

Attendance: Teresa Pitzer, Alan Pointer, Sheila Pointer, Paulette Richards

Staff: Kimberly Cullen

Recorder: Paulette Richards

Members Attending: Alex Lanham, Eli Mazet, Tym Mazet

Guests: Wesley Jones, Jeff Toreson, Aunia (was put on speaker phone to discuss her artwork)

Please note: Items may not appear in consecutive order as they were addressed in the meeting, but may have been rearranged for clarity. Points of discussion are statements of individual members and not necessarily the consensus of the whole committee. All approvals are pending the provision of all required licenses, labeling requirements, and payment of fees in a timely matter.

Introductions and Announcements: Eli Mazet intends to join the committee, Tym Mazet intends to join the committee, Alex Lanham intends to join the committee w/out voting.

Aunia has requested she communicates with us tonight, as she was unable to attend due to illness. She wants to talk about the guidelines and she wants an exception to the guidelines.

Kim and Jeff Allen are planning to take a break from the committee.

Agenda Approval: *** Motion to approve (Alan/Paulette) Yes 4 No 0

Pre-packaged Foods: None

Pressing Member Issues:

1. Jeff Toreson presented his computer graphics/ laser cut decals. He cuts each individually. He wants to put them on glassware that he has invested in (i.e. glasses and growlers) and sell them. He has had the decals approved and his laser cut wooden trays. He is not sure that the decals are dishwasher friendly or freezer friendly.
2. Wesley Jones attended. He was given a notice to appear a couple of months ago. He brought his cut cabochons. fully demonstrated how he wire wraps and is clearly making his own products.
3. Aunia was put on speaker phone. She wants to be able to put her commercially bought "antique frames" on her larger computer generated paintings. She has only 1-2 larger-scale pictures. She also has her small drawings framed in ornate plaster frames. She used to use generic frames but now uses these commercial ones because she believes it adds to the presentation and thinks it would increase revenue for her and other vendors and the market, if commercial frames were allowed. She also would like to see an improvement on the committee level in that her partner and her were screened at the same time and each were given different views/information.

Approval of Minutes June 15, 2016 ***Motion to approve (Paulette/Alan) All in favor 4- 0

Final Decisions on Pressing Member Issues:

1. Wesley Jones- Cut cabochons...he can use his or commercial ones, so long as he continues to incorporate them in pieces in which he has done extensive wire wrapping. He does beaded strands. He demonstrated his abilities and knowledge.

***Motion to approve his wire wrapping: (Alan/Sheila) 4-0-0

***Motion to approve his beadwork: (Paulette/Alan) 4-0-0

Discussion: None

2. Jeff Toreson- Discussion: The glassware and growlers outweigh the sticker or artwork. There is a question regarding safety and durability. Alex liked the wooden tray with small glasses/sampler. Needs to have the decals affixed better...with heat? Eli suggests this or sandblasting. His decals have been approved (the ones that he made at the U.of O.). He has not found another place to manufacture yet.
***Motion to approve the use of glassware and growlers with his decals affixed. (Teresa, Paulette) 0-4-0 Motion fails.

3. Aunia - Discussion:

Alex says the small frames from Hobby Lobby are commercially neutral. She has asked for a one month exception.

Tym says that the small artwork is not museum or gallery quality and does not enhance the artwork. Tym also thinks that Aunia could sell the little pieces in her own gallery if she wants.

Paulette says the small frames would need considerable embellishment. And that she would consider an exception for the ornamental commercial frames on the large 1-2 pieces only.

Kimberly says that the Artwork stands out in the bigger pieces not the smaller ones and that the frame is subjective on the large pieces.

Teresa say that ornate frames other vendors will see and that they will start going out to purchase commercial frames.

Eli does not like the little frames.

Point of clarification...Her partner was given to the end of the month to sell a couple of his prints in commercial frames...but not to buy more.

***Motion: To grant a one month exception for her original artwork 18"x24" or larger to be sold in any frame that she chooses. (Teresa-Paulette) approve 2, oppose 1, abstain 1...motion passes

Admin Report: there was a Notice of Concern regarding the sale of stickers, magnets, etc. with possibly copyrighted motifs. We don't enforce copyrights. The artist uses motifs but cuts, pastes and does all the work herself.

***Motion: to allow the continued sale of the stickers (Paulette/Sheila) 4-0-0

Old Business:

Alcohol sales: We are reminded that Teresa has provided us with a packet of info from OLCC and the Salem SM so we have discussed this at length already. What are we ready to do? Kimberly thinks we should add changes, check on OLCC laws and format before we take it to the BOD. We will also consider if we want a designated area to sell.

Partnerships: Partners...has different meanings...we need to define this. It was meant to mean 2 people in a household...a single economic unit...

1 can be the member

Business partnerships different

Big changes looking at it differently...can you split it if both make it and only one sells it...if you are related.

Looking at Booth Sharing...loopholes...etc.

We really need to look at this and clarify for other vendors . It has changed over the years and we need to look at the guidelines. We need to work on this. What was done in the past may not be relative now.

Meeting Eval: Got some work done. Remember to be respectful, raise your hand. If you feel you are being overlooked stand up...make sure we see your hand.

Eli thought it was interesting!

Meeting adjourned @ 7:32pm.