January 6, 1999

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

Dear Ms. Stepp,

Your letter of December 14 to the Outrigger Canoe Club was referred to me as chair of the Historical - Ad Hoc Photo Committee. I have looked through the two files containing photos of your great aunt, Mariechen Jackson (Wehselau) and found the following:

4 1/2 x 6 photo, Mariechen on board poised to dive
" " Mariechen sitting on diving platform
8 x 10 1/2 Mariechen in swimsuit, standing
" " Mariechen swimming, face to camera
1 postcard of the Olympic team

There are two of what appear to be Xerox copies of original photographs, one with subject carrying a surfboard and one with her in a swimsuit standing beside a car.

The photo lab which we have used for making negatives from photographs charges $7 per copy. The price for making photos from the negative varies according to size ordered. Another option might be to have copies made of the photos using high quality photo copying, similar to Xerox. We have occasionally done that for other individuals at less cost to them than making negatives.

I will refer your other inquiry regarding to you aunt's having served in some position in the Outrigger Canoe Club to some one else within the Club as I don't have access to that information.

You may write to me regarding your decision either in care of the Outrigger Canoe Club or at my home.

Sincerely,

Beth Madinger
2342 Ferdinand Avenue
Honolulu, HI 96822

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 7, 1999 - 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, T. Perry, C. Remillard, M. Tregaskis, W. Russell, M. Sandelin

APOLOGIES : E. Nordyke, E. Rhodes, H. Henderson

BY DESIGNATION : Joyce Timpson, Coordinating Director; David Kuh, Management Representative; JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES :

The minutes of the December 1998 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Ms. Timpson reported on the highlights of the December Board meeting. She shared that the Club will exceed budget projections for 1998. She also explained that the Club has hired an architectural firm to develop a long range plan that will look at ways to better utilize existing space. Dr. McCabe asked if there was a mechanism in place in which members could contribute their ideas on space utilization. Mr. Kuh suggested that at this point in time, all comments should be sent to the General Manager. Ms. Timpson also explained that the kitchen will undergo extensive renovations in September and October of 1999. She further explained that at the same time, the restrooms will be modified to be handicapped accessible and the Koa Lanai floor will be redone.

CHAIRPERSON'S REPORT : Dr. McCabe informed committee members that the annual Aloha Cocktail Party is scheduled for Monday, February 8, 1999. Invitations will be mailed to members and your RSVP can be communicated to the Executive Office at that time.

AD HOC COMMITTEE REPORTS

News Clipping : Ms. Huber, reporting for Mr. Rhodes, shared his thanks for the news clipping service provided to the Club by Joyce Timpson's company. Ms. Brightman expressed her thanks to Eric Rhodes for his work on organizing and handling the news clipping files.

Oral Histories : Mr. Russell stated that he interviewed Anita Brightman in conjunction with preparing the Life Membership recommendations and is currently editing this oral history. Ms. Moore explained that she has acquired a second safety deposit box at First Hawaiian Bank, Kapahulu branch (where the existing one is located). Ms. Moore will contact the Business Office for the appropriate seals for the affidavits.

Photos : Dr. McCabe thanked B. Madinger, R. Hakuole and G. McMahon for their efforts in selecting the photos that were published in the 1999 OCC calendar. Ms. Madinger reported that Logo Shop staff will be reviewing more photos for their next run of Heritage T-shirts. In addition, she reported that the committee has received three boxes of photos from the family of Cline Mann. With regard to the letter sent to the editor of the Club magazine in August, 1998, (requesting photos from the Club magazine that would be worth adding to the archives) Ms. Madinger reported that to date, no response has been received. It was suggested that Ms. Madinger contact the General Manager regarding this situation. Discussion followed and it was felt that clarification was needed with regard to who owns the photos printed in the magazine.

Special Events	:	Ms. Costa reported that arrangements for Dr. Malahoff's Mt. Lo'ihi presentation are underway. She asked and Mr. Lloyd agreed to introduce Dr. Malahoff. Ms. Costa will meet with D. Kuh to discuss equipment needs. With regard to the sound system, Mr. Kuh assured committee members that he will be on hand to supervise the set-up.
Library	:	Ms. Sandelin reported that she has met with OCC member Dale Hope to act on his request to review old Forecasts for information on the aloha shirt and its origin. She explained that she has scheduled two more meetings for next week. She also explained that he is very interested in talking to anyone who has knowledge of deceased member, George Brangier or anyone else who, in the past, worked in the garment industry. Finally, she explained that she is organizing a file on Eva Pomroy that will include some of her original handwritten prayers, her picture and a short biography.
Life Member Review	:	Mr. Russell asked committee members to contact him if they have any suggestions for Life membership nominees. His committee will meet again in September of 1999 to review possible candidates.
Koa Canoe	:	Mr. Perry explained that he will travel to Kauai on January 18, 1999 and that he has started making arrangements with the Hanalei Canoe Club to remove the Kā Mōʻ ī and transport it to Nawiliwili for shipment to Oahu. He further explained that the canoe will be stored with Alan Dowsett's canoes until such time a decision is made as to the disposition of the Kā Mōʻ ī. With regard to the canoe, Kakina, Mr. Perry explained that a committee comprised of himself, Walter Guild, Alan Dowsett, and Joe Quigg will put together a plan for possible restoration and remodeling to make this canoe usable again.
Digital Archiving	:	Ms. Huber, reporting for Eric Rhodes, explained that two CDs have been made. One can be used on PC/Windows and the other is a hybrid that can be used on both a PC or a MAC. Also, Mr. Rhodes has been cropping, reorienting, and generally "cleaning up" the raw images of photos scanned.
Centennial Publication:		Ms. Tregaskis reported that the Board has the updated timeline and stated that the subcommittee will meet again in the Spring.
NEW BUSINESS		
ODKF		A question was raised as to the ODKF report in the January magazine and whether ODKF underwrote these costs. Ms. Timpson will research the answer to this question.
OCC Calendars		Committee members expressed their compliments and thanks for the 1999 OCC calendar.
Life Membership		Mrs. McMahon expressed her thanks and appreciation to the committee and the Board of Directors for her Life membership nomination.
NEXT MEETING	:	THE NEXT MEETING WILL BE HELD ON **THURSDAY, FEBRUARY 4, 1999** AT 5:00 P.M. IN THE BOARD ROOM.
ADJOURNMENT	:	The meeting adjourned at 5:55 P.M.

January 12, 1999

Ms. Marilyn Kali, Editor
The Outrigger

Dear Ms. Kali:

The Historical Ad Hoc Photo Committee has been informed that you did not receive our letter regarding your photos coming into the Club's archival photo collection. I am enclosing a copy for your information.

We were pleased to learn that you would provide any photos appearing in The Outrigger which we feel would be valuable additions to the collection.

From the current issue, may we please have a copy of the aerial photo, 1988 appearing on page 9? When we've had time to review past issues, we will be making additional requests. Thank you for your cooperation.

Sincerely,

Beth Madinger
Ruth Hakuole
Genie McMahon

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 4, 1999 - 5:00 P.M.

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

APOLOGIES : A. Brightman, A. Lloyd, E. McMahon, J. Pratt, D. Kuh, H. Henderson

BY DESIGNATION : Peter Ehrman, Coordinating Director; JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES :

The minutes of the January 1999 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Ehrman, reporting for Mr. Henderson, answered a question about ODKF reports published in the OCC magazine posed at last month's meeting. He explained that ODKF does pay to have their reports published in the Outrigger magazine. He explained that they pay a fee for each page, printing costs and pro rata fees for mailing.

CHAIRPERSON'S REPORT : Dr. McCabe explained that Edgy Lee has had to delay her research for her video on Waikiki and when she is able to continue, she will be in contact with this committee.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Russell reported that he is finishing Anita Brightman's oral history. Ms. Moore reported that all the paperwork for the second safety deposit box is completed.

Photos : Ms. Madinger reported that Mr. Rader talked with Ms. Kali about the committee's request for photos from the Club magazine that would be worth adding to the archives. She explained that Ms. Kali will make any of her photos available to the Historical Committee. As a result, she requested via letter at the Front Desk, for one specific photo and to date is waiting for a response. With regard to Cline Mann's photos, Ms. Madinger explained that she's written to the family about the disposition of photos not added to the Club's archives and is currently waiting for a response.

Special Events : Ms. Costa thanked committee members for their support of the Stew & Rice presentation on 1/25/99. The committee commented that the presentation by Dr. Malahoff was excellent and that the sound system worked fine. Committee members thanked Mr. Kuh for setting up the sound system.

Library : Ms. Sandelin reported that OCC member Dale Hope has completed his review of old Forecasts for information on the aloha shirt and its origin. She also explained that he is still interested in talking to anyone who has knowledge of or anyone else who, in the past, worked in the garment industry. Ms. Sandelin reported that she has another request from Linda Park Moriarty, author of Niihau Shell Leis to review old Forecasts for a book she is writing about locally made jewelry during the 1920s - 1950s. She added that Ms. Moriarty is also interested in talking to people who have this kind of jewelry or who remember Robert's Jewelry Store that was located in the arcade at the old Club.

Life Member Review : Mr. Russell reported that he is waiting for the outcome of the vote regarding Life membership recommendations at the Annual meeting. Mr. Russell also volunteered to write the Life membership report that will be presented at the Annual meeting.

Koa Canoe : Mr. Perry explained that the Kā Mō'ī is now on Oahu and is being stored at Alan Dowsett's warehouse until plans for restoration are made. He reported that they are thinking of getting younger members/paddlers involved in the restoration of this canoe. It is felt that this would not only provide labor, but would be a valuable learning experience. He added that an article will appear in the Club magazine about this event.

Digital Archiving : Mr. Rhodes reported that he has scheduled time in March to continue scanning photos. His tentative goal is to scan 15 - 20% of the photos each time with the goal of finishing all the photos by the first quarter of next year. In addition to scanning new photos, Mr. Rhodes explained that he is still "cleaning up" digitized photos and cataloguing these images into a data base for easy access for the Centennial publication and the Web site. With regard to the Web site, Mr. Rhodes explained that it should be on line by the end of next month. He explained that the masthead designs of the home page and sub pages each have 3 - 4 images (archived photos). He also reported that the photographer, Joss, has agreed to let OCC use his photos (as it relates to OCC) on the Web site at no charge, as long as he gets credit for the photos.

NEW BUSINESS

Annual Cocktail Party : Dr. McCabe explained that the Annual Cocktail Party has been rescheduled to April 5, 1999.

Next Year's Committee: Dr. McCabe asked that anyone not wanting to serve on next year's committee contact him.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, MARCH 4, 1999** AT 5:00 P.M. IN THE BOARD ROOM.

ADJOURNMENT : The meeting adjourned at 5:36 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 4, 1999 - 5:00 P.M.

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

APOLOGIES : A. Lloyd, B. Madinger

BY DESIGNATION : Hal Henderson, Past Coordinating Director; Liz Perry, Coordinating Director, Dave 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 February 1999 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Henderson introduced Liz Perry, the new Coordinating Director for the Historical Committee. Mr. Henderson thanked committee members and expressed his pleasure at being able to serve as Coordinating Director. He explained that a Board retreat has been scheduled for Saturday, March 13th at which time the slate of officers and assignments will be confirmed.

CHAIRPERSON'S REPORT : Dr. McCabe expressed his gratitude for Mr. Henderson's fine work. The committee responded with a round of applause.

AD HOC COMMITTEE REPORTS

News Clippings : Mr. Rhodes reported that he is collecting clippings and will add these to the This & That Scrapbooks.

Oral Histories : Mr. Russell reported that he came across an oral history of Bill Cook and found it to be an excellent interview. **It was moved, seconded and approved that copies of this oral history be made and given to Bill Cook.** In a related matter, Mr. Dolan reported that 4 volumes of oral histories of people who shared information (including Bill Cooks') about Waikiki from 1900 - 1985 were found in the Board Room cabinets. Mr. Dolan asked that if anyone knew where the histories came from, to let him know. He reported that he has added these oral histories to the data base. Ms. Moore reported that she has been taking inventory of the Club's oral histories and to date has found that a copy of the "eight old timers" oral history and a copy of Ward Russell's oral history is missing. Ms. Moore asked that these copies be returned.

Photos : Ms. Hakuole reported that they have completed a first selection and will now go through to make a second cut of Cline Mann's photos and decide what to discard.

Special Events : Ms. Costa reported that the next presentation is scheduled for Monday, April 26th. Meleana Meyer will present a documentary film about the musical family of Irmgard Aluli and her siblings. She explained that this film has been shown "around the world" but never commercially. Ms. Costa added that the article has been submitted to the Club magazine editor and time has been reserved for the lobby display case.

Trophy : Ms. Remillard reported that she contacted the family of Helen Kaupiko and returned to them the Helen Kaupiko Race, 1946 trophy last month. She explained that they were very happy to have this trophy in their possession. This trophy had previously been one of the ones selected for disposal last year. Related to annual trophy cleaning, committee members agreed that May would be a good time. Mr. Dolan will announce the specific date at the next meeting.

Library : Ms. Sandelin reported that Henry Ayau donated some videos to the Club library. These include video of Duke Kahanamoku's 77th birthday party in 1967 and one of Don Ho's appearance on a Kraft Music Hall Special. Mr. Dolan transferred film from 16mm to video and reported that the color is faded and there is no sound. Also Mr. Dolan received 7 videos from the safe in G. Smith's (Controller) office. These videos are of various paddling events. All videos have been catalogued and added to the data base.

Lobby Display : Mr. Remillard reported that on behalf of the Historical Committee, she donated old records that are being used in the lobby display case to promote the "Swing's the Thing" event.

Koa Canoe : Dr. McCabe thanked Mr. Perry for his efforts in getting the Kā Mō'ī back. It is now on Oahu and at Alan Dowsett's warehouse until plans for restoration are made. He reported that they are thinking of getting younger members/paddlers involved in the restoration of this canoe and that when restoration in underway, it will be documented.

Digital Archiving : Mr. Rhodes reported that he has scheduled time in March to continue scanning photos. With regard to the Web site, Mr. Rhodes explained that the templates are done and the site is on the Net but in a secured password protected site. He reported that he is building the sub and home pages and talking to individuals about the kind of current content that will be on display (paddling schedules, races, etc.). Mr. Rhodes stated that we should be on-line in the next 10 days to two weeks. He added that one concern he has is that he does not want to see the Web page compete but rather be a compliment to the Club magazine.

Centennial Publication: Ms. McGlaughlin-Tregaskis explained that after reviewing the time line it was decided this ad hoc committee will not have to meet until later in the year.

NEW BUSINESS

Annual Cocktail Party : Dr. McCabe explained that the Annual Cocktail Party is scheduled for April 5, 1999.

Coordinating Director : Ms. Perry expressed her pleasure at being appointed Coordinating Director for the Historical Committee but added that she will be out of town and will not be able to attend April's meeting.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, APRIL 1, 1999** AT 5:00 P.M. IN THE BOARD ROOM.

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

TO: BOARD OF DIRECTORS

FROM: LIZ PERRY, COORDINATING DIRECTOR FOR HISTORICAL COMMITTEE

SUBJECT: 1999-2000 HISTORICAL COMMITTEE MEMBERS

Proposed 1999-2000 Historical Committee members are as follows:

Dr. Michael McCabe, Chairperson
Chip Higgins, Vice Chairperson
Anita Brightman
Mazeppa Costa
Paul Dolan
Ruth Hakuole
Beth Madinger
Moana McGlaughlin- Tregaskis
Eugenia McMahon
Marjorie Moore
Eleanor Nordyke
Kelly O'Neill
Tay Perry
Joan Pratt
Carol Remillard
J. Ward Russell
Eric Rhodes
Marian Sandelin
Conne Sutherland

Mar 4 '99

To: Historical Committee Members

From: Dr. Michael McCabe, Chairperson
Chip Higgins, Vice Chairperson

Subject: Proposed subcommittee assignments Historical Committee

Please review for discussion at the meeting on April 1, 1999

News Clippings/This and That: Anita Brightman, Eric Rhodes

Oral Histories: J. Ward Russell, Paul Dolan, Eleanor Nordyke, Michael McCabe, Marjorie Moore *

Photo: Ruth Hakuole, Beth Madinger, Eugenia McMahon *

Slide Show/Special Event: Mazeppa Costa, Conne Sutherland (for window displays associate with Stew & Rice Presentations

Writing/Research: Joan Pratt, Paul Dolan, Moana McGlaughlin-Tregaskis *

Trophy: Kelly O'Neill, Assisted by Paul Dolan by maintaining automated inventory.

Library: Marian Sandelin *

Lobby Display Case/Reception & Protocol: Carol Remillard, Conne Sutherland
Much of what goes in the lobby case is put in by management and other standing committees. However, we should have 2 potential displays worked out and ready to go so we don't get an empty case for several days. This takes some coordination with Public Relations, as we have in the past.

22 *The new protocol responsibilities will involve seeing that the Board Room is set up each meeting to handle 19 committee members, the Board representative and 2 Club staff. We should set up the seating with name signs. David Kuh said he will set up the room with smaller chairs so we can have 22 individuals around the table which would include a chair for JoAnne and him. JoAnne can also make (2- sided) place/name signs which we can use each meeting if "protocol" will keep track of them and put them out. We want everyone in the family to have a place at the table.*

Life Member Review: Marjorie Moore

Koa Canoe Research: Tay Perry

Digital Archiving & Web Site Supervision: Eric Rhodes

Centennial Publication: Moana McGlaughlin-Tregaskis, Paul Dolan, Joan Pratt, Ruth Hakuole, Eric Rhodes, Chip Higgins ~~and others.~~ JWR

* Paul Dolan maintains automated inventory/data base of historical information.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 1, 1999 - 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, K. O'Neill, T. Perry, C. Remillard, E. Rhodes, M. Sandelin, M. Tregaskis

APOLOGIES : Liz Perry, Coordinating Director; J. Pratt, W. Russell, C. Sutherland

BY DESIGNATION : Jimmy McMahon, President; Dave Kuh, Management Representative; JoAnne Huber, Management Secretary

CALL TO ORDER : The meeting was called to order at 5:01 p.m.

APPROVAL OF MINUTES :

The minutes of the March 1999 meeting were approved with the following change:

Lobby Display : "~~Mr.~~ Ms. Remillard reported that..."

COORDINATING DIRECTORS REPORT : Mr. McMahon, reporting for Ms. Perry, reported that the new Board met for the first time in late March. He also shared that the new phone system upgrade is completed and the focus now is the kitchen renovations slated for September and October. He asked committee members if they had any questions for the Board and queries made addressed three topics. The first inquiry regarded members equity. The second question concerned the Fitness Center. Mr. Kuh explained that management has been working with Bill Bright to determine what type of surface (rubber mat, carpet, etc.) will be installed. In addition, the Fitness Center will be painted. The final inquiry focused on upgrading the restrooms near the Koa Lanai. Mr. McMahon explained that both restrooms will be renovated and a third ADA restroom will be installed next to these facilities (where the current bar storeroom is located) during kitchen renovations.

CHAIRPERSON'S REPORT : Dr. McCabe asked and Mr. Higgins introduced and welcomed new committee member, Kelly O'Neill to the Historical Committee. The other new member, Conne Sutherland, sent her apologies as she was not able to attend this meeting.

Trophy Cleaning : Dr. McCabe explained that Mr. Dolan has reserved the Board Room on Saturday, April 17th from 9:00am - 12:00pm for trophy cleaning and invited committee members to come that day to clean and polish trophies. Discussion followed. **It was moved, seconded and unanimously approved to request from the Board of Directors that for members who volunteer to polish and clean trophies lunch be provided in the Koa Lanai at 12:00 pm.**

Committee Assignments: The committee assignment memo was reviewed by members. Ms. McGlaughlin-Tregaskis pointed out that Mr. Russell needs to be added to the Centennial Publication adhoc committee. Dr. McCabe asked that if there are any other changes to please let him know. In addition, he asked ad hoc committee members to decide who will chair these committees for the coming year.

AD HOC COMMITTEE REPORTS

News Clippings : Mr. Rhodes thanked members who have left clippings at the Front Desk. He explained that he has created a digital "Members in the Media" to add to the OCC website.

Oral Histories : Ms. Madinger shared information about a summer class at UH Manoa entitled, "How to do an Oral History". Ms. Moore explained that in 1993, Pauline King, conducted a workshop for several interested OCC members about doing oral histories. Dr. McCabe asked Ms. Moore to contact Ms. King as to whether she's available to conduct a similar workshop for interested Historical Committee members at the Club. Mr. Dolan reported that he has similar information from Ward Russell about taking oral histories. Discussion followed and it was decided

that all of this information should be reviewed in order to make a decision at a later date.

Photos : Ms. Madinger reported that they are still reviewing Cline Mann's photos and deciding what to discard.

Special Events : Ms. Costa reported that the next presentation is scheduled for Monday, April 26th. OCC member, Meleanna Meyer, will present her documentary film entitled "Puamana" which is about the musical family of Irmgard Aluli. She explained that an article will be in the April magazine and the display goes into the lobby case on 4/12/99. Related to the next presentation on 6/28/99, Ms. Costa explained there are two possibilities. John Huber has a slide show about North Molokai, South Point and a remote valley on Kauai. Also Capt. Richard Rogers, a Hawaiian Air pilot and a diver archeologist, has a slide presentation about Kamehameha II's sloop that sunk in Hanalei Bay. Committee members felt that both topics are interesting and asked Ms. Costa to make the decision.

Trophies : Mr. Dolan explained that the trophy inventory has increased to 219 which includes two new trophies from the Haili Tournament last week.

Koa Canoe : Mr. Perry explained that the restoration of Ka Moi will be underway soon. He added that he is talking to the coaches of the junior paddling teams to get the younger members/paddlers involved in the restoration of this canoe. It was suggested that Mr. Perry could contact Tiare Finney (Club Captain), Courtney Seto (Canoe Racing Chair) or Chris McKenzie (Coordinating Director for Athletics) before paddling registration on 4/10/99.

Digital Archiving : Mr. Rhodes reported that he was not able to archive last month, but will do so in May. With regard to the Web site, he explained that the templates are done and the site is on the Net but in a secured password protected site. He reported that Brant Ackerman, Joyce Timpson and Hal Henderson are reviewing and editing content text. The site has 50 pages and 80 photos from OCC's archives.

Centennial Publication: Ms. McGlaughlin-Tregaskis explained that after reviewing the time line it was decided this ad hoc committee will not have to meet until later in the year.

NEW BUSINESS

Annual Cocktail Party : Dr. McCabe reminded members that the Annual Cocktail Party is scheduled for April 5, 1999.

Web Site : The question was posed about adding oral histories to the web site. Discussion followed and concerns about the legal aspects and privacy issues were expressed. It was suggested that perhaps some of the subpages (with oral histories) may only be accessed by a password (membership number).

Defribillators : Mr. Kuh explained that the Club will be acquiring two defribillators and added that in order to do so, a doctor's consent was required. He thanked Dr. McCabe for his efforts in this matter. In addition, Mr. Kuh explained that Tommy Thomas has consented to purchase one of these defribillators and donate it to the Club.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, MAY 6, 1999** AT 5:00 P.M. IN THE BOARD ROOM.

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

BOARD ACTION : Approve lunch at noon in the Koa Lanai for members of the Historical Committee that gather and clean trophies on 4/17/99.

OUTRIGGER CANOE CLUB

Date: 6/3/99

Historical Committee

From: Ward Russell, Chairperson Oral History Sub-committee

Subject: List of pending, approved oral history candidates as of 6/3/99

1. Baird, Mr. & Mrs. William
2. Barnhart, William (declined)
3. Beaumont, John
4. Borthwick, May
5. Choy, Ivanelle
6. Cook, William
7. Eggers, William (resigned)
8. Goss, Howard
9. Long, Elia
10. Lowrey, Frederick, Sr.
11. Moore, Robert
12. Morris, Wilner
13. O'Brien, Thomas
14. Pfleuger, James
15. Philpotts, Clarence
16. Remillard, Carol
17. Robello, Barbara (resigned)
18. Robello, Harry (resigned)
19. Wedeman, Harriet

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 6, 1999 - 5:00 P.M.

PRESENT : M. McCabe,M.D., presiding; A. Brightman, M. Costa, P. Dolan, C. Higgins, B. Madinger, E. McMahon, M. Moore, E. Nordyke, K. O'Neill, T. Perry, E. Rhodes, W. Russell, M. Sandelin, C. Sutherland, M. Tregaskis

APOLOGIES : R. Hakuole, J. Pratt, C. Remillard

BY DESIGNATION : Liz Perry, Coordinating Director; Dave 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 1999 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Ms. Perry summarized the highlights of the April Board meeting. She shared that two surveys initiated by the House Committee are underway. The first one is a paper/pencil survey mailed to Guest & Reciprocal members. To date, the responses have been very positive. The second one is a phone survey of selected OCC members conducted by marketing students at UH Manoa. She also acknowledged that notice was not given to the membership (other than by word of mouth). Ms. Perry explained that a phone survey was chosen because typically in pen/paper surveys, responses are either very positive or very negative and the House Committee wanted a broader picture. Mr. Dolan reported that he was one of the selected members and was not forthcoming to the interviewer because he had no idea the Club was conducting a survey.

CHAIRPERSON'S REPORT : Dr. McCabe reviewed the various avenues for gathering information on doing oral histories discussed at last month's meeting. It was decided to continue discussion on the appropriate venue for learning how to do oral histories at a later date. Dr. McCabe thanked the volunteers for their time & effort given toward polishing the Club's trophies on Saturday, April 24th. These volunteers included Ruth Hakuole, Marian Sandelin, Joan Pratt, Genie McMahon, Beth Madinger, Marjorie Moore, Paul Dolan, Kelly O'Neill, Dr. Michael McCabe and Dave Kuh. Dr. McCabe also thanked the Board for the lunch that was provided to the volunteers.

AD HOC COMMITTEE REPORTS

News Clippings : Mr. Rhodes will act as chair for this ad hoc committee. He explained that he has created a digital "Members in the Media" that incorporates "News Clippings" and "This and That" and added it to the OCC web site.

Oral Histories : Mr. Russell will continue as chair for this ad hoc committee. He will be assisted by Dr. Mike McCabe, Paul Dolan, Marjorie Moore and Ellie Nordyke. He reported that Anita Brightman's oral history is still pending.

Photos : Ms. Hakuole will act as chair for this ad hoc committee. Ms. Madinger reported that this committee is creating individual cross reference files for the Club photos. She added that Mr. Barnhart has been assisting the ad hoc committee with this task. She also explained that the Club has received two photos of Sargeant Kahanamoku as Aloha Week King from his wife, OCC member Mary Ray Kahanamoku. Mrs. Kahanamoku also has his Aloha Week calabash bowl and wondered if the Club would like to use it for an Aloha Week display. Finally, Ms. Madinger reported that the review of Cline Mann's photos is completed and only a small selection of these photos that pertain to OCC will be added to the Club's archives.

Special Events : Ms. Costa will continue as chair for this ad hoc committee. Ms. Costa thanked all committee members who attended the sold out, April 26th event in which the

documentary video entitled, "Puamana" was presented. Dr. McCabe expressed the committee member's thanks and appreciation for all of Mrs. Costa's organizing the entertainment, preparing the display case and writing the magazine article. With regard to sold-out events with a wait list, committee members discussed different ways to handle more reservations so as not to turn people away. These include, but are not limited to, running the same presentation for two consecutive Mondays. Secondly, not provide a buffet meal and those who want to eat dinner, can do so on the Hau Terrace with the Koa Lanai set up just for the presentation. Finally, the Koa Lanai would not be set up with a buffet and table seating for a meal, but rather a "box lunch" type meal would be provided that members could eat at their chairs. Committee members decided to take more time to explore these ideas. With regard to the June 28th presentation, Ms. Costa reported that Bob Krauss will share his presentation about the history of Honolulu Harbor. She reminded members that this is the last "Stew & Rice" presentation for 1999.

Trophies : Mr. O'Neill will be chair for this ad hoc committee. He also thanked all members who helped with trophy cleaning in April.

Library : Mrs. Sandelin will continue as chair. She reported that she purchased a copy of the video "Puamana" to add to the library and will submit the bill for payment.

Life Member Review : Mr. Russell will continue as chair. He will be ably assisted by T. Perry and ~~M. Moore~~ Carol Remilland. He stated that his committee will meet to review possible candidates later in the year. He asked Historical committee members to consider OCC's membership and make recommendations.

Koa Canoe : Mr. Perry will continue as chair of this ad hoc committee. He thanked Eric Rhodes for his work on the web site and especially the section that deals with koa canoes. He explained that the restoration of Ka Moi will be underway during the summer.

Digital Archiving : Mr. Rhodes will continue as chair for this committee. He reported that he will continue with photo archiving when he receives new equipment that will make this process faster and easier. With regard to the web site, it has been up and running for about two weeks. He reported that the site contains 70+ pages of static text, 50+ archived photos and 40+ modern photos and described the site as high quality, modern yet respecting the old traditions of the Club and Hawaii. To date, Mr. Rhodes reported that the response has been very positive. He has received 1 or 2 e-mails every couple of days and has answered all correspondence within 3 hours. For the future, Mr. Rhodes explained that because the site is accessible to anyone, it is important that the Club consider and create a "unified voice" policy and develop guidelines for public vs. private information and then let the project move forward because of the demands expected from this medium and the speed of the Internet.

Centennial Publication: Ms. McGlaughlin-Tregaskis will continue as chair of this ad hoc committee. She asked whether the restoration work on Ka Moi should be documented and photographed for the Club archives and for use in the centennial publication. Discussion followed and it was agreed that this should happen. T. Perry and M. McGlaughlin-Tregaskis will meet to determine time line and costs. In addition, Liz Perry & M. McGlaughlin will meet to review the centennial time line and determine budget costs for the next few years. met on 5/27/99

NEW BUSINESS

Bar Photos : Mrs. McMahon suggested that the area above both the framed pictures of Duke Kahanamoku and the Green Flash be fitted with lights to better display them especially in the evenings.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, JUNE 3, 1999** AT 5:00 P.M. IN THE BOARD ROOM.

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 4, 1999 - 5:00 P.M.

PRESENT : M. McCabe, M.D., presiding; A. Brightman, M. Costa, P. Dolan, R. Hakuole, C. Higgins, B. Madinger, E. McMahon, M. Moore, E. Nordyke, K. O'Neill, T. Perry, C. Remillard, W. Russell, M. Sandelin, M. Tregaskis

APOLOGIES : J. Pratt, E. Rhodes, C. Sutherland

BY DESIGNATION : Liz Perry, Coordinating Director; Dave 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 1999 meeting were approved with the following change: "He will be ably assisted by T. Perry and **C. Remillard** ~~M. Moore~~."

Life Member Review

COORDINATING DIRECTOR'S REPORT : Ms. Perry reported that she met with both M. McGlaughlin-Tregaskis regarding the centennial publication and Eric Rhodes regarding the web page. She explained that she shared with the BOD the preliminary estimates for the publication and the scope of work and effort to develop the web page. Ms. Perry added that she has asked Ms. Tregaskis to develop a more specific line item budget for the publication of the centennial book.

CHAIRPERSON'S REPORT : Dr. McCabe explained that he received several letters from members who were concerned that they were not able to attend the sold out April 26th Stew & Rice presentation. Dr. McCabe asked that committee members contemplate different ways of handling sold-out events with wait lists. He recommended that attending the dinner before the presentation be optional or members could eat on the Hau Terrace. In this way, the Koa Lanai could accommodate more seating. Discussion focused on whether these events are to make money or break even and that whatever set up is considered, a "stew & rice" meal be offered because it's an Outrigger tradition.

Sold Out Events

Trophy Polishing Additions — Dr. McCabe explained that next year, in addition to the Board Room trophies, the lobby trophies will need to be polished which will require the assistance of more committee members.

OCC Magazine Millennium Issue — Dr. McCabe reported that he was contacted by Kehau Kali, chair of the PR committee. This committee is working on a millennium issue to be published in early 2000. A meeting is scheduled for 6/19/99 and the PR committee would like 1 or 2 volunteers from the Historical committee to attend and assist the committee in developing ideas for this issue. Dr. McCabe asked that interested individuals contact Kehau Kali.

LRP — Mr. Higgins reported that David Doyle is the liaison from LRP to the Historical Committee. He explained that copies of the LRP for the Historical committee will be sent with the minutes for review by the committee to be discussed at next month's meeting.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Russell distributed a list of proposed oral history candidates. He asked that committee members review the list and nominate any additional candidates at next month's meeting. He added that he is still working on Anita Brightman's oral history. Mr. Dolan stated that some of the "histories" that will be received in the future may be autobiographical in nature and that the committee should be prepared to accept these autobiographies that will be referenced in a separate database.

Photos : Ms. Hakuole explained that the committee is adding Cline Mann's photos to Club files and continues to create cross reference files for Club photos. In addition, the

committee has received from Marilyn Kali, editor of the Club magazine, four packages of photos that will be reviewed.

Special Events : Regarding the discussion of sold out events (see Chair's report), Ms. Costa reminded members that in the last few years, there have been very few sold out events and that this should be considered when deciding whether to change the way the "Stew & Rice" presentations are set up. With regard to the June 28th presentation by Bob Krauss, the article is in the June magazine and the display is ready for the lobby. To date, there are 24 reservations. Dr. McCabe asked each committee member to call two members/friends and "talk up" this event.

Trophies : Mr. O'Neill reported that a new trophy (Kanaka Ikaika, Poai Puni Series, Overall Champions, Single Canoe) has been added to the inventory/database.

Library : Ms. Sandelin reported that a new book has been added to the library. The book is titled Hawai'i and was written by Historical Committee member, Moana McGlaughlin-Tregaskis for Compass American Guide, an imprint of Fodor's Travel Publication, Inc. In a unrelated matter, discussion focused on the kinds of materials that can be checked out and it was thought that a determination of reference and lending materials be developed.

Lobby Display : It was reported that the PR committee has two open slots for the lobby display case (7/27 - 8/8/99 and 10/10 - 11/7/99). After some discussion, it was felt that once policy is created that defines what are reference and lending materials, a display could be created to show members what is available.

Life Member Review : Mr. Russell explained that while the committee is not obligated to nominate a Life member each year, if a committee member has a candidate, to contact him.

Koa Canoe : Mr. Perry explained that he and Alan Dowsett have met to plan the restoration of the Kā Mō'ī. They have decided to pattern the restoration after a painting by Norman Rockwell (valued at $1.5 million dollars) of the Kā Mō'ī surfing a wave at Waikiki Beach by the old Club. In the painting, the canoe has a white manu, red gunnels and koa hull. Mr. Perry stated that $2,400 would be needed to complete the restoration. He added that both he and Alan Dowsett would offer their services and expertise at no cost. **It was moved, seconded and unanimously approved to request from the Board of Directors an amount not to exceed $2,400 to restore the Kā Mō'ī.**

Centennial Publication: Ms. McGlaughlin-Tregaskis reported that this ad hoc committee is working on firmer budget estimates for the publication and will also provide an updated time line for this project later in the year.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, JULY 1, 1999** AT 5:00 P.M. IN THE BOARD ROOM.

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

BOARD ACTION Approve the Historical Committee's motion to allot an amount not to exceed $2,400 for supplies and materials to restore the Kā Mō'ī.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 1, 1999 - 5:00 P.M.

PRESENT : M. McCabe, M.D., presiding; A. Brightman, M. Costa, P. Dolan, B. Madinger, M. Moore, C. Remillard, M. Sandelin, C. Sutherland

APOLOGIES : C. Higgins, R. Hakuole, M. Tregaskis, E. McMahon, E. Nordyke, K. O'Neill, T. Perry, J. Pratt, W. Russell, E. Rhodes; D. Kuh, Management Representative

BY DESIGNATION : Liz Perry, Coordinating Director; D. Figueira, Management Representative; JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES : The minutes of the June 1999 meeting were not approved as a quorum was not present.

COORDINATING DIRECTOR'S REPORT : Ms. Perry reported that she received from Tay Perry the scope of work & cost estimates for the restoration of the Kā Mōʻī. This information will be presented to the Board at the July meeting. Ms. Perry distributed a color xerox of a painting of the Kā Mōʻī done by Norman Rockwell that shows the pattern of restoration desired. In the painting, the canoe has a white manu, red gunnels and koa hull. Ms. Perry asked committee members to consider where the canoe could be displayed after restoration is completed. Some ideas suggested were at the entrance to the Lobby or hung from the Koa Lanai ceiling. Discussion on this topic will continue at a later time.

CHAIRPERSON'S REPORT : Dr. McCabe expressed his concern about the lack of technical support at the Stew & Rice Presentation on June 28th. He requested and committee members agreed that an OCC staff person trained in the use of audio-visual equipment be on hand to not only set-up, but to troubleshoot (if need be) during these presentations.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Dolan explained that he has transcribed Ms. Brightman's oral history and will now meet with her to edit this transcript.

Photos : Ms. Madinger reported that this committee is reviewing and sorting through the photos from Marilyn Kali, editor of the Club magazine. Ms. Perry shared that she has some photos of deceased OCC member, Tommy Holmes and will gladly donate them to the Club archives.

Special Events : Committee members congratulated Mrs. Costa on a terrific lobby display and another sold out "Stew & Rice" presentation by Bob Krauss. Mr. Figueira presented a few ideas regarding other set-ups for sold out events. Discussion followed and the general consensus was to keep the current system in place. With regard to the buffet set-up, Ms. Costa explained that the entrees are set up in such a way that 2 lines of people can serve themselves. However, these lines then converge to one line for salads and desserts creating a "bottleneck". Discussion followed and Mr. Figueria will make sure that one table with two lines continues for both the salads and desserts. Mrs. Costa explained that this is the last presentation for this year. Dr. McCabe asked Ms. Costa to share ideas for next years' events. Potential ideas include a woman navigator from Hokulea's journey to Rapa Nui, Pearl Harbor survivors and Dr. Charman Akina who was present on Hokuleʻa's first voyage.

Trophies : Mr. Dolan asked if there was a way in which new trophies can be displayed in the lobby (other than on top of the sign-in desk). He added that he would talk to management about this request.

Library : Mrs. Sandelin shared a thank you letter to the committee from Mr. & Mrs. Kenneth Pratt. Mrs. Sandelin reported that she had loaned the video "Puamana" (from the OCC library) to Mr. & Mrs. Kenneth Pratt because they weren't able to attend the Stew & Rice event in April as it was sold out. With regard to the request (from the Public Relations Committee) for support from the Historical Committee for the millennium issues of the OCC magazine, Mr. Dolan reported that he attended the brainstorming meeting in June. He explained that both Barbara Del Piano and Marilyn Kali checked out several volumes of the Stenberg collection (former editor of OCC forecasts). [Barbara Del Piano: Volume 1, OCC Forecasts 1941-48 and Marilyn Kali: Volumes 2 - 5, OCC Forecasts 1948-59]. Finally, Ms. Sandelin explained that she will be out of town in July and if there are any requests for library materials, Paul Dolan should be contacted.

Lobby Display : With regard to the open slot for the lobby display case in October, the Historical Committee will put together a display of old photos and materials available in the Club library. C. Remillard will contact C. Sutherland in September to organize materials and both C. Sutherland and L. Perry will assist committee members in putting the materials into the display case.

Digital Archiving : Mr. Dolan commented on the fact that the OCC web page has not been updated since May, 1999.

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

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

BOARD ACTION Approve the Historical Committee's motion to allot an amount not to exceed $2,400 for supplies and materials to restore the Kā Mō'ī. See attached document detailing the breakdown of costs & materials

Outrigger Canoe Club Historical Committee
Memo

To: Liz Perry

From: Tay Perry
Canoe Research Ad Hoc Committee

The Historical Committe requests that the sum of up to $2,400.00 be authorized by the Board of Directors for the restoration of the **KA MO'I**.

The costs are broken down as follows:

Labor of Tay Perry and Alan Dowsett:		**No Charge**
Rent and Utilities payable to the **Friends of Hokule'a**	8 mos @ $100.00 per mo.	$800.00
Koa wood for patching		900.00
Other Materials and Supplies		300.00
Outside Services Purchased		400.00
Total		$2400.00

We will submit Bills and Vouchers for any payments to be made as they arise.

Tay W. Perry

MARIAN SANDELIN - LIBRARY

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE

July 1, 1999

MEMORANDUM:

TO: Dr. Michael McCabe, Chairperson

FROM: Paul A. Dolan, Member

SUBJ.: Public Relations Committee Meeting

A meeting of the OCC Public Relations Committee was held on Saturday, June 22, 1999, between 9am and 11:30am to determine material to be considered for the Outrigger magazine during the year 2000.

I, representing the Historical Committee, was invited to the meeting to give recommendations on material to be included.

I submitted a database listing of 101 articles published in the "Forecasts" authored by Edward North McClellan, a journalist, from May 1948 to Dec.1959, pertaining to the OCC and Waikiki. Many of the articles are historic in nature.

In undertaking this task the following library items were given to the named individuals:

1. Barbara Del Piano - Volume I of the Stenberg Collection of Forecasts, for researching additional articles/information.
2. Marilyn Kali - Volumes II through V of the Stenberg Collection of Forecasts. Selected articles by the author will be scanned by her for later inclusion to the Outrigger Magazine.

A request by Marilyn Kali for anyone who would like to work on this project and write up material for the Outrigger was made.

HARRY W. HUFFAKER X-DDS
PO Box 4799
Ketchum, Idaho 83340
Phone: (208) 788-6447
Fax: (208) 788-6422
e-mail: huffaker@micron.net

July 23, 1998

TO: Historical Committee
Dr. Mike McCabe and/or Moana McGlaughlin Tregaskis

I am writing in response to the "Historical Items Wanted" notice in a recent Outrigger Magazine. Enclosed are copies of items relating to two Channel swims which were first evers. They are both still "only evers". One pertains to a swim across the Alenuihaha Channel from Upolu Point to Maui in 1969, the other to a swim across the Molokai Channel from Oahu to Molokai in 1972.

If the committee might deem these to be of historical significance I would be happy to donate the original copies of these items plus others which are lurking somewhere in my poor filing system.

Sincerely,

Harry Huffaker

31 mil. kits

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 5, 1999 - 5:00 P.M.
AGENDA

2 Sept: annual comm. dinner (after mtg.)

I. **CALL TO ORDER**

II. **APPROVAL OF MINUTES - JUNE & JULY 1999 MEETINGS**

III. **COORDINATING DIRECTOR'S REPORT**

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

A. COMMITTEE DINNER
B. MEDICAL STUDENT INTERVIEWS – (mike's own)
C. ORAL HISTORIES

mailing is scanning of 50 A.E. articles by 1/Lt Col McClellan (USMC) articles in Foreasts 1948-1959 (first 5 volumes) = Stenberg collection

V. **AD HOC COMMITTEE REPORTS:**

A. NEWS CLIPPINGS/THIS AND THAT
B. ORAL HISTORIES
C. PHOTO COMMITTEE
D. SLIDE SHOW/SPECIAL EVENTS COMMITTEE
E. WRITING/RESEARCH
F. TROPHY COMMITTEE
G. LIBRARY COMMITTEE
H. LOBBY DISPLAY CASE/RECEPTION & PROTOCOL COMMITTEE
I. LIFE MEMBER REVIEW
J. KOA CANOE RESEARCH COMMITTEE
K. DIGITAL ARCHIVING & WEB SITE SUPERVISION
L. CENTENNIAL PUBLICATION

VI. **SEPTEMBER MEETING - SEPTEMBER 2, 1999 - 5:00 P.M. IN THE BOARDROOM.**

VII. **ADJOURNMENT**

talk budget next mtg. – see LRFin 1998-2000

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST , 1999 - 5:00 P.M.

PRESENT	:	M. McCabe, M.D., presiding; P. Dolan, C. Higgins, E. McMahon, B. Madinger, E. Nordyke, K. O'Neill, T. Perry, J. Pratt, C. Remillard, W. Russell, E. Rhodes, M. Tregaskis,
APOLOGIES	:	L. Perry, Coordinating Director, A. Brightman, M. Costa, R. Hakuole, M. Moore, M. Sandelin, C. Sutherland
BY DESIGNATION	:	D. Kuh, Management Representative; JoAnne Huber, Management Secretary
CALL TO ORDER	:	The meeting was called to order at 5:02 p.m.
APPROVAL OF MINUTES	:	The minutes of the June and July meetings were approved as circulated.
COORDINATING DIRECTOR'S REPORT	:	A report was not available.
CHAIRPERSON'S REPORT	:	Dr. McCabe explained that Mr. Higgins will chair next month's meeting. With regard to Edgy Lee's research, Dr. McCabe explained that he has called and left a message for her, since she is presently in Los Angeles.
Annual Dinner		After discussion, it was decided that the annual committee dinner will be scheduled on September 2, 1999 at 6:00pm (after the committee meeting).

AD HOC COMMITTEE REPORTS

Oral Histories	:	Mr. Russell explained that he has not been able to conduct any oral histories and asked committee members for their help. It was decided that Mr. Dolan would put together a packet of information related to conducting oral histories and have it available for interested committee members. Dr. McCabe and E. Nordyke expressed an interest in doing oral histories.
Photos	:	Ms. Madinger asked if committee members knew whether the Club was going to produce another calendar. She added that they have a list of potential photos if needed.
Trophies	:	Mr. O'Neill shared that there are 13 new trophies that have been added to the trophy data base. Several of these trophies are on display in the Bar. He added that there is very limited space to store new trophies. With regard to a 1910 "1st Woman Champion Surfer - Waikiki", Mr. Russell reported that a number of years ago during a trophy cleaning session, this trophy was given to OCC member Josephine Hopkins Garner as it had her name recorded on it. The first name listed was Josephine Pratt. Currently, he has discovered that the trophy is with her nephew who lives on Kauai. He explained that recently there have been claims in the press that another individual was the 1st woman champion surfer. He asked the committee if he should pursue asking for the trophy to be returned to the Club in order to set the record straight and because of it's historical value. **It was moved, seconded and approved (12 - 1) to support Mr. Russell in his efforts to get the trophy returned to the Club.** The opposing vote felt that the trophy should stay with the family, especially in light of the fact that the space for storage and display at the Club is very limited.
Library	:	Mr. Dolan explained that Barbara Del Piano and Marilyn Kali have checked out several volumes of the Stenberg collection that they will review for content in order to produce the millennium issues of the OCC magazine. [B. Del Piano: Volume I, OCC Forecasts 1941-1948. M. Kali: Volumes 2 - 5, OCC Forecasts 1948-1959].

Lobby Display : Ms. Remillard reported that she will contact C. Sutherland, B. Madinger and M. Sandelin to review Historical materials for the display in October.

Life Member Review : Mr. Russell reported that he has not received any Life member recommendations from this committee to date. He added that the committee is not obligated to nominate a candidate.

Koa Canoe : Mr. Perry explained that the Board approved the request for $2,400 to restore the Kā Mōʻī. He explained that the restoration plans have delayed until A. Dowsett recovers from surgery. He reported that the Kā Mōʻī has been measured and that it would fit hanging from the ceiling above the Bar (replacing the Stephanie).

Digital Archiving : Mr. Rhodes explained that he will be scanning historical photos in the Board Room this weekend. With regard to the web page, he explained that the site is very active with 41 million hits in the first week of being on line. Further, he explained that there is an average of 30 million hits per week at this time. He also reported that he has submitted an invoice to management for his work developing the web page. The Historical committee expressed their profound gratitude and thanks for his "past present and future" work on the web page and digital archiving of historical material.

NEW BUSINESS

Beach Volleyball : Mr. Dolan explained that he received a request for information about beach/sand volleyball from Art Couvillon, a publisher from Hermosa Beach, California who is doing research on this topic. Mr. Dolan reported that he e-mailed to this individual 8 exhibits of information. Mr. Dolan explained that the best source of information about beach/sand volleyball was from the oral history of Chip Higgins' father. Mr. Dolan reported that after receiving this information, Mr. Couvillon has conceded that OCC was the first place that beach volleyball was ever played. (See attached report.)

Old Timer's Night : Mr. Dolan reported that he will enlarge the lists of "nicknames", past Club Captains, past Managers and past Presidents for display that evening. He hopes that in doing so, this will stimulate conversation, "stories" and produce additional information from these individuals. It was suggested that whatever "stories" are told, an effort be made to tape them. Mr. Dolan asked the photo ad hoc committee if there were photos in the archives of individuals not identified and explained that he would enlarge these photos for display to see if these people can be identified.

Kitchen Renovation : It was asked that the Board consider reducing the $25.00 a month mini charge during the renovation because the Koa Lanai will be closed. This committee member felt that it would be difficult and a hardship to use up that mini charge just in the Hau Terrace during this time.

LRP & Budget : Mr. Higgins reminded members that a copy of the Historical committee's long range plan was circulated with the June minutes. He explained that the Historical committee budget will be circulated with the minutes to this meeting. Mr. Higgins asked that committee members review both documents and come prepared to discuss and make recommendations at the September meeting in order to complete the Historical committee budget by October.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, SEPTEMBER 2, 1999** AT 5:00 P.M. IN THE BOARD ROOM.

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

August 24, 1999

Mike
Historical Committee

Thank you for you interest in the "goodies" I have found.

I am the Secretary of the Uluniu Swim Club, and one of the more onerous tasks I volunteered to do was to CLEAN OUT the file cabinet at our Clubhouse at Laie.

I was absolutely astonished to find a folder named: CORRESPONDENCE 190# to 1970. I thought, "Oh, surely not." But yes, the first item is dated 1907.

This information cannot sit in a file cabinet in a closet in a beach house.

Some of the members of the Historical Committee may remember that the antecedents of the Uluniu Swimming Club are as the Women's Auxiliary of the Outrigger Canoe Club for Men and Boys.

Anyway, I surmise that most of these letters may be rare, particularly the personal one from Alexander Hume Ford to Julie Judd Swanzy thanking her for saving OCC's ass not once, but twice, and acknowledging the Women's Auxiliary ladies as a positive force on the beach at Waikiki.

My purpose in calling you is I need help. This stuff is fragile, and I don't know what to do with it or how to care for it. Since 2/3rds of it is all OCC Auxiliary stuff, you may have it already, but then again, maybe not.

May I have a delegation of OCC Historical meet with me and go over this and decide? I hate to xerox it because I believe the light may be bad for the fragile papers, but I don't know. At any rate, I enclose sample pieces that may entice you to help out the OCC's former Women's Auxiliary.

I just love it!

Gerry DeBenedetti
734-1159

Memo

Aug. '99

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 2, 1999 - 5:00 P.M.

PRESENT	:	M. McCabe, M.D., presiding; A. Brightman, C. Higgins, R. Hakuole, E. McMahon, B. Madinger, M. Moore, E. Nordyke, K. O'Neill, J. Pratt, C. Remillard, W. Russell, M. Sandelin, C. Sutherland
APOLOGIES	:	M. Costa, P. Dolan, M. Tregaskis, T. Perry, E. Rhodes, D. Kuh; Management Representative
BY INVITATION	:	Peter Nottage, First Vice President
BY DESIGNATION	:	JoAnne Huber, Management Secretary
CALL TO ORDER	:	The meeting was called to order at 5:05 p.m.
APPROVAL OF MINUTES	:	The minutes of the August meeting were approved as circulated.
COORDINATING DIRECTOR'S REPORT	:	Ms. Perry introduced Mr. Nottage to the committee and explained that he oversees the activities of the Club and is present to familiarize himself with the responsibilities of the Historical Committee. Ms. Perry summarized the highlights of the August Board meeting. She updated the committee with regard to the kitchen renovation scheduled from 9/7/99 to 11/1/99. Parking stalls on the lower level of the garage have been set aside to store kitchen and Koa Lanai equipment. She explained that modified menus will be available on the Hau Terrace and food will be prepared in the Snack Shop and that the mini charge will not be reduced. However, during this time only, charges incurred at the Snack Shop will count towards the mini charge. In addition, she explained that a handicapped bathroom will be installed during this time. Finally, Ms. Perry reported that at the next Board meeting, a presentation will be made with regard to the long range master plan.
CHAIRPERSON'S REPORT	:	Dr. McCabe explained that G. DeBenedetti, OCC member and secretary for the
Uluniu Swim Club		Uluniu Swim Club (originally the Outrigger Canoe Club's Women's Auxiliary Club) called to explain that she would deliver to him letters written by OCC's first President, Alexander Hume Ford. She found these letters while cleaning out cabinets belonging to the Uluniu Swim Club. Dr. McCabe passed the letters to Marian Sandelin who will place them in the archives.
Edgy Lee		Dr. McCabe reported that Edgy Lee has returned from Los Angeles. He explained that she is in the final stages of completing her project on Waikiki (video, book & CD) and would like to view a 16mm film of Duke Kahanamoku's 75th birthday that was donated to OCC by Henry Ayau. Ms. Sandelin volunteered to contact Ms. Lee with regard to this request. Secondly, Dr. McCabe explained that Ms. Lee asked if OCC would like to be a sponsor of this project and make a monetary contribution. Discussion followed and it was decided that the Historical Committee does not think it wise to establish a precedent (as we have turned down other requests) and make a financial contribution. However, the Historical Committee would be more than happy to be available to allow her to continue her research using the Club's archives.
16mm Film		Ms. Perry volunteered to take any old 16mm film that the Club may have in its archives and have them transferred to video.
LRP & Budget		Mr. Higgins reviewed and made adjustments to the Historical Committee's budget. In addition, he will contact E. Rhodes, M. Tregaskis and P. Dolan for their estimates and pass this information to the appropriate individuals.

FIRST VICE PRESIDENT'S REMARKS

Mr. Nottage thanked the committee for allowing him to attend this meeting. He explained that while organizing his personal photos, he came across some materials (photos of the old club, an OCC dance card, a pamphlet promoting a "Hawaiian Surfing Sports Contest" sponsored by OCC and Clark Cruises) dated circa 1910. He passed this memorabilia around for members to view and then donated them to the Club archives. He also showed them a color reproduction of the canoe Kā Mōʻī painted by Norman Rockwell and explained that he is trying to contact the current owner, Robert Gardner, to see about acquiring the painting for the Club.

AD HOC COMMITTEE REPORTS

Writing/Research : Ms. Pratt asked about when the volumes of the OCC Forecasts (Stenberg Collection) borrowed by M. Kali and B. Del Piano will be returned. She explained that she will be needing this information to prepare for "Backward Glances" (that appears in the OCC magazine). Ms. Huber explained that the group working on the OCC millennium magazine issues will meet on 9/11/99 in the Board Room if she would like to contact them.

Trophies : Mr. Russell explained that he is still trying to contact the family of Josephine Hopkins Garner with regard to the 1910 "1st Woman Champion Surfer - Waikiki" trophy. He asked that if anyone knows these individuals/family, to please contact him.

Lobby Display : Ms. Remillard reported that she will contact C. Sutherland, B. Madinger and M. Sandelin to review Historical materials for the display in October.

Life Member Review : Ms. Perry shared with the committee a request from President, Jim McMahon, to consider Muriel Flanders as a nominee for Life membership. Discussion followed and while committee members felt that her contributions to ODKF and long time association with OCC were worthy of merit, she is not a member (but will take over her deceased husband's membership in October). **It was moved, seconded and unanimously approved that the Historical Committee recommends that Muriel Flanders be recognized as an "Honorary Life" member of the Outrigger Canoe Club or an equivalent act of recognition be given by the Board of Directors.** Mr. Russell explained that this ad hoc committee will meet before next month's meeting to consider candidates for Life membership. If no nominations are received, the Historical Committee will have no recommendations for 1999.

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

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

BOARD ACTION **The Historical Committee recommends that Muriel Flanders be recognized as an "Honorary Life" member of the Outrigger Canoe Club or an equivalent act of recognition be given by the Board of Directors.**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 8, 1999 - 5:00 P.M.

PRESENT : M. McCabe, M.D., presiding; A. Brightman, P. Dolan, C. Higgins, R. Hakuole, E. McMahon, B. Madinger, M. Moore, E. Nordyke, K. O'Neill, T. Perry, C. Sutherland, M. Tregaskis

APOLOGIES : M. Costa, J. Pratt, C. Remillard, W. Russell, E. Rhodes, M. Sandelin

BY DESIGNATION : Liz Perry, 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 September meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Ms. Perry reported that the Board approved the Historical Committee's recommendation to nominate Muriel Flanders for Life membership at the Annual Meeting in February, 2000.

CHAIRPERSON'S REPORT : Dr. McCabe shared with the committee a written request from the Volleyball Hall of Fame for information, photos, articles and other memorabilia that relates to

Tom Selleck OCC member, Tom Selleck's association with volleyball at the Club. B. Madinger of the Photo Ad Hoc committee explained that she received the request and has found an article and a photo that will be forwarded to this organization. She further explained that there is not a lot of memorabilia (jerseys, volleyballs, photos, etc.) related to Mr. Selleck playing volleyball at the Club.

Edgy Lee-"Waikiki" : Dr. McCabe reported that he has spoken to both M. Costa and E. Lee about a possible "Stew & Rice" presentation (early next year) featuring Edgy Lee's new video about Waikiki. He further explained that due to Ms. Lee's commitment to her sponsors, there will be scheduling conflicts in early 2000 and suggested that perhaps later in the year will be a better time for a presentation at the Club.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Dolan reported that he has forwarded for review, oral history protocols to E. Nordyke. In addition, he is in the process of editing Thad Ekstrand's oral history. Mr. Dolan also explained that Wilmer Morris is the next candidate for an oral history. Ms McMahon suggested that while Aileen Soule has been turned down in the past as a candidate for an oral history, her name be reconsidered. **It was moved, seconded and approved that Aileen Soule be added to the list of names considered for an oral history.**

Photo : Ms. Hakuole explained that this committee continues to meet twice a month to organize photos. Ms. Tregaskis turned over to this committee a photo (circa 1921) of "surfers" from Perranporth, Cornwall, England using coffin lids as surfboards to be added to our archives.

Writing/Research : Mr. Dolan reported that Ms. Pratt is working on the next group of Backward Glances. Committee members commented on how much they enjoyed this month's Backward Glances written by Moana Tregaskis.

Trophies : Ms. Moore reported that she has been in contact with Josephine Garner's sons regarding the return of the 1910 "1st Woman Champion Surfer-Waikiki" trophy to the OCC (see August & September Historical committee minutes). She explains that while they were both very gracious, they are both reluctant to return the

trophy to the Club. Mr. O'Neill reported that an old tennis trophy was found in the kitchen as a result of cleaning out the kitchen for the renovation.

Library : Mr. Dolan reported that Edgy Lee checked out 3 videos from the Club's archives for her "Waikiki" project. He also explained that a video of the "Old-Timers' Night" has been donated to the Club archives. Finally, Mr. Dolan reported that the files of Uluniu Swim Club, found by G. DeBenedetti (see September minutes) will be scanned, put on CD and this CD will be added to the Club's archives.

Lobby Display Case : Ms. Sutherland explained that she has met with C. Remillard and has reviewed the archives to make selections for the materials that will be included in this display. Some of these materials will include a color reproduction of the Ka Mo'i and a little information about the history of the canoe, excerpts of oral histories, photos, old menu covers and perhaps an old bathing suit. Ms. Sutherland and Ms. Perry will meet on Sunday, 10/10/99, to put the display in the case. Ms. Sutherland asked that if any committee members have any other ideas or suggestions, to please meet with her after the meeting.

Life Member Review : Mr. Perry explained that they will pursue the nomination of Muriel Flanders as a Life member for approval by the general membership and the annual meeting in February, 2000.

Koa Canoe : Mr. Dolan and Mr. Perry explained that the restoration of the Ka Mo'i will be videotaped for the Club's archives.

Centennial Publication: Ms. Tregaskis explained that the Historical Committee has been cooperating with the Public Relations committee and M. Kali, Club magazine editor, regarding a series of articles about the first hundred years of the Club to be published in next year's magazines.

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

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, NOVEMBER 4, 1999** AT 5:00 P.M. IN THE BOARD ROOM.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 4, 1999 - 5:00 P.M.

PRESENT : M. McCabe, M.D., presiding; M. Costa, P. Dolan, C. Higgins, R. Hakuole, E. McMahon, B. Madinger, M. Moore, E. Nordyke, J. Pratt, C. Remillard, C. Sutherland

APOLOGIES : A. Brightman, K. O'Neill, T. Perry, W. Russell, E. Rhodes, M. Sandelin, M. Tregaskis; Liz Perry, Coordinating Director

BY DESIGNATION : Karl Heyer, IV, 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 October meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Mr. Heyer introduced himself and reported on the highlights of the October Board meeting. With regard to Muriel Flanders' nomination for Life member and her lack of years as an OCC member, Mr. Heyer explained that the Board still supports the Historical Committee's recommendation. He further reported that he Board has finalized the 2000 budget and is planning to move forward with recommendations made in the Master Plan. With regard to the kitchen renovation, Mr. Heyer updated the committee with the progress of this project. He explained that the hole in the Kalakaua garden is for the grease interceptor, new concrete floors have been poured for the Koa Lanai and Hau Terrace and a new handicapped bathroom has been created in the old bar storeroom.

CHAIRPERSON'S REPORT : Dr. McCabe reported that Edgy Lee is still working on her "Waikiki" film. Ms. Lee asked Dr. McCabe if he could find a singularly helpful ODKF member who would write a letter of support for her to obtain from elsewhere a film about Duke Kahanamoku to include in her "Waikiki" film. The collective wisdom of the Historical Committee was that Ms. Lee contact Lynn Apo, ODKF Administrator or one of the ODKF Directors.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Dolan reported that he has finished with Thad Ekstrand's oral history and is currently trying to schedule an oral history interview with Wilmer Morris. Mr. Dolan added that he has sent to E. Nordyke and Dr. McCabe oral history protocols for review.

Photo : Ms. Hakuole reported that this adhoc committee has been working with G. DeBenedetti, E. Rhodes and Aggie Quigg to organize, archive and scan the "Uluniu" papers.

Special Events : Ms. Costa explained that she is still working on ideas for the "Stew & Rice" presentations for 2000.

Writing/Research : Ms. Pratt reported that she has finished Backward Glances for January - April 2000 and will forward theses to M. Kali, editor of the OCC magazine.

Trophies : Mr. Dolan, reporting for K. O'Neill, explained that currently we have an inventory of 225 trophies. He added that a week from today on November 11th, he and Mr. O'Neill will re-inventory the trophies in the club including those in the Lobby, Board Room and garage.

Library : Mr. Dolan, reporting for M. Sandelin, explained that a video showing the renovated kitchen and the grease interceptor being installed in the Kalakaua garden has been added to the archives. The videographer is Paul Dolan and the narrator is John R. Rader, Jr.

Lobby Display Case : Ms. Remillard thanked C. Sutherland and L. Perry for taking the lead and preparing the terrific display in the lobby. Ms. Sutherland explained that the response has been good and thanked M. Madinger, R. Hakuole, G. McMahon, M. Sandelin and P. Dolan for their efforts and support. She added that the display will be removed on Sunday morning (11/7).

NEW BUSINESS

Oral History Indexer : Mr. Dolan revisited the idea of hiring an indexer for 25 oral histories (see the minutes for July, August, October 1997 & April 1998 minutes). The first 25 oral histories were bounded and indexed a number of years ago. Mr. Heyer shared that some of the current computer programs like MS Office 2000 have indexing and cataloging programs. Discussion followed and it was decided that computer programs for indexing would be explored first and if that is not an option, then the committee will again look at the cost of hiring a professional indexer.

Eleanor Nordyke Committee members congratulated Ms. Nordyke on the publication of her new book entitled, Pacific Images - Views from Captain Cook's Third Voyage, which features early illustrations (John Webber's art work) and descriptions of Pacific peoples and cultures as they were observed and recorded on Captain Cook's third and final voyage (1776 - 17780). Ms. Nordyke shared that the proceeds from the sale of this book will go to the Hawaiian Historical Society.

ADJOURNMENT : The meeting adjourned at 5:40 P.M.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, DECEMBER 2, 1999** AT 5:00 P.M. IN THE BOARD ROOM.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, DECEMBER 2, 1999 - 5:00 P.M.

PRESENT : M. McCabe, M.D., presiding; M. Costa, P. Dolan, C. Higgins, R. Hakuole, E. McMahon, B. Madinger, M. Moore, E. Nordyke, K. O'Neill, T. Perry, C. Remillard, W. Russell, M. Tregaskis

APOLOGIES : A. Brightman, J. Pratt, E. Rhodes, M. Sandelin, C. Sutherland; Liz Perry, Coordinating Director

BY DESIGNATION : 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 November meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : No report was available.

CHAIRPERSON'S REPORT : Dr. McCabe has no special report.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Dolan reported that he interviewed Wilmer Morris and is currently transcribing the tape.

Photo : Ms. Hakuole reported that this ad hoc committee has finished organizing, archiving and scanning the "Uluniu" papers. Ms. Hakuole read a letter from Valerie Wayne, President of the Uluniu Swim Club, thanking herself, P. Dolan, E. Rhodes, E. McMahon, B. Madinger, M. Moore, B. Barnhart, and A. Quigg for their efforts in accomplishing this task. Ms. McMahon explained that there are several large, mounted photos of the McFarlane family in the archives and wondered if they should be returned to them. She reported to the committee that she has approached Walter Guild and explained the situation. Discussion followed and it was decided that Ms. McMahon would have the photos available for review and further discussion at next month's meeting.

Special Events : Ms. Costa explained that Dr. Ricky Grigg, OCC member, has consented to do his presentation on the "Evolution of the Hawaiian Islands and Coral Reefs" on Monday, January 24, 2000. She added that he will need a screen, lectern and wireless microphone. Ms. Costa asked Dr. McCabe to introduce his friend and fellow surfer-doctor. She added that the copy has been sent to the editor of the magazine for publication and that the event will also be promoted in the lobby display case from 1/3/00 to 1/25/00. She also reported that Quiksilver has donated items that Dr. Grigg will give out to some of the younger people in attendance.

Writing/Research : J. Huber, reporting for Ms. Pratt, explained that the copy of Backward Glances for January - April 2000 has been forwarded to M. Kali, editor of the OCC magazine.

Trophies : Mr. O'Neill explained that the trophies on display in the Bar have been put in temporary storage in order to accommodate the Christmas decorations. He reported that they were not able to re-inventory the trophies in the garage because some one had locked their bike to the trainer and the storage could not be accessed. Finally, he reported that one new trophy has been added to the collection. This one lists the names of all the OCC winning teams of the Men's Molokai race starting from the

inception of the race. With regard to 1910 "1st Woman Champion Surfer-Waikiki" trophy (see August & October 1999 minutes), Ms. Moore reported that she has not heard back from Alan or Chuck Garner.

Life Member Review : Mr. Dolan reported that Tommy Thomas will hand over his disk (data base) to him for updating.

Koa Canoe Research : Mr. Perry reported that the restoration work for the Ka Moi has not yet started. Mr. Perry also explained that he is working on a possible plan for reconfiguring the Kakina as race-wise, the design is obsolete. He added that the Leilani and the Malia also have designs that are not current with the times. It was suggested that Mr. Terry write an article for the magazine about the designs of racing canoes today.

Centennial Publication: Ms. Tregaskis explained that a minor change will be made to the time line and that the first meeting will be in the Spring of 2000.

OLD BUSINESS

Oral History Indexer : Ms. Madinger asked if Mr. Heyer (see November 1999 minutes) has a report on some of the current computer programs like MS Office 2000 that have indexing and cataloging programs. T. Perry will contact Mr. Heyer for an update.

ADJOURNMENT : The meeting adjourned at 5:47 P.M.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, JANUARY 6, 2000** AT 5:00 P.M. IN THE BOARD ROOM.

The Outrigger Canoe Club through the Twentieth Century

The Nineteen Hundreds
The First Decade

In the Beginning

1908 MAY...Alexander Hume Ford founds the Hawaiian Outrigger Canoe Club on the beach at Waikiki.

Queen Emma Estate leases one and a half acres of land and lagoon between the Seaside and Moana Hotels to the newly formed Hawaiian Outrigger Canoe Club for $10 per year.

Alexander Hume Ford elected first president. Membership consists of 86 adults and 15 juniors.

JULY...Two authentic grass structures are purchased from a defunct Kaimuki zoo and moved to club's location. Dance pavilion and hau terrace added shortly thereafter.

President Theodore's "Great White Fleet" stops in Honolulu on its way around the world. Seamen entertained at new club and outrigger canoe regatta attracted "the greatest fleet of outriggers ever assembled at Waikiki since the days of Kamehameha the Great.

DECEMBER...Alexander Hume Ford unexpectedly leaves town.

1909 H. L S. "Allan" Herbert takes over as president.

MARCH...Due in part to the absence of Ford, the Club experiences it first financial crisis; is saved by private donations and the organization of a Woman's Auxiliary. First president is Frances Mills Swanzy. Membership numbers 60.

1910 Sanford Ballard Dole, former president of the Provisional Government and first president of the Hawaiian Republic, is elected Club President.

Cornerstone for new clubhouse laid.

Two sturdy wooden buildings, a large pavilion and clubhouse, were erected, leaving the hau terraces in tact.

Outrigger joins A.A.U.

1911 Doremus Scudder, DD MD elected President.

1912 Philip L. Weaver elected President.

Duke Kahanamoku introduced his unique "Hawaiian Crawl" at the 1912 Olympics in

Stockholm and smashed the world record in the 100 meter free style event.

1913 Guy Tuttle elected president

1914 H. B. Campbell elected President

World War I begins. Many Outrigger members join the Coast Guard Artillery battery.

1917 Ernest Tucker Chase elected President.

Duke Kahanamoku and George "Dad" Center join the Outrigger.

Outrigger mounts drive to expand membership and broaden its program of activities.

Club Captain "Dad" Center instrumental in developing young surfers and paddlers.

NOVEMBER..."Castle Swim" inaugurated. Swimmers raced from Castle home, (now the Elks Club) to the Outrigger Canoe Club.

Volleyball gains in popularity as a sport at the Outrigger. Practice of playing on sand courts originates at the Club.

1919 Warren Dease elected President.

1923 D. E. Mooney elected President.

1924 Carlton C. James elected President

1925 Percy Deverill elected President. Resigns shortly after. Joseph Rider Farrington elected President.

Construction of Royal Hawaiian Hotel begins, necessitating relocation of OCC's pavilion and men's locker room and making some adjustments in the boundaries of the site itself.

Club's pavilion is moved back from beach and new canoe shed is build closer to water. Dredging of Ala Wai Canal begins, making it possible for OCC to fill in its useless and at times malodorous lagoon and create new land.

1926 Woman's Auxiliary elects to leave The Outrigger Canoe Club and become a separate entity called the Uluniu Women's Swimming Club.

Women admitted as "guest members" with all privileges except voting.

1928 Lorrin P. Thurston elected President.

OCC negotiates a ten-year lease extension on its Waikiki property at the rate of $150 per month causing financial problems to arise. .

1930 Roy Banks elected President.

Leslie A. Hicks of Hawaiian Electric Co. and Thomas G. Singlehurst of Bishop Trust Co., two outstanding and highly respected business executives, are persuaded to join Board of Directors. Both served the club for more than two decades and helped to keep the club afloat during difficult times.

Outrigger Canoe Clubs becomes a corporation.

Mainland depression and new lease rent cause financial problems. Many members can no longer afford to pay dues.

1931 George H. William Barnhart elected President.

1932 Ronald Quay Smith elected President.

1933 Leslie A. Hicks elected President.

1934 Edward W. Timberlake elected President.

1935 Clarence H. Dyer elected President.

1936 James D. Willson elected President.

1937 Walter J. Macfarlane elected President.

1938 Waikiki land prices soar

City building inspectors proclaim Club buildings (some 30 years old) unsafe and order them demolished.

Lease extension with Queen Emma Estate expire. Efforts to negotiate a new lease fail.

Membership drops to fewer than 300.

Matson Navigation Co. comes through again and leases property from Estate. It then sub-leases 46,000 square feet of beachfront property to the Outrigger for 25 years. Lease rent is $300 per year for five years, $400 for the next ten, and $500 for final ten years. Lease to expire October 30, 1963.

1939 Tentative plans for new clubhouse drawn by the architectural firm of C. W. Dickey.

July 28 an important meeting is held; Charter is amended, a new set of by-laws adopted,

a $90,000 bond issue authorized, and the Club's first Board of Directors is elected.

Bond pledges very slow in coming in. By the end of October, only $20,000 received.

A special meeting is called on December 7. Question asked, "Should the Club be kept alive, or should the "Outrigger Idea" envisioned by the Founders be abandoned as an impracticable dream?" Of fifty members (out of 291) present, the answer was "Keep going!"

1940 New enthusiasm brings in 218 new members at a higher initiation fee of $25. Bond sales improved.

June 25 the Board of Directors signs contract with Ralph Woolley for construction of new Club, to be completed by year's end.

1941 New clubhouse officially opens on February 15. Outrigger becomes a full-fledged social club.

Ernest Stenberg begins Club's first newsletter, *Forecast.*

Financial woes continue to plague club due to new expenses.

December 7...Japanese attack Pearl Harbor. All organized activities at Club suspended.

Military memberships increase, guest cards issued to members of armed forces.

Regular membership grows to 650; limit of 775 members set.

Newsletter, called Forecast, is launched by Club member Ernest Stenberg.

1943 Walter Macfarlane dies suddenly while on trip to mainland.

Leslie A. Hicks elected President for the second time.

Fourth of July canoe races renamed "Macfarlane Regatta" in "Walter Mac's" honor.

1945 Harold A. Mountain elected. Does not complete term. Wilford D. Godbold elected President.

Alexander Hume Ford passes away.

Outrigger starts a building fund after a profitable year. $25,000 allocated.

Athletic program revised.

"Dad" Center given life title of "Honorary Captain"

Duke Kahanamoku named Director of Athletic Tournaments.

Initiation fee raised from $75 to $200. Membership quota raised from 775 to 825.

Net operating revenues for the year reach all-time record high of $64,000. $50,000 added to Building fund.

1946 Initiation fee raised again...to $300. Dues are $5 a month.

1947 Steep drop in operating revenues reported.

Hau Terrace becomes evening cocktail lounge.

Sally Hale takes over Outrigger Beach Services.

1948 Outrigger Beach Services is established to provide surfboards and canoe rides to non-members as a commercial enterprise. Sally Hale is in charge.

"Special Guests" category established for wives of regular and service members.

Board of Directors announces that management of Club will be in the hands of the Finance Committee with a mandate to clean u p the many delinquincies which had accumulated and to try make the Club financially sound.

Membership drive inaugurated, with reduced initiation fee of $100.

Building fund grows to $115,000 and Board decides to use $20,000 for badly needed new lockers.

First professional club manager, E. P. Magill, is hired. .

1949 Architectural improvements, both attractive and practical, are made.Stairway from Hau Terrace to dining room and an opening the area under the dining room directly to the beach are added.

William M. Barnhart, Jr. elected first Club Captain since Dad Center's retirement from the position in 1938. Barnhart lays out an ambitious athletic program. .

Outrigger turns down request by one of the Club's top steersmen, Albert "Toots" Minvielle, to sponsor and participate in a race from the southwest tip of Molokai to Waikiki.

1950 OCC spearheads founding of Hawaiian Canoe Racing and Surfing Association.

Surge in membership causes Club to raise limit to 1,000 active senior members.

1952 First Molokai-Oahu race is held. Outrigger does not participate.

"Castle Swim", neglected since 1933, revived.

Building fund reaches $180,000.

Queen's Hospital (successor to Queen Emma Estate) declines Club's offer to buy property.

1953 Herbert M. Taylor elected President.

Canoe racing gains such popularity that Club appropriates $3000 for the racing season.

Outrigger agrees to enter proposed Molokai-Oahu canoe race, sponsored by Aloha Week Hawaii, Inc.

1954 At May meeting, discussion of moving Club when lease expires in 1963 is debated for the first time.

Elks offers to lease the 'Ewa half of its property, consisting of 73,800 square feet, to the Outrigger.

Board authorized Finance Committee to enter into preliminary negotiations with the Elks for a long term lease with option to purchase.

Waikiki land values soar to $20 per square foot.

1955 Samuel M. Fuller elected President.

New drive to increase membership to 1200, with initiation fee temporarily reduced to $100 falls short, due to uncertainty of Club's future..

1956 Henry V. Danford elected President.

Negotiations with Elks completed and lease is signed on November 11. A down payment of $60,000 is required.

1957 Frederick E. Steere, Jr. elected President.

Directors accept offer from developers to buy out remaining lease for $200,000 and move by October 30, 1959. Deal falls through.

1958 Ronald Quay Smith elected President for second time.

Twelve year old Fred Hemmings Jr. wins 3rd place in in boys division at International Surfing Championships at Makaha.

1959 Martin Anderson elected President.

1960 J. Ward Russell Jr. elected President

Two important committees formed: Planning and New Club Finance, to explore all possibilities.

1961 Club's Planning Committee submits proposal for a high-rise cooperative apartment building for Club members on the Elks Club site.

Fred Hemmings Jr. wins first place in boy's division at International Surfing Championships at Makaha.

1962 Work begins on beach development at Elks site, including opening a channel into the San Souci channel; laying a coral base for the beach fronting the Elks and Outrigger Clubs as well as the Colony Surf, and constructing low-boulder groins at both ends of the three properties.

Club abandons idea of high-rise and proceeds with plans for new clubhouse.

Vladimir Ossipoff chosen to design new Club facility.

Many members resign. Financial problems worsen.

Membership drive is spearheaded by Hal Whitaker.

White sand beach and site clearance completed at Elks site.

1963 Working plans for new clubhouse completed in February and submitted to Board. Seven bids submitted. Low bid of $799,069 by Pacific Construction Company is accepted.

A "New Site Preview Party" held in March to attract new members and reassure old ones.

Planning Committee, renamed New Site Building Committee, is reorganized to include functions of the Beach Planning Committee.

Construction contract is signed, leaving 258 days to complete the job.

December 25 - first Christmas open house held at new Club.

Club members ring out old year for the last time at the old club site.

1964 January 11 - Rev. Abraham Akaka ceremoniously dedicates new Club. Club is officially open.

February 28 - First annual meeting held at new Club.

John Cline Mann elected President.

Club dues raised to $10 a month, with an $8 building fund assessment aded for regular members.

Initiation fee rises to $500 for regular members.

Joey Cabell wins men's division at International Surfing Championships at Makaha. Fred Hemmings Jr. wins boy's division, capturing first place. Both Cabell and Hemmings receive national publicity.

OCC wins senior men's race at Macfarlane Regatta, setting new record of 14:16.5.

Peter S. Van Dorn takes over as General Manager from Don Ross in August.

Old club rased by bulldozers. Roy Kelley to begin work on new Outrigger Hotel.

OCC Volleyball team goes to New York to compete against 42 teams in the US Volleyball Association Championships and Olympic Team tryouts.

Annual Lu'au held September 19.

Zulu entertains on Hau Terrace on Friday nights.

1965 Thomas Muirhead elected President at annual meeting in April..

Cline Mann becomes Club Captain.

Club's athletic program grows.

OCC wins Macfarlane Regatta and men's senior crew wins for second time since 1950.

OCC men's volleyball team comes in fourth in a field of 40 teams at National Championships in Omaha, Nebraska in May.

Pete Velasco chosen for US Olympics team to compete in Tokyo. Also named first team All-American. Tom Haine named to 2nd team.

On August 24 Duke celebrates 75th birthday.

Occ wins 40 mile Moloka'i - O'ahu race.

Sailing is added to water sports and several *Sunfish* class boats are purchased for use by members.

1966 Thomas Arnott elected President

Ron Sorrell named volleyball coach.

Richard Keawe Kahue appointed Beach Captain.

Revenue tops one million dollars for the first time.

Swimmer Miki Briggs named outstanding female athlete in Hawai'i for 1965 by Honolulu Quarterback Club.

OCC seeded third in US Volleyball National Championships in Grand Rapids, Michigan May 11 through 14. Take 2nd place against 39 teams.

OCC wins Macfarlane Regatta.

Mark Buck and Hal Burchard represent OCC on the Hawai'i All-Star Crew Competition in California The event is sponsored by the International Hawai'i Canoe Racing Association founded by Toots Minvielle.

Leslie Hicks passes away on August 10. Was an active club member since 1909..

OCC canoe swamps in heavy surf during Moloka'i to O'ahu race on October 16 after maintaining a strong lead.

1967 Tommy Arnott stays on as president for second term.

OCC joins Hawaiian Surfing Association.

Koa canoes Leilani and Kakina completely reconstructed by George Perry. Ready for season's races.

A new Koa canoe is commissioned.

Long Range planning committee formed.

Six-man Outrigger hardcourt volleyball team wins National A.A.U. championship.

Marilyn Haine named team captain of women's volleyball team which will compete in US National Championships in Detroit Michigan in May.

OCC wins Macfarlane Regatta in August

OCC wins State Championship Canoe Races at Nawiliwili, Kaua 'i by wide margin. OCC garners 45 points. Second place Waikiki Surf Club has 29.

Membership reaches new high of 2,715.

Dues raised to $25. A month, including Building Fund fee.

New 21 mile Lanai to Ka'anapali canoe race debuts. OCC comes in second.

OCC wins Moloka'i race in 6:03 hours with Fred Hemmings Jr. steering the entire race.

1968 Duke Kahanamoku dies in January.

Howard H. Goss elected President.

OCC hosts Duke Kahanamoku Invitational Surf Contest at Sunset Beach where 24 or world's greatest surfers compete. Fred Hemmings Jr. comes in first.

Weeks of westerly weather cause beach in front of Club to disappear.

Cline Mann leads group that pushes for building of groin from the Elk's Club's 'Ewa boundry into the mooring basin. Groin proves a success.

May 1, OCC charters Boeing Intercontinental to take 82 members to Europe for a month's stay.

June 1 OCC holds 60th anniversary lu'au. Tickets are $5.

OCC places second in Annual Kamehameha Day Regatta at Kailua Beach Park.

OCC wins National AAU Volleyball Championship in Seattle, Washington.

Waikiki Surf noses out Outrigger to win Macfarlane Regatta on July 4.

Five OCC members named to volleyball team which will represent U.S.A.
In Olympic games in Mexico City.

OCC wins Moloka'i to O'ahu race

1969 Ernest H. Thomas elected President

An improved water craft, *Scorpian,* replaces *Sunfish.*

Fred Hemmings Jr. wins World Surfing Championship in Puerto Rico.

Joey Cabell wins Makaha International Surfing Contest.

Fred Hemmings Jr. and Jerry Ober inducted into Winged O>

New koa canoe, *Paoa,* is christened in both Hawaiian and Christian rites.

OCC places second in National AAU Volleyball Championship.

President Thomas announces balanced budget for 1970.

1970 Donald Avery elected President

Outrigger co-sponsors International Hobie Cat Regatta.

Membership reaches 2983, including 1040 regular members.

OCC wins Macfarlane Regatta with unprecedented 50 points. OCC senior women win. Club enters all 14 events.

1971 Thad Ekstrand elected president.

"Mama Helen", everyone's favorite waitress, dies.

Thirty canoes swamp in Macfarlane Regatta. OCC wins.