

BLACKOUT LEATHER PRODUCTIONS

Saturday June 18th, 2011 minutes

Noon- Courtyard by Marriott

Called to order: 12:01 pm

Attending: Thom, Tobin, Justin, Mack, Brent, Don, Gene, Tom, Peter and Shell

Guest: Jason

Reports:

Secretary's Report:

Thom made note that last month's minutes needed to be amended. The motion for a new banner pole included a \$10 budget for the pole purchase.

Tobin made a motion to accept the May minutes as amended. Gene seconded. The vote was Thom, Tobin, Justin, Brent, Don, Gene and Tom in favor. Mack abstained.

Treasurer's Report:

Our starting balance was: \$7,204.56 May 21st, 2011.

Deposits / Credits made during the last month included:

| | | | |
|--------|----------------------------------|--|---------|
| 6/5/11 | February LURE Fundraiser | | \$40.00 |
| | BLP 10%=\$4.00 | | |
| | BLP Expense Reimbursement=\$5.88 | | |
| | Mr. Travel Fund 90%=\$30.12 | | |

Checks written / Debits made during the last month included:

| | | | |
|---------|--------------------------------------|-----------|----------|
| 5/29/11 | Hyatt Regency Chicago | Check 793 | \$590.60 |
| | BLP's Portion of 2010 Mr.'s IML Trip | | |
| 6/5/11 | Esther's Pantry | Check 794 | \$363.86 |
| | Charity Payout from April LURE | | |

Voided check 792 to Esther's Pantry due to incorrect amount...forgot to deduct direct expense.

Time to renew BLP's PO Box - \$46.00

The Current Allocation of Funds reflect the following:

| | |
|---------------------------|------------|
| Bank Account Balance: | \$6,290.10 |
| Blackout Monetary Assets: | \$5,803.86 |
| Mr. Travel Fund | \$ 257.03 |
| Ms. Travel Fund | \$ 229.21 |

The activities for the year 2011 are as follows:

Justin made a motion for spending \$46 instead of the original \$44 to pay for BLP post office box. The motion as seconded by Brent. The vote was unanimous in favor.

Thom brought to the board's attention that the February LURE distribution of funds raised was done incorrectly. BLP's cut was taken out before expenses were.

Tom made a motion to accept the Treasurer's report. Gene seconded the motion. The vote was Thom, Tobin, Mack, Brent, Don, Gene and Tom in favor. Justin abstained.

Brent gave \$50 to BLP for pins.

Titleholder's Reports

Ms.OSL:

WOW yet another month has flown by

I have been working on gathering items for the garage sale

Last Friday I got to represent the BDSM community by being interviewed on a radio talk show hosted in Florida, called the Foxy Forum. It was a lot of fun and I got to promote the leather bdsm lifestyle and Oregon as well!!!!

-- Shell

Ms. Oregon State Leather 2010

Mr.OSL:

So now I've finally landed from the IML experience. I want to thank all of you for a great send off. So since the last board meeting what as happen.

I went to IML.

Items for the yard sale are coming in. No pick ups yet.

I had the privilege to judge Bear Town 16. It's nice to sit on the other side of the table.

I sent Aparaphilia and Yank Gear info on ad space for this years' Leather Pride program. Thanks Thom.

And hopefully we are marching this Sunday. What to wear?

See you all tomorrow.

I recommended some of us make appearance at the festival on Saturday. Promote, promote, promote.

-pinn

Tobin made a motion that Peter may use up the remainder of his travel fund to attend ISLB on July 29-31. The motion was seconded by Brent. The vote was unanimous in favor.

Old Business:

Leather Pride Week 2011: Thom reported that the posters and brochures are done. Tee shirts will be available at the PLA booth at the Pride Festival.

LPW Committee Report: The \$1200 grant from Equity was turned down. Expenses may be passed on to the LPW members.

Erotica Ball committee: Don reported there was no update. No meeting has taken place. Show can only be 1 ½ hours long. Show will be straight through no breaks.

Leather Vegas: Brent reported there were questions on whether to have a separate Leather Vegas poster. There is a need for contact info on dealers. Looking in to having a member of the Sisters to MC. Shell offered help finding prizes for the auction. Mack said he would look into a Facebook events page. Jason asked questions about advertising in Just Out.

OSL/OSB Contest: Thom reported that one person has confirmed being a judge. Don made a motion to spend \$500 for a new sash to be made by Jack Barker for our Bootblack titleholder. Brent seconded the motion. The vote was unanimous in favor. Peter said he is willing to donate July LURE donations for a Bootblack vest patch.

Tobin thanked Brent and Thom for their help on the new applications. Tobin also reported that a “call” for contestants will be out soon.

Don made a motion for a \$30 budget for the show’s opening number. Mack seconded that motion. The vote was unanimous in favor.

Program Advertising: Last date for ads will be July 26 or 27. Justin to coordinate with Shell and Peter on ads sales.

Thom reported that he was looking for a corporate sponsor but that fell through.

Tribal! Brochure was already printed showing BLP as host. Dominic was to be listed as the host in the future.

Victory Brunch: ready.

Rose & Thorn Awards: Email ads are done and submitted to Tobin.

Proposed Bylaw changes: New Bylaws are posted and sent to Oregon Dept. of Justice.

NW Sash Bash 2012: Tobin will look into new date for 2012.

Portland Pride Parade: The leather contingent is number 112 this year. Assembly is at 9:30am

Cascade AIDS Walk: Thom reported that BLP is on list as walkers for Oct. 2, 2011.

Credit Card: Justin reported findings on credit card processing services.

New Business:

Peter reported that the July LURE would be a boots and buzz cuts night. Brent made a motion that the money collected at July LURE be used for the Bootblack back patch. And also there be a \$15 budget for posters and flyers. Brent also added to the motion that any excess funds raised would go to the Bootblack travel fund. Gene seconded the motion. The vote was unanimous in favor.

Next meeting (date/time/place) July 23, 2011 at the Courtyard by Marriott.

Good of the Order

Adjournment: 2:04 pm