

Vinson Fund Committee, April 5, 2016
Next meeting Tuesday May 3rd, 4pm, Colville City Hall

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

Item	Discussion or Status	Action
OLD BUSINESS		
Operating Principles and Guidelines	Connor reported that City Council approved the changes, but didn't address #6d: "When the committee plans and promotes an event, the committee shall negotiate the terms of contracts, schedule dates, and obtain invoices." Other changes to recommend may surface over the year.	Unanimous agreement to table until the November VFC meeting.
Deadline for VF Applications	VFC members support reviewing applications as they are submitted.	Baum moved to accept applications as they come in, Lesley seconded, motion passed unanimously.
Douglas Cameron & John Fricke	Mann wrote an article and ad, which are in the Statesman-Examiner this week.	For the performance Lawson will have the VF banners in the lobby and at stage.
Area 36 Blues & Music Benefit for Shriner's Hospitals for Children	Shoemaker provided briefing sheet and the City Council approved \$3300.	
Crossroads Blues Festival at Crossroads Stage in Kettle Falls	Mann clarified with the applicant that the \$6000 estimated profit will be used in 2017. The VFC voted via email to fund this event.	
Colville Rendezvous 4-7 August	McGrane spoke with the Spokane Symphony, their union ensures that temperature and weather are considered. Cancellations could occur with short notice, so McGrane suggested not considering them for outdoor venues. McGrane also looked into the University of Oregon's 12-person a cappella group, "On the Rocks." Mann contacted the Shook Twins, 4-6-person group, \$5-6000. McGrane will ask Steve Oswin if there's a Friday or Saturday night slot for the Shook Twins.	
2016 VF Budget Total	January 22, 2016 memo from Vickie Strong shows that the VF had a carry forward of \$4227.13 from 2014 funds, plus \$27,458.31 from 2015 revenues for a total of \$31,685.44 available to spend in 2016.	Shoemaker will send the 2015 expenditure report to VFC members again.
Los Bailadores de Bronze	If Broden applies later in the year, there may not be funds for the event.	Ahlenslager will tell Vickie Broden that there may not be enough funding in 2016, but to apply for 2017 funding.

Todd & Cain Benson, mural	Baum contacted Debbie Therrian with our rationale for denial of the project.	
NEW BUSINESS		
Incomplete Applications	Applications will be reviewed by the VFC chair, if incomplete they will be emailed back to applicant for completion.	
Event Follow-up Form	Since the Colville City Council is interested in the financial impact of the VF, Shoemaker suggested that the City Clerk send the hotel/motel form out following events.	Shoemaker will ask Holly Pannell to send the form out after VF events.
Kettle Falls Camp & Jam Application, Crossroads Stage, Kettle Falls, Aug. 19-21.	\$4200 is requested. They will have workshops, Fletcher Girls \$500, Moses Willy \$300, Blackberry Bushes Stringband \$1500, Panhandle Polecats \$600, Brown's Mountain Boys \$400, Bridges Home Trio \$300, Blue Streak \$600. Sharon will provide briefing sheet.	Mann moved to approve \$4200 Ahlenslager 2 nd , motion passed unanimously.

2016 VFC Event Calendar and Expenditures.

2016 Event Dates	Events	2016 Expenditures (\$)	2016 Balances (\$)
			31,685
	Kettle Falls Historical Center, upgrade exhibits	1390	30,295
3/17-19	Wild & Scenic Film Festival, Kettle Range Conservation, Colville Alpine Theater	1700	28,595
4/15	Douglas Cameron & John Fricke, Colville High School	3000	25,595
5/21	Drum Brothers, Colville Northeast Washington Fairgrounds	4195	21,400
6/16-17	Crossroads Blues Festival, Kettle Falls Crossroads Stage	5000	16,400
7/15-16	Area 36 Blues & Music Benefit for Shriner's Hospitals for Children, Addy	3300	13,100
8/19-21	Kettle Falls Camp & Jam, Kettle Falls Crossroads Stage	4200	8,900
9/9-10	Piecemakers Quilt Guild Bi-Annual Show, Colville Community Colleges of Spokane	1200	7,700
	TOTAL	13,985	