

Vinson Fund Committee, July 5, 2016
Next meeting Tuesday August 2, 4pm, Colville City Hall

VFC Members Present: Tiane Shoemaker, Sharon McGrane, Kathy Ahlenslager (note-taker).

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.
Shook Twins, Colville Rendezvous	McGrane, Shoemaker, Ahlenslager will distribute posters.	
Kettle Falls Camp and Jam	Shoemaker: Harding will contact city hall to pay musicians.	
Drum Brothers	Shoemaker: We funded \$4195. Matlock bills were \$6250—4 hotel rooms for 4 brothers, 2 stayed 2 nights. \$450 submitted from Oswin was to be \$400. \$1200 for advertising. In addition, Oswin billed Matlock \$793 for broken microphone.	
Stevens County Harvest Festival, Sept. 17th	In conjunction with Rotary Blazing Saddle Bike Ride at the NE WA fairgrounds. Michelle Loftis of the Colville Food Bank would like to bring in farmers and crafters. VF would fund performer Zach Hinson \$3200 to cover his expenses. Ahlenslager moved and McGrane 2 nd .	Shoemaker will submit a briefing sheet to City Council.
Area 36 Blues & Music Benefit for Shriner's Hospitals for Children	We won't have the VF banners at the event, as we don't have someone to watch them for the 2 day event.	

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