OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 6, 2003 - 5:00 P.M.

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

APOLOGIES : E. Rhodes, T. Perry, C. Shulman

BY DESIGNATION : T. Finney, Coordinating Director; R. Lee, 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 February, 2003 meeting were approved with the following change:

Archival News "Mr. Barnhart has finished 1914 and **is** starting 1915."

COORDINATING DIRECTOR'S REPORT : Ms. Finney explained that the new Board members are Wendell C. Brooks, II and Tom McTigue. She added that she would continue as Coordinating Director for this committee year. Regarding the Annual Meeting and comments from the membership about the Master Plan, Ms. Finney assured committee members that this is just an exploratory stage and no decisions have yet been made. Presentations to the membership are forthcoming. If there are any comments, please contact Ms. Finney.

CHAIRPERSON'S REPORT : Ms. Tregaskis's report was incorporated into the discussion of the agenda items.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Dolan reported that he completed the first of three "Surfer Girls" interviews. The first covered the 1940s - 1950s era. The second interview will cover the time period from 1950 to 1960. The final interview will include the 1980s through the 1990s.

Photo : Ms. Madinger reported that this committee is still sorting through photos taken by M. Kali and given to the archives. Ms. Finney volunteered to date and identify people in the paddling photos. Mr. Dolan explained that he is following through with a request via the Club's website for photos of an Agnes Geraghty and Martha Norelius. They were swimmers circa 1920 - 1930. To date, no swimming pictures before 1934 have been found.

Slide Show : Ms. Costa has sent to the magazine editor, the schedule for 2003 "Stew & Rice" presentations. The first in the 2003 series is on June 9, 2003. Cobey Black, author of Hawaii Scandal will talk about the 1930s Massie case. She added that Bruce Anderson contacted her about doing a presentation/book signing for the release of the book Eddie Would Go. Because the 2003 schedule is complete, management will look at other alternatives to handle this request.

Writing : Ms. Tregaskis again shared Ms. Pratt's request for a replacement for her duties. A volunteer will be needed no later that the beginning of October to complete the January - April 2004 Backward Glances. Ms. Remillard will have the May 2003 Backward Glances to the magazine by the due date of March 25, 2003.

Trophy : Trophy cleaning is scheduled for Saturday, April 26, 2003 at 9:00am in the Board Room. Lunch will follow. A request for cleaning supplies will be sent to Mr. Lee.

Library : Ms. Moore reported a new book has been added to the library. The title is San Diego Yacht Club History 1886-2000. Mr. Dolan will draft a letter of thanks to

their Club President/Commodore to be signed by Glenn Perry. San Diego Yacht Club has expressed interest in establishing a reciprocal relationship. The request is currently before the House Committee.

Lobby Display : Committee members expressed their praise for the High Tea display currently in the Lobby case.

Life Member Review : Mr. Dolan explained that research in this area continues. Candidates for Life membership will be forthcoming for review by the Historical committee.

Centennial Publication : Ms. Tregaskis reported that the next meeting is scheduled for March 26, 2003 at 2:30pm in the Board Room. The amended contract for the author will be left at the Front Desk for adhoc committee members to pick up and review for this meeting.

Archival News : Mr. Barnhart explained that he has finished about a third of the information for 1915. Mr. Dolan will do the transcription.

ADJOURNMENT : The meeting adjourned at 5:30 P.M.

NEXT MEETING : THE APRIL MEETING IS SCHEDULED FOR APRIL 3, 2003 AT 5:00 P.M. IN THE BOARD ROOM.

RECOMMENDATION: None at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 2, 2003 - 5:00 P.M.

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

APOLOGIES : E. Rhodes, C. Shulman,

BY DESIGNATION : T. Finney, Coordinating Director, 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 September, 2003 meeting were approved with the following changes:

Centennial Publication — Aby the appropriate parties and **is** on file with Gordon Smith.@

Old Timer=s Party — AMembers and guests who attended ~~has~~ **had** a terrific time.@

COORDINATING DIRECTOR=S REPORT : Ms. Finney reported on the highlights of the Board meeting. She explained that Mr. Lee is no longer General Manager of the Outrigger Canoe Club. A search committee will be looking for a replacement. In the interim, Gordon Smith is acting General Manager. Regarding OCC2C, the referendum vote has been postponed until he first quarter of 2004 in order to allow the architects to draw new plans with associated costs and time lines that place the Fitness Center under the lobby garden. **REPORT**

CHAIRPERSON=S REPORT : Ms. Tregaskis stated that Draft #9 of the time line for the Centennial Publication has been given to the Board of Directors. The rest of her report was incorporated into discussion of agenda items.

AD HOC COMMITTEE REPORTS

Oral Histories : Mr. Dolan will schedule the third ASurfer Girls@ interview now that the women=s long distance canoe racing season has ended.

Photo : Ms. Kali has turned over to this committee more pictures for the archives. Ms Finney continues to work on identifying the people/paddlers in the photos from past regattas.

Slide Show : Ms. Costa reported that the final Stew & Rice Presentation for 2003 is scheduled for Monday, November 3. OCC member, David Cheever, will preview via a slide show presentation, the new book, Pohaku: The Art & Architecture of Stonework in Hawaii to be published by OCC member, Gaylord Wilcox. The display will go into the lobby case on October 20. An article is in October=s magazine and a brief reminder will be published in the November magazine. Regarding future presentations, Mr. Dolan explained that he attended a birthday party for Rusty Thomas (widow of deceased OCC Life member Ernest ATommy@ Thomas). Mrs. Thomas=s caregiver found lots of slides of Waikiki and the old Club circa 1940's - 1950's taken by Mr. Thomas. Mr. Dolan suggested that these might make an interesting presentation. While committee members agreed with the idea, they needed more information. Mr. Dolan volunteered to follow through.

Trophies : Mr. Dolan stated that there are 5 new trophies bringing the total to 281. He will display some of these n the Ka Mo=i Lounge and then at Christmas, he will store them away.

Library : Ms. Moore reported that the >Winged O= book has been updated to include the profiles of the newest inductees.

Life Members:		**The following nominees were recommended by the Historical Committee to the Board of Directors for nomination to Life membership. They include, Robert Wylie Guild, Benjamin Buckles Cassiday, Jr. and Roy Clark Kesner, Jr..**
Koa Canoe	:	Mr. Perry received from E. Rhodes a CD with scanned photos of old koa canoes. Mr. Perry will talk to Aoldtimers@ about these canoes to find out the names and whatever history might be known.
Centennial Publication	:	Ms. Tregaskis reported that Barbara Del Piano was selected to author OCC=s Centennial Publciation. Both she and Mr. Perry have signed the contract and it is on file in G. Smith=s office. She submitted her first invoice and payment was made. Ms. Tregaskis wrote an announcement for the Club magazine and also sent letters of appreciation and thanks to the other candidates not selected. At the September 24th meeting, a system to access and check out items from the archives was established and number password to the copying machine was set up. Also discussed was the hiring of a researcher. Ms. Finney asked about the time line for presenting the idea of Apatrons@ to the membership. Committee members will continue to develop the concept and possibly a brochure explaining the project and patron concept to the membership in 2005. The next meeting of this committee is January 21, 2004 at 11:30am in the Board Room.
Archive News	:	Mr. Barnhart continues to work on the last two months of 1915.
ADJOURNMENT	:	The meeting adjourned at 5:40 P.M.
NEXT MEETING	:	The November meeting is scheduled for Thursday, November 6, 2003 at 5:00pm in the Board Room.
RECOMMENDATION:		**Approve the Historical Committee=s recommendation to nominate Robert Wylie Guild, Benjamin Buckles Cassiday, Jr. and Roy Clark Kesner, Jr. as candidates for Life membership at the Annual Meeting on February 23, 2004.** (See attached information)