

### OUTRIGGER CANOE CLUB

MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS, HELD AT THE CLUB GROUNDS AT WAIKIKI, Thursday, Jan. 13, 1921.

#### ROLL CALL:

President Dease called the meeting to order at 7:30 P.m.. with the following directors present: Messers. Dease, Bailey, Asch, Center, Graves, Deverill and Podmore. Mooney and Starratt were absent. Dr. Paul Withington was present by invitation.

#### MINUTES:

Upon motion of Mr. Center, seconded by Mr. Graves, the reading of the minutes of the last regular meeting was waived.

#### PRESIDENT:

The President issued complimentary cards to the Nevada Football Team and to the officers of H.M.S. "Chatham".

#### MEMBERSHIP:

The Committee returned favorable reports upon the applications of:

21 Seniors

4 Juniors

12 visitors Cards

4 for 3 months

" 2 months

5 " 1 month

45 Guests Cards

15 for 12 months

, 6 10

12

1

The list of names covering the above are herewith attached and made part of these minutes. upon the motion of mr. Deverill, seconded by mr. Bailey all applications were ordered approved.

#### TREASURER'S REPORT:

On motion of Mr. Graves', seconded by Mr. Asch, the Treasurer's Report was accepted and placed on file.

#### CAPTAIN:

The Captain reported that some of the canoes had been repaired and that he had purchased a small canoe with two sets of sails for \$60.00 from mr. Harry Steiner. He also reported having purchased 6 volley balls at a cost of \$7.00 each.

The Captain spoke of the success of the Swimming reams and that the Girl's ream now held every tank record in the Islands.

#### HOUSE COMMITTEE:

mr. Asch, in behalf of mr. Starratt, reported that 81 new steel lockers had arrived and would be put in place, probably on monday.

#### ORDER & ENTERTAINMENT COMMITTEE:

Mr. Asch reported that ravilion mentals amounted to \$102.00 for the past month.

#### NEW BUSINESS:

Dr. Withington spoke on the subject of Football, regarding the past season, and on further athletic activities in the Club.

Mr. Bailey reported that the receipts from the rootball Games amounted to \$1400.00 and that the disbursements were \$1600.00.

As the Outrigger Team had the honor of playing the University of Nevada Team on New Year's Day, it required an added expenditure of some two hundred odd dollars, and as there was no division of gate receipts, the Treasurer, upon motion of Mr. Deverill, seconded by Mr. Graves, was impowered to endeavor to collect the money expended in preparing the Outrigger Team for the Nevada Game. Carried.

It was moved by Mr. Deverill and seconded by Mr. Graves, that the Board extend a vote of thanks to Dr. Withington for his efforts in putting out outrigger Football Team. Carried.

It was moved by Mr. Bailey and seconded by Mr. Deverill, that the Football Team be given a dinner at the Elks Club and that the arrangements be left in the hands of the Order & Entertainment Committee. Carried.

It was moved by Mr. Asch and seconded by Mr. Graves, that the Secretary be instructed to write a letter to the Board of Harbor Commissioners, asking as to what provisions

#### NEW BUSINESS:

had been made, for the protection of Waikiki Beach when the new Reclamation Project starts.

### вишь:

All bills bearing the proper indorsement were ordered paid, by motion of Mr. Center, seconded by Mr. Deverill.

#### ADJUUKNMENT:

There being no further business, the meeting adjourned at 10:30 P.M.

Secretary.

## OUTRIGGER CANCE CLUB.

Guest Cards Approved Jan. 13, 1921.

# For 12 months:

mrs. M. Scott Watson	- from	Dec.	13,20
Miss Florence Osborn	"	. "	13,20
miss Kathleen Chapman			16,20
Mrs. G. Porter		n	16,20
Mrs. R. Rohlfing			24,20
Mrs. Lloyd G. Dairs		-	26,20
Miss Lena Babcock	*	0	27,20
Miss Madge Leavitt			28,20
miss Ella Kluegel			28,20
miss Annie Deverill	e W		31,20
Miss E. C. Tulloch		*	31,20
Miss Gladys H. Wilson	"	Jan.	1,21
Miss Caroline Balding	"	*	10,21
miss Margaret Searby	u	*	12,21
Miss violet Searby	"	*	12,21
For 6 months:			
Mrs. U. D. Johnson	*	Dec.	13,20
miss namona Gray			16,20
miss Ade rearon			16,20
miss viola H. Miller			18,20
miss hulda Erickson		"	22,20
miss L. Taylor		"	26,20
miss nelen Swortfiguer		Jan.	1,21

# Guest Cards Approved Jan. 13,21.

Miss Carolyn Wilson

# For 6 months:

101	o mon	ons.			
	mrs.	John Little	from	Jan.	1,21
	Miss	Jean Little	"		1,21
10	mrs.	Heorge Maule			8,21
Wax	3 mont				
FOI	5 mon	uns.			
	Miss	L. B. Weinman	"	Dec.	12,20
	Miss	Mary Green	n	"	19,20
	Miss	Edith Green	u	"	19,20
	Mrs.	Charles N. Campbell	9	u	22,20
	Miss	Eleanor Lawless	"	"	26,20
	Miss	Pauline Campbell	•	u	26,20
	Miss	M. Hoster	7_	•	28,20
	mrs.	Henry A. Barclay	•		31,20
	Miss	Rosalie P. Barclay	•		31,20
	Miss	Clara O. Barclay	"		31,20
	Miss	Marie Halver	*	Jan.	13,21
4	Miss	Elizabeth Carey		n	13,21
	1				
POI	1 mon	cn.			
	mrs.	H. Baker		Dec.	13,20
	Miss	N. M. German	"	"	16,20
	Miss	Shurer	"	· ·	16,20
	miss	Betty Thayer	"		18,20
	Miss	Faith Haskell		a	22,20
1	Mrs.	mary.c. barber	•	•	26,20
7	Mrs.	Fred morton Wright	**		26,20

" 28,20

visitor's Cards Approved Jan. 13,21.

#### For 3 months:

	Charles M. Campbell	fro	n Dec	. 22,20
	Henry A. Barclay	"	•	31,20
(	James W. Cooper	"	Jan.	13,21
7	P. T. Pogue	•	n	13,21

#### For 2 months:

	C. F. Keppun		Dec. 12,20
	U. G. Briden		Jan. 4,21
3	brooke Ricker	•	" 4,21

#### For 1 month:

Judge J. P. O'Brien	"	Dec.	16,20
E. H. Salisbury	17		16,20
Fred morton Wright	"		26,20
J. H. Pennell	"	Jan.	8,21
M. D. Kobinson	"		13,21

members Elected Jan. 13,21.

#### Seniors

Lieut. W. C. Jeffries, Jr.
Nicholas Hoopii

James Stanley Mossman

Donald W. P. Lanach

J. Atherton Gilman

C. F. Cleveland

Fedrico O. Biven

#### Seniors

L. Aim Wai

Carl F. L. Walker

Luther W. Hough

Chester Sims

E. Bogardus

Gerald F. Bittle

Thomas C. B. Gibson

members Elected Jan. 13,21.

. Seniors

W. G. matthias

Henry A. Chillingworth

J. B. Kosemond

Robert K. Chillingworth

Clarence E. Huffman

Colin Campbell

Elmer R. Davis

Juniors
Thomas Evans Ellis
Tilyhman McCabe
George Campbell
Ernest Steiner

V

Visitor's Cards Approved:

For 1 month:

Mr. E. K. White ----- from Feb. 2,21

Mr. A. H. Loft

" 2,21

members Elected:

Seniors.

Halph E. Clark

A. M. Brown, Jr.

C. W. Carpenter

Michael Jay

G. Fred Bush, Jr.

Charles P. Bourne

H. H. Ely

Juniors.

Bernhard Wehselau

Dick Smoot

7

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Guest Cards :
   For 3 months:
       miss ina Annet----- from reb.10,21
   For 2 months:
      Mrs. Minnie A.e
                                      " Jan. 25,21
      mrs. William er
                                      " " ,21
      Miss mester wrick
                                         " " ,21
     Mrs. H. U. Da
                                      " Feb. 7,21
     Miss Mabel Had
                                      " " 9,21
  For 1 month:
     mrs. B. G. Shi
                                      " Jan. 26,21
     mrs. David mosle
                                      " " 28,21
     Miss Clemence
                                     " Feb. 7,21
     Miss Laura Wen
                                         " 9,21
     Miss Hilda Fakey
                                      " 9,21
 visitor's Cards Aged:
For 3 months:
    Mr. P. T. Pol
                                      " Jan. 13,21
    Mr. James W. per
                                      " ",21
   Mr. C. A. Daj
                                      " Feb. 7,21
For 2 months:
   Mr. Alan Nics
                                        Jan. 21,21
   Mr. H. C. Da
                                        reb. 7,21
For 1 month:
   Mr. M. D. Konson
                                      " Jan. 13,21
   Mr. J. F. Jeen
                                          " 24,21
    Mr. David Monagle
                                      " " 28,21
```

OUTH CANOE CLUB.

approach

Guest Cards Approve

For 12 months:

For 12 months:			
miss Alice She	from	Jan. 1	4,21
miss margaretp	"		",21
Mrs. H. R. El:			",21
Mrs. Thomas C Gibson		" 2	5,21
Mrs. John W.		" 3	1,21
Miss Cecily C		reb.5	, 21
Mrs. J. M. Br		" 9	, 21
For 6 months:			
Miss Lola Pry	•	reb.	1,21
Miss Kita Ber	11		2,21
Miss Lucille Wight			",21
Miss Kathryne Mack		u	",21
Mrs. M. U. Joon	,	,	",21
Miss R. Cuice		"	",21
Mrs. K. May erson			",21
For 3 months:			
Miss ElizabetCarey		Jan.	13,21
Miss Marie Hyey			",21
Mrs. J. Willohnson			28,21
Miss Grace Tit			",21
			",21
Miss Winnie tit			4,21
Miss Ethel Calthurst		reb.	
Miss E. O'Lery			.,~-
Miss Carol J Wortmann			-,21

# TREASURER'S REPORT FOR MONTH OF JANUARY, 1921.

# DISBURSEMENTS:

from Sundry to Telephone & Lights  " " " Junior Refunds  " " " Football	34.82 34.82 1.00 530.72 1825.90
Cash Balance January 1, 1921	5639.66 800.62
Less Checks	6440.28
Plus Outstanding Checks  Bank Balance Jan. 31,21 Cash on Hand , Jan. 31,21	4614.38 13.25 4627.63 35.75

Balance January	1.		\$	5639.66
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Sundries to Basall A/c " Tele A/c " " Wat'c	83.32 .90 2.00
Initiation rees	140.00
Senior Dues	82.00
Junior Dues	3.00
Visitors	38.00
Guests	152.00
Surf Board Lockers	.50
Commissary	219.96
Pavilion Rentals	102.00

# DISBURSITS:

0	Repairs & Bldgs	47.10 12.60
Commissary		312.84
Kitchen Expense		43.46
Administration from Adm. to	surance Policies	51.95 33.60
Swimming Team		3.81
Canoe Dept.		125.00
Laundry		52,19
Stationary & Prinn from Stationy	g a Printing to Comm. Furniture	9.50 30.00
Track Team & Bask	Ball	66.33
Salaries		453.76

### DISBURSEMENTS:

Laundry	- \$ 50.93
Refunds	1.00
Football	6.60
	943.17
Cash Balance February 1,1921 Receipts for month	4614.38 682.42 5296.80
Less Checks	943.17
Plus Outstanding Checks Bank Balance, February 28,21	4353.63 12.75 4366.38

21. 4614.38

## TREASURER SORT FOR MONTH FEBRUARY, 1921.

TREASURER	SORT FOR MOLT	H FEBRUARY, 1921.
Balance February 1,1	9	\$ 4614.38
RECEIPTS:		
Water Account	,	2.00
Stationery A/c		.22
Initiation rees		60.00
Senior Dues		29.00
Junior Dues		9.50
visitors		40.00
Guests		188.00
Surf Board Lockers		2.00
Commissary		280.95
Pavilion Kentals		35.00
		682.42 /
DISBURSEM	S:	
Repairs & Buildigs		43.19
Commissary		128.77
Kitchen Expense		37.42
Administration		12.34
Canoe Dept.		30.15
Lights & Telephone		31.96
Stationery & Prints		65.71
Athletics		77.10
Salaries		455.00
Sundry Expense		3.00

#### OUTRIGGER CANOE CLUB.

MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS, HELD AT THE CLUB GROUNDS AT WAIKIKI, Thursday, Feb. 10, 21.

#### ROLL CALL:

President Dease called the meeting to order at 7;35 P.M., with the following directors present: Messers; Dease, Bailey, Asch, Center, Deverill, Podmore, Mooney and Starratt. Mr. Graves was absent.

#### MINUTES:

Upon motion of Mr. Mooney, seconded by Mr. Deverill, the reading of the Minutes of the last regular meeting was waived.

#### MEMBERSHIP:

The Committee returned favorable reports upon the applications of:

7 Seniors
2 Juniors
10 Visitors Cards
3 for 3 months
2 " 2 "
5 " 1 "
33 Guests Cards
7 for 12 months
7 " 6 "
9 " 3 "
5 " 2 "

The list of names covering the above are herewith attached and made part of these Minutes. All applications were ordered approved upon motion of Mr. Bailey, seconded by Mr. Starratt.

#### TREASURER'S REPORT:

Upon motion of Mr. Center, seconded by Mr. Mooney, the Treasurer's Report was accepted and placed on file.

#### CAPTAIN:

The Captain reported that three large cances, belonging to J. Atkinson, were to be taken over by the Bishop Museum.

#### CAPTAIN:

A general discussion was held in regard to the coming track season, and it was moved by Mr. Asch and seconded by Mr. Mooney, That the sum of \$100.00 be set aside for the purpose of purchasing material and maintaining the the Track Team. Carried.

#### HOUSE COMMITTEE:

Mr. Starratt reported that the repairs to the Pavilion, which suffered during the recent storm, had been completed at a cost of under \$800.00.

That the new steel lockers had arrived and are now in place.

Reported that four old showers had been removed and that there were eight new ones to be installed.

Also, that a new skylight had been put in the Guest House.

#### ORDER & ENTERTAINMENT COMMITTEE:

Mr. Asch reported that the Pavilion Rentals for December and a portion of January amounted to \$102.00.

#### NEW BUS INESS:

It was moved by Mr. Starratt, and seconded by Mr. Deverill, that the resolution of last meeting, giving the Football Team a dinner at the Elk's Club, be recinded, on account of the Club's finances. Carried.

#### BILLS:

All bills, bearing the proper indorsement, were ordered paid, by motion of Mr. Asch, seconded by Mr. Mooney.

#### ADJOURNMENT:

There being no further business, the meeting adjourned at 10:30 P.M.

Secretary.

OUTRIGGER CANCE CLUB. MILLIN

# Guest Cards Approved:

# For 12 months:

	Miss	mabel H. slack	from	Sept	.1,20
	mrs.	H. H. Fuller	*	reb.	16,21
	mrs.	U. L. Cooley	"	*	16,21
	Miss	Alexandrina J. munro		w	19,21
	miss	Jeanie M. Munro	"		19,21
	miss	Annie J. Welbourne		11	25,21
	Mrs.	U. U. James	31	"	28,21
	Miss	Dorothy C. Waters		mar.	1,21
	Miss	Ellen Jensen			5,21
	miss	Christine Smoot			6,21
	mrs.	A. S. Conningham			7,21
17	Mrs.	C. C. Graves			10,21
For	6 mon	ths:			
	miss	Johnette rierik		reb.	12.21
	miss	L. G. Winkley	,,		12,21
	mrs.	Bernice Andrus		.,	15,21
	Mrs.	E. A. Burford			19,21
		Eunice M. Ackerman	4		25,21
		slena m. Drake	ir		25,21
		D. M. Robertson			26,21
		K. Clouston	11		26,21
		Arthur U. Hilliger		mar.	
10					7,21
	Mrs.	well B. Smith			,,,,,

# Guest Cards Approved:

# For 3 months:

*								
11	miss Gertrude M. Watson	from	reb.	12,21				
	miss mittie Westley	•	*	26,21				
	miss millie bowmer	•	mar.	1,21				
	mrs. M. A. Hayden	4		7,21				
1	mrs. J. H. Gibson	*	-	8,21				
For	2 months:							
	mrs. H. F. Willard		reb.	12,21				
1	Mrs. Lindley Winser	**		26,21				
For	1 month:							
	Miss 1za macdonald		reb.	12,21				
	miss Johnson	*	mar.	3,21				
	Mrs. B. G. Shelton			8,21				
	miss irene Helneman			9,21				
	miss A. 1. muir		*	9,21				
4	miss Ethelda mazlewood		*	9,21				
1	Mrs. D. r. Curtis			9,21				
visitor's Cards Approved:								
For 3 months:								
	Gordon T. Gilbert		reb.	26,21				
	Harold F. Rise	"	u	" ,21				
ror	2 months:							
	D. J. Flint		11	12,21				
For	1 month:							
	O. D. Johnson	11	и	21,21				
	J. H. Pennell			8,21				
	H. J. Armstrong		Mar.	1,21				
				7				

Members Blected:

Seniors

A. Barclay Wilson

Harold E. Wilson

A. S. Conningham

W. Addison

H. M. Blowers

John Hood

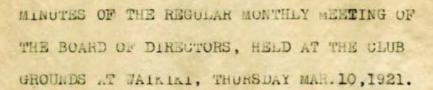
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Juniors
Mervyn Vilkinson
John H. Owen

1

My Miles

#### OUTRIGGER CANOE CLUB.



#### ROLL CALL:

President Dease called the meeting to order at 7:30 P.M. with the following directors present Messers, Dease, Asch. Starratt, Center, Mooney, Graves, Podmore, Bailey, Mr. Deverill Being Absent.
MINUTES:

Upon the motion of Mr. Mooney, seconded by Mr. Starratt the reading of the minutes of the last regular meeting was waived.

PRESIDENT:

Mr. Dease reported issuing Presidents Cards to the Visiting Los Angeles Basket Ball Team.

MEMBERSHIP:

The Committee returned favorable reports upon the applicat-

ions of:

6 Seniors
2 Juniors
6 Visitors Cards
2 for 3 months
1 " 2 "

36 Guest Cards:

12 for 12 months
10 " 6 "
5 " 3 "
2 " 2 "
7 " 1 "

The list of names covering the above are herewith attached and made part of these minutes. All applications were ordered approved upon motion of Mr. Mooney and Seconded by Mr.Starratt.

THEASURERS REPORT:

Upon the motion of Mr. Mooney Seconded by Mr. Starratt the treasurers report was accepted and placed on file.

The Tract Team finished second- Girls winning everything and 9 out of 10 cups. The Girls team hold every indoor island Record. The Soccor Team won the Championship and the Basket Ball Team won the Championship.

HOUSE COMMITTEE:

No Report.

Urder and Entertainment Committee:

Receipts amounting to \$129.25 for March for rentals from It is rented for the next two Saturday nights at \$35.00 . and the Hall. the next three Wednesday nights at \$20.00 each. This rate being allowed as the hall will be used regular by these parties.

#### UNBINI HED BUISNESS:

The Club will be in debt unless we curtail expences, March

cash on hand after all bills were paid was \$335.45.

sill of wahu Sporting Goods Co., \$378.35. \$100.00 was authorized. Uash received from the gates receipts \$83.32. Moved that P. Nottage be paid \$100.00 for expences of the Basket Ball Team, being the amount authorized. Moved by Mr. Starratt and seconded by Mr. Center Carried. Bill of Wahu Sporting Goods Co., for Basket Ball not reconized.

Bill of W.A. Inman of \$75.00 for services as trainer and rubber to be paid when all tract team goods are returned to the club.

Moved that all bills properly O.K. d were to be paid. It was

moved by Mr. Mooney and seconded by Mr. Center. Carried.

A.H. Ford was appointed a committee of one, with power to add to same for purpose of looking in the renewing leases or what ever action necessary. Carried.

Mrs. G. Wright's resignation was accepted and Mrs. A. May was

appointed in her stead.

The Directors voted a complimentary Guest Card for a years privilege of the club from April 1st. 1921 for Mrs. Wright.

#### NEW BUISNESS:

The following is a list of Canoes which are on the grounds:							
Alfred Wall racing canoe for club use (com.)							
Prince Cupid " " (com.)							
Prince Cupid Surfing Canoe " " "							
Duke Kahanamuka 1 Canoe Com.							
L.H. Thurston 1 "							
G.Ballantine 1 " Com.							
Miss L.H. Hutchinson 3 " 1 in Com. Privately owned Canoes.							
Mr. Herzwig 1 "							
G.D. Center 3 " 2 in Com.							
D.L.Conklin 1 Boat							
Dave Kahanamuka 1 "							
Duke " 1 Indian Camoe							
There being no further buisness the meeting adjourned at 9:40 P.M.							
Chavetour							

(n)

The Captain had no report.

#### HOUSE COMMITTEE:

Mr. Starratt reported that a new roof had been put over the wash tubs and that the rearrangement of the shower rooms had been completed.

Order & Entertainment Committee:

Mr. Asch reported that the pavilion rentals amounted to \$135.00.

#### NEW BUISNESS:

It was moved by Mr. Mooney and seconded by Mr. Asch that the club extend to our treasurer Mr. F.C.Bailey, its deepest sympathy over the death of his father, the late J.S.Bailey. Carried.

Upon motion of Mr. Graves and seconded by Mr. Mooney the secretary was instructed to obtain a list of all privately owned canoes and boats now occupying space on the club grounds. Carried.

It was moved by Mr. Mooney and seconded by Mr. Starratt that a committe of three be appointed, by the President, to look into the revision of the present By Laws of the Club and to report at the next regular meeting. Carried.

The President then appointed the following Committee: Mr. Asch, Starratt, and Mr. Center. Mr. Dease and Mr. Podmore as ez-officio members.

#### BILLS:

All Bills bearing the proper indorsement were ordered paid upon the motion of Mr. Bailey. Seconded by Mr. Starratt.

Adjournment:

There being no further business the meeting adjourned at 9:15 P.M.

Secretary;

# OUTRIGUER CANOE CLUB.

# GUEST CARDS APPROVED:

# FOR 12 MONTHS:

Mrs. L.E.Bolton	April 3,21.
Mrs. W.v H. Duker	Mar. 19,21
Mrs. Cora B. Eble	April 12,21
Miss Mary R. Ferriera	Sept. 30,20
Mrs. Geo.E.Fisher	Mar.30,21
Mrs. W.A.Ham	April 9,21
Mrs. John Hood	Mar. 27,21
Miss Esther V.Kahn	Mar.17,21
Miss Evelyn Kahn	Mar.21,21
Miss Olive McMullen	April 5.21
Mrs. Esmond Parker	Mar. 27,21
Miss Lucy Lee Robinson	Mar. 36, 21
Miss Grace Rourke	April 5,21
Miss Wellesley Smiddy	Mar.18,21
Mrs. Sidney Spitzer	April,7,21
Miss Otilla Strebling	Mar.19,21
Mrs. Uldrick Thompson	April,1,21
Mrs. Fred Turin	Mar.13,21
Mrs.Geneva Tright	April 2,21
Mrs. John A. Young	Mar.27,21
Miss Dorothy Pasmore	Apr.14,21
FOR 6 MONths:	
Mrs. N.T.Baker	April,6,21
Miss D.K.Barnes	April 9,21
Miss Katherine Burgner	April 4,21

F	or 6 months Cont		
	Miss Theresa Clark	from	Mar. 27,21
	Mrs. John F.Curry	-"	Mar.13,21
	Mrs. F.H.Downes	"	April3,21
	Miss Lillie Haglund		Apr.3,21
	Mrs. Lillian Haines	"	Mar. 27,21
	Miss Mary H. Henning	"	Mar.30,21
	Miss Elfrida Hilton		Apr.6,21
	Mrs. K.C.Leebrick	"	Mar.17,21
	Miss Mona O'Donoghue	"	Apr.3,21
	Miss Neara McRoberts		Mar. 27,21
	Miss Dorothea Ruttman	"	Mar.21,21
	Mrs. Joseph Sims		Mar.18,21
	Miss Sims		Mar.18,21
Y	Miss Lydia Williamson	"	Jan.1,21
	Miss Melva Williamson,	"	Apr.10,21
	For 3 months:		
	Mrs. Mary Cheesman		Mar.20,21
	Miss Anna Edmonds		Mar.19,21
	Mrs. J.Stewart Gordon		Mar.12,21
	Miss Edith Green	"	Apr.7,21
	Miss Mary Green	n	Apr.9,21
	Miss H. Jackson	"	Apr.6,21
	Mrs. Dorothy 7. Mayo	"	Mar.17,21
	Miss Vinnie Small		Apr.9,21
	Mrs. Zaidee Smith	"	Mar.20,21
	Miss Elizabeth A. Wise	"	Apr.5,21
)	Mrs. J.C. Wise	"	Apr.5,21
	Miss Ethel F. Marston	u Ā	lar.16,21

FOR 2 MONTHS:

Miss Marion Kemble

Miss E.R. Main

Miss Nellie Moran

from Mar. 20,21 — 6 mm

" Mar. 13,21

" Mar.17,21

FOR 1 MONTH:

Mrs. 7mJ. Baker

Miss Irene Heineman

Miss Hester Kirkpatrick

Miss Iza Macdonald

Miss lelia Sutherland

Mrs. Minnie K. Jhite

" Mar. 28,21

" Apr.9,21

" Mar. 28,21

" Mar.12,21

" Apr. 7,21

2 Mar. 28,21

## VISITORS: 3 months

		- 190	- 18	
		- 0	A. +	1000
A .	1		O.T.	10

Edward R. Thite

from Mar. 11,21

" Mar. 22,21

1000	-			1000	
F 31		inn	OV	10.0	n .
33.003		E			404 (41)

Sam Clapham

Lieut. W.R.Cobb

S.P.Collier

Carroll Graff

S. Hanson

J.M. Lydgate Jr.

J. J. Midkiff

Brooke Ricker

R.H.Mott-Smith

A.Fred Vetlesen

J. Wilson

" Mar. 22,21

' Apr. 2,21

" Mar. 18,21

" Mar.13,21

" Mar.19,21

" Mar. 22,21

" Mar.13,21

" Mar. 12,21

" Mar. 22,21

" Apr.1,21

" Mar. 13,21

### OUTRIGGER CANOE CLUB.

MEMBERS ELECTED: SENIORS:

CHANTONE.

A.F.Bauman

Wm.H.Balthis

G.F.Bush

J. J. Dassel

W. v H. Duker

Guy Gitt

Theo. C. Melim

Clement K. Quinn

W.L. Rhoades

Albert C.Schild

P.D.Steele

John M. Watt

Wayson Williams

Charles E. Wilson

Herbert F. Wright.

JUNIORS:

Sam Duker

D. Ivan Gillis

July 15, 1921

Mr. Bruce Cartwright, Honolulu, T. H.

Dear Sir:

A movement is on foot to amend the By-Laws of this Club so that the activities may be extended to embrace all branches of amateur sport, should same be desired by the members. In view of the fact that the lease was granted to the Club as an aquatic Club, will you be good enough to let me know the attitude of the Trustees of the Queen Emma Estate in regard to the above proposal, and very much oblige.

Yours faithfully,

President. Outrigger Canoe Club.

lud.

July 15, 1921

Col. Howard Hathaway, Collector U. S. Internal Revenue, Honolulu, T. H.

Dear Sir:

Will you please advise regarding the following?

This Club recently amended it's By-Laws, making the yearly dues \$12.00 which necessitated the collection of a 10% tax or \$1.20 per member. A notice of motion has been given to again amend the By-Laws making the Annual dues \$10.00 and in addition \$2.00 per year for a locker, this latter amendment to take effect as of June 20, 1921. In view of the fact that a considerable number of payments of \$12.00 plus war tax of \$1.20, have been made to the Club, is said latter amendment in order as far as your office is concerned, and should the taxes already collected be returned to the members who paid same?

An early reply will greatly oblige.

Yours faithfully.

Não.

President, Outrigger Canoe Club.



DISTRICT OF HAWAII

### TREASURY DEPARTMENT

INTERNAL REVENUE SERVICE

Honolulu, Hawaii July 19, 1921.

Mr. W. Dease, President Outrigger Canoe Club,

Honolulu, T.H.

Dear Sir:

I acknowledge receipt of your letter of July 15, 1921 wherein you stated the following:

"This club recently amended its By-laws making the yearly dues \$12.00 which necessitated the collection of a 10% tax or \$1.20 per member. A notice of motion has been given to again amend the By-laws making the annual dues \$10.00 and in addition \$2.00 per year for a locker, this latter amendment to take effect as of June 20. 1921."

I beg to advise you that it is the opinion of this office that in accordance with your amended By-laws making the annual dues \$10.00 and in addition \$2.00 per year for a locker, the entire amount is regarded as dues subject to a tax of 10%. A locker fee, however, which is charged against only those members who desire the use of a private locker is not a membership fee and is not subject to tax.

M. D.P.

Yours very truly, Howard Hathaway. Collector. AT A SPECIAL MEETING OF THE TRIGGER CANOE CLUB, TO BE CALLED FOR THAT PURPOS, A MOTION WILL BE MADE TO AMEND THE BY-LAWS OF THE CLUB AS FOLLOWS:

Section 2:

The purpose of the Club shallpe to maintain suitable premises on the beach for the recreatin of its members, and to encourage outdoor life and sports alon shore, including surfiding in canoes and on the boards, swming, diving and other aquatic sports and exercises.

Change:

Strike out the word Aquatic ad insert the word Amateur. Section 13:

Said officers shall be electe at the annual meeting and shall hold office for one year and until their successors are elected and qualified.

Change:

At the annual meeting in July 921, three(3) directors shall be elected for a period of three3) years, three(3) for a period of two(2) years, and three(3) ir a period of one(1) year and at each annual meeting hereafter ree(3) directors shall be elected for a period of three(3) year. The directors shall, at their first meeting after the annual seting of the club, elect from their own membership the officer designated in section eleven(12).

Section 26:

He shall attend to the corespondence of the Club and keep a file thereof, and perform all se duties usually appertaining to the office of Secretary.

Change:

New Sec. 20 He shall receive all money pai to the Club and shall pay the same over to the treasurer. He shill keep, in proper books, an accurate account of all money eceved by him. Section 27:

The Treasurer shall regiv and have the custody of all Club funds.

Change:

The treasurer shall receive from the secretary and have the custody of all club funds.
Section 29:

He shall keep in properboks an accurate account of all moneys received and expended and hall exhibit such books to any person entitled to inspect the same.

Change:

After the words "inspect the same" add, "provided however that if one assistant is employed for it the secretary and the treasurer one such set of books shall be ufficient for both officers. Section 33:

He shall encourage and sist the members of the Club to become proficient in canoeing, rf-riding, swimming, diving and other water sports, and shall use s best efforts to induce members to take part in water sports and to enter as contestants in swimming and other aquatic competions.

Change:

He shallencourage and assi the members of the Club to become proficient in canoeing, surriding, swimming, diving, and other sports, and shall use his best effets to induce members to take part in such sports and to enter neestants in such competitions as may be authorized by the Boardf Directors. Section 34:

The House Committee shall consst of three ormore members, the chairman of which shall be elected at the annual meeting of the Slub and the other members appointed by to Board of Directors. Change:

Strike out, "at the annual meeting d the club", and insert,

as provided in section 13. Section 39:

It shall purchase all provision and articles necessary for the usual and current operation of te Club. Change:

Strike out the words, "usual and curent".

Section 42:

The Order and Entertainment Ommittee shall consist of three or more members. the chairman of wich shall be elected at the annual meeting of the Club and the cher members appointed by the Board of Directors.

Change:

Strike out the words," at the anual meeting of the Club, and insert, "as provided in section 13. Section 46:

Applications for membership sall be made upon the printed form provided for that purpose by the Club, and shall be signed
by the applicant and also by two senior members of the Club as proposer and seconder. All applications for membership shall be delivered to the treasurer of the club.
Change:

Strike out the word, "treasurer" and insert the word, "secretary".

Section 47:

Applications for senior memership shall be accompanied by an application fee of \$10.00 and dus at the rate of \$1.00 per month from and including the month in which such application is made until the 30th day of June following, provided however that no applicant shall be required to pay more than \$10.00 in dues in any one fiscal year.

Change:

Strike out the word \$10.00, and insert \$25.00.
Strike out the word \$1.00 per worth and insert \$12.00 per year.

All applications for membership shall be presented to the Board of Directors, whereupon said Board of Directors shall have the power to elect or reject such applicant, or to postpone action on any application for such time or times as it shall see fit. In the event of any application being rejected, all money or moneys paid by or on behalf of such rejected applicant shall be returned by the Treasurer to the proper person.

Change:

Insert after, "Sahll see fit", All applications for membership or guest privileges shall be posted in one or more conspicious places on the club grounds for a period of at least one week.

Section 52: as amended Nov. 1916

Temporary residents of the Territory of Havaii may, upon the application of any senior member to the Treaturer 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 Doard of Directors. The Change:

Change:

After signed by the member, add, and shall be accompanied by such fees as may from time to time be determined by the Board of Directors.

Section 53:

All Club dues shall be paid to the Treasurer of the Club and shall be payable July 1 of each year for one year in advance. Change:

Strike out the word", treasurer", and insert the word, "secretary".

Section 54:

The dues of senior members shall be Ten (\$10.00)Dollars per year, including clothes locker. Change:

Strike out the word, "Ten(\$10.00)", and insert the words," Twelve(\$12.00) Dollars".

Section 57.

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

Change:

Strike out entire section.

Section 58:

Any member who may be absent from the Island of Oahu for a continuous period of not less than six months or more than 18 months, and aho shall first notify the Secretary of his intended absence, shall upon his return, be entitled to a rebate of his dues covering the time of his absence (in which case no locker shall be reserved for him), and shall not forfeit his membership in the club by reason of such absence, provided proper notice has been given.

Change:

Any member who may be absent from the Island of Oahu for a continuous period of not less than six months or more than 18 months, and who shall before leaving the islands give written notice to the secretary of his intended absence (in which case no locker shall be reserved for him) shall, upon his return to the Island of Oahu, be entitled to the privileges of the club for a period of time equal to the time for which his dues were paid and shall not forfeit his membership in the club by reason of such absence.

Section 59:

Any member who resigns from the Club and leaves the Island of Oahu may, upon his return, within twelve months from the date of his resignation be readmitted to membership in the Club without the payment of an application fee.

Change:

Section 67: 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. Change:

Strike out entire section.

Section 68:

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

Strike out entire section.

Renumber sections as necessary.

If the dues of any member shall remain unpaid on the 31st day of July in any year, the Treasurer shall forthwith give written

notice to such member of such delinquency, and shall post the name of the said delinquent on the Bulletin Board of the Club for a period of two weeks. The Board of Directors may at its first meeting thereafter on proof of such delinquency, declare the membership of the delinquent in the Club to be forfeited and cancelled. After such forfeiture the member shall have no interest in any property of the Club. Change;

Strike out the words", at its first meeting thereafter".

By the Committee on By-laws.

