

Standards Committee Meeting Minutes- November 8, 2023

In Attendance: Candice Westberg (co-chair), Willy Gibboney (co-chair), Don Parker, Mike Baldree, Sophia Laverdiere, Anna Lawrence, Chuck Roehrich.

Staff: Shannon Lee-Hutson, Sonia Ostendorf

Announcements: A new member is using commercial knit hats for her eco-printing art. The standards members approved her hat and art works.

Shannon praised the Standards Committees abilities to work well together, making decisions and moving the committee forward through a challenging year.

Michael Baldree thanked the staff for all their hard work.

Willy Gibboney paid high praise to the attitude of the Standards committees good and compassionate attitude towards new members during the screening process. He believes it will pay off in the long run with new members feeling comfortable with our committee.

Pressing Member Concerns:

Wild Coast Brewing: From Coos Bay a husband and wife have locally sourced teas. The cannisters have beautiful art on them which was created by a third party creating a packaging issue. Would people just buy the cannisters without considering the tea? The artist wanted to sell a calendar with just the artwork on it. The calendar was a no go. The cannisters could be used after the tea was gone. The committee approved his product for the Holiday 2023 season. This product would need to be looked at again in the spring 2024 when the artist will be encouraged to sell his tea in the compostable plastic bags that are on his web site. Discussion ensued about the parameters of artwork on pre-packaged goods.

Wooden Lyre Artist with music books: This artist put together a music book years ago that would help people learn how to play the lyres she makes. The books are composed of songs and clip art which make a nice composition. The music and clip art are not her work. It was decided that the music book could be given with the purchase of every Lyre but could not be sold alone.

Dinosaur Nugget 3D Jewelry: The artist drew a picture of the dinosaur then handed it to a person with a 3D printer to make the 3-piece jewelry set. She was denied acceptance to sell at HM as she did not produce the 3D pieces.

Agenda Review/ Amend/Approve: Motion to approve agenda. Willy/Anna 7-0-0

Amend: Old Business add the Standards Guidelines edits to the BOD meeting in January BOD meeting.

Amend: New Business: Pre-packaged food packaging requirements getting away from plastic sandwich baggies.

New Business: Candice- does the committee want to require committee members to write a bit about themselves if they want to be a co-chair. A resume is needed to join the Standards Committee. January meeting is the time to elect co-chairs for the Standards Committee.

Approve Minutes from October: Motion to Approve minutes: Willy/Don 6-0-1 (Michael)

Old Business:

Kits:

Motion: An artist's original designs can become a kit for sale. Artists are encouraged to include original handmade components and inclusive directions. Mike/Chuck 7-0-0.

Motion: Add kits in items that must be required to come before complete Standards Committee and add this list to the front of the Standards Guidelines. Motion: Don/Chuck 7-0-0

Definition of Collage and Assemblage:

Motion: The dominant feature of collage and assemblage is its unique ability to combine different materials, image, and techniques into a new, single cohesive work of art. Don/Willy 7-0-0

Review requirements for use of commercial patterns/digital files...

CNC/ Laser/Plasma Cutting:

Don led the discussion about the difference between a file and a program. There is a difference. The file is where the original art is stored. The program is how the original art is applied to the tool.

Motion: THE MEMBER DOES AN ORIGINAL DRAWING, scans it, uses that file in the graphic program that drives the CNC/laser/plasma cutter software. Anna/Willy 7-0-0

New Business: "What is the philosophy of our Market?"

First: "The Maker is the Seller" is the initial. Understanding this quote goes hand-in-hand with needing to discourage groups with employees, who are not in their economic unit, from applying to be members at the Saturday Market.

Then discussion ensued about defining the Family Unit... that is the same Economic Unit.

Motion: To adjourn this meeting. Don/Willy 7-0-0