

Vinson Fund Committee, September 5, 2017
Next meeting Tuesday October 3rd, 4pm, Colville City Hall

VFC Members Present: Tiane Shoemaker, Stewart Kent, Leslie Mann, Chris Loggers, Doug Kyle, Kathy Ahlenslager (note-taker)

The following are the outcomes from the June-August VFC meetings—

June-- VFC members present: Shoemaker, Kent and Mann.

No decisions were made.

July-- No meeting.

August-- VFC members present: Shoemaker, Kent, McGrane.

Shoemaker emailed some decision requests to committee members. Business included:

- Harvest Festival: cancelled, so the \$4,540 approved by the VFC is available again.
- VFC application from Judy Cressey: approved by VFC.
- Ft. Colville 4th graders to symphony: Angie Dumas requested \$800 for 4 buses to take students to Spokane for symphony October 26th. Application was approved, but upon notification they cancelled the request, as the school district funded it.
- Dec. 15th deadline for funding requests for the following year: VFC decided to keep the same date for consistency.
- VF logo: VFC members are concerned about the use and size of the logo.
- 2018 Colville Rendezvous: possible partnership between the VFC and Rendezvous Committee to bring in a bigger name was discussed.
- Music on the Mountain: discussed concern that purchased tickets might be used, so the VFC directly funded the sponsor, Chewelah Arts Guild, \$1,500.

| Item | Discussion or Status | Action |
|--|---|---|
| Event Forms | These are needed from all events, but the Wild and Scenic Film Festival. Ahlenslager was to check status and VF members would follow-up. NOTE: 6 Sept.--Theresa Bergquist at the City Clerk's office emailed event organizers to send in forms by Sept. 22. | At Oct. 2017 VFC meeting, discuss how the events went and track down missing forms. |
| VF Logo | Although the use of the logo is described in the letter and contract to recipients of Vinson funds, some still aren't using it. Kyle suggested a horizon banner for stages. | Tabled for Oct. VFC meeting |
| VF Status | From City Treasurer Vickie Strong: total expenditures approved is \$24,364.04 (without \$4540 from cancelled Harvest Festival); total paid is \$12,832.32, several event organizers have not billed or returned events reports. | |
| Kettle Falls Historical Center | Actual amount was under amount approved. | |
| Sam Platts and the Great Plainsmen with CrossCurrent, Oct. 14, Tiane | Request of \$3,415 for performers. Free concert at Colville High School Auditorium for Colville Food Bank. Ahlenslager moved, Mann seconded, unanimously passed. | Shoemaker will submit briefing sheet to City Council. |

2017 Vinson Fund

| Event Date | Event, Location, VFC Member | Balance (\$) *Approved | Expenditure (\$) | | Event Report | VF Recognized | # Attended |
|-------------|--|------------------------|------------------|-----------------|--------------|---------------|------------|
| | | | *Approved | Actual | | | |
| | Beginning Balance | 29,580.00 | | | | | |
| | Safekeeping Custody, bond purchases | 28,991.00 | 589.00 | 589.00 | | | |
| | Master's Printing, VF logo | 28,947.96 | 43.04 | 43.04 | | | |
| 2/27-3/4 | Colville Parents for the Performing Arts, Missoula Children's Theater at Colville High School, Colville, Kent | 28,647.96 | 300.00 | 300.00 | | | |
| | Kettle Falls Historical Center, Kettle Falls [\$1390 in 2016], Shoemaker (NOTE: under budget \$1031.72) | 23,826.96 | 4,821.00 | 3,789.28 | | | |
| 3/9-11 | Wild & Scenic Film Festival, Kettle Range Conservation, Alpine Theater, Colville [VF funded \$1700/370 in 2016 and \$500 in 2015], Mann | 22,226.96 | 1,600.00 | 1,600.00 | Yes | Yes | 350 |
| | Woodland Theatre Marquee, Kettle Falls [VF funded \$5,000 in 2015], Mann | 17,626.96 | 4,600.00 | 4,600.00 | | | |
| 7/13-15 | Area 36 Blues & Music Benefit for Shriner's Hospitals for Children, Addy [VF funded \$3300/300-500 in 2016], Kent | 13,126.96 | 4,500.00 | 4,500.00 | | | |
| 7/29 & 8/26 | Dance Your Legs Off, RAVE UP!, Colville City Park, Mann | 11,726.96 | 1,400.00 | 1,200.00 | | | |
| 8/5 | Rendezvous, Alex Ashley Band. Kent | 10,326.96 | 1,400.00 | 1,400.00 | | | |
| 8/15 | Doctors' Concert, Colville City Park, Kent | 18,626.96 | 1,700.00 | | | | |
| 8/18-20 | Kettle Falls Camp & Jam, Crossroads Stage, Kettle Falls [VF funded \$3500/600 in 2016], McGrane | 6,126.96 | 2,500.00 | | | | |
| 9/16 | Chewelah Arts Guild, Spokane Symphony--Music on the Mountain, Chewelah, Shoemaker | 4,626.96 | 1,500.00 | | | | |
| 10/14 | Sam Platts and the Great Plainsmen with Crosscurrent, Shoemaker | 1,211.96 | 3,415.00 | | | | |
| | Kettle Falls Historical Center, Kettle Falls [\$1390 in 2016], Shoemaker (NOTE: under budget \$1031.72) | 911.96 | +1031.72 | | | | |
| | Balance of Approved Expenditures Remaining | 2,243.68 | | | | | |
| | Stevens County Harvest Festival, 9/23/107, Northeast Washington Fairgrounds, Colville, REQUESTED \$4,540.00 EVENT CANCELLED [in 2016 VF funded \$3200/40 attended with rain for Zack Hanson, 800 at festival] | | | | | | |