

Vinson Fund Committee, February 2, 2016  
Next meeting Tuesday March 8<sup>th</sup>, 4pm, Colville City Hall

VFC Members Present: Tiane Shoemaker Sharon McGrane, Lesley Mann, Kathy Ahlenslager (note-taker).  
City Council Representatives Present: Anne Lawson and Mallory Conner .

| Item   | Discussion  | Action   |
|--|---|--|
| <b>OLD BUSINESS</b>  |   |  |
| January 5, 2016 Meeting Notes  | Approved by the VFC.  |  |
| City Council Interpretation of Vinson Fund Ordinance                       | S. McGrane shared a draft of "Operating Principles and Guidelines, Vinson Fund" written by Dave McGrane. S. McGrane kept track of suggested changes and will give them to D. McGrane for approval by Mayor Janke.   | S. McGrane will give the copy with VFC suggested edits to D. McGrane.                        |
| Amend VF Application   | If an applicant has previously submitted an application, the VFC would like to know how many attended. McGrane asked the City to add "number of attendees" to the application.  | DONE   |
| Deadline for Applications  | Tabled. Having an application deadline in October with projects reviews in November would simplify our work. Consider a half or quarterly review of applications.   | Continue to review applications as they are submitted. Discuss further at March VFC meeting. |
| TJ Casey-Cowboy Poetry, \$5350   | The VF paid for this performer in 2015. McGrane contacted Matlock to let her know that the VFC would like to see different entertainers.  | DONE   |
| Drum Brothers, \$4194.56   | Matlock resubmitted application with a corrected budget for a May 21, 2016 performance at the NE WA Ag & Trade Center. There is nothing in the draft contract regarding school workshops, although the application says Matlock will ask if they would conduct some. Mann moved to approve \$4194.56 for the concert, workshop and mileage. McGrane seconded and the motion was approved. | McGrane will submit the application for city council consideration.                          |
| Wild and Scenic Film Festival (from Dec. 5, 2015 VFC meeting notes) \$1700 | Baum will ask Coleman why more money was requested this year and how many attended in 2015.   |  |
| <b>NEW BUSINESS</b>  |   |  |
| <b>APPLICATION REVIEW</b>  |   |  |
| Wylie & Wild West Show   | Lorie Matlock proposed group for the Colville Rodeo. Tabled.  | Shoemaker will meet with Matlock to explore the use of hotel/motel taxes.                    |
| Kettle Falls Historical Center \$5702                                      | McGrane moved and Ahlenslager seconded to fund the proposed artistic improvements for \$1390: Welcome Wall \$840, Wall of Chiefs \$500, and Historic Trauma \$50. The motion was carried unanimously.   | Mann will submit city council briefing sheet.  |
| Douglas Cameron &  | Mcgrane moved and Shoemaker seconded to spend \$3000. Motion was carried unanimously. How will  | Mann will submit a briefing sheet to the city council, and work with Brent                   |

|  |   |   |
|--|---|---|
| John Fricke<br>\$3000, April<br>15th                                     | people donate at the performance? (Discuss at March VFC meeting)  | Purvis on the poster and publicity.   |
| Area 36 Blues and Music Benefit for Shriner's Childrens' Hospital \$7000 | We need more specifics.   | Shoemaker will ask for more specifics.  |
| Crossroads Stage \$2400  | McGrane moved and Shoemaker seconded to not fund the new wiring for the new stage.  | Shoemaker will call and tell Keeley the VF is interested in funding entertainers. |
| Colville Parents for the Performing Arts \$300                           | Mann moved and Shoemaker seconded to not fund, as the performances are next week, so it's too late to include VF in the publicity. This project was first discussed in May. | Shoemaker will call Floener to please apply earlier next year.                    |
| Crossroads Blues Festival \$5000   | Tabled. No contracts. Need more info. Budget doesn't line up. Why is Oswin Sound \$3000?  | Mann will ask for contracts and clarify budget.                                   |

### March 9<sup>th</sup> VFC Agenda

| Item   | Discussion or Status     | Action |
|--|--------------------------|--------|
| OLD BUSINESS   |                          |        |
| City Council Interpretation of Vinson Fund Ordinance   | Has this been finalized? |        |
| Deadline for Applications  | For discussion.          |        |
| Wild and Scenic Film Festival, Dec. 5, 2015 VFC meeting notes, \$1700. Baum will ask Coleman why more money was requested this year and how many attended in 2015.                                       |                          |        |
| Application Status from City Council Meeting: 1) Drum Brothers \$4194.56, May 21, 2016; 2) Kettle Falls Historical Center \$5702; 3) Douglas Cameron & John Fricke \$3000, April 15 <sup>th</sup> , 2016 |                          |        |
| Douglas Cameron & John Fricke, \$3000, April 15 <sup>th</sup> , 2016. If city council approved, how will people donate at the performance?   |                          |        |
| NEW BUSINESS   |                          |        |
| 2016 VF Budget Total   |                          |        |
| New Applications   |                          |        |

### 2016 VFC Event Calendar and Expenditures.

| 2016 Event Date | Event, Amount Awarded                  | Organization                     |                     |
|-----------------|--|----------------------------------|---------------------|
| 3/17-19         | Wild & Scenic Film Festival            | Kettle Range Conservation        | \$1700              |
| 9/9-10          | Piecemakers Quilt Guild Bi-Annual Show | Colville Piecemakers Quilt Guild | \$1200 (2015 funds) |