

Vinson Fund Committee, January 5, 2016  
Next meeting Tuesday Feb. 2<sup>nd</sup>, 4pm, Colville City Hall

VFC Members Present: Sharon McGrane, Lesley Mann, Tiane Shoemaker, Kathy Ahlenslager (note-taker).  
City Council Representative Present: Anne Lawson.

Item	Discussion	Action
<b>OLD BUSINESS</b>		
City Council Interpretation of Vinson Fund Ordinance	McGrane, Shoemaker and Lawson attended Dec. 22, 2015 City Council Meeting. The VFC would like clarification of Vinson ordinance from City Council.	Major Janke and Robert Vinson attorney Dave McGrane will write guidelines for the VFC and City Council. Need due date.
Schools thank Vinson Fund	Thank you cards were shared from Summit Valley and Colville School District for "Living Through the Fire" performances by the Coeur d'Alene Summer Theatre, and from Woodland Theater for supporting the renovation.	Lawson will share these at next City Council meeting.
VF Logo	The VF logo has been changed to say, "Supported by the Vinson Fund."	
Vinson Fund Committee	Outreach for two in-town residents to meet the terms of the VFC, as stated in Ordinance No. 1512 N.S.	VFC: please spread the word.
<b>NEW BUSINESS</b>		
Vinson Fund 2016	VF should have \$27,000 for 2016.	
2016 Vinson Fund Committee	McGrane (Committee Chair) and Mann (Recording Secretary) have served a year and would like to step down. Thank you both for your leadership!	VFC agreed that Shoemaker would be VFC Chair and Ahlenslager Recording Secretary.
Deadline for Applications	We don't see a need at this time. We will wait until we see the Guidelines from City Council.	We will continue to review applications as they are submitted.
2016 Programs	McGrane suggested the VFC to sponsor two events this year. McGrane looked at "On the Rocks," an Oregon collegiate a cappella group (\$2000+travel+lodging+meals), perhaps at Colville High School Auditorium.	McGrane will search for other a cappella groups or a subset of "On the Rocks."
	Lawson suggested Joe Nuess at Brick Wall Gallery, Spokane for a photography workshop and/or exhibit, possibly at the high school through Tracey Delyea.	Lawson will pursue this. VFC: see <a href="http://thebrickwallgallery.com/">http://thebrickwallgallery.com/</a>
	Tie-in with Colville Rotary. Barry McComb is president.	McGrane will let the Rotary board know that the Vinson Fund supports the arts, if they'd want to partner for projects.
	Shoemaker pointed out that we can charge a nominal admission to events, for example to support school band or choir programs.	
	RJ Keetch, Colville City Planner, shared Colville 2000 Heritage Court plans, but there are no specific ideas. VFC is open to supporting public art.	
Colville Rendezvous Main Stage Act	All supported funding a Rendezvous Main Stage Act, if we can find one. If so, make sure there is adequate advertisement and acknowledgement of VF.	McGrane will attend Rendezvous planning meeting this winter.
	Mann outreached to Brent Purvis for Rendezvous, who	VFC: please see <a href="http://www.reverbnation.com">www.reverbnation.com</a> .

	suggested Douglas Cameron and John Frick. Contact Jeremy Oswin for potential performers.	com/douglascameron Mann will give McGrane Oswin's contact information.
Amend VF Application	If an applicant has previously submitted an application, the VFC would like to know how many attended.	McGrane will have the City add "number of attendees" to the application.
<b>APPLICATION REVIEW</b>		
Cowboy Poetry	Lori Matlock requested \$5350 for TJ Casey to perform at the Colville Rodeo on June 18, 2016. The VF paid for this performer in 2015. Shoemaker suggested Earle Wayne and Haywire for the rodeo.	McGrane will contact Matlock and let her know that the VFC would like to see different entertainers.
Drum Brothers	Lori Matlock requested \$4294.56 for a May 21, 2016 performance at the NE WA Ag & Trade Center. There is nothing in the draft contract regarding school workshops, although the application says Matlock will ask if they would conduct some.	McGrane will ask Matlock to resubmit with a corrected budget of \$4194.56 for the performance.

### October 7<sup>th</sup> VFC Agenda

Item	Discussion or Status	Action
OLD BUSINESS		
Guidelines from Janke and D. McGrane		
VF Application Amendment		
Wild and Scenic Film Festival, from Dec. 5, 2015 VFC meeting notes.	Baum was to ask Coleman why more money was requested this year and how many attended in 2015.	
NEW BUSINESS		
APPLICATION REVIEW		

### 2015 Robert Vinson Fund Expenditures—Please EDIT.

2015 Date	Event	Organization	Performer/ Presenter	Amount Awarded	Amount Remaining
					\$27,141.41
3/5	Wild & Scenic Film Festival	Kettle Range Conservation		500	27,141.41
5/26	Stage Renovation	Woodland Theater		5,000	22,141.41
6/27	Fireworks Fund	Northeast WA Fair	All-American Cowboy Revue	4,000	18,141.41
7/17	Tiger Triathlon	Colville Parks and Recreation	Brown's Mountain Boys	1,000	17,141.41
8/1	Rendezvous	Vinson Fund Committee	Flambeau	5,000	12,141.41
9/9	Piecemakers Quilt Show	Colville Piecemakers Quilt Guild	Quilt Show	1,200	10,941.41

9/19	Chili Cook-off	Colville Rotary	Sarah Brown Band	2,100	8,841.41
10/22	Vinson Fund Banners	2 VF Banners	Colville Sign	1,000	7,841.41
10/22	AAUW Coffeehouse	American Association of University Women	The Rustics and 3 others	2,355	5,486.41
11/3	Living Through the Fire	Coeur d'Alene Summer Theatre	Coeur d'Alene Summer Theatre	2,100	3,386.41
					3300.00