



Allison Eklund, President

Bruce Young, Secretary

Mark Ellis, Treasurer

Sallie Malmstrom, Membership

Rich Myers, Paint-Outs

## **OPM 2017 Annual Meeting Agenda**

Sunday, January 14, 2018

**5:00 p.m. | Lexington Park, 2131 Lexington Ave. N, Roseville**

5:00—6:30pm Potluck dinner, socialize

**6:30—7:30pm Annual Meeting**

7:30—8:00pm Cleanup

President's Annual Report (Allison Eklund)

***Leadership Update: changing roles***

***OPM's Activities/Events in 2017:***

- January: Winter Plein Air Retreat
- February: Art Shanty Projects paint-out
- February-March: Richard Abraham workshop & painting exhibit at Nat'l wildlife refuge in Bloomington
- April: Mary Pettis workshop at Nat'l wildlife refuge in Bloomington
- April-May: Spring Salon at Deb Zeller's *Gallery at Zeller Studio*
- June: Como Park Zoo & Conservatory paint-out & exhibit through Labor Day
- June: Hennepin History Museum exhibit through Labor Day
- July: Loring Park Art Festival
- September: PAPA welcoming committee/paint-outs in Duluth
- September: Paint-out at Gibbs Farm (Ramsey County Historical Society)
- October: Presentation by Dan Petrov (Raphael Oil Colors) at Banfill-Locke CFA meeting
- November: Oil Painting Mediums Workshop at Wet Paint
- November-December: *Waters Between Us* exhibit at River Falls Public Library
- December: Roseville Parks Plein Air

***Other accomplishments:***

- New hanging system (100 pc.) & tabletop easels (40 pc.)
- Tom McGregor's press release about Roseville Parks Plein Air results and article about Bob Upton's "7-C's" criteria for plein air judges, published in *Plein Air Today* by editor Andrew Webster

***2018 Calendar & Opportunities***

- 2018 Winter Plein Air Retreat & exhibit at JHP (approved)
- 2018 Art Shanty Projects paint-out on February 4, with \$200 grant (approved)

- Quarterly paint-outs at Banfill-Locke CFA in preparation for awarded 2019 Exhibition (approved)
- Spring Salon at Deb Zeller's Gallery at Zeller Studio (?)
- Summer Exhibition at Anderson Center in Red Wing (approved)
- Workshops (two half-day workshops with morning talk/demo and afternoon paint-out) (?)
- Wayzata Art Experience, Loring Park Art Festival (?)
- Camping trip: Invitation to paint, exhibit at Buffalo River State Park (?)
- Minnesota History Center: side-by-side exhibit of paintings, photos from archives (?)
- Paint-Out for Grand Opening of Bell Museum (?)
- Bylaws & board of directors changes (scheduled for discussion at February meeting and vote by or at April meeting)

Treasurer's Report & Proposed 2018 General Budget (Mark Ellis)

Income from memberships:	\$5,000
Income from grants: (ASP)	\$200
Expenses:	
Workshops (two half-days w/lunch)	\$1,500
Instructor Fee: \$500	
Food & materials: \$250	
Awards	\$1,200
State Fair, best landscape \$300	
Grand Marais, sense-of-place \$300	
Duluth, sense-of-place \$300	
Red Wing, sense-of-place \$300	
Exhibits/Events	\$1,000
Special Opps slush fund	\$1,500
TOTAL:	<b>\$5,200</b>

***\*\*NEED VOTE to approve 2018 General Budget, Awards, Instructors for workshops, & authority to explore new opportunities\*\****

Secretary's Report (Sallie Malmstrom/Bruce Young)

Membership Report (Mary Jo Ellis/Sallie Malmstrom)

Paint-Outs Report: (Rich Myers)

***\*\*Circulate Paper & Google Doc Sign-Up for Members to host a paint-out in 2018\*\****

**NEXT MEETING: Thursday, February 8, 2018 ,7:00pm at MIA**





2017 ANNUAL MEETING

MEMBER VOTE

Please write in up to three painting instructors you'd like to conduct a workshop in 2018, ranking your choices #1-3.

\_\_\_\_\_ (Choice #1, 3 points)

\_\_\_\_\_ (Choice #2, 2 points)

\_\_\_\_\_ (Choice #3, 1 point)

Instructors with the most points will be contacted about interest and availability.

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2017 ANNUAL MEETING

PAINT-OUTS:

Please volunteer to host one or more paint-outs in 2018.

<b>Your Name &amp; Email address</b>	<b>Location</b>	<b>Month or Season</b>