OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 8, 1998 - 5:00 P.M.

PRESENT : M. McCabe, presiding; A. Brightman, M. Costa, P. Dolan, R. Hakuole, C. Higgins, A. Lloyd, E. McMahon, M. Moore, T. Perry C. Remillard, E. Rhodes, W. Russell, M. Sandelin, M. Tregaskis
APOLOGIES : B. Madinger, J. Pratt
BY DESIGNATION : Kawika 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 : The minutes of the December 1997 meeting were approved as circulated.

COORDINATING DIRECTORS REPORT : Mr. Grant reported that Eric Rhodes appeared at the December Board meeting and presented the work he has done with regard to archiving and creation of a Web page for OCC. While Mr Grant was not at the Board meeting, he reported that the Board was impressed with the effort and potential and felt that this task should be pursued. Mr. Grant explained that as a first step, the Board felt that a "selection" committee made up of Historical Committee members would determine which items have priority to be archived and develop a time line. At this point, the Board could then determine costs for budgeting purposes.

CHAIRPERSON'S DIRECTORS REPORT Dr. McCabe asked the committee for their thoughts with regard to the Boards suggestions with regard to archiving. Discussion took place. **It was moved, seconded and approved that as a first step, Ad Hoc committee chairpersons** Digital Archving **will submit their thoughts on what items have the highest priorities in each area by the next meeting.** Mr. Dolan volunteered to develop a format for Ad Hoc committee chairpersons to report which items are most fragile and have the highest priority to those that are moderate in the need and those items that are the least necessary to be digitally archived at this time. In addition, R. Hakuole, Chip Higgins, Eric Rhodes, and Dr. McCabe volunteered to be members of the "selection" committee that will then review the prioritized lists submitted. Other ideas discussed included continuing to pursue a safe secure location to store the bulky items (trophies); digitizing Board meeting minutes that are bound and located in the Executive office; developing an emergency temporary evacuation plan for important materials and records. It was also suggested that the management be asked to complete the form for prioritized items to be digitally archived.

Resignation Dr. McCabe read committee member, Ms. Brodhead's letter of resignation. **It was moved, seconded and approved to recognize the wonderful work contributed by Elizabeth Brohead**.

Bartlett Painting Dr. McCabe explained that Mr. McMahon, Vice President of Activities, would like the Historical Committee's recommendation with regard to the Bartlett painting. **It was moved, seconded and approved that the Historical Committee request that the Board of Directors obtain the Bartlett painting for the Board's disposition.**

AD HOC COMMITTEE REPORTS

News Clippings : Ms. Brightman asked committee members who have not already done so to turn in their biographical sketches.

Oral Histories : Mr. Russell reported that he is in the final stages of completing the interviews with Rab Guild and Roy Kesner. With regard to the legal releases for oral histories discussed at last month's meeting, Mr. Russell submitted a draft for review by the committee and discussion at next month's meeting. Ms. Moore reported that three years of the Club magazine are ready to be

Photo : Ms. Hakuole shared the that it costs $50 to reproduce an original photo and $482.15 to frame 4 photos for display in the Bar. **It was moved, seconded and approved to request an**

amount not to exceed $1,000 to reproduce and frame photos this year for display in the Bar.

Special Events : Ms. Costa reported that she is waiting to hear from John Rader with regard to the availability of Eddie Kamae for a Historical Stew & Rice presentation.

Library : Ms. Sandelin reported that Mr. Fred Hemmings Jr. has donated a copy of his book, The Soul of Surfing, to the Club's archives. Mr. Perry get the copy from Mr. Hemmings.

Senior Member : Mr. Russell explained that the Historical Committee's recommendation to grant Tommy Thomas a Life Membership was submitted to the Board of Directors for their

Digital Archiving : Dr. McCabe asked Mr. Rhodes to share with the committee the information he has converted to CD. Mr. Rhodes explained that he has scanned photos, inputted Cline Mann's oral history, past meeting minutes and the OCC informational magazine as raw archival information on to a CD. Mr. Rhodes then showed the committee the Web site he created and demonstrated how the information could be accessed and the ways this information can be used. Dicussion followed and it was felt that more discussion needs to occur to determine the guidelines for prioritizing. Mr. Rhodes suggested that information be archived on a quarterly basis with the first quarter being dedicated to developing priority guidelines and a timeline. The committee felt that BOD needs to approve the concept and cost of digital archiving before the committee can further develop a "game plan". To this issue, Mr. Grant explained that he has arranged for Mr. Rhodes to present this same information to the Board of Directors at the December meeting and will share the Board's comments with the committee at the January meeting.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, JANUARY 8, 1998** AT 5:00 P.M. IN THE BOARD ROOM.

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

TO: Dr. Michael McCabe, Chairperson, Historical Committee
FROM: Ward Russell, Chairperson, Life Membership Sub-Committee
SUBJECT: Life Membership Nomination

Your Sub-Committee consisting of myself as chairperson, Carol Remillard and Tay Perry recommends that the name of Club member Ernest "Tommy" Thomas be approved by the Historical Committee for submission to the Club's Board of Directors for its approval as a Life Member candidate to be considered by the membership at the 1998 Annual Membership Meeting.

Our recommendation is based on the following supportive data for the nominee:

ERNEST "TOMMY" THOMAS (age 81) Club member since June 1943 (54 years).

A book could be written about "Tommy", one of the Club's most active members. Among his earliest recollections of when he first became a member in 1943 was being charged $1.00 to join the "Horizontal Athletic Club", a group of the Club's older members who had set aside a patch of sand fronting the Club for their exclusive use to bask in the sun. This was not for Tommy. A newcomer to Hawaii who loved water sports, he soon became an accomplished surfer, outrigger canoe paddler, spear fisherman and one of the Club's top volleyball players. Following is a brief synopsis of some of his major contributions:

PADDLING: Member of the Club's Championship Junior Crew 1943-49. Coached by Duke Kahanamoku who became a close friend and taught him to sail. Crewed several years for Duke.

KAMAAINA HUI: Invited to join in 1943. Elected Secretary and then President in 1945.

BOARD OF DIRECTORS: Secretary 1963; Treasurer 1965; Vice-President 1967-1968; President 1969-70.

COMMITTEE CHAIRMANSHIPS: Entertainment (Also Coordinating Director); Volleyball; Nominating; Judges of Election; Water Safety; Canoe and Sailing; By-Laws; Long Range Planning; plus numerous Ad Hoc Committees.

OTHER:

While Vice President in 1967, he was instrumental in establishing the Club's Historical Committee. After his term as President, he served 25 years as a member of this committee. Using his computer talents, he developed a valuable print-out of a profile of this Club's Senior members for committee use and reference.

During his Presidency, he negotiated a favorable solution with the State for the use of the Club's anchorage which had been challenged.

He continues to write occasional interesting and entertaining historical articles for the Outrigger magazine.

He has taped the proceedings of the Annual Membership Meeting since 1964 at no cost to the Club. He and his wife, Rusty have virtually made the Club their second home. Hardly a day passes without their presence.

We feel Tommy is an ideal candidate to become a Life Member.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 5, 1998 - 5:00 P.M.

PRESENT : M. McCabe, presiding; A. Brightman, M. Costa, P. Dolan, R. Hakuole, C. Higgins, J. Pratt, A. Lloyd, B. Madinger, E. McMahon, M. Moore, T. Perry, C. Remillard, W. Russell, M. Tregaskis
APOLOGIES : M. Sandelin, E. Rhodes
BY DESIGNATION : Hal Henderson, Coordinating Director, D. Kuh Management Representative, JoAnne Huber, Management Secretary
BY INVITATION : Kawika Grant

CALL TO ORDER : The meeting was called to order at 5:04 p.m.
APPROVAL OF MINUTES : The minutes of the February 1998 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Grant introduced Hal Henderson, the new Coordinating Director of the Historical Committee. Mr. Grant thanked committee members, expressed his pleasure at being able to serve as Coordinating Director and shared his admiration for the efforts put forth by this committee. In addition, he reported the Board's resolution of several items from the 1997-1998 committee year.

Photo Replacement Mr. Grant explained that the BOD now understands the process and funding for replacement of Bar photos and asked the committee to proceed with this task.

Bartlett Block Print Mr. Grant explained that this block print has been returned to the Outrigger Canoe Club and will be on display in the Executive Office.

Archiving Mr. Grant shared that during discussion at the last Board meeting, Bishop Museum was mentioned as a source for archiving services that are available to the general public. The Board felt that the committee, if interested, could explore this resource.

HAL HENDERSON Mr. Henderson expressed his pleasure with his appointment as Coordinating Director, Historical Committee. He then shared the organization and responsibilities of the 1998-1999 Board of Directors. He further explained that the BOD is anxious to move ahead in the areas of off-site storage and digitizing. He added that the Board is exploring budget sources to fund these endeavors, but will need the Historical Committee's plan and time line.

CHAIRPERSON'S REPORT Dr. McCabe thanked Mr. Grant for his efforts on behalf of the Historical Committee. With regard to next month's meeting, Dr. McCabe explained that he will be at a medical conference and Mr. Higgins will chair the April meeting.

AD HOC COMMITTEE REPORTS

News Clippings: Ms. Brightman reported that she and Eric Rhodes have reviewed the Scrapbooks and found that two files appear to be missing. Discussion followed and it was decided to search other historical cabinets and then make inquiries with individuals who might have borrowed this information.

Oral Histories : Mr. Russell reported that he is working on the final draft of Henry Ayau's oral history. He commented that this interview, in his opinion, is one of the better ones because Mr. Ayau is very articulate and at ease with the process. In addition, Mr. Russell felt the content was most interesting, particularly his experiences with Duke Kahanamoku and the formation of the OCC softball program.

Photo : Ms. Hakuole reported that they are still in the process of prioritizing the photo collection.

In addition, she stated that they will continue with the task of reproducing and framing photos for display in the bar.

Special Events : Ms. Costa reported that there are only 6 Mondays available for presentations for the rest of 1998 (one in June, three in August, one in October and one in November). At this time, she is confirming the date for a presentation about heiau or Hawaiian legends by Carol Silva, a State of Hawaii archivist. Other possible topics for Stew & Rice Presentations include "Climbing Mt. Loihi" by Dr. Alex Mallahoff of UH and other works by Don James, surfing photographer. Mr. Lloyd will contact Dr. Mallahoff and Dr. McCabe will contact Jim McMahon (Dr. Don James' surfing material).

Trophy : Mr. Dolan reported that the method for the disposal of selected trophies has been completed and will be presented to the BOD by Mr. Henderson at the March meeting. Mr. Dolan asked that if the process is approved, he would like help from the committee to distribute and dispose of these trophies. Dr. McCabe volunteered to help. Ms. Remillard volunteered to review trophies slated for disposal in order to select one to be "recycled" and presented to Elizabeth Brodhead as a gesture of appreciation for her work on the Trophy Ad Hoc committee.

Library : Mr. Perry explained that he gave a list to Ms. Sandelin of the names/companies that do book binding. Ms. Pratt explained that Ms. Sandelin has taken back issues of the magazine to be bound.

Reception : Ms. Remillard suggested that this Ad Hoc committee be combined with the Display Case Ad Hoc committee or eliminated altogether. Mr. Higgins explained the formation of the Lobby Display Ad Hoc committee. Discussion followed and it was agreed to combine Reception and Lobby Display into one Ad Hoc committee.

Senior Member : Mr. Russell suggested that the program developed and used to select Life Membership candidates be expanded from "Senior Member" background to "Member" background and include information regarding positions held, community service, and OCC committee participation. It was decided to continue this discussion at the next meeting.

Koa Canoes : With regard to prioritized information for digital archiving, Mr. Perry reported he had nothing to add at this time. With regard to the Kā Mōʻī, Mr. Perry explained some of the "Kauai history" as told to him by Nick Beck of Hanalei Canoe Club. The canoe was originally sent to the Princeville Hotel. As a result of damage caused by Hurricane Iniki, the canoe was moved to Hanalei Bay Resort, which is a condominium with an association, but managed by the Castle Group. With this kind of organization, Mr. Perry thought that it may be difficult to know which entity to deal with. At this time, information is being gathered from the Board minutes. In addition, there are plans to contact Ray Ludwig, past General Manager.

Digital Archiving : Dr. McCabe reported that the Ad Hoc committee reviewing the lists of prioritized materials met before this meeting and will continue to meet before each historical committee meeting.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, APRIL 2, 1998** AT 5:00 P.M. IN THE BOARD ROOM.
ADJOURNMENT : The meeting adjourned at 6:07 P.M.
TO: BOARD OF DIRECTORS

FROM: HAL HENDERSON, COORDINATING DIRECTOR FOR HISTORICAL COMMITTEE

SUBJECT 1998-1999 HISTORICAL COMMITTEE MEMBERS

Proposed 1998-1999 Historical Committee members are as follows:

Dr. Michael McCabe, Chairperson (approved BOD 12/97)

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 2, 1998 - 5:00 P.M.

PRESENT : C. Higgins, presiding; A. Brightman, M. Costa, P. Dolan, R. Hakuole, M. Moore, E. Nordyke, T. Perry, J. Pratt, W. Russell, M. Sandelin, M. Tregaskis
APOLOGIES : H. Henderson, M. McCabe, A. Lloyd, B. Madinger, E. McMahon, C. Remillard, E. Rhodes
BY DESIGNATION : D. Kuh Management Representative, JoAnne Huber, Management Secretary
BY INVITATION : Kawika Grant, Coordinating Director

CALL TO ORDER : The meeting was called to order at 5:02 p.m.
APPROVAL OF MINUTES : The minutes of the March 1998 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Grant, reporting for Hal Henderson, shared that the notice for the disposal of trophies on May 30 & 31st made the deadline and will be published in the May magazine. Also, Mr. Grant reported that the Board of Directors is very interested in off site storage and urges this committee to continue to pursue this matter.

CHAIRPERSON'S REPORT : Mr. Higgins introduced new committee member, Eleanor Nordyke.

AD HOC COMMITTEE REPORTS

News Clippings: Ms. Brightman reminded members of the purpose of the "This & That" scrap book (to honor members and their achievements) and asked members to give her this information when possible.

Oral Histories : Mr. Russell reported that the oral history interviews of Henry Ayau & Roy Kesner are completed. With regard to indexing oral histories, Mr. Russell contacted independent contractor, Lela Cowdell. He explained that she would be available to work for OCC in August.

Photo : Ms. Hakuole reported that they are proceeding with the task of reproducing and framing photos for display in the bar. In addition, she explained that they have had two request for photos. Barbara Del Piano borrowed photos to accompany an article for the Club magazine and Al Serafin & Brenda Colbert, Logo Shop manager have looked at photos to be used for another round of limited edition historical T-shirts that would be sold in the Logo Shop.

Special Events : Ms. Costa reported that she has booked Carol Silva, a State of Hawaii archivist, for Monday, August 3, 1998. Her presentation will be about Hawaiian legends or heiau. In addition, Winston Kauhane is confirmed for November 2, 1998. Ms Costa shared that his ethnobotanical presentation is about "plants of the canoe" and should be very interesting. With regard to Dr. Malahoff's presentation about Mt. Loihi, Ms. Costa reported that she will look into a date for early next year.

Writing : Ms. Pratt reported that May, June, July and August Backward Glances are finished and ready for the magazine. She also expressed her dismay at the incorrect way Tommy Thomas's name was written in the April article about his Life membership.

Trophy : Mr. Dolan reported that the "notice of disposal of trophies" will be in the May Club magazine. Mr. Dolan reviewed the process of disposal for the committee. He explained that copies of the trophy list will be available for review at both sign-in desks and the men's and women's locker room. Members interested in a trophy will need the catalog # to collect the trophy. The trophies will be given to interested members on a first come, first served basis. If any Non Resident members are interested, they can contact Mr. Dolan (call, write or e-mail) and he will fax them the list. He asked for assistance and Anita Brightman and Marjorie Moore volunteered. In a related matter, Mr. Dolan suggested that a "trophy of the month" profile that would describe and provide background information about Club trophies for the Club magazine.

Library : Ms. Sandelin explained that three years of OCC magazines have been bound. She recommended that the magazines be binded at the same time the Executive Office has the Board minutes binded. Hawaii Library Binding Services will pick up and return when the task is completed.

Senior Member : Mr. Russell suggested that the program developed and used to select Life Membership candidates be expanded from "Senior Member" background to "Member" background and include information regarding positions held, community service, and OCC committee participation. He further explained that Dave Kuh has a copy of the database, but someone needs to maintain and update this information. **It was moved, seconded and approved to change the name from Senior Member Background to Life Member Review.** Mr. Russell will continue to chair this ad hoc committee.

Koa Canoes : Mr. Perry reported that a strategy being developed to secure possession of the Kā Mō'ī will be to contact the management of the Hanalei Bay Resort, perhaps by a letter from the President of the BOD, and simply ask for the canoe to be returned. No decision has been made. With regard to koa canoe research, Mr. Perry explained that he will need to spend time reviewing the Club's archives for more information.

Digital Archiving : Mr. Higgins shared with committee members a "List of First and Second Priority Preservation Items". Mr. Kuh pointed out that the way the information is recorded would have no meaning to a company providing a cost estimate. He explained the Historical Committee would need to provide more specific information about the items such as the number and size of pages, content (text or photos). When this information is ascertained, the items on the prioritized list may change. **It was moved, seconded and approved to proceed with the items proposed with the understanding that Ad hoc committee may be flexible with the number of items to be digitized**. Mr.Higgins emphasized the need to push the committee's efforts to get the information digitized. He asked that each ad hoc committee review and determine the specifications of the materials listed. To this end, Mr. Higgins will ask Mr. Rhodes for his assistance in explaining in more detail the requirements for this step.

NEW BUSINESS

Off Site Storage : Mr. Higgins stressed the need to determine the committee's requirements in order to move ahead and find off site storage for historical materials. Discussion followed and committee members agreed that the biggest need would be a location that is easily accessible. Committee members felt that a condo or office space away from the ocean that could be renovated if needed should be considered for off site storage. Mr.Higgins asked committee members to think about the physical, climate and storage requirements that would be necessary.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, MAY 7, 1998** AT 5:00 P.M. IN THE BOARD ROOM.

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 7, 1998 - 5:00 P.M.
AGENDA

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - APRIL 1998 MEETING**

III. **COORDINATING DIRECTOR'S REPORT**

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

1. ACCOMPLISHMENT OF THE FOLLOWING PROJECTS
2. COMMITTEE MEMBERS' INPUT REGARDING THESE PROJECTS
3. DEMOCRACY VS. PROGRESS
4. OFF SITE STORAGE
5. DIGITAL ARCHIVING
6. CENTENNIAL PUBLICATION
7. HISTORICAL COMMITTEE BUSINESS IN 60 MINUTES
8. HISTORICAL COMMITTEE HUMANITY - PROFOUND WEALTH OF INDIVIDUAL HISTORICAL COMMITTEE MEMBER KNOWLEDGE WOULD ALLOW STIMULATION OF NEW OUTRIGGER PROJECTS.

V. **AD HOC COMMITTEE REPORTS:**

A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman
B. ORAL HISTORIES - J. Ward Russell
C. PHOTO COMMITTEE - Ruth Hakuole, Beth Madinger
D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa
E. WRITING/RESEARCH - Joan Pratt
F. TROPHY COMMITTEE - Paul Dolan (Interim)
G. LIBRARY COMMITTEE - Marian Sandelin
H. LOBBY DISPLAY CASE/RECEPTION COMMITTEE - Carol Remillard
I. ~~SENIOR~~ MEMBER ~~BACKGROUND~~ - J. Ward Russell
J. KOA CANOE RESEARCH COMMITTEE - Tay Perry
K. DIGITAL ARCHIVING - Eric Rhodes

VI. **JUNE MEETING - JUNE 4, 1998 - 5:00 P.M. IN THE BOARDROOM.**

VII. **ADJOURNMENT**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 7, 1998 - 5:00 P.M.

PRESENT : M. McCabe, presiding; P. Dolan, A. Lloyd, B. Madinger, E. Nordyke, T. Perry, J. Pratt, C. Remillard, E. Rhodes, W. Russell, M. Sandelin, M. Tregaskis
APOLOGIES : A. Brightman, M. Costa, R. Hakuole, E. McMahon, M. Moore
BY DESIGNATION : Hal Henderson, 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 1998 meeting were approved with the following changes:
Oral Histories "....independent contractor, Lela Cowdell**Goodell**."

COORDINATING BOD DIRECTOR'S REPORT : Mr. Henderson apologized for missing last month's meeting and April's meeting. He explained that to date, the Club is doing better financially than it has in a number of years. In addition, he shared that the Paniolo Night event was well received by the members and profitable. He also explained that the BOD is aware of the poor sound at this event and agrees that work needs to be done on the system.

CHAIRPERSON'S committee REPORT : Dr. McCabe pointed out that the number and complexity of Historical projects and responsibilities have recently increased. Dr. McCabe asked the members to consider how to preserve the democracy of having all Historical committee members' opinions and ideas included into the assumption of these new projects. Alternatives include: 1) lengthening the Historical Committee monthly meetings beyond their current one hour so that all the Historical committee members can have their input during the formulating discussion, 2) having such newly formed projects as the OCC centennial book publication, digital archiving of OCC records and off-site storage of historical materials, interested committee members meet in additional meetings outside the one hour monthly Historical committee meeting and report the progress of these projects during the monthly Historical committee meetings for democratic input by the other members of the Historical committee.
Off Site Storage Dr. McCabe explained that Mr. Kuh is looking into finding space that will meet our needs.
Centennial Publication Dr. McCabe asked and M. Tregaskis agreed to chair this Ad Hoc Committee. Eric Rhodes also volunteered to be a member of this committee.

AD HOC COMMITTEE REPORTS

News Clippings: Mr. Rhodes reported that A. Brightman is hospitalized at Queen's Hospital. He explained that in her absence he has consolidated and chronologically organized the news clippings. He asked committee members to leave any appropriate articles about OCC and its members for him at the Front Desk. He shared his concern about the quality of work the clipping service is providing and felt that this should be investigated.

Oral Histories : Mr. Russell reported that he finished the oral history interview of Rab Guild and is now reviewing the transcript.

Photo : Ms. Madinger reported that five photos have been matted and framed and will be displayed in the Bar. She also explained that 2 copies of the video, Paniolo O Hawaii have been obtained and are available for circulation to interested members. Mr. Dolan will update the database to reflect this acquisition.

Special Events : Ms. Huber, reporting for Ms. Costa, stated that the arrangements for the next Stew & Rice presentation on August 3, 1998 are on schedule. Mr. Lloyd will contact M. Costa about available dates for Dr. Malahoff's presentation on Mt. Loihi.

Trophy : Mr. Dolan updated committee members on the trophy disposal project. He explained that there has been good membership response and inquiries from ODKF and Hawaii Swim Club. He asked for assistance from committee members during the designated time on May 30th & 31st. C. Remillard, M. Tregaskis and Dr. McCabe volunteered. He explained that while the trophies would be given away on a first come first served basis, priority would first be given to the member named on the trophy. Next in line would be a family member or authorized agent of the member whose name is on the trophy. Discussion followed and it was suggested the trophies with names inscribed not be distributed immediately in case of no show by member listed on the trophy. Committee members thanked Mr. Dolan for his efforts on this project. In an unrelated matter, Mr. Dolan shared that Warren Stenberg, son of the late editor of the Forecasts, will donate a complete set of these magazines to the Outrigger Canoe Club.

Koa Canoes : Mr. Perry reported that Kawika Grant has given him all of his research notes with regard to the Kā Mōʻī. Presently, Mr. Perry is drafting a letter to Castle Resorts that will be signed by an OCC officer asking for the canoe to be returned to the owner, Outrigger Canoe Club. In addition, Mr. Perry explained that he was asked by K. Grant to prepare a budget detailing the cost of removing and shipping the canoe back to Oahu.

Digital Archiving : Mr. Rhodes apologized for not being at the last two meetings. He explained that he has reviewed the lists of prioritized items and the data base created by Mr. Dolan. He shared that he was pleasantly surprised to find only 54 photos on the list and felt that digitizing these photos would be a manageable task. Mr. Rhodes further explained that CyberCom, Inc. made a presentation about web sites and archiving to the BOD at their April meeting. The Board's reaction was mixed. Mr. Rhodes stated that he will meet with Jim McMahon and Brant Ackerman to continue discussion about these topics. Mr. Henderson explained that the Board wants to look at technology in a way that will define the scope and address all areas the Club needs to consider. To this end, Mr. Henderson explained that the Board is forming an Ad Hoc Committee that will include himself, Eric Rhodes and Joyce Timpson. Further, he added that costs will be considered in order to get these figures into the LRP and budget for next year. Mr. Rhodes explained that if the planning is done correctly, the Web site, archiving and the centennial publication would be one project. He added that he would have firm cost numbers for next year's budget.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, JUNE 4, 1998** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 6:08 P.M.

June 1998

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE

TO: DR. MICHAEL McCABE, CHAIRMAN
FROM: WARD RUSSELL, MEMBER

SUBJECT: CLUB DEDICATION PLAQUE & MOTTO

This is in reference to your inquiry during the June 4, 1998 committee meeting regarding the origin of the motto on the bronze dedication plaque at the entrance to the Club. The following may be of interest.

Early in July of 1985, Club member Kelley Hutchinson - now McMahon - who at the time was serving as a reporter for The Outrigger, contacted me for information regarding a Club project on which she was working. Frankly, I don't remember what it was about; it may have had something to do with the Club's move to its present location as she suggested Cline Mann also might be a source of information. I suggested, and she agreed, that a convivial dinner meeting of the three of us would be appropriate. Such a meeting was held, resulting in the attached article by Kelley, a draft of which has been in my Outrigger Club file for years. Because it was in draft form I am quite sure that it might not have been approved for publication. To confirm this, recently I checked all the Outrigger issues from August to December, 1985. No such article was found.

Attached also is Cline Mann's original hand-noted summary of the history of "The Plaque - and the Elegancia". It is my recommendation that these materials be included in the Club's archives. I hope you agree.

Respectfully submitted,

Ward

Ward

Addendum:

As of this writing, there are only two "Elegancia" members still alive, Donald "Buck" Schmuck and I. In 1995, before the untimely demise of Cline in 1997, we had recognized that as the years went by, it would become prudent to appoint an official "Medical Consultant" to advise and assist us in the pursuit of longevity. Accordingly, Dr. George O. McPheeters, Cline's doctor and very close friend, was selected and - by official resolution - appointed to serve in that capacity. As such, he now attends the annual conclaves.

Draft
1985

The Dedication Plaque of the Outrigger Canoe Club and "The Elegancia"

by Kelley Hutchison *

It all started at a dinner meeting I had recently with past OCC Presidents Ward Russell (1960-63) and Cline Mann (1964) to discuss a current club project completely unrelated to this article. When our pre-dinner refreshments arrived both Ward and Cline, in complete unison, lifted their glasses and cried out "Elegancia!"

"Just what was that all about?" I inquired. The answers provided by Ward and Cline over the next hour revealed a fascinating story of how our Club's Dedication Plaque was conceived and implemented and how the "Elegancia" got its name. As the story began to unfold, Ward, claiming seniority, asked Cline Mann, chairman of the Club's building Committee in 1963 to prepare a written summation of his recollections regarding the plaque. Cline's summation together with his and Ward's comments during our dinner are the "meat" of this article.

* Note: Kelley Hutchinson was the Club reporter who met with Ward and Cline.

As Cline wrote:

"It was about the middle of 1966. The new club facilities had been dedicated January 11, 1964 and the final report of the Building Committee of 1963 had been presented to the Board of Directors in February 1965. The Building Committee, although officially defunct, had continued to meet from time to time as items of unfinished business arose. It was at such a meeting that the committee realized it had overlooked a long-planned but unfulfilled obligation, namely, the design and installation of an appropriate dedication plaque.

MEETING
1 "A meeting was scheduled immediately to discuss a course of action with all members in attendance: Ward Russell, Keith Wallace, Walter Collins, Buck Schmuck, Tom Wells and I. The agenda was selection of the site of installation of the plaque and discussion of its design and contents.

"The decision with respect to the site was quickly made. It would be affixed to the Diamond Head face of the column on the Ewa side of the entrance into the club house. Next came a decision concerning the contents, which began easily -- the club name, emblem and founding date.

"Discussion then focused on the need for the plaque to commemorate the entire project associated with the new site. There was a need for wording to serve as a constant reminder to members, guests, and especially our neighbors on both sides, that the club's responsibilities had not been limited to our own land boundaries but had extended makai into the public domain for the construction of the entire beach fronting the Elks, Outrigger and Colony Surf, also the lagoon and groin. Accordingly, the following line was composed:

"This <u>building</u>, <u>beach</u> and <u>lagoon</u> dedicated January 1964."

"The foregoing matters were handled with ease. Not so the matter of whose names should be included on the plaque. For precedent we reviewed the old plaque which was on the previous club house dedicated in 1941. On that plaque were the names of the entire Board of Directors and no others. This situation clearly was not befitting the new plaque. We reviewed the complement of the two main committees in the years 1961-62:

Planning Committee: Cline Mann, Ward Russell, Walter Collins, Tom Wells, Hal Whitaker and Dickey Thacker.

Beach Development Committee: Keith Wallace, Buck Schmuck, Russell and Mann.

"After due deliberation it was decided that the efforts of the 1963 Building Committee (an amalgamation of the former planning and beach development committees) in expediting construction pursuant to an almost impossible 9-month schedule which successfully allowed use of the new site for the members' Christmas party in 1963 justified selection of that committee alone. This included, therefore, all four members of the former Beach Development Committee and four out of six members of the former Planning Committee. Morever, the Board was well represented: Russell (president), Mann (vice president), and directors Collins and Wallace. (Ed: As a matter of record this committee had met regularly at least two times a week during the entire period the new facilities were under construction.)

"The committee (Russell not participating) insisted that Ward Russell's name be included on a separate line, as President, in recognition of his 4-year term in that office during one of the most critical times in the club's history.

"Although, in retrospect, the foregoing decisions with respect to names might be regarded by outsiders as being self-serving, they have apparently withstood the test of time, as I am unaware of any criticism from any quarter.

"Finally, it was the feeling of the committee that the plaque contain a sentiment (if that is the proper word) articulately expressing the character, atmosphere and purpose of the club. We concurred with Buck that it be expressed in the imperative mood.

"Difficulty, or rather impossibility, set in. Not one of us was capable of making a start. In frustration, that first meeting ended with the decision that I be directed to come up with an initial draft for submission to the committee at a meeting to be held one week later.

"That was to be no simple task, as I was soon to find out. For six consecutive evenings I floundered aimlessly. Nothing I attempted was satisfying to me. On the evening before the scheduled meeting I seriously considered asking the committee for more time, but suddenly I had a brainstorm. Remembering the impressive prayer given by the Rev. Abraham Akaka, pastor of Kawaiahao Church, on the occasion of the dedication of the new club site, I opened my Building Committee file, and there it was, like a gift from Heaven. Reading it again after two years recalled to mind that the historical references in that beautiful composition were based upon the thorough briefing given to Kahu by Ward on the purpose of the club and the accomplishments of its members in sports and community service. Everything was there. All that were needed were a six-pack of Budweisers and a determination to grasp the right words, phrases and thoughts and

reorganize them in a manner that would meet the hopes and expectations of the committee.

"Following are the steps I took in composing that first draft of the sentiment, reference being made to Kahu's dedication prayer as it appeared on page 3 of the February 1964 issue of the FORECAST.

First clause:
(a) For the opener I adopted the first six words of the second sentence, paragraph 4, "Let this be a place where..." thus establishing the imperative mood with the first word.
(b) Inspired by the word mankind in the first sentence, paragraph 1, then giving initial consideration to and rejecting a number of other nouns that came to mind, such as the repugnant persons, I selected "...man..."
(c) I was inspired by the phrase find their peace in a deeper unity with nature in the first sentence, paragraph 5, and tried a number of different phrases for an agonizing hour or more to complete the clause. Finally I was satisfied with "...may commune with sun and sand and sea,"

Second clause:
The next two clauses proved much easier. Inspired by the phrases aloha and friendship in the first sentence, paragraph 4, I repeated where and composed "where goodfellowship and aloha prevail"

Third clause:
I was inspired by the word purpose and phrase may be continued in paragraph 2, the individual words promote, sports, old and Hawaii in the first sentence, paragraph 4, and the word forever in the second sentence, paragraph 6. I reached outside Kahu's prayer to pluck from the English version of the motto of Hawaii the word perpetuated, preferring a stronger synonym for continued forever. Again I utilized where and composed "and where the sports of old Hawaii shall be perpetuated."

"I was not out of Budweiser and to be honest, if not humble, quite proud of my initial effort, which seemed to follow the guide lines. The sentiment was expressed in the imperative mood (the third clause being actually a double imperative, as the word shall compounded the very first word let), and there was an expression of the character, atmosphere and purpose of the club. However I was uncertain how it would be received by my colleagues.

MEETING
#2 "It was with some trepidation that I faced the committee the next afternoon with my pencil draft and no copies for the others,

explaining that I preferred to make my presentation by reading aloud. With anxiety I faced my 5-man jury and read the first clause, then stopped. Lifting my eyes from the paper to catch their reaction, I saw all smiles on five heads nodding in exuberant assent. Emboldened, I proceeded through the second clause, again stopped and caught the same reaction. With premature confidence, I concluded by reading the third clause. This time exuberance was lacking.

Fortunately the atmosphere was not one of disapproval or displeasure but rather one of incomplete satisfaction. A critique ensued, and it was the consensus that while the third clause contained the perfect theme, there was something missing in the closing words. It seemed awkward to end with a verb, especially one in the passive voice. In short, the finale had no punch. For a while we all groped for something better, but the words we wanted eluded us. Finally, in desperation Tom declared "we should say something poetic -- something like always have a home. Almost in unison, the rest of us shouted "NOT something like! That's it!"

"So, with the substitution of Tom's gem for my insipid be perpetuated the entire sentiment was approved as follows:

> "Let this be a place where man may commune with sun and sand and sea, where goodfellowship and aloha prevail and where the sports of old Hawaii shall always have a home."

"A happy committee then charged Tom with carrying on with the design of the plaque and adjourned.

MEETING
#3 "A few weeks later the committee met to consider several versions prepared and presented by Tom. We liked the one which utilized all capital letters, except in the club name. The design was beautiful and all of us were very pleased indeed. Thereafter Tom engaged Oregon Brass Works in Portland, Oregon, to manufacture the plaque.

MEETING
#4 "Within a few months Tom received a rubbing from the actual plaque. This was approved at a brief meeting of the committee.

MEETING
#5 "Many months later, the plaque finally arrived in Honolulu. Again the committee met, this time to discuss the logistics of the actual installation. This was very important, for it was desireable that the plaque be affixed unnoticed, as if it had been there from the very beginning. Tom engaged Hawaii Marble and Granite to perform the installation, which was to be done on an early morning so as to minimize the drawing of attention.

Taking no chances, we accepted Buck's offer to supervise the installation so that he could select the proper height and insure the absolute plumbness of the plaque. Also he could ward off any persons who were too curious or a source of potential trouble. There was always the danger that a member of the official Buildings and Grounds Committee might blunder upon the scene and throw up an officious road block.

"According to Buck the installation was done by Tommy Fink, and the whole operation went off smoothly without a hitch. As previously agreed upon, Buck notified us all about 10:30 AM that the deed was done, whereupon we proceeded individually to the club, casually viewed the plaque in sneaky fashion, then hastened next (MEETING #6) door to Michel's, our previous post of daily construction surveillance, where we joyfully indulged in mutual congratulation, spirits and lunch."

All still was not "clear sailing" as the question then arose as to what might happen when the Club received the bill for the plaque's installation at such a late date. As Ward recalled, he "O.K.'d" and signed the vendor's bill and delivered it to the club manager explaining it was for a previously approved but unfinished project of the 1963 Building Committee. No questions were raised - the bill was paid!

Well, now, where does "Elegancia" fit into this story? At another meeting shortly after the installation of the plaque, the group, still gloating over its successful performances, agreed that the name "Building Committee" was really quite mundane and most certainly did not adequately portray their accomplishments or the camaraderie, loyalty and close friendship that had been established. Another - more befitting - name should be adopted. After numerous and fruitless attempts, the group finally resorted to the language of ancient Latium and came up with the title "Komite Emeritus Elegancia". This was soon shortened to "Elegancia".

Even prior to adopting its new name, the Elegancia had agreed that its existence should continue in perpetuity and to this end it should conduct an official annual conclave at which time the rites of Bacchus would be observed and the affairs of the Outrigger reviewed and commented upon. However, everything had to be conducted in "the grand manner" in keeping with established Elegancia tradition. Important aspects of "the grand manner" were the requirements that the conclave must be held in the finest of locations, with the epitome of cuisine and the choicest of beverages. Most important - the dress would always be aloha attire - no coats or neckties, ever!

The Elegancia has continued to meet annually in official conclave usually during the winter months when Buck is in residence in Honolulu - and the requirements of "The Grand Manner" have been observed religiously. For example this year's event was held in the Kamaaina Room of the Willows (no coats or ties required). The "best of locations" has presented a problem at times such as when it included the Kahala Hilton and the Mauna Kea Beach Hotel. However, even there the required wearing of coats and ties was successfully circumvented with management approval and conivance (a story in itself).

At this date two of the original Elegancia members, Keith Wallace and Walter Collins are deceased. At each annual conclave, places are set for all six and the remaining four, Ward, Cline, Buck and Tom offer a simple but nostalgic toast to the vacant members. It is always "Elegancia".

7/5/85
(1)

Recollections of Cline Mann Regarding the Dedication Plaque of the Outriggers Canoe Club

It was about the middle of 1965 (year to be confirmed). The new club facilities had been dedicated January 11, 1964 and the final report of the Building Committee of 1963 had been presented to the Board of Directors in February 1965. The committee, later to be known as "The Elegancia", was still gloating over its successful performance. Although officially defunct, the Elegancia recognized an unfullfilled obligation, namely, the design and installation of an appropriate dedication plaque.

Meeting #1 A meeting was called to discuss a course of action with all members in attendance: Ward Russell, Keith Wallace, Walter Collins, Buck Schmuck, Tom Wells and I. The agenda was selection of the site of installation of the plaque and discussion of its design and contents.

The decision with respect to the site was quickly made. It would be affixed to the Diamond Head face of the column on the Ewa side of the entrance into the club house. Next came a decision concerning the contents, which began easily — the club name, emblem and founding date.

Discussion then focused on the need for the plaque to commemorate the entire project associated with the new site. There was a

need for wording to serve as a constant reminder to members, guests, and especially our neighbors on both sides, that the club's responsibilities had not been limited to our own land boundaries but had extended makai into the public domain for the construction of the entire beach fronting the Elks, Outrigger and Colony Surf, also the lagoon and groin. Accordingly, the following line was composed:

"This building, beach and lagoon dedicated January 1964"

The foregoing matters were handled with ease. Not so the matter of whose names should be included on the plaque. For precedent we reviewed the old plaque which was on the previous club house dedicated in 1941. On that plaque were the names of the entire Board of Directors and no others. This situation clearly was not befitting the new plaque. We reviewed the complement of the two main committees in the years 1961-62:

Planning Committee: Cline Mann, Ward Russell, Walter Collins, Tom Wells, Hal Whitaker and Dickey Thacker;

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After due deliberation it was decided that the efforts of the 1963 Building Committee (an amalgamation of the former planning and beach development committees) in expediting construction pursuant to an almost impossible 9-month schedule which successfully allowed use of the new site for the members' Christmas party in 1963 justified

selection of that committee alone. This included, therefore, all four members of the former Beach Development Committee and four out of six members of the former Planning Committee. Moreover, the Board was well represented: Russell (president), Mann (vice president), and directors Collins and Wallace.

The committee (Russell not participating) insisted that Ward Russell's name be included on a separate line, as president, in recognition of his 4-year term in that office during one of the most critical times in the Club's history.

Although, in retrospect, the foregoing decisions with respect to names might be regarded by outsiders as being self-serving, they have apparently withstood the test of time, as I am unaware of any criticism from any quarter.

Finally, it was the feeling of the committee that the plaque contain a sentiment (if that is the proper word) articulately expressing the character, atmosphere and purpose of the Club. We concurred with Buck that it be expressed in the imperative mood.

Difficulty, or rather impossibility, set in. Not one of us was capable of making a start. In frustration that first meeting ended with the decision that I be directed to come up with an initial draft for submission to the committee at a meeting to be held one week later.

That was to be no simple task, as I was soon to find out. For six consecutive evenings I floundered aimlessly. Nothing I attempted was satisfying to me. On the evening before the scheduled meeting I seriously considered asking the committee for more time, but suddenly I had a brainstorm. Remembering the impressive prayer given by the Rev. Abraham Akaka, pastor of Kawaiahao Church, on the occasion of the dedication of the new club site, I opened my Building Committee file, and there it was, like a gift from Heaven. Reading it again after a year and a half (to be confirmed) recalled to mind that the historical references in that beautiful composition were based upon the thorough briefing given to Kahu by Ward on the purpose of the Club and the accomplishments of its members in sports and community service. Everything was there. All that were needed were a six-pack of Budweisers and a determination to grasp the right words, phrases and thoughts and reorganize them in a manner that would meet the hopes and expectations of the committee.

Following are the steps I took in composing the first draft of the sentiment, reference being made to the attached copy of Kahu's dedication prayer as it appeared on page 3 of the February 1964 issue of the Forecast. I have numbered the paragraphs from 1 to 6 and highlighted the inspiring words and phrases in yellow.

First clause:

(a) For the opener I adopted the first six words of

the second sentence, paragraph 4,
"Let this be a place where - - -"
thus establishing the imperative mood with the first word.

(b) Inspired by the word mankind in the first sentence, paragraph 1, then giving initial consideration to and rejecting a number of other nouns that came to mind, such as the repugnant persons, I selected
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"- - - may commune with sun and sand and sea,"

Second clause: The next two clauses proved much easier.
Inspired by the phrases aloha and friendship in the first sentence, paragraph 4, and where people who like and enjoy each other can be together in the second sentence, paragraph 4, I repeated where and composed
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Meeting #4 — Within a few months Tom received a rubbing from the actual plaque. This was approved at a brief meeting of the committee.

Meeting #5

Not long after, the plaque arrived in Honolulu. Again the committee met, this time to discuss the logistics of the actual installation. This was very important, for it was desirable that the plaque be affixed unnoticed, as if it had been there from the very beginning. Tom engaged Hawaii Marble and Granite to perform the installation, which was to be done on an early morning so as to minimize the drawing of attention. Taking no chances, we accepted Buck's offer to supervise the installation so that he could select the proper height and insure the absolute plumbness of the plaque. Also he could ward off any persons who were too curious or a source of potential trouble. There was always the danger that a member of the officials Buildings and Grounds Committee might blunder upon the scene and throw up an officious road block.

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Meeting #6

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 4, 1998 - 5:00 P.M.

PRESENT : M. McCabe, presiding; C. Higgins, A. Brightman, M. Costa, R. Hakuole, B. Madinger, M. Moore, E. Nordyke, J. Pratt, C. Remillard, W. Russell, M. Sandelin, M. Tregaskis
APOLOGIES : P. Dolan, A. Lloyd, E. McMahon, T. Perry, E. Rhodes
BY DESIGNATION : Hal Henderson, 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 1998 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Henderson summarized the main points of the May BOD meeting for the committee. He explained that the BOD approved the budget for the kitchen renovation scheduled to take place in September and October. At the same time, portions of the MDR floor where the concrete did not set properly will be re done. He explained that Mr. Nottage is handling these details. He also reported that the Club will be converting the storage closet near the MDR restrooms to a wheel chair accessible restroom.

CHAIRPERSON'S REPORT : Dr. McCabe thanked C. Remillard, E. Nordyke, M. Tregaskis and her husband and P. Dolan for their efforts during the trophy disposal sessions last weekend. He thanked P. Dolan for his considerable efforts in cataloging, organizing and preparing the trophies for disposal. Of the 59 trophies slated, all but six were claimed. Dr. McCabe explained that another trophy disposal weekend will be scheduled for February, 1999. Regarding the new Historical committees projects, Dr. McCabe has established an additional OCC Centennial publication ad hoc committee. Dr. McCabe met prior to this monthly meeting with the digitization and offsite storage of OCC historical records ad hoc committee.

AD HOC COMMITTEE REPORTS

News Clippings: Ms. Brightman explained that she had been in the hospital for one month and is happy to resume attending these meetings.

Oral Histories : Mr. Russell explained that Mr. Guild is reviewing his oral history for changes. In addition, Mr. Russell reported that he will submit for review, a list of completed oral histories to which he will add those that have been approved and are pending. He explained that his purpose is for the committee to be aware of the candidates and if necessary, to add members to this list.

Photo : Ms. Madinger explained that Ray Peterson, visitor from Australia sent photos and information about a 1939 Autralian rowing event in which some OCC members participated. Ms. Madinger explained that the photo ad hoc committee will handle the photos, but asked where the written information is to be filed. Discussion followed and it was decided to store this with other documents in the Club Library.

Special Events : Ms. Costa reported that the details are completed for Carol Silva's August presentation about Hawaiian legends and heiau. She added that no dates have been set for presentations in 1999.

Trophy : Dr. McCabe again thanked Mr. Dolan for his tremendous efforts in organizing this event.

Library : Ms. Sandelin reported that she reviewed the Winged-O document in the library and noticed that there have been no entries since 1991. She explained that she spoke to Ron Sorrell and he stated that no one has written a profile since Genie McMahon retired from this task in 1991. Discussion followed and it was suggested that Ms. Sandelin review the Outrigger magazines for the articles that introduced the recent appointees (since 1991) to the membership and use these articles in order to bring this document up to date. Relating to inquiries for Club library use, Ms. Sandelin will be on the mainland and asked that Paul Dolan be contacted. Dr. McCabe volunteered to contact Ms. Edgy Lee regarding her request to review OCC materials for Ms. Lee's next movie on the history of Waikiki.

Centennial Publication: Ms. Tregaskis distributed for review an "outline & notes for the OCC Centennial publication draft" she developed. Committee members complimented her on her efforts. Discussion followed and C. Higgins, P. Dolan, R. Hakuole, E. Rhodes, M. Tregaskis and possibly J. Pratt will be members of the ad hoc committee to work on this project. In addition, Mr. Henderson explained that the BOD will be looking to the Historical Committee for budget estimates for this project over the next five years.

NEW BUSINESS

LRP/Budget Mr. Higgins explained that he reviewed the strategies of the Historical Committee LRP and prepared preliminary budget requests. He distributed these to the appropriate ad hoc committee chairpersons and asked that they review and complete in more detail, their budget estimates for the next 5 years. He asked that this information be ready for the July meeting.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, JULY 2, 1998** AT 5:00 P.M. IN THE BOARD ROOM.

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

22 June 1998

From: Kawika Grant
To: Historical Committee

Subj: "REMEMBRANCES OF OCC" - A PROPOSAL FOR CONSIDERATION

Aloha kakou:

Our club was founded 90 years ago this year. In a mere 10 years, the club will reach its centennial. The wheels have already been set in motion to create a history of OCC to salute its 100 years as an organization, both private and public. I would like to make a proposal to the Historical Committee to consider a project to begin "previewing" vignettes of that history now, by soliciting and publishing remembrances of OCC as a regular feature of the club magazine.

This will not be the same thing as, or conflict with, the current "Backward Glances". The purpose, and the value of such an endeavor would be to -

- bring to light "snapshots" of OCC life by people who have a wealth of otherwise unrecorded memories of the club - especially the long-time members, with the deepest roots and richest store of knowledge. And -

- by publishing them, to spark memories that might encourage others to bring forward their own reminiscences.

Such a project has the potential to brighten the present as well as open up new vistas for the centennial history to explore and, perhaps, preserve.

Me ke aloha

Kawika

CC: Hal Henderson, Coordinating Director
Marilyn Kali, OUTRIGGER Magazine

Moana Tregaskis
4 June 1998

THE OUTRIGGER CANOE CLUB
CENTENNIAL SUB-COMMITTEE
OF THE HISTORICAL COMMITTEE

Outline * Notes for the
OCC Centennial publication
Draft

I. The Publication: Printed book
"A History of the Outrigger Canoe Club 1908 - 2008"
Centennial Edition

NOTE: MAKE SURE PRINTING PLATES ARE PRESERVED

Book Cover
- Laminated soft cover
- Hard cover
  - Jacket & jacket content

Size of book
- coffee table
- year book
- other

- number of copies 1st printing, subsequent printings
- number of pages
- number of photos
- type of binding

Design & Layout
- cover
- chapter design
- drawings at chapter heads?
- text and pix
- author's biography

II. Historical Committee
Call for researcher proposals to work with selected author
Access to Oral Histories

Call for designer proposals
Book w/dummy and Promotional piece w/dummy

Call for authors' proposals
Access to Oral Histories
Publication to include:

Contents; General; The Purpose of the OCC
Dedication
Acknowledgments
Foreward
Message from 2008 President
Text and Photos
Descriptions of Standing Committees
Chronology of important events: 1 May 1908 - 1 May 2008
Sidebars on specific topics by other authors?

Contents; Detailed
100 year history
OCC historical photos
Honolulu then & now pix
OCC contemporary photos of facilities and activities
Canoe pix
Helicopter pix
Trophies text/pix
Anecdote
Club songs (4)
Important individuals' contributions and their activities
Anderson - Club song, etc.
McFarland - 1941 Club
Godbold - Elks lease
Cline Mann
Ward Russell - move & new building
Dad Center
other
Portraits
Presidents
Life Members
Winged "O"
Managers & employees

Text/Photos of social events

Christmas party	New Years party
St. Patrick's Day	Club Luau
Summer Barbecue	special theme parties
Stew & Rice nights	Seafood night
Steak Fry	Valentine's Day

Lectures/Monday night programs
Bridge & Cribbage

Text/Photos of other events
Traditional ocean/beach burial services
Pix of new club construction/anchorage (groins)
Oral History programs

Text/Photos of Athletic events/facilities
Olympians
Football team - early years
Track team - early years

Canoe racing	Canoe surfing
One-man canoe races	canoe sailing
Surfski racing	Kayak races
Swim races	Surfing
Bodysurfing	Paddleboarding
Boogie boarding	sailing
fishing	volleyball
Marathoners	fitness training/Exercise Room
soft/mountain ball	tennis
golf	motorcycling

sand sliding

Administrative

BOD meetings	Standing Committees meetings

OCC Beach Services
Employee staff mtgs./employee of month

House & Grounds
activities; plantings
Aerial pix of club premises
Close-up pix of terrace, dining room, bar, snack shop, beach desk, function rooms, entry, front desk, logo shop, etc.
Pix of behind-the-scene facilities

locker rooms	Surfboard storage
offices	kitchen
delivery	housekeeping/laundry

The War Years
WW I & Club Honor Roll
WW II & Club Honor Roll
Korea & Club Honor Roll
Vietnam & Club Honor Roll
Desert Storm
other

III. Historical Committee
Call for printer/binder proposals
type style
paper type
binding type

IV. Board of Directors: Budget
Author's contract
(BOD final selection of author after Historical Committee recommendations)
Access to OCC materials, incl. oral histories

Researcher's contract
(BOD final selection of researcher after Historical Committee recommendations)
Access to OCC materials; incl. oral histories

Designer's contract
(BOD final selection of designer after Historical Committee recommendations)
Book & dummy
Promotional piece & dummy

Contemporary photographer's contract
Consult with author for selection of photog
Present day pix of facilities and activities
Helicopter photos
Contemporary postal card for sale

Printer/binder contract
(BOD final selection of printer after Historical Committee recommendation)

NOTE: BOD arrange OCC copyright, ISBN number, Bar Code

Promotional mailing
number of copies
insert in "The Outrigger"

Price
members price; assess one copy
members multiples price
general public price
donations to institutions, libraries, etc.

reciprocal clubs

V. Video Presentation of the Centennial Edition

VHS: NTSC (American standard) & PAL (foreign) formats

CD-ROM: IBM & MacIntosh compatibles

NOTE: This project, while it may be the same MS, is a separate endeavor and would require BOD budgeting.

"Waves Made" 1997
Pub: Peter Cannon
Printed: Everbest Printing Co. - HK
Written by: Charlie + Leslie Lyon
about 12 x 14
$65.-

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 2, 1998 - 5:00 P.M.
AGENDA

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - JUNE 1998 MEETING**

III. **COORDINATING DIRECTOR'S REPORT**

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

V. **AD HOC COMMITTEE REPORTS:**

A. NEWS CLIPPINGS/THIS AND THAT - Anita Brightman, Eric Rhodes

B. ORAL HISTORIES - J. Ward Russell

C. PHOTO COMMITTEE - Ruth Hakuole, Beth Madinger

D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE - Mazeppa Costa

E. WRITING/RESEARCH - Joan Pratt

F. TROPHY COMMITTEE - Paul Dolan (Interim)

G. LIBRARY COMMITTEE - Marian Sandelin

H. LOBBY DISPLAY CASE/RECEPTION COMMITTEE - Carol Remillard

I. LIFE MEMBER REVIEW - J. Ward Russell

J. KOA CANOE RESEARCH COMMITTEE - Tay Perry

K. DIGITAL ARCHIVING - Eric Rhodes

L. CENTENNIAL PUBLICATION - Moana Tregaskis

VI. **AUGUST MEETING - AUGUST 6, 1998 - 5:00 P.M. IN THE BOARDROOM.**

VII. **ADJOURNMENT**

~~Fax outline to Paul~~

give to BG ccs somebody

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 2, 1998 - 5:00 P.M.

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

APOLOGIES : Hal Henderson, Coordinating Director, E. Nordyke

BY

DESIGNATION : Joyce Timpson, 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 : The minutes of the June 1998 meeting were approved with the following changes:

MINUTES

Photo "....information about a 1939 **Australian**Autralian ..." , and
Centennial Publication "...M. Tregaskis, **Ward Russell** and possibly J. Pratt will be members....".

COORDINATING : Ms. Timpson, reporting for Mr. Henderson, summarized the highlights of the June **DIRECTOR'S** BOD meeting. She reported that plans for the kitchen renovation are proceeding. **REPORT** She also explained that the BOD is reviewing the Club bylaws. She asked that if any committee members had any comments or noticed any inconsistencies or conflicts in the current bylaws, to bring this information to the attention of Board or Executive Office. Finally, she stressed the importance of preparing 1999 budget figures for committee projects as soon as possible.

CHAIRPERSON'S : Dr. McCabe explained that the marketing ad hoc committee is planning to produce **REPORT** an annual calendar of OCC events. He explained that they would like to use pictures from the Club's archives that relate to Club activities/events occurring during individual months. He also reiterated the need for the dollar estimates for digital archiving/centennial publication projects for the 1999 budget.

AD HOC COMMITTEE REPORTS

News Clippings: Mr. Rhodes thanked members who have collected information for the "This & That" scrapbook. He explained that the Club pays $700 per year for the clipping service. As reported in May, he is concerned with the quality of work the clipping service provides. He felt that the committee should decide whether to continue with or terminate this service and perhaps use the money to bind the "This & That" scrapbooks. To this end, Ms. Timpson volunteered to add OCC to her client list for clipping services at no cost to the Club.

Oral Histories : As a point of interest to committee members, Mr. Russell distributed a memo explaining the origin of the motto and dedication plaque that was compiled from Cline Mann's handwritten notes and an interview Kelly Hutchinson McMahon conducted with both Cline Mann and Ward Russell. In addition, he asked that Cline Mann's original notes be on file in the Club archives. With regard to oral histories, Mr. Russell reported that Mr. Guild approved his draft with some additions that will be recorded as an addendum to the interview. In addition, Mr. Russell submitted for review, a list of completed oral histories and a list of those candidates that have been approved and are pending. He asked that if there are any additions to please contact him. Mr. Dolan reported that an audio tape recording was received from Patricia Jean Barker Kameny, former member 1939 to 1957, via Rab Guild. He explained that he transcribed the tape and submitted a draft to her for review and revision. The oral history will then be accepted upon review by Mr. Russell.

Photo : Ms. Madinger explained that this committee has met with Mr. Rhodes to review photos

for digitizing. She also reported that the Club received materials from Mr. Nip Tong Akona that will be reviewed for disposition. Regarding photos for the calendar, it was decided that photo suggestions be submitted to Jim McMahon.

Special Events : Ms. Costa reported that Carol Silva's August presentation will be about 18th & 19th century heiau and historic sites in Waikiki. She explained that the presentation should be interesting and will be marketed in the lobby display case window for 2½ weeks. Related to publishing articles in the magazine, Ms. Costa shared her concern that the editor does not acknowledge receipt of information. She reported that she has called and left messages and has not heard anything so she will assume that her article will be in the August magazine.

Trophy : Mr. Dolan reported that after the trophy disposal in May, there are 216 trophies in inventory. He explained that the "Trophy of the Month" articles will begin in September with a profile of the oldest Club trophy (1910) that was not used until 1974. He also reported that Saturday, August 15, 1998 has been slated for the next trophy cleaning day. Discussion followed and Dr. McCabe asked that the Club provide lunch for the workers. **It was moved, seconded and unanimously approved to request from the BOD that OCC provide lunch for approximately 10 committee members that clean trophies on August 15, 1998.**

Library : Mr. Dolan reported that the Club received from Ernest W. Stenberg, Jr. five volumes of the FORECAST dated September 1941 - December 1958, in memory of his father, Ernest W. Stenberg, Sr., who was editor of the predecessor of the "The Outrigger". The FORECASTS will be on file in the library.

Digital Archiving: Mr. Rhodes reported that he has the list of high priority photos for digitization. He also reported that the Club is considering the development of a Web site. He stated that he felt that these two tasks could be combined into one and seed money for the Web site could be used to immediately digitize the high priority photos that, in turn, could be used on the Web page. He further explained that the ad hoc committee is working to get bids and develop the Web site.

Centennial Publication: Ms. Tregaskis distributed for review a time line developed by P. Dolan that outlines the necessary tasks to prepare and publish the centennial book. She explained that the first meeting of the ad hoc committee will take place later in the year. Ms. Timpson explained that the priority at this time is to get budget estimates for 1999 and Mr. Higgins added that he will need these figures next week for the LRP meeting. Mr. Dolan distributed a memo regarding a Request for Approval to Publish a Military Honor Roll Information Questionnaire Article for the Centennial Publication in the OCC magazine before December 1998. He asked that committee members review the memo for discussion and a decision at the next meeting.

NEW BUSINESS

Remembrances of OCC Dr. McCabe distributed a memo from Kawika Grant explaining a proposal for the Historical Committee to consider. Mr. Grant proposed previewing and publishing "vignettes" of Club history as remembered by OCC members who have a "wealth of otherwise unrecorded memories of the Club, especially long-time members, with the deepest roots and richest store of knowledge." Discussion followed and it was decided that time was needed to review the request and discussion would take place at the next meeting.

Storage Space: Mr. Kuh reported that he has made some recommendations to the General Manager regarding storage space. He explained that Mr. Rader will then prepare his recommendations to present to the BOD.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, AUGUST 6, 1998** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 6:05 P.M.

Subject: YOUR LTR. 7/23/98
Date: Thu, 06 Aug 1998 22:46:26 -1000
From: "Paul A. Dolan" <padolan@aloha.net>
To: "Harry W. Huffaker" <huffaker@micron.net>

Dear Harry:

The Historical Committee met this afternoon and considered your offer with a YES, the OCC would like the originals of any documents you wish to convey. Also, include a photo which you think appropriate for scanning to be included.

What word processing program do you have so that I may send you a donor release document via email.

Mrs. Marian Sandelin is the chairperson for the library of books and documents and you may send your exhibits to her attention at the Club's address.

You may Email me for fast action instead of the "snail mail".

Paul

PS: I think we have mutual friends in the name of Jim Caldwell & family.

July 16, 1998

Ms Marilyn Kali, Editor
4711 Likini Street
Honolulu, Hawaii 96818

Dear Marilyn,

As a member of the Outrigger Canoe Club Historical Committee and chairman of the ad hoc Photo Committee, my mission is the acquistion and conservation of photographs which are of interest to the Club and which preserve its history pictorially.

Aside from some photos taken by you at several Macfarlane races, I don't know that any other photos have come to the photo archives from the "Outrigger". You may know that the Board has voted to proceed with digitizing some photos and documents for permanent preservation. Our committee hopes to preserve as many significant photos as possible in the CD-ROM format. Therefore we would like to include as many photos as possible in the archival collection from which to choose for digitization and also to maintain all photos in a safe and organized manner for possible inclusion in the projected Centennial Publication.

Therefore, I would appreciate the opportunity to speak with you personally to discuss the possibility of transferring photos you have taken for the "Outrigger" to the archival collection which is housed in the Board Room of the Club. My compliments to you on the fine publication you edit for the Club.

Sincerely,

Beth Madinger
2342 Ferdinand Avenue
Honolulu, HI 96822

Phone: 946-7435

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 6, 1998 - 5:00 P.M.

PRESENT : M. McCabe, presiding; C. Higgins, A. Brightman, M. Costa, P. Dolan, R. Hakuole, B. Madinger, E, McMahon, M. Moore, E. Nordyke, T. Perry, C. Remillard, W. Russell, M. Sandelin,

APOLOGIES : A. Lloyd, M. Tregaskis, J. Pratt, E. Rhodes

BY DESIGNATION : Hal Henderson, 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 July 1998 meeting were approved with the following changes:

COORDINATING DIRECTOR'S REPORT : Mr. Henderson summarized the highlights of the July Board meeting. He explained that the BOD approved lunch for committee members after trophy cleaning on August 15th. Regarding the annual calendar of events being planned, Mr. Henderson explained that the intent is to have the calendar ready for distribution to members for 1999. He added that photos (13) from the club archives are wanted to help illustrate each month. Ms. Madinger reported that she has talked to J. McMahon and shared that the calendar will be patterned after the one from Punahou School. She explained that the Photo Ad Hoc committee is working on the selection of photos to meet the October deadline.

CHAIRPERSON'S REPORT : Dr. McCabe shared a request from the PR committee for help to finish assembling rosters on Saturday, August 8th from 9:30am - 3:00pm. He explained that any interested volunteers are welcomed to donate whatever time they can on that day. Dr. McCabe revisited two proposals submitted at last month's meeting. The first proposal submitted by Kawika Grant asked for vignettes of Club history as remembered by OCC members to be published in the club magazine. No volunteers for the project were forthcoming. Therefore, Dr. McCabe referred the issue to the adhoc committee for the Outrigger centennial book publication. Mr. Henderson added that any stories submitted should be kept on file as they may be appropriate for publication in the centennial book. The second proposal submitted by P. Dolan asked for approval to publish a military honor roll in the centennial publication and to prepare a questionnaire article for the magazine in order to allow adequate time to acquire this information. Discussion followed and P. Dolan withdrew the request. Dr. McCabe thanked Mazeppa Costa for her efforts in organizing the Stew & Rice Presentation by Carol Silva on August 3rd. He also thanked Ward Russell for sharing with committee members his memo explaining the origin of the motto and the dedication plaque.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Russell reported that he is waiting for the additions from Mr. Guild that will be recorded as an addendum to his oral history. He explained that Mr. Dolan gave a transcription of an interview of Josephine Garner by John Bustard and he will add this to the one on file. Finally, Mr. Russell stated that he would like to buy two tape recorders (one voice activated) for recording oral histories that would cost about $90.00. Mr. Higgins explained that there is money in the budget and Mr. Russell should go ahead with his purchase.

Photo : Ms. Madinger explained that this committee has reviewed the information submitted by Nip Tong Akona and selected relevant photos for the Club's archives. She also explained that she is working with Peter Ehrman to select photos for the calendar. Finally, she reported that she has written to

the editor of the Club magazine and stated that there are photos that have been published in the magazine that would be worth adding to the archives. However, she queried committee members about the guidelines for determining who owns the photos published. Mr. Henderson suggested that Ms. Madinger contact P. Ehrman, Coordinating Director for Public Relations, for guidance on this issue.

Special Events : Ms. Costa thanked members of this committee for supporting the 8/3/98 event. In addition, she thanked Carol Silva for the tremendous effort she made to be at the Club for this presentation. While committee members enjoyed this presentation, they again expressed their concerns with the sound system. Mr. Kuh explained that the sound system is currently under review and bids have been solicited in order to change or update the system by the end of this year or early next year. Committee members requested that the Board update or refurbish the existing system. With regard to future events, Ms. Costa is looking for available Mondays in the later part of the month in 1999. She added that she will contact Dr. Malahoff to see if he is interested in doing his presentation about Mt. Loihi in January, 1999.

Trophy : Mr. Dolan reported that with the addition of the Mountain Ball League Championship trophy, there are now a total of 217 trophies.

Library : Mr. Sandelin reported that she is updating the Winged O files. She also reported that in response to the request for historical information published in the March 1998 issue of the OCC magazine, she has had a response from member, Harry Huffaker. She reported that she will start a file in the Library to hold these documents and letters.

Koa Canoes : Mr. Perry explained that he has drafted a letter for signature by an OCC officer explaining that the lend-lease agreement has expired and that we would like to make arrangements to have the canoe returned to OCC.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, SEPTEMBER 3, 1998** AT 5:00 P.M. IN THE BOARD ROOM.

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 3, 1998 - 5:00 P.M.

PRESENT : M. McCabe, presiding; C. Higgins, A. Brightman, P. Dolan, R. Hakuole, E, McMahon, M. Moore, E. Nordyke, T. Perry, J. Pratt, C. Remillard, E. Rhodes, M. Sandelin

APOLOGIES : A. Lloyd, B. Madinger, M. Tregaskis, W. Russell, D. Kuh, Management Representative

BY DESIGNATION : Hal Henderson, Coordinating Director, 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 August 1998 meeting were approved with the following changes:

Library "Mr. Sandelin....." to "**Ms.** Sandelin".

COORDINATING DIRECTOR'S REPORT : Mr. Henderson summarized the highlights of the August Board meeting. He explained that the Club is doing very well, especially compared to other Clubs on Oahu. Year to date, there is a $130,000 profit with the unspent mini-charge. He noted that the amount of the unspent mini charge has declined which means that more members are using the Club. With regard to ODKF, their office is no longer on Club premises. They have relocated to offices in downtown Honolulu. Lastly, Mr. Henderson reported that the BOD will begin their budget planning process with their first meeting scheduled for September 8, 1998.

CHAIRPERSON'S REPORT : Dr. McCabe reported that we are receiving clippings from both Joyce Timpson & Associates and Hawaii News Clipping Service. He further explained that we are paying a fee to Hawaii News Clipping Service which is increasing and that there is no charge for the news clippings from Joyce Timpson & Associates. **It was moved, seconded and unanimously approved to cancel services with Hawaii News Clipping and use the services of Joyce Timpson & Associates.**

AD HOC COMMITTEE REPORTS

News Clippings: Ms. Brightman thanked Eric Rhodes for handling the responsibilities of this Ad Hoc Committee. Mr. Rhodes shared that he has received lots of information for the Scrapbook and will come in one weekend soon to bring these files up to date. He added that he will check with Kinkos to determine the cost of binding the scrapbooks. Dr. McCabe and Marjorie Moore volunteered to assist Mr. Rhodes. Mr. Rhodes thanked them, but reassured them that he could handle this task.

Photo : Ms. Hakuole explained that 14 photos have been selected and turned over to Peter Ehrman for the OCC events calendar. With regard to Ms. Madinger's letter to the magazine editor regarding photos in past club magazines that would be worth adding to the Club archives, Ms. Hakuole reported that no response has been forthcoming.

Special Events : Ms. Huber, reporting for Ms. Costa, explained that the plans for Winston Kauhane's November 3, 1998 ethnobotanical presentation about "plants of the canoe" are underway and the copy for this event has been sent to the editor.

Trophy : Mr. Dolan thanked committee members who volunteered their time to polish trophies in the Board Room display cases. He reported that to date, the Club has 212 trophies in its inventory. He

added that he is waiting for a reply to his memo sent to the Club Captain (regarding trophies) and is considering February as the next date to continue disposing of trophies.

Life Member Review : Mr. Perry reported that this ad hoc committee comprised of himself, Carol Remillard and Ward Russell, have met to review information about potential nominees for Life membership. He added that more information will be available at future meetings.

Koa Canoes : Mr. Perry explained that the letter he drafted and that was signed by the General Manager was sent to Castle Resorts explaining that the lend-lease agreement has expired and that the canoe now hanging in the Hanalei Bay Hotel lobby is to be returned to OCC. He added that plans for shipping and storing the canoe are in place.

Digital Archiving : Mr. Rhodes explained that the Board of Directors approved a budget through the end of 1998 to create an OCC web site. He stated that the goal to have the site up and running by the end of November may be optimistic. He explained that in order to get the site running, he will need to scan photos. To this end, he reported that he will bring his computer, scanner and other equipment needed to the Club and spend time to work on this task. Mr. Henderson explained that the Historical committee budget comes up early in the process. It was agreed that he and Eric Rhodes would work together to finalize budget projections for archiving. Discussion followed and it was suggested that perhaps the Club should budget money for a digital camera. In this way, any pictures taken from that point on would not need to be scanned. In addition, committee members wondered if monies for an OCC web site belonged in the Historical committee's budget or if there is another more appropriate area in the budget for this project.

NEW BUSINESS

Licensing the OCC Logo : Mr. Henderson asked Mr. Higgins about the Historical committee's budget worksheet in which it proposes that the Club receive income from licensing the logo. Mr. Henderson stated that the current Board has taken a strong stand about the use of the Club logo. Mr. Higgins responded that this suggestion was discussed by committee members in the past and should be evaluated by the Board to determine future direction.

Smoking Policy: Committee members discussed the current smoking policy. **The Historical Committee wishes to strongly recommend that the Club return to its past policy of being a smoke-free facility.**

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, OCTOBER 1, 1998** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 5:45 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 1, 1998 - 5:00 P.M.

PRESENT : M. McCabe, presiding; A. Brightman, P. Dolan, E. McMahon, M. Moore, T. Perry, J. Pratt, C. Remillard, E. Rhodes, W. Russell, M. Tregaskis
APOLOGIES : M. Costa, R. Hakuole, A. Lloyd, B. Madinger, E. Nordyke, M. Sandelin, D. Kuh, Management Representative
BY DESIGNATION : Hal Henderson, Coordinating Director, 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 September 1998 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Henderson summarized the highlights of the August Board meeting. He explained that the Historical Committee was the only committee to submit the proper budget worksheet. Committee members thanked Mr. Higgins for his efforts in this area. Secondly, he reported that the BOD discussed the Historical Committee's recommendation that the Club return to its past policy of being a smoke-free facility, but decided that the current policy will remain in effect.

CHAIRPERSON'S REPORT : Dr. McCabe reported that he received a request for historical pictures, transcripts and oral histories from Edgy Lee and Paul "Doc" Berry to use/review for her documentary on Waikiki. Mr. Henderson explained that his understanding is that Edgy Lee would like to review some of our historical records so she can better develop her story about Waikiki. Discussion followed and the concerns expressed were the need to control what information is used and the release of OCC historical information before the OCC centennial book is published. To this end, Mr. Russell explained that "policies and procedures" for this kind of inquiry were developed, reviewed by attorneys and approved by the BOD a number of years ago. It was decided that this procedural information would be sent to each committee member for their review in order that members would be prepared for discussion and a decision at the next meeting.
In an unrelated matter, Dr. McCabe gave a cassette tape of assorted Hawaiian music that he has collected over the years to each committee member. It was moved, seconded and unanimously approved to thank Dr. McCabe for his gift of a Hawaiian musical tape.

AD HOC COMMITTEE REPORTS

News Clippings: Mr. Rhodes reported that he will update the news clipping files in the very near future.

Oral Histories : Mr. Russell explained that he will meet with Mr. Rab Guild tomorrow to finish his oral history. He also reported that he has received the new tape recorders requested and thanked committee members for their approval of this purchase.

Special Events : Ms. Huber, reporting for Ms. Costa, explained that the plans for Winston Kauhane's November 2, 1998 ethnobotanical presentation about "plants of the canoe" are underway. An article is in the October magazine and the display will go in the lobby display case on October 15th for two weeks.

Trophy : Mr. Dolan reported that two (2) more trophies have been added to the inventory. The count to date is 214.

Life Member Review : Mr. Russell reported that this ad hoc committee has selected a candidate for Life membership. He asked that if committee members have other names to submit for Life membership, to contact him before next month's meeting at which time he will announce the candidates for the Historical committee's approval.

Koa Canoes : Mr. Perry explained that the letter he drafted and that was signed by the General Manager was sent to Castle Resorts explaining that the lend-lease agreement has expired and that the canoe now hanging in the Hanalei Bay Hotel lobby is to be returned to OCC. He added that plans for shipping and storing the canoe are in place.

Digital Archiving : Mr. Rhodes explained that the Board of Directors approved a budget through the end of 1998 to create an OCC web site. He stated that the goal to have the site up and running by the end of November may be optimistic. He explained that in order to get the site running, he will need to scan photos. To this end, he reported that he will bring his computer, scanner and other equipment needed to the Club and spend time to work on this task. Mr. Henderson explained that the Historical committee budget comes up early in the process. It was agreed that he and Eric Rhodes would work together to finalize budget projections for archiving. Discussion followed and it was suggested that perhaps the Club should budget money for a digital camera. In this way, any pictures taken from that point on would not need to be scanned. In addition, committee members wondered if monies for an OCC web site belonged in the Historical committee's budget or if there is another more appropriate area in the budget for this project.

NEW BUSINESS

Licensing the OCC Logo : Mr. Henderson asked Mr. Higgins about the Historical committee's budget worksheet in which it proposes that the Club receive income from licensing the logo. Mr. Henderson stated that the current Board has taken a strong stand about the use of the Club logo. Mr. Higgins responded that this suggestion was discussed by committee members in the past and should be evaluated by the Board to determine future direction.

Smoking Policy: Committee members discussed the current smoking policy. **The Historical Committee wishes to strongly recommend that the Club return to its past policy of being a smoke-free facility.**

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, OCTOBER 1, 1998** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 5:45 P.M.

MEMORANDUM
October 31, 1998

TO: ALL MEMBERS, HISTORICAL COMMITTEE

FROM: PAUL A. DOLAN, MEMBER, OCC HISTORICAL COMMITTEE

SUBJ: DATABASE REPORTS AVAILABLE

The database reports listed hereinbelow are available for reference by members and are domiciled in the Executive Office. Joanne Huber, secretary, will assist upon request.

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1. Subject: Audio Tapes database
   Description: Beach boys party & OCC song by R. Alex Anderson
   Format: 8-1/2" X 11" Pages: 1 Revisions: Donations of add'l audio tapes
   Last report date: 7/16/96 Number of items reported: 2

2. Subject: Books & Pamphlets database
   Description: Information on various books & pamphlets donated to OCC
   Format: 8-1/2" X 11" Pages: 8 Revisions: Donations of add'l books
   Last report date: 10/1/98 Number of items reported: 55

3. Subject: Club Captains database
   Description: Listing of Club Captains and dates served (Still researching)
   Format: 8-1/2" X 11" Pages: 1 Revisions: Appointment of new captain
   Last report date: 3/25/98 Number of items reported: N/A

4. Subject: Documents & Letters database
   Description: Various documents & letters pertaining to OCC business
   Format: 8-1/2" X 11" Pages: 1 Revisions: Receipt of add'l document/letters
   Last report date: 3/13/98 Number of items reported: 13

5. Subject: Index of OCC "Forecasts" database
   Description: Editorials and interesting articles from May 1948 to Dec. 1959
   Format: 8-1/2" X 11" Pages: 35 Revisions: If add'l "Outriggers" are indexed
   Last report date: 5/15/97 Number of items reported: 486

6. Subject: General Managers database
   Description: Listing of Gen. Mgrs. by name and dates served
   Format: 8-1/2" X 11" Pages: 1 Revisions: When GM hired/fired
   Last report date: 3/26/98 Number of items reported: N/A

7. Subject: Menus database
   Description: Various lunch/dinner/special events menus
   Format: 8-1/2" X 11" Pages: 6 Revisions: receipt of add'l menus
   Last report date: 11/15/96 Number of items reported: 26

MEMORANDUM
October 31, 1998

8. Subject: Nickname database
Description: Nicknames of OCC members & individuals of Waikiki prior to 1964
Format: 8-1/2" X 11" Pages: 10 Revisions: Add'l nicknames
Last report date: 10/30/98 Number of items reported: 513

9. Subject; Oral Histories database
Description: Transcribed oral histories of OCC members from 1968 and thereafter
Format: 8-1/2" X 11" Pages: 4 Revisions: Upon completed add'l oral histories
Last report date: 10/29/98 Number of items reported: 55

10. Subject: Photos database
Description: Listing by category of all photos in OCC library
Format: 8-1/2" X 11" Pages: 13 Revisions: Receipt of add'l photos
Last report date: 6/16/98 Number of items reported: 2353

11. Subject: Presidents database
Description: (1) Listing by dates served (2) Listing by names
Format: 8-1/2" X 11" Pages: 4 Revisions: Annually upon elections
Last report date: 4/6/98 Number of items reported: N/A

12, Subject: President's Photo database
Description: All president's photos except for (11) unavailable to date
Format: 4" X 6" photos Pages: -0- Revisions: Add'l photos when found
Last report date: 4/6/98 Number of items reported: 48

13. Subject: Sheet Music database
Description: Listing of sheet music in the library
Format: 8-1/2" X 11" Pages: 2 Revisions: Upon receipt of add'l sheet music
Last report date: 7/16/96 Number of items reported: 17

14. Subject: Trophies database
Description: Listing of all trophies of OCC sorted by events
Format: 8-1/2" X 11" Pages: 37 Revisions: Add/deletions of trophies
Last report date: 10/30/98 Number of items reported: 217

15. Subject: Video database
Description: Listing of videos in library
Format: 8-1/2" X 11" Pages: 2 Revisions: Receipt of add'l videos
Last report date: 5/7/98 Number of items reported: 14

16. Subject: Winged "O" database
Description: (1) Listing by name (2) Listing by date inducted
Format: 8-1/2" X 11" Pages: 2 Revisions: When individual inducted
Last report date: 10/14/97 Number of items reported: 34

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 5, 1998 - 5:00 P.M.

PRESENT : C. Higgins, presiding; M. Costa, P. Dolan, R. Hakuole, B. Madinger, M. Moore, E, Nordyke, J. Pratt, C. Remillard, E. Rhodes, W. Russell, M. Tregaskis, M. Sandelin

APOLOGIES : M. McCabe, A. Brightman, E. McMahon, T. Perry, J. Huber, Management Secretary

BY DESIGNATION : Hal Henderson, Coordinating Director, David, Kuh, Management Representative

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

APPROVAL OF MINUTES : The minutes of the October 1998 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Henderson shared that even in the slower months of activity, the Club is doing well financially. With regard to the Kā Mōʻī, Mr. Henderson explained that the canoe will be returned to the Club. He further explained that due to the size of this canoe, it may not fit in the Bar. The final decision of keeping the Stephanie (current canoe hanging in the Bar) at the Club after the return of the Kā Mōʻī will be deferred. With regard to Edgy Lee's request to review OCC's archives (to better develop her story about Waikiki), Mr. Russell reported that Ms. Lee examined OCC historical materials and was given a copy of the procedures for using such materials (developed in January 1990) and was invited to return for additional information if needed. Finally, Mr. Henderson conveyed the Board's thanks and appreciation for Eric Rhodes' work on archiving and web site development.

CHAIRPERSON'S REPORT : Mr. Higgins reported that Dr. McCabe will be back from the mainland and will chair next month's meeting. He reminded committee members that the annual dinner for the Historical Committee will follow next month's meeting at 6:00pm. He circulated the menu selection check list and stated that Ms. Huber will follow up with members not in attendance.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Russell explained that Mr. Guild's oral history is completed and four copies were made per Mr. Guild's request.

Photos : Ms. Madinger reported that B. Del Piano requested and received photos to accompany an article she is writing for the Outrigger magazine. She shared that Mrs. McMahon is under going treatment for a serious illness and that phone calls and cards would be appreciated.

Special Events : Committee members agreed that the November 2nd presentation by Winston Kauhane about the "plants of the canoe" was very good even though the attendance was less than usual. The size of the audience and the larger chairs made it very comfortable for those attending. In addition, the sound system and the wireless microphone worked well. Committee members requested that in the future, the salad bars be lighted so people can better see the fare. In addition, it was felt that portable lighting should be available for speakers with display materials. Ms. Costa reported that the dates for Stew and Rice Presentations in 1999 are 1/25/99, 4/26/99, 6/28/98 and either 8/23 or 8/30/99. Regarding the August event, there was some discussion about canceling due to scheduling the Annual Luau in late August rather than September. The January presentation topic will be either Mt. Loihi by Dr. Malahoff or a documentary by Mele Meyer. Committee members agreed to leave that decision to Ms. Costa.

Trophy : Mr. Dolan reported that photos of the winning athletic crews have been placed in the

corresponding glass trophies. The trophy count to date is 217.

Library : Ms. Sandelin thanked Ms. Tregaskis for her contribution of the quarterly journal of Pacific Islanders in Communication, Storyboard Fall 1998, to the Club's library. In this issue there was an article written by J. Ward Russell, entitled Damien's Return to Kalaupapa.

Life Member Review : Mr. Russell reported that this ad hoc committee has selected Anita Brightman as a candidate for Life membership. Discussion followed and it was noted that she was a member in her youth and rejoined the Club 21 years ago. She is 92 years old and has generously contributed monetarily and otherwise to the Club. **It was moved, seconded and unanimously approved that Anita Brightman be nominated as a candidate for Life membership.** Mr. Russell will write the report to be submitted to the Board at the November meeting.

Digital Archiving : Mr. Rhodes reported that the initial digitizing of the 51 photos deemed the most valuable by the Photo Ad Hoc Committee and 280 other images have been completed. He explained that this amounts to about 12% of all photos. Mr. Rhodes added that at present, all data is "raw" and stored on CD, Optical disk and DAT tape. Discussion followed and it was agreed that Mr. Rhodes formulate procedures for protecting the digitized images as well as storage and use of other scanned images to protect them from theft and/or unauthorized use. A formal document will be developed for approval by the Board of Directors and the Club's attorneys.

Centennial Publication: Mr. Henderson expressed his concern for the accelerated time line towards the end of this project. Ms. Tregaskis reported that this subcommittee met today before this meeting and addressed this concern and revised the time line accordingly. With regard to the role of the Board of Directors and this subcommittee, Ms. Tregaskis asked for clarification. Mr Henderson explained that the subcommittee would make recommendations to the Historical Committee and in turn, the Historical Committee would make recommendations to the Board. He added that no direct participation by the Board is anticipated. Finally, Ms. Tregaskis shared that the actual centennial date is May 1, 2008 and asked if the Club was planning a commemorative function/event to celebrate on this date. She asked that if this is the case, is it the desire of the Board to have this function included in the publication. The concern is the short time span between May 1 and readying the manuscript for printing in order to be ready for distribution during the 2008 holiday season. Mr. Henderson responded that at this time, the Board of Directors has not discussed planning a commemorative event.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, DECEMBER 3, 1998** AT 5:00 P.M. IN THE BOARD ROOM. **ANNUAL COMMITTEE DINNER TO FOLLOW AT 6:00PM IN THE MAIN DINING ROOM.**

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

LIFE MEMBERSHIP : Subsequent to the meeting, it was suggested that Eugenia McMahon also be considered for Life membership. Both candidates were considered by the Life Review ad hoc committee. Mr. Russell polled the Historical Committee and there was unanimous agreement (except for one member who could not be reached) that Eugenia McMahon also be nominated for Life membership.

BOARD ACTION : Approve candidates, Anita Brightman and Eugenia McMahon, nominated by the Historical Committee for Life membership.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, DECEMBER 3, 1998 - 5:00 P.M.

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

APOLOGIES : W. Russell, E. Rhodes

BY DESIGNATION : Hal Henderson, Coordinating Director; David, 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 November 1998 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Henderson reported that Board of Directors has appointed the Nominating Committee with Scrappy Lipton as Chairperson. They will select a slate of candidates to run for the Board in 1999. In addition, he shared that an ad hoc committee has been reviewing the Bylaws to address some "housekeeping items" including increasing the dollar amount of checks that need to be signed by a Director and some Admissions & Membership items. These changes will be acted on at the annual meeting in February, 1999. Lastly, Mr. Henderson presented a large photo of unidentified surfers and their surfboards (given to him by Bonnie Eyre) to the Photo ad hoc committee.

CHAIRPERSON'S REPORT : Dr. McCabe explained that he received a request from Bob Dye, journalist (and the spouse of an OCC member) for the death date of deceased member Edwin North McClellan, Retired Marine Corporal and prolific writer of articles in the OCC Forecasts. Mr. Dye is writing his third "Hawaiian anthology". Committee members suggested that Mr. Dye contact Ruby in the Business Office for this information.

AD HOC COMMITTEE REPORTS

Oral Histories : Ms. Moore explained that the safety deposit box that houses the audio tapes of oral histories is full and the bank has a long waiting list for larger ones. It was suggested that Ms. Moore look for another bank or get a second box. Ms. Moore also inquired as to the time line regarding digitizing the audio tapes. Mr. Kuh explained that he will contact Mr. Rhodes and inquire as to when this process may occur.

Photos : Ms. Madinger asked for clarification regarding whether requests for photos are met by access to the CD or the original photo. It was decided that because the Club does not currently have the equipment to access the CD or control procedures in place at this time, that all requests will be handled in the current manner of viewing /using the original photos.

Special Events : Ms. Costa reported that Dr. Alex Mallahoff has been confirmed as the next Stew & Rice presenter scheduled for January 25, 1999. His presentation is about Mt. Loihi, Hawaii's undersea volcano. The only other available dates for 1999 Stew & Rice presentations are 4/26 and 6/28.

Library : Ms. Sandelin reported that she received a request from OCC member, Dale Hope, to review old Forecasts. She explained that she will contact him to make arrangements for him to do so.

Life Member Review : Mr. Henderson reported that the Board of Directors approved the Historical committee's nominations of Anita Brightman and Genie McMahon for Life membership. This will acted on at the annual meeting in February. 1999.

Koa Canoe : Mr. Perry explained that the Board has given their authorization for him to move forward with getting the Kā Mōʻ ī returned to the Outrigger Canoe Club.

Digital Archiving : It was reported that E. Rhodes is in Japan. Distributed to committee members was his report to the Board of Directors outlining the work that has been done to digitize the photos deemed most valuable. His report also explained that the next important matter is to develop digital archive usage guidelines, rules and procedures as soon as possible. In addition, Mr. Henderson explained that a subcommittee of the Finance Committee (Information Technology) is developing a plan to meet the technological needs of the Club, including a Web site, archiving, accounting and administration. He added that this is a major undertaking that will take some

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Centennial Publication: Ms. Tregaskis distributed minutes of the last meeting of this ad hoc committee to its members. She reported that their next meeting will be in the Spring. In addition, she gave Mr. Henderson a copy of the revised time line. **It was moved, seconded and unanimously approved that Mr. Henderson would transmit a copy of this revised time line to the Board of Directors.**

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, JANUARY 7, 1999** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 5:35 P.M.

Elizabeth Malie Stepp
3936 SE 30th Avenue
Portland, Oregon 97202

December 14, 1998

Outrigger Canoe Club
Historical Committee
2909 Kalakaua Avenue
Honolulu, HI 96815

To whom it may concern:

In response to my inquiry while visiting the club last November, I am writing the Historical Committee to ask about my paternal great aunt, Mariechen Jackson (Wehselau). She trained with Dad Center and became a swimming champion, winning Olympic medals and breaking world records at the 1924 Olympic games in Paris, France. Her parents (my great-grand parents) immigrated from Bremen Germany to Honolulu in the 1880s. I was born and raised in Honolulu and now live in Oregon.

Mariechen passed away in 1992. Since she had no children, and since my father and myself are both only children, over the years I have come in possession of most of her swimming medals, trophies and other historical paraphernalia associated with her swimming accomplishments. I believe she swam in the first OCC swim meet.

I am writing to ask if the Club has any historical photographs of Mariechen. If so, would it be possible to obtain a copy/ies. Photographs could be described along with information on the cost of making copies. I am also interested in any other information the Club would have concerning my great aunt. Did she ever serve in a club position?

I look forward to hearing from you.

Sincerely,

Elizabeth Stepp

Elizabeth Stepp

Outrigger Canoe Club

December 17, 1998

Elizabeth Stepp
3936 SE 30th Avenue
Portland, Oregon 97202

Dear Ms. Stepp:

The Outrigger Canoe Club is receipt of your letter requesting copies of historical photographs of your great aunt Mariechen Jackson. This is to inform you that the Historical - Ad Hoc Photo Committee which handles all these requests will not be meeting until January 12, 1999. At this time I will be able to forward your request for their review.

If you have any questions, please feel free to contact me. Thank you for your patience and may I wish you and your family a Happy, Healthy and Joyous Holiday!

Mahalo,

JoAnne Huber
Executive Office

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

HISTORICAL COMMITTEE (LONG RANGE PLAN 1998-2002)

i. 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.

ii. GOALS, OBJECTIVES AND STRATEGIES

(1) Document and preserve the history of the Outrigger Canoe Club.

- (a) Preserve oral history of the Outrigger Canoe Club.
  - (i) Compile and update annually a list of important contributors to Outrigger Canoe Club.
  - (ii) Select individual and conduct at least one oral history per year.
- (b) Improve Outrigger Canoe Club Historical Library.
  - (i) Review for acquisition at least one new publication per year.
  - (ii) Expand research activities regarding the Club's history, traditions, and philosophy.
- (c) Preserve documents, pictures in the event of hurricane, tsunami, earthquake and fire.
  - (i) Deposit selected documents, pictures and artifacts in the fireproof safe installed on Club premises.
    1) Appoint document and artifact evaluation committee to select items to be preserved in the safe.
    2) Action - prepare and store selected items.
  - (ii) 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".
- (d) Preserve current printed paper and graphic records in digital form by 1998
  - (i) Videotape entire Clubhouse; include description of all exposed artifacts including photos, plaques, trophies and canoes.
  - (ii) Integrate historical committee existing data bases with the Club's automated data records by 1998.
  - (iii) 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 Board of Directors for consideration.

(e) Preserve club trophies and memorabilia.
    (i) Inventory and photograph all club trophies.
        1) Finish trophy data base.
        2) Plan disposal of marginal trophy items.
    (ii) Clean and polish all trophies once a year.
    (iii) Physically preserve all memorabilia.
        1) For storage and display.
        2) By repair.

(2) Preserve traditions of the Club.
    (a) Assist in the research toward publishing 100th anniversary book.
        (i) Select and work with an author to develop the 100th anniversary book.
    (b) Enumerate club traditions.

Memo

From: Historical Committee by Chip Higgins, Liaison member

To: Chairperson, Long Range Planning Committee

Subject: 1998-1999 Budget Worksheet for the Historical Committee

The following information is forwarded for inclusion in the budget plan. It is keyed to the published LRP 1997-2001 page 10, Historical Committee.

Strategy	**Discription**	**98**	**99**	**00**	**01**	**02**
a.	Important contribution list	-	-	-	-	-
b.	Conduct oral history					
	Income	-	-	-	-	-
	Expense					
	(1) conduct 2 histories	-	$30	$30	$30	$30
	(2) 2 new recorders	-	$80	-	-	-
	(3) indexing & binding	-	$500	-	-	-
c.	Acquire 1 publication a year					
	Income	-	-	-	-	-
	Expense	$50	$50	$50	$50	$50
d.	Research history	-	-	-	-	-
e.	Obtain safe, select documents	Done				
f.	Preserve Picture Historical	$1,000	$1,000	$1,000	$1,000	$1,000
g.	Digital Archiving					
	Income					
	Licensing of OCC logo etc., for reproduction expense	-	-	($1,000)	($1,000)	($1,000)
	Preserve current photo graphic records	-	$1,500	$2,500	$3,000	$3,000

	Consultant to advise on bound material		$2,000	$5,000	$5,000	$5,000
	Digital camera	-	$1,000			
h.	Preserve trophies					
	Income	-	-	-	-	-
	Expense					
	(1) record photos, mailing cleaning, repair of trophies	$150	$150	$150	$150	$150
	(2) trophy cleaning volunteer crew refreshments	$200	$200	$200	$200	$200
i.	100th Anniversary Book					
	Income	-	-	-	-	-
	Expense					
	Contract definition	-	$200	$200	$200	$200
COST OF IMPLEMENTING STRATEGY		$1,400	$3,710	$3,130	$3,630	$3,430

Note: The 100th Anniversary Book will see its main costs begin in the year 2002/2003 when writer and researcher begin to work on their contracts. Writer contract fees usually are paid in 3 installments. Photography costs, including helicopter shots, will be spread over a shorter period of time than the 4+ years the writer will be working. The designer and printing costs will fall in year 2008.

Copy to Chairman, Historical Committee

continued from page 1

Just before 4:45 p.m., the double canoe approached the new club and made a circle of the lagoon while Dr. Akaka cast sand from the calabash into the water. Flanked by the other canoes, the double canoe landed. Dr. Akaka sprinkled the blessed sand on the new beach, then proceeded to the maile lei which was strung between two coconut trees at the boundary of the club's property. After parting the maile, the Reverend Akaka sprinkled the remaining sand on the grounds and delivered the following prayer of dedication and blessing:

Almighty God our Father, Creator of the heavens and the earth, Father of all mankind, we thank Thee for the joy and meaning of this day. We thank Thee for the Outrigger Canoe Club, for its founders, for those who through the years have given it life and high purpose, for those who have brought fame and honor to Hawaii and our nation.

We pray now for Thy blessing upon this new site, its facilities, its officers and directors, its members and families, its staff and employees — the men and women — children and youth — present and to come — that the noble spirit and high purpose of the Outrigger Canoe Club may be continued in them all.

Let no evil have claim upon this place and people. But let them be instruments of aloha and peace, upholding high standards of moral, physical, intellectual, and social relationships — and thereby strengthening the foundations of Hawaii's and our nation's present and future.

Let the purpose of this club be the blessing of this new place and people — that this club may promote the sports and activities of old and new Hawaii in all their forms and branches; cultivate aloha and friendship among its members, families, and staff; advance learning as well as the arts and sciences. Let this be a place where the individuality of each person is appreciated, a place where people who like and enjoy each other can be together, a place of people who enhance the beauty and meaning of the Aloha State as a garden of God's children, seeking not only their own comfort and welfare, but also the well being of others and of Hawaii — today and tomorrow.

Thus may all who come here — members and guests — find their peace in a deeper unity with nature and neighbor, with self and Thee. Thus may the Outrigger Canoe Club become the finest of clubs in our state and nation.

Now let the beauty of the Lord our God be upon us. Establish Thou the work of our hands upon us. For Thine is the kingdom and the power and the glory forever. Amen.

After a two-hour Happy Hour—or, Try and Find A Seat From 5 to 7 Hour—the Reverend Akaka delivered a brief invocation, President Ward Russell welcomed those lucky enough to get tickets and a huge luau feast commenced. Bountiful entertainment was provided by Marian Diamond's group, the Puka Puka Otea (who will forget Tackaberry on the tamure or Maria Hemming's leaps?) and Ken Alford's Dixiecats.

A special tribute was paid to Vice-President J. Cline Mann in a resolution recognizing his contributions. His Building Committee was also accorded special mention.

January 11 was not only Dedication Day, it was also Cline Mann's birthday, as well as emcee Bob Fischer's birthday. (Discretion keeps us from revealing ages).

The all-day, all-night affair is pau now, but not forgotten.

Receiving line at C.M.A.A. Early Bird Cocktail Party. L. to R. Ward Russell, pres., Marge and Don Ross and Dave Davis.

C.M.A.A.

The Club Managers Association of America recently held their annual national conference in Hawaii. This group represents some three thousand private clubs in the United States and Canada and it was the first meeting held in this state by their organization.

The O.C.C. has arranged for its members reciprocal privileges with many of these clubs and a list of participating clubs is available at the office of the manager.

Your club hosted the Early Bird Cocktail Party which was the first, and according to most club managers, the greatest social affair of the entire meeting. Approximately five hundred managers attended this pre-conference party and all were favorably impressed with the physical structure of our club and most grateful to the O.C.C. membership for permitting them this tour of inspection.

"PLEASE BEAR WITH US"

Your board of directors and management of the Outrigger Canoe Club are aware of many deficiencies in service, particularly in the dining room area, which need correction and improvement. Bear with us for a few months while we work out this problem to the ultimate end that all Outrigger Canoe Club members can be proud of service rendered them in all their club facilities. Members should also be cognizant of the fact that the building is not yet completed. We are handicapped by incomplete furniture deliveries and by problems of training new personnel.

PLEASE "KOKUA".

Aloha,
Management, Officers
and Board of Directors

February 1964