

Vinson Committee meeting
3/7/17

Present: Tiane, Lesley, Sharon, Linda, Stewart, Chris and Doug

Old Business:

1. Operating Principles and Guidelines- Tiane is still working on
2. VF logo- completed- on application web site
3. Event report form- completed by Tiane meeting with Holly
4. Kettle Falls Historical Center- discussion about the need for Vinson fund recognition with their new outdoor signage- Tiane will discuss with KFHC
5. Crossroads stage and ADA compliance- The Vinson application changes were made on the cover sheet and page 2 of the application in include verbiage about compliance
6. Rendezvous headliner-Allen Stone's fees are \$20,000 or more. Tiane presented information on Alex Ashley and his band from Bellingham. They have played locally. Committee members want to see a video of a performance as the web site only has videos of Alex playing as a solo. Discussed Freddy Pink band from Seattle as put forth on the list from Lesley. SHaron will contact them to see cost and availability.** They have a big sound that would fit with the park venue. **an email on 3/8/17 from Sharon indicates this band is not open on 8/5 for Rendezvous. The committee is requested to keep looking at groups.
7. STevens county Harvest Festival- Requested \$5000. Kent moved and McGrane seconded to fund the Artistic Fees of \$4,540, passed unanimously. Clty Council approved.

New Business:

1. Application from the Rendezvous committee requesting \$5000 for a performing group on 8/5/17 but with no specifics. Committee discussed and agreed that this application was submitted to hold \$5000 in Vinson funding for a performing group at Rendezvous. WE agreed to put this application on hold until the committee has located a group to perform. The committee agreed we still want to be in charge of who we retain. At the time we have located a group we will fill in the details and contract and recommend approval of funds to the Council for the Rendezvous Committee request. They can then manage the event and the performing group and make payment to the group through the Rendezvous organization.
2. Application from Chewelah Center for the Arts requesting \$3000 for a kitchen remodel. COmmittee will not fund as kitchen improvements do not meet out capital improvements guidelines.Tianne will be contact person and encourage them to reapply for Vinson funding for performing artists.
3. Application from Habitat for Humanity for \$5000 with no supporting contracts. Tlane will make contact to encourage contracts and let them know our funds are limited.
4. Application deadline for 2018 funding requests. This was tabled until next meeting.

2017 Vinson Fund Expenditures, last City of Colville statement update 2/10/2017.

Event Date	Event, Performer, Organization, Venue, # Attended	Actual/ Approved Amount (\$)	Balance (\$)	Event Report Received (Yes/No)	VF Acknowledged (Yes/ No)	# Attended
			29,580.00			
	Safekeeping Custody, bond purchases	589.00/	28,991.00			
	Master's Printing, VF logo	43.04/	28,947.96			
	Colville Parents for the Performing Arts, Missoula Children's Theater	/300.00	28,647.96			
	Kettle Falls Historical Center [\$1390 in 2016]	/4,821.00	23,826.96			
3/9-11	Wild & Scenic Film Festival, Kettle Range Conservation, Alpine Theater, Colville [\$1700/370, \$500 in 2015]	/1,600.00	22,226.96			
	Kettle Falls Camp & Jam, Crossroads Stage, Kettle Falls [\$3500/600 in 2016]	/2,500.00	19726.96			
	Woodland Theatre Marquirs, Kettle Falls [\$5,000 in 2015]	/4,600.00	15,126.96			
	Area 36 Blues & Music Benefit for Shriner's Hospitals for Children, Addy [\$3300/300-500 in 2016]	/4,500.00	10,626.96			
9/23	2017 Stevens County Harvest Festival, NE WA Fairgrounds [\$3200/40 with rain for Zack Hanson VF funded, 800 at festival]	/4,540.00	6,086.96			