OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
JANUARY 7, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; B. Barnhart, C. Black, A. Brightman, E. Brodhead, M. Costa, E.C. Higgins, D. Jocelyn, E. McMahon, M. Moore, M. Parks, J. Pratt, C. Remillard, M. Sandelin, T. Thomas, T. Young.

APOLOGIES : J. Garner, J. Mrantz, K. Pratt, A. Quigg, J. Ward Russell, M. Young.

BY DESIGNATION : G. Cook, Coordinating Director.

CALL TO ORDER : The meeting was called to order at 5:07 P.M.

APPROVAL OF MINUTES : The minutes of the December 3, 1992 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Cook reported that an Ad hoc Winged "O" Committee is in charge of coordinating an awards presentation at the live concert event on March 27, 1993.

COMMITTEE REPORTS

News Clippings : Mrs. Brightman reported that because she dislocated her shoulder, she was unable to give an update at this time.

Oral Histories : Mr. Ward Russell was unable to attend the meeting. Mrs. Moore reported that he had finished compiling the legal form needed to be signed by the interviewer and the interviewee. It will be presented at the next meeting for review. It was noted that the form is now in the Executive Office's computer for future duplicating.

Mrs. Moore reported that she finished the oral history of Neal Ifversen and it should be ready in a few days.

Mrs. Moore suggested that Ms. Diane Stowell, the first female and newly elected member of the Winged "O" committee, be considered as a possible candidate for an oral history.

Mr. Thomas reported that he is beginning the process for George Cook's oral history.

Library Ad Hoc : Mr. Higgins reported that a letter has been written to Mrs. Anne Simpson and was postmarked before year's end formally thanking her for her donated copy of the book "Saga of the Sandwich Islands".

Mr. Higgins reported that a publisher had sent him a book "We Remember Pearl Harbor" and wanted to know if the committee would be interested in having it for the library. Mrs. McMahon said that she had read the book and there was no mention of the Club, but it was a interesting book since it related a personal look at Pearl Harbor through the eyes of relatives and workers there at the time. It was decided that as it did not pertain to Waikiki or the club that it not be kept for the library.

Mr. Higgins showed the committee an interesting page out of an old OCC magazine that had a photo taken in the late 20's. More research will be done to see if it is in the Historical Committee files.

Mr. Higgins and his Library subcommittee had several suggestions regarding the display of the books. They do nt believe extended exposure of the books is rewarding. The subcommittee thinks that it would be appropriate to make a list of the books available and if any persons are interested, they could contact the Library Adhoc Committee and sign out a book with documentation noting the price of the book and agreeing to pay that amount should the book be lost. It was noted that every book we have at the Outrigger is also available for view at the State of Hawaii Public Library.

It was noted that the Oral History books available are very enjoyable reading and would be more interesting in the years to come.

"Waikiki Beach Boys" was recommended for the library and is available in the Logo Shop.

Special Events : Deferred

Senior Member Background : No report given at this meeting.

Slide Show : Mrs. Costa reported that Mr. De Soto Brown of the Bishop Museum is available on Monday, March 15, 1993 to present a series of travelogues, recently restored. There is a need to improve screen viewing for this event, and Mrs. Del Piano will discuss this with the General Manager, Mr. Ludwig. Mrs. Costa said she will submit an article publicizing this event to Mrs. Marilyn Kali by January 25th for the March issue of the OCC magazine.

Mrs. Costa will arrange for a viewing of other films at the museum on Friday, January 15th at 11:00 A.M. Anyone wishing to attend is welcome. Mrs. Costa said she will submit an article publicizing this event to Mrs. Kali by January 25th for the March issue of the OCC magazine.

The committee is still pursuing a way to show the tape "This Is Your Life: Duke Kahanamoku" at the club. The club secretary will suggest to the General Manager that Mr. Dick Grimm on the Public Relations be contacted regarding large screen televisions and VCR.

Photo Committee : Mrs. McMahon reported that the photo committee did not meet during the holiday season, but reported that a few signs have been printed by the club's laser printer and are ready for framing and display.

Mrs. McMahon reported that Mr. Ludwig helped locate the keys to open the drawers below the trophy case and those drawers were absolutely empty. The key is secured on the Historical Committee keys and Mrs. Del Piano will number them for easier identifying.

The committee agreed that the four new pictures already in the bar area look good and Mr. Thomas noted that the one with the barbed wire on the beach held particular interest to him. The photo committee is still replacing pictures in the bar area.

Mrs. McMahon noted that Ms. Gerry Pedesky said there is a book "The Hawaiian Canoes" somewhere in the club for the Historical Committee. There are two editions with the second being 20 pages longer. The one for the club is the more valuable first edition. Mr. Higgins will try to locate it.

Writing/Research : Mrs. Black wanted to thank Mrs. Del Piano, Ms. Pratt, and Mrs. Parks for their good work in writing the column for "Backward Glances" for the OCC magazine through the March issue. She noted that Mrs. Parks will be writing the column for the April, May and June 1993 issues.

OLD BUSINESS : It was noted that 1960 - 63 bulletins are missing and remain a mystery, as the minutes do not reflect the magazine suspended during the club move.

Mrs. Del Piano reported that Mr. J. Ward Russell had reported last month that he had written policies and procedures for the club and after searching, was unable to locate them. She asked Mr. Russell if he had a copy. He provided the copies and they will be distributed at the next meeting.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, FEBRUARY 4, 1993 AT 5:00 P.M. IN THE BOARDROOM.

ADJOURNMENT : The meeting was adjourned at 5:47 P.M. The Writing/ Research subcommittee convened afterwards for a brief meeting.

MINUTES : Linda Salmaggi, Secretary §

Outrigger Canoe Club

January 25, 1993

Mr. Lloyd Jones
Chairman, Dining Room Ad Hoc Committee
Outrigger Canoe Club
Honolulu, Hawaii

Dear Lloyd:

Several months ago the Ad Hoc Photo Committee of the Club's Historical Committee was asked to design a picture wall in the Duke Kahanamoku Room.

We spent many months on the project and have made a selection of photographs from our archives which we feel represent Duke's many-faceted life...his youth, his Olympic swimming career, his venture into Hollywood movie acting, his association with various national and international figures, from Arthur Godfrey to the Queen Mother of England.

Enclosed are copies of our design and the photos we have selected.

All the pictures would be mounted in Koa frames similar to those in the bar and would be hung on the wall opposite the sliding glass doors. The end wall with the single picture of Duke and the four paddles would not be touched. However, we would like to re-locate Sargeant Kahanamoku's paddle, presently on the wall, to the pillar directly opposite the hostess' stand outside the main dining room, if this fits in with the new decor.

In our design, we utilized some Koa frames which we already have on hand.

We hope that you will present our plan to the interior designer and keep us apprised of the overall project as it progresses. If you have any questions, please call me at 923-1243.

Very truly,

Eugenia McMahon
Chairman, Ad Hoc Photo Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414

PUNAHOU SCHOOL • 1601 PUNAHOU STREET • HONOLULU, HI 96822 • PH: (808) 944-5711 • FAX: (808) 944-5779
ARCHIVES

January 22, 1993

Marjorie Moore - Historical Committee
OUTRIGGER CANOE CLUB
2909 Kalakaua Ave.
Honolulu HI 96815

Dear Marjorie Moore:

On behalf of the Punahou Archives, may I thank your committee for a copy of Pamela Anderson's Oral History. It is excellent and a great addition to our oral history files. These files only become more precious each day. Our program has not been active recently and it is a major concern as we lose voices that should be heard on too regular a basis.

We deeply appreciate your generosity and thoughtfulness in sending us this record. Our best regards to you all, especially Mrs. Young.

Aloha,

Mary S. Judd
Archivist

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 4, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; A. Brightman, M. Costa, D. Jocelyn, M. Moore, J. Mrantz, J. Pratt, C. Remillard, M. Sandelin, R. Suganuma, T. Thomas, M. Young.

APOLOGIES : B. Barnhart, J. Garner, E.C. Higgins, E. McMahon, M. Parks, J. Ward Russell, T. Young.

ABSENT : C. Black, E. Brodhead, A. Quigg.

BY DESIGNATION : G. Cook, Co-ordinating Director.

CALL TO ORDER : The meeting was called to order at 5:05 P.M.

APPROVAL OF [redacted] : The minutes of the January 7, 1993 meeting were approved with the following correction: R. Suganuma, Present.

CO-ORDINATING DIRECTOR'S REPORT : Mr. Cook announced that he will no longer be serving as Co-ordinating Director as he will be leaving the Board. Everyone expressed their regret at losing him. Mr. Cook explained to the committee its special status, which does not require members to move on to other committees, allowing committee members to remain on the Historical Committee for as long as they wish.

COMMITTEE REPORTS

News Clippings : Mrs. Brightman reported that the scrapbooks are all up to date but that she has not yet put anything in "This And That". She said she would prefer to use a smaller album for this purpose, instead of the large one that she has. After discussion, it was decided that the large album should be used and eventually will be filled as this will be a multi-year, on-going project.

Oral Histories : After much discussion, a motion was made and seconded that age not be considered a pre-requisite for oral history interviewees. The motion was passed. It was also decided that each Winged O recipient be considered for an oral history. Mr. Thomas expressed his opinion that younger outstanding members should be considered for articles in the Club magazine rather than oral histories.

The Neal Ifversen history has been completed.

The need for additional oral history interviewers was discussed. As there is no one presently on the committee that wishes to undertake this job, Mrs. Del Piano offered to write an article for the OCC magazine asking for volunteers from the general membership. Mrs. Young

reported that a training session can be arranged for inexperienced volunteers.

Library : A discussion was held as to whether books should be loaned out. It was decided that books should not be loaned out.

Special Events : No report.

Senior Member Background : Mr. Thomas reported that the next Senior Member report will be given in November 1993.

Slide Show : Mrs. Costa reported that she and Mrs. Del Piano, Mrs. Moore, Mrs. Sandelin and Mr. Suganuma had gone to Bishop Museum to view films for possible showing at the Club. The problem is that most of the subject matter is on video, rather than movie film, which prevents it from being shown on a large screen without the use of a video projector. Mrs. Del Piano reported that she has spoken with Mr. Ludwig who is renting several large screen TV's for a sports night program. This may be a possible avenue for the Historical Committee to take to show the video, "This Is Your Life, Duke Kahanamoku". She will report at the next meeting on the cost of rental.

Event March 15th : Mrs. Costa reported that plans have been finalized with DeSoto Brown of Bishop Museum for the presentation of four 1930's vintage travelogues at our stew and rice dinner on March 15th. Mr. Brown will give an introduction to the film which will make about one hour of actual program time. Mr. Suganuma will check into the rental of a projector. Mrs. Del Piano will contact Tsulan Young to work on a display for the event.

Photo : Work continues on replacing the photographs in the bar. Mrs. McMahon will be unavailable for an indefinite time due to surgery.

Writing/Research: No report.

Reception : The sub-committee chairman, Mr. Jocelyn, announced that he will be leaving the committee because of plans for extensive travel during the coming year. The committee extended a thank you to Mr. Jocelyn for his contributions to the committee. His place will be taken by Mrs. Margaret Young, who was assured that she will not be responsible for carrying the heavy scrapbooks, etc. up the stairs.

Display : No report.

NEXT MEETING : **THE NEXT MEETING WILL BE HELD ON THURSDAY, MARCH 4, 1993 AT 5:00 P.M.**

ADJOURNMENT : The meeting was adjourned at 6:10 P.M.

Minutes : Mrs. Del Piano for L. Salmaggi, Secretary

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 4, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; B. Barnhart, A. Brightman, E. Brodhead, M. Costa, E.C. Higgins, E. McMahon, M. Moore, J. Mrantz, J. Pratt, K. Pratt, C. Remillard, J. Ward Russell, M. Sandelin, R. Suganuma, M. Young.

APOLOGIES : C. Black, J. Garner, D. Jocelyn, M. Parks, T. Thomas, T. Young.

BY DESIGNATION: Ron Li, Co-Ordinating Director.

CALL TO ORDER : The meeting was called to order at 5:02 P.M.

INTRODUCTION OF GUEST : Mrs. Del Piano introduced Mrs. Ron Li, wife of the committee's new Co-ordinating Director, who is interested in becoming an interviewer for the Oral Histories sub-committee.

APPROVAL OF MINUTES : The minutes of the **January 7th** meeting were amended to read:
-- **PRESENT:** K. Pratt.

-- **OLD BUSINESS:** Second paragraph should read:
Mrs. Del Piano reported that Mr. Russell had stated last month that he had written policies and procedures for the Club years ago. Mrs. Del Piano and the Club Secretary searched the Club files and were not able to locate them. She asked Mr. Russell if he had a copy. He provided the copies and they will be distributed at a later meeting.

The minutes of the **February 4th** meeting were amended to read:
-- **PRESENT:** K. Pratt.

-- **Oral Histories:** ADD:
Mr. Russell noted that age 65 has never been a prerequisite for an oral history candidate but that, in general, it is better to interview older candidates first.

CO-ORDINATING DIRECTOR'S REPORT : Mr. Li apologized for being a little late and said he is pleased to be the Co-ordinating Director and shared some stories with Mr. Pratt about canoe surfing.

CHAIRPERSON'S REPORT : Mrs. Del Piano reported that she did not see in the Outrigger magazine the article she had submitted asking for anyone interested in becoming an interviewer for oral histories. She had sent it to Mrs. Kali in plenty of time for the March

issue. She will submit it again for the next issue.

OMMITTEE REPORTS

ews Clippings: Mrs. Brightman reported that there are 22 pages of 44 sheets in the album, as two pages were added. She mentioned that Ms. Pratt had given her an article from an airline magazine done by a member that wouldn't be in the OCC magazine. This is the type of feature she wants for "This and That".

She said she sent get-well cards to Mrs. Tsulan Young, Eugenia McMahon, Club's secretary and to Josephine Garner.

Oral Histories: Mr. Russell said that he would contact Mrs. Li regarding her interest in interviewing for oral histories.

Library : Mr. Higgins showed the committee the 1981 first edition of "The Hawaiian Canoe" book by Thomas Holmes and will try to get it autographed. Although the first edition is more valuable, it was noted the 1993 2nd edition, available at the Logo Shop for $30.00, has about 20 more pages and the committee will secure that as well for the library collection. Mrs. Del Piano said it would also be nice to have "Waikiki Beach Boys" in the collection and asked if anyone could come up with a copy.

Film Show
March 15th : Mrs. Costa reported that the travelogue film will be presented at the Club on March 15th. She noted that the price is incorrect in the OCC magazine and the mailing flyer but the correct price of $10.95 is in the Lobby display case. The display case posters were color copies of Mr. Browns' originals. It was noted that already there is a good showing on the sign-up sheet at the Front Desk. Mr. DeSoto Brown and Lowell Angell will be invited to dinner that night. Mrs. Del Piano will help Mrs. Young with the set-up of the reception table and book. Mrs. Costa will speak with Mr. Ludwig on why there is no reserved seating for events. It should be clearly stated on the sign-up sheets and flyers that the event is open seating to avoid confusion.

There was discussion on presenting "This Is Your Life: Duke Kahanamoku" VHS video. It was noted that the late Mr. Kahanamoku's birthday was August 24th, the video might be well received around that time. Mrs. Del Piano mentioned there were slides at the Bishop museum that could be an alternative as well as people telling anecdotes, since the video is only a half hour long.

Photo : Mrs. McMahon reported that with Ms. Pratt's help, three additional photos have been completed for the bar area. It was suggested that the Bishop Museum may have pictures in their files that would be of interest. Ms. Pratt stated there have been a few negative comments on the photos being black and white, rather than brown. The reason for this is to keep

the cost down by re-using the same frames and existing photos.

Mrs. McMahon noted that she continues her on-going profiles of the Winged "O" athletes and the book is current. It was decided that this be a new sub-committee with updated reports given. Mrs. McMahon will head this sub-committee and will provide a copy for the archives.

Writing/ Research : Mrs. Black was unable to attend the meeting and Ms. Pratt noted she will not be in town April 1 - June 9, and asked if someone would write the "Backward Glances" article for the magazine during that time. Mrs. Del Piano will get a new committee member to help her.

OLD BUSINESS : Not everyone on this committee received a blue preference card to renew or change committee participation. Mrs. Del Piano asked the secretary to mail cards to those who did not receive one.

NEW BUSINESS : Mr. Ludwig provided a copy of the cassette tape, "Beach Boy Party With Waltah Clarke" to the committee for their archives. This tape is for sale in the Logo Shop as a fundraiser for Junior athletics programs and was donated by Mr. Neal Ifversen.

NEXT MEETING : **THE NEXT MEETING WILL BE HELD ON THURSDAY, APRIL 1, 1993 AT 5:00 P.M. IN THE BOARDROOM.**

ADJOURNMENT : The meeting was adjourned at 6:02 P.M.

MINUTES : L. Salmaggi, Secretary

Outrigger Canoe Club

April 21, 1993

Dr. Pauline King
2333 Kapiolani Blvd. #1816
Honolulu, Hawaii 96826

Dear Dr. King:

The Historical Committee is delighted that you have agreed to so generously give your valuable time to conduct a session with our new volunteers who will be serving as oral history interviewers for the Outrigger.

The meeting has been arranged for Friday, April 30, at 5:00 P.M. in the Board Room. The session will be attended by the new interviewers, the members of the Oral History sub-committee and myself. Parking is available on the premises. If you have any questions, please feel free to call me at 923-0113.

We are looking forward to meeting you and anticipate a very interesting and informative evening.

Very truly,

Barbara Del Piano, Chairman
Historical Committee

OUTRIGGER CANOE CLUB—COMMITTEE PREFERENCE CARD

NUMBERED in order of preference are the committees on which I would like to serve during the coming year:

Athletic:

_____ Canoe Racing
_____ Canoe Sailing
_____ Canoe Surfing
_____ Fitness Center
_____ Golf
_____ Kayak
_____ Paddleboard
_____ Running
_____ Softball
_____ Surfing
_____ Swimming
_____ Tennis
_____ Volleyball
_____ Water Polo

_____ Admissions and Membership
_____ Building and Grounds
_____ Entertainment
_____ Finance
4 Historical
_____ House
_____ Long Range Planning
_____ Public Relations

PLEASE COMPLETE BOTH SIDES AND RETURN TO THE BUSINESS OFFICE

Name (Please print) _____ Member Number _____

Address _____ Zip Code _____

Phone Number (Home) _____ (Work) _____

Membership Category _____ Years a Member _____

Occupation _____

Employer _____

Other Committees served on _____

Outrigger Canoe Club

April 21, 1993

Mary S. Judd
Punahou School Archives
1601 Punahou Street
Honolulu, Hawaii 96822

Dear Mary:

Thank you so very much for the information on oral history that you sent. It will be very helpful I know and it was kind of you to go to so much trouble to put it together.

We have two old time interviewers on the committee but the list of candidates seems to be growing faster than we can get the interviews done. We put out a call for people interested in doing this and four very eager volunteers have offered their services. The information you sent can be readily adapted to the Club's needs and will be of invaluable assistance to the new interviewers as well as the rest of the committee.

Thank you again, Mary, for your help.

Very truly,

Barbara Del Piano, Chairman
Historical Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

Outrigger Canoe Club

April 16, 1993

Mr. Kenneth A. Conningham
Post Office Box 1492
Pebble Beach, California 93953

Dear Mr. Conningham:

My sincerest appologies for not answering your letter sooner. It got passed around to several committees at the Club before it came into our hands.

We appreciate your sending the news article and share your displeasure at the number of inaccuracies contained in it. Those of us who knew Duke and came in contact with his kindness and generosity of spirit are saddened to read such gross misrepresentations. Unfortunately, there was no address or city on the masthead of the newspaper enclosed with the article so I'm afraid no response was made.

Thank you again for sending the article, however, and hope you will accept our apologies. I'm sure you are aware that the memory of Duke is alive and well at the Outrigger and the Waikiki Improvement Association has erected a very nice bronze statue of Duke on Kuhio Beach. The Duke Kahanamoku Foundation has been successfully awarding scholorships to deserving yound people here in Hawaii for the past several years.

Very truly,

Barbara Del Piano, Chairman
Historical Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE

REPORT ON SPECIAL EVENT

1. Type of event: _____

2. Date: _____

3. Time: _____

4. Place. _____

5. Presenter: _____

6. Subject _____

7. Menu _____

8. Window Display: _____

9. Publicity: (Attach to report) _____

10. Cost: _____

11. Attendance: _____

12. Equipment. (List suppliers) _____

13. Expenses: _____

14. Remarks: _____

OUTRIGGER CANOE CLUB
HISTORICAL COMMTTEE MEETING
THURSDAY, APRIL 1, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; C. Black, C. Blackwell, A. Brightman, E. Brodhead, M. Grosjean, E.C. Higgins, E. McMahon, M. Moore, J. Pratt, C. Remillard, R. Rotz, J. Ward Russell, M. Sandelin, R. Suganuma, T. Thomas, M. Walker, M. Young.

APOLOGIES : B. Barnhart, M. Goss, J. Mrantz, T. Young.

ABSENT : M. Costa, K. Pratt.

BY DESIGNATION : R. Li, Co-ordinating Director.

CALL TO ORDER : The meeting was called to order at 5:05 P.M.

INTRODUCTION OF NEW COMMITTEE MEMBERS : Chairwoman, Mrs. Del Piano, introduced the new members: Mrs. Maylien Grosjean, who manages the Daughters of Hawaii Gift Shop; Mr. Robert Rotz, and Ms. Cynthia Blackwell, who is on the Pacific Club Library Committee.

APPROVAL OF INUTES : The minutes of the March 4, 1993 meeting were approved as circulated.

CO-ORDINATING DIRECTOR'S REPORT : Mr. Li reported that the Board of Directors has approved the 1993-94 members of the Historical Committee and noted the exception to Board policy that this committee does not have to turn over one third of the members each year. He announced that Mrs. Del Piano would serve her last year as Chairwoman.

CHAIRPERSON'S REPORT : Mrs. Del Piano welcomed the committee members and asked the new members if they would be interested in serving on any of the various subcommittees. She showed the committee a file box she purchased to be used to store various committee documents. It will be stored in a cabinet in the boardroom.

COMMITTEE REPORTS
News Clippings : Mrs. Brightman said she purchased a new cover for this years album and said she is ready to begin the <u>This and That</u> book and asked the committee if they come across articles in other publications, (specifically about

members that the Hawaii Clipping Service misses), she would like to have them. She asked that anyone interested in joining her sub-committee contact her.

Oral Histories : Mr. Russell explained the process of doing an oral history: - After the interview, Mrs. Moore types the rough draft, which is then sent to the interviewee for their approval. A legal release form is signed and the final copy of the oral history interview is signed. When enough interviews are completed, they are bound and indexed. Mr. Russell noted that interviewers are needed and professional training will be available for volunteers. He noted that Mrs. Li was interested in doing interviews and he would contact her.

Library : Mr. Higgins reported that the Library Adhoc committee is five years old and there are three members on his sub-committee. He reported he purchased the second edition of "The Hawaiian Canoe" from the Logo Shop. He noted that Mrs. Del Piano expressed interest in acquiring the "Beach Boys". Mrs. Grosjean will check to see if it is still available at the Daughters of Hawaii Gift Shop.

Mrs. Young suggested that the Board Room be used on a set monthly basis as a library. It was recommended that the library books be card filed, alpha indexed, recorded by volume, with the person's name, date and page. As this is a lengthly, ongoing project, it was suggested that it would be worthwhile even if one volume per year were done.

Mrs. Del Piano said that she assisted Mr. Nokes in researching for a book he is writing. She stated that she is frequently asked for help in locating information.

Ms. Blackwell volunteered for the Library sub-committee.

Slide Show : Mr. Suganuma reported in Mrs. Costa's absence that the event on March 15th was a great success and that Mr. Desoto Brown and Mr. Lowell Angell were very pleased with the presentation and had a busy evening answering questions. He reported that the General Manager told him that this Historical Committee event set a record in numbers of dinners sold (198). Mrs. Del Piano thanked Mrs. Costa, Mr. Suganuma, Mrs. Young, Mrs. Sandelin and Mr. Li for their help. She noted that Mr. Li had made badges for the committee to wear but they got misplaced that night.

Photo : Mrs. McMahon reported that five more replacement pictures were selected, have been framed and are ready to hang in the bar. She explained that her sub-commitee consisted of Ms. Pratt, Mr. Barnhart and Mrs. Sandelin. Mrs. McMahon reported that she and some of her committee went to the

Bishop Museum to look through their photo files. They were able to order prints of some photos of value to the Club. Mrs. McMahon asked the committee if they had any photos they would like to donate to the Photo Sub-Committee.

Writing/Research: Mrs. Black reported the OCC magazine "Backwards Glances" article's upcoming schedule for the year - Mrs. Del Piano will write the article for the July, August and September 1993 issues; Mrs. Black will write for the October, November and December 1993 issues; Ms. Pratt - January, February and March 1994 issues; Mrs. Walker will write for April, May and June 1994 issues. It was noted that the deadline to submit these articles to Mrs. Kali is the 25th of each month.

OLD BUSINESS : Mrs. McMahon reported that she and Ms. Stowell will get together soon to begin updating Winged "O" records.

Mrs. McMahon reported that Mr. Ifversen would like to add two pages to his oral history. Since the interview is not bound yet, it was agreed to attach those pages listing his committee record to his oral history.

Mrs. Del Piano felt on the strength of the travelogue film's success, the video for "This Is Your Life: Duke Kahanamoku" should be scheduled. It was agreed that Monday, August 9, 1993 be the set date for this event, (with August 2nd as an alternate date) since it would not conflict with the Annual Luau and still be in the month of August, when Duke was born.

NEXT MEETING : THE NEXT MEETING WILLL BE HELD ON THURSDAY, MAY 6, 1993 AT 5:00 P.M. IN THE BOARDROOM.

ADJOURNMENT : The meeting was adjourned at 6:01 P.M.

MINUTES : L. Salmaggi, Secretary)

Outrigger Canoe Club

ay 5, 1993

Dr. Pauline King
2333 Kapiolani Blvd., #1816
Honolulu, Hawaii

Dear Dr. King:

What an informative and delightful evening the oral history group of the Outrigger's Historical Committee enjoyed last Friday! The new volunteer interviewers as well as the old timers not only learned a lot, but their enthusiasm has been fired up and everyone is rarin' to go!

We all thank you so very much for sharing such valuable information with us. It is greatly appreciated and will do a great deal to improve our oral history program.

Very truly,

Barbara Del Piano

Barbara Del Piano, Chairman
Historical Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

6. SPECIAL EVENTS:

Chairman:

Members:

Duties: To plan, coordinate and oversee any events other than the slide shows that the Historical Committee may undertake.

7. RECEPTION COMMITTEE:

Chairman: Doug Jocelyn

Members:

Duties: To take charge of reception table at slide shows or other special events and to make available scrap books and or photos at these events for the perusal of members.

8. PHOTO COMMITTEE:

Chairman: Genie McMahon

Members:

See attached.

9. WRITING-RESEARCH COMMITTEE:

Chairman: Cobey Black

Members:

Duties: To research historical events and to write articles of interest for a regular column in the Forecast

10. SHOW CASE DISPLAY COMMITTEE:

Chairman:

Members:

Duties: To be responsible for an appropriate and creative display in the showcase to promote Historical Committee special events and others for which we may be called upon.

Outrigger Canoe Club

July 14, 1993

Mr. William C. Brooks II
P.O. Box 10656
Honolulu, Hawaii 96816

Dear Bill:

The Historical Committee is delighted that you have agreed (with a little arm-twisting) to participate in our up-coming exciting "Evening With Duke" program on August 9.

You anecdote about the "green haole" is exactly the kind of story we are looking for. We look forward to seeing you at the program. Thanks again for your cooperation.

Aloha,

Barbara Del Piano
Chairman
Historical Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

OUTRIGGER CANOE CLUB—COMMITTEE PREFERENCE CARD

NUMBERED in order of preference are the committees on which I would like to serve during the coming year:

Athletic:

- ____ Canoe Racing
- ____ Canoe Sailing
- ____ Canoe Surfing
- ____ Fitness Center
- ____ Golf
- ____ Kayak
- ____ Paddleboard
- ____ Running
- ____ Softball
- ____ Surfing
- ____ Swimming
- 1 Tennis
- ____ Volleyball
- ____ Water Polo

- ____ Admissions and Membership
- 2 Building and Grounds
- ____ Entertainment
- ____ Finance
- 3 Historical
- ____ House
- 4 Long Range Planning
- 5 Public Relations

PLEASE COMPLETE BOTH SIDES AND RETURN TO THE BUSINESS OFFICE

Name (Please print) Joanne C. Damon Member Number 1279

Address 2923 Kalakaua Ave. #808

Zip Code 96815

Phone Number (Home) 923-5065 (Work) 533-7163

Membership Category Senior Years a Member Appx. 35

Occupation Visiting - Lifetime Unemployed

Employer Self-employed

Other Committees served on Entertainment Committee

Comments - Thanks

Outrigger Canoe Club

July 14, 1993

Mr. Fred Hemmings
1014 Auloa Street
Kailua, Hawaii 96734

Dear Fred:

The Historical Committee is again anticipating an exciting event with its "Evening With Duke" program on August 9.

We are delighted that you may be able to attend and say a few words about your experiences with Duke. Just a single upbeat anecdote will be great.

We are aware of your busy travel schedule and appreciate your interest in participating. We look forward to seeing you there. No-host cocktails are at 5:00 o'clock P.M. with dinner at 6:00 and the show at 7:00.

Aloha,

Barbara Del Piano
Chairman
Historical Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

OUTRIGGER CANOE CLUB—COMMITTEE PREFERENCE CARD

NUMBERED in order of preference are the committees on which I would like to serve during the coming year:

Athletic:

____ Canoe Racing
____ Canoe Sailing
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____ Swimming
____ Tennis
____ Volleyball
____ Water Polo

1 Admissions and Membership
1 Building and Grounds
2 Entertainment
8 Finance
3 Historical
6 House
5 Long Range Planning
4 Public Relations

PLEASE COMPLETE BOTH SIDES AND RETURN TO THE BUSINESS OFFICE

Other Committees served on —

Employer —

Occupation INVESTMENTS

Membership Category REGULAR Years a Member 2 Spouse: Tonya

Phone Number (Home) — (Work) 395-3935

Address 305 PORTLOCK ROAD

Name (Please Print) JAY STANFORD Member Number 4659

Honolulu HI. Zip Code 96825

August 12, 1993

Mr. Ray Ludwig, Manager
Outrigger Canoe Club
2909 Kalakaua Ave.
Honolulu, Hawaii 96815

Dear Ray:

Thank you so much for your cooperation and assistance in making our **"Evening With Duke"** program such a great success.

I would also like to commend the staff members who were especially helpful in making it all come together.

Liz was right on top of everything and did a great job of solving some problems, such as suggesting and immediately producing a platform for the podium in order to provide better viewing for the audience. She worked out all the details completely to our satisfaction.

Linda, as always, was invaluable by taking charge of the check-in table and making sure that all the guests signed their chits and straightening out any last minute problems.

It is a real pleasure to work with such pleasant and competent people.

Very truly,

Barbara Del Piano
Historical Committee

August 13, 1993

TO: Ms. Barbara Del Piano, Chair
OCC Historical Committee

Dear Barbara:

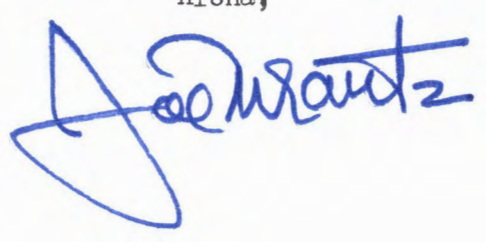
As I have already informed you on the phone a few weeks ago, I will be moving to the mainland at the beginning of Sept., and will become, therefore, a non-resident member of the Club.

I would very much appreciate your taking a minute at the next meeting, to convey my aloha to one and all on the committee. It has been a pleasure to serve with such a nice group of people.

My wife and I will be back from time to time, of course, and we'll look forward to running into you folks on those occasions.

Meanwhile, all the very best to you all.

Aloha,



MEMO FROM **JOE MRANTZ**
Tongg Publishing • Phone 847-5310

August 16, 1993

Mr. Ray Ludwig, General Manager
Outrigger Canoe Club
2909 Kalakaua Avenue
Honolulu, Hawaii 96815

Dear Ray:

Thank you so much for your cooperation and assistance in making our "Evening With Duke" such a resounding success.

I would also like to commend the staff members who were especially helpful in making it all come together.

Liz was right on top of everything and did a great job solving some problems, such as suggesting and immediately providing a platform for the podium in order to provide better viewing for the audience. She worked out all the details completely to our satisfaction

Linda, as always, was invaluable by taking charge of the check-in table and making sure that all the guests signed their chits and straightening out any last minute problems.

Both Ted and Richard from maintenance were of great help as well. When informed that the skylight had to covered in order to focus the projector, presto...it was done.

It is a real pleasure to work with such pleasant and competent people.

Very truly,

Barbara Del Piano, Chairman
Historical Committee

Outrigger Canoe Club

November 3, 1993

Mrs. Mary Judd
Archivist
Punahou School
Honolulu, Hawaii 96822

Dear Mary:

Thank you so much for the copy of Mariechen Wehselau Jackson's oral history. We are delighted to be able to add it to our own collection of oral histories, particularly as Mariechen was such an outstanding member of the Outrigger.

Your cooperation is greatly appreciated.

Very truly,

Barbara Del Piano
Chairman, Historical Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414

Outrigger Canoe Club

November 8, 1993

Mrs. Aileen McQueen
4999 Kahala Avenue
Honolulu, Hawaii 96816

Dear Mrs. McQueen:

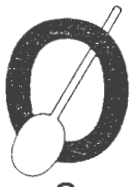
The Historical Committee is very grateful for your gift of the plaque which the Club awarded to your husband. We will display it in the trophy case in the Board Room at the Outrigger.

We appreciate your thinking of us and want to assure you that the plaque will have a good "home".

Aloha nui loa,

Barbara Del Piano
Chairman
Historical Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414



Outrigger Canoe Club

November 19. 1993

Mr. Frank E. Walton
2895 Kalakaua Avenue. Apt. 604
Honolulu. Hawaii 96815

Dear Mr. Walton:

How nice of you to think of us when you came across the photograph of George Freeth. We are delighted to have it. It will be a welcome addition to our photo library. Thank you very much.

Very truly.

Barbara Del Piano. Chairman
Historical Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414

#GC4

FRANK E. WALTON • Colony Surf
2895 Kalakaua Avenue • Honolulu, Hawaii 96815
Telephone (808) 922-3744

ONCE THEY WERE EAGLES

214

3 Nov 93

Uh Bigger
Historical Comm.

Here is a photo of
Geo Trieth, who is supposed
to be the originator of
Surfing on the West Coast

Frank Walton

Outrigger Canoe Club

November 19. 1993

Mr. Reynolds G. Burkland
999 Wilder Avenue. Apt. 705
Honolulu. Hawaii 96822

Dear Mr. Burkland:

How nice of you to think of us when you came across the most unusual emblem from the OCC. We are delighted to have it and plan to mount it in a frame and display it in the Board Room trophy case.

I hear your name mentioned and your accomplishments cited very frequently as a past chairman of the the Historical Committee so it is a pleasure to have this opportunity to communicate with you.

Best wishes on your move to Arcadia!

Very truly.

Barbara Del Piano. Chairman
Historical Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414

REYNOLDS G. BURKLAND
999 WILDER AVE., APT. 705
HONOLULU, HAWAII 96822

November 15, 1993

Historical Committee
Outrigger Canoe Club

I came across this emblem while I was trying to organize my things preparatory to moving to Arcadia. Since I don't remember seeing an emblem like this I thought it might be an unusual item that the Historical Committee would like to have.

I don't recall how I got the emblem but it may have been in connection with the canoe races which I participated in at Kalakaua in 1933 and which served to revive canoe racing as a regular sport in Hawaii. In any event I hope you will find this something of interest.

Yours very truly,

Reynolds G. Burkland

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 6, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; B. Barnhart, C. Black, C. Blackwell, A. Brightman, M. Grosjean, E.C. Higgins, M. Moore, J. Mrantz, K. Pratt, C. Remillard, R. Rotz, M. Sandelin, R. Suganuma, T. Thomas, M. Young, T. Young.

APOLOGIES : M. Goss, E. McMahon, J. Pratt, M. Walker.

ABSENT : E. Brodhead, M. Costa.

BY DESIGNATION: R. Li, Co-ordinating Director.

BY INVITATION : Patricia Li.

CALL TO ORDER : The meeting was called to order at 5:02 P.M.

APPROVAL OF MINUTES : The minutes of the April 1, 1993 meeting were approved with the following corrections:

Research/Writing: Last sentence should read: It was noted that the deadline for each issue is the 25th of the month 5 weeks prior to the issue's publication, i.e. the deadline for the August issue would be June 25th.

CO-ORDINATING DIRECTOR'S REPORT : Mr. Li reported that there will be four capital improvement projects done at the Club: the ramp area, the Hau Terrace service station, the kitchen phase III and the Main Dining Room renovation.

He noted that there were still T-shirts left in the Logo Shop from the Concert By The Sea and suggested that for the Duke Kahanamoku event the Historical Committee consider selling a limited number of T-shirts and just for that night.

He reported the Board of Directors amended Smoking Policy now permits smoking in the Snack Shop area when not open for business and if the entire Main Dining Room is reserved for a private function and the host elects to allow smoking and gets approval from the General Manager.

CHAIRPERSON'S REPORT : Mrs. Del Piano reported that May 1st marks the 85th Anniversary of the Club and that an article she wrote appears in the May issue of the Outrigger. She received a call from the Public Relations Committee Chairperson, Dick Grimm, asking if the Historical Committee could do a last

minute display in the lobby case. The display celebrating the 85th Anniversary was installed by Mrs. Tsulan Young, Mrs. Del Piano with assistance by Mr. Rotz, who provided the banner.

COMMITTEE REPORTS

New Clippings : Mrs. Brightman showed the committee the 1992 ~~This And That book covers~~ scrapbook and noted that these books with clippings go back as far as 1978. It was noted that Hawaii Clipping Service provides much of the material but the committee should continue adding to this scrapbook.

Oral Histories: Mr. Russell distributed the list of recommended oral history candidates. Out of 18 listed, 10 are prospective candidates. After discussion it was decided that Bill and Betty Baird be interviewed as a couple, as well as, Thomas and Marilyn Haine.

Mr. Thomas showed the committee his prepared revised list of members 60 years or older, have been members at least 40 years and have actively served the Club as chairpersons of committees, sub-committees, past presidents, or board members. Mr. Thomas read the list of those who have been completed. It was moved, seconded and carried to add Muriel Flanders to the list of prospective candidates. Mrs. Patti Li, Kelly McCormack and Mrs. Rianna Williams attended an oral history training session held in the boardroom at the Club conducted by Dr. Pauline King.

Video Show : Mrs. Costa was unable to attend the meeting. Mrs. Del Piano reported that for the viewing of "This Is Your Life: Duke Kahanamoku" video, the minimum charge to rent a video machine that will enlarge the picture onto a big screen is $300. It was agreed to keep the price for the Stew and Rice dinner at $10.95 and charge an additional $2.00 to see the show. This could allow people to view show without having to eat dinner. It was agreed that crowd control would be worked out by stationing people at both doors. The video would run 1/2 hour and for an additional 1/2 hour or more, a list of members would share amusing anecdotes on Duke. Mr. De Soto Brown will be asked to provide a background slide show.

There was a suggestion that Bonnie Ayres' whaling expedition video be considered for a showing in the future.

Library : Mr. Higgins reported that Mrs. Grosjean was able to obtain a copy of the book "The Beach Boys" as a gift from the distributor. Mrs. Grosjean was thanked for her help in obtaining the book. It was agreed that the book be left in the Executive Office to await for the authors' autograph.

Update The author, Grady Timmons, has signed the book and Mr. Higgins will add it to the Library collection.

Photo : Mrs. McMahon was unable to attend the meeting. It was reported that changing the photos in the bar has been completed and the sub-committee will work on the Duke Room next. Mrs. Sandelin reported that some of the pictures do not have enough backing, and that the glass can be pushed back to allow sand, etc. to get between frame and glass. Ms. Kea will make the necessary adjustments. Mrs. Sandelin believes there should be no charge for this. It was requested that the Photo Sub-Committee be given copies of all bills for framing, etc.

Mr. Suganuma was concerned that there are still a number of holes in the back wall in the bar. Mr. Barnhart will ask the Maintenance Department to correct this problem and fix these holes.

Writing/Research: Mrs. Black reported that the deadline for the Backward Glances article for the August issue is June 25th.

Display Case : Mrs. Young reported that the display case in the lobby has been completed and there have been many compliments about it. Mr. Rotz arranged for the "Happy 85th Anniversary OCC" banner and also offered to pay for a maile lei to be draped over the center picture. Mrs. Del Piano thanked Mr. Rotz and offered to purchase the lei. The display must be removed by the Historical Committee by May 22nd. The next scheduled dates of the display case for the Historical Committee are tentatively set for Sunday, July 18th - Tuesday, August 10th. These dates are subject to change if the Duke event does not take place.

OLD BUSINESS : There was no old business to discuss.

NEW BUSINESS

New Canoe : It was reported that the new canoe "Apua Kehau" will be blessed on Saturday, May 8th. It was noted the new fiberglass canoe, as well as the old canoe, were christened in a religious ceremony. Mr. Suganuma noted that Hawaiian chanting is usually reserved for koa canoes only.

Trophy Case : Mrs. Del Piano said the Historical Committee is in charge of the trophy case and noticed that the trophies needed polishing. She suggested a "silver polishing party" on a Saturday morning with coffee, tea and pastries served. The date will be discussed at the next meeting.

NEXT MEETING : **THE NEXT MEETING WILL BE HELD ON THURSDAY, JUNE 3, 1993 AT 5:00 P.M. IN THE BOARDROOM.**

ADJOURNMENT : The meeting was adjourned at 6:07 P.M.

MINUTES : Linda Salmaggi, Management Secretary ♪

Outrigger Canoe Club

To: Historical Committee Members

From: Ward Russell, Chairman
Oral History Sub-Committee

Subject: Oral History Candidates

Following is the list of oral history candidates submitted to and approved by the Historical Committee at its meeting of May 6, 1993.

The list indicates action taken and/or current status of interviews. Names of deceased candidates and candidates who declined to be interviewed have been deleted from the original list.

1. Wilfred Paul - completed
2. Spencer Weaver
3. Frederick Lowrey
4. Nip Tong Akona
5. Nason Newport
6. Bill Barnhart
7. George Cook
8. Thad Ekstrand - pending final completion
9. Robert Anderson - pending final completion
10. Thomas Arnott - pending final completion
11. Ben Cassidy
12. C.E. "Buddy" Ackerman - non-resident
13. William Cook
14. Thomas O'Brien
15. Roy Kesner
16. James Pfleuer
17. Hal Whitaker
18. John Beaumont
19. Charles Marton
20. William and Billie Baird (Mr. and Mrs.)
21. Muriel Flanders - pending final completion
22. Tom and Marian Haine (Mr. and Mrs.)
23. Diane Stowell - pending final completion

It will be appreciated if you will review the list and submit recommendations or changes for Historical Committee approval.

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 3, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; B. Barnhart, C. Blackwell, A. Brightman, M. Costa, M. Goss, M. Grosjean, E. McMahon, M. Moore, J. Mrantz, K. Pratt, R. Rotz, J. Ward Russell, M. Walker, M. Young, T. Young.

APOLOGIES : C. Black, E. Brodhead, E.C. Higgins, J. Pratt, C. Remillard, M. Sandelin, R. Suganuma, T. Thomas.

BY DESIGNATION : R. Li, Co-ordinating Director.

CALL TO ORDER : The meeting was called to order at 5:04 P.M.

APPROVAL OF MINUTES : The minutes to the May 6, 1993 meeting were approved with the following correction:
News Clippings: Mrs. Brightman showed the committee the 1992 Annual Scrapbook with clippings and noted that these go as far back as 1978.
and
Mrs. Margaret Young suggested since there were two Mrs. Youngs, it would be appropriate to use the first name when denoting Mrs. Young in future minutes.

CHAIRPERSON'S REPORT : Mrs. Del Piano introduced Mrs. Marilyn Goss, whose husband, John, was Past President of the Club, and welcomed her to the committee.

CO-ORDINATING DIRECTOR'S REPORT : Mr. Li reported the Board of Directors had decided, after numerous complaints, to move the bust of Duke Kahanamoku to the "D" Room.

He said the steersman's paddle belonging to the late Sargent Kahanamoku was donated to the Club by his wife, Mary Ray.

He noted that the Board of Directors is concerned that the Luau may be losing popularity because of the very full schedule of events during the summer and noted that the Entertainment Committee was considering moving the date.
Update The Entertainment Committee has decided to reschedule the Luau for Saturday, September 18, 1993 with concert style entertainment.

He stated that there are detailed lighting plans for the Hau Terrace and also throughout the Club. This project is still in the planning stage.

COMMITTEE REPORTS

News Clippings : Mrs. Brightman showed the committee the scrapbooks she has kept and read a few clippings to the members. She noted that Mrs. Mariechen Wehselau Jackson was the first woman appointed to the Board of Directors at the OCC.

Mrs. Brightman also had on display for committee viewing, the This and That album.

Oral Histories : Mr. Russell reported the meeting held with the four new interviewers went well with a practice session and a question and answer period. As a result of this meeting there were five assignments given:

Mrs. Patti Li will interview Mr. Nip Fong Akona.
Mr. Tommy Thomas will interview Mr. George Cook.
Mrs. Barbara Del Piano will interview Mrs. Muriel Flanders.
Ms. Rianna Williams will interview Mr. Bob Anderson and
Ms. Kelli McCormack will interview Mrs. Diane Stowell.

Mrs. Moore said she will obtain supplies and tapes needed for the interviews and will keep them stored in the Historical cases in the Boardroom should the interviewers require them. She noted she is still trying to locate silica gel, a drying agent, and it was suggested that she try looking in crafts and art supply shops.

Mr. Russell showed the committee the document written about the inception of the Historical Committee and its oral history beginnings. It was agreed that a copy would be attached to the minutes for distribution.

Library : Deferred as Mr. Higgins was unable to attend the meeting.

Photo : Mrs. McMahon reported that she has given a copy of the Winged "O" album to Mrs. Diane Stowell so she can make corrections or additions.

Mrs. McMahon reported that she, Mrs. Del Piano and Mr. Barnhart visited the Duke's Canoe House Restaurant at the Outrigger Hotel that there were very good pictures of Duke Kahanamoku hanging on the walls. It may be possible to obtain copies of these pictures from Tommy Holmes.

Mrs. McMahon reported one of the pictures in the bar may need to be redone, as the date may be incorrect. She is researching the date and noted if it does need replacing, the cost to have the picture reframed would be $25.00.

It was stated the caption frame under the barbed wire picture hanging closest to the bar will need to be replaced as someone defaced it with a sticker and marred the wording.

Video Show : Mrs. Costa reported the video event showing the "This Is Your Life: Duke Kahanamoku" tape is scheduled for Monday night, August 9th. There will be a stew and rice buffet dinner costing $12.95 including the show. For those who do not wish to have dinner, there will be a charge of $2.00 admission to view the video and enjoy the various guest speakers reminiscing about Duke. It was noted that Mrs. Nadine Kahanamoku, Duke's widow, has been notified and will attend as the Club's guest for the evening.

Mrs. Tsulan Young, lobby display case chairperson, said the decorating will be done Monday, July 18th. It was suggested that swim shorts or an aloha shirt of Duke's be obtained from Mrs. Kahanamoku and that paddles also be used to decorate the display case. Mrs. Tsulan Young asked for help decorating the case and the following members volunteered: Mrs. Marjorie Moore, Mrs. Maylien Grosjean and Mrs. Anita Brightman.

Mrs. Del Piano noted that Mrs. Costa has written a wonderful article for the July issue of the OCC magazine.

A reception committee table will be set up for that evening with old newsclippings and memorabilia to greet members and guests that evening.

Writing/Research: Mrs. Black was unable to attend the meeting. Mrs. Del Piano reported that the Backward Glances articles for the OCC magazine have been assigned:

Mrs. Del Piano has done the July, August and September issues. Mrs. Black will do the column for October, November and December. Ms. Pratt and Mrs. Walker will do Backward Glances articles for January, February and March.

NEW BUSINESS : Mrs. Margaret Young said she attended Memorial Day services at the Natatorium sponsored by Friends of the Natatorium. This event featured four World War I veterans, and one of the gentleman was to celebrate his 99th birthday June 6th. She noted that there were about 30 - 40 World War II veterans also in attendance.

Mrs. Del Piano requested that the secretary re-distribute the committee roster of addresses and phone numbers with the minutes.

NEXT MEETING : **THE NEXT MEETING WILL BE HELD ON THURSDAY, JULY 1, 1993 AT 5:00 P.M. IN THE BOARDROOM.**

ADJOURNMENT : The meeting was adjourned at 6:02 P.M.

MINUTES : Linda Salmaggi, Management Secretary

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 1, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; B. Barnhart, C. Black, C. Blackwell, A. Brightman, E. Brodhead, M. Costa, E.C. Higgins, E. McMahon, M. Moore, J. Pratt, K. Pratt, C. Remillard, R. Rotz, J. Ward Russell, R. Suganuma, M. Young.

APOLOGIES : M. Goss, M. Grosjean, J. Mrantz, M. Sandelin, T. Thomas, M. Walker, T. Young.

BY DESIGNATION : R. Li, Co-ordinating Director.

CALL TO ORDER : The meeting was called to order at 5:00 P.M.

APPROVAL OF MINUTES : The minutes to the June 3, 1993 meeting were accepted with the following corrections:

News Clippings: Delete - second paragraph. "This and That" album will start with the July meeting. First paragraph should say: 1992 clipping scrapbooks.

Writing/Research: Mrs. Del Piano has done the July, August and September issues. Mrs. Black will do the column for October, November and December. Ms. Pratt will do January, February and March. Mrs. Walker will do the Backwards Glances articles for April, May and June for the Outrigger magazine issues.

New Business: Mrs. Margaret Young & Natatorium Memorial Day, the gentleman's name who turned 99 years old was Alex Anderson.

CHAIRPERSON'S REPORT : Mrs. Del Piano reported that Mrs. Tsulan Young is in the hospital again.

Mrs. Del Piano asked the Secretary to retype and distribute with the meeting minutes the document written on the inception of the Historical Committee and its oral histories beginnings.

CO-ORDINATING DIRECTOR'S REPORT : Mr. Li reported that the Board of Directors decided there should not be a $2.00 charge for those who wish to just see the show on August 9th as it appeared negative. It was noted by committee members that in past years there was an event that had a $1.00 charge added to the dinner. After discussion, it was determined since the $2.00 charge was already in the magazine article and poster and on the sign-up sheet at the Front Desk, monitoring may be needed that

evening to insure people do not take advantage of just the show by taking up the tables and chairs of those members who have paid $12.95 for the dinner and show.

\DHOC COMMITTEE REPORTS

News Clippings : Mrs. Brightman showed the committee the "This and That" album and the many new pages added with the assistance of her sub-committee - Mrs. Marilyn Goss, Ms. Cynthia Blackwell, Mrs. Elizabeth Brodhead and Mrs. Tsulan Young and said there may be a need for VOLUME II. She reported that she has pictures of the Historical Committee from their beginning and has finished the life members and several items of interest on Club members. Mrs. Del Piano thanked Mrs. Brightman and her committee for their wonderful ideas and following through as it was a valuable addition to the Club.

Oral Histories : Mr. Russell reported that he conducted his assignment and except for minor problems with the tape machine is ready for transcribing. He said his interview with Mr. Wilfred Paul was interesting in his reminiscing of Duke and Sargeant Kahanamoku. One amusing story Mr. Paul told was the time when while the brothers were surfing, they managed to save the pilot of a plane that crashed nearby.

He reported he called the other sub-committee members doing interviews and reported on their progress and noted the enthusiasm this year of both interviewees and interviewers.

Mrs. Del Piano reported that she has completed her interview with mrs. Muriel Flanders. She will transcribe the tape. A duplicate tape has been given to Ms. Marjorie Moore.

Library : Mr. Higgins said that after talking on the beach with Mr. Cecil Sharp he was able to obtain a June 1959 forecast with Ozzie and Harriet Nelson and sons' autographs and also a December 1960 forecast which is one of the missing ones. He will send a thank you letter to Mr. Sharp.

He reported he has gotten the autograph in the book, "Waikiki Beachboys" from the author.

It was reported Mr. Jacob Updegrove donated many back issues of the magazine to the Club as he is moving to the mainland. He will send a thank you letter to Mr. Updegrove.

It was decided since all many issues from 1960 through 1963 are missing from the library, an article should be placed in the OCC magazine requesting anyone with back issues during those years to donate them to the Historical Committee. Mr. Higgins volunteered to write an article and submit it by July 25th for the September OCC issue.

Photo : Mrs. McMahon reported she and Mrs. Del Piano went to Tommy Holmes' office and acquired a few pictures. She noted that

she and Mrs. Del Piano plan a trip to the State Archives to see what might be of interest to the Club.

She noted for the August 9th "Duke" event, pictures and memorabilia need to be readied for the display case which is scheduled to be done on July 18th. She asked Mrs. Nadine Kahanamoku if she would lend any items of Duke's and Mrs. Kahanamoku said she had no personal effects left except for two statuettes. Mrs. McMahon will contact Mr. Kimo Wilder McVay on the possibility of acquiring any artifacts he might have of Duke and will report her findings at the next meeting.

Mrs. McMahon spoke with the General Manager, Mr. Ludwig, to borrow Sargeant Kahanamoku's paddle secured to the wall in the Duke Room for the display case and he agreed not to put the paddle back up until Mrs. McMahon and her sub-committee are finished redesigning that wall. She reported she is in the process of reassembling and obtaining more pictures for the Duke Room. As that room is a unique area in the Club, special attention should be given in selecting the items exhibited on the walls. A suggestion was made to the General Manager to remove the piano from the room as it gives the impression of a storage area. Mr. Ludwig agreed to find another place for the piano.

Mrs. McMahon reported the date was corrected on the caption of the Macfarlane Regatta photo in the bar area.

Video/Slide Show: Mrs. Costa reported that the "This Is Your Life: Duke Kahanamoku" video event is organized and she expects a good turnout. She noted Mr. Suganuma got Mr. DeSoto Brown to do a slide show in conjunction with the video and that several commentaries by friends of Duke are being arranged. Mrs. Kahanamoku has been notified and will attend as guest of the Club. It was suggested that if there are any other living relations to Duke, they be contacted to see if they would like to attend. Mr. Barnhart offered to call Barbara Robello to check on other family members who may be living here in Honolulu. Mrs. Robello, daughter of Bill Kahanamoku, may wish to see the presentation on her uncle.

Mrs. Del Piano reserved the Boardroom for an hour before the event.

It was suggested that long skirted tables could be used to block off the three entryways to the Main Dining Room and to have committee members oversee those areas. Committee member, Mr. Higgins and Management Secretary, Linda Salmaggi volunteered to monitor those areas. It was suggested to use colored name tags issued at the Front Desk when members sign their chits - a red one could indicate the member and his guests have paid $12.95 for the dinner/show and a blue tag could signify the member has only paid $2.00 for the show. Mrs. Del Piano will speak to the General Manager and final details will be reported at the next meeting.

Mrs. Margaret Young will have a reception table set up in the area off the lobby to display memorabilia and greet guests and members. The "This and That" album and other older clippings albums will also be on display.

Mr. Li offered to provide name tags for all committee members for the event.

Display Case : Mrs. Tsulan Young was unable to attend the meeting. Mrs. McMahon and Mr. Barnhart have offered to help set up the display case on July 18/19 and take it down on August 10th.

Writing\Research: Mrs. Black reported she had written an article on Duke sometime in the 50's (1954 - 58, possibly) and hoped it could be obtained from the State Archives. Mrs. Del Piano and Mrs. McMahon will try to find it when they go to the archives.

NEW BUSINESS : Mrs. Del Piano reported the silver in the boardroom needs polishing and suggested "a silver polishing party". She said Mr. Ludwig would provide the silver polish and rags. He would provide someone from Maintenance to clean the shelves and help move them to accommodate the trophies in an orderly fashion and clean the glass doors. He would provide coffee and pastries that morning. The date was set for Saturday, July 17th from 9:00 AM to 1:00 PM.

NEXT MEETING : **THE NEXT MEETING WILL BE HELD ON THURSDAY, AUGUST 5, 1993 AT 5:00 P.M. IN THE BOARDROOM.**

ADJOURNMENT : The meeting was adjourned at 6:00 P.M.

MINUTES : Linda Salmaggi, Management Secretary

Outrigger Canoe Club

OFFICE OF
THE SECRETARY

August 1, 1993

Mr. Earl Tenn
3006 Pualei Circle #310
Honolulu, Hawaii 96815

Dear Earl:

I enjoyed our meeting very much and want to thank you for the many suggestions you offered.

Also, I would like to acknowledge the receipt of the following:

1. *The 1928 poster featuring Duke sponsoring recreation and tourism. (issued by the HVB ?)*

2. *Centennial celebration poster showing Duke coming out of the water. (Sorry, but I don't know which centennial.)*

3. *Telephone directory with Duke on the cover. (Year, if you know?)*

Thanks again. Will be in touch.

Sincerely,

Eugenia McMahon

Eugenia McMahon
Photograph sub-committee
Historical Committee

EM/ls

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 5, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; B. Barnhart, C. Black, A. Brightman, E. Brodhead, M. Costa, M. Goss, M. Grosjean, E.C. Higgins, E. McMahon, M. Moore, J. Pratt, K. Pratt, C. Remillard, R. Rotz, J. Ward Russell, M. Sandelin, R. Suganuma, T. Thomas, M. Young.

APOLOGIES : C. Blackwell, J. Mrantz, M. Walker, T. Young.

BY DESIGNATION : R. Li, Co-ordinating Director.

CALL TO ORDER : The meeting was called to order at 5:00 p.m.

APPROVAL OF MINUTES : The minutes to the July 1, 1993 meeting were approved as presented.

CO-ORDINATING DIRECTOR'S REPORT : Mr. Li remarked that the Board of Directors was impressed with the good work done by the committee replacing the photos in the bar area and they look forward to the Duke Room being done as that room is often used for meetings and luncheons. He noted the Board applauded the silver polishing of the trophies displayed in the Boardroom.

He said the Board felt with the ongoing recession, the higher amount of income generated from the Hau Terrace may be due to cost conscious patrons. He reported the Logo Shop did well in June sales. He stated Management continues looking at cost factors and marketing strategies.

He noted the 85th Annual Luau date is set for Saturday, September 18th with Cyril Pahinui entertaining that night.

Mr. Li reported the Entertainment Committee is talking about an event combining a wine tasting with a food tasting featuring chefs from several restaurants.

CHAIRPERSON'S REPORT : Mrs. Del Piano thanked the following committee members who volunteered their time to polish the silver trophies in the Boardroom: Mr. Bill Barnhart, Mrs. Cobey Black, Ms. Cynthia Blackwell, Mrs. Anita Brightman, Mrs. Elizabeth Brodhead, Mrs. Maylien Grosjean, Mrs. Eugenia McMahon, Ms. Marjorie Moore and Mr. Kenneth Pratt. She thanked those who had wanted to make it and said a good time was had by all and it went quickly. She said Mr. Ludwig provided

coffee and pastries, as well as, the rags and polish. Mrs. Del Piano read a note received by Mrs. Brightman from committee member, Mrs. Tsulan Young thanking the committee for their get-well wishes.

Mrs. Del Piano noted she has received several calls from people interested in reading materials and photographs of the Club from the Historical Committee collection. She thanked Mrs. McMahon for taking the time to show the pictures to those who were interested.

ADHOC COMMITTEE REPORTS

News Clippings : Mrs. Brightman said that articles are starting to come in for the news clippings album. She expressed her appreciation and showed the committee several pages Mrs. Goss arranged of Backward Glances articles in the "This and That" album. Mrs. Brightman reported these albums will be readied for display at the August 9th event.

Oral Histories : Mr. Russell reported he has finished his interview with Mr. Wilford Paul and shared several amusing stories of Duke Kahanamoku that Mr. Paul remembered.

He said Mrs. Williams is having difficulty contacting Mr. Paul Anderson for an oral history as he is often off island. Mr. Russell gave her additional names of persons on the list.

Mrs. Del Piano reported she will get her rough draft of Mrs. Flanders' oral history to her this week.

Library : Mr. Higgins reported he had not received any replies to the Outrigger magazine advertisement trying to locate missing 1960-63 Forecasts.

Mrs. McMahon noted that a book in our library on Australia, No Lives Lost, has some good stories of Duke. In February 1915 he introduced surfing to Australia and was driven to the beach in a carriage and that a surfboard was made for him while he was there.

Photo : Mrs. McMahon reported that she and Mr. Barnhart selected photos for the lobby display case for the August 9th event, and that Mrs. Nadine Kahanamoku loaned two statuettes of Duke which are also on display. Mrs. Del Piano and Mr. Barnhart installed the display on Saturday after the silver polishing party. Mrs. McMahon noted that Mrs. Kahanamoku, for security reasons, has loaned, most of Duke's medals, trophies and other artifacts to the Waimea Museum. Mrs. McMahon met with Mr. Earl Tenn, who loaned two posters featuring Duke to the Club. He inquired about an oil

painting of Duke given to the Club. Mrs. McMahon knew nothing about it. Mr. Thomas reported that a painting of Duke on black velvet was given to the Club at one time. Its present whereabouts are unknown.

Mrs. McMahon reported she and her sub-committee have selected a tentative list of pictures for the Duke Room and will get in touch with Mr. Tenn to get copies of some photographs the Club does not have.

Mrs. McMahon said she has written a letter to Mr. Ralph Edwards to thank him for his help in obtaining a copy of the tape of the 1957 show, "This Is Your Life: Duke Kahanamoku." She also enclosed an issue of the Outrigger magazine containing the article about the upcoming event.

Mrs. McMahon said she was contacted by Ms. Chris Letman of the Canoe Racing Committee for a photo of Dad Center to print T-shirts for the Dad Center Race on August 29th. Mrs. McMahon will also make available the oil painting of Dad Center for their lobby display case.

Video/Slide Show: Mrs. Costa reported so far the count for the event is 170. Mrs. Del Piano noted all the many events at the Club may have taken away from this event but still expects a good turnout. She explained the expenses include the leis, a few complimentary dinners and the video projector rental.

Mrs. Costa announced that Historical Committee member, Mr. Ray Suganuma will be the emcee for the evening. He will present Mrs. Nadine Kahanamoku with a lei and Mrs. Sandelin will give a lei to Mr. DeSoto Brown. Mr. Suganuma will announce the guest speakers after a brief 15-20 minute slide show by Mr. Brown of the Bishop Museum. Following the speakers the ½ hour video "This Is Your Life: Duke Kahanamoku" will be shown. Mrs. Del Piano noted the following will tell brief anecdotes and amusing stories about Duke: Mr. Bill Brooks, Mr. Lex Brodie, Mr. Guido Salmaggi, Mr. J. Ward Russell and Mr. Earl Tenn with others possible if time permits. It was decided those speakers will give their narrations from the podium.

Mrs. Del Piano reported she reserved the Boardroom an hour prior the event for easy access to scrapbooks for the reception table. Mrs. Margaret Young will be in charge of the table assisted by Mrs. Brightman.

It was decided that members who arrive for the event will sign their chits at a table Mr. Ludwig will have set up by the entrance to the Main Dining Room. They will be given a red border name tag - for preferential seating (those who have paid $12.95) or a blue border tag for the show only

(only 7 were signed up). Those with red tags will go through the dinner buffet line, those with blue will sit in the back and those with no stickers on at all are not admitted into the Main Dining Room area.

Display Case : Mrs. Tsulan Young was unable to attend the meeting. Mrs. Del Piano reported the lobby display case is in and looks great. She thanked Mrs. McMahon and Mr. Barnhart for their help and thanked Mr. Rotz for the large banner and Mr. Higgins for the detailed sign..

Writing/Research: Mrs. Black reported that the Backward Glances article did not appear in the latest August issue of the Outrigger magazine. Mrs. Del Piano said she submitted an article for the July, August and September issues. Mrs. Del Piano said she would contact Mrs. Marilyn Kali to find out what happened and asked the Management Secretary to inform the Public Relations Committee at their next meeting.

NEXT MEETING : **THE NEXT MEETING WILL BE HELD ON THURSDAY, AUGUST 5, 1993 AT 5:00 P.M. IN THE BOARDROOM.**

ADJOURNMENT : The meeting was adjourned at 6:00 p.m. The 1993-94 Historical Committee photo was taken after the meeting.

MINUTES : Linda Salmaggi, Management Secretary

Outrigger Canoe Club

August 12, 1993

Mr. Earl Tenn
3006 Pualei Circle #310
Honolulu, HI 96815

Dear Earl:

As we discussed at our last meeting, the Historical Committee is eager to obtain pictures of Duke Kahanamoku to add to our collection. Those we have seen at "Duke's" in the Outrigger Hotel, and the ones we are interested in are as follows:

1. Amelia Earhart with Duke. with pineapple
2. Duke body surfing (arms outstretched).
3. Duke body surfing (head shot).
4. Duke with his paddle.
5. Duke with Joe Louis.
6. Duke and his long board.
7. Duke in a dive at War Memorial Pool.
8. Duke swimming.
9. Duke kissing Queen Mother of England's hand.
10. Queen Mother of England and Duke doing the hula.
11. Paddling Sr. Crew, 1943.
12. Duke's birthday with Toots Minvielle (which one?).
13. Kahanamoku brothers with boards.
14. We would also like a picture of Duke as Sheriff if you have one.

We hope you have some of the above photographs which we can duplicate in any manner you may wish and at our expense. We feel very fortunate to be able to make this request of you.

Thank you very much for your cooperation and very great help

Sincerely,

Eugenia McMahon

Eugenia McMahon
Historical Committee
Photograph Sub-committee
923-1243

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414

RALPH EDWARDS
1717 NORTH HIGHLAND AVENUE
HOLLYWOOD, CALIFORNIA 90028

August 27, 1993

Dear Genie:

Thank you for your warm letter regarding the showing of "THIS IS YOUR LIFE, DUKE KAHANAMOKU" to the Outrigger Canoe Club members and guests August 9.

It would, of course, be nice to see Nadine again. Please give her our love and best wishes.

Aloha,

Ralph M. Edwards

Ms. Genie McMahon
Outrigger Canoe Club
2909 Kalakaua Avenue
Honolulu, Hawaii 96815

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
Thursday, September 2, 1993 - 5:00 p.m.

PRESENT : B. Del Piano, Presiding; B. Barnhart, C. Black, C. Blackwell, A. Brightman, E. Brodhead, M. Costa, M. Goss, E.C. Higgins, E. McMahon, M. Moore, J. Pratt, K. Pratt, C. Remillard, R. Rotz, J. Ward Russell, M. Sandelin, T. Thomas, R. Vanek, M. Walker, M. Young.

APOLOGIES : M. Grosjean, R. Suganuma, T. Young.

BY DESIGNATION : R. Li, Co-ordinating Director.

CALL TO ORDER : The meeting was called to order at 5:10 p.m.

APPROVAL OF MINUTES : The minutes to the August 5, 1993 meeting were approved as written.

CO-ORDINATING DIRECTOR'S REPORT : Mr. Li reported that there will be a second women's paddling crew for the Molokai race and that the Hana Relay will have four teams.

He noted that there will be major renovations scheduled for the Main Dining Room and Hau Terrace in 1994 and the committee might want to take this into consideration for any upcoming events they may be presenting.

He noted that the Honolulu Star Bulletin (8/24) article written by Mr. Charles Memminger had prompted the Board of Directors to have its Secretary, Mr. Tim Guard, respond directly to the Editor of the afternoon newspaper.

CHAIRPERSON'S REPORT : Mrs. Del Piano said she received a letter of resignation from Mr. Joseph Mrantz, who moved to the mainland.

Mrs. Del Piano introduced and welcomed new committee member, Mr. Robert Vanek.

ADHOC COMMITTEE REPORTS

News Clippings : Mrs. Brightman reported the scrapbooks were on display for the "This Is Your Life: Duke Kahanamoku" event on August 9th. She said there were many compliments about the albums and several people asked to make arrangements to look at them. She noted she continues looking for personal articles written about members outside of the Club for the This and That scrapbook. Mrs. Del Piano was delighted to note that several meetings ago, Mrs. Brightman wanted to get smaller albums for fear that no one would contribute and that now we need another large book, since contributions have been generously submitted.

Oral Histories : Mr. Russell noted that a total of 44 oral histories have been done since its inception. He noted that this was a record year with three completed so far.

He noted that the oral history program is going well. Mrs. Patti Li will be interviewing Mr. Fong soon; Mrs. Rianna Williams wrote to express her disappointment in being unable to pin Mr. Bob Anderson down for an interview and stated that she has lost her enthusiasm for the project. Mr. Russell said he has received a call from Mr. Anderson expressing concern because Mrs. Williams mentioned that his would be her first interview. Mr. Russell recommended that this information not be volunteered. Mr. Russell took over the interview and Mr. Anderson's oral history has been taken. Ms. Kelli McCormack will be interviewing Mrs. Diane Stowell. Mr. Thomas said he will do Mr. Cook soon, as they have both been out of town. Mrs. Young will proofread Mrs. Muriel Flanders' oral history by Mrs. Del Piano and Mrs. ^Del Piano will be interviewing Mr. Barnhart soon.

Ms. Pratt stated that younger active members should have their oral histories done. She noted that a perfect example was Mr. Tommy Holmes, whose untimely death makes any contributions lost forever. After discussion it was decided that maybe Mr. Fred Hemmings and possibly Mr. Holmes' sister could do a profile oral history of Mr. Tommy Holmes. It was decided to contact Mr. Gary Wilcox, Mr. Herb Kane and H. Walker, Jr. and Ms. Laura Crites for their contributions to this profile.

Mrs. Black noted that Judge Albert Tuttle, aged 96, from Atlanta, Georgia, will be in town briefly from September 9th - 11th. Judge Tuttle was a member of the Club as a child and his father was the 2nd and 4th President of the Club. It was agreed that Mrs. Black contact Judge Tuttle to see if he would be interested in doing an oral history.

It was suggested that committee member, Mrs. Margaret Young be considered for an oral history.

Soule

Mrs. McMahon suggested that Eileen Sewell, recent member and former Olympic swimmer, be considered for an oral history. She knows a lot of information about Duke Kahanamoku since they were both on the Olympic swimming team in 1920 and 1924.

Photo Committee : Mrs. McMahon reported she sent Mr. Ralph Edwards the August issue of the Outrigger magazine containing the article explaining the event and a letter thanking him for his efforts in securing a copy of the video, "This Is Your Life: Duke Kahanamoku". She said she received a lovely thank you note in return.

Mr. Barnhart reported that he and Mrs. Del Piano went to the State archives and located several pictures of Duke that should be acquired for the Club.

He noted the Bishop Museum had 7 pictures the committee should consider for the files. These have not yet been ordered.

He also noted the photo Mr. Sorrell asked about regarding Dad Center on a surfboard had been found. The photo committee will have it enlarged for framing.

Mrs. McMahon reported that Sargent Kahanamoku's paddle is temporarily hanging on the wall in the Duke Room.

She also reported that she is having difficulty acquiring photos and memorabilia of Duke Kahanamoku from Mr. Earl Tenn and that connection has not worked out.

She noted that Mr. Tommy Holmes connection for pictures for the Duke Room is now gone due to his death.

Mrs. McMahon reported that a photo and plaque of Dad Center were loaned to the Athletic Committee for their lobby display case and another picture which was used for printing of T-shirts for the Dad Center Race. These were returned in a timely manner and a release was signed for these items.

Library : Mr. Higgins reported there has been no response to the requests for 1960 - 1963 Outrigger Forecasts. He asked the committee if they knew anyone who may know where any Forecasts are, to please let him know. He noted that this request has also been published in the Outrigger magazine and several efforts have been made to obtain these issues. There may be a possibility that those issues were not published for that period as Mr. Ernest Stenberg, the publisher, died in 1959. The Business Office has only the issues beginning in 1964 on file.

Slide Show/Video: Mrs. Costa reported that the Duke Kahanamoku event was a success with 186 tickets sold, with a few no shows. The event generated $2,240.35. She thanked the committee for their help and noted that it was well organized and everyone seemed to have a good time. Mrs. Del Piano explained there were a few expenses: several leis, a few complimentary dinners, the rental of the slide projector stand as well as the major expense which was the rental of a video projector.

Mrs. Costa announced that Mr. Nainoa Thompson would be available to do a slide show presentation on canoes and of the Hokule'a voyage. This event could be planned for February, after the football season is over.

Writing/Research: Mrs. Black reported that she has sent the Backwards Glances articles to Mrs. Kali via facsimile as this seemed to be the best way to insure that the articles appear in the magazine. Mrs. Kali had apologized for the missing appearance of the article in the August issue.

Display Case : Mrs. Tsulan Young was unable to attend the meeting. Mrs. Del Piano reported that the lobby display case which she and Mr. Barnhart installed for the Duke event received many favorable comments.

Mrs. Del Piano noted the Public Relations Committee has jurisdiction of the display case scheduling and when there are no functions or athletic events to be advertised, the Historical Committee is on stand-by to decorate the case with artifacts and trophies and memorabilia. She noted that the Management Secretary co-ordinates these dates.

NEW BUSINESS

Alex Anderson : It was unanimously agreed to recommend to the Board that some form of recognition be planned for Mr. Alex Anderson, who celebrates his 100th birthday in June 1994.

Trophy Cases : It was noted that a trophy (Dad Center Race) was still not returned to the trophy case in the Board Room. It was recommended to the Board that if the Historical Committee is responsible for the trophy cases, they should have control of the release of its contents. It was decided that the Management Secretary would take Polaroid photos of each of the trophy cases in the Board Room to help identify their placement position.

Cabinets : After discussion, it was decided that Mrs. Del Piano would write a letter to the General Manager, Mr. Ludwig, to request the first cabinet door be repaired. The door is difficult to close and lock.

Budget Planning : Mrs. Del Piano distributed for committee review the project descriptions and the five year budget plan through 1996. The committee is responsible for updating the five year budget plan through 1998 which is to be submitted to the Board of Directors by December 1, 1993. Mrs. Del Piano will work with the ad hoc sub-committee chairmen to analyze and adjust these figures accordingly with projections. It was noted the Business Office may be able to provide the actual expenditures amounts if necessary.

NEXT MEETING : **THE NEXT MEETING WILL BE HELD ON THURSDAY, OCTOBER 7, 1993 AT 5:00 P.M. IN THE BOARD ROOM.**

ADJOURNMENT : The meeting was adjourned at 6:15 p.m.

MINUTES : Linda Salmaggi, Management Secretary

Outrigger Canoe Club

September 30, 1993

531 7985

Ms. Martha Smith
Ku Pa'a Publications, Inc.
3180 Pacific Heights Road
Honolulu, Hawaii 96813

Dear Martha:

As per our recent telephone conversation, I am enclosing a photocopy of a letter which lists the photographs of Duke Kahanamoku. I would like to have these, if possible to add to our Historical Committee archives.

If you have any of which I can make copies, please let me know. My phone number is 923-1243.

Thank you for any help you can give me on this.

Very truly yours,

Eugenia McMahon

Eugenia McMahon, Chairman
Photograph Committee

encl.

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414

Outrigger Canoe Club

September 30, 1993

Mr. Bernard Connelly
Freshwater Surf Life Saving Club
PO Box Harbond
NSW 2096, AUSTRALIA
Attention: Mr. Alan Whelpton, President

Bx 93

Dear Mr. Connelly:

I remember your visit to the Outrigger Canoe Club with pleasure as well as the book "No Lives Lost". The book has been a delightful addition to the Outrigger Canoe Club Historical Committee Library and a great source of interest to our members.

I am writing to request copies or copies of the negatives of two photographs of Duke Kahanamoku on page 19 taken on his tour at the Olympic Games in Melbourne. The two photographs are marked on the enclosed photocopies and are captioned.

1. "Duke Kahanamoku returns in 1956".
2. "Duke Kahanamoku accompanied by Claude West with his original surfboard as used at Freshwater in 1915".

If possible, we would like to have three (3) copies of each photograph, black & white, approximately 8" x 10" in size and will be happy to pay for the usual charges involved in copying and mailing srvices.

You also gave me some colored photographs with some negatives but evidently not of all of them. If I don't take advantage of your kindness, I would particularly like the following two:

1. 1915 Duke carrying surfboard into water at Freshwater.
2. Duke in the carriage.

We have been searching for additional photographs of Duke Kahanamoku and believe those pictures of his visit to the Freshwater Surf Life Saving Club will add interest and excitement to our collection.

We have greatly appreciated your help and co-operation in this matter.

Sincerely,

Eugenia McMahon

Eugenia McMahon, Chairman
Photograph Committee

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414

Surf Boards

The first exhibition of surf board riding ever given in Australia took place in 1915 at Freshwater Beach. Duke Kahanamoku was the swimming sprint champion of the world and was touring Australia. He had arranged with a Sydney firm to manufacture a surf board to his own requirements, modelled on the boards used in his native Hawaii. Don McIntyre, who at the time was the Hon. Secretary of the Surf Bathing Association, prevailed on "The Duke" to give his exhibition at Freshwater. He arrived at the beach with his board in an open carriage, a great crowd of spectators being present. Others had tried surf board riding in Australia, but had never mastered the art. His display in the surf was an eye-opener to everyone. "The Duke" was a very charming person, and he provided rare entertainment with his skill. He capped his performance by taking Miss Isabel Letham on the board with him and shooting the waves. Miss Letham, still a resident of Harbord, recounts to this day the thrilling day it was for her. It did not take long for the craze to catch on at all beaches. Many Freshwater members acquired surf boards and soon became proficient. "The Duke's" board became the property of Claude West, one of our members, who won many championships after his transfer to Manly Club. Claude later donated this historic board to our Club, and it is now attached to the wall as one of our most treasured possessions.

Some of us met "The Duke" at the Olympic Games in Melbourne, where he was a special guest of the Olympic Committee. He called in at our beach on his way back to Hawaii, and again took out his original board, 41 years after it had first been used. He expressed to President Lionel McDonald his great pleasure at knowing it was still in existence and was regarded so highly.

Duke Kahanamoku returns 1956

Claude West, Isabel Letham, Duke Kahanamoku, Lionel McDonald

Duke Kahanamoku as he viewed the 1956 International Surf Carnivals

Duke Kahanamoku accompanied by Claude West with his original surf board as used at Freshwater in 1915

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 7, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; B. Barnhart, C. Blackwell, A. Brightman, E. Brodhead, M. Costa, M. Grosjean, E. C. Higgins, E. McMahon, M. Moore, K. Pratt, C. Remillard, M. Sandelin, R. Vanek, M. Young.

APOLOGIES : C. Black, M. Goss, J. Pratt, J. Ward Russell, T. Thomas, T. Young.

APOLOGIES : R. Li, Co-ordinating Director.

ABSENT : R. Rotz, R. Suganuma.

CALL TO ORDER : The meeting was called to order at 5:00 p.m.

APPROVAL OF MINUTES : The minutes to the September 2, 1993 meeting were approved with the following misspelled name corrections:

Aileen Soule, Gaylord Wilcox and Judge Elbert Tuttle.

At the last meeting, Mrs. Young requested that the photographs of Mariechen Jackson's medals be installed in the display case in the Board Room.

CO-ORDINATING DIRECTOR'S REPORT : Deferred as Mr. Ron Li was unable to attend the meeting.

CHAIRMAN'S REPORT : Mrs. Del Piano reported that Mrs. Black followed through and taped Judge Elbert Tuttle's oral history. Mrs. Black was to be on the same cruise ship the on which the Tuttle family was vacationing.

Mrs. Del Piano noted Club President, Mr. Swanson, hosted a dinner party at the Club for the Tuttle family while they were on their short stay in Honolulu. She said everyone had a wonderful time.

Mrs. Del Piano reported she received a call from Mr. Keith Steiner, suggesting a possible future event of a lecture by the author of "The Price of Paradise, Volume II". It was determined this presentation may not have appropriate interest for the Historical Committee.

Mrs. McMahon displayed the framed photograph of Mariechen Jackson's medals and noted that there is no description. Mrs. Young suggested that Mrs. Jackson's relative, George Stepp, be contacted for this information. Mrs. McMahon asked Mrs. Young if she would do this and she agreed.

ADHOC COMMITTEE REPORTS

News Clippings/ This and That : Mrs. Brightman reported she still needs a large album cover for This and That scrapbook. Mrs. Del Piano reported she is having difficulty locating one, due to the fact that the company that has made them in the past no longer is capable of doing this now. She will look into mainland sources. In the meantime, she suggested Mrs. Brightman use the existing pages, get more if needed and fill the pages until an album cover can be found.

Oral History : Mr. Russell was unable to attend the meeting. Ms. Moore reported she has transcribed and completed the rough drafts of Mr. Wilford Paul and Mr. Bob Anderson's oral histories. She said Muriel Flanders' oral history was ready to be bound. She noted she still has to transcribe Ms. Diane Stowell's oral history. Mrs. Del Piano said that six oral histories this year must be the record. Mrs. Moore stated that no more than four are usually done a year.

Ms. Moore recounted a story from an oral history in which Duke sawed off a pointed end of a young boy's surfboard.

Photo : Mrs. McMahon reported she has sent letters to Ku Pa'a Publications asking for specific copies of pictures of Duke. She also wrote to the International Swimming Hall of Fame requesting photographs of Duke Kahanamoku's induction into the Hall of Fame.

She went to the Bishop Museum archives and ordered five old scene photographs.

She reported Mrs. Mahi Riley, House sub-committee member, borrowed 10 copies of the old menus in storage to use in the Lobby display case.

Mrs. McMahon said she knows many old time surfer friends of Duke in Santa Monica. She thought it might be worthwhile to have some of them recollect stories and anecdotes about Duke for an article in the Outrigger magazine. She will look into this and report her progress at a later date.

Mrs. McMahon reported Sargent Kahanamoku's paddle and identifying plaque, temporarily hanging in the Duke Room, will be relocated to the wall opposite the hostess desk in the Dining Room. Mr. Ludwig had asked that the paddle remain in place until the pictures are ready to hang.

Mrs. McMahon passed around a group photograph Ms. Aileen Soule gave to the Historical Committee. This picture was taken after some members of the swim team had marched five miles in a parade in New York City in 1920 to mark the end of the Olympics.

Writing/Research: Mrs. Black was unable to attend the meeting. Mrs. Del Piano said the Backward Glances article is in the current issue of the Club magazine.

NEW BUSINESS : Mr. Pratt was contacted by Dr. Rodney West to see if the Historical Committee would be interested in medals of Mr. Red McQueen (Life Member). Mrs. Young suggested that Mr. Pratt obtain a history of these medals.

Mr. Vanek reported there was a book called the "The History of Fort Kamehameha" that the committee may want to acquire for the Outrigger Canoe Club Library.

NEXT MEETING : **THE NEXT MEETING WILL BE HELD ON THURSDAY, NOVEMBER 4, 1993 AT 5:00 P.M. IN THE BOARD ROOM.**

ADJOURNMENT : The meeting was adjourned at 5:42 p.m.

MINUTES : Linda Salmaggi, Management Secretary

October 11 1993

Dear Genie

just re-reading your note about Betty Mott and her copy of the Duke Kahamoku picture with Ronald Colman ' If she really want a good one all she has to do is go to the Academy of Motion Pictures Arts here in Los Angeles or phone them and at their library reference desk they can tell her how to get a good one for the S M Museum . She probably knows that already, Everything for motio n pictures is at the Academy It is not far into town especially from Santa Monica It is in Beverly Hills on Wilshire Boulevard It is called:

Academy of Motion Pictures Arts and Sciences
8949 Wilshire Blvd
Beverly Hills Ca Phone:247-3000
The Library which is what I think she wants is: we use this always
Academy of etc
Library Reference
333 So La Cienega Blvd
Beverly Hills Ca Phone"247-3020

We use the phone and the reference library number for most information as this library is brand new and they have set up all of their library info & photos at this new La Cienega address At the Wilshire Blvd address they show films and the old time directors go to the Academy to see them there on the week-end & meetings. At least my neighbor Vincent Sherman does that, Recently the library and refernce dept needed more room so they remodeled an old Spanish style building on La Cienega and turned it into just information and reference . But I do think that Betty Motts museum in S M knows all of this already, You keep those addresses for your Historical Committee as you may need them in the future. Who knows what else of the Duke they may have We are small peanuts as a Museum and our displays are permanent They in Santa Monica are rich and have changing exhibits! (B&H Water Co.)

Outrigger Canoe Club

October 22, 1993

American Association
for State and Local History
1400 Eighth Avenue South
Nashville, Tennessee 37203

Gentlemen:

The Outrigger Canoe Club Historical Committee is very interested in rearranging their collection of photographs, and establishing a catalog system.
I have seen reference to the following two sources of information issued by your association.

They are:

1. AASLH Technical Leaflet #36, "Filing Your Photographs, Some Basic Procedures", by Paul Vanderbilt.

2. AASLH Technical Leaflet #57, History News, volume 26 #11, November 1971, revised 1975, "Cataloging Photographs: A Procedure for Small Collections".

We would like to request a copy of each leaflet and hope you will make them available to us. Kindly let us know the charges involved.

Thank you very much for your cooperation and help in this matter.

Very truly yours,

Eugenia McMahon

Eugenia McMahon
Historical Committee
Photo Committee
Chairman

EM/ls

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414

Outrigger Canoe Club

October 28, 1993

Freshwater Surf Life Saving Club
Secretary
PO Box 93
~~Harbond~~ HARBORD, NSW 2096
Australia

Gentlemen:

This is in reference to our correspondence to you, dated September 30, 1993 asking for your help in obtaining copies of negatives of two photographs of Duke Kahanamoku on page 18 of the book, "NO LIVES LOST".

We have not had a reply and were hoping to hear from you, as these pictures of his visit to the Freshwater Surf Life Saving Club would be an exciting addition to our collection.

Thank you for any assistance you can give me on this matter.

Sincerely,

Eugenia McMahon

Eugenia McMahon
Historical Committee

EM/ls

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone (808) 923-1585 • Fax (808) 921-1414

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 4, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; B. Barnhart, C. Black, A. Brightman, M. Grosjean, E. C. Higgins, M. Moore, J. Pratt, K. Pratt, C. Remillard, J. Ward Russell, R. Suganuma, E. Thomas, R. Vanek, M. Young, T. Young.

APOLOGIES : C. Blackwell, E. Brodhead, M. Costa, M. Goss, E. McMahon, M. Sandelin, M. Walker.

BY DESIGNATION : R. Li, Co-ordinating Director.

CALL TO ORDER : The meeting was called to order at 5:05 p.m.

APPROVAL OF MINUTES : The minutes to the October 7, 1993 meeting with the following misspelled name correction:

George Stepp.

and in the last paragraph on page one:

Mrs. McMahon displayed the framed (insert medals - delete photograph) of Mariechen Jackson...

CO-ORDINATING DIRECTOR : He reported that he was unable to attend the October Board of Director's meeting. He reported that over several months a thorough budgeting process has been devised for 1994, balancing costs and labor. He noted the Ramp/Rubbish Room project is completed and the Kitchen Phase III project, relocating the new chiller/freezer as well. He said the chairs in the Lounge will be redone soon and in 1994 the Bar lanai flooring will be worked on. The Hau Terrace Service Stand is in the architectural design stage and that a interior designer has been selected for the renovation to the Main Dining Room. He reported that the Annual Luau was a success with 346 covers, a ten year high. This could be attributed to the headliner entertainment and having the Luau on a different date that did not conflict with the busy summer schedule. He reported that there is a new Hau Terrace Supervisor, Ken Ithasone, who appears to be doing well. He noted that the Board of Directors will support a plan for appropriating $5,000 for renovation to the Lobby display case when the design plans have been approved.

He reported Ms. Diane Stowell is chairman for the Nominating Committee who recommends candidates for the Board of Directors.

He noted they are still monitoring the smoking policy and

its affect on lunch and dinners.

CHAIRMAN'S REPORT : Mrs. Del Piano reported that she will reserve her comments for the various committees to which they pertain.

COMMITTEE REPORTS

News Clippings/ This and That : Mrs. Brightman reported that her committee will be meeting now that everyone has returned from out of town trips. She commented that some items were disturbed and asked that in the future when anything is borrowed from the drawers a note should be left to explain why. Mrs. Del Piano said that some items were needed for a last minute Lobby display case scheduling and agreed that a note should be left.

Mrs. Brightman was given a copy of a newspaper article concerning Mr. Ron Li's business promotion. She noted that these are the types of things she wants for the This and That album.

Mrs. Del Piano said she spoke with Ms. Kehau Kea regarding extra pages for the This and That album. Ms. Kea said that she will give her an estimate and if approved, new pages will be ordered. Mrs. Brightman noted that there still a few pages left to use.

Mrs. Del Piano reported no leather or vinyl album covers seems to be available locally. She said that she will look at the Los Angeles yellow pages for a source.

Oral Histories : Mr. Russell reported that Ms. Moore is "swamped" with oral histories to transcribe. He asked that since Mrs. Del Piano did such a good job on transcribing Mrs. Muriel Flander's oral history, if she would do Ms. Diane Stowell's transcription. Mrs. Del Piano said that she would be delighted.

Mr. Russell noted that he has Mr. Thad Ekstrand and Mr. Wilford Paul's tapes and they are ready to be transcribed.

He noted that Mr. Bob Anderson, past president, was a fun interview to do.

It was mentioned that the interview that Mrs. Black did of Judge Tuttle was very interesting. He is 96 years old and his father was the second and fourth president of the Club. He was a Punahou graduate, a World War I veteran and was active in the 1960's civil rights movement.

It was suggested that Mr. Tommy Holmes' sister on the mainland might wish to share childhood background knowledge for a post mortem oral history and his friends could contribute information and local experiences. Mr. Russell

suggested that it would be better to wait until we get caught up a little on our backlog.

?hoto : Mrs. McMahon was unable to attend the meeting. Mr. Barnhart reported that the Bishop Museum and the Hawaii State Archives had several photos of interest including two of surfboard water polo.

He reported that Mr. Bill Lacy, had taken many photos of the Club over the years and that his wife is willing try to find some in the files.

He noted that Mrs. McMahon has written to the International Swimming Hall of Fame in Florida to obtain any photographs they may have on file of Duke Kahanamoku.

Mrs. Young reported that she has spoken with Mr. George Stepp regarding the whereabouts of Mariechen Jackson's medals. He may be able to help identify the medals in the photograph. Mrs. Lillie MacKenzie may also be able to help identify the Olympic medals.

Mrs. Del Piano read a letter dated February 16, 1991, from Mrs. Kehau Kea to Ms. Mariechen Jackson thanking her for identifying each medal in the picture. Mrs. Young noted that Ms. Jackson is the only woman from the Outrigger Canoe Club who won Olympic Medals. It was suggested that the Winged "O" Committee may be able to help.

It was noted that the Board of Directors recognizes that the Historical Committee has valuable records and files with photographs.

The source for photographs was discussed. It was stated that Mrs. Marilyn Kali, editor of the Outrigger magazine, has a complete file of photographs at home. After discussion, it was decided that the committee needs a determination from the Board of Directors as to who owns these photos. The committee believes that all Club committees should have some access to copies of photographs when requested.

It was mentioned that there are four old tape recording machines in the cabinets and concern was expressed on their condition. Mrs. Del Piano has offered to check them out and it was agreed that if these machines do not operate correctly, they should be thrown out.

Ms. Pratt reported the committee is busy working on the photographs for the Duke Room. She commented that there are only five usable frames and fourteen photographs. The matting on some need to be replaced. It was moved, seconded and unanimously approved to request $1,500 from the Board of Directors to complete the Duke Room photo project.

Mr. Pratt passed around the plaque of Mr. Red McQueen that Mrs. McQueen gave to the Historical Committee. This was the only item that would be of interest to the Club. Mr. Pratt noted that she has many trophies and memorabilia she would like to donate. He asked that if anyone had any ideas where she could give them, to let him know.

Writing/Research: Mrs. Black reported that the January, February and March articles for Backward Glances have been submitted by Ms. Pratt. Mrs. Del Piano reported that she had faxed an article to Marilyn Kali about the Judge Tuttle interview and hopes it will appear in the January issue of the Outrigger magazine.

Display Case : Mrs. Del Piano reported that the Historical Committee had been called on again to do a Lobby display. She thanked Mr. Higgins and Mrs. Moore for their help in putting this together. She said that for a future display case, the committee may wish to consider doing one on outstanding women athletes of the OCC with photographs.

NEW BUSINESS

Castle Swim : The Historical Committee has located information in the May 1972 Outrigger magazine which proves that the Historical Committee had suggested revival of the Castle Swim. This article included a copy of an article written in 1926 describing the Castle Swim to be held that year.

Annual Dinner : Mrs. Del Piano reported that it was time to ask the Board to approve a date for the committee's annual dinner. It was moved, seconded and agreed to request that the Board of Directors approve Thursday, February 3, 1994 as the date for the Historical Committee to have their annual dinner.

Committee Photo: It was agreed the Historical Committee group photograph be taken at the next meeting, as committee members were not able to attend or had to leave the meeting early.

NEXT MEETING : **THE NEXT MEETING WILL BE HELD ON THURSDAY, DECEMBER 2, 1993 AT 5:00 P.M. IN THE BOARDROOM.**

ADJOURNMENT : The meeting was adjourned at 6:10 p.m.

MINUTES : Linda Salmaggi, Management Secretary

Anita

KEA'S STUDIO
D.B.A.

Kehaulani Kea

designs • hawaii

11/24/93

Barbara del Piano
Historical Comm.

Price Quote Only:
re: pages for scrapbook

25 sheets of 2 ply rag cut into
4 sheet pages for scrapbook
and scored on one side
Price includes pick up from
Hawaiian Graphics - cutting
of pages + delivery to Outrigger

Price per sheet is $5.10 ea =	127.50
charge for cutting into pages (4 pages per 32x40 in. sheet)	25.00
	152.50
+ 4%	6.35
total Due = $	158.85

3207 MARTHA STREET • HONOLULU, HAWAII 96815 • TELEPHONE: (808) 737-9944

Historical committee

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, DECEMBER 2, 1993 - 5:00 P.M.

PRESENT : B. Del Piano, Presiding; C. Black, A. Brightman, E. Brodhead, M. Costa, M. Grosjean, C. Higgins, E. McMahon, M. Moore, J. Pratt, K. Pratt, C. Remillard, R. Rotz, M. Sandelin, R. Suganuma, T. Thomas, M. Young.

APOLOGIES : B. Barnhart, C. Blackwell, M. Goss, J. Ward Russell, R. Vanek, M. Walker, T. Young.

BY DESIGNATION : R. Li, Co-ordinating Director.

CALL TO ORDER : The meeting was called to order at 5:10 p.m.

APPROVAL OF MINUTES : The minutes were approved with the following correction: Mrs. Moore said three oral histories were transcribed.

CHAIRMAN'S REPORT : Mrs. Del Piano suggested changing the name Slide Show sub-committee to Special Events sub-committee since the functions planned are not always slide shows. She also suggested a new sub-committee be formed, a Trophy sub-committee. This committee would keep trophy inventory and set up polishing schedules. Mrs. Brodhead volunteered to chair this sub-committee.

Mrs. Del Piano reported the missing list of the medals Ms. Mariechen Jackson won has been located. This will be retyped on one page and placed on the back of the picture of the medals.

She reported that the budget from 1994 - 1998 needed to be discussed. The committee reviewed each sub-committee's needs for the next five years. Mrs. Del Piano said she will submit the five year plan to Mr. Keith Steiner, Chairman of the Long Range Planning Committee.

Mrs. Del Piano said that she made a sub-committee annual expenditure form and will distribute this to the sub-committee chairpersons at the next meeting. This form would be used to record expenses incurred.

Mrs. Del Piano reported that Mr. Reynolds Burkland had sent the committee a picture of Mr. George Freeth during his swimming days.

Mrs. Del Piano read a letter from Mr. Kawika Grant asking if they knew the winners of the Dad Center Canoe Race for 1979, 1981 and 1983. She said she will try to find this information for him.

CO-ORDINATING DIRECTOR'S REPORT :

Mr. Li reported Mr. Greg Moss agreed to be the Club Captain next year.

He reported the Board of Directors approved the February 3, 1994 date the Historical Committee requested for their committee's annual dinner.

Mr. Li reported the Board of Directors requested a schematic of the location of pictures the committee planned to hang in the Duke Room. This would be given to Ms. Virginia Murison AIA, Dining Room designer for her input.

He reported that in order to secure negatives or copies of photos taken by Mrs. Marilyn Kali, editor of the Outrigger magazine, the committee needed to request these from the General Manager, Mr. Raymond Ludwig, who will secure these from Mrs. Kali. Mrs. Del Piano suggested that each month the committee should go through the magazine and mark the pictures they would be interested in.

Mr. Li reported the Board of Directors asked that Sargent Kahanamoku's paddle not be moved until the pictures are ready to be hung.

Mr. Li reported the Board of Directors approved the slate of nominees for the 1994 Board elections submitted by the Nominating Committee.

ADHOC COMMITTEES REPORTS

News Clippings/ This and That :

Mrs. Brightman reported the This and That Album book #1 has been completed and she is starting book #2. She inventoried news clippings and these are in chronological order (70's, 80's and 90's). Mrs. Del Piano reported she received the estimate from Mrs. Kehau Kea on the price of 25 sheets of large paper ($158.85) for the scrapbooks and will order when needed. Mrs. Del Piano said that she is having a difficult time locating covers for the albums. Mrs. Brightman said that since these are hard to find, sturdy cardboard covers could be used instead.

Oral Histories :

Mrs. Moore reported she has completed typing Judge Tuttle's interview. Mrs. Del Piano noted that the article about the Tuttle interview was submitted to Mrs. Kali for the Outrigger magazine and hoped this appeared soon.

It was suggested that more women be selected for oral histories. It was suggested that Ms. May Borthwick, who paddled for the OCC in the 1940's and is the daughter of Mr. George Freeth, might be interested in doing an interview about her father.

It was suggested that Mr. Thomas Haine, Mrs. Marilyn Haine and Mr. George Downing be considered candidates for oral histories.

Mrs. Moore reported the cost to repair the transcribing machine was $44.00.

Photo : Mrs. McMahon reported that all the photos for the Duke Room have been selected and that her committee met with Mrs. Kehau Kea. She said there are a total of 16 photos and only 8 old frames.

She asked that anyone who had photographs of interest keep the Photo sub-committee in mind.

She reported she has had difficulty obtaining costs and copies of invoices from Mr. Gordon Smith in the Business Office. He had said he would provide these figures for her, but so far are not forthcoming. Mrs. Del Piano said that she would discuss this with Mr. Smith.

Mrs. Del Piano commended the Photo Committee for their hard work.

Writing/Research: Mrs. Black reported that the Backward Glances articles have been submitted.

Senior Member Status\Life Membership : Mr. Thomas reported the annual printout covering the status of the Club's senior members has been completed. This report covers each member's age, the number of years he or she has been a member, the service the member has given as a Club officer, director or committee chairman. It also shows if it is believed he or she has knowledge which would be of value to the Club's history and an if an oral history is planned or has been completed. The Business Office provides the names of the current senior and life members and their dates of birth and dates elected to the Club. He reported that there are a total of 315 senior and life members: 98 of whom are over 80 years of age and 12 members who are over 90 years old. There are a total of 11 life members. He noted that life members pay no dues and this membership is the highest honor given by the Club.

Qualifications of candidates were discussed. It was moved, seconded and approved that Mrs. Margaret Young and Mr. Reynolds Burkland be recommended to the Board of Directors as candidates for life membership.

Special Events : Mrs. Costa reported that she will discuss a Monday date in March with Mr. Ludwig to present a slide show featuring Mr. Nainoa Thompson, navigator of the Hokule'a Voyaging Canoe. She will report a suggested date at the next meeting.

NEXT MEETING : **THE NEXT MEETING WILL BE HELD ON AT 5:00 P.M. IN THE BOARDROOM.**

ADJOURNMENT : The meeting was adjourned at 6:40 p.m.

MINUTES : Linda Salmaggi, Management Secretary