

Committee Minutes

Members Present:

Mr. Dave Beatty, Chair
Mr. Peter Amo
Ms. Deb Hamilton
Ms. Kendra Lorimer
Mr. Steve Weir

Regrets: Mr. Conal Cosgrove, Mr. Dan Elwood

Chair's Remarks

Dave welcomed Byron Boone, Jan Hall and Chris Hum to the meeting.

Disclosure of Interest

Approval of the Agenda

Moved by: Dave Beatty
Seconded by: Kendra Lorimer

THAT the Agenda of the June 10th meeting of the Island Breakfast Committee be approved.

CARRIED

Approval of the Minutes

Moved by: Dave Beatty
Seconded by: Deb Hamilton

THAT the Minutes of the May 27th meeting of the Island Breakfast Committee be approved at the next regularly scheduled meeting.

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
 - Peter Amo to secure BBQ from city
 - Defibrillator has been ordered
 - Gilbert Marine Ltd. Pontoon boat has been booked
 - The Wild Cat will assist with shuttle service on Saturday

- 9 propane tanks required. Jan Hall will loan 6, Tourism will loan 1 and the Flying Club will loan 4.
 - St. John's Ambulance has been contacted
 - The 10x20 city tents will be erected over picnic tables.
 - Dave Beatty to secure tarps
2. **Finances:** Steve Weir, Deb Hamilton
Sponsorship, finances, ticket sales, ticket printing
- Send all sponsor ticket requirements to Kendra
3. **Breakfast Supplies:** Bryon Boone, Mark Kisieleus
Coordinate purchase of food
- A case of sterno to be purchased
 - Byron to purchase hand sanitizers, soap, paper towels
 - Mark to supply rags – there will be no tablecloths
4. **Volunteer Coordination:** Jan Hall
Cooks, deckhands, ticket takers, set up, tear down, drivers, captains
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
- Byron volunteered to contact Bruce Wylie to do a ticket give away on radio
7. **Programming:** Kendra Lorimer
Children's entertainment, music, yoga
8. **New Business**
Nil.

Adjournment: 5:30 PM

Moved by: Dave Beatty
Seconded by: Steve Weir

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for July 7, 2014 @ 4 PM at the Tourism Office 10 Market St. W.

CARRIED