



Island Breakfast Committee

Tuesday, August 19, 2014, 2:30 pm
Refugee Island, Brockville

AGENDA

Chair's Remarks

Disclosure of Interest

Approval of the Agenda

THAT the Agenda of the August 19th meeting of the Island Breakfast Committee be approved.

Approval of the Minutes

THAT the Minutes of the July 7th , 2014 Island Breakfast Committee meeting be approved.

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

2. **Finances**

Steve Weir, Deb Hamilton

Sponsorship, finances, ticket sales, ticket printing

3. **Breakfast Supplies**

Byron Boone, Mark Kisielius, Jan Hall

Coordinate purchase of food

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

7. **Programming**

Kendra Lorimer

Children's, music, yoga

New Business

Nil.

Adjournment

THAT the Island Breakfast Committee meeting be adjourned until its next regular meeting scheduled for Tuesday September 23rd, 2014 at the Tourism Office.