F. HISTORICAL COMMITTEE

1. MISSION

The Historical Committee is a Standing Committee provided for under the Club's Bylaws. Its function is to record the history of the Club and the activities of its members, preserve and restore the Club's trophies and memorabilia, preserve and perpetuate the philosophy and traditions of the Club. (Bylaws, Section 26)

2. GOALS & OBJECTIVES

a. Document and preserve the history of the Outrigger Canoe Club.
   (1) Preserve the oral history of the Club.
   (2) Improve the Club's Historical Library.
   (3) Preserve documents, pictures in the event of a hurricane, tsunami, earthquake and fire.

b. Preserve the traditions of the Club.
   (1) Assist in the research toward publishing a 100th anniversary book.
   (2) Enumerate Club traditions.

3. STRATEGIES

a. Compile and update annually a list of important contributors to the Outrigger Canoe Club.
b. Select individual and conduct at least 1 (one) oral history per year.
c. Review for acquisition at least 1 (one) publication per year.
d. Expand research activities regarding the Club's history, traditions, and philosophy.
e. Obtain safe, install on Club premises and deposit selected documents, pictures and artifacts.
   (1) Appoint document and artifact evaluation committee to select items to be preserved in the safe.
   (2) Prepare and store selected items.
f. Preserve a pictorial and news history of Outrigger Canoe Club events and people.
   (1) Inventory, label, catalog and preserve historical pictures.
   (2) Collect, inventory, label and catalog pictures of current events and people.
   (3) Collect news stories and articles about Outrigger Canoe Club members and events.
      (a) Continue "This and That".
      (b) Continue "Scrapbook".
g. Preserve current printed paper and graphic records in digital form by 1998.
   (1) Videotape the entire clubhouse; include description of all exposed artifacts including photos, plaques, trophies and canoes.
   (2) Integrate the Historical Committee's existing data bases with the Club's automated data records by 1998.
   (3) Work with Club management to identify technical options and approximate costs of conversion of historical paper and graphic records to digitized form. Historical Committee should then develop recommendations for submittal to the Outrigger Canoe Club's Board of Directors for consideration.
h. Preserve Club trophies and memorabilia.
   (1) Inventory and photograph all Club trophies.
      (a) Finish trophy data base.
      (b) Plan disposal of marginal trophy items.
   (2) Clean and polish all trophies once a year.
   (3) Physically preserve all memorabilia.
      (a) For storage and display.
      (b) By repair.
i. Select and work with an author to develop the 100th anniversary book. The Historical Committee consensus is that the new book should pick up at the point time that the previously published book, <u>The Outrigger</u>, ends.
j. Develop list of Club traditions by 1998, i.e. traditional annual Club functions, sponsored events, etc..
k. Conduct historical/cultural events.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 9, 1997 - 5:00 P.M.

AGENDA

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - DECEMBER 1996 MEETING**

III. **COORDINATING DIRECTOR'S REPORT - ROBERT MOORE**

IV. **CHAIRPERSON'S REPORT - CHIP HIGGINS**
- **A. VICE CHAIRPERSON - J. WARD RUSSELL**
  1. SELECTION OF ITEMS FOR FIRE PROOF SAFE

V. **AD HOC COMMITTEE REPORTS:**

- A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman
- B. ORAL HISTORIES - J. Ward Russell
- C. PHOTO COMMITTEE - Eugenia McMahon
- D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa
- E. WRITING/RESEARCH - Joan Pratt
- F. TROPHY COMMITTEE - Elizabeth Brodhead
- G. LIBRARY COMMITTEE - Marian Sandelin
- H. RECEPTION COMMITTEE - Carol Remillard, Anita Brightman
- I. LOBBY DISPLAY CASE COMMITTEE - Carol Remillard
- J. SENIOR MEMBER BACKGROUND -
- K. KOA CANOE RESEARCH COMMITTEE - Tay Perry

VI. **PENDING BUSINESS**
- A. BIOGRAPHICAL SKETCHES OF CURRENT COMMITTEE MEMBERS FOR 'THIS & THAT' FILE

VII. **FEBRUARY MEETING - FEBRUARY 6, 1997 - 5:00 P.M. IN THE BOARDROOM.**

VIII. **ADJOURNMENT**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 9, 1997 - 5:00 P.M.

PRESENT : E. Higgins, presiding; A. Brightman, E. Brodhead, M. Costa, P. Dolan, R. Hakuole, M. McCabe, M. McGlaughlin-Tregaskis, E. McMahon, M. Moore, J. Pratt, C. Remillard, W. Russell, M. Sandelin

APOLOGIES : B. Madinger, H. Matthews, T. Perry

BY DESIGNATION : R. Moore, Coordinating Director, D. Kuh, Management Representative

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

APPROVAL OF MINUTES : The minutes of the December 5, 1996 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Moore highlighted the main points of the December Board meeting for the Historical Committee. Reciprocal dining privileges have been established with Pacific Club and Waialae Country Club. To date, the O'ahu Country Club has not acted on the reciprocal dining proposal. ODKF Board minutes will be included in the monthly BOD report. An adjustment (savings) of $41,875 was made to the Club's pension fund in November. Also, a $8,500 HMSA refund and a real property tax refund of $35,661 was received in December. The 1996 Logo Shop Christmas sale made $104,000 (a record). Mr. Ken Brown was appointed Chairperson for the Judges of Election Committee. Dr. Tom Merrill and Mr. Don Horner have resigned from the Admissions Committee as Chairperson and Committee member, respectively. Mr. Greg Moss was appointed Chairperson. Mr. John Goss and Mr. Walter Guild were approved as new committee members to the A & M Committee.

CHAIRMAN'S REPORT : Mr. Higgins reported that Eric Rhodes responded to his request for a Club member competent is computer digitizing to assist the Historical Committee. Mr. Higgins will meet with Mr. Rhodes and report back to the Committee.

ADHOC COMMITTEE REPORTS

News Clippings/ "This and That" : Ms. Brightman is creating new covers for 1997 Scrapbook.

Oral Histories : Mr. Russell reported that the draft of Ron Sorrell's interview is finished and ready for Mr. Sorrell to review and edit. He commented that it was lengthy but covered

new and interesting material. Ms. Moore is finishing the transcription of Mr. Peter Balding's interview.

Special Events : Ms. Costa reported that Mr. Don James died on Christmas Day. She has received the video (with audio) of his presentation. It was decided to continue with the presentation on February 3. Ms Costa will include this information in the display for the lobby window. Mr. Jimmy McMahon will contact fellow water menwho knew and respected Mr. James's contributions and invite them to attend and pay tribute to him that evening.

Writing: Ms. Pratt reported that Backward Glances for January through April are completed. Mr. Dolan will work on May through August and Ms. Tregaskis will complete September through December. In addition, Ms. Tregaskis is working on background material for a Senior member profile of J. Ward Russell to be published in the Club magazine.

Trophy : Ms. Brodhead reported that a complete tabulation of trophies in the garage is completed. Next to step is to determine which trophies will be kept. Mr. Kawika Grant will assist Mr. Dolan and Mr. Kuh.

Library : Ms. Sandelin contacted Mr. Figueira, Food and Beverage manager, regarding outdated menus to be given to the Historical Committee for their files. Mr. Figueira stated that the menus in his files are very current and not ready for the Historical files.

PENDING BUSINESS

Biographical Sketches : It was moved, seconded and approved to develop a form for collecting biographical information to be distributed to all committees. Ms. Pratt volunteered to develop this form.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, FEBRUARY 6, 1997** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 5:52 p.m.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 6, 1997 - 5:00 P.M.

AGENDA

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - JANUARY 1997 MEETING**

III. **COORDINATING DIRECTOR'S REPORT - ROBERT MOORE**

IV. **CHAIRPERSON'S REPORT - CHIP HIGGINS**
A. VICE CHAIRPERSON - J. WARD RUSSELL

V. **AD HOC COMMITTEE REPORTS:**

A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman

B. ORAL HISTORIES - J. Ward Russell

C. PHOTO COMMITTEE - Eugenia McMahon

D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa

E. WRITING/RESEARCH - Joan Pratt

F. TROPHY COMMITTEE - Elizabeth Brodhead

G. LIBRARY COMMITTEE - Marian Sandelin

H. RECEPTION COMMITTEE - Carol Remillard, Anita Brightman

I. LOBBY DISPLAY CASE COMMITTEE - Carol Remillard

J. SENIOR MEMBER BACKGROUND -

K. KOA CANOE RESEARCH COMMITTEE - Tay Perry

VI. **PENDING BUSINESS**
A. BIOGRAPHICAL SKETCHES OF CURRENT COMMITTEE MEMBERS FOR 'THIS & THAT' FILE

VII. **MARCH MEETING - MARCH 6, 1997 - 5:00 P.M. IN THE BOARDROOM.**

VIII. **ADJOURNMENT**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 6, 1997 - 5:00 P.M.

PRESENT : E. Higgins, presiding; A. Brightman, E. Brodhead, M. Costa, P. Dolan, R. Hakuole, M. McCabe, H. Mathews, E. McMahon, M. Moore, J. Pratt, C. Remillard, W. Russell, M. Sandelin, T. Perry

APOLOGIES : B. Madinger, M. Tregaskis,

BY DESIGNATION : R. Moore, Coordinating Director, D. Kuh, Management Representative

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

APPROVAL OF MINUTES : The minutes of the January 9, 1997 meeting were approved with the following changes:

Chairman's Report "...for a Club member competent ~~is~~ computer digitizing..." to "...for a Club member competent in computer digitizing...".

Trophy "...Next ~~to~~ step is...".

COORDINATING DIRECTOR'S REPORT : Mr. Moore highlighted the main points of the December Board meeting for the Historical Committee. The Finance Committee requested and the BOD approved a change in investment strategies for the Capital Investment, Building and Pension Funds over the next three years to allow for more flexibility. With regards to equipment, the Club has purchased a new truck and a F & B Computer and Time Management system will be installed this month. The BOD also approved a "Walk-Safe class" to be conducted by Club member Sherry Gannaway and "Walk-Safe" videos to go on sale in the Logo Shop. The BOD also approved an overtime policy change. Currently, overtime is calculated on time worked that exceeds an eight hour day or a 40 hour week. The policy change would result in basing overtime only on a 40 hour work week which would bring the Club in line with current industry practices. Finally, the BOD established a quota of 175 for Juniors (whose parents are not members) and approved an initiation fee increase for this category ($300 to $500; $750 to $1000). Previous to this action, a quota was established for the Junior membership category which included both Juniors whose parents were members and Juniors whose parents were not members.

CHAIRMAN'S REPORT : Mr. Higgins reported that he has spoken with Eric Rhodes (who responded to his request for a Club member who is competent in computer digitizing) and has invited Mr. Rhodes to join the Historical Committee for the 1997-1998 year. Related to the safe, Mr. Higgins asked members of the Ad Hoc Committees to present their selection of materials they feel should be stored in the safe at the March meeting. It was decided that the keys to the safe should be in the possession of the Chair and Vice Chair.

Annual Meeting : Mr. Higgins asked for a brief summary (one paragraph) of accomplishments from each of the Ad Hoc Committees in order to prepare his report for the Annual Meeting.

ADHOC COMMITTEE REPORTS

Oral Histories : Mr. Russell reported that he is in the final stages of editing the oral histories of Mr. Ron Sorrell and Mr. Peter Balding. He also shared that in time, others will need to take over the tasks involved in oral histories. Ms. Moore expressed concern that materials and equipment (transcribing machine) are in her apartment and not readily accessible to the Committee members.

Photos : Ms. McMahon reported that tabulation of all the Duke photos is completed, but not yet on data base. Currently, they are working on tabulating miscellaneous photos.

Special Events : Ms. Costa was complimented on organizing the well-received, very interesting and sensitive tribute to Don James and his work. Ms Costa thanked many individuals, especially Genie and Jimmy McMahon who made this presentation so successful. Ms. Costa reports that she is looking for suggestions for topics/presenters for the 1997-1998 year. It was suggested that she pursue the idea of a presentation that would discuss and show the work of the Hitchcock volcano paintings. She will schedule these events based on the availability of the lobby display case and the Main Dining Room.

Writing : Ms. Pratt submitted for review the biographical information form that she developed. Mr. Higgins asked committee members to review and contact him if there are any changes they wish to make.

Trophy : Ms. Brodhead reported that the trophies in the display case of the Board Room need to be added to the trophy list to complete the tabulation. Mr. Kuh shared his copy of the trophy list with Mr. Grant who will report back with his recommendations. Saturday, April 26th was selected as the day the trophies will be polished in the Board Room.

Reception Committee : Mrs. Remillard reported that ticket pick-up for the Don James's presentation ran better that previous events. However, she feels that sign stating that "ticket pick-up at Front Desk" should be large enough to be seen.

Koa Canoe Research : Mr. Perry reported that he has discovered another source of information about koa canoes in Club member Alan Dowsett. He commented that he is still organizing his information and will then collaborate with the Photo Committee for pictures.

NEW BUSINESS

Annual Dinner : This dinner has been scheduled for March 6, 1997 at 6:00PM in the MDR. (Will follow the final meeting of the 1996-1997 committee year).

Committee Participation : It was suggested by committee members that the Club magazine feature an article describing the committee participation process (yellow selection cards) and explain briefly the purpose of the various committees. It was felt that this article should be published in the January or February issues of the magazine.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, MARCH 6, 1997 AT 5:00 P.M. IN THE BOARD ROOM.

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 6, 1997 - 5:00 P.M.

A G E N D A

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - FEBRUARY 1997 MEETING**

III. **COORDINATING DIRECTOR'S REPORT - ROBERT MOORE**

IV. **CHAIRPERSON'S REPORT - CHIP HIGGINS**
A. VICE CHAIRPERSON - J. WARD RUSSELL

V. **AD HOC COMMITTEE REPORTS:**

A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman

B. ORAL HISTORIES - J. Ward Russell

C. PHOTO COMMITTEE - Eugenia McMahon

D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa

E. WRITING/RESEARCH - Joan Pratt

F. TROPHY COMMITTEE - Elizabeth Brodhead

G. LIBRARY COMMITTEE - Marian Sandelin

H. RECEPTION COMMITTEE - Carol Remillard, Anita Brightman

I. LOBBY DISPLAY CASE COMMITTEE - Carol Remillard

J. SENIOR MEMBER BACKGROUND -

K. KOA CANOE RESEARCH COMMITTEE - Tay Perry

VI. **PENDING BUSINESS**

*** ANNUAL COMMITTEE DINNER TO FOLLOW IMMEDIATELY AFTER THIS MEETING. PLEASE RSVP ATTENDANCE AND MENU SELECTION (MAHI MAHI OR PRIME RIB) WITH THE EXECUTIVE OFFICE BY TUESDAY, MARCH 4, 1997. MAHALO.**

VII. **APRIL MEETING - APRIL 3, 1997 - 5:00 P.M. IN THE BOARDROOM.**

VIII. **ADJOURNMENT**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 6, 1997 - 5:00 P.M.

PRESENT : E. Higgins, presiding; A. Brightman, E. Brodhead, M. Costa, P. Dolan, M. McCabe, E. McMahon, B. Madinger, M. Moore, J. Pratt, C. Remillard, W. Russell, M. Sandelin, T. Perry, M. Tregaskis

APOLOGIES : R; Hakuole, H. Matthews,

BY DESIGNATION : K. Grant, Coordinating Director, D. Kuh, Management Representative

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

APPROVAL OF MINUTES : The minutes of the February 6, 1997 meeting were approved as read.

COORDINATING DIRECTOR'S REPORT : Mr. Grant introduced himself to the committee and expressed his pleasure with the appointment of Coordinating Director of the Historical Committee. He shared that he has met with the President, Brant Ackerman, who expressed his support of the Committee's endeavors, especially in the area of computor digitizing, archival functions, koa canoe research, and the centennial celebration. Further, Mr. Grant expressed his full support to the goals of this Committee and looks forward to the coming year.

CHAIRMAN'S REPORT : Mr. Higgins announced that he will not be able to accept the appointment as Chair. He has asked and Dr. Michael McCabe has accepted the position of Chairperson. However, he will participate as a committee member and work with Eric Rhodes on digitizing archival material. Dr. McCabe will be contacting individuals who have expressed an interest in serving on this committee. Ms. Brightman presented Mr. Higgins with a lei of appreciation and the committee thanked him for his efforts as Chair. Mr. Higgins expressed his thanks for the support given him from this committee during his tenure.

ADHOC COMMITTEE REPORTS

This and That : Ms. Brightman reported that she has received the first sheet of clippings and has made it a part of the 1997 Scrapbook.

Oral Histories : Ms. Moore reported that she has not worked on the remaining Oral Histories because of cataract surgery on her eyes. She will resume her work as soon as her eyes are healed. She also stated that the transcribing machine has been relocated from her apartment to the Club.

Mr. Russell shared that he has received a story titled, "Wartime Waikiki", written by Tommy Thomas that was very interesting and well written. He suggested that this story be attached to and made a part of his oral history.

It was suggested that, with Mr. Thomas's permission, this story be submitted to the editor of the Club magazine for publication in the December issue.
Further, Mr. Russell strongly endorsed the idea that Cline Mann's oral history be required reading for everyone on this committee. It was moved, seconded and unanimously approved to make 10 copies of the oral history of Cline Mann and that these 10 copies be circulated and read by all Historical Committee members. Mr. Kuh will follow through on making the copies.

Photos : Ms. McMahon reported that she received a request from Club member, Jere Smith for a photo of his father on a surfboard. Her Ad Hoc committee is still searching. She mentioned that she also received a letter from Buckie Henshaw regarding the paddles in Duke Room. Ms. McMahon has referred this to Gerry DeBenedetti. Finally, Ms. McMahon submitted to Mr. Higgins a list of tentative items from her committee to be stored in the fire proof safe.

Special Events : As a result of the discussion surrounding Mr. Thomas's story, "Wartime Waikiki", Ms. Costa presented the idea of a Historical Committee presentation depicting war time in Hawaii that could tentatively be scheduled in December. Presentation format could include photos converted to slides with narration. Mr. Dolan suggested putting the pictures on video and recording the narration. Suggested sources for information and photos included Tommy Thomas, Herman Lemke, Teddie Medina and Mrs. Alex Williams. Mrs. Sandelin will make the initial contact with Mrs. Williams. Ms. Costa is still exploring the possibilty of a presentation showing the work of the Hitchcock volcano paintings.

Writing : Ms. Pratt reported that Backward Glances assignments are on schedule.

Trophy : Ms. Brodhead reported that Saturday, April 26th will be the trophy polishing day. She requested volunteers to bring their polishing cloths and meet in the Board Room at 9:00am.

Library : Ms. Sandelin received and was able to answer an inquiry from Atlanta, Georgia regarding the publishing date of a book in our collection.

Reception : Mrs. Remillard reported that she is working on a ticket pick-up sign for future presentations to assist participants and staff in retrieving their tickets in a timely manner.

Koa Canoe Research : Mr. Perry reported that he is still reviewing and organizing information for his book on koa canoes. As he progresses, he is getting more interested in this project. Alan Dowsett has been a good source of information. He commented that some of his information is gleaned from stories told and separating fact from speculation has been interesting and challenging.

NEW BUSINESS

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, APRIL 3, 1997** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 5:55 P.M.

TO: BOARD OF DIRECTORS

FROM: KAWIKA GRANT, COORDINATING DIRECTOR FOR HISTORICAL COMMITTEE

SUBJECT: 1997-1998 HISTORICAL COMMITTEE MEMBERS

Proposed 1997-1998 Historical Committee members are as follows:

Dr. Michael McCabe, Chairperson

Anita Brightman
Elizabeth Brodhead
Mazzepa Costa
Paul A. Dolan
Ruth Hakuole
Alan Lloyd
Beth Madinger
Moana McGlaughlin-Tregaskis
Eugenia McMahon
Marjorie Moore
Tay Perry
Joan Pratt
Carol Remillard
J. Ward Russel
Eric Rhodes
Marian Sandelin

2083 Stonecrest Drive
Eugene OR 97401

March 11, 1997

Ms. McMahon
% O.C.C. Historical Committee
2909 Kalakaua Ave.
Honolulu, Hawaii 96815

Re: O.C.C. black & white photo or negative
of Capt. Jeremiah Smith surfing off the old club in
1917

Dear Ms. McMahon:

Briefly, I am on the trail of a page of black and white photos taken by my father, Jeremiah Smith in 1917. The photos were on loan to the club back in the days of Alex Castro. The copy of one of these photos was Dad Center. The Club agreed to obtain a negative of the Dad Center & Jeremiah Smith black & whites for their files and return the originals to me. I received a copy of the Center photo, none of the originals or the duplicated copy of the Jeremiah Smith Photo.

I would appreciate any information your records might contain on the location of the missing pictures. I realize that this is a long shot and will not be disappointed if your search comes up empty.

Thank you and the rest of the committee for your effort.

Sincerely,

Enclosures: 1

2083 Stonecrest Drive
Eugene OR 97401

March 28, 1997

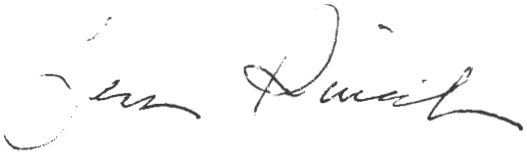
Ms. McMahon
% O.C.C. Historical Committee
2909 Kalakaua Ave.
Honolulu, Hawaii 96815

Re: 1917 black & white photo Jeremiah
Smith background... fore ground..unknown

Dear Ms. McMahon,

I have spent time cleaning and enhancing the enclosed copy of the captioned photograph. Perchance would any members of the committee be able to identify foreground surfer. More time spent on the picture could produce a cleaner image but to what purpose? If the image holds any interest, I would be happy to share the shots and see what should be done reconstructively to provide sharper relief.

Sincerely,



O.C.C. HAWAII

Dear Ms. McMahoun,
Sometimes the fates are most kind. My search for fathers' photo's uncovered yet another picture of himself on a wave with another second surfer. The photo was of the 1917 series. Dad is in the background and unidentified surfer in the foreground. I have enhanced the photo via Adobe's Photoshop just to clean it up a little. The final product will take a while. Please thank all the members of the committee for their efforts. Once lost, memories of the times like those captured on film are gone. Perchance copies of others in your files will yield results.

Most Sincerely,
Jere Smith...03/23/97

Outrigger Canoe Club

March 30, 1997

Mr. Jere Smith
2083 Stonecrest Drive
Eugene, OR 97401

Dear Mr. Smith,

Thank you for your letter in regard to photographs taken in 1917 of your father, Jeremiah Smith, and Dad Center surfing at Waikiki. We regret your original copy of your father's photograph was never returned to you so long ago.

However, your copy of Dad Center showing the background helped us when we searched the files. We have found several old photographs which we are photocopying and sincerely hope you will find what your are looking for among them. They will be sent under separate cover.

In the meantime, we will keep these originals here until we hear further from you.

Thank you for your kind patience.

Yours Very Truly,

Dr. Michael McCabe
Chairperson
Historical Committee
By
Eugenia McMahon

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

April 1, 1997

Dear Ms.McMahon,

The phrase is Eureka! File number K 3-38 is the complete page given to Alex Castro during his tenure with the Historical committee. The photo of Dad Center is from this page, photographed to obtain a negative. Copies were made for the Club's records.

A grateful mahalo to Ms. Hakaole for her part in locating the file as well as to all the other club members who participated in the effort.

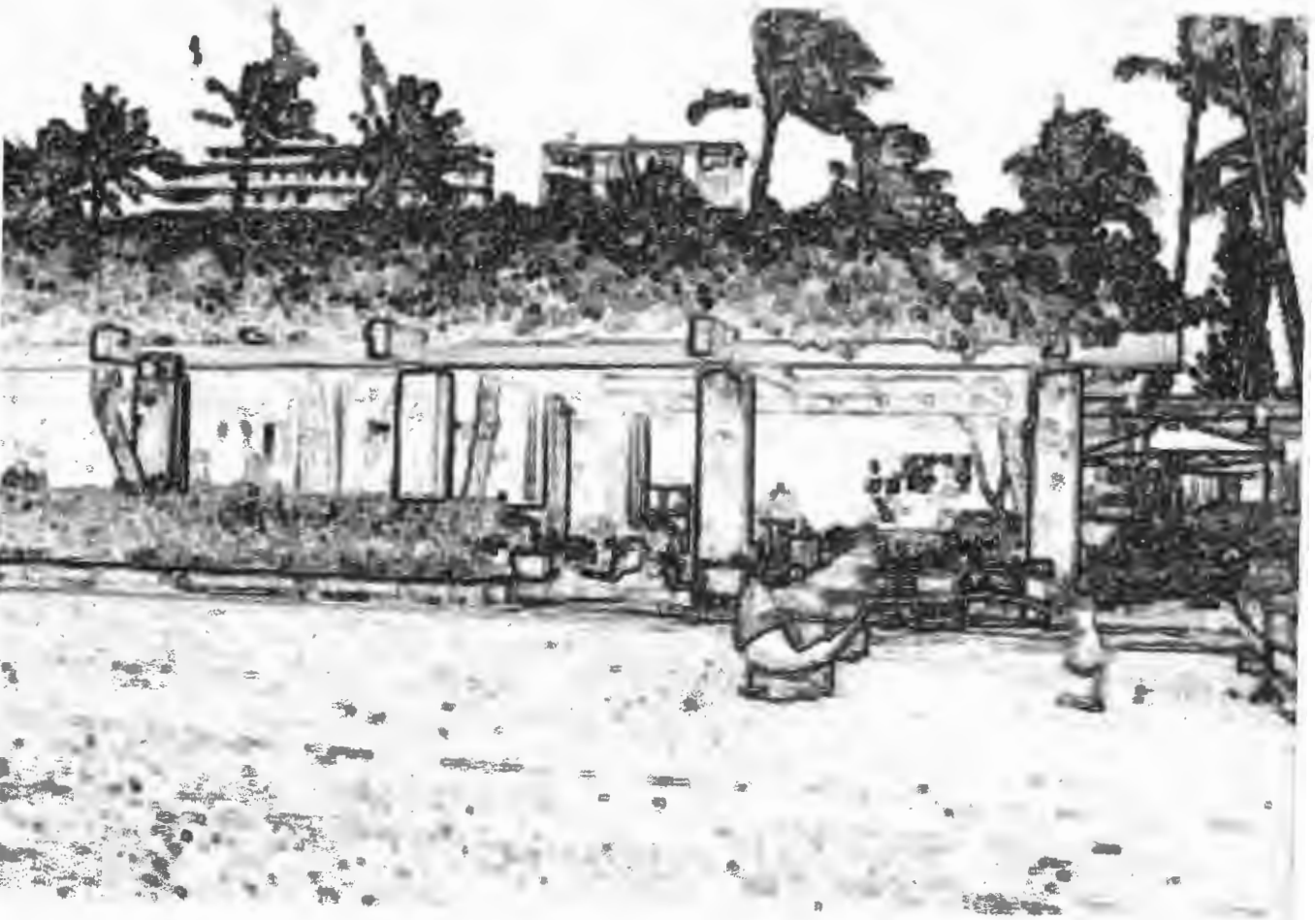
I would appreciate the return of the original page of photographs if they are still with us. A variety of events must have prevented Alex from keeping that commitment!

I have created a small business producing specialty stationary. At its heart are actual photos (their age makes no difference) The flaws created by time's ravages are correctable by digital manipulation via computer. My interest has turned to the surfers of my Fathers era and the photos are an intrinsic part of the process. Copies will not suffice as their clarity diminishes with each reproduction created.

Aloha,

Copies of Hwy pics mailed to Jere Smith

K 3-1	K 3-10	K 3-24
2	11	25
4	12	36
5	13	
6	20	
7	21	
8	23	
9		



OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 3, 1997 - 5:00 P.M.

4-26 9 am
senior club

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES - MARCH 1997 MEETING

III. COORDINATING DIRECTOR'S REPORT - KAWIKA GRANT

IV. CHAIRPERSON'S REPORT - DR. MICHAEL MCCABE
   A. VICE CHAIRPERSON - ?

V. AD HOC COMMITTEE REPORTS:

   A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman
   B. ORAL HISTORIES - J. Ward Russell
   C. PHOTO COMMITTEE - Eugenia McMahon
   D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa
   E. WRITING/RESEARCH - Joan Pratt
   F. TROPHY COMMITTEE - Elizabeth Brodhead
   G. LIBRARY COMMITTEE - Marian Sandelin
   H. RECEPTION COMMITTEE - Carol Remillard, Anita Brightman
   I. LOBBY DISPLAY CASE COMMITTEE - Carol Remillard
   J. SENIOR MEMBER BACKGROUND -
   K. KOA CANOE RESEARCH COMMITTEE - Tay Perry
   L.

VI. PENDING BUSINESS

VII. MAY MEETING - MAY 1, 1997 - 5:00 P.M. IN THE BOARDROOM.

VIII. ADJOURNMENT

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 3, 1997 - 5:00 P.M.

PRESENT : M. McCabe, presiding; A. Brightman, P. Dolan, E. Higgins, E. McMahon, B. Madinger, M. Moore, J. Pratt, C. Remillard, E. Rhodes, W. Russell, M. Sandelin, M. Tregaskis

APOLOGIES : E. Brodhead, M. Costa, R Hakuole, A. Lloyd, T. Perry

BY DESIGNATION : K. Grant, Coordinating Director; J. Rader, Jr. (for D. Kuh), Management Representative; JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES : The minutes of the March 6, 1997 meeting were approved as read.

COORDINATING DIRECTOR'S REPORT : Mr. Grant shared the organization and responsiblites of the Board outlined at the March Board meeting outlined by President Brant Ackerman. Vice President of Operations, Mary Philpotts-McGrath will oversee House, Building & Grounds, Long Range Planning and Finance Committees. Vice President of Activities, Jimmy McMahon will oversee the Historical, Entertainment, Public Relations, and Athletic Committees in addition to a newly formed Ad Hoc committee that will be responsible for Logo Shop merchandising. Mr. McMahon's overall goal is for increased communication and mutual support of the committees in their respective endeavors. He has held one meeting to date and plans to meet monthly. Mr. Grant reports that he is unable to attend these meetings, but Dr. McCabe volunteered to to attend. Mr. Grant shared a request from the Logo Shop Ad Hoc Merchandising committee's representative, Club member Mr. Al Serafin. He would like to review the Club's archives (photos, memorabilia) for ideas that can be incorporated into sportswear that would be of interest to our members and guests and sold exclusively in our Logo Shop. Related to the Club's computer plan, Mr. Grant expressed an interest in reviewing the computer equipment and formats used by Historical Committee members in their archival endeavors in order to incorporate to the Club's Computer plan. Finally, Mr. Grant would like more information regarding the Historical Committee's plans for the trophies inventoried.

CHAIRPERSON'S REPORT : Dr. McCabe stated that he looks forward to his tenure as Chairperson and expressed his appreciation for the harmonious and hardworking committee members. Dr. McCabe introduced new committee member, Eric Rhodes, who shared that he designs computer programs for companies in Japan and the United States and that he looks forward to helping the committee in their archival efforts.

ADHOC COMMITTEE REPORTS

This and That : Ms. Brightman showed the committee an example of the kind of member information that she uses in her "This and That" scrapbook. Further, she reminded committee members to turn in their biographical sketches. Finally, she shared with

the committee that she has duplicates of old Club magazines and asked for the committee's advice on what to do with them. It was suggested that the magazine copies be reviewed to make sure they are complete and pictures or articles are not missing. The copies we have are complete.

Oral Histories : Ms. Moore reported that she will not be able to finish the remaining oral histories until her eyes heal. She mentioned that she periodically inventories the completed oral histories and has found that a copy of the oral history of Ronald Higgins and Ward Russell is missing.
Mr. Russell shared that this Ad Hoc committee is looking for volunteers to assist in transcribing oral histories. Secondly, he asked for the committee's approval to do an Oral History interview with Club member, Henry Ayau. He is not on the official list of Oral history candidates because of his age. **It was moved, seconded and unanimously approved to add the name of Mr. Henry Ayau to the official list of Oral History candidates.**

Photos : Ms. McMahon reported that she has written to Club member Jere Smith to inform him that her Ad Hoc committee found the photo he requested (a photo of his father and Dad Center surfing). Regarding the letter from Bucky Henshaw and the paddles in Duke Room, Mr. Rader is following through with the requested plaque.

Special Events : Dr. McCabe shared that new Historical Committee member Alan Lloyd has a slide presentation he would be willing to share this at a Stew and Rice Dinner. Mr. Rader mentioned that Club member, Barbara Norfleet is another source of potential presenters because of her association with storytellers through her work at UH Manoa.

Writing : Mr. Rader informed the Committee that in his capacity as General Manager, he pulled from the Club magazine, the Senior member article written by M. Tregaskis While the article was about Mr. Russell, the information dealt with the acquisition of the lease from the Elks Club and Mr. Rader determined that this information was sensitive at this time.

Trophy : Ms. Brodhead, who was just released from Straub Hospital called to remind members that Saturday, April 26th will be the trophy polishing day. She requested volunteers to bring their polishing cloths and meet in the Board Room at 9:00am.

PENDING BUSINESS

Oral History of Cline Mann : The Committee asked about the copies of the oral history of Cline Mann that are to distributed to members as required reading. Mr. Kuh was to follow up on this request, but has not been able to do so because he's is on sick leave. It was decided that the Executive Office will make the necessary copies as soon as a copy of the oral history is available.

NEW BUSINESS

Cline Mann Photo : Mr. Rader asked for the Committee's guidance regarding a request he received about putting a picture of Cline Mann in the Bar. It was decided that the Photo Ad Hoc Committee would inventory the photo archives for a picture of Cline Mann for possible use and refer this request to the Board.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, MAY 1, 1997** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 5:50 P.M.

Dear Mr. Hakuole,

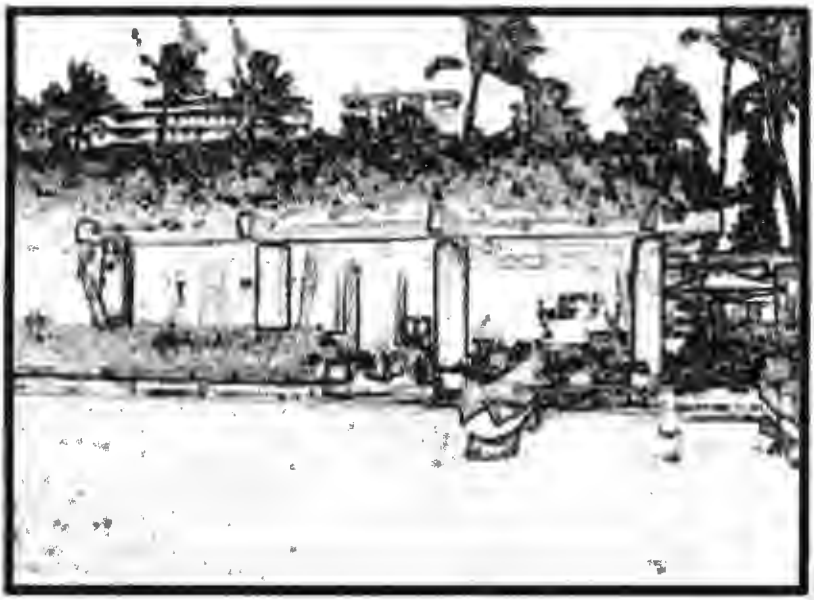
April 9, 1997.

My sincere thanks for your efforts in locating my Father's old pictures!

Things like the memories of content cannot be replaced once lost

Mahalo & Aloha

Jane Asbury



Outrigger Canoe Club

April 16, 1997

Mr. Alan Emberson
1632 Montana Trail
Plano, TX 75023

Dear Mr. Emberson,

Mr. John Rader, Jr., General Manager of the Outrigger Canoe Club, has forwarded your photograph of the Club entry, 1943, to our Historical Committee.

Mementos of this era are difficult to find. We appreciate your sending us this rare photograph and assure you we will gratefully add it to our collection.

Very Truly Yours,

Dr. Michael McCabe

Dr. Michael McCabe
Chairperson
Historical Committee
by
Eugenia McMahon
Chairperson
Photograph Ad Hoc Committee

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 1, 1997 - 5:00 P.M.

A G E N D A

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - APRIL 1997 MEETING**

III. **COORDINATING DIRECTOR'S REPORT - KAWIKA GRANT**

IV. **CHAIRPERSON'S REPORT - DR. MICHAEL MCCABE**
A. VICE CHAIRPERSON

V. **AD HOC COMMITTEE REPORTS:**

A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman

B. ORAL HISTORIES - J. Ward Russell

C. PHOTO COMMITTEE - Eugenia McMahon

D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa

E. WRITING/RESEARCH - Joan Pratt

F. TROPHY COMMITTEE - Elizabeth Brodhead

G. LIBRARY COMMITTEE - Marian Sandelin

H. RECEPTION COMMITTEE - Carol Remillard, Anita Brightman

I. LOBBY DISPLAY CASE COMMITTEE - Carol Remillard

J. SENIOR MEMBER BACKGROUND -

K. KOA CANOE RESEARCH COMMITTEE - Tay Perry

L. DIGITAL ARCHIVING - Eric Rhodes

VI. **PENDING BUSINESS**

VII. **JUNE MEETING - JUNE 5, 1997 - 5:00 P.M. IN THE BOARDROOM.**

VIII. **ADJOURNMENT**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 1, 1997 - 5:00 P.M.

PRESENT : M. McCabe, presiding; A. Brightman, E. Brodhead, M. Costa, P. Dolan, R. Hakuole, E. McMahon, B. Madinger, M. Moore, T. Perry, J. Pratt, C. Remillard, E. Rhodes, W. Russell, M. Tregaskis

APOLOGIES : E. Higgins, A. Lloyd, M. Sandelin

BY DESIGNATION : K. Grant, Coordinating Director; D. Kuh, Management Representative JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES : The minutes of the April 3, 1997 meeting were approved with the following changes:

Writing

Delete entire section and replace with Mr. Rader shared with the Committee that upon review of the Senior member article written by M. Tregaskis, it was decided by the Board of Directors to pull the article from the magazine. While the article about Mr. Russell was very well written, the Board determined that some of the information included in the article was sensitive and not appropriate for publication at this time.

COORDINATING DIRECTOR'S REPORT : Mr. Grant reported that he shared with the Board of Directors, the committee's desire for professional archival assistance for preserving Club memorabilia. The Board supports this idea and will consider a proposal from the Historical Committee outlining a plan the Board can act upon. Mr. Grant commented that this is an enormous and labor-intensive task and suggested that the use of UH Graduate students be considered when developing this proposal.

CHAIRPERSON'S REPORT : Dr. McCabe shared a request from several Committee members to keep the length of this meeting to 45 minutes. Secondly, Dr. McCabe announced that Mr. Serafin, Logo Shop AdHoc Merchandising Committee representative will present his request to this Committee later in this meeting.

ADHOC COMMITTEE REPORTS

This and That : Ms. Brightman reminded committee members to hand in their Biographical Sketches.

Oral Histories : Mr. Russell received the transcription of the oral history of Peter A. Balding. In a related matter, Mr. Russell is looking for volunteers to interview oral history candidates. Dr. McCabe suggested that interested Historical Committee volunteers could "intern" by being present during selected interviews, in order that the interested volunteer might learn interview protocol from those who have gone before. Although Mr. Russell feels that

this would not be awkward, in each case, the interviewee's permission would be needed.

Photos : Ms. McMahon mentioned finding a set of approximately 200 copies of a rendering of Duke Kahanamoku (artist is Keane) and a set of approximately 150 copies of a photo of Duke Kahanamoku dancing with the Queen Mother of England. She asked the Committee for suggestions on what to do with these items. Discussion followed and it was decided to retain these renderings/photos for the present time and return to this discussion at a later date.

Special Events : Ms. Costa reported that she has reserved the lobby display case and the MDR for 3 "Stew & Rice" Historical Presentations on August 18, 1997, October 13, 1997 and November 24, 1997. The topic for November's presentation will be "Wartime Hawaii". She asked members for sources of WWII-Hawaii photos that are not from standard, regular sources like the State Archives and Bishop Museum. Mr. Dolan suggested the State of Hawaii Library-Pacific Section and old copies of the Star Bulletin and Honolulu Advertiser. Further, he recommended photos by Dr. Doramus Seutter who was the rector at Central Union Church during WWII.

Trophy : Ms. Brodhead expressed her thanks to all the Committee members who volunteered their time on Saturday, April 26th to polish trophies. She also thanked Mr. Kuh for providing the materials used.

Library : Mr. Dolan reported finding and adding to the Library collection two items. The first item is a Beta tape of a Molokai Race. The second item is a booklet of prayers/blessings that Aunty Eva Pomroy used for a variety of occassions at OCC.

Senior Member Background : Dr. McCabe asked the committee about the lack of a Chairperson for this Ad Hoc Committee. Mr. Russell explained that the purpose of this Ad Hoc Committee was to maintain and update information on Senior members in order to make recommendations for Life Membership to the Board of Directors. Currently, Mr. Russell has this information in his possession. It was decided that the committee would continue this discussion at another meeting.

Digital Archiving : Mr. Rhodes explained that he has met with Kawika Grant and Paul Dolan to discuss this project. He commented that the amount of material for which the Committee is reponsible is staggering and overwhelming. He added that the first step is for the Committee needs to consider the how the archived material will be used which in turn will affect the format used for preserving the material. Mr. Dolan added that recommendations need to be made regarding computor hardware and software to be in alignment with the Club's plans for upgrading computer equipment.

NEW BUSINESS

Logo Shop Merchandising : Mr. Serafin introduced himself. He explained that he is working with the to develop new, limited edition items with a historical flavor to be sold in the Logo Shop, exclusively for our members and their guests. He used the

example of selecting an old photo for possible transfer to a T-shirt. Discussion followed and a primary concern expressed was one of the legal ramifications of using photos. Mr. Serafin explained that an artist's rendering of a photo could be made into a T-shirt design. **It was moved, seconded and approved that Mr. Serafin would meet with the Photo Ad Hoc Committee on May 6th to review and possibly select photos to be used in this project, subject to final approval by the Board of Directors.**

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, JUNE 5, 1997** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 6:15 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 5, 1997 - 5:00 P.M.

A G E N D A

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - MAY 1997 MEETING**

III. **COORDINATING DIRECTOR'S REPORT - KAWIKA GRANT**

IV. **CHAIRPERSON'S REPORT - DR. MICHAEL MCCABE**
A. VICE CHAIRPERSON - CHIP HIGGINS

V. **AD HOC COMMITTEE REPORTS:**

A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman

B. ORAL HISTORIES - J. Ward Russell

C. PHOTO COMMITTEE - Eugenia McMahon

D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa

E. WRITING/RESEARCH - Joan Pratt

F. TROPHY COMMITTEE - Elizabeth Brodhead

G. LIBRARY COMMITTEE - Marian Sandelin

H. RECEPTION COMMITTEE - Carol Remillard, Anita Brightman

I. LOBBY DISPLAY CASE COMMITTEE - Carol Remillard

J. SENIOR MEMBER BACKGROUND -

K. KOA CANOE RESEARCH COMMITTEE - Tay Perry

L. DIGITAL ARCHIVING - Eric Rhodes

VI. **JULY MEETING - JULY 3, 1997 - 5:00 P.M. IN THE BOARDROOM.**

VII. **ADJOURNMENT**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 5, 1997 - 5:00 P.M.

PRESENT : M. McCabe, presiding; A. Brightman, E. Brodhead, M. Costa, P. Dolan, R. Hakuole, E. Higgins, A. Lloyd, E. McMahon, B. Madinger, M. Moore, T. Perry, J. Pratt, C. Remillard, E. Rhodes, W. Russell, M. Tregaskis

APOLOGIES : E. Rhodes, M. Sandelin

BY DESIGNATION : K. Grant, Coordinating Director; D. Kuh, Management Representative
JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES : The minutes of the May 1, 1997 meeting were approved with the following changes:

Approval of Minutes
Delete correction to April 3, 1997 minutes and replace with See attached letter dated April 30, 1997 from John R, Rader, Jr. to Moana McGlaughlin-Tregaskis. Attached is a copy of the letter.

Special Events
Delete, ~~"Further, he recommended photos by Dr. Doramus Scutter who was the rector at Central Union Church during WWII."~~

COORDINATING DIRECTOR'S REPORT : Mr. Grant reported that the Board reviewed and selected six T-shirt designs based on photos from the Club's archives. He also shared the Board's thanks and appreciation for the efforts of those Historical Committee members involved. Mr. Grant stated that the Long Range Planning Committee has asked all Committees to review, prioritize and calculate monetary figures related to the objectives stated in their current long range plan for the annual budget due to be completed in September 1998. Mr. Russell stressed the need to select an author to develop the 100th anniversary book and suggested a subcommittee be formed to address this task.

Cline Mann's Archives
Mr. Grant received a letter from Alan Dowsett (Cline Mann's nephew) explaining Cline Mann's wish to donate his archives to the Outrigger Canoe Club to be managed and maintained as a separate collection. Mrs. Madinger explained that 6 boxes of Mr. Mann's archives have already been delivered to the Outrigger Canoe Club. Concerns expressed by Committee members include the amount of materials, space needed to house the collection and the capability of the committee to manage this collection. It was decided that the committee would review and inventory the materials in the collection and then make a recommendation to the Board about the disposition of Mr. Mann's archives. Fee to store at Nara Tower; maybe elsewhere

Membership Roster
Finally, Mr. Grant described to the committee the format and content of the membership roster that the Public Relations Committee is developing. Concerns expressed by Committee members focused on possible commercial use and whether the purchase of said roster be voluntary.

CHAIRPERSON'S REPORT : Dr. McCabe introduced new committee member Alan Lloyd. Secondly, Dr. McCabe shared highlights from the May "Club Activities" meeting called by Vice President of Activities, Jim McMahon. Dr. McCabe expressed appreciation and thanks on behalf of Mr. Serafin to this Committee for the help provided by Mrs. McMahon, Mrs. Madinger and Mrs. Hakuole for their assistance in selecting the photos used to create designs for "limited edition" T-shirts to be sold at the Logo Shop. Dr. McCabe then shared the art work for the T-shirt designs with the Committee. Dr. McCabe also mentioned that the Club has received a donation of storage space at Naru Towers at no charge and for an indefinite period of time.

ADHOC COMMITTEE REPORTS

Oral Histories : Ms. Moore completed the transcription of the oral history of Ron Sorrell and it will be delivered to Mr. Sorrell for his review.

Photo Committee : Ms. McMahon suggested that a letter be written on behalf of the Historical Committee to Alan Dowsett acknowledging receipt of and thanking him for Mr. Mann's archives. Dr. McCabe will follow through on this matter. With regard to the T-shirt designs shared by Dr. McCabe, the Historical Committee felt the designs were exciting, but the concerns expressed were twofold. First, it is very easy to identify the individuals in the designs and secondly, the photos used have not yet been returned to the Committee. Dr. McCabe will follow through with Mr. Serafin on this matter.

Special Events : Ms. Costa presented the topics for the first two "Stew & Rice presentations". On August 18th, Master Navigator, Nainoa Thompson will deliver his presentation entitled, "Hokule'a -- School Without Walls". On October 20th, 1997, Jim Bartels will share his presentation, "Inside I'olani Palace". With regard to November 24th, the presentation on Wartime Honolulu has been deferred to another time. Ms. Costa shared possible replacements which include a presentation by Dwight Damon on "the real Charlie Chan", Honolulu resident Chun Apana and two proposals for presentations from, Historical Committee member, Alan Lloyd. It was decided that these topics be reviewed and a decision made at another time. In a related matter, Ms. Costa presented to the Committee a proposal from Barbara Dunn of the Hawaii Historical Society and Mary Philpotts McGrath, OCC Director. The proposal states that these two organizations join forces periodically for presentations. Discussion followed and it was moved, seconded and unanimously approved that the "Stew & Rice" Historical Presentations be exclusive for members and their guests only.

Writing : Ms. Pratt expressed her appreciation and thanks to Mrs. Tregaskis for her well-written article in the July issue of the Club magazine.

Trophy : Mr. Dolan reported that he discovered two trophies in a Board Room closet and he has added this information to the Historical Committee data base. One trophy is the Barry Pritchard Trophy, (Winged-O trophy). Mr. Grant reported that this trophy does not have Board support. The other trophy was donated by Molokai Ranch for the first Hawaiian crew to cross the channel from Molokai to Oahu. No decision was made regarding the disposition of these trophies.

Senior Member Background : Mr. Ward Russell volunteered to chair this Ad Hoc Committee.

Koa Canoe Research : **It was moved, seconded and unanimously approved that the Historical Committee adopt the following resolution: The Historical Committee disapproves the sale or lease, in perpetuity, of the Outrigger Canoe Club's koa canoes including the Leilani, Kekina, and Kaoloa.**

NEW BUSINESS

Long Range Plan : Mr. Higgins shared a request from the Long Range Planning Committee to all Committees to outline their respective computer needs. Mr. Higgins, Mr. Rhodes, and Gordon Smith, Club Controller, have met and a list of current computer equipment owned by the Club is in the possession of the Long Range Planning Committee. Mr. Higgins and Mr. Rhodes will continue to work on this task.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, JULY 3, 1997** AT 5:00 P.M. IN THE BOARD ROOM.

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

Outrigger Canoe Club

April 30, 1997

Moana McGlaughlin-Tregaskis
581 Kamoku Street, #1702
Honolulu, Hawaii 96826

Dear Moana,

I would like to apologize to you for not personally meeting with you to explain the reason for the Board pulling the Ward Russell article. This should never have been in discussion at the Historical meeting for this I also apologize.

I do hope that we will be able to run the article in the future.

Sincerely,

John R. Rader, Jr.
General Manager

JRR/dss

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 3, 1997 - 5:00 P.M.

A G E N D A

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - JUNE 1997 MEETING**

III. **COORDINATING DIRECTOR'S REPORT - KAWIKA GRANT**

IV. **CHAIRPERSON'S REPORT - DR. MICHAEL MCCABE**
   A. VICE CHAIRPERSON - CHIP HIGGINS

V. **AD HOC COMMITTEE REPORTS:**

   A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman

   B. ORAL HISTORIES - J. Ward Russell

   C. PHOTO COMMITTEE - Eugenia McMahon

   D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa

   E. WRITING/RESEARCH - Joan Pratt

   F. TROPHY COMMITTEE - Elizabeth Brodhead

   G. LIBRARY COMMITTEE - Marian Sandelin

   H. RECEPTION COMMITTEE - Carol Remillard, Anita Brightman

   I. LOBBY DISPLAY CASE COMMITTEE - Carol Remillard

   J. SENIOR MEMBER BACKGROUND - J. Ward Russell

   K. KOA CANOE RESEARCH COMMITTEE - Tay Perry

   L. DIGITAL ARCHIVING - Eric Rhodes

VI. **NEW BUSINESS**

   A. 1998 BUDGET PROJECTIONS

   B. 100TH ANNIVERSARY BOOK

VII. **AUGUST MEETING - AUGUST 7, 1997 - 5:00 P.M. IN THE BOARDROOM.**

VIII. **ADJOURNMENT**

Outrigger Canoe Club

June 19, 1997

Allan Dowsett
820 South Beretania Street, #200
Honolulu, HI 96813

Dear Mr. Dowsett,

On behalf of the Historical Committee and the Outrigger Canoe Club, I wish to thank you for the archives of your uncle, Cline Mann.

Cline was one of the Club's living treasures and his memorabilia will be a great legacy, not only for the members of the Outrigger Canoe Club, but for the entire Hawaiian Community.

Sincerely Yours,

Dr. Michael McCabe
Chairperson,
Historical Committee
Outrigger Canoe Club

MM/jh

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 3, 1997 - 5:00 P.M.

PRESENT : M. McCabe, presiding; A. Brightman, E. Brodhead, M. Costa, P. Dolan, A. Lloyd, E. McMahon, B. Madinger, M. Moore, T. Perry, J. Pratt, C. Remillard, W. Russell

APOLOGIES : R. Hakuole, C. Higgins, E. Rhodes, M. Sandelin, M. Tregaskis

BY DESIGNATION : K. Grant, Coordinating Director; D. Kuh, Management Representative
JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES : The minutes of the June 5, 1997 meeting were approved with the following changes:

Koa Canoe Research **"...The Historical Committee disapproves the sale, or lease, in perpetuity, of the Outrigger Canoe Club's koa canoes including the Leilani, ~~Kekina~~ Kakina, and Kaoloa."**

COORDINATING DIRECTOR'S REPORT : Mr. Grant reported that while he did not attend the June Board meeting because of illness, he did submit in writing the concerns expressed by the Historical Committee members. The first concern related to the ability to recognize individuals in the designs of the limited edition Historical T-shirts presented by Mr. Serafin to this Committee. Second, related to the trophy donated by Molokai Ranch that was found by Mr. Dolan in a Board Room closet, Mr. Grant stated that this trophy will be returned to the Bank of Hawaii who will handle the trophy on behalf of the Molokai Ranch. With regard to the sale or lease of the Club's koa canoes, Mr. Grant shared that feedback he received indicated that the Board supported the Committee's resolution.

CHAIRPERSON'S REPORT : Dr. McCabe reported that he was informed that storage space at the Nauru Towers is available for a nominal fee (not free of charge as was reported at a previous meeting). Mr. Dolan expressed his concern that storing Club material in a building controlled by a condominium association is not a good idea. Dr. McCabe explained that he will be out of town in September and will need a volunteer to chair the meeting on September 4, 1997.

AD HOC COMMITTEE REPORTS

News Clippings : Ms. Brightman reported that she received 5 sheets from the clipping service for the 1997 scrapbook.

Oral Histories : Ms. Moore reported that of the 50 oral histories completed, there are 25 oral histories that still need to be indexed and bounded. (The first 25 oral histories were indexed and bounded some time ago). Mr. Dolan suggested that the recommendation to bind these oral histories be deferred until they are digitized and scanned. Discussion followed and it was suggested that an individual with indexing experience be recommended for this task and a time line and cost estimate be submitted for review by this Committee. Ms. Madinger mentioned that she knows an individual who does this kind of work. She will contact this person and report back at the next meeting.

Ms. Moore asked the committee for their recommendation on the disposition of the oral history audiotapes. The original tapes are in a safety deposit box and copies are in storage at the Club. No decision was made at this time.

Photo Committee : Ms. McMahon reported that two sets of photos borrowed from the archives have been returned. She also thanked Marjorie Moore for her assistance in listing the files in Cline Mann's archives.

Special Events : Ms. Costa reported that Nainoa Thompson will not be able to present "Hokule'a--School without Walls" on August 18th. Historical Committee member, Alan Lloyd volunteered to give his presentation. His topic deals with his hypothesis that the Spaniards (not Captain Cook) discovered the Hawaiian Islands after the Polynesians.

Trophy : Mr. Dolan reported that Tiare Finney took 5 monkeypod trophy bowls to recycle as trophies for the Macfarlane Day Regatta. He updated the Trophy inventory to reflect this action.

Senior Member Background : Mr. Tay Perry volunteered to work with Mr. Russell in compiling information on possible candidates for Life membership.

Koa Canoe Research : Mr. Perry presented a scrapbook of information about the Lanikai Canoe Club from 1950 - 1970s. He reported there is also a lot of information about the Outrigger Canoe Club that is not covered in the OCC Scrapbook that Anita Brightman oversees. He asked that some committee member volunteer to review and make copies of selected information to complement our archives. Related to koa canoe research, Mr. Perry stated that he is arranging to interview Billy Paris about the history of the Kakina and Leilani.

NEW BUSINESS

Long Range Plan : Dr. McCabe gave each Committee member a copy of the Historical Committee's Long Range Plan to review. He asked that each Ad Hoc Committee turn in budget projections that support their strategies outlined in the Long Range Plan.

100th Anniversary : Dr. McCabe asked Committee members to submit to him ideas about selecting an author to oversee the publication of the Club's 100th Anniversary book. The Committee felt that the author would need to be a historian and researcher. A suggestion was made to put a notice in the Club magazine. Dr. McCabe will follow through with this suggestion. Mr. Perry suggested and volunteered to contact Gaylord Wilcox (Club member) with regards to this project and report back to the committee.

CORRESPONDENCE

Claudine Burnett : Ms. Burnett wrote to the Club to request assistance in researching George Freeth who is credited with being the father of surfing in California. Ms. McMahon will follow through with this request.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON <u>THURSDAY, AUGUST 7, 1997</u> AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 6:11 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 7, 1997 - 5:00 P.M.

AGENDA

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - JULY 1997 MEETING**

III. **COORDINATING DIRECTOR'S REPORT - KAWIKA GRANT**

IV. **CHAIRPERSON'S REPORT - DR. MICHAEL MCCABE**
   A. VICE CHAIRPERSON - CHIP HIGGINS

V. **AD HOC COMMITTEE REPORTS:**

   A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman

   B. ORAL HISTORIES - J. Ward Russell

   C. PHOTO COMMITTEE - Eugenia McMahon

   D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa

   E. WRITING/RESEARCH - Joan Pratt

   F. TROPHY COMMITTEE - Elizabeth Brodhead

   G. LIBRARY COMMITTEE - Marian Sandelin

   H. RECEPTION COMMITTEE - Carol Remillard, Anita Brightman

   I. LOBBY DISPLAY CASE COMMITTEE - Carol Remillard

   J. SENIOR MEMBER BACKGROUND - J. Ward Russell

   K. KOA CANOE RESEARCH COMMITTEE - Tay Perry

   L. DIGITAL ARCHIVING - Eric Rhodes

VI. **NEW BUSINESS**

   A. 1998 BUDGET PROJECTIONS

   B. 100TH ANNIVERSARY BOOK

VII. **SEPTEMBER MEETING - SEPTEMBER 4, 1997 - 5:00 P.M. IN THE BOARDROOM.**

VIII. **ADJOURNMENT**

July 23, 1997

Ms. Claudine Burnett
207 8th Street
Huntington Beach, CA 92648

Dear Ms. Burnett

Enclosed is a copy of all the material we have in regard to your request about George Freeth. This information was obtained from the Malibu Historical Society in care of Mrs. Thomas Doyle. I'm afraid we cannot answer many of your questions as we find no family here to be of help. He had a sister here named Evelyn Freeth, but she is no longer listed in the O'ahu directory.

With regard to your request for information on Duke Kahanamoku, the following are references that I'm sure will be helpful. The first is, Duke. The Life Story of Duke Kahanamoku, written by Joseph Brennan and published in 1994 by Ku Pa'a Publishing Inc. 3180 Pacific Heights Road, Honolulu, HI 96813, (808) 531-7985. The second is, Memories of Duke: the legend comes to life: Duke Paoa Kahanamoku 1890-1968, written by Sandra Kimberly Hall and published in 1995 by The Bess Press, Inc., P. O. Box 22388, Honolulu, HI 96823.

I am enclosing the qualifications for membership and an informational magazine describing the history and operations of the Outrigger Canoe Club as you requested.

I hope you find this information helpful for your endeavors.

Sincerely yours,

Dr. Michael M. Cabe

Dr. Michael McCabe
Chairperson, Historical Committee
by Eugenia McMahon

Eugenia McMahon

Claudine Burnett
207 8th Street
Huntington Beach, CA. 92648

June 10, 1997

Records Division
Outrigger Canoe Club
2909 Kalakaua Ave.
Honolulu, Hawaii 96815

Re: History of your club

Gentlemen,

I'm researching the history of surfing in California and was hoping that you could help me. Hawaiian born George Freeth is credited as being the father of surfing in California, being hired by railroad millionaire Henry Huntington to demonstrate surfing at Redondo Beach. This would have been around 1905-1907. Some sources claim that Freeth and his friends started a surf club in Honolulu that grew into your Outrigger Canoe Club.

Is this claim to starting the Outrigger Canoe Club true? Do you have any documents from around that time to prove it? Also, George died in San Diego in April of 1919, I have yet to find any information on where he's buried. Would you have anything in your files? I'd be interested in any other primary source material you may have on Freeth and also Duke Kahanamoku. In addition information about your club, qualifications for membership, etc. would be greatly appreciated.

Thank you very much. I'm enclosing a self-addressed-stamped envelope.

Sincerely,

Claudine Burnett

Claudine Burnett

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 7, 1997 - 5:00 P.M.

PRESENT : M. McCabe, presiding; A. Brightman, M. Costa, P. Dolan, A. Lloyd, r. Hakuole, E. McMahon, B. Madinger, M. Moore, T. Perry, J. Pratt, E. Rhodes, C. Remillard, W. Russell, M. Sandelin

APOLOGIES : E. Brodhead, C. Higgins, M. Tregaskis

BY DESIGNATION : K. Grant, Coordinating Director; D. Kuh, Management Representative JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES : The minutes of the July 3, 1997 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Grant reported on the highlights of the July 31, 1997 Board meeting. The Board is preparing the 1998 budget and the first meeting has been scheduled for August. The Board is looking for input from all Committees to be reviewed at the September meeting. The Public Relations Committee is moving ahead with the membership roster and there will be an explanatory article in the September magazine. Mr. Grant pointed out the pictures and article about the limited edition, historical T-shirts in the August magazine. He thanked the Committee on behalf of the Board for their participation in the endeavor. Finally, Mr. Grant reported that the Board is asking all Committees to define their particular computer needs that would enable them to do their committee assignments.

CHAIRPERSON'S REPORT : Dr. McCabe thanked Mrs. McMahon and Mrs. Brightman for their Ad Hoc Committee 1998 budget projections. He emphasized the importance of each Ad Hoc Committee preparing the budget information requested by the Board and suggested that this information be left at the Front Desk for Ward Russell. Dr. McCabe explained that he will be out of town and Mr. Russell has consented to chair the Committee meeting in September. Finally, he shared that a notice for an author to oversee the publication of the Club's 100th anniversary book will be published in the Club magazine.

AD HOC COMMITTEE REPORTS

News Clippings : Ms. Brightman reported that she received 4 sheets from the clipping service for the 1997 scrapbook. She also asked that a table be set up during the August 18th Historical Presentation so that she may display some of the Scrapbooks in order to share with members the availability of these materials for review. The Historical Committee approved her doing so by enthusiastic acclamation.

Oral Histories : Mr. Russell explained that he is in the process of scheduling two interviews for September. Ms. Madinger stated that she contacted the individual who does indexing work and reported that she is currently involved in some projects at this time, but would be available in late October and November.

Photo Committee : Mrs. McMahon reported that she received an inquiry regarding photographs of Duke Kahanamoku. She stated that Ms. DeBenedetti explained that ODKF adopted a policy that requires a written request to be made to the Foundation with regard to the use of Duke's name or any likeness. Mrs. McMahon received another request from the Canoe Racing Committee for photos of Dad Center to be used in a lobby display. She asked the Committee for their input with regard to changing the photos displayed in the Bar. Discussion followed and it was suggested that rather than all the photos be changed at once, only a portion be changed at a given time and if possible, the existing frames and matting be reused. In addition, the Committee also expressed their confidence in the ability of the Photo Ad Hoc Committee to select appropriate photos for display in the Bar.

Special Events : Ms. Costa reported that to date 92 reservations have been made for the Historical presentation on August 18, 1997. Mr. Lloyd requested a slide projector with remote control for changing slides, a hand-held microphone with a long cord and a small table to display charts. Mr. Kuh will follow through with this request. Mr. Lloyd complimented the lobby display prepared by Matt Mattice, his mother and Monte Costa.

Writing/Research : Ms. Pratt explained that Ms. Kali could not find Mr. Dolan's disk and thus no Backward Glances was published in the August magazine. She complimented Tommy Thomas on the wonderful article he wrote about Duke Kahanamoku.

Library : It was suggested that Ms. Sandelin estimate and submit to the 1998 budget, the cost of one publication (Long Range Plan states that at least one publication be reviewed for acquisition per year). The estimate is to be left for Mr. Ward Russell at the Front Desk.

Senior Member Background : Mr. Russell, Mr. Perry and Ms. Remillard will meet in October to review information on possible candidates for Life membership.

Koa Canoe Research : Mr. Perry reported that currently he is engaged in basic research (Fornanders) to create the prologue of his publication. He also asked Committee members to share any information, pictures and individuals related to the Outrigger Canoe Club and it's canoes, present and past.

Digital Archiving : Mr. Rhodes will complete his proposal on the various options available to scan and digitize archival material. He suggested that the Committee prioritize materials and develop a time-line in an effort to better manage this substantial undertaking. Mr. Rhodes reminded Committee members to view this project as a process. He also reminded the Committee that this will be the most costly budget item. Mr. Rhodes will supply Mr. Russell with dollar cost estimates for digitization so that Mr. Russell can present these figures to the Board of Directors at the September meeting.

NEW BUSINESS

100th Anniversary Book : Mr. Dolan pointed out that the digitizing of Club archives lays the foundation and is the first step towards the Centennial publication. The accessing and recalling of information will make the task easier for the author/researcher. Discussion followed and the Committee agreed that this is a multiple-year

project and some continuity needs to establish to ensure success. **It was moved, seconded and unanimously approved to recommend to the Board of Directors to appoint an Ad Hoc Committee to oversee the publication of this Centennial book.**

1998 Budget Projections : Dr. McCabe reminded Committee members to leave their Ad Hoc Committee budgets for Ward Russell at the Front Desk in order to prepare the Historical Committee budget for the September Board meeting.

Scott Berlington : Dr. McCabe explained that this man appeared in the Lobby this afternoon and talked to Mr. Grant about requesting assistance from the Historical Committee with research he's conducting on Jack London and Alexander Hume Ford. The Committee recommended that his request be referred to Vice Chairperson Chip Higgins for further action.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, SEPTEMBER 4, 1997** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 6:30 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 4, 1997 - 5:00 P.M.

AGENDA

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - AUGUST 1997 MEETING**

III. **COORDINATING DIRECTOR'S REPORT - KAWIKA GRANT**

IV. **CHAIRPERSON'S REPORT - WARD RUSSELL**
   A. VICE CHAIRPERSON - CHIP HIGGINS

V. **AD HOC COMMITTEE REPORTS:**

   A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman

   B. ORAL HISTORIES - J. Ward Russell

   C. PHOTO COMMITTEE - Eugenia McMahon

   D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa

   E. WRITING/RESEARCH - Joan Pratt

   F. TROPHY COMMITTEE - Elizabeth Brodhead

   G. LIBRARY COMMITTEE - Marian Sandelin

   H. RECEPTION COMMITTEE - Carol Remillard, Anita Brightman

   I. LOBBY DISPLAY CASE COMMITTEE - Carol Remillard

   J. SENIOR MEMBER BACKGROUND - J. Ward Russell

   K. KOA CANOE RESEARCH COMMITTEE - Tay Perry

   L. DIGITAL ARCHIVING - Eric Rhodes

VI. **PENDING BUSINESS**

   A. 1998 BUDGET PROJECTIONS

   B. 100TH ANNIVERSARY BOOK

VII. **SEPTEMBER MEETING - SEPTEMBER 4, 1997 - 5:00 P.M. IN THE BOARDROOM.**

VIII. **ADJOURNMENT**

September 1, 1997

Mrs. Kathleen Allen
1224 Oak Grove Avenue
San Marino, CA 91108

Dear Kathy,

I am enclosing copies of the photos you requested earlier. The delay was necessitated by the need for clarification by the Duke Kahanamoku Foundation regarding the rights. I am told that you may indeed have copies for your personal use.

However, if any commercial use is to be made of Kahanamoku's images, you must write to the Foundation, care of Outrigger Canoe Club explaining the intended use. They will then grant or refuse permission as they deem appropriate.

Your account will be billed in the amount of $8.32 for the reproductions plus an additional amount for postage. I apologize for the delay and hope you will be pleased to finally have the photos you desired. I am writing on behalf of Dr. Michael McCabe, Chairman of the Historical Committee.

Sincerely,

Beth Madinger, Photo Committee

FAX TO: Jimmy McMahon, OCC VP of Activities
FAX #:988-5331

FROM: PAUL A. DOLAN, Member, OCC Historical Committee
Tel/Fax: (808) 395-3709
E-mail: padolan@aloha.net

SUBJ: "Duke" surfing (Object d'art by C. W. Bartlett) minutes of Executive Committee Meeting 3/88 donated to OCC and accepted by said Committee. ODKF is supposely in possession of said object.

PAGE: 1

==========

Kawika Grant stated that you needed information on the subject. The following is information from my nephew, David P. T. Dolan, who resides in San Francisco and is a collector of Bartlett art. He and his sister are doing a biography on C. W. Bartlett.

He stated that a block print (block since destroyed) of a surfer done in 1918, titled "Hawaii", is purportly fashioned after Duke Kahanamoku.

He stated that the block print is worth $3,000 to $5,000, depending on how much the purchaser is willing to pay.

There are a several prints around town. One he indicated is at Duke's at Waikiki. Another is in the book "Duke of Hawaii" by Joseph L. Brennan in 1994. Said book is in the OCC library in the Boardroom.

He stated that another person knowledgeable of C. W. Bartlett art is Jennifer Saville of the Academy of Arts. Ph: 532-8772. The print was featured in an exhibition recently.