

Committee Minutes

Members Present:

Mr. Dave Beatty, Chair
Mr. Conal Cosgrove
Mr. Dan Elwood
Ms. Deb Hamilton
Ms. Kendra Lorimer
Mr. Steve Weir

Regrets: Mr. Peter Amo

Chair's Remarks

Dave welcomed Byron Boone, Brenda Clark, Jan Hall, Chris Hum and Mark Kisieleus to the meeting noting that Mark has been the heart and soul of previous Island Breakfast events.

Disclosure of Interest

Nil.

Approval of the Agenda

Moved by: Dave Beatty
Seconded by: Dan Elwood

THAT the Agenda of the May 27th meeting of the Island Breakfast Committee be approved.

CARRIED

Approval of the Minutes

Moved by: Dave Beatty
Seconded by: Dan Elwood

THAT the Minutes of the May 14th meeting of the Island Breakfast Committee be approved.

CARRIED

Sub-Committee and Member Reports/Project Updates

1. **Logistics:** Dave Beatty, Peter Amo, Daniel Elwood, Conal Cosgrove
Insurance, transportation, set up/tear down, safety, security

- Dave to approach Gilbert's Marine Ltd. and 1000 Islands and Seaway Cruises to secure boats for Saturday.
2. **Finances:** Steve Weir, Deb Hamilton
Sponsorship, finances, ticket sales, ticket printing
 - Jan Hall has secured Direct Energy as the apron sponsor.
 3. **Breakfast Supplies:** Bryon Boone, Mark Kisieleus
Coordinate purchase of food
 4. **Volunteer Coordination:** Jan Hall
Cooks, deckhands, ticket takers, set up, tear down, drivers, captains
 - Chris to contact Jr. Yee; Follow up with Doug Healy again;
 5. **Legacy Project:** Dave Beatty, Peter Amo, Dan Elwood, Kim Robinson
 6. **Marketing & Communications:** Deb Hamilton, Kendra Lorimer
Social media, print, press releases, graphic design, souvenirs
 - Tourism has ordered tee shirts on behalf of the committee to raise funds.
 7. **Programming:** Kendra Lorimer
Children's entertainment, music, yoga
 - Kendra has booked The Hoolies (Irish Music); Brockville Public Library (children's entertainment; and Studio 44 and Subramanya Yoga Centre.
 8. **New Business**
Nil.

Adjournment 4:50 PM

Moved by: Dave Beatty

Seconded by: Dan Elwood

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for June 10, 2014

CARRIED