

BLACKOUT LEATHER PRODUCTIONS

Saturday May 21st, 2011 agenda

Noon– Marriott by Courtyard

Attending: Thom, Tobin, Mack, Justin, Brent, Don, Mary, Tom, Peter (arrived at 12:51)

Absent: Shell, Gene

Guests: Gary

Reports:

Secretary's Report: The April minutes were posted on 4/25/2011 on the BLP Yahoo Group.

A motion was made by Tobin to accept the April minutes. The motion was seconded by Brent. The vote was unanimous of those board members present for in favor.

Treasurer's Report: Justin submitted the following report.

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

Titleholder's Reports:

Ms Oregon state Title holders report:

Good evening every one sorry for the delay in getting this out, things have been crazy at work right now.

Attended the going away party for Peter

Attended a touch of class

speaking with embers for a date for the kinky geeks show (still working on that)

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Shell

Ms. Oregon State Leather 2010

President Girls in Leather Service Rose City

Northwest Community Bootblack 2008

Title Holder's Report....MrOSL2010

*When we had met last it was the night of the Village People Party.
The attendance was good and the funds raised were surprisingly well.*

*Attended the Portland Leather Men potluck hosted by Thom and Dominic.
Followed by my IML Send off Party.*

*I might be a little late tomorrow. I will be coming from the Gay & Gray Expo. I will be doing a
yoga demo with Bart Church of Manifest.*

*Other than now recovered walking pneumonia and my cat Rosa almost died. I am trying to stay
focus and grounded for IML.*

We are still looking for our first donation. Spread the word.

-p

Peter proposed a June 25th L.U.R.E. event to be an underwear party with a wet basket contest. Peter also asked that he receive \$10 for posters on this event. Justin made the motion to accept Peter's proposal and \$10 expenses. Tom seconded. The vote was unanimous of those board members present for in favor.

Old Business:

Leather Pride Week 2011

LPW Committee Report: Thom reported that the LPW committee met last Tuesday night. Only 18 of the LPW tee shirts have been presold. Ben is trying to persuade the LPW committee to "produce" 120 or so tee shirts to sell at LPW.

Ben is also trying to get grants from corporate sponsors to fund LPW.

Erotica Ball committee: Don reported that no fire will be allowed in the downstairs ballroom at the Melody Ballroom. There was discussion on moving the time of the show to 11pm. All performers are to be comped.

Leather Vegas: Brent reported that he has been successful in acquiring usage of the gaming equipment. We are still looking for an M.C. and dealers.

OSL/OSB: Applications are out. We are still waiting to hear back from perspective judges.

Victory Brunch: Thom reported “all is good to go”.

Rose & Thorn Awards: Mack reported that email ads are made and ready to be sent out for June 1st.

Movie Night: Thom reported that the movie room at the Indigo is secured. Also a group from outside the area has been invited by LPW committee to host another movie night.

Proposed Bylaw changes: The following has been proposed as new article 12 of BLP Bylaws:

ARTICLE OF DISSOLUTION

Upon on the dissolution of Blackout Leather Productions, assets shall be distributed in accordance with the IRS and State of Oregon requirements in force at that time. In no case will assets inure in any private individual or to any organization not recognized as a 501c(3) corporation.

The vote was unanimous of those board members present for in favor.

NW Sash Bash: Thom reported that he has and therefore BLP has full control over Sash Bash website. Domain name is through GODADDY.COM. Date for 2012 Sash Bash is currently in March. There was discussion of moving it to another date.

New Business:

Portland Pride Parade: We will find out on June 1st as to our position in the parade line up. The route is the same as last year. The waterfront pavilion is also the same. And so is the suggested donation. Lineup is at 8am. Step off at 11:30am.

A motion for a \$10 budget to buy a new banner pole was made by Mack. Tom seconded. The vote was unanimous of those board members present for in favor.

IML Hotel for Peter: A check for the balance will be carried by Thom to IML.

BLP Credit Card Processing? Thom called on the board for discussion on whether BLP would like to be able to take credit cards at BLP events. More information will be gathered.

Surplus Inventory (t-shirts): Don made a motion to give the old tee shirts acquired by BLP away to PLA. Justin seconded the motion. Show of hands was unanimous in favor.

Next meeting (date/time/place): June 18, 2011 at Noon at the Marriot Courtyard.

Good of the Order

Adjourned: 1:35pm