

Vinson Fund Committee, May 3, 2016
Next meeting Tuesday June 7, 4pm, Colville City Hall

VFC Members Present: Tiane Shoemaker, Sharon McGrane, Lesley Mann, 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.	April 5 th meeting: unanimous agreement to table until the November VFC meeting.
Deadline for VF Applications	We agreed to try out a deadline with the understanding that we will need to be flexible. Shoemaker will draft a letter to applicants introducing them to the deadline. The VF Committee will review the draft letter.	McGrane moved and Mann seconded to establish one deadline for 2017 events and that would be Dec. 15. Motion passed unanimously. Lawson will see that the deadline is posted on the website.
Douglas Cameron & John Fricke	Good reviews, 200 in audience and 200 students.	
Area 36 Blues & Music Benefit for Shriner's Hospitals for Children	Shoemaker provided the briefing sheet and the City Council approved \$3300.	
Crossroads Blues Festival at Crossroads Stage in Kettle Falls	Mann clarified with the applicant that the \$5000 estimated profit will be used in 2017. The VF Committee voted via email to fund this event.	
Shook Twins, Colville Rendezvous August, 6 th	McGrane will coordinate with Rendezvous regarding publicity. Mann will provide the briefing sheet.	McGrane moved and Mann seconded to fund \$5200 for Rendezvous and Shoemaker seconded. Motion passes unanimously.
Los Bailadores de Bronze	Ahlenslager talked with Broden. She will be sent the letter introducing the Dec. 15 th deadline for 2017 events.	
Todd & Cain Benson, mural	Shoemaker shared that this may be funded through the city.	
Event Follow-up Form	Shoemaker presented a draft VF Event Report. She will edit it to include, "was there an entrance fee, if so how much was the entrance fee, what was total revenue, what was the total in	

	expenditure. Shoemaker will email it to the VF Committee for review before sending it out. The form is for people that received funding in 2016.	
Kettle Falls Camp & Jam Application, Crossroads Stage, Kettle Falls, Aug. 19-21.	Lawson noted that the City Council voted to fund this at \$3500, instead of \$4200.	
Process Clarification	Lawson will email VF Committee members after City Council meetings to let them know the status of funded VF events. Whoever provides the briefing sheet will call the contact for the event to let them know they are funded.	

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
8/6	Shook Twins, Rendezvous	5200	7,900
8/19-21	Kettle Falls Camp & Jam, Kettle Falls Crossroads Stage	3500	4400
9/9-10	Piecemakers Quilt Guild Bi-Annual Show, Colville Community Colleges of Spokane	1200	3200