

Vinson Fund Committee, January 9, 2018
Next meeting Tuesday February 6, 4pm, Colville City Hall

VFC Members Present: Tiane Shoemaker, Leslie Mann, Judy Cressey, Linda Ray, Sharon McGrane, and Kathy Ahlenslager (note-taker).

Item	Discussion or Status	Action
Newspaper Article	<p>From November 2017. Shoemaker will submit an article to the Statesman-Examiner and Silverado, as soon as she has a budget for 2018.</p> <p>The article will include a list of Vinson Fund funded events, 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.</p>	Shoemaker is, awaiting final funding amount.
Vinson Fund Event Report and Application	<p>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.</p>	Shoemaker completed these changes with the City Clerk's office.
Vinson Fund Event Report and Application	<p>Add to application: describe multiple ways you'll use Vinson logo. Also add, ...applications should be submitted at least 90 days to allow at least 3 months for Vinson Fund Committee and City Council approval.</p>	Shoemaker completed these changes with the City Clerk's office.
2018 Applications for Funding in the Order They were Submitted to the City Clerk's Office.		
<p>Note: <u>Project contacts</u> are responsible for contacting the applicants, submitting briefing sheets to the City Council, and being the representative of the Vinson Fund Committee with the applicant.</p>		
<p>Doctor's Concert, Aug. 18 (2017-\$1195/210 people), 1,835, 200</p>	<p>Requested \$1,835. Cressey motioned to fund \$915, McGrane 2nd, unanimously passed.</p>	Mann is contact.
<p>Wild & Scenic Film Festival, Mar. 1-3 (2017-\$1600/350 people; 2016-\$1700/370 people, 2015-\$500)</p>	<p>Requested \$1,600, 450 estimated to attend. Mann motioned to fund \$1,600, Ahlenslager 2nd, unanimously passed.</p>	Cressey is contact.
<p>2018 Colville Piecemakers Quilt Guild Bi-Annual Quilt Show, Sept. 14-15 (2015 funding-\$1200/479 people)</p>	<p>Requested \$1,600. The application didn't include a contract for the facility. Cressey motioned to approve \$1,200 for advertising and printing, Ahlenslager 2nd, unanimously passed.</p>	McGrane is contact.
<p>Colville Rendezvous Days, Aug. 3-5 (2017-\$1400/100)</p>	<p>Requested \$5,000, but no contract. Mann motioned to hold \$5,000 to potentially use for Rendezvous, McGrane 2nd, unanimously passed. We want to support and grow this venue.</p>	Shoemaker is contact.

people, 2016-\$5,084/300 people, 2015-\$5000)	McGrane will send Oswin potential Spokane bands that we missed last year, as they were already booked.	
Learn to Paint, Jan. 17-Feb. 14, 5 sessions	Requested \$1,000 for 10-20 people. This project is not open to the public. Mann motioned not to support this project, McGrane 2 nd , unanimously passed.	Mann will contact Launa Phillips.
Kettle Falls Historical Center, displays (2017-\$3790, 2016-\$1390)	Requested \$3,419. Shoemaker motioned to fund \$3,419, Mann 2 nd , unanimously passed.	Shoemaker is contact
Groove in the Grove, Jun. 30, Jul. 20 & Aug. 18 (2017-\$1200/100 people)	Requested \$2,000 for 225-250 people. VF needs a contract to consider this project. Cressey motioned, Mann 2 nd , unanimously passed.	Ray will contact Jillian Marshall.
Daddy Daughter Ball, Apr. 14	No contracts, application wasn't complete, recommend a more inclusive event. Cressey motioned not to support this project, McGrane 2 nd , unanimously passed.	Ray will contact Jillian Marshall.
Carvings in the Yep Kanum	Requested \$5,000. Cressey motioned, McGrane 2 nd , to hold \$5,000, unanimously passed. VF committee doesn't want to be administrators. Mann, Cressey and McGrane are interested in participating.	Ahlenslager is contract.
Peter Underhill, Artist-in-Residence, Mar. 8-9	Requested \$900. If Underhill doesn't have a contract, ask him to write a letter. Cressey motioned to contact Wichmann to get contract, Mann 2 nd , unanimously passed.	Cressey is contact.
Northport Acoustic Music Camp, Aug. 31-Sept. 2 (Kettle Falls Camp & Jam (2017-\$2500/709; 2016-\$3500/600 people)	Requested \$5,000. Application incomplete without contracts. Haven't used publicity. Shoemaker motioned not to fund, Ahlenslager 2 nd , unanimously passed.	Shoemaker will ask City Clerk to send a letter letting him know.
Jerry McKellar Fine Art	Requested \$5,000 annually for 5 years, totaling \$25,000. Cressey motioned to fund request, Ray 2 nd , unanimously passed.	Ahlenslager is contact.
2018 VF Committee Officers	Mann is new chairperson; McGrane is new note-taker.	

2018 Vinson Fund Expenditures, Initial Funding Available \$

Event Date	Event, Performer, Organization, Venue, Amount Funded/# Attended	Attendance	Actual Amount (\$)	Approved Amount (\$)	Event Report Received (Yes/No)	VF Acknowledged (Yes/No)
2/19-24	Colville Parents for the Performing Arts, Missoula Children's Theater [\$300/600 in 2017]			1000.00		
	Kettle Falls Historical Center [\$3,789.28 in 2017, \$1,390 in 2016]					
3/9-11	Wild & Scenic Film Festival, Kettle Range Conservation Group, Alpine Theater, Colville [\$1,600/350 in 2017, \$1,700/370 people in 2016, \$500 in 2015]			1600.00		
	Kettle Falls Camp & Jam, Crossroads Stage, Kettle Falls [\$2,500/709 in 2017, \$3,500/600 in 2016]					
	Woodland Theatre Marquee, Kettle Falls [\$4,600/2,500 for 5 events in 2017, \$5,000 in 2015]					
	Area 36 Blues & Music Benefit for Shriner's Hospitals for Children, Addy [\$4,500/250 in 2017, \$3,300/300-500 in 2016]					
	2017 Stevens County Harvest Festival, NE WA Fairgrounds [cancelled in 2017, 40 in 2016]					
8/17	Doctors' Concert, Hope Street Fundraiser, Colville City Park [\$1,195.00/210 in 2017]					
	Dance Your Legs Off [\$1,200/100 in 2017]					
	Chewelah Arts Guild, Spokane Symphony [\$1,500/ in 2017]					
8/4	Colville Rendezvous [\$1,400/100 in 2017]					
	Sam Platts, Jamin' for Food Bank [\$3,415.00/100 in 2017]					
	Safekeeping Custody, bond purchases					
	TOTAL EXPENDITURES					
	FUNDING BALANCE \$					