

Vinson Fund Committee, April 4, 2017
 Next meeting Tuesday May 2, 4pm, Colville City Hall

VFC Members Present: Tiane Shoemaker, Stewart Kent, Linda Ray, Lesley Mann, Chris Loggers, Doug Kyle, Kathy Ahlenslager (note-taker).

Item	Discussion or Status	Action
Operating Principles & Guidelines	Shoemaker and Holly Pannell updated everything. (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.)	
Application Deadline for 2018 Funding Requests	How did our process work this year? Tabled from March VF meeting.	
Wild & Scenic Film Festival, 3/9-11	Mann will contact Tim Coleman regarding the event follow-up form for the three showings.	How did it go? How many in attendance?
Proposal: Music on the Mountain, 9/16	Chewelah Arts Guild (CAG), Shoemaker moved and Kent seconded to fund this for \$1500 (\$3000 requested). Unanimously passed. In addition, Loggers proposed to buy tickets send youth and their families.	Shoemaker will contact CAG for & provide briefing sheet to City Council. She will also ask if CAG would sell us a block of tickets to distribute to music teachers.
Doctors' Concert, 8/15	Hope Street Project, Mann moved and Ahlenslager seconded to fully fund at \$1700. Unanimously passed.	Kent will provide briefing sheet to City Council.
Dance Your Legs Off Rave Up, 7/28 & 8/25	Dean Fischer attended, Colville City Park, Royal Red Entertainment, 7-11pm, requested \$1400.	Mann will contact Fischer. We need a contract, partners, firm dates.

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			
2/?	Colville Parents for the Performing Arts, Missoula Children's Theater at Colville High School	/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			
8/?	Kettle Falls Camp & Jam, Crossroads Stage, Kettle Falls [\$3500/600 in 2016]	/2,500.00	19726.96			
	Woodland Theatre Marquee, Kettle Falls [\$5,000 in 2015]	/4,600.00	15,126.96			
7/?	Area 36 Blues & Music Benefit for Shriner's Hospitals for Children, Addy [\$3300/300-500 in 2016]	/4,500.00	10,626.96			
9/16	Doctors' Concert, Colville City Park	/1700.00	8,926.96			
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	4,386.96			