

Vinson Fund Committee, December 5, 2017
Next meeting Tuesday January 2, 4pm, Colville City Hall

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

Item	Discussion or Status	Action
Newspaper Article	From November 2017 VF committee meeting: provide a list of Vinson Fund funded events, what kinds of activities it supports (see Operating Guidelines for examples), summary of Robert Vinson's life (from memorial), that the committee evaluates applications and the City approves expenditures.	Shoemaker will contact Statesman-Examiner and Silverado.
VF Logo Use	Applicants are requested to submit advertising and promotion showing that they acknowledge VF support. The VF committee doesn't see proof of the use of the logo in advertising VF supported events.	Shoemaker will ask the Clerk's Office to share what they receive from applicants showing the logo in advertising.
Vinson Fund Event Report and Application	On Event Form move the line starting, "Return this form along with ..." up on the form and put it under "Submission Deadline," and add how much the event was funded. On the Application Form increase font size and box the text that begins, "Recipients of the ...". Also add the current year to the title of both forms and annually update the year on the forms, so that applicants use revised forms. Ahlenslager moved all of the above changes, Kent seconded, unanimously passed.	Shoemaker will see that these changes are made.
Dec. 15 Deadline for Applications for 2018	An article with the deadline was in the Statesman-Examiner within the last month. The deadline is now included on the Colville City website for the VF.	
Missoula Children's Theater, Feb. 19-24	Mann moved to approve for \$1000, pending receipt of contract by Dec. 15 th , Ray seconded, unanimously passed. Ask MCT to email contract to City before Dec. 15 th .	Kent will submit briefing sheet by tomorrow and will contact Pam Floener to email contract to the Clerk's Office by Dec. 15 th .
Colville Jazz Festival, Feb. 1-2	The application for \$2820 was submitted without a contract. Mann moved to approve the \$2820 request for the February events contingent on receiving a contract by Dec. 15 th and line item budget for the requested funding. Cressey seconded; passed unanimously. Briefing sheet must be submitted by tomorrow for City Council approval Dec. 12 th .	Ahlenslager will submit briefing sheet by tomorrow and will contact Kristi Arms to email contract to the Clerk's Office by Dec. 15 th .
2018 Applications	Action was tabled until the January VF committee meeting for two requests for 2018 funding: the Doctor's Concert, Aug. 17 th (\$1835) and the Wild & Scenic Film Festival, Mar. 1-3 (\$1600 no contract).	
2018 VF Committee Officers	Agenda item for January 2018 meeting.	

2017 Vinson Fund, 14 Expenditures for \$22,992.28, (31Oct.2017), Initial Funding Available \$29,580.00

Event Date	Event, Performer, Organization, Venue, # Attended	Attendance	Actual Amount (\$)	Approved Amount (\$)	Event Report Received (Yes/No)	VF Acknowledged (Yes/No)
	Master's Printing, VF logo		43.04	43.04/		
2/27-3/4	Colville Parents for the Performing Arts, Missoula Children's Theater	600	300.00	300.00	Yes	
	Kettle Falls Historical Center [\$1390 in 2016]		3,789.28	4,821.00	Yes	
3/9-11	Wild & Scenic Film Festival, Kettle Range Conservation Group, Alpine Theater, Colville [\$1700/370 people in 2016, \$500 in 2015]	350	1,600.00	1,600.00	Yes	
8/18-20	Kettle Falls Camp & Jam, Crossroads Stage, Kettle Falls [\$3500/600 people in 2016]	709	2,500.00	2,500.00	Yes	
2017-2018	Woodland Theatre Marquee, Kettle Falls [\$5,000 in 2015]	2500 for 5 events	4,600.00	4,600.00	Yes	
7/13-15	Area 36 Blues & Music Benefit for Shriner's Hospitals for Children, Addy [\$3300/300-500 people in 2016]	250	4,500.00	4,500.00	Yes	
	2017 Stevens County Harvest Festival, NE WA Fairgrounds [40 in 2016]		Cancelled	N/A		
8/10	Doctors' Concert, Hope Street fundraiser, Colville City Park	210	1,195.00	1,700.00	Yes	
7/29, 8/26	Dance Your Legs Off	50 attended each date	1,200.00	1,400.00	Yes	
	Chewelah Arts Guild, Spokane Symphony		1,500.00	1,500.00		
8/5	Allen Ashley Band, Colville Rendezvous	100	1,400.00	1,400.00	Yes	
10/14	Sam Platts, Jamin' for Food [Bank]	100		3,415.00		
	Safekeeping Custody, bond purchases		364.96	589.00		
	TOTAL EXPENDITURES		22,992.28			
	FUNDING BALANCE \$6,587.72					