

Vinson Fund Committee, March 1, 2016
Next meeting Tuesday April 5th, 4pm, Colville City Hall

VFC Members Present: Tiane Shoemaker Sharon McGrane, Lesley Mann, Traci Baum, Kathy Ahlenslager (note-taker). City Council Representative Present: Mallory Conner.

Item	Discussion or Status	Action
OLD BUSINESS		
Operating Principles and Guidelines	Upon review #2: VFC needs clarification regarding dipping into the principal and the origin of the new wording. VFC suggests this wording for #6d: "When the committee plans and promotes an event, the committee shall negotiate the terms of contracts, schedule dates, and obtain invoices."	Sharon McGrane will talk with Dave McGrane to clarify. Mallory will talk with Lou Janke and Holly Pannell.
VF Expenditures Guidelines	This was provided to VFC members as information. It is sent to applicants.	
Deadline for VF Applications	The City of Colville has an annual application date in October for spending the following year with some of the funds held for dispersal later in the year. Applicants must prove that their proposal will bring people into the city using hotels/motels.	Table for now.
Wylie & Wild West Show/Cowboy Poetry, Shoemaker was to meet with Matlock to explore the use of hotel/motel taxes.	Shoemaker spoke with Matlock to seek hotel/motel and county funds. McGrane moved not to fund, Baum 2 nd , motion carried unanimously.	
Application Status from City Council Meeting: 1) Drum Brothers \$4194.56, 5/21/2016; 2) Kettle Falls Historical Center \$5702; 3) Douglas Cameron & John Fricke \$3000, 4/15/2016.	1) Drum Brothers was fully funded. 2) Kettle Falls Historical Center, art portion of the proposal was funded for \$1390 of the requested \$5702. 3) Douglas Cameron & John Fricke was fully funded for \$3000, school and evening concert. Brent Purvis at Colville High School told Mann that donations collected with an event is difficult administratively. The event will have free admission.	Mann is coordinating with Leslie Arms at the high school regarding a student poster contest for the concert. VFC will pay for posters, which is included in the application, \$2400 for the performers & \$600 for posters.
Area 36 Blues & Music Benefit for Shriner's Hospitals for Children 7/15-16, 2016, VFC needs more specifics.	Shoemaker found that Shriner's benefitted 110 people from Stevens County in 2015, receiving free medical attention. In 2015 the event reached 350 people over 3 days and had 12 bands. In 2016 they propose 7 bands totaling \$3300 (Midnight Run \$500, 6 Strings & Pearls \$300, Hoodoo Udo \$400, Royce Goverdare High Riders \$400, Laffin Bones \$400, Spokane Dan & the Blues Blazer's \$400, Atomic Jive \$800). McGrane moved to fund \$3300 for the bands, Mann 2 nd , motion passed unanimously.	Shoemaker will provide briefing sheet.
Colville Parents for the Performing Arts \$300,	Shoemaker called Floener to apply earlier next year.	

Crossroads Blues Festival at Crossroads Stage in Kettle Falls 6/16-17 \$5000, VFC tabled at February meeting. Budget didn't line up. Why is Oswin Sound \$3000?	Mann asked for contracts and clarification, festival expects 325 people at \$28/ticket, Bill Holms from Rock Cut Blues says Oswin comes in 2/3s the cost of others. Oswin is the most reasonable. He sets up the day prior. (Other bands for the festival include Bobby Patterson/Fat Tones \$1200, Cosmic Jive \$800, Sarah Brown \$600, Bacon Fat \$600, Vantage \$200, Charlie Butts \$600, Borderline Blues \$200, Northern Aliens \$200. Music totals \$7400 and ticket sales \$9100. Leslie moved to fund at \$5000 per the application (\$2000 for artists and \$3000 for sound). McGrane 2 nd , motion passed with 4 in favor and 1 opposed. Kettle Falls Chamber of Commerce is the applicant.	Mann will clarify with applicant and VFC will vote via email. If VFC members vote to support, Mann will provide city council briefing. Items to clarify-- Is this a fundraiser? What happens to the \$6000 estimated profit? Is the Kettle Falls Chamber of Commerce recipient of the funds.
Rendezvous	Shoemaker and McGrane attended a Rendezvous meeting. The Rendezvous Committee asks that the VFC pick a band to perform. Shoemaker has talked with Susan White regarding a smaller Spokane Symphony.	McGrane will contact Shoemaker's contact Clint Burgess @ spokanesymphony.org
Kettle Falls Stage	Shoemaker contacted Dave Keeley that the VF is not for initial construction and encouraged him to keep applying.	
NEW BUSINESS		
2016 VF Budget Total	The VF had \$3300 carried over from 2015.	Shoemaker will check with Vickie Strong for the total amount of funds available for dispersal in 2016.
Los Bailadores de Bronze 4/23/2016	\$3450.00 (performance \$1400, lunch 2 days \$750, transportation \$1300), plus 10-13 hotel rooms (\$104 each) & meals pre- & post- performance for 16-25 performers. Why is the application for \$4800 instead of \$3200? McGrane moved to deny as budget is incomplete: email information needs to be in application and there's no contract. Mann 2 nd , motion passed unanimously.	Shoemaker will contact Broden, but there won't be a decision until April.
Todd & Cain Benson, mural	City Planner RJ Keetch with community involvement is working on a comprehensive plan and grants. The city doesn't support using city funds on private property. McGrane moved to deny funding and Mann 2 nd . Application is incomplete, no budget, and there are other city planning efforts on-going. What about city-owned property? Motion to deny funding passed with 4 in favor and 1 opposed.	Baum will contact Debbie Therrian of our rationale for denial.
April Meeting		
Rendezvous	Bring ideas for performers.	
New Applications		

2016 VFC Event Calendar and Expenditures.

2016 Event Date	Event	2016 Expenditures
3/17-19	Wild & Scenic Film Festival, Kettle Range Conservation	\$1700.00
4/15	Douglas Cameron & John Fricke	\$3000.00
5/21	Drum Brothers	\$4194.56
7/15-16	Shriner's Hospitals for Children	\$3300.00
9/9-10	Piecemakers Quilt Guild Bi-Annual Show, \$1200 from 2015 funds	
	TOTAL	12,194.56