

Vinson Fund Committee

Meeting Minutes

August 4, 2015

Present: Sharon McGrane, Lesley Mann, Tiane Shoemaker, Kathy Ahlenslager, City Council rep- Dorothy Bergin.

Flambeau concert: Discussed the concert and Kathy stated that we could have had more PR. The committee would like to work with Rendezvous Days committee to bring more cultural activities to the event next year. One idea is to attend the planning meetings to see how the Vinson Committee can help. Lori Roberts catering donation for the band was greatly appreciated and Lesley will send her a card.

Vinson funds application review: Reviewed the application. It is important to get this format in use on the city website. Kathy moved that Tiane complete the application with recommended changes. Lesley seconded. She will then send a final draft to Sharon for review before it goes to the City Clerk.

Colville Piecemakers Quilt Guild application request: The city approved this \$1200 fund request. Sharon will call the applicant to go over details with her.

Notification to groups being funded: Kathy recommends that when a group is contacted by a member of the committee following approval of fund request by the city council, that they be given a brief write up about the Vinson fund as well as logo information.

Rotary application: still on hold waiting for contracts from musicians.

Banners: we are waiting on two bids to come through.

Status of committee members: Amy Anderson has indicated she plans to resign from the committee. She was advised to send an email to formally resign. Two out of town residents are interested in the position but applications have not yet been received.

Vinson Fund ordinance/interpretation: We reviewed a copy of a letter dated July 22, 2015 from Dave McGrane and Charles Schuerman addressed to the Mayor, City Council and Vinson Committee. Currently the Council is discussing the content of the letter and the ordinance may be rewritten to expand the understanding of how Vinson funds may be used. The Stevens County Superior Court is another option to gain clarification as to how the will is to be interpreted and the funds used.

Next meeting Tuesday Sept. 1 @ 4PM

Agenda:

Review applications for new members
Rotary application
Banner options

Submitted by L Mann