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Vinson Fund Committee

Meeting Minutes
November 4, 2014

Present: Sharon McGrane, Brent Purvis, Daniel Barnett, Lesley Mann, Amy Anderson, Tiane Shoemaker, Annie Lawson (City Council Rep)

- The committee chose leadership positions for 2014/ 2015: Chair-Sharon McGrane, Vice Chair-Brent Purvis and Secretary-Lesley Mann
- The committee has one unfilled position and Annie Lawson reports we have no other applicants from the city. The committee discussed the intent of Robert Vinson regarding membership of this group and agreed to propose to the City Council to draw members from the Colville School District to enlarge the area of representation.
- The committee drew for our term lengths and they are as follows:
 - Sharon McGrane 12/31/2018
 - Brent Purvis 12/31/2017
 - Daniel Barnett 12/31/2015
 - Lesley Mann 12/31/2017
 - Amy Anderson 12/31/2016
 - Tiane Shoemaker 12/31/2016
 - Vacant position 12/31/2015
- Fund amount for calendar year 2015(as of this meeting date) is \$26, 500.
- Discussion topics were: interests of the individual committee members related to participation on this committee, how to track available funds, an event for the summer of 2015 organized by the committee, idea of a sound system as a capital expenditure, application process and guidelines for events
- Meeting time was set for the first Tuesday of each month from 4- 5:30 PM
- **Agenda items for next meeting:** Read materials provided, generate ideas for a summer event, more on sound system(Brent will research)
- **Next meeting is Tuesday December 2nd at 4pm at City Hall**

Submitted by: L. Mann, Secretary