

Vinson Fund Committee

Meeting Minutes, September 1, 2015

Present: Sharon McGrane, Tiane Shoemaker, Kathy Ahlenslager, City Council representative-Annie Lawson, Dorothy Bergin. **Next meeting Tuesday Oct 7th @ 4PM.**

Item	Discussion	Action
Traci Baum Application for a VFC position	Baum would fill out-of-town position.	McGrane will recommend Traci Baum's name to the City Council, as an appointee to the VFC.
Rotary \$2100 application	McGrane: Contracts signed for \$700 Sarah Brown and \$400 Murphy's Law. Steve Oswin's \$1000 equipment contract isn't signed.	McGrane will submit the application to the City Council for funding.
	McGrane will request that future advertising includes the VFC, as a sponsor.	
2 VFC Free Standing Vertical Banners	McGrane is awaiting price quotes from Lynn O'Connor and Brian Henderson. McGrane will ask O'Conner if she could submit a bid by Sept. 8 th (next City Council meeting) and deliver banners by Sept. 19 th (Rotary event). Ahlenslager moved and McGrane 2 nd that we purchase 2 vertical banners with the wording, Supported by the Vinson Fund.	McGrane will ask City Council to approve funding 2 banners.
American Association of University Women Coffeehouse	The application only included one contract out of four performers and Steve Oswin (sound equipment).	McGrane will ask Lesley Mann to pursue this with Leslie Waters.
City of Colville Vinson Fund Application	Shoemaker will reformat. Once approved, this will be posted on the City of Colville website.	McGrane will submit the application to City Council for approval.
City of Colville Website	McGrane will summarize information about Robert Vinson for inclusion on the website, so applicants may learn about him.	McGrane will ask Holly Pannell to add this to the website.
VFC	Need to outreach for two in-town committee members.	

October 7th VFC Agenda

New committee member applications

Status of banners

Status of application and cover sheet

AAUW Coffeehouse application

2015 Robert Vinson Fund Committee Expenditures

2015 Date	Event	Organization	Performer/ Presenter	Amount Awarded	Amount Left in Fund (\$27,000)
3/5	Wild & Scenic Film Festival	Kettle Range Conservation		500	26,500
5/26	Stage Renovation	Woodland Theater		5,000	21,500
6/27	Fireworks Fund	Northeast WA Fair	All-American Cowboy Revue	4,000	17,500
7/17	Tiger Triathalon	Colville Parks and Recreation	Brown's Mountain Boys	1,000	16,500
8/1	Rendezvous	Vinson Fund Committee	Flambeau	5,000	11,500
9/9	Piecemakers Quilt Show	Colville Piecemakers	Quilt Show	1,200	10,300
9/19	Chili Cook-off	Colville Rotary	Sarah Brown Band	2,100	8,200