

Vinson Fund Committee, February 6, 2018
Next meeting Tuesday March 6, by E-mail Shoemaker will facilitate

VFC Members Present: Tiane Shoemaker, Leslie Mann, Judy Cressey, Linda Ray, Sharon McGrane, Kathy Ahlenslager, and Stewart Kent. City Council Rep Mallory Conner

Item	Discussion or Status	Action
Budget	Would it be possible to receive a monthly report of money in the VF?	Mann will research options.
City Council Action upon approval of funding	Revisit City Council actions following decision to fund a grant request	Leslie shared an example of the correspondence the City sends a recipient of a grant.
Funding request Deadline	Current deadline is December. Is this deadline serving its purpose? Is there a need to change the deadline? Is there a need to have two deadlines?	This discussion will continue at the April meeting.
Newspaper Article	<p>From November 2017. Shoemaker will submit an article to the Statesman-Examiner and Silverado, as soon as she has a budget for 2018.</p> <p>The article will include a list of Vinson Fund funded events, kinds of activities it supports (see Operating Guidelines for examples), summary of Robert Vinson’s life (from memorial), that the committee evaluates applications and the City approves expenditures.</p>	Shoemaker is, awaiting final funding amount.
Vinson Fund Event Report and Application	On Event Form move the line starting, “Return this form along with ...” up on the form and put it under “Submission Deadline,” and add how much the event was funded. On the Application Form increase font size and box the text that begins, “Recipients of the ...”. Also add the current year to the title of both forms and annually update the year on the forms, so that applicants use revised forms. Ahlenslager moved all of the above changes, Kent seconded, unanimously passed.	Shoemaker will confirm the changes were made to the form.
Vinson Fund Event Report and Application	Add to application: describe multiple ways you’ll use Vinson logo. Also add, ...applications should be submitted at least 90 days to allow at least 3 months for Vinson Fund Committee and City Council approval.	McGrane will print out an application from the City Website.
2018 Applications for Funding in the Order They were Submitted to the City Clerk’s Office.		
Note: <u>Project contacts</u> are responsible for contacting the applicants, submitting briefing sheets to the City Council, and being the representative of the Vinson Fund Committee with the applicant.		
Doctor’s Concert, Aug. 18 (2017-\$1195/210 people), 1,835, 200	Requested \$1,835. Cressey motioned to fund \$915, McGrane 2 nd , unanimously passed.	Mann is contact. Leslie talked to Barry Bacon to explain our action. Leslie will write the briefing for City Council.

Wild & Scenic Film Festival, Mar. 1-3 (2017-\$1600/350 people; 2016-\$1700/370 people, 2015-\$500)	Requested \$1,600, 450 estimated to attend. Mann motioned to fund \$1,600, Ahlenslager 2 nd , unanimously passed.	Cressey presented briefing to City Council and funds were approved.
2018 Colville Piecemakers Quilt Guild Bi-Annual Quilt Show, Sept. 14-15 (2015 funding-\$1200/479 people)	Requested \$1,600, 500 estimated to attend. The application didn't include a contract for the facility. Cressey motioned to approve \$1,200 for advertising and printing, Ahlenslager 2 nd , unanimously passed.	McGrane presented briefing to City Council and funds were approved.
Kettle Falls Historical Center, displays (2017-\$3790, 2016-\$1390)	Requested \$3,419. Shoemaker motioned to fund \$3,419, Mann 2 nd , unanimously passed.	Shoemaker is contact The briefing sheet will be presented Feb 13
Groove in the Grove, Jun. 30, Jul. 20 & Aug. 18 (2017-\$1200/100 people)	Requested \$2,000 for 225-250 people. VF needs a contract to consider this project. Cressey motioned, Mann 2 nd , unanimously passed.	Ray contacted Jillian Marshall. It was suggested she reapply.
Daddy Daughter Ball, Apr. 14	No contracts, application wasn't complete, recommend a more inclusive event. Cressey motioned not to support this project, McGrane 2 nd , unanimously passed.	Ray contacted Jillian Marshall. It was suggested she reapply
Carvings in the Yep Kanum	Stevens Higgins is International Mr. Chainsaw from Northport. He participates in many competitions. He has agreed for \$5000 one amazing or 3 to 5 stump carvings in park. To preserve the stump art salt and copper rods are used. Kathy will calculate the number of rods per stumps needed. Higgins could be in Colville in September. Shoemaker moved to proceed with Higgins and Mann 2 nd	Ahlenslager is contract. She will request a contract and prepare briefing.
Peter Underhill, Artist-in-Residence, Mar. 8-9	Requested \$900, 250 estimated to attend. If Underhill doesn't have a contract, ask him to write a letter. Cressey motioned to contact Wichmann to get contract, Mann 2 nd , unanimously passed.	Cressey presented the briefing to City Council and funds were approved.
Northport Acoustic Music Camp, Aug. 31-Sept. 2 (Kettle Falls Camp & Jam (2017-\$2500/709; 2016-\$3500/600 people)	Requested \$5,000. Application incomplete without contracts. Haven't used publicity. Shoemaker motioned not to fund, Ahlenslager 2 nd , unanimously passed.	Shoemaker will confirm letter was sent to applicant informing of VF committee action.
Jerry McKellar Fine Art	Requested \$5,000 annually for 5 years, totaling \$25,000. Cressey motioned to fund request, Ray 2 nd , unanimously passed.	Ahlenslager presented briefing to City Council and funds were approved.
Area 36	Request \$3000 for annual benefit for Shriners. 2018 a more private affair. Many concerns were expressed. No action taken	Shoemaker will contact to determine if the event is open to the public.

2018 Vinson Fund

Event Date	Event, Performer, Organization, Venue, # Attended	Attendance	Actual Amount (\$)	Approved Amount (\$)	Event Report Received (Yes/No)	VF Acknowledged (Yes/No)
2018	Kettle Falls Historical Center, displays (2017-\$3790, 2016-\$1390)			3,419		
2018	Carvings in the Yep Kanum			hold 5,000		
2018	Jerry McKellar Fine Art			5,000 for 5 years		
2/1-2	Colville Jazz Festival, estimated 500 people			2,820 (2017 funds)		
2/19-24	Missoula Children's Theater, estimated 600 people (2017-\$300/600 people)			1,000 (2017 funds)		
3/1-3	Wild & Scenic Film Festival, estimated 450 people (2017-\$1600/350 people; 2016-\$1700/370 people, 2015-\$500)			1,600		
3/8-9	Peter Underhill, Artist-in-Residence, estimated 250 people			900		
8/3-5	Colville Rendezvous Days, estimated # of people ? (2017-\$1400/100 people, 2016-\$5,084/300 people, 2015-\$5000)			hold 5,000		
8/18	Doctor's Concert, estimated 200 people (2017-\$1195/210 people)			915		
9/14-15	Colville Piecemakers Quilt Guild Bi-Annual Quilt Show, estimated 500 people (2015 funding-\$1200/479 people)			1,200		