

OUTRIGGER CANOE CLUB
BOARD OF DIRECTORS MEETING - TUESDAY, MARCH 19, 1968
HELD ON CLUB PREMISES AT 5:10 P.M.

- PRESENT** : Howard H. Goss presiding; Messrs. Anderson, Arnott, Avery, Bush, Cook, Ekstrand, Haine, Hakuole, Kea, Mann, O'Connor, Parker, Ross, Thomas
- Y INVITATION:** Peter Van Dorn
- APPROVAL OF MINUTES FEBRUARY 15 CC Emblem** : Mr. Goss reported that he had contacted the owner of the Blue Dolphin cocktail lounge in the Outrigger Hotel and Roy Kelley, owner of the Outrigger Hotel, with respect to the illegal use of the Outrigger emblem and that both persons agreed to cooperate. Mr. Goss stated further that he would follow up on this matter.
- Mrs. Duke Kahanamoku** : It was agreed that the wording in the second paragraph under the item "Duke Kahanamoku Foundation, Inc., January 30" be changed as follows:
- Mr. Grosjean moved, and it was seconded by Mr. O'Connor and carried, that a letter of condolence under Mr. Arnott's signature be written to Mrs. Duke Kahanamoku and that if she wished, Duke's Life membership would be transferred to her.
- Doctor Parker moved, and it was seconded by Mr. Cook and carried, that the minutes of the Board of Directors' meeting of February 15 be approved as amended.
- February 29** : It was agreed that an addendum to the sentence under the item of "Executive Committee" read as follows:
- "and named him a member of the Executive Committee".
- Doctor Parker moved, and it was duly seconded and carried, that the minutes of the Board of Directors' meeting of February 29 be approved as amended.
- VOLLEY-BALL** : Mr. Haine appealed to the board for a sum of approximately \$600 to promote a schedule of volley-ball games.
- Doctor Parker moved, and it was seconded by Mr. Ekstrand and carried, that the Athletic Committee be authorized to expend up to \$600 for expenses to head up a program which will bring the Los Angeles Westside Jewish Center volley-ball team to Honolulu for three games with the Outrigger volley-ball team on April 8, 9 and 10; that the Athletic Sponsors Committee work closely with the Athletic Committee to get total membership support for this event; further, that sum expended be reimbursed thru ticket sales.
- JOHN GOEMANS** : Mr. Goss asked that action of the Executive Committee on March 5 with regard to the denial of Mr. Goemans' appeal for reinstatement of his Regular membership be reconsidered. Lengthy discussion ensued whereupon Mr. O'Connor moved, and it was duly seconded and carried, to table decisive action until the next board meeting.
- Messrs. Thomas and Haine were excused at 6:20 p.m.
- DELINQUENT ACCOUNTS** : It was suggested that the club's bookkeeping and credit system with respect to delinquent accounts be reviewed for improvement and added effectiveness.
- DENIS D. ALEXANDER** : Mr. Arnott moved, and it was seconded by Mr. Mann and carried, that the Regular membership of Mrs. Freida Alexander be transferred to her husband Denis D. Alexander.
- ADMISSIONS COMMITTEE REPORT New Members** : Mr. Mann moved, and it was duly seconded and carried, that the board approve the recommendations of the Admissions Committee with respect to the membership applications of the following persons:
- Approved for membership: REGULAR
Richard R. Harrington Robert F. McCullough
- MEMBERSHIP** : The Membership Count for February was noted and received.