

Outrigger Canoe Club

"Book 5" Correspondence

1916

J. ASHMAN BEAVEN, SECRETARY
AMERICAN-HAWAIIAN PAPER CO., LTD.
FORT AND QUEEN STREETS
P. O. BOX 389 PHONE 1410

H. B. CAMPBELL, PRESIDENT
H. S. P. A. EXPERIMENT STATION
L. C. THOMPSON, TREASURER
72 S. KING STREET



HONOLULU, T. H. July 29, 1916.

O U T R I G G E R C A N O E C L U B .

REPORT OF TREASURER

JANUARY 1, 1915 to JULY 1, 1916.

RECEIPTS.

Balance from Dec. 31, 1914,	\$ 142.45
Dues,	7035.60
Initiations,	1205.00
Entertainment,	1437.35
Commissary,	2618.20
Ladies' Auxiliary,	48.95
Water Carnival Prizes,	40.00
Bathing Suits,	201.00
Rent of Lanai,	301.50
Miscellaneous Receipts,	38.13
	<u>\$13068.18</u>

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HONOLULU, T. H. July 29, 1916.

EXPENDITURES.

<u>BUILDINGS</u> ;	Architect's Fees,.....	\$ 139.25	
	Electrical Installation,....	155.00	
	Carpenter Work & Moving,....	1137.16	
	Repairs and Painting,.....	812.35	
	Lumber,.....	231.00	
	Concrete Work,.....	204.03	
	Paid acct. Lanai,.....	<u>1762.00</u>	\$ 4440.79
<u>Canoes:</u>	Repairs and Upkeep,.....		213.16
<u>COMMISSARY,</u>	Supplies,.....		1840.88
<u>FURNITURE</u>	Safe,.....	25.00	
&	Hardware,.....	53.75	
<u>EQUIPMENT.</u>	Cash Register,.....	95.00	
	Gas Plates,.....	12.00	
	Chairs, Fixtures, etc.,.....	<u>53.84</u>	239.79
<u>EXPENSE A/C</u>	Wages and Overtime,.....	2125.44	
	Stationery & Printing,.....	409.65	
	Bathing Suits,.....	354.44	
	Ice, Light, Phone & Clock,....	449.19	
	Water,.....	189.90	
	Supplies & Sundries,.....	329.15	
	Floats,.....	52.50	
	Laundry,.....	<u>377.75</u>	
	Life Line,.....	72.28	
	Dues Refunded,.....	45.80	
	Taxes,.....	107.90	
	Rent,.....	100.00	
	Repairs to Diving Platform,.	115.09	
	Donation, H.Y. & B.Club,....	10.00	
	Signs,.....	67.00	
	A. A. U. Dues,.....	7.50	
	Insurance,.....	<u>79.50</u>	4893.09
	Balance Cash on Hand July 1, 1916,.....		1440.47
			<u>\$13068.18</u>

Respectfully submitted,
 L. C. THOMPSON,
 Treasurer, Outrigger Canoe Club.

C O P Y .

Honolulu, Sept. 13, 1916.

Mr. H. B. Campbell,
President, Outrigger Canoe Club,
Honolulu, T.H.

Dear Sir:-

I am enclosing you a request for a call for a special meeting of the Outrigger Club, signed by the required twenty-five members. It will explain itself.

Speaking for the signers, I would say that it is their desire that the directors call this meeting some time in October, after the arrival of the Chairman of the Order and Entertainment Committee, and after he and the other directors have had full time to make enquiries, and thoroughly post themselves as to the possibility of a friendly understanding with the Women's Auxiliary as to future friendly co-operation between the two clubs now on our grounds.

May I state, Mr. President, that many who wished you as the head of the Outrigger Club hoped and believed that your personality might and would bring about a pleasant and perfect understanding between the Outrigger Canoe Club and the Women's Auxiliary. The time seems opportune for this, and would it be out of place for us to request the directors to give you personally an opportunity to bring about that consummation so devoutly to be wished for.

Many of us believe that there is a way out that will bring us into unanimous accord with your Board, and that every effort should be made, beginning with a courteous seeking of active co-operation on the part of the Auxiliary representatives, to help discover and place before us at the special meeting plans looking toward the future welfare of the Outrigger Club, including a friendly working agreement with the Women's Auxiliary. In this the Chairman of the Order and Entertainment Committee, in virtue of his office, might ably assist.

On these subjects in their every phase may we ask you and your Board to inform yourselves and discuss with us at the Special Meeting, that we may all decide what is best for the Club, and then work together for its accomplishment.

Sincerely yours,

(Sgd) A. H. Ford.

C O P Y .

Honolulu, September 1916.

We, the undersigned members of the Outrigger Canoe Club, believing that it would not be for the best interests of the Club to erect on its grounds and conduct a woman's bath house, request that the directors, before taking any action looking toward the erection of any additional buildings on the club grounds, secure all data possible as to the status of the waiting list of the Woman's Auxiliary, so far as wives of Outrigger Club members are concerned, and be prepared to report at a special meeting of the Outrigger Club, at which a representative selected by the Auxiliary be invited to be present, and the entire matter opened for discussion and final settlement.

SIGNED.

John Guild,
A. Podmore,
H. E. Podmore,
L. C. Thompson,
A. H. Ford,
D. Center,
Alfred Rasch,
W. H. Soper,
John Lennox,
Geo. A. Brown,
Otto A. Bierbach,
E. Cook,

G. A. McEldowney,
W. A. Engle,
W. N. Cook,
J. Stickney,
M. A. Madsen, Jr.
Geo. Osborne,
P. H. Nottage,
W. A. Noble,
C. F. Jenkins,
H. C. Alexander,
William F. Gaynor,
Robin Wilson,

Oscar J. Corneliussen.

C O P Y .

Honolulu, Sept. 13, 1916.

Mr. J. A. Beaven,
Secretary, Outrigger Canoe Club,
Honolulu, T.H.

Dear Sir:-

I am sending herewith request of twenty-five members for a special meeting, as well as a letter to the President, at whose call the meeting may be held. I trust this is the proper procedure, as our entire object is to bring about harmony and avoid friction, either at present or in the future. We wish to bring the Board of Directors and the members in perfect harmony, that each may understand the desires of the other in the matter of final friendly adjustment of the question of the status with us of the "eternal feminine."

There are other signatures, but as the almost unanimous concensus of opinion, even among the married men with wives on the waiting list, is that we should have an "information" meeting of the Club, I send only the one with the necessary twenty-five signatures.

We trust that after the return of the Chairman of the Order and Entertainment Committee, and time given the full board to collate all the facts concerning the history of the bath-house controversy, that the "information" meeting may be held, and the newest members placed on the same basis as the old, and then after a free discussion, a plan of action decided upon that we can, with the board, all thoroughly understand, approve, and support.

Believing that you "kokua" with us in this, I am,

Sincerely yours,

(Sgd) A. H. FORD.

September 25, 1916

Messrs. Gantner & Mattern Co.,
Grant Avenue & Post Street,
San Francisco, California.

Dear Sirs:

Referring to our last order from you for swimming suits, we are glad to be able to advise you that these suits have given satisfaction. The only criticism is that the material seems to be of slightly lighter weight than the original sample which we ordered.

We now place an additional order with you for six dozen suits which we will ask you to ship by express to Mr. L. C. Thompson, Treasurer Outrigger Canoe Club. The number wanted of each size is as follows:

	<u>Size</u>	<u>Number</u>
1 -	34 -----	3
	36 -----	11
2 -	38 -----	24
	40 -----	21
	42 -----	9
	44 -----	4

Yours very truly,

OUTRIGGER CANOE CLUB,

PRESIDENT.

DIRECTORS

WILLIAM R. CASTLE,
HONORARY LIFE PRESIDENT
HON. WALTER F. FREAR, PRESIDENT
J. S. DONAGHHO, 1ST VICE-PRESIDENT
GUY H. TUTTLE, 2ND VICE-PRESIDENT
ALEXANDER HUME FORD, COR. SECRETARY
R. H. LAMBERT, REC. SECRETARY
H. L. STRANGE, TREASURER

THE HAWAIIAN
TRAIL AND MOUNTAIN CLUB

FREDERIC CRAMP, LIBRARIAN
GILBERT BROWN, GUIDE
JOSEPH STICKNEY,
JUNIOR REPRESENTATIVE

HONOLULU, September 26 1916

Mr. H. B. Campbell,
President Outrigger Canoe Club,
HONOLULU.

My dear Mr. Campbell,

Mr. John Guild made the suggestion that he withdraw his wife and daughter from the Women's Auxiliary, putting them perhaps at the end of the waiting list, so that room may be made for two wives or daughters of Outrigger Club members, for his wife and daughter will be away for two or three years. He said that he knew that Mr. J.P. Cooke would be willing to withdraw the ladies of his family, who would also be away for two or three years, and that there are probably a number of other men who have daughters going away to the Mainland to school, who would take similar action, if some arrangement could be made with the ladies of the Auxiliary.

There are many men in the club willing to do all in their power to assist in any way their fellow members in securing accommodation for the ladies of their families, but feel that to erect another building on the grounds--really starting another Women's Club--would be unfair to the Auxiliary, for they let us have the grounds on which our bath houses and small lanai now stand, with the tacit understanding that all of our differences were settled finally, and certainly,

DIRECTORS

WILLIAM R. CASTLE,
HONORARY LIFE PRESIDENT
HON. WALTER F. FREAR, PRESIDENT
J. S. DONAGHNO, 1ST VICE-PRESIDENT
GUY H. TUTTLE, 2ND VICE-PRESIDENT
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H. L. STRANGE, TREASURER

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JOSEPH STICKNEY,
JUNIOR REPRESENTATIVE

THE HAWAIIAN TRAIL AND MOUNTAIN CLUB

HONOLULU, 191.....

--second page--H.B.C.

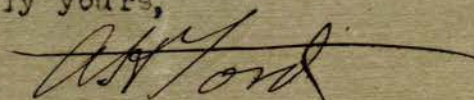
if we are going to start another women's club, it would only be fair for us to let the women have their grounds back before we do so.

Is it not possible, that with the men in the club willing to assist in the way suggested by Mr. Guild and perhaps if the women will take in another 100 members, and we limit our membership to 600 to meet their number, that this matter may be settled without recourse to erecting another building upon the grounds, especially at this time when the two clubs are drawing together in such close friendly relationship.

Mr. Guild stated to me the day before he sailed for the coast, that he intended writing to the Secretary of the Women's organization, making the offer mentioned in this letter. Whether he had time to do so before the sailing of the steamer, I do not know, but I trust that if you think this matter has any weight, that you will put it before your directors for their consideration.

With best regards, believe me,

Very faithfully yours,



AHF/JS.

October 2, 1916.

Mr. Alexander Hume Ford,
Honolulu, T. H.

Dear Sir:

Your letter of September 13 enclosing request of twenty-five members of the Outrigger Canoe Club for a special meeting has had my best attention. The matter has been presented to a meeting of the Board of Directors, and it is my present plan to call a special meeting of the Club about the middle of this month.

I note that you referred to the requested special meeting as an "information meeting", and that you request that the Board of Directors come prepared to answer questions at this meeting regarding the history of the bathhouse controversy. May I ask you to indicate any specific questions which suggest themselves to your mind or which you think might possibly be asked at this meeting in order that we may have the benefit of your ideas in attempting to comply with your request?

Yours very truly,

President.

VRL

October 2, 1916.

Mr. Alexander Hume Ford,
Honolulu, T. H.

Dear Sir:

Replying to your letter of September 27 suggesting that if the ladies of the families of certain of our members would withdraw their names on the waiting list of the Ladies Auxiliary, other ladies further down on the list might be accommodated and thus relieve the pressure resulting in the demand for a special ladies bathhouse:

I have given this matter considerable thought and have spoken to a number of the members of the men's and women's organizations, and find that the suggestion would not meet with general approval at present. One objection which appears to be an unsurmountable one is that those ladies on the waiting list who would not be advanced would feel that their interests were being neglected and that they were being treated unfairly.

Yours very truly,

President.

VRL

THE HANDS-AROUND-THE-PACIFIC MOVEMENT

ORGANIZED IN 1908

WITH

HONORARY PRESIDENTS:
HON. WALTER F. FREAR, GOVERNOR
OF HAWAII
WM. CAMERON FORBES,
GOVERNOR GENERAL OF THE PHILIPPINES
THE HON. ANDREW FISHER,
PRIME MINISTER OF AUSTRALIA
THE RT. HON. SIR JOSEPH WARD, BART,
P. C. K. C. M. G. PRIME MINISTER OF
NEW ZEALAND

AN ORGANIZATION HAVING FOR ITS AIM
THE ADVANCEMENT OF THE INTEREST
OF ALL PACIFIC COMMUNITIES

EXPRESSED IN HONOLULU BY

THE PAN-PACIFIC CLUB

HONORARY VICE-PRESIDENTS:

THE HON. JAMES T. MCGOWEN,
PREMIER OF NEW SOUTH WALES
THE HON. FRANCIS WILSON,
PREMIER OF WEST AUSTRALIA
THE HON. JOHN BARRETT,
DIRECTOR GENERAL, PAN-AMERICAN UNION,
WASHINGTON, D. C.
PERCY HUNTER - - - OF AUSTRALIA
ALEXANDER HUME FORD - - OF HAWAII

CENTRAL OFFICE,
HONOLULU, HAWAII.

October 3, 1916.

Mr. H. B. Campbell,
President Outrigger Canoe Club,
HONOLULU, T.H.

Dear Sir,

Your two letters of October 2nd received. I had already written the Secretary fully. I do not believe that it will be necessary to indicate any special question, as Mr. A. J. Porter of the directorate informs me that he and those working with him will be fully prepared to answer all questions, and give all information, and as this should be perfectly satisfactory, there will be nothing left for us but to receive the information, ask any necessary questions and then vote on the subject. This should be satisfactory to everyone, and is all that has been asked for.

Thanking you and the directors for your courtesy, believe me,

Faithfully yours,

AH Ford

THE HANDS-AROUND-THE-PACIFIC MOVEMENT

THE PAN-PACIFIC CLUB

OBJECTS AND AIMS OF THE

HANDS-AROUND-THE-PACIFIC MOVEMENT

To secure as members any persons who have been or are resident in any Pacific land or Island, willing to pay nominal local annual dues and subscribe to the following objects:

To assist in the advancement of Pacific Interests;

To establish in a central place a permanent tribunal where delegates from all Pacific lands and peoples may meet and discuss the advancement of their commercial interests and settle pending disputes without recourse to outside influences;

To promote in his own and in all other Pacific lands a feeling of fellowship among those resident there who are from the various Pacific lands or islands, or who have visited them;

To spread abroad around the Pacific a knowledge of all Pacific communities and to secure from each other and around the Pacific a better knowledge of the lands in and about the great ocean, and the objects, aims and ambitions of their respective peoples;

To aid in securing coöperation on the part of the many Pacific Governments in worthy objects looking toward the attraction from Europe and America of tourists, immigrants, business men, and all whose presence in Pacific lands will be a distinct gain to the common interests of all who live about the Pacific;

To take active part in any movement directed toward the betterment of each of the Pacific communities as a place of residence or a land to visit;

To keep alive a pride in the land in which we live as well as the land from which we came, and to do all we can to make both more worthy of that pride.

It is desired that local branches of the HANDS-AROUND-THE-PACIFIC ORGANIZATION be formed in the various Pacific communities, and correspondence from any association or individual interested in these matters is solicited by the central body in Honolulu. Many Pacific cities have already organized weekly get-together luncheon clubs affiliated with the movement. Is there one in your city?

The "Mid-Pacific Magazine," a highly illustrated monthly issued from Honolulu, publishes monthly interesting articles on the movement and from many Pacific lands.

Handwritten signature or initials

October 9, 1916.

Mr. J. A. Beaven,
Secretary Outrigger Canoe Club,
Box 389, Honolulu, T. H.

Dear Sir:

May I ask you to furnish me at your convenience with an extract from the minutes wherein the Board authorized a certain expenditure for repair of canoes. This was done during my absence and is one of the important actions of the Board of which I am in ignorance, as you will remember that when I called at your office to post myself regarding what had been done you advised me that the minutes had not been written up for a number of months back.

I should like to have also extracts from the minutes as follows:

- (1) Showing the authorization to build a shed, or store-room, for paddles, etc.
- (2) Showing the authorization to repair the diving platform.
- (3) Showing the complete transactions at the last annual meeting regarding the proposed building for women.

At the same time I would appreciate being supplied with a half dozen copies of the bylaws and a few application blanks.

Yours very truly,

President.

VRL

Oct 10/16

RE - ACCOMMODATIONS FOR WOMEN

TRANSCRIPT OF SECRETARY'S NOTES
OF ANNUAL MEETING. 7-29-16

/ (While the ballots were being counted, matters of new business were taken up).

J.M.Riggs. "Mr. President, I want to introduce the following the following resolution:-

"That the Directors of the Outrigger Canoe Club are hereby instructed to have erected at once on any unoccupied ground controlled by the Club a one story frame building to contain not less than eight dressing rooms, to be used by the Wives and Daughters of members in good standing of the Outrigger Canoe Club. Only such Wives and Daughters whose names are on the waiting list of the Womens Auxiliary of the Outrigger Club to have the privilege of using said dressing rooms. This privilege to cease immediately upon their becoming members of the Womens Auxiliary of the Outrigger Club."

R.L.Noggle. "I second that resolution."

G.Hutchinson: " I don't see why this dressing room should be limited only to the wives and daughters of members, and I think we should take care of all the women on the Womens Auxiliary waiting list besides the wives and daughters of members of the Outrigger Club. Give the single men a chance to bring their sweethearts."

S.D.Barnes: "This resolution has two defects; one is that it is too drastic, and the other is that it would be running an opposition club." After a little talk on the matter generally, Dr.Barnes moved that the words restricting the use of the dressing rooms to those on the waiting list be stricken out.

H. P. Agee: "One of the reasons why the Club elects a comparatively small Board of Directors to manage its affairs is that they can give time and deliberation to questions affecting the welfare of the Club. I don't like the idea of the Club ordering or instructing the Board on matters of this kind. I think it would be much better for us to recommend that the Board give this matter its serious consideration, and I put that as an amendment that the words "instructed" be stricken out and the word "recommended" be inserted instead."

W.J.Coon: "I second the amendment. I don't believe ~~the~~ it would be possible for this Club to handle a matter of this kind off hand, and I don't think a building with only eight dressing rooms would answer the purpose anyway."

J.M.Riggs: "My resolution does not limit the number of rooms to eight. This matter has been before the Board for over six months now and nothing has been done. How ~~many~~ many more months do they want to consider it?"

J.Stickney: "As one of the young members of the Club I take a great deal of interest in the out-door sports of the Club. It was a mens club in the first place and it should always remain such. We got this ground on the understanding that it would be used to promote the art of surf riding and out-door sports. In the last regatta Mr.Center tried all he could to get enough boys to make up a crew but there wasn't enough boys here to do it. This Club primarily is a man's Club, but this question of women has been up before the Board and the Club manytimes before and it has always been decided against, and I don't see why it shouldn't be decided against again. I think this provision should be defeated about having a new addition for women."

G.H.Gere: "We can't get very far without the women. The Outrigger Club owes a great deal to the women and I think Mr. Riggs is on the right track, and I think it would do away with a great deal of dissatisfaction among the membership if we can provide for our women folks to come down here and enjoy the swimming. To have dressing rooms will go a long way towards relieving that dissatisfaction. I believe in the idea, and whether it is best as 'instructions' or 'request' I don't care, but something should be done to relieve this pressure."

G.H.Buttolph: "I wish Mr. Riggs would make that in the form of a recommendation. It is a delicate subject, and if the resolution is passed as Mr. Riggs puts it, the dressing rooms will have to be built. There are several questions to be considered, and we ought to have at least double the number of dressing rooms. Don't wave the red rag in front of the women."

(Calls for question on the amendment)

H.P.Agee:

"My amendment is:-

"That the matter be referred to the Board and
"That the Directors of the Outrigger Canoe Club
"give their careful consideration to the question
"of having erected at once', and the rest of the
resolution as put by Mr. Riggs."

J.F.Child. "And refer back to the Club so that we ~~may~~ can get some action. Giving it serious consideration don't mean anything.

G.K.Larrison: "I am ~~in~~ against the motion as put by Mr.Riggs, but I am in favor of the amendment of Mr.Agee."

J.M.Riggs: Spoke for several minutes in support of his original motion, calling attention to the fact that there was nothing in it that opposed the Womens Auxiliary; that it was not an

opposition club or anything of that kind, and expressing his belief that the Womens Auxiliaty would welcome the project as it would relieve them of a great deal of pressure on their waiting list.

On the amendment being put to a rising vote the result was:-

For the Amendment,.....	50
Against the amendment,.....	43

The question was then called for on the resolution as amended. President Tuttle read the resolution as amended and it was carried by a majority "aye" and "nay" vote.

Re- CANOE SHED or STOREHOUSE.

DIRECTOR'S MEETINGS.

August 17, 1916.

Capt.Center asks for erection of storehouse. Suggests building 12 x 25 - says can be erected at a cost of about \$100.

L.C.Thompson moves:-

"That the Captain be authorized to get estimates of the cost of the proposed storehouse and report at the next meeting of the Board."

Motion seconded by A.J.Porter and carried.

Capt.Center also asks that a workshop 20 x 36 be erected.

L.C.Thompson moves:-

"That the Captain be authorized to secure estimates of the cost of such a workshop as he needs and submit same, with his recommendation as to the location of the workshop, at the next meeting of the Board."

Motion seconded by A.J.Porter and carried.

August 23, 1916.

Center reports that storehouse and workshop will cost \$1000.00; \$800 for the workshop and \$200 for the storehouse.

Mr.Cooper authorized to get estimates of cost, and report later, on workshop, and shed.

Sept. 5, 1916.

Mr.Cooper submits plan and location for storehouse and workshop. Location and plan for storehouse approved. Matter of workshop deferred.

Mr. Cooper requested to get estimate of cost of erecting storehouse.

(P.S. No authorization for the erection of a storehouse has been made, and no appropriation made therefor, up to date.Oct.9)

Re - DIVING PLATFORM.

August 23, 1916.

Captain Center reports diving platform badly in need of repair. Center authorized to ascertain cost of repairing same.

Sept. 9, 1916.

Center reports that John O'Neill offers to furnish all labor and metal material for putting the diving platform in good condition for the sum of \$100; the Club to furnish all necessary lumber. Center estimated cost of lumber at \$15.00. O'Neill offers to sell iron ladder \$25.00 extra.

On motion of G.H. Buttolph Capt. Center was authorized to enter into a contract with John O'Neill for \$100.00 to furnish labor and metal material for repairing diving platform. Motion seconded by Mr. Cooper and carried.

October 4, 1916. Captain reported that diving stage had been repaired and put in good order.

J. ASHMAN BEAVEN, SECRETARY
AMERICAN-HAWAIIAN PAPER CO., LTD.
FOURTH AND QUEEN STREETS
P. O. BOX 389 PHONE 1410



H. B. CAMPBELL, PRESIDENT
H. S. P. A. EXPERIMENT STATION
L. C. THOMPSON, TREASURER
72 S. KING STREET

HONOLULU, T. H. October 10, 1916.

Dear Mr. Campbell:-

I have your letter of yesterday. I have not yet had an opportunity to get the minutes of the Annual Meeting and of the meetings of the Directors written up yet, but I have just transcribed that portion of my notes relating to the Woman question at the annual meeting, and to the Canoe Storehouse and Diving Platform at the Directors meetings.

I enclose same herewith and trust they will answer your purpose.

Sincerely yours,

J. Ashman Beaven

*This letter
replaced by
that of Oct. 13.*

October 11, 1916.

Mr. J. A. Beaven,
Secretary, Outrigger Canoe Club,
Box 389, Honolulu, T. H.

Dear Sir:

At the written request of twenty-five members of the Outrigger Canoe Club, in accordance with Section 6 of the by-laws, I hereby call a special meeting of the Club, to be held in Cooke Hall, Y. M. C. A. Building, at eight o'clock sharp Tuesday evening October 24.

The purpose of this meeting is to take action on the following question:

Shall the Club provide dressing room accommodations for those wives, daughters, mothers, and sisters of its members who are, and only while they are, on the waiting list of the Women's Auxiliary of the Outrigger Canoe Club?

May I ask you to please give the proper written notice of this meeting, specifying the business to be transacted as above set forth.

I would further request that you point out that the question involves a radical change in the policy of the Club, and that it is hoped that every member will regard it his duty as well as his privilege to express his desire in the matter. If he cannot attend the meeting or arrange to be represented by proxy, let him fill out a blank

Mr. Beaven

-2-

10/11/16

to be enclosed with your notice to indicate his wishes.

I enclose herewith a blank which I suggest for this purpose. I understand this to be in accordance with the ideas of the Board of Directors. These blanks should be returned to the Secretary in sealed, ^{addressed} ~~prepaid~~ envelopes, to be opened at the meeting, if such is the desire of the meeting.

Yours very truly,

President.

VRL

or be represented by proxy at

NOTE: If you cannot attend, the special meeting of October 24, please fill out the blank and return to the Secretary in the accompanying envelope. It will not be opened before the meeting. Possibly the meeting will decide to accept such ballots as votes. If not, the Board of Directors hopes in this way to get an expression of opinion from the total Club membership. If you attend the meeting, this ballot will be destroyed.

QUESTIONS.

ANSWERS.

(Write "yes" or "no")

(1) Shall dressing room facilities be provided by the Outrigger Canoe Club on its ground for the use of women guests of members? :

(2) Shall the term "guests" be held to include all women guests of members, irrespective of relationship? :

(3) Shall the term "guests" be held to include those wives, daughters, mothers and sisters of members whose names are now or hereafter may be on the waiting list of the Women's Auxiliary, but only while they remain on said waiting list? :

(4) Shall the term "guests" be held to include the wives, daughters, mothers and sisters of members, whether their names appear on the waiting list of the Women's Auxiliary or not? :

(Sign here.)

NOTE: If you cannot attend the special meeting of October 24, please fill out the blank and return to the Secretary in the accompanying envelope. It will not be opened before the meeting. Possibly the meeting will decide to accept such ballots as votes. If not, the Board of Directors hopes in this way to get an expression of opinion from the total Club membership. If you attend the meeting, this ballot will be destroyed.

QUESTIONS.

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(Write "yes" or "no")

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all women guests of members, irrespective of rela- :
tionship? :

(3) Shall the term "guests" be held to include :
those wives, daughters, mothers and sisters of :
members whose names are now or hereafter may be on :
the waiting list of the Women's Auxiliary, but only :
while they remain on said waiting list? :

(4) Shall the term "guests" be held to include :
the wives, daughters, mothers and sisters of mem- :
bers, whether their names appear on the waiting :
list of the Women's Auxiliary or not? :

(Sign here.)

HONOLULU, T.H. October 12, 1916.

Mr. H. B. Campbell,
President,
Outrigger Canoe Club.

Dear Mr. Campbell,

Will you please call a special meeting of the Outrigger Canoe Club for the purpose of taking action on the following question:-

Shall dressing room facilities be provided by the Outrigger Canoe Club on its grounds for the use of women guests of members, and, if so, to determine whether the term "guests" -

- 1) (a) Shall be held to include all women guests of members, ^{the term "guests"} irrespective of relationship?
- 2) (b) Shall be held to include the wives, daughters, mothers and sisters of members whose names are now or hereafter may be on the waiting list of the Women's Auxiliary, ^{the term "guests"} ^{and} but only while they remain on said waiting list?
- 3) (c) Shall be held to include the wives, daughters, mothers and sisters of members, ^{the term "guests"} whether their names appear on said waiting list or not. ^{the waiting list of the Women's Auxiliary or not.}

As we understand you are about to call a special meeting of the Club for the purpose of taking action on another phase of this same subject, we respectfully request that the special meeting now asked for be called for the same time and place, and that you include the above questions in your call for said special meeting.

Very truly yours,

Alexander Porter
L. C. Thompson
W. H. Clark
D. Center

October 13, 1916.

Mr. J. A. Beaven,
Secretary, Outrigger Canoe Club,
Box 389, Honolulu, T. H.

Dear Sir:

I have received a written request from twenty-five members of the Outrigger Canoe Club to call a special meeting of the Club.

I have received also a written request from four members of the Board of Directors to call a special meeting of the Club.

As these two requests call for action on the same general subject, I can comply with them by calling a single meeting.

Now, therefore, in accordance with Section 6 of the by-laws, I hereby call a special meeting of the Outrigger Canoe Club, to be held in Cooke Hall, Y. M. C. A. Building, at eight o'clock sharp Tuesday evening October 24.

The business to be transacted at this meeting shall be confined to action on the following questions:

(1) Shall dressing room facilities be provided by the Outrigger Canoe Club on its grounds for the use of women guests of members?

(2) Shall the term "guests" be held to include all women guests of members, irrespective of relationship?

(3) Shall the term "guests" be held to include those wives, daughters, mothers and sisters of members whose names are now or hereafter may be on the waiting list of the Women's Auxiliary, but only while they remain on said waiting list?

(4) Shall the term "guests" be held to include the wives, daughters, mothers and sisters of members, whether their names appear on the waiting list of the Women's Auxiliary or not?

May I ask you to please give the proper written notice of this meeting, specifying the business to be transacted as above set forth.

I would further request that you point out that the question involves a radical change in the policy of the Club, and that it is hoped that every member will regard it his duty as well as his privilege to express his desire in the matter. If he cannot attend the meeting or arrange to be represented by proxy, let him fill out a blank to be enclosed with your notice to indicate his wishes.

I enclose herewith a blank which I suggest for this purpose. I understand this to be in accordance with the ideas of the Board of Directors. These blanks should be returned to the Secretary in sealed envelopes, to be opened at the meeting, if such is the desire of the meeting.

Yours very truly,

President.

VRL

October 16, 1916.

Mr. G. D. Center,
Captain, Outrigger Canoe Club,
C/o Messrs. Theo. H. Davies & Co., Ltd.,
Honolulu, T. H.

Dear Mr. Center:

STOREHOUSE---I told you the other day that my impression was that the Board had made an appropriation for the erection of a storehouse for paddles, etc. where the surf-board lockers now are. At my request the Secretary has given me extracts from the minutes covering this question, and I find that I was mistaken; that the location and plan of the storehouse were approved, but that neither an authorization nor an appropriation for its erection has been made.

DIVING PLATFORM---As you know, I have recommended a number of times that the spring-board on the lower floor be changed to the opposite side. At present the depth of the water is about the same on both sides. Inasmuch as it would take very little labor to change the board from one side to the other, I should like to see it done now, and if when the water gets deeper it is found that there is a coral bottom making it dangerous to dive, the board could be changed back to its present location.

Another thing I think ought to be done is to put matting on all the boards on the lower floor the same as is on the spring-boards.

Mr. Center

-2-

10/16/16

As I understand that your time when you get out to the Club is pretty well taken up with other matters, I should be glad to look after these jobs myself if it is agreeable to you.

Yours very truly,

President.

VRL

*This letter
delivered not*

October 17, 1916.

Mr. J. A. Beaven,
Secretary, Outrigger Canoe Club,
Box 389, Honolulu, T. H.

Dear Mr. Beaven:

Reflection on the subjects of our yesterday's conversation has made me feel it desirable to state in writing what I expressed orally upon that occasion.

NUMBER OF LADIES TO BE PROVIDED FOR: In former conversations with you I pointed out that, while I considered such information to be desirable, I thought no reference should be made to it in your official letter of notice, and I suggested if such a blank were sent out in the same envelope with the notice that any explanation about it be printed on the blank itself, and no mention made in the notice. I regretted to see from the printer's proof which you showed me that you had put in a paragraph in your notice of the meeting about this blank.

I had also stated that if such a blank were to be sent out, it should, in my opinion, give members the opportunity to state the number of ladies ^{for} in whom they would be interested in having accommodated under each particular condition to be voted upon at the meeting. I was sorry to see that the information blank does not afford this opportunity, as it seems to me that the information the directors will be afforded by it will be indefinite and confusing.

Mr. Beaven

-2-

10/17/16

MAIL BALLOT: In having this form printed you have varied it from the blank I attached to my official call by stating at the top of the blank as a prelude: "The following is the blank suggested by President Campbell", or words to similar effect, and you have then put the rest of the explanatory paragraph at the top of the blank in quotation marks, without any signature at the bottom indicating who makes the quotation. ^{Moreover} Morally the quotation is not exact. I think that the statement that this blank is my suggestion should have appeared in the notice, if anywhere, and not on the blank, and regret that you made the change without first consulting me.

Yours very truly,

President.

VRL

J. ASHMAN BEAVEN, SECRETARY
AMERICAN-HAWAIIAN PAPER CO., LTD.
FORT AND QUEEN STREETS
P. O. Box 389 PHONE 1410

H. B. CAMPBELL, PRESIDENT
H. S. P. A. EXPERIMENT STATION
L. C. THOMPSON, TREASURER
72 S. KING STREET



HONOLULU, T. H. October 17, 1916.

*To the Members of the
Outrigger Canoe Club.*

NOTICE OF SPECIAL MEETING

GENTLEMEN:

A written request from twenty-five members of the Outrigger Canoe Club has been sent to the Club President asking him to call a special meeting of the Club. A similar request signed by four members of the Board of Directors has also been received by the President.

As both requests call for action on the same general subject, it has been decided that one special meeting will comply with both requests.

Therefore, in accordance with Section 6 of the By-Laws, President H. B. Campbell hereby calls a special meeting of the Outrigger Canoe Club, to be held in Cooke Hall, Y. M. C. A. building, at eight o'clock sharp on Tuesday evening, October 24th.

The business to be transacted at this meeting shall be confined to action on the following questions:

- (1) Shall dressing room facilities be provided by the Outrigger Canoe Club on its grounds for the use of women guests of members?
- (2) Shall the term "guests" be held to include all women guests of members, irrespective of relationship?
- (3) Shall the term "guests" be held to include only those wives, daughters, mothers and sisters of members whose names are now or hereafter may be on the waiting list of the Women's Auxiliary, but only while they remain on said waiting list?
- (4) Shall the term "guests" be held to include only the wives, daughters, mothers and sisters of members, whether their names appear on the waiting list of the Women's Auxiliary or not?

In calling this special meeting, President Campbell desires that the attention of members be called to the fact that the question to be considered at this special meeting involves a radical change in the former policy of the Club, and he also expresses the hope that every member will regard it as his duty, as well as his privilege, to attend this meeting and express his desire in the matter.

If you cannot attend this meeting or arrange to be represented by proxy, will you kindly fill out the enclosed blank, indicating your wishes, and mail it to me in a sealed envelope to be opened at the meeting.

Information as to the number of women for whom members desire dressing room accommodations provided will be of value to this special meeting, therefore I will ask you to state your wishes on the enclosed postal card and mail same to me.

Very truly yours,

J. ASHMAN BEAVEN, *Secretary.*

By Order of President H. B. Campbell.

PROXIES:

Section 9 of our By-Laws provides that:

"Any voting member absent from a meeting of the Club shall be entitled to be represented by proxy, but no member of the Club shall be permitted to hold or to vote more than two proxies. Proxies shall be in writing, signed by the member giving such proxy, and shall be filed with the Secretary at or before the opening of the meeting."

October 17, 1916.

To the Members of the
Outrigger Canoe Club.

GENTLEMEN:

The following is the blank prepared by President Campbell and referred to in the accompanying NOTICE OF SPECIAL MEETING:

"If you cannot attend or be represented by proxy at the special meeting of October 24th, please fill out the blank and return it to the Secretary in the accompanying envelope. It will not be opened before the meeting. Possibly the meeting will decide to accept these blanks as votes. If not, the Board of Directors hope in this way to get an expression of opinion from the total Club membership. If you attend the meeting, this blank will be destroyed."

QUESTIONS

ANSWERS

(Write "yes" or "no")

(1) Shall dressing room facilities be provided by the Outrigger Canoe Club on its ground for the use of women guests of members?

(2) Shall the term "guests" be held to include all women guests of members, irrespective of relationship?

(3) Shall the term "guests" be held to include only those wives, daughters, mothers and sisters of members whose names are now or hereafter may be on the waiting list of the Women's Auxiliary, but only while they remain on said list?

(4) Shall the term "guests" be held to include only the wives, daughters, mothers and sisters of members, whether their names appear on the waiting list of the Women's Auxiliary or not?

Sign here

Treas. Report.

Bot. for Aug.
4100.99

4271.11 = bal. on hand Oct. 1.

167.50 paid on Canoes
75.00 " " " " " " paid
140.00 Diving stand

Canoes

50 for new canoe
56 " new yokes

Club Mgr?

Canon app'n

Platform app'n



*Ball Room
Oct 17*

OUTRIGGER CLUB AGAIN IS FACING ITS OLD PROBLEM

Organization is So Popular Its Waiting-List is Much Ampler Than Its Accommodations

Shall dressing room facilities be provided by the Outrigger Canoe Club on its grounds for the use of women guests of members?

With the mailing today by Secretary J. Ashman Beaven of the Outrigger Canoe Club to all members of notices of a special meeting to be held a week from tonight in Cooke hall, Y. M. C. A., there has come to a climax the question which has arisen every year for the last four years without being settled and which now threatens to stir the organization to its foundations.

This is whether or not the Outrigger shall take steps to erect dressing rooms for women relatives and guests of members—women who have been unable to gain admission to membership in the woman's auxiliary of the club owing to the long waiting list and the already overcrowded quarters of the auxiliary.

At the annual meeting in July this problem created the most emphatic discussion of any one matter considered. A percentage of the members favored the move, while others argued that for the club to go to such lengths would mean a radical change in its former policy. The matter was finally referred back to the board of directors for their earnest consideration.

Far from being killed by this move, the proposition has again come forward, a written request for a special meeting of the club having recently been signed by 25 members and sent to President H. B. Campbell, who was elected at the annual meeting while away on the mainland. A similar request signed by four members of the board of directors has also been received by the president.

"As both requests call for action on the same general subject," says the notice of the special meeting mailed today to each member by Secretary Beaven, "it has been decided that one special meeting will comply with both requests.

"Therefore, in accordance with section 6 of the bylaws, President H. B. Campbell hereby calls a special meeting of the Outrigger Canoe Club, to be held in Cooke hall, Y. M. C. A. building, at 8 o'clock sharp on Tuesday evening, October 24.

"The business to be transacted at this meeting shall be confined to action on the following questions:

"(1) Shall dressing room facilities be provided by the Outrigger Canoe Club on its grounds for the use of women guests of members?

"(2) Shall the term 'guests' be held

to include all women guests of members, irrespective of relationship?

"(3) Shall the term 'guests' be held to include only those wives, daughters, mothers and sisters of members whose names are now or hereafter may be on the waiting list of the women's auxiliary, but only while they remain on said waiting list?

"(4) Shall the term 'guests' be held to include only the wives, daughters, mothers and sisters of members, whether their names appear on the waiting list of the women's auxiliary or not?

"In calling this special meeting, President Campbell desires that the attention of members be called to the fact that the question to be considered at this special meeting involves a radical change in the former policy of the club, and he also expresses the hope that every member will regard it as his duty, as well as his privilege, to attend this meeting and express his desire in the matter.

"If you cannot attend this meeting or arrange to be represented by proxy, will you kindly fill out the enclosed blank, indicating your wishes, and mail it to me in a sealed envelope to be opened at the meeting.

"Information as to the number of women for whom members desire dressing room accommodations provided will be of value to this special meeting, therefore I will ask you to state your wishes on the enclosed postal card and mail same to me."

Accompanying the notice are blanks which will be considered when filled out by members who cannot attend the meeting as expressions of their wishes in the matter and may possibly be considered as votes. The blanks contain the same questions as in the notice and members are to write "yes" or "no" after each of the four.

According to the members opposed to erecting dressing rooms for women guests, such action would antagonize both the woman's auxiliary of the club and the Moana bath and Seaside hotel as well. They say it would be nothing more or less than "going into the bathhouse business" and would violate agreements made some years ago with the auxiliary by which the Outrigger promised to defer erecting dressing rooms for women guests if the auxiliary would take in 100 more women members, which was done at that time.

Those favoring the proposition say there are members of the Outrigger whose wives, daughters, mothers and sisters have been on the waiting list of the auxiliary for nearly two years without being admitted to membership and that if the auxiliary cannot help them it is up to the Outrigger to take such action as will relieve the situation.

OUTRIGGER CLUB TO SETTLE OLD DISPUTE

Question of Women Use of Club In Addition To Auxiliary To the Front Again

Adopted Oct 16

The movement to throw down the bars at the Outrigger Club and, by increasing the annual dues, provide for the admission of the women relatives and friends of the male members, will come up again at a special meeting to be held in Cooke Hall, October 24, at half-past seven o'clock. The proposals advanced would, it is declared, mean a total change in the policy of the club, and every member is urged to be present.

The idea, it is said by those back of it, is to throw open the men's club as distinct from the women's auxiliary, to women, who, as semi guests, will pay no dues.

P. L. Weaver objects strongly to the proposal, which, if adopted by the club, would "put a sudden end to the club life" at the Outrigger.

"We feel that the movement is being kept alive by a few members whose wives have not been able to become members of the women's auxiliary, and are therefore more or less peeved," he says.

"Those of us who are opposed to the suggestion reach our point of view by the consideration of the fact that the club has but one hundred and fifty feet frontage on the beach, and that an influx of several hundreds—say a thousand—additional members, would mean that at times we would be so crowded that all comfort would be done away with. It is impossible to shut off the entire beach below high water. That means that the crowds from the Moana and the Seaside would overflow onto the club property, and with an added thousand or more one could hardly breathe.

"The proposal also would entail the construction of more bath houses, to care for the new members. There is no room for this on the club grounds, already crowded as they are, and I am going to oppose the additional building."

Two Requests In

"As both requests call for action on the same general subject," says the notice of the special meeting mailed to each member by Secretary Beaven, "it has been decided that one special meeting will comply with both requests.

"Therefore, in accordance with section 6 of the by-laws, President H. B. Campbell hereby calls a special meeting of the Outrigger Canoe Club, to be held in Cooke Hall, Y. M. C. A. building, at eight o'clock sharp, on Tuesday evening, October 24.

"The business to be transacted at this meeting shall be confined to action on the following questions:

"(1) Shall dressing room facilities be provided by the Outrigger Canoe Club on its grounds for the use of women guests of members?

"(2) Shall the term 'guests' be held to include all women guests of members, irrespective of relationship?

"(3) Shall the term 'guests' be held to include only those wives, daughters, mothers and sisters of members whose names are now or hereafter may be on the waiting list of the women's auxiliary, but only while they remain on said waiting list?

"(4) Shall the term 'guests' be held to include only the wives, daughters, mothers and sisters of members, whether their names appear on the waiting list of the women's auxiliary or not?

"In calling this special meeting, President Campbell desires that the attention of members be called to the fact that the question to be considered at this special meeting involves a radical change in the former policy of the club, and he also expresses the hope that every member will regard it as his duty, as well as his privilege, to attend this meeting and express his desire in the matter.

"If you cannot attend this meeting or arrange to be represented by proxy, will you kindly fill out the enclosed blank, indicating your wishes, and mail it to me in a sealed envelope to be opened at the meeting.

"Information as to the number of women for whom members desire dressing room accommodations provided will be of value to this special meeting, therefore I will ask you to state your wishes on the enclosed postal card and mail same to me."

Advertiser
10-14-14

TH

SECRETARY BEAVEN EXPLAINS MEETING

Outrigger Club Is Not Desirous of Increased Membership Nor More Dues

J. Ashman Beaven, secretary of the Outrigger Canoe Club, yesterday issued a statement in which he made plain just what is desired by a number of officers and members of the club in regard to the proposal to provide additional room for the women relatives and friends of the members of the club. This and other proposals will be considered at a special meeting of the club which has been called for October 24, in Cooke Hall, Y. M. C. A. building.

Mr. Beaven said that statements to the effect that the idea is to "throw open the men's club as distinct from the Women's Auxiliary, to women, who, as semi-guests, would pay no dues," is incorrect, and he adds that there is no movement on foot to admit women as members of the club, nor is it possible for dues to be increased, as both of these are matters fixed by the by-laws of the club.

The club secretary added:

"There is only one question to be decided at the special meeting of the Outrigger Canoe Club, and that question is as to whether or not the club shall add dressing-room accommodations to the other privileges granted to women guests of its members, and to define what limit, if any, shall be placed on the term 'guests'.

"An affirmative vote on this question does not mean an increase of dues; does not mean admitting women to membership; does not mean running a public bath house; does not mean establishing a women's department in the club; does not mean organizing an opposition club to the Women's Auxiliary; does not mean the breaking of any agreement or promise made with or to anyone, and does not mean the curtailment of the pleasure of any member of the club or of any kindred organization.

One Question Pending

"Members of the club have at all times had the privilege of entertaining their women relatives and friends on the club grounds, to share the benefits of the club lanais, pavilions, kitchen, commissary, afternoon and evening parties, suppers and dances. But no dressing-room facilities have been provided so that lady guests of members could enjoy the swimming. The pro-

viding of this additional facility for guests is the only privilege sought by a substantial number of the club members, and is the only question to be decided at the forthcoming special meeting.

Objects to Weaver's Statement

"Judge P. L. Weaver's statement that if this proposition is adopted by the club it will: 'put a sudden end to the club life at the Outrigger' hardly accords with the facts.

"The 'club life' of the past, and of the present, at the Outrigger Club was born of the pleasant association of members and their families in the mutual enjoyment of the club's facilities, is nourished by the continuance of that association, and the effect of adding to the pleasurable facilities will surely prolong the existence of this 'club life' rather than bring about its untimely demise. Judge Weaver surely gets off on the wrong foot in this case.

"Then again, the worthy judge is quoted as worrying about a phantom multitude overcrowding the club grounds, and about the little 150 feet of club frontage on the beach. It would be more in order for the sensitive judge to worry about how this phantom multitude is going to squeeze its way into the club grounds through the five-foot entrance gate (and pass the 'kapu sign), rather than about how it is going to squeeze through the 150 feet frontage into the glorious broad Pacific Ocean.

Plenty of Air Also

"As to shutting off the entire beach below high water mark, who is it besides Judge Weaver that wants to do this? And since when have the 'crowds from the Moana and Seaside' overflowed on to the club property? 'Tis true that bathers from both adjoining hotels have enjoyed the life-line, diving stage, and floats located in front of the Outrigger Club, but who ever has said that they were not entirely welcome? And what does Judge Weaver expect when the Outrigger Club installs life-lines, diving platforms, and floats out on the water beyond the low water mark? Does he want 'kapu' signs plastered on his private ocean too?

"The judge is also worrying about the possibility of his breathing space becoming limited. The Outrigger Club has just 1.55 acres of the earth's surface under lease, and this space reaches from the earth below to the heavens above. When the time comes that the robust judge cannot inhale to the fullest extent of his chest expansion without stretching the club's boundary lines then will be the time to acquire more space.

"As to there being no room on the club grounds for the erection of additional buildings; what does the judge think of the fact that the Flatiron Building in New York occupies less than one-fourth of the amount of unoccupied ground space now controlled by the Outrigger Club.

"If Judge Weaver's only reasons for opposing the desires of a large number of his fellow members of the Outrigger Club are those mentioned in the morning Advertiser, he is undoubtedly going to be disappointed at the result of the meeting."

*Revised
Oct 17*

OUTRIGGER CLUB FREE TO ERECT MORE BUILDINGS

Secretary Beaven Tells How Women's Auxiliary Turned Down Consolidation

That the Outrigger Canoe Club has never made a promise to the Women's Auxiliary that it would provide accommodations for the women folk of its members, and offers made by the Outrigger to consolidate the two organizations on equal terms were rejected by the auxiliary in 1914 with the understanding that the question of consolidation should be definitely set aside, was stated today by Secretary J. Ashman Beaven of the Outrigger.

Beaven's statement was written by him for the Star-Bulletin to clear up misunderstandings as to the present status of the two organizations in view of the special meeting of the Outrigger called for Tuesday night at 8 o'clock in Cooke hall, Y. M. C. A., to discuss and take action on the proposition of erecting additional bath houses on the Outrigger's grounds to accommodate women guests of Outrigger members. The secretary's statement says:

Dates Back to 1912

"Never at any time has the Outrigger Canoe Club made such a promise, and the only excuse that the makers of that statement can have for making it is that back in August, 1912, when the women's auxiliary bathhouses were located on the Outrigger Canoe Club grounds, an agitation developed among Outrigger Club members for dressing-room accommodations for their women folk, who could not then be accommodated by the Women's Auxiliary.

"At that time the Outrigger Club decided to erect the building, as the members desiring it had subscribed the necessary funds. Before the building could be erected the Women's Auxiliary offered to admit into their organization all the women relatives of members of the O. C. C. who at that time desired accommodations, provided the money subscribed was turned over to the auxiliary.

Long List Is Prepared

"The Outrigger Club accepted this offer and the money was paid over to them. Then followed some correspondence conveying to the Women's Auxiliary the names of the ladies to be admitted and between the time of the acceptance of the offer and the final settlement of the matter a number of additions were made to the list of names. The list, if I remember correctly, contained about 60 at first, and this was gradually increased, pending the settlement, to a total of 75. At the time this matter was closed (November, 1912) the directors of the Outrigger Club voted:

"That no further requests be made to the auxiliary for the admission of anyone to membership in that organization.

"That from this date any application for membership in the auxiliary, even though a member of the family of some member of the Outrigger Club should be made direct to the auxiliary, and take its proper position on their waiting list; our list of applications may therefore be considered closed from this time."

Offer to Consolidate Made

"About two years later, in April, 1914, to be precise, when conditions again became acute, there was a strong sentiment among the members of the Outrigger Canoe Club that the constantly recurring demand for bathing accommodations for the women folk of members should be remedied in some way, and after much discussion it was felt that an amalgamation or consolidation of the two organizations would settle the problem.

"A special meeting of the club was held in May, 1914, and an offer of consolidation on equal terms was made to the Women's Auxiliary, which offer was subsequently declined by the auxiliary. Just about this time the Women's Auxiliary secured a piece of land adjoining the Outrigger Canoe Club's premises, and during negotiations which followed between the two organizations covering an exchange of leases for part of the land acquired by the auxiliary for a portion of the Outrigger Club premises, a condition proposed by the auxiliary as part of the consideration governing the exchange of leases was: 'That the status agreed upon shall be permanent.' Just what was meant by this was not clear to the Outrigger Club, but this was made plain in a letter dated October 12, 1914, written by Mrs. W. A. Wall, secretary of the auxiliary, in which it was said:

"* * * and it is also expected that the request for an assurance that the status agreed upon should be permanent, would be understood to mean that the question of consolidation should be definitely set aside."

"These are the only two agreements or promises that have been made between the two organizations during the past five years."

Not delivered

October 20, 1916.

Mr. J. Ashman Beaven,
Secretary Outrigger Canoe Club,

H O N O L U L U .

Dear Mr. Beaven:

My attention has been directed to a statement in yesterday's 'Star-Bulletin' which purports to have been written by you as Secretary of the Club. The portions of the article to which my attention was called, and which, it seems to me, might possibly be misleading to some of our members and also to some of the members of the ladies' organization, may be quoted as follows:

" The secretary's statement says: '*****a con-
" dition proposed by the Auxiliary as part of
" the consideration governing the exchange of
" leases was that the status agreed upon should
" be permanent.'
"
" '**** the status agreed upon should be perman-
" ent' would be understood to mean that the ques-
" tion of consolidation should be definitely set
" aside.'
"
" 'These are the only two agreements or promises
" that have been made between the two organiza-
" tions during the past five years.' "

The point raised is, that the statements quoted, in connection with the rest of the article, convey the distinct

J. Ashman Beaven 2
10/20/16

impression that the Outrigger Canoe Club agreed to "definitely" and "permanently" set aside the question of consolidation. As you are aware, this is not the case. The fact is, that our Board of Directors definitely and unanimously understood that the question of consolidation was not permanently set aside. We simply replied to the Ladies' Auxiliary that we had noted- "*** that your Board has taken final action in the matter of the proposition to consolidate the two organizations and have voted against such consolidation." Our Board intentionally avoided committing itself on this question in any way.

It seems to me that a misconception on this point, based on what would seem to be an official and complete summary of the facts will tend to still further confuse the ideas of the members of both Clubs regarding the relationship of the two organizations. It was to prevent such misunderstanding arising from apparently official sources that I requested our Directors at our last Board meeting to keep out of the newspapers.

I would now suggest that any wrong understanding that may have arisen could be adjusted by a published correction of your statement to the extent of adding our reply to the ladies' "proposed condition", as above explained.

Yours very truly,

c/s

TRUSTEES OF QUEEN'S HOSPITAL.

Geo. Smith - Benson, Smith & Co.
L. T. Peck - First National Bank.
G. C. Potter - Bank of Honolulu.
Jas. Yager - Allen & Robinson, Ltd.
A. J. Campbell - Honolulu Stock & Bond Exchange.
W. A. Love - Halstead & Co., Ltd.
Br. Cartwright - Fire & Accident Insurance Agent, 35 Merchant St.

October 20, 1916.

Editor, Star-Bulletin,
Honolulu, T. H.

Dear Sir:

I wish to express my appreciation of your editorial in Thursday's paper suggesting that the co-operation of hotels, clubs, and residents along the beach at Waikiki could accomplish much to prevent accidents and to otherwise benefit those who use the beach.

The Outrigger Canoe Club will welcome any practical suggestions or any offer of co-operation which will tend to bring this about.

Yours very truly,

President, Outrigger Canoe Club.

VRL

October 20, 1916.

Mrs. F. M. Swanzy,
President Women's Auxiliary
of the Outrigger Canoe Club.

Dear Madam:

As you are aware, the Outrigger Canoe Club will hold a special meeting next Tuesday night to act upon the question of providing dressing room facilities for women guests of its members. For your information, I enclose a copy of the Secretary's notice of this meeting.

The request for this meeting signed by twenty-five members of the Club provided that "a representative selected by the Auxiliary be invited to be present". I have the honor, therefore, to extend this invitation and to request you to kindly advise me at your convenience as to its acceptance.

I might explain that the object in inviting a representative of the Auxiliary to be present is to afford our members at the meeting an opportunity to ascertain from him the views of the Auxiliary on certain subjects that may be discussed.

Yours very truly,

President Outrigger Canoe Club.

I think this idea of yours
of putting things in a letter
(Even when they do not need to send
the letter) is a good idea

G. B. Wood

BOARD OF DIRECTORS
H. B. CAMPBELL, PRESIDENT
G. H. BUTTOLPH, VICE-PRESIDENT
J. ASHMAN BEAVEN, SECRETARY
L. C. THOMPSON, TREASURER
G. D. CENTER, CAPTAIN
E. M. EHRHORN,
CHAIRMAN HOUSE COMMITTEE
W. DEASE, CHAIRMAN ORDER AND
ENTERTAINMENT COMMITTEE
F. G. W. COOPER
A. J. PORTER

Outrigger Canoe Club

Honolulu

October 20, 1916.

Not Sent

Mr. J. Ashman Beaven,
Secretary Outrigger Canoe Club,

H O N O L U L U .

Dear Mr. Beaven:

My attention has been directed to a statement in yesterday's 'Star-Bulletin' which purports to have been written by you as Secretary of the Club. The portions of the article to which my attention was called, and which, it seems to me, might possibly be misleading to some of our members and also to some of the members of the ladies' organization, may be quoted as follows:

" The Secretary's statement says: '*****a condition proposed by the Auxiliary as part of
" the consideration governing the exchange of
" leases was that the status agreed upon should
" be permanent.'
"
" '**** the status agreed upon should be permanent
" would be understood to mean that the question of consolidation should be definitely set
" aside.'
"
" 'These are the only two agreements or promises
" that have been made between the two organizations during the past five years.'

The point raised is, that the statements quoted, in connection with the rest of the article, convey the distinct

J. Ashman Beaven 2
10/20/16

impression that the Outrigger Canoe Club agreed to "definitely" and "permanently" set aside the question of consolidation. As you are aware, this is not the case. The fact is, that our Board of Directors definitely and unanimously understood that the question of consolidation was not permanently set aside. We simply replied to the Ladies' Auxiliary that we had noted- "*** that your Board has taken final action in the matter of the proposition to consolidate the two organizations and ~~have~~ ^{has} voted against such consolidation." Our Board intentionally avoided committing itself on this question in any way.

It seems to me that a misconception on this point, based on what would seem to be an official and complete summary of the facts will tend to still further confuse the ideas of the members of both clubs regarding the relationship of the two organizations. It was to prevent such misunderstanding arising from apparently official sources that I requested our Directors at our last Board meeting to keep out of the newspapers.

I would now suggest that any wrong understanding that may have arisen could be adjusted by a published correction of your statement to the extent of adding our reply to the ladies' "proposed condition", as above explained.

Yours very truly,

c/s

*Read
Oct 21st 1916
J. Beaven*

October 29, 1916.

Mr. J. Ashman Beavin,
Secretary, Outrigger Canoe Club,
Honolulu, Oahu.

Dear Mr. Beavin:

Shortly before I went away last summer Mr. Center made for my little boy a surf-board. I applied to the Commissary in the usual way for a surf-board locker, and locker #111 was found untaken and assigned to me, and I made the usual half-year payment. I went yesterday to get the board from its locker, and found that the lock had been broken and taken off, my board taken out, and another put in, and a temporary lock put on the locker.

Upon inquiry at the commissary Mr. Tuttle informed me that he had ~~broken~~ ~~open~~ this locker, and taken out the board under instructions from you. He was unable to say what had become of the board.

At the time that this was done, I believe that Sasaki had the key to the locker in question. Mr. Center tells me that he called your attention to the fact that this locker belonged to me.

The above are the facts as far as I know them. Will you kindly advise me further in the matter?

When paying my annual dues I sent in a check for \$10.50. Of course, this covers only one locker. I forgot at the time that I had two. It may be that this has something to do with the matter. It does not explain, however, why a locker known to be mine should be broken open, and the surf-board disposed of without my being advised about it.

Yours very truly,

October 26, 1916.

Mr. A. E. Larimer,
Executive Secretary, *Ymca* ~~H. S. P. A.~~,
Honolulu, T. H.

Dear Sir:

On behalf of the Outrigger Canoe Club I wish to thank you for the use of Cooke Hall last Tuesday evening for our meeting. I appreciate very much the courtesy shown us in extending us this hospitality. I especially appreciated the way in which you had the room prepared for the meeting, relieving me and my associates of all worry in that connection. I trust that some occasion in the future will give me the opportunity of reciprocating the courtesy which the Y. M. C. A. has extended to the Outrigger Canoe Club.

Yours very truly,

President, Outrigger Canoe Club.

VRL

October 26, 1916.

Mr. L. J. Warren,
Judd Building,
Honolulu, T. H.

Dear Sir:

I return herewith the Bar Association by-laws which you were good enough to loan me, and for which I now wish to thank you again.

I know that my calling upon you so much at the meeting the other evening was an imposition upon your good nature. I trust that you have forgiven me for taking that liberty.

Yours very truly,

VRL

November 1, 1916.

Mr. J. Ashman Beaven,
Secretary, Outrigger Canoe Club,
Honolulu, T. H.

Dear Sir:

I hereby call a special meeting of the Outrigger Canoe Club to be held on the second floor of the Library of Hawaii at 8 o'clock P. M., November 14, 1916. The business to be transacted at this meeting shall be confined to action on those proposed amendments to the by-laws which shall have been posted by you upon the Club premises in the necessary manner and for the necessary time as provided under Section 74 of the by-laws; and also to action on the following resolution:

"BE IT RESOLVED by the members of the Outrigger Canoe Club in special meeting assembled this 14th day of November, 1916, that the Board of Directors be and it is hereby authorized and empowered to provide dressing room facilities, on any ground controlled by the Club, for the accommodation of female guests of members;

"AND BE IT FURTHER RESOLVED that the term "guests" as employed in this resolution shall be held to include all female guests of members, irrespective of relationship to members."

Yours very truly,

President, Outrigger Canoe Club.

VRL

*Wrong paragraph
quoted here by typist
& mistake on letterhead
Board corrected them
in subsequent return
11/24*

L.C.P.

143 present

112 proper

255 total

yes	# 1	no
213		38

yes	# 2	no
187 187		53

yes	# 3	no
73		116

yes	# 4	no
96		185

1
yes 187 710
154 33

2
yes 129 710
141 38

3
yes 133 710
28 105

4
yes 133 710
5 128

143 present
112 proxy

255

*Advertiser
Nov. 5-16*

THE SUNDAY

TO REMOVE WAHINE TABU REGULATION

Outrigger Club To Hold Special Meeting To Consider New Clause To Bylaws

The hotly debated question of whether or not the Outrigger Canoe Club shall extend its privileges to women guests of the members, and also whether or not the club shall erect upon its grounds a bathhouse for women guests, is again to come up before the members.

Notice was issued yesterday by Secretary J. Ashman Beaven that the president of the club, H. B. Campbell, has issued a call for a special meeting, to be held Tuesday, November 14 on the second floor of the Library or Hawaii building to consider and act upon certain proposed amendments to the bylaws and also upon a resolution providing that the board of directors be authorized "to provide dressing room facilities on any ground controlled by the club, for the accommodation of female guests of the members" and make the necessary charges, rules and regulations for the use and government of such dressing room facilities.

The proposed amendments to the bylaws would throw the club open to women guests of the members without regard to relationship and would allow permanent women residents of the Islands to become guests of the club for from one to twelve months.

Change Broadens Out

This proposed change is much broader than the one first proposed and which was defeated on a technicality at a special meeting held recently. At that time a member opposed to having a women's bathhouse on the club grounds interposed the objection that for the club at that special meeting to legislate on the question would be unconstitutional. President Campbell held that the point of order was well taken. The result was that the special meeting adjourned, to convene again immediately as a caucus at which the subject was hotly debated.

Finally, by an overwhelming vote, the club members present and represented by proxy went on record as in favor of erecting a women's bathhouse and admitting to the club privileges women guests of the members, irrespective of relationship.

It was then discovered that, although women had for years been admitted as guests of members, this was contrary to the bylaws. The proposed amendments to the bylaws are designed to overcome this prohibition.

*Bulletin
Nov. 16*

OUTRIGGER CLUB VOTES TO ERECT DRESSING ROOMS

With 234 affirmative votes against eight native members of the Outrigger Canoe Club at a special meeting Tuesday night in the Library of Hawaii building passed a resolution to extend club privileges and bathing accommodations to women guests of members. An attendance of 104 members was present. There were also 141 members represented by proxy.

Following is the resolution passed authorizing the directors to provide dressing room facilities for women guests:

"Be it resolved by the members of the Outrigger Canoe Club, in special meeting assembled this 14th day of November, that the board of directors be and it is hereby authorized and empowered to provide dressing room facilities, on any ground controlled by the club, for the accommodation of female guests of members; and be it further

"Resolved, that said board of directors be and it is hereby authorized to make such charges, rules and regulations as it may deem proper and necessary for the use and government of said dressing room facilities."

A proposed amendment providing for voting by mail was decisively defeated by 224 to 18. Several amendments to the bylaws were adopted by a vote of 227 to 13.

President H. B. Campbell announced that the next "Moonbeam Dance" will be given by the club for members and guests only the night of the next full moon, Saturday, December 9.

Bulletin

OCTOBER 25, 1916.

OUTRIGGER WILL GO AHEAD WITH ITS BATH-HOUSE

Members Vote By 213 to 38 to Accommodate Women Guests

By a vote of 213 to 38 members of the Outrigger Canoe Club last night voted as a caucus that it is their desire to have the board of directors erect as soon as possible additional bathing accommodations for women guests of members. They passed by an equally large majority 189 to 53, question 2, providing that the term "guests" shall be held to include all women guests irrespective of relationship.

Propositions three and four were rejected by a big vote. The third question, whether the term "guests" should be held to include only those wives, daughters, mothers and sisters of members whose names are now or may be on the waiting list of the Women's Auxiliary, but only while they remain on the waiting list, was turned down. Only 73 members voted for it, while 116 voted no.

On the fourth proposition, whether the word "guests" should be held to include only the wives, daughters, mothers and sisters of members, whether their names are on the auxiliary's waiting list or not, the members rejected the question almost unanimously. Only 6 voted for it, while 185 turned it down.

The meeting started shortly after 8 o'clock in Cooke hall, Y. M. C. A., and had been going only a few minutes when Guy H. Tuttle, former president of the Outrigger, gave the session a punctured tire. He rose to a point of order and by quoting the bylaws showed the meeting had been called in contravention to them and that any action taken by members would be illegal until the bylaws are amended to make women eligible as guests of the club. His contention was sustained by Attorney L. J. Warren and Judge P. L. Weaver. President H. B. Campbell, in the chair, sustained Tuttle and adjourned the meeting, reconvening it two seconds afterward as a caucus, after which the vote was taken.

Bulletin Oct. 30

WHO ELSE COMES FORWARD?

Miss Effie Crichton lost her life at Waikiki on October 17. On October 19 the Star-Bulletin editorially urged the establishment of a beach patrol and the installation of life-guarding and saving facilities. Upon the following day the Outrigger Club came forward with this public-spirited letter:

Outrigger Canoe Club, Honolulu.
Editor Honolulu Star-Bulletin.

Sir: I wish to express my appreciation of your editorial in Thursday's paper suggesting that the co-operation of hotels, clubs and residents along the beach at Waikiki could accomplish much to prevent accidents and to otherwise benefit those who use the beach.

The Outrigger Canoe Club will welcome any practical suggestions or any offer of cooperation which will tend to bring this about.

Yours very truly,

H. B. CAMPBELL,
President Outrigger Canoe Club.

On Sunday Sergt. James A. Mitchell, C. A. C., lost his life at Kahala. This tragedy, like that of Miss Crichton, might have been averted by a beach patrol.

Nothing but unbelievable carelessness and indifference have allowed Honolulu to go all these years without establishing adequate safeguards along the beaches. It is true that Waikiki is an unusually safe ocean-bathing beach but as the crowds of bathers grow into constant multitudes, the need for beach patrols becomes vital. The Outrigger Club is ready to do its share. What about the beach hotels, bathing-houses, public and private, boarding-houses and the city itself?

Attendance was the largest of any regular or special meeting in the club's history, according to Secretary J. Ashman Beaven. There were 143 members actually present, filling every seat in the hall. Including proxies, 255 votes were cast.

President Campbell said a special meeting will soon be called to amend the bylaws so as to admit women guests. The board of directors will then go ahead and erect the additional bath-house. The meeting ended at 10:50 last night.

At the close of voting the president announced there will be a series of moonlight dances given every month by the club for members and guests. The first will be Saturday night, November 4.

The Women's Auxiliary came in for some bouquets and brickbats. G. H. Buttolph and Judge P. L. Weaver said the auxiliary is the best friend the club ever had, but Secretary Beaven read a communication from the auxiliary in which it declined to supervise the proposed women's bath-house, the women's directorate declining to meet with the Outrigger directors to discuss the plan. J. Morton Riggs said the auxiliary has nothing to do with the question and the club should act as it sees fit.

election
Board 15
16

"MOONBEAM DANCE" TO BE HELD DECEMBER 9, OUTRIGGER DECIDES

At a meeting of the order and entertainment committee of the Outrigger Canoe Club late Saturday it was decided to hold another moonlight dance the night of the next full moon, Saturday, December 9.

President H. B. Campbell's suggestion that the affairs be called "Moonbeam Dances" was acted on favorably by the committee and this novel name will be featured by the club in its announcements.

So popular was the last dance, held Saturday night, November 4, that members have requested another. The committee will secure Dude Miller's glee club again.

_____ 1916.

Mr. _____
Last year surf-board locker No. _____ was registered in your name, but I notice you did not include rent of same for the coming year. Was this an oversight, or do you wish to discontinue renting the board locker? Please let me know at once, and oblige.

J. Ashman Beaven, Sec.
Phone 1410.



HONOLULU, T. H. October 26, 1916.

Dear Mr. Campbell:-

Answering yours of the 22nd in reference to board locker No. 111, I beg to say that locker No. 111 was rented in 1915 to Mr W.R. McAllep, and I have no record of ever having assigned that locker to you.

For the past four years all lockers, whether board or clothes lockers, have been assigned by me, and those in charge of the commissary on the grounds have fully understood this, and, so far as I know, have invariably referred all applicants for lockers to me. If anyone on the grounds presumed that Mr. McAllep's locker was unassigned because no board was in it, and then assigned it to you without reference to me, they exceeded their duty and are due for a call-down.

In many cases members, in remitting dues, omit to include surfboard locker rent, and in these cases a notice similar to the one enclosed is attached to their membership cards when I mail them. If no answer is received within a reasonable time I then notify the caretaker to remove the board (or else set the key of the locker aside) so that the owner of the board will call upon the caretaker and will then be informed of the non-payment of rent.

On June 20th I sent a list of board lockers to Mr. Tuttle showing the name of the person to whom the board, if any, in a locker belonged. This list showed the names of the delinquents and also the names of ex-members of the Club who last rented the locker and the numbers of the lockers supposed to be vacant. With this list I sent instructions as follows:-

"If you find surfboards in any of the lockers supposed to be vacant, you can mark the board with the name of the owner. You will please take such boards out of the lockers and store them elsewhere pending further instructions from myself or the Board of Directors."

In this list was mentioned locker No. 111, registered in the name of Mr. McAllep, but there was no suggestion that any board in 111 should be disturbed.

I remember that Mr. Center did tell me that a board belonging to you was being stored in someone else's locker, but I have no recollection as to what number was mentioned.

When dues became payable on July 1st, Mr. McAllep sent his remittance without board locker rent, and the usual notice was sent to him. No reply having been received by the middle of September, I then reassigned No. 111 to Mr. W.A. Ramsay and, following my usual custom, gave instructions that if a board remained in the locker it should be taken out, marked with the owner's name and stored away.

When your remittance for dues was reported to me, rent

J. ASHMAN BEAVEN, SECRETARY
AMERICAN-HAWAIIAN PAPER CO., LTD.
FORT AND QUEEN STREETS
P. O. Box 389 PHONE 1410



H. B. CAMPBELL, PRESIDENT
H. S. P. A. EXPERIMENT STATION
L. C. THOMPSON, TREASURER
72 S. KING STREET

HONOLULU, T. H. Oct. 26, 1916.

H. B. C. 2.

for one board locker only was included, and of course No. 110, the locker previously registered in your name was reassigned to you for the current fiscal year.

I am sorry you have cause for complaint, and assure you that, as far as I am concerned, your interests would have been properly looked after had No. 111 or any other locker been assigned to you through me, but I cannot answer for lockers assigned by club employes contrary to instructions.

While talking on this subject I might mention that I received many complaints of boards being stolen or lost. My own board has disappeared, notwithstanding the fact that the key has always been in care of the commissary and no one in charge of the commissary has ever been authorized by me to give the key to anyone else.

As a matter of fact, the whole surfboard proposition needs improvement as it has been unsatisfactory for a long time past.

I believe the keys to the surfboard lockers should all be kept in the commissary; that keys should be handed to the member on the Club grounds when required, and that members should be required to return the key to the commissary before leaving the grounds. I believe that all locks, padlocks, and keys for lockers should be furnished by the Club, and that the practice of individual members furnishing private padlocks and keys should be discouraged, if not forbidden. The practice was started on account of the very poor and cheap locks furnished by the Club in the first place. 'Twas poor economy, and good locks are always worth more than the difference in cost of poor ones.

It should not be a difficult matter to locate your lost board if the Club caretaker has followed instructions.

Sincerely yours,

J. A. Beaven

November 6, 1916.

Mr. E. M. Ehrhorn,
Chairman House Committee,
Outrigger Canoe Club,
Honolulu, T. H.

Dear Sir:

DIVING PLATFORM.

This will confirm our conversation on this subject, to the effect that I have had a talk with Mr. Center and that he does not understand that he has any responsibility in connection with the platform other than arranging for the repairs which have recently been completed. In addition to this I recently suggested that ~~he~~ buy a new ladder to replace the broken one, ~~and that the broken one~~ and that the broken ladder be repaired and kept in reserve for the time when the new ladder will need repairs. It is thoroughly understood that you as Chairman of the House Committee are in full charge of the diving platform and the rope running thereto. I think the suggestion of Mr. Center that the rope be taken in immediately on account of its weak condition is a good one; also that this rope be repaired and held in reserve and that a new rope be purchased and put in place.

LOCKERS.

As you know, there has been a great deal of criticism and complaint about clothes lockers and surf-board lockers during the

last few years. Mr. Beaven has recently written me on this subject as follows:

"As a matter of fact, the whole surfboard proposition needs improvement as it has been unsatisfactory for a long time past.

"I believe the keys to the surfboard lockers should all be kept in the commissary; that keys should be handed to the member on the Club grounds when required, and that members should be required to return the key to the commissary before leaving the grounds. I believe that all locks, padlocks, and keys for lockers should be furnished by the Club, and that the practice of individual members furnishing private padlocks and keys should be discouraged, if not forbidden. The practice was started on account of the very poor and cheap locks furnished by the Club in the first place. 'Twas poor economy, and good locks are always worth more than the difference in cost of poor ones."

It occurs to me that the clothes lockers and the surf-board lockers both belong properly in charge of the House Committee. The Secretary of course should always be kept informed of changes to enable him to keep his lists corrected. It seems to me that the simplest and most satisfactory way to assign these lockers and to dispose of the occasional petty and vexing questions arising about them is to have them entirely in the hands of the people on the grounds, who will work under your instructions. This might place a little more responsibility upon your shoulders but I believe the responsibility should rest there rather than ^{with} the Secretary, who is burdened with excess work which does not really belong to him. I advance this suggestion to you for what you may find it to be worth.

Yours very truly,

President Outrigger Canoe Club.

J. ASHMAN BEAVEN, SECRETARY
AMERICAN-HAWAIIAN PAPER CO., LTD.
FORT AND QUEEN STREETS
P. O. Box 389 PHONE 1410

H. B. CAMPBELL, PRESIDENT
H. S. P. A. EXPERIMENT STATION
L. C. THOMPSON, TREASURER
72 S. KING STREET



HONOLULU, T. H. November 7, 1916.

NOTICE OF SPECIAL MEETING

To the Members of the
Outrigger Canoe Club:

Gentlemen:-

Notice is hereby given that President H. B. Campbell has issued a call for a Special Meeting of the Outrigger Canoe Club, to be held on TUESDAY, NOVEMBER 14th, 1916, at 8 o'clock p. m., on the second floor of the LIBRARY OF HAWAII BUILDING.

The business to be transacted at this meeting shall be confined to consideration and action on certain proposed amendments to the By-Laws, the substance of which have been posted on the Club premises in accordance with Section 74 of our By-Law; also to action on the following resolution:-

“BE IT RESOLVED by the members of the Outrigger Canoe Club in special meeting assembled this 14th day of November, 1916, that the Board of Directors be and it is hereby authorized and empowered to provide dressing room facilities, on any ground controlled by the Club, for the accommodation of female guests of members;

AND BE IT FURTHER RESOLVED, that said Board of Directors be and it is hereby authorized to make such charges, rules, and regulations as it may deem proper and necessary for the use and government of said dressing room facilities.”

Very truly yours,

J. ASHMAN BEAVEN, Sec.

P. S. Accompanying this notice is an information sheet showing the present By-Laws and the substance of the proposed amendments.

HONOLULU, T. H., November 7, 1916.

TO THE MEMBERS OF THE
OUTRIGGER CANOE CLUB.

GENTLEMEN:—

For your information I send you the following, which shows the substance of the proposed amendments to our By-Laws referred to in the accompanying notice of special meeting to be held on Tuesday, November 14th, at 8 p. m., in the Library of Hawaii building:—

1. ADDED SECTION PROPOSED BY MR. G. H. TUTTLE.

“VOTING BY MAIL.

“Section 11a. Any question which is a proper subject for ballot at any meeting of the Outrigger Canoe Club, including the election of officers mentioned in Section 12 of the Club's By-Laws, may, at the discretion of the Board of Directors, and/or shall, at the written request of 25 members of the Club, be referred to the entire membership of the Club for ballot, either by mail or by the depositing of ballots at a balloting place designated by the Board of Directors, or by both methods jointly, and the results of such referendum are and shall be accepted as formal vote of the members of the Club, and shall be as binding upon the Club and its officers as if the ballot in question were taken either by written or printed ballot, or oral vote at any annual or special meeting of the Club membership.

“All such ballots shall be cast in two sealed envelopes, the outer one to be without identification marks to show the name of the member voting, and shall be delivered intact, as received, to a committee of tellers to be appointed by the President for the canvassing of said vote. The inner envelope, enclosing the ballot, shall bear the name of the member casting the ballot. The tellers shall check the name on this envelope to ascertain if it is from a member eligible to vote, and to prevent duplication. They shall then remove the ballots and destroy all these envelopes before the ballots are unfolded or inspected. After counting and verification of these ballots the tellers shall deliver them, with a statement of the results, signed by all the tellers, to the Board of Directors, who shall immediately announce to the membership of the Club the results of such ballot.

“Any portion or portions of the present By-Laws of the Club conflicting with, or which would appear to prevent the carrying out of the provisions of this amendment, are hereby repealed and declared to be void, insofar as they may or might interfere with the taking of a ballot by mail.”

2. PROPOSED AMENDMENTS TO SECTIONS 4, 52, 57, 67, 68, AND 74.

Present By-Law.

Section 4. The membership of the Club shall be divided into four classes as follows:

1. Senior members, aged sixteen years and over.
2. Junior members, aged ten and under sixteen years.
3. Life.
4. Temporary, transient residents of the Territory of Hawaii.

Section 52. Temporary residents of the Territory of Hawaii may, upon the application of any senior member to the Treasurer, be admitted to the privileges of the Club as the guest of such member for a term of from one to three months, subject to the approval of the Board of Directors. An extension of the limit of three months may be granted by unanimous vote of the Board of Directors.

Section 57. The dues of temporary members shall be Two (\$2.00) Dollars per month.

Section 67. Every member shall be entitled to entertain guests in the Club grounds, and to extend bathing and dressing-room privileges to not more than twelve guests each year.

Section 68. The name of every guest and that of the member introducing him shall in all cases be inscribed in the book provided by the Club for that purpose.

Proposed Amendment.

“Section 4. The membership of the Club shall be divided into three classes as follows:

- “1. Senior members, aged sixteen years and over.
- “2. Junior members, aged ten and under sixteen years.
- “3. Life.”

It is proposed to repeal Sections 52, 57, 67, and 68, and substitute the following:

“GUESTS.

“Section 52. Every member shall be entitled to personally entertain male and female guests on the Club premises and shall be further entitled to extend twelve dressing-room and bathing privileges to guests during each fiscal year without charge. Any member who extends more than twelve dressing-room and bathing privileges to guests in any fiscal year shall be required to pay such sum or sums as may from time to time be fixed by the Board of Directors for such excess of twelve said privileges. Any member may, upon application to and approval of a member of the Order and Entertainment Committee, be granted the further privilege of entertaining day or evening parties of guests, including dressing-room and bathing accommodations, subject, however, to such charges, rules, and regulations as may from time to time be made or approved by the Board of Directors. The names of all guests to whom dressing-room and bathing privileges are extended by a member, together with the name of the member introducing them, shall be inscribed by the member in a book provided for that purpose.

"The Treasurer, or such other officer as may be designated by the Board of Directors, may, upon the written application of any senior or life member, admit temporary male or female residents of the Island of Oahu to the dressing-room, bathing, and general privileges of the Club premises as the guest of such member for a term of from one to three months. Similar privileges may, upon like application, be granted to permanent female residents of the Island of Oahu for a term of from one to twelve months. All applications for guest privileges under this paragraph shall be made upon the form provided for that purpose and shall be signed by the member, and all guest privileges granted or issued by the Treasurer or other officer shall be subject to the subsequent approval of the Board of Directors. The term for which such privileges are first granted may be extended or renewed from time to time upon application to and approval of the Board of Directors, and said Board shall at all times have the right to cancel or withdraw any privileges so granted, renewed or extended."

AMENDMENTS TO BY-LAWS.

Section 74. These By-Laws may be amended at any annual or special meeting of the Club, provided that at least two (2) weeks' prior notice thereof shall be posted upon the Club premises by the Secretary, stating the substance of the amendment proposed. It shall require a vote of two-thirds (2/3) of the members present at any meeting to amend the same.

It is proposed to amend this Section to read as follows:

"Section 74. These By-Laws may be amended at any annual or special meeting of the Club, provided that notice of the proposed amendment showing the substance thereof shall be posted on the Club premises by the Secretary at least two (2) weeks prior to the date of such annual or special meeting. It shall require a vote of two-thirds (2/3) of the members present and represented by proxy at any meeting to amend the same."

November 10, 1916.

Mr. E. C. Tuttle,
Honolulu, T.H.

My dear Mr. Tuttle:

This will acknowledge receipt of your letter of the 7th instant tendering your resignation.

I wish to express my appreciation of the conscientious attention you have given to the interests of the Club during the time you have been with us and to extend the best wishes for your future prosperity from myself and the other directors as well as from the many Club members with whom you have become acquainted.

As a token of our good will we have authorized our Treasurer, Mr. Thompson, to pay you as a bonus a sum equal to one month's salary.

Yours very truly,

President.

Mr H. B. Campbell

President Outrigger Canoe Club

Dear Sir

I respectfully tender my
resignation as Manager of the
Outrigger Canoe Club.

E. C. Tuttle

Honolulu T.H.

Nov 7th 1916

Outing
membership (initiations)
Statistics

Hotel Donna
HONOLULU, H. I.

Dec. 31, '14 2067.
Dec. 31, 1912 1507.00

5 | 560

112 members
taken in 1914

Dec. 31, '15 2962 -
2067
5 | 895

199 members taken in
in 1915

Jan 30, '16 3032
2962
10 | 70

7 new members
1st 6 mos. 1916

Special Meeting - Nov. 14
Vote on
adoption of 3 amendments

(Sect. 4; 52nd; 74)

Yes	227
No.	13

on Tuttle amendment

yes	18
No.	224

BE IT RESOLVED by the members of the Outrigger Canoe Club in special meeting assembled this 14th day of November, 1916, that Section 52 of the Club's By-Laws be and is hereby amended to read as follows:-

"GUESTS.

"Section 52. Every member shall be entitled to personally entertain male and/or female guests on the Club premises and shall be further entitled to extend twelve dressing room and bathing privileges to such guests during each fiscal year without charge. Any member who extends more than twelve dressing room and bathing privileges to guests in any fiscal year shall be required to pay such sum or sums as may from time to time be fixed by the Board of Directors for such excess of twelve said privileges. Any member may, upon application to and approval of one or more members of the Order and Entertainment Committee, be granted the further privilege of entertaining day or evening parties of guests, including dressing room and bathing accommodations, subject, however, to such charges, rules and regulations as may from time to time be made or approved by the Board of Directors. The names of all guests to whom dressing room and bathing privileges are extended by a member, together with the name of the member introducing them, shall be inscribed by the member in a book provided for that purpose.

"The Treasurer, or such other officer as may be designated by the Board of Directors, may, upon the written application of any senior or life member, admit temporary male and/or female residents of the Island of Oahu to the dressing room, bathing and general privileges of the Club premises as the guest of such member for a term of from one to three months. Similar privileges may upon like application of any member, be granted to permanent female residents of the Island of Oahu for a term of from one to twelve months. All applications for guest privileges under this paragraph shall be made upon the form provided for that purpose and shall be signed by the member. ~~and~~ All guest privileges granted or issued by the Treasurer or other officer shall be subject to the subsequent approval of the Board of Directors. The term for which such privileges are first granted or issued may be extended or renewed from time to time upon application to and approval of the Board of Directors, and said Board shall at all times have the right to cancel or withdraw any privileges so granted, renewed or extended." X

I certify this instrument to be a true & correct copy of the resolution adopted by the Outrigger Canoe Club on Nov. 14, 1916. J. Ashman Beaven Sec.

repealed

AND BE IT FURTHER RESOLVED that Sections 57, 67 ^{and} 68 ^{be} and all and any other portion or portions of the present By-Laws conflicting with, or which might prevent the carrying out of the provisions of this amendment, are hereby repealed and declared to be null and void, insofar as they may or might interfere with the rights of members to entertain, or or secure privileges for female guests as defined in Section 52 as amended."

Proposed by J. ASHMAN BEAVEN

Seconded by A. J. PORTER

Yes 227
 No 13
 Majority 214

Members at Meeting
 In person 104
 By proxy 141
 245

BE IT RESOLVED by the members of the Outrigger Canoe Club in special meeting assembled this 14th day of November, 1916, that Section 4 of the Club's By-Laws be amended to read as follows:-

- "Section 4. The membership of the Club shall be divided into three classes as follows:
1. Senior members, aged sixteen years and over.
 2. Junior members, aged ten and under sixteen years.
 3. Life members."

Introduced by J. ASHMAN BEAVEN

Seconded by A. J. PORTER

Yes 227
No 13
Majority 214

BE IT RESOLVED by the members of the Outrigger Canoe Club in special meeting assembled this 14th day of November, 1916, that Section 74 of the Club's By-Laws be amended to read as follows:-

"Section 74. These By-Laws may be amended at any annual or special meeting of the Club, provided that notice of the proposed amendment, showing the substance thereof, shall be posted on the Club premises by the Secretary at least two (2) weeks prior to the date of such annual or special meeting. It shall require an affirmative vote of two-thirds (2-3) of the members present and/or represented by proxy at any meeting to amend the same."

Introduced by J. ASHMAN BEAVEN

Seconded by A. J. PORTER

Yes 227
No 13
Majority 214

*Certified as true copies
J. A. Beaven Sec*

Copy
Original
Secy

Honolulu, T. H.

14th November, 1916.

To the President and the Board of Directors of
The Outrigger Canoe Club,
Honolulu

Gentlemen:

At a meeting of the Board of Directors of the Women's Auxiliary of the Outrigger Canoe Club, held this day, it was voted that the following communication be made to you:-

The Women's Auxiliary note that the Outrigger Canoe Club propose providing dressing room facilities on any ground controlled by the club for the accommodation of lady guests of the members. The Auxiliary would in this connection draw the attention of the Board of Directors of the Outrigger Canoe Club to that Clause (on page 3) of the exchange lease between the two organizations (dated December 28th 1914) which runs as follows:-

"That they, the parties of the second part, will not cut down, fell or injure, or suffer to be cut down, felled or injured, any trees now or hereafter growing upon the said premises."

now known as the Helumoa premises. A large number of trees were cut down at the direction of the House Committee of the Outrigger Canoe Club when its present bath quarters and lanai were built. This was done without reference to the original lessees of the property, viz.- the Women's Auxiliary, who now state that no permission will be given to cut down or fell any trees on said property, and who moreover especially enjoin upon the Outrigger Canoe Club not to cut down or fell any trees on said property.

Yours faithfully,

(Sgd) Julie Judd Swanzy,

President of the Women's Auxiliary
of the Outrigger Canoe Club.

*Copy
original to Sgd*

Honolulu, T. H.

14th November, 1916.

To the President and Board of Directors of
The Outrigger Canoe Club,
Honolulu.

Gentlemen:

At a meeting of the Board of Directors of the Women's Auxiliary, held this day, a resolution was passed as follows:-

That the Women's Auxiliary offer to give up that plot, piece or parcel of land now known as the Women's Lanai Premises provided that the Outrigger Canoe Club will release that portion of the Helumoa premises, now sublet, in exchange.

In this case the Women's Auxiliary would be in a position to occupy its own premises, which condition would also apply to the Outrigger Canoe Club. This the Women's Auxiliary considers would be of great benefit to both organizations, as it would leave each unhampered.

Yours faithfully,

(Sgd) Julie Judd Swanzy,

President of the Women's Auxiliary
of the Outrigger Canoe Club.

November 16, 1916.

Mrs. Julie Judd Swanzy,
President of the Women's
Auxiliary of the Outrigger
Canoe Club,
Honolulu.

P.O. Box
No. 188

Dear Madam :

I acknowledge receipt of your two letters of November 14, addressed to myself and to the Board of Directors of the Outrigger Canoe Club.

The Directors of this Club will have a regular meeting next Tuesday evening, upon which occasion I shall present to them your two letters for consideration.

In the meantime I wish to assure you that I am fully aware of the provision in the exchange lease between our two organizations referring to the cutting down of trees.

Yours very truly,

President.

HBC/shm

November 25, 1916.

Mrs. F. M. Swanzy,
President, Women's Auxiliary of the
Outrigger Canoe Club,
Honolulu.

Dear Madam:

At a recent meeting of our Board of Directors I presented your letter of November 14 offering to return us the property leased from us if we would return the property leased by us from your Club.

Aside from the question of the desirability of each Club removing to its own property, the moving and building expenses which were incurred consequent to our exchange of leases and the further large expenditure which the proposed readjustment would necessitate seem to us to make its practicability questionable.

Our Board has decided that at the present time we are not in a position to accept the offer as made in your letter under reply.

Yours very truly,

SHM

President.

November 27, 1916.

Mr. Charles R. Forbes,
Superintendent of Public Works,
Honolulu.

Dear Sir:

May I ask you to advise me just how the present Waikiki Reclamation Project will effect the stream which flows between the grounds of the Moana Hotel and the Outrigger Canoe Club, providing the project is executed as at present outlined?

Any information you will be able to give me in this connection will be greatly appreciated.

Yours very truly,

SHM

President.



Territory of Hawaii, U. S. A.

Department of Public Works

Charles R. Forbes,
Superintendent

Honolulu, November 29, 1916.

Mr. H. B. Campbell,
President, Outrigger Canoe Club,
Honolulu, T. H.

Dear Sir:

RE DIVERTING STREAM NEAR OUTRIGGER CLUB:
WAIKIKI RECLAMATION PROJECT.

In reply to your communication of November 27, 1916, relative to the Waikiki Reclamation Project, I beg to inform you that in the course of this work we plan to eliminate the stream which flows between the Moana Hotel and the Outrigger Canoe Club by diverting the waters which flow into it farther back towards their sources.

The first unit, however, does not contemplate any change in this stream, as the work will not extend far enough back to allow the diversion of this water. This change will be made in the second unit, which we hope to undertake immediately upon the completion of the first unit.

Very truly yours,

Superintendent of Public Works.

WCW:AW.

J. ASHMAN BEAVEN, SECRETARY
AMERICAN-HAWAIIAN PAPER CO., LTD.
FORT AND QUEEN STREETS
P. O. Box 889 PHONE 1410

H. B. CAMPBELL, PRESIDENT
H. S. P. A. EXPERIMENT STATION
L. C. THOMPSON, TREASURER
72 S. KING STREET



HONOLULU, T. H. DECEMBER 2ND, 1916.

DEAR SIR:—

You will doubtless be much interested in knowing that your Board of Directors has taken speedy action in carrying out the wishes of the Club in the matter of providing dressing room facilities for lady guests of members.

On November 14th the Club instructed the Board to provide these facilities. By November 21st the Board had prepared and approved the location, plans and specifications for the necessary building; had awarded the contract for the erection of the building; and adopted the following scale of charges for dressing room accommodations for guests of members.

1. For Visitors; temporary male or female residents of Oahu, \$2.00 per month;
2. For Guests: Permanent female residents of Oahu, aged 10 years and over: 1 month \$1.00; 2 months \$2.00; 3 months \$2.50; 6 months \$4.00; 12 months \$6.00;
3. For occasional guests, male or female: 12 dressing room privileges free of charge during each fiscal year, and for each such privilege in excess of twelve, 25¢;
4. For parties of 5 or more guests using dressing rooms between 7 a. m. and 7 p. m., 10¢ each person, with a minimum charge of \$1.00;
5. For parties of 5 or more guests using dressing rooms after 7 p. m., 15¢ each person, with a minimum charge of \$2.00.

The building contract calls for the completion of the building within 14 working days from November 23rd and, if the contractor fulfils his end of the agreement, the new dressing rooms will be ready for service by December 8th.

Your Order and Entertainment Committee has planned to hold a GRAND BUFFET DANCE and ENTERTAINMENT, with an abundance of light refreshments, on Saturday evening, December 9th, as a dual celebration of the opening of the Women's Dressing Rooms and the inauguration of this new branch of usefulness to be served by the Club. This is going to be a splendid affair and, of course, we want you to be there and to bring your friends along. The tickets are \$1.50 each, admitting lady and gentleman,—extra ladies will be charged for at 50¢ each. I enclose two tickets and if you want more I will be glad to send them, or you can secure additional tickets at the Club grounds or from any officer or committeeman of the Club. If you decide to use these tickets, please send the money for them to the Treasurer, or if you do not wish to keep them, or either of them, then return same to the Treasurer. Your Order and Entertainment Committee will understand that you are willing to pay for tickets not returned by December 8th.

I am sending you herewith an application blank for you to use if you have a lady to whom you would like a guest card issued.

The accompanying envelope, addressed to the Treasurer, can be used for the purpose of applying for a guest card, or for returning tickets or money to the Treasurer, or both.

Please don't forget that we want you to come to the opening celebration.

Sincerely yours,

OUTRIGGER CANOE CLUB,

By J. ASHMAN BEAVEN, Secretary.

December 4, 1916.

Mr. E. M. Ehrhorn,
Chairman House Committee,
Outrigger Canoe Club,
Honolulu.

Dear Sir:

Please note the attached correspondence with Henry May & Company complaining that their bills are not paid promptly.

If you find the total shown on this statement to November 30, which you will note covers the October and November bills, to be correct kindly O.K. it and pass all this correspondence on to Mr. Thompson.

Yours very truly,

SHM

President.

December 4, 1916.

Messrs. Henry May & Co., Ltd.,
Honolulu.

Dear Sirs:

I have your letter of December 2 calling my attention to delay in payment of your accounts. I am sure that this has been an unintentional oversight on the part of our officials and I am calling the matter to their attention.

Yours very truly,

SHM

President.

December 4, 1916.

Mr. Charles R. Forbes,
Superintendent of Public Works,
Honolulu.

Dear Sir:

I am in receipt of your letter November 29 and wish to thank you for the information given me regarding the plan to dispose of the stream running between the grounds of the Moana Hotel and the Outrigger Canoe Club. I am very much interested in this subject and would like to know whether there are any documents which are available to me from which I could learn of the matter more in detail, and possibly form an opinion as to the time when this stream will be disposed of.

If there is any likelihood of the waters being diverted within the next two years it will make considerable difference in the plans of the Outrigger Canoe Club. Another point I am interested in is whether the stream will be filled in, and if so at the expense of the property owners along its banks exclusively.

Yours very truly,

SHM

President



Territory of Hawaii, U. S. A.

Department of Public Works

Charles R. Forbes,

Superintendent

Honolulu, December 7, 1916.

Mr. H. B. Campbell,
President, Outrigger Canoe Club,
Honolulu, T.H.

Dear Sir:

RE DIVERTING OF APUAKEHAU STREAM: WAIKIKI RECLAMATION
PROJECT.

In reply to your communication of December 4, 1916, requesting further information relative to the Waikiki Reclamation Project, I beg to inform you that we have on file in this office complete plans and specifications for the Reclamation of the First Unit and a layout of the entire district, showing the proposed scheme of reclamation, all of which data may be examined if you wish to call at this office.

It is not possible for me to state definitely at this time just when the Apuakehau Stream will be diverted, inasmuch as this depends upon the time of commencing of the reclamation of the First Unit and the rapidity with which payments are returned into the Revolving Fund from the owners of land comprising this unit. Should the Board of Health condemn the stream bed as insanitary, it would be filled and the cost of filling charged to the adjacent property owners. Otherwise, the Government would have no authority to do this work except by legislative action.

Very truly yours,

Charles R. Forbes
Superintendent of Public Works.

WATER COMMISSION OF TERRITORY OF HAWAII.
(ACT 36 SESSION LAWS of 1915)

Honolulu, T. H.

October 30, 1916.

Mr. Edward M. Ehrhorn,
Chairman, House Committee Outrigger Canoe Club,
Board of Agriculture and Forestry,
King Street, Honolulu, T.H.

Dear Mr. Ehrhorn:

At the dance given by the Order of the Eastern Star at the Outrigger Canoe Club on October 28, 1916, at which there were probably 150 persons dancing at one time, it was noticed that there was an appreciable swaying of the dancing pavilion in a mauka-makai direction. The point where this was observed was at the makai-Diamond Head corner. This swaying did not appear to occur in the Ewa-Waikiki direction. Several to whom I called attention to this phenomena corroborated my observation.

An explanation of this swaying is that the sway bracing is inadequate in the mauka-makai direction. The dancing pavilion is connected on its longest side to the smoking lahai which materially stiffens it from swaying in that direction.

Although this swaying of the pavilion structure is not yet a serious matter, its continued use for large dances will in time weaken the post connections, and soon make it unsafe for large dances.

I suggest that 6 by 6 or 6 by 8 inch sway braces be inserted diagonally between the posts, from the concrete supports to the bottom of the knee braces, in the plane of the mauka-makai bents, alternating the direction of the diagonals in alternate bents. This should stiffen the posts sufficiently, at a

minimum cost of material and labor. This will also not interfere with the handling of outrigger canoes.

As the Club plans to give a series of large dances this winter and the pavilion will undoubtedly be in demand for large public dances also, it is recommended that this sway bracing be constructed at an early date.

Very truly, yours,

Roger C. Rice,

Member, House Committee,
Outrigger Canoe Club.

December 20, 1916.

Mr. John W. Caldwell,
Manoa Valley,

Mr. Samuel M. Starratt,
3434 Waialae Road,

Honolulu.

Gentlemen:

I am sending you herewith a copy of a letter from Mr. Rice to Mr. Ehrhorn regarding the strengthening of our dancing pavilion. This is in accordance with our understanding that you were to see a copy of this letter before submitting your written committee report to me on the subject.

Yours very truly,

President.

