

Vinson Fund Committee, February 7, 2017
Next meeting Tuesday March 7, 4pm, Colville City Hall

VFC Members Present: Tiane Shoemaker, Sharon McGrane, Stewart Kent, Linda Ray, Chris Loggers, Kathy Ahlenslager (note-taker).

Item	Discussion or Status	Action
City Council	If Shoemaker isn't at a City Council meeting, Loggers will send an email to VF Committee reporting on what funds were approved.	
Operating Principles & Guidelines	Needs approval from City Council. (From April 2016 VF meeting: Mallory Connor reported that the City Council approved our changes, but didn't address #6d: "When the committee plans & promotes an event, the committee shall negotiate the terms of contracts, schedule dates, & obtain invoices." Other changes to recommend may surface over the year.) From Dec. 2016 VF meeting: Shoemaker & Holly Pannell reworded.	Needs approval by City Council, then copies to VF committee members. Shoemaker will work with Pannell, then it will need City Council approval.
VF Logo for Advertising	Shoemaker had the 5 VF designs added to the city website. McGrane moved to remove old logo and Ahlenslager seconded, passed unanimously. Shoemaker moved and Kent seconded to pick purple "V" and outline to have a logo added to the application.	Shoemaker will have old logo taken off and add purple logo to the VF Application.
Event Report Form	Ahlenslager drafted a spreadsheet to track VF supported events year-to-year, including event attendance numbers, advertising, VF logo use, or other acknowledgement.	
Event Report Form	Return form with all supporting documents that provide proof of VF logo or name. Ask Pannell to add previous year's VF Event Report form to applications submitted to the City Council. Add to VF Briefing Sheet under 'Attachment,' so Pannell knows to attach it for City Council.	Shoemaker will work with Pannell.
Proposal: Kettle Falls Historical Center	Shoemaker submitted briefing sheet for City Council. They approved the requested amount of \$4821 for outdoor information signs (\$4000), Mourning Dove display (\$601) & Wall of Chiefs (\$220).	
Proposal: Stage Surface Upgrade for Woodland Theatre	Mann submitted briefing sheet for City Council. They approved the requested amount of \$4600. No one from Woodland attended City Council. It would have been helpful for answering questions.	
Proposal: Wild & Scenic Film Festival	Mann contacted event organizer that we approved \$1600 of the requested \$2000 & she submitted briefing sheet for City Council. They approved \$1600 for Festival Kit cost or promotion.	
Proposal: Area 36 Blues & Music Benefit for Shriners' Hospital for Children	Kent contacted event organizer that we approved \$4500 of the requested \$7100 & submitted briefing sheet for City Council.	
Proposal: Kettle	McGrane contacted event organizer that we approved \$2500 of	

Falls Camp & Jam	the requested \$5000 & submitted briefing sheet for City Council. They approved \$2500.	
Rendezvous Headliner	Shoemaker is talking with someone from Allen Stone. McGrane looked at the groups Mann suggested in an email.	Everyone look for bands.
Republic Brew Pub	Mann emailed that she checked with Republic Brew Pub, regarding potential entertainment that we could enlist for our area too.	
Crossroads Stage	Stage and area around it are non-compliant with ADA accessibility. Add on page 2 of VF Application under "Location," "Is the venue ADA compliant?" Also add to the VF Application cover sheet under We Fund, "Events held in ADA compliant venues." Kent moved and McGrane seconded, passed unanimously.	
Stevens County Harvest Festival 9/23/2017	Requested \$5000. Kent moved and McGrane seconded to fund the Artistic Fees of \$4,540, passed unanimously.	Shoemaker will submit briefing sheet for City Council.