

Vinson Fund Committee, June 7, 2016
Next meeting Tuesday July 5, 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.
Drum Brothers	McGrane and Mann reported that it was pretty well attended.	
Crossroads Blues Festival at Crossroads Stage in Kettle Falls	Mann will give the banners to Jay Berube to place at the event.	
Shook Twins, Colville Rendezvous	McGrane will coordinate with Rendezvous regarding publicity.	
Size of Logo in Advertising	Lawson reported that the City Council suggested that the logo on advertisements be larger, perhaps a certain percentage. Request that it be prominent.	
Deadline Letter	Shoemaker will change "will be denied" to "may be denied," send it to VF recipients and applicants, post the Dec. 15 th deadline on the website, and state that the VF Committee is accepting applications for 2017 funding.	
Traci Baum	Resigned from VF. Open seats include two in town and one out of town.	

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, Alpine Theater, Colville	1700	28,595
4/15	Douglas Cameron & John Fricke, Colville High School	3000	25,595
5/21	Drum Brothers, Northeast Washington Fairgrounds, Colville	4195	21,400
6/16-17	Crossroads Blues Festival, Kettle Falls Crossroads Stage, Kettle Falls	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, Colville Rendezvous, Colville	5200	7,900
8/19-21	Kettle Falls Camp & Jam, Crossroads Stage, Kettle Falls	3500	4400

9/9-10	Piecemakers Quilt Guild Bi-Annual Show, Community Colleges of Spokane, Colville	1200	3200
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