.23 reported as being in the account. IRS reported missing a form and to have it returned. Forms were passed to Cindy at the meeting. Tallies for Titleholders' revenue were reported to the general meeting. Cindy made the statement that Ben Brown Jr. has paid off his obligations and that outstanding advertisements from past programs still need to be collected. Topic of receiving funds for advertisements before the program goes to print were discussed by Cindy and Don Hood and understood that this should be the practice from here forward.

Motion was made to accept and seconded. Passed.

Titleholders Reports:

Dominic: 2 months' activities were listed for the present board. Dominic asked that a locked acrylic box be placed where donations could be made at his functions and that the box not be opened until the end of his year and that the resulting funds be counted out and go to Esther's Pantry.

Val: Val asked for understanding in her decision to not run for IMSL due to her current family obligations and the obligations that IMSL would cause should she win. She proposed going to IMSL and offering to help with the event coordination / volunteering in lieu of competing. Her experiences with the titleholders list was discussed and the negativity that seems to emanate and the toll it takes on her to read the messages of late.

Sash Bash Update: Tommie presented a 4-Up flier to review and was approved. Posters were passed around and discussed at length. Don Hood was going to see if he could get a lower price for printing than the one already known.

Doors for Titleholders events: Val needed a person to sit at the door for her social and Cindy volunteered to do it. Discussion of the new law regarding smoking and the Dirty Duck was discussed and that fines should be avoided if at all possible.

Judges: Discussion of the number of judges for the contest was brought up with options as to the make-up. Four are set but the total number was discussed at length with options given by Dominic as Bootdog of California. 10 Year are Sid and Charlie. Optional secret judge was thrown around. More discussion and a possible decision at the next meeting.

L.P.W.: Tentative scheduling laid out as July 31st: Leather Vegas. Sat with PLA (Unknown). Sun: nothing scheduled yet. Motion to move the contest to the end of the

week was made by Thom and seconded by Jay. Passed with no abstentions. More discussion on LPW will carry on into the next meeting.

IML: Dominic and Thom asked for clarification on costs / reimbursements. Jay prefers to have costs paid for and receipts provided for reimbursement after IML. Application for IML was asked to be provided for the President and possibly others to review to help bring out the more visible contestant before submitting it to IML.

Board Positions becoming Vacant: Cindy stated she would step down as President and stay on the board until after LPW then resign from the board for her own reasons at the March meeting. She asked if anyone would be considering the position and Thom acknowledged he intends to apply for the President Seat. Jay stated that she would stay in the Treasurer position only if no one else was willing to take it over and that she at least now has a printer (If only he had an ink cartridge) but that she doesn't feel she can give the position all it is due. Dan implied an interest in the position. Don Hood asked for clarification as to Dan's qualifications and meeting the requirements of the Operations manual and By-Laws. Thom and Cindy are going to look into the requirements and have an answer by the next meeting, as a re-write of the bylaws would not be done in time for the elections.

Kinky Karnival: Cindy proposed that the Kinky Karnival be cancelled due to: Lack of a venue, costs to have the event, and the amount of revenue that it brings in or lack thereof. A motion was made to accept and seconded. Passed.

Kink Fest Ad: Full-page ad was comp'd due to an exchange of ads prior to the Kink Fest. The size of the ad is a 4" by 7" ad. Ad should represent LPW and the contest. Dan will take the ad and have it completed by the 15th of February.

Meeting was adjourned at 1651.

Tommie left early for a Bad Girls meeting.

Titleholders, Dan and Thom had a function in Salem to get to by 6pm.

Next meeting will be at Dominic's Work / Restaurant at 2pm on Sunday February 15th before the Valentine's From Hell.

President's Report for Month of December. January 09

What I did or took care of this month....

Talked with Eric from "Rumpspankers" restaurant adjacent to Old Village Ballroom about possible renting space for Kinky Karnival. Rental fee is \$750.00 remove bar fees, but that room is still there, can not use the downstairs. Talked to Melody Ballroom for rental on the upstairs ballroom space for event, rent would be \$2400 from 6 am to 2 am. Date for KK can be either May 16. I passed on it.

I think we need to cancel the KK; we don't have the energy for it, or the funds, sponsorship.

Worked on President Book of responsibilities, am organizing it into monthly sections, and contest guides, event promotion guides. I haven't worked much this month on the V.P. Plan to have books completed by March to pass off.

Met with LPW, made plans for the week, which events we will have and when, how will we share anything. We owe \$46.20 for our share of LPW from 08. LPW meeting was fairly short; John is going to facilitate the meetings. Next meeting will be February 17.

Went to Val's Cigar Social in December, was well attended, earnings from it she has in records. Door was \$45.00, raffle was \$23. January cigar social door was \$ 36, she didn't do a raffle. Have some concerns about the smoking issue, see attached info.

Spoke with Stephen Arnold about the website; it really needs to redone with all the current info on it. I am thinking that we may need to ask someone else for help with maintaining the site; it hasn't been updated since LPW.

Sent out press releases for Sash Bash this month in Mack's absence. Fixed the blpmedia site to now reflect his name as the sender, and info on it.

Ben sent me a proposal for BLP for Sash Bash, it is included here.

Paper work that we need to take care of with Reilly, she is willing to do our taxes again this year for 08. Would like to request that we turn over all

documents to her no later than March 15. She will be looking into how the new law will affect our 501c3 status.

Treasury Report: January 25, 2009

Current Funds:

\$3915.23

Current Standing:

Total Money In: \$851.50

(Val: \$477.50 and Dominic: \$374.00)

Breakdown:

BLP: \$170.30

Mr. Fund: \$74.80

Ms. Fund: \$95.50

Esther's Pantry: \$400.50 (Paid Out 01/25)

OHSU Partnership: \$110.40 (Paid Out 11/17)

Our 2007 Title Year is now current!

Ben has sent in a check for his remaining amount owed.

All remaining charity funds have been paid (AVER was paid online via Paypal).

Taxes:

- Received documents from IRS regarding certain forms being missing from our 2007 return. Gave documents to Cindy who will follow up with Reilly.
- Will have 2008 financial records finished and ready for Reilly to do taxes by next meeting.

Title Holder's Report January 2009
Dominic Chevalier

Completed:

- 2 LURE Socials (Flogging Demo and Uniform Night)
- Attended 1 Cigar Social
- Attended Dykes, Dicks and Dames at the Dirty Duck

SASH BASH

- Contacted titleholders multiple times with good results for attendees
- All pictures have been collected and forwarded to Tommie for print
- Contacted Don Minnerly (confirmed), Peach (confirmed) and Gay Men's Chorus (board still deciding) for entertainment.
- Created and mailed hosting letter to titleholder's attending requesting arrival information, allergies, housing requirements etc.
- Contacted Terry Moschella (agreed), Lynnda Hale (agreed) and WIAN Studios (no answer) for donations for the auction at Sash Bash.
- Updated the press release, corrected the press release and had BLP submit it. Also had PLM and Jim Drew send it to their mail lists.
- Contacted and arranged a small block of rooms at the Jupiter Hotel as the host hotel; \$89 per night.
- Organized the Saturday brunch hosted by Thom, PLM and me.
- Found an ASL interpreter for the entertainment portion but have not found additional coverage.
- Contacted Wayne Bund at Just OUT for press coverage.

TO-DO:

- Attend Leather and Lace in Salem tonight
- Attend Cigar Social
- Submit IML application and book airfare (with BLP approval)
- Host LURE in February. Co-hosted by Rubberzone.com catering to rubber enthusiasts.

SASH BASH

- Contact Gay Men's Chorus again to hopefully gain commitment
- Contact my tattoo artist for a donation
- Contact Starky's for a donation
- Contact Spartacus for a donation

VP report December/January

To: BLP board,

Greetings,

There is not much to report this month. The only work done has been with posting of ads to user groups. Most of this has be very routine. However I would like to make a request. Along with the submitted ad info please tell me up front the latest it can be posted. This will help me better manage my time and fulfill needs of BLP.

Thank you.

Mack McCall