OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 3, 2002 - 5:00 P.M.

PRESENT	:	P. Dolan, presiding; B. Barnhart, R. Hakuole, B. Madinger, E. McMahon, M. McCabe, J. Pratt, C. Remillard, C. Shulman, M. Tregaskis,
APOLOGIES	:	J. Timpson, Coordinating Director, M. Costa, M. Moore, T. Perry
BY DESIGNATION	:	J. Rader, Jr. Management Representative, J. Huber, Management Secretary
CALL TO ORDER	:	The meeting was called to order at 5:00 p.m.
APPROVAL OF MINUTES	:	The minutes of the December meeting were approved as circulated.
COORDINATING DIRECTOR'S REPORT	:	No report was available.
CHAIRPERSON'S REPORT	:	Mr. Dolan's report was incorporated into discussion of the various agenda items.
GENERAL MANAGER'S REPORT	:	Mr. Rader wished all a Happy New year. He explained that the year ended strongly despite the fact that there were no large Christmas parties on any of the December Mondays. Parties had been booked, cancelled, re-booked and then cancelled again. Finally, on a positive note, preliminary figures indicate that the club should break even with the mini charge.

AD HOC COMMITTEE REPORTS

Oral Histories	:	Mr. Dolan reported that he has received the indexing for Volume II of the next 29 oral histories. He and Ms. Tregaskis will review the work and if it meets with their approval, they will send this work to the printers and have two, bound, hard-covered copies made.
Photo	:	Mr. Rader explained that he contacted M. Kali and asked for a written statement about the disposition of the photos she takes. Ms. Kali agreed, but to date, he has not received this statement.
Special Events	:	Ms. Shulman reported she and Ms. Costa continue to research the topic of Hawaiian fishponds as a "stew & rice" presentation.
Writing/Research	:	Mr. Dolan thanked Ms. Pratt for the January Backward Glances. The subjects were very interesting.
Trophy	:	Mr. Dolan explained that all the trophies on display around the club have been put into storage. He also thanked Ms. Tregaskis for her interesting article about the history of the 1910 trophy that recognized the first girl surfing champion. This trophy is displayed in the Board Room trophy case.
Life Member	:	Mr. John Goss will be presented as the Historical Committee's nomination for Life membership at the annual meeting on February 25, 2002.
Koa Canoes	:	Mr. Rader reported that the canoe racing committee is developing plans to re-bless all the canoes and possible pair this with a food and beverage event.

OLD BUSINESS

Responsibilities/ Procedures	:	The second draft of this document was distributed to members for review at the January meeting. Comments or changes should be ready for the February meeting.

NEW BUSINESS

Committee Dinner	:	The annual committee dinner will take place on February 7, 2002 at 6:00pm in the Koa Lanai following the Historical Committee meeting.

ADJOURNMENT	:	The meeting adjourned at 5:25 P.M.
NEXT MEETING	:	THE NEXT MEETING WILL BE HELD ON **THURSDAY, JANUARY 3, 2002** AT 5:00 P.M. IN THE BOARD ROOM.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 7, 2002 - 5:00 P.M.

PRESENT : P. Dolan, presiding; B. Barnhart, M. Costa, R. Hakuole, B. Madinger, Dr. M. McCabe, M. Tregaskis, M. Moore, T. Perry, J. Pratt, C. Remillard

APOLOGIES : E. McMahon, C. Shulmann

BY DESIGNATION : J. Timpson, Past Coordinating Director, J. R. Rader, Jr. Management Represenative, J. Huber, Management Secretary

CALL TO ORDER : The meeting was called to order at 5:03 p.m.

APPROVAL OF MINUTES : The minutes of the February, 2002 meeting were approved with the following change:

Archive News "Mr. Barnhart reported that ~~his~~ **he** is still working....."

COORDINATING DIRECTOR'S REPORT : No report was available.

CHAIRPERSON'S REPORT : Mr. Dolan passed the third draft of the Historical Committee's Responsibilities and Procedures document and the roster of the new Board of Directors' assignments. He explained that the new Coordinating Director for the Historical Committee is Tiare Richert-Finney who is currently in Tahiti. He added that he talked to her before her trip, exchanged information and was told to continue with business as usual at this meeting. Mr. Dolan thanked all committee members for their consistent, on-going efforts fulfilling their ad hoc committee responsibilities. Special thanks to Tay Perry for his tireless efforts in restoring the canoe, KA MOI and his efforts, on behalf of (deceased) past president, Ward Russell, in securing permission from the Garner family to return the 1910 "1st Woman Champion Surfer - Waikiki" trophy to the club.

GENERAL MANAGER'S: Mr. Rader commended the Historical committee and Paul Dolan for their consistent efforts this past year. He also explained that the concrete pilings in the ocean between OCC and the Elks Club will be removed in April.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Dolan explained that he will re-interview Mr. Rab Guild and this information will be an addendum to his existing oral history.

Photo : No photos have been coming to this committee. Mr. Rader explained that to date, no written statement about the disposition of photos Ms. Kali takes for the club has been received. It was noted that she has been very busy and Mr. Rader will follow through. It was also suggested that the athletic committees be asked via a letter or magazine article, that photos from any athletic events, can be given to the Historical committee for cataloging. Names of participants and name and date of athletic event be included with the photo.

Special Events : Ms. Costa explained that Mr. Dolan's annual report mis-stated the number of 'stew & rice' presentations this past committee year. There were three not two. Mr. Dolan will turn in to the Executive Office a corrected copy. Regarding 2002-2003 'stew & rice' presentation dates, only three Mondays are available. They are 7/29/02, 9/30/02 and 11/11/02. Dates for the display case have been confirmed (7/15, 9/16, 10/28/02). Presenters include Jack Gilmar, history professor at La Pietra who will talk about the history of La Pietra and Kapiolani Park; and Dr. Clyde Tomara from the UH Sea Grant Program who will talk about fish ponds. It was suggested that Ricky Grigg be another presenter. Ms. Costa also posed a new idea and asked for feedback from the Historical committee. This concept involves a series of afternoon teas paired with presentations from local authors. If schedules allow, it would be booked in the Koa Lanai on the third or fourth Saturday of the month. The event would be marketed by using a large poster in the lobby and smaller flyers around the club. Discussion followed. **It was moved, seconded and approved that this committee support Ms. Costa's efforts as she continues to explore this idea.**

Writing/Research	:	Ms. Remillard will turn in the next set of Backward Glances to the magazine by March 25, 2002.
Library	:	Ms. Moore explained that she received from Mr. Rader a copy of "The Magazine of the California Historical Society, Summer/Fall, 2001" issue. There in an article entitled, George Freeth: King of the Surfers and California's Forgotten Hero. The Outrigger Canoe Club is mentioned. The periodical is in the library.
Lobby Display	:	Mr. Dolan reported that he received a request from G. Sevier to prepare a display for the lobby case next week. It was suggested that a display about the canoe, KA MOI would be appropriate. Mr. Dolan and Mr. Perry will collaborate and prepare this display. C. Remillard will assist.
Koa Canoes	:	Mr. Perry explained that the canoe, KA MOI should be hung from the bar ceiling by the end of this month.
Centennial Publication	:	Ms. Tregaskis explained that the first meeting of this ad hoc committee is Wednesday, March 20th at 10:30am. Members of this ad hoc committee include B. Barnhart, P. Dolan, C. Higgins, M. Moore, E. Rhodes, J. Pratt and M. Tregaskis.
Archive News	:	Mr. Barnhart asked for assistance in reviewing archived articles. If anyone is interested, please contact him

NEW BUSINESS

2002-2003 Chairperson: Mr. Dolan explained that he is stepping down as chair. Committee members thanked Mr. Dolan for his efforts as chairperson for the last two years.

It was moved, seconded and unanimously approved to nominate Moana Tregaskis as the next chairperson. Ms. Tregaskis accepted.

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

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, APRIL 4, 2002** AT 5:00 P.M. IN THE BOARD ROOM.

OUTRIGGER CANOE CLUB
ENTERTAINMENT COMMITTEE MEETING
WEDNESDAY, DECEMBER 4, 2002 - 5:30 P.M.

PRESENT M. Mowat, Presiding; P. Mowat, A. Tkachyk, S. Austin, S. Liberman, T. Thompson, A. Cundall

BY DESIGNATION W. Swope, Coordinating Director; D. Figueira, Management Representative, J. Huber, Management Secretary

BY INVITATION H. Sheehan, PR Liaison

ABSENT D. Rochlen

CALL TO ORDER The meeting was called to order at 5:35p.m.

APPROVAL OF MINUTES The minutes of the November 2002 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT Mr. Swope explained that the Board approved the 2003 budget at the November meeting. The Entertainment committee's budget includes $1,000 for the KeikiKarnival, $6,000 for Saturday night music used at management's discretion and $3,000 to subsidize other planned Entertainment committee events.

CHAIRPERSON'S REPORT Ms. M. Mowat's report was incorporated in to discussion of agenda items.

PRINCESS KAIULANI FASHION SHOW

Ms. Mowat reported that this annual, Entertainment Committee event is scheduled for this Friday, December 6, 2003. Committee members expressed their appreciation to Gloria Keller who volunteered to oversee the function for this committee and handled the details. The event is sold out. The Public Relations Committee will take photos.

HIGH TEA This event is scheduled for March 15, 2003 in the Koa Lanai from 2:00 - 4:00pm. Discussion followed. While the Koa Lanai can handle over 100 reservations, the minimum attendance is set at 50 that must be met by March 7, 2003 to proceed. Committee members approved the menu with the addition of clotted cream, preserves and juice (guava). Ms. Mowat will book Pumehana Davis, OCC member and harpist to entertain. Her cost is $200 for the first hour and $150 for every hour thereafter. Mrs. Mowat will look into providing some kind of favor, perhaps a fan. It was decided that the cost be set at $17.50 with no child's price. Ms. Liberman & Ms. Hunt will work on the article for publication in the magazine. This is due to M. Kali by December 25th for the February magazine. The committee requested space in the display case and Ms. Huber will ask the Public Relations Committee to schedule the time. Also, the event will be listed in the Social Calendar insert that is mailed to members with their monthly bills. Committee members will "talk it up" with their friends and family. The subcommittee will meet and work out the rest of the details and report back at January's meeting.

SPRING FLING This event is scheduled for Saturday, April, 26, 2003 in the Koa Lanai. Ms. Tkachyk reported that the band discussed at last month's meeting is no longer performing together. She did contact Ernie Shea and he can provide a 4 piece band with a singer on that date, at the same price ($1,000). Committee members agreed that this band should be hired. It was also suggested that Mr. Shea come to the Koa Lanai and look at the area and sound system. Ms. Tkachyk will follow through. Mr. Figueira prepared a tentative pupu menu that committee members reviewed. With this menu and the cost of the band coming out of the Entertainment committee budget, a cost of $29.00 per person with 84 covers would be the break-even point. Ms. Tkachyk and Ms. Sheehan will co-chair this event. They will meet and work out more details and report back at January's meeting. In the meantime, Ms. Huber will contact the Public Relations committee and reserve space in the display case.

COMMITTEE DINNER It was decided that the annual committee dinner will take place on February 5, 2003 after the committee meeting at 6:30pm in the Koa Lanai.

ADJOURNMENT The meeting adjourned at 6:25pm.

NEXT MEETING The next meeting is scheduled for Tuesday, January 7, 2003 at 5:30pm in the Board Room. Note that this is a change from the regularly scheduled Wednesday meetings. This is due to the New Year's Day holiday falling on the first Wednesday of January.

RECOMMENDATION: None at this time.