

Vinson Fund Committee, April 3, 2018
 Next meeting Tuesday May 1, 2018

VFC Members Present: Tiane Shoemaker, Leslie Mann, Linda Ray, Sharon McGrane, and Doug Kyle. City Council Reps Mallory Conner and Anne Lawson

Item	Discussion or Status	Action
Budget		
Forms	Revision to the post event report form. A motion was made to revise the report form to add the following question: "What dollar amount was donated to your main charity?"	Leslie will contact the city to change the form.
	Is the application clear enough about rental costs of events. Add to cover letter request to include rental agreements.	Leslie will contact the city to add verbiage.
	The City Council representatives will review our forms.	Conner and Lawson
Fund	City Treasurer will be present at the May meeting	
Funding request Deadline	Current deadline is December. Is this deadline serving its purpose? Is there a need to change the deadline? Is there a need to have two deadlines?	This discussion will continue at the April meeting.
Newspaper Article	From November 2017. Shoemaker will submit an article to the Statesman-Examiner and Silverado, as soon as she has a budget for 2018. 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.	Shoemaker is, awaiting final funding amount.
2018 Applications for Funding in the Order They were Submitted to the City Clerk's Office.		
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.		
Doctor's Concert, Aug. 18 (2017- \$1195/210 people), 1,835, 200	Requested \$1,835. Cressey motioned to fund \$915, McGrane 2 nd , unanimously passed.	Mann is contact. Leslie talked to Barry Bacon to explain our action. Leslie will write the briefing for City Council.
	City Council approved funding. The groups non profit status with the state had expired so Barry Bacon updated the non profit status.	

Area 36	Request \$3000 for annual benefit for Shriners. 2018 a more private affair. Many concerns were expressed. No action taken	Shoemaker will contact to determine if the event is open to the public.
	Tiane spoke with Area 36. They need to register as a non profit in the State of Washington. The council voted to fund.	The event is open to the public.
Tap Out Hunger	Additional money from beer sales. Artists are many of the same. It would be wonderful to fund a more eclectic group of artists. Local bands have a following which may bring more people to the event. Perhaps clarify \$1.00 per purchase as briefing sheet is prepared. Motion made and seconded to fund the entertainment for which contracts exit, at \$4800.	Doug Kyle will present briefing sheet to City Council.
Chamber Event	Representatives from the chamber were present to ask questions pertaining to the application.	

2018 Vinson Fund

Event Date	Event, Performer, Organization, Venue, # Attended	Attendance	Actual Amount (\$)	Approved Amount (\$)	Event Report Received (Yes/No)	VF Acknowledged (Yes/No)
2018	Kettle Falls Historical Center, displays (2017-\$3790, 2016-\$1390)			3,419		
2018	Carvings in the Yep Kanum			hold 5,000		
2018	Jerry McKellar Fine Art			5,000 for 5 years		
2/1-2	Colville Jazz Festival, estimated 500 people			2,820 (2017 funds)		
2/19-24	Missoula Children's Theater, estimated 600 people (2017-\$300/600 people)			1,000 (2017 funds)		
3/1-3	Wild & Scenic Film Festival, estimated 450 people (2017-\$1600/350 people; 2016-\$1700/370 people, 2015-\$500)			1,600		
3/8-9	Peter Underhill, Artist-in-Residence, estimated 250 people			900		
8/3-5	Colville Rendezvous Days, estimated # of people ? (2017-\$1400/100 people, 2016-\$5,084/300 people, 2015-\$5000)			hold 5,000		
8/18	Doctor's Concert, estimated 200 people (2017-\$1195/210 people)			915		
9/14-15	Colville Piecemakers Quilt Guild Bi-Annual Quilt Show, estimated 500 people (2015 funding-\$1200/479 people)			1,200		