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Vinson Fund Committee

Meeting Minutes

December 5, 2015

Present: Sharon McGrane, Lesley Mann, Tiane Shoemaker, Tracy Baum, Dorothy Bergin, Anne Lawson

Logo: The committee agreed to revise the Vinson Fund logo to include the words " supported by the Vinson Fund."

Application format: Discussed the benefit of having the online application in both WORD and PDF format. Anne will talk to Kat in the Clerk's office e about this.

Feedback on 'Living Through the Fire' application: Anne reports positive comments by City Council members related to their review of this application for funding.

Clarification of the Vinson Committee role and need for ordinance wording clarification: Anne reports she submitted committee questions to the mayor and he was to submit them to the City attorney. Dorothy also wrote a letter to Mayor Janke outlining areas for clarification. Following this meeting, the committee was informed that this will be on the City Council agenda December 22.

Funding application from the Kettle Range Conservation Group: The Wild and Scenic Film Festival is requesting \$1700. This is the second year they have requested funding. The committee approved and Traci will complete the briefing sheet for the City Council and be the contact person with Tim Coleman, KRCG. Traci was asked to speak with the applicant to gather information about the reason he is requesting more funds this year and obtain numbers of people who participated last year and the anticipated numbers for this year.

Letter from Lori Matlock, St Co Fairgrounds: She expressed her intent to bring back the Cowboy Poets to perform in conjunction with the Rodeo. Tiane will make contact with her and suggest she complete a funding application.

Anticipated funds for 2016: approx. \$27,000

Next meeting: Tuesday January 5, 2016.

Agenda items:

Report back on clarification of the ordinance

Discuss setting deadline dates for applications to be received either quarterly or biannually