

Vinson Fund Committee, December 6, 2016
Next meeting Tuesday January 3, 4pm, Colville City Hall

VFC Members Present: Tiane Shoemaker, Lesley Mann, Mallory Conner, Linda Ray, Stewart Kent, Kathy Ahlenslager (note-taker).

Item	Discussion or Status	Action
Nov. 1, 2016 Meeting	At Nov. 1 st VF meeting welcomed to the committee, Linda Ray (in-town) and Stewart Kent (out-of-town). Meeting attendees included Shoemaker, Kent, Ray, and Lawson. VFC approved \$300 for Missoula Children's Theater and Kent submitted City Council briefing sheet.	City Council approved \$300 for Missoula Children's Theater at Nov. 29 th meeting.
Budget from Shoemaker	\$31,685 2016 beginning fund balance (including \$1200 Piecemaker's Quilt Show from 2015 funding).	
	\$29,385 all projected revenues through 12/31/16.	
	\$31,490 all projected expenditures through 12/31/2016.	
	\$589.60 was charged to 2016 Vinson account funds for City administration.	
	\$29,580 is projected for 2017 Vinson Fund.	
2017 Applications	Shoemaker: No applications have been submitted. We will evaluate applications as they come.	
Operating Principles and Guidelines	Shoemaker reworked wording with Holly Pannell. (From April 2016 VF meeting: Connor reported that City Council approved the changes, but didn't address #6d: "When the committee plans and promotes an event, the committee shall negotiate the terms of contracts, schedule dates, and obtain invoices." Other changes to recommend may surface over the year.)	Ask Pannell for a clean copy for committee members. (At the April 2016 VFC meeting, this item was tabled until the November 2016 VFC meeting.)
VF Logo for Advertising	Kent introduced the Vinson logo with a "box" border around it to enhance its use. The VFC approved of it and also approved of adding a reverse color option (purple background and white "V.")	Shoemaker will have these added to the city website for the VF.
January Meeting	2017 VFC officers and review 2016 lessons learned (\$31,373 for 2,574 people).	

2016 VFC Event Calendar and Expenditures.

2016 Event Dates	Events	2016 (\$) Expenditures	2016 (\$) Budgeted	2016 (\$) Balances	Event Report Received (Yes/ No)	Number in Attendance
	Safekeeping Custody (bond purchases)	589.60		31,685		
	Kettle Falls Historical Center, upgrade exhibits	1,390.00	1390	30,295	Y	
3/17-19	Wild & Scenic Film Festival, Kettle Range Conservation, Alpine Theater, Colville	1,700.00	1700	28,595	Y	370
4/15	Douglas Cameron & John Fricke, Colville High School	2,516.10	3000	25,595	Mann	150
5/21	Drum Brothers, Northeast Washington	4,194.56	4195	21,400	?	35

	Fairgrounds, Colville					
6/16-17	Crossroads Blues Festival, Kettle Falls Crossroads Stage, Kettle Falls	5,000.00	5000	16,400	Y	300
7/15-16	Area 36 Blues & Music Benefit for Shriner's Hospitals for Children, Addy	3,000.00	3300	13,100	Y	300
8/6	Shook Twins, Colville Rendezvous, Colville	5,083.39	5200	7,900	Shoe- maker	300
8/19-21	Kettle Falls Camp & Jam, Crossroads Stage, Kettle Falls	3,500.00	3500	4400	Y	600
9/9-10	Piecemakers Quilt Guild Bi-Annual Show, Community Colleges of Spokane, Colville, 2015 funds	1,200.00	1200	3200	Y	479
9/17	Stevens County Harvest Festival, Zack Hanson, Colville	3,200.00	3200	0	Y	Fes- tival 800, Hans- on 40
TOTAL		31,373.55				2,574