

Standards Committee Meeting Minutes- February 21st, 2024

In Attendance: Chuck Roehrich, Michael Baldree, Don Parker, Anna Lawrence (Co-Chair), Willy Gibboney, Sophia Laverdiere

Absent: Candice Westburg (Co-Chair)

Staff: Shannon Lee-Hutson

Agenda Review/Amend/Approve:

Motion: Approve agenda and add 'Ingestibles' to the month of May, under the "Work Plan" section.

Willy/ Don 5-0-0

Approve Minutes: January 24th, 2024

Motion: Approve Minutes from January 24th, 2024

Willy/Don 4-0-1 (Abstain Michael Baldree)

Pressing Member Concerns:

Absence of requested members to come in and explain their behind the scenes process.

Computer/ digital art and technology such as Laser/ CNC/ Plasma Cutters are rapidly becoming an issue, as some members have taken images from the internet and incorporated them into their finished product. The Standards Committee discussed how we can uphold our market integrity "the maker is the seller", while adhering to the new technological times. Our GM has incorporated in the "New Product Screening Form" that any digital file used must show proof that the digital art has been made through original files and processes.

Old Business:

How to join standards/ requirements

Committee members agreed that a resume document compiled with areas of expertise for each Standards Committee member would be sufficient to hold a seat on the Committee.

Motion: Each Standards Committee member will write a resume/ CV with areas of expertise pertaining to crafts they are skilled in. Don/Willy 5-0-0

Amend facepainting guidelines brought up by a member.

Motion: In the Standards Guidelines, remove the word “single-use” sponges. Mike/Don 5-0-0

New Business:

Work Plan 2024:

February: Members with Employees

March: Lane County Fair 2025

April: Pipes/ Headies SM/HM 2024/2025

May: Ingestibles

June:TBD

Etc.

Vendor Probation:

New Market Members automatically will be put on a year probation period designed to protect the integrity of our philosophy “the maker is the seller”. This allows those who fail to meet Standards Guidelines, multiple times, without cooperation to have consequences for their lack of correction adhering to our guidelines.

Motion: New Market Members automatically will be put on a year probation period. Chuck/ Don 5-0-0

GM Standards Presentation-

Motion: Allow GM to take the written Standard's adjustment and integrate it into our previous motion in the Member Information Handbook. Don/ Willy 5-0-0

Digital Images/ Accessibility

Motion: Move Digital Images to March business. Chuck/ Michael 5-0-0

Members with Employees:

Discussion concluded that we need to make an addition to our Market Standards & Craft Specific Guidelines explaining our market does not allow paid Employees working for you.

Motion: Add the following excerpt to the first paragraph in the Market Standards & Craft Specific Guidelines under Who May Sell.

“Saturday Market promotes artisan growth, as an entry level market, we value the maker is the seller. In this light, once a business has become large enough to hire employees, that business has outgrown our market.”

Don/ Willy 5-0-0

Standard Committee Guidelines Update:

After a member pointed out that hemp is bought before CBD is made, we have discussed changing the sentence under CBD Products in our Market Standards & Craft Specific Guidelines to reflect this.

Motion: Remove the term “CBD” from the second bullet under this section to now say:

“2. You must provide The Saturday Market with the name and receipts from the licensed manufacturer that you buy your hemp from.”

Chuck/ Willy 5-0-0

Motion: Meeting is Adjourned, Next Meeting March 20, 2024 5:15 pm
Michael/ Willy 5-0-0