

## Vinson Fund Committee

### Meeting Minutes

July 16, 2015

Present: Sharon McGrane , Lesley Mann, Tiane Shoemaker, Kathy Ahlenslager, City Council reps- Annie Lawson and Dorothy Bergin.

#### **Old Business:**

1. Flambeau performance details- the committee agreed to share the cost of the meal for Flambeau since there are no Vinson funds available for this line item. We will meet at the stage at 2pm. The band will likely arrive around 2:30 if their flight is on time. Sharon agreed to order sub sandwiches, a fruit plate and water and will bring plates and napkins. Tiane will bring a table cloth and table for the backstage room at the Rotary pavilion. Lesley will pick up the check to pay the band following the show. Sharon will introduce the band and talk briefly about the Vinson fund.
2. Banner- Sharon will get two bids on a vertical stand-alone banner- the committee discussed the wording for the banner. It is hoped this can be available at the Flambeau performance.
3. New committee members-the two vacancies on the committee both reside in the City of Colville. Amy Anderson has missed several meetings and Sharon will contact her to see what her plan is related to membership on the committee. We discussed several potential members who have expressed interest. They have been directed to obtain an application from the City Clerk's office. The committee understands that we will review the applications and make recommendations to the City Council.
4. Draft face sheet and application-committee members are to review the draft face sheet and application and comment via email to Tiane prior to next meeting. The plan is to finalize this document at that time.
5. Rendezvous encampment application- The City Council did not fund this application due to lack of clarity and differences in interpretation in the language of the Vinson ordinance 1512N.S. No one from the committee has communicated with the applicant, Laurie Engell, since the denial of funds so Sharon agreed to contact her to provide more information.
6. Rotary application- still on hold waiting for contracts from musicians.

#### **New Business:**

1. Colville Piecemakers Quilt Guild application request- the committee recommends approval of \$1200( the applicant requested \$1450 to include \$150 for contract services for a professional quilter to make the raffle quilt and \$100 for insurance).These two expenses were determined not to fall under the Vinson guidelines. Motion made by Sharon McGrane and seconded by Tiane. This request will be sent to the Council with a briefing sheet completed by Sharon. Sharon will contact this applicant after the Council takes action and explain why the deductions were made in the total amount requested and reminding the group to use the Vinson logo when advertising.

2. Discussion about the current ordinance 1512 N.S.-It is reported by Sharon that Charlie Schuerman and Dave McGrane are in discussion about the current ordinance and the way it is written. The committee would like to see some changes to facilitate using the Vinson funds. Dorothy provided her ideas of the changes needed and the committee emphasizes the need for changes to include:

- The ability to spend 100% of the annual budget
- Eliminate the set amount per event
- Eliminate a set amount of events per year

**Next meeting: August 4, 2015 at 4pm**

Agenda items:

- Final review of cover page and application
- Review of any new applications
- Review of any new members applications
- Update on ordinance changes

Submitted by L. Mann