

Standards Committee Meeting Minutes- July 31, 2024

In Attendance: Anna Lawrence (Co-Chair), Candice Westberg (Co-chair), Mike Baldree, Willy Gibboney, Chuck Roehrich

First Meeting for Potential New Committee Members:

Shellana Moller, Doug Robertson

Note Taker: Anna Lawrence

Staff:

Shannon Lee-Hutson-GM, Veronica Guitierrez-AM, Sonia Ostendorf

Announcements and Introductions:

The committee needs a note taker.

Shellana Moeller and Doug Robertson- announcement that this meeting is their first as new Standard Committee members.

Guest:

Alysha Crist - Fan Art- Alysha creates multiple layered magnets of fan art which are images from video games, comic books, and Japanese Anime. She stays away from logos as they are usually trademarked. The fabric is machine cut and hand assembled. Alysha uses heat based facing on Kobe cotton fabric with some foam core to give depth to the character she makes. It has taken many hours to determine the intricacy of each character's layers. She only makes 2 of the same character at a time. She changes the colors as she wishes.

Programs can be gotten off Etsy. Alysha uses a Silhouette program to cut her pieces. Mainscape can also be used. JPEG is a scan technique of each layer of an image. A vector file connects the dots to make your image.

Most companies do not care about Fan Art as a remade product, unlike logo and trademark usage being a no-no.

Don remarked about the difference in tools (computer programs) vs creative input (making a common image your own).

Pressing Member Concerns:

Willy Gibboney read a letter that he plans to take to the BOD with concerns about the work that the Standards Committee does and the resulting votes from the Board of Directors.

Agenda Review/ Amend/ Approve:

Add Willy to Pressing member concerns.

Motion: Approve amended agenda. Willy/Candice 6-0-0

Approve Minutes from June 19, 2024, meeting:

Motion: Approve minutes. Candice/Willy 6-0-0

Old Business:

Review Food Court Handbook Guideline(s.) Add the "S".

Changes: Table of Contents needs edits and additions-

#13: Strolling Food Cart (t)

#20: Holiday Market packet

#21: Current Food Booths approved menus to be listed.

Page 3: Add to the Mission Statement stating that it is Saturday Market's mission statement.

After the 5 points of mission statement have a dividing line.

Food at Saturday Market (changes are in *Italics*)

1. Food at Saturday Market: "What May be Sold" -listed here.

2. Application changes:

In order to fill a vacancy in the Food Court, requests for *applicants* will be advertised. *The Food Booth Selection Committee* will review all applications and select finalists. These final candidates will then be asked for a taste test with the *Food Booth Selection Committee*.

3. Change the order of listings-

a. is ok as it is,

b. Now reads: Acceptance of applicant will provide a new business opportunity rather than providing a retail outlet for an existing restaurant.

c. The member will be engaged in the onsite preparation and sale of the products.

d. Applicants will provide information pertaining to their food service experience and demonstrate knowledge of health and safety regulations.

Change: The Market discourages the use of Trans Fats. *Food* vendors are encouraged to look for alternatives.

~~Page 4: #4: paragraph one, 3rd sentence: remove... The committee also plans and hosts an annual mandatory food meeting and potluck for all Saturday Market food court vendors.~~

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~~Time Commitment: The Food Committee meets as needed during the year, usually holding 4-5 meetings per year. The committee also plans and hosts an annual mandatory food meeting and potluck for all Saturday Market members.~~

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Tabled for today and add to Old Business for August meeting.

New Business:

Define guidelines for Up-cycled, recycled and repurposed clothing:

The basic tenant shall remain that, "the artistic input must be greater than the commercial component." The original commercial component cannot be the same component for sale... jeans become a skirt, not shorts. Altering for the final effect. Numbers are too difficult to quantify when accepting recycled art for Saturday Market. Willy added that he thinks about where his eye was drawn when he sees recycled clothing.

Discuss Handbook verbiage re: no use of employees outside of the family's economic unit. It was decided that The Maker is the Seller is enough of a guideline.

Annual Work Plan:

August: March opening for SM?

September: Pipes

October: Potluck? Bring Food...

November:

Next Meeting: September 18, 2024, 5:15-7:15pm

Adjourn Meeting:

Motion to Adjourn- Don/Willy 6-0-0