OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 5, 2004 - 5:00 P.M.

PRESENT : M. Tregaskis, presiding; B. Barnhart, M. Costa, P. Dolan, R. Hakuole, B. Madinger, Dr. M. McCabe, C. Remillard, T. Perry, M. Moore, C. Shulman, J. Pratt
APOLOGIES : E. Rhodes
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 January, 2004 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Ms. Finney reported on topics of interest to the committee. First, the search continues for a General Manager and Food & Beverage Manager. Second, the Board approved an increase in initiation fees. Finally, Ms. Finney encouraged all members to vote in the Board elections and referendum. She asked that members be diligent and follow the instructions for securing their secret ballot and to be sure to sign the envelope.

CHAIRPERSON'S: REPORT : Ms. Tregaskis explained that the ad hoc committees of 'Current News Service' and 'Digital Archiving' have been combined to form one since the responsibilities are very similar. The rest of her report was incorporated into discussion of the various agenda items.

AD HOC COMMITTEE REPORTS

Current News : Dr. McCabe distributed a draft of a letter of appreciation to Joyce Timpson for her continued support of this committee. It was agreed that Mr. T. Perry will edit and then send the letter to Executive Office where is will be put on the Club's letterhead for Mr. Glenn Perry's signature.

Photo : Ms. Madinger explained that the February meeting has been changed from Tuesday, February 10 to Wednesday, February 11 at 9:00am in the Board Room. Ms. Finney shared that she continues to review paddling pictures to identify individuals in the photo. She suggested that Jennifer Watland, Front Desk Receptionist, be asked to review photos and name those unidentified members. This task should in no way interfere with her responsibilities, as she could do it when she was not busy. Committee members agreed and will follow through with the request to G. Smith, Acting General Manager.

Special Events : The next "Stew & Rice" presentation is scheduled for Monday, March 29, 2004. Harry Jefferson will present information of petroglyphs. The display case has been reserved and copy sent to the editor for publication in the magazine. She encouraged all to sign up.

Writing : Ms. Remillard is working on the next set (May - August) of the Backward Glances.

Lobby Display : Committee members thanked Ms. Finney for the historical display in the lobby case. Ms. Finney thanked Debbie Stanley, Executive Secretary, for taking down the display for Ms. Finney.

Koa Canoe : Mr. Perry reported that he continues to work on preparing a permanent sign/display about the history of the KA MOI.

Centennial Publication : Ms. Tregaskis reported that the ad hoc committee met on January 21. Ms. Del Piano attended the second half of the meeting. She presented a well thought -out outline. Members of this ad hoc committee were impressed with her work to date. At the meeting, Ms. Del Piano suggested that a designer be hired sooner than the time line indicates. This means that selecting photos to go with the text also may need to happen sooner that indicated in the time line. The next meeting will take place on April 7 at 11:30am in the Board Room.

NEW BUSINESS

Chair : Ms. Tregaskis shared that she enjoyed be chairperson of this committee but will step down after this committee year is over as the Centennial Subcommittee will require increasing time as this effort progresses. She explained that the new Coordinating Director is required to select the new chair, but suggested that the committee recommend, in the form of a motion, a nominee for the 2004-2005 chairperson at this time. Committee members thanked Ms. Tregaskis for the efforts she put forth in guiding the committee as Chair.

March Meeting : Ms. Tregaskis will not be at the March meeting.

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

NEXT MEETING: The March meeting is scheduled for Thursday, March 4, 2004 at 5:00pm in the Board Room.

RECOMMENDATION: It was moved, seconded and unanimously approved that Tay Perry, be approved as Chairperson of the Historical Committee for the 2004-2005 committee year.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 4, 2004 - 5:00 P.M.

PRESENT	:	T. Perry, presiding; B. Barnhart, M. Costa, P. Dolan, R. Hakuole, B. Madinger, Dr. M. McCabe, C. Remillard, M. Moore, C. Shulman, J. Pratt
APOLOGIES	:	E. Rhodes, M. Tregaskis
BY DESIGNATION	:	G. Robertson, 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 February, 2004 meeting were approved with the following changes:
Current News		A...send the letter to **the** Executive Office where **it** ~~is~~ will be put on...@
Centennial Publication		A... need to happen sooner ~~that~~ **than** indicated...@
Chair		A... Ms. Tregaskis shared that she enjoyed ~~be~~ **being** chairperson...@
COORDINATING DIRECTOR=S REPORT	:	Mr. Robertson was introduced to the Historical Committee. He went on to explain items of interest to this committee. First, he briefed the committee on the new Board members. Second, he explained that the new General Manager, William Comstock, begins work on Monday, March 8 and gave a brief review of his previous work experience. Third, the Search Committee is close to hiring a new Food and Beverage Manager. Finally, the House Committee and the Board are reviewing current parking policies and hope to develop new policies relating to large SUVs and trucks parking in the garage.
CHAIRPERSON=S: REPORT	:	Mr. Perry=s report was incorporated in to discussion of the agenda items.

AD HOC COMMITTEE REPORTS

Current News	:	Dr. McCabe reported that E. Rhodes will return from China soon. He is also looking for a member with computer expertise to assist with the scanning/digitizing of news clippings. Dr. McCabe thanked T. Perry and J. Huber for their assistance in preparing and sending a letter of appreciation to Joyce Timpson.
Oral History	:	Mr. Dolan is still trying to schedule the third ASurfer Girl@ interview with Kisi Haine and Traci Phillips.
Photo	:	Ms. Madinger reported that the Photo Ad Hoc committee will meet on March 9. Mr. Dolan explained that he started scanning slides from deceased OCC member, Tommy Thomas=s collection. The collection includes slides of Waikiki Beach and the old club circa 1940s. There are a lot of slides in the collection and Mr. Dolan will scan more slides on a weekly basis (Tuesdays at 1:30pm).
Special Events	:	The next AStew & Rice@ presentation is scheduled for Monday, March 29, 2004. Harry Jefferson will present information about petroglyphs. The display will go in the lobby case on March 15. She encouraged all to sign up.
Writing	:	Ms. Remillard volunteered to chair this Ad Hoc committee and she continues her work on the next set (May - August) of the Backward Glances. C. Shulman volunteered to do the next set (September - December). Committee members thanked Joan Pratt for her dedication in chairing this committee for the past 10 years.

Trophy	:	Trophy cleaning is scheduled for Saturday, April 24 at 9:00am in the Board Room. Mr. Dolan will prepare a list of supplies needed and then forward the list to the General Manager.
Library	:	To date, no new books have been added to the Library collection. Mr. Perry suggested Joss=s new book, Paddling in Hawaii. He will follow through with Joss and see if he will donate the book or have the club purchase a copy. Mr. Dolan reported that he was contacted by a former Hawaii resident, Marc Alt, who now resides on the East coast and is working on a documentary film of Val Ossipoff. Mr. Dolan is assisting him with his research and has sent him pictures, articles and other pertinent information. Mr. Perry will donate a copy of a DVD celebrating Lanikai Canoe Club=s 50th anniversary.
Life Membership	:	Next nominations will be considered in October. If there are any suggestions from the committee, let Mr. Dolan know.
Koa Canoe	:	Mr. Perry distributed for a review a draft of a sign/display about the history of the KA MOI. When the wording is complete, it will be printed on paper and framed with wood removed from the KA MOI during restoration.
Archive News	:	Mr. Barnhart is now reviewing newspapers from the 1920s.

NEW BUSINESS

Donation	:	Mr. Dolan donated to the archives a lithograph of Waikiki Beach and the old club in 1941. He purchased the print on Ebay. Ms. Pratt and Ms. Remillard gave to Dr. McCabe clippings about Buffalo Keaulana and how a surfing spot was named AOld Mans@ .
OCC 2 C Referendum:		In response to questions, Mr. Robertson reviewed the results of the OCC2C referendum. The plan that includes building a Fitness Center in the basement area of the club was chosen by a majority of voting members.
Storage		Committee members explained to Mr. Robertson that archival materials (old photos, Club magazines, books, film and oral histories) are stored in the cabinet and drawers in the Board Room. The concern has been that these materials could be destroyed because of flooding (storms, hurricanes, tsunamis). Committee members wondered if this long standing concern will be addressed with the OCC2C plans. Discussion followed and it was suggested that the committee draft a report outlining the need, space and conditions required to protect the collection and then share that information with the Board and the LRP committee. To this end, Mr. Perry asked each ad hoc committee to review their materials and specify the space and conditions required to store the materials safely. He asked that the first draft be brought to next month=s meeting.
April Meeting	:	Committee members agreed to reschedule the April meeting to Thursday, April 8 as Mr. Perry will be out of town for the regularly scheduled meeting.
ADJOURNMENT	:	The meeting adjourned at 5:55 P.M.

NEXT MEETING: The April meeting is scheduled for Thursday, April 8, 2004 at 5:00pm in the Board Room.

RECOMMENDATION: There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 8, 2004 - 5:00 P.M.

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

APOLOGIES : E. Rhodes

BY DESIGNATION : G. Robertson, 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 March, 2004 meeting were approved with the following change:

Writing : A~~C. Shulman volunteered to~~ Ms. Tregaskis will do the next set (September - December).@

COORDINATING DIRECTOR=S REPORT : Mr. Robertson reported on items of interest to this committee. First, shoring of the ceilings of the locker rooms occurred in order for work to repair the floor of the volleyball courts could take place. This work is necessary, expensive and will continue for the next few months. Second, the auditors met with the Board to review the annual audit. They pointed out that food & beverage costs rise faster than price increases to the membership. They recommend a 5 year financial plan be developed. Third, regarding the request for information about architect Val Ossipoff for a documentary mentioned in last month=s minutes, a Board member was concerned that the information shared is not of a personal nature. Mr. Dolan explained that Mr. Ossipoff signed a release form for his oral history and the other information shared is in the public domain.

CHAIRPERSON=S REPORT: : Mr. Perry=s report was incorporated in the respective agenda items.

AD HOC COMMITTEE REPORTS

Current News : Dr. McCabe explained that rather than trying to find an OCC member to assist with digitizing news clippings, he will hire a professional to equip his home computer so he can scan/digitize of news clippings.

Oral History : Mr. Dolan finished the third ASurfer Girl@ interview. His next project will be to schedule an interview with the first female president, Mary Philpotts McGrath.

Special Events : Committee members discussed the AStew & Rice@ presentation on Monday, March 29, 2004. The attendance (100) was less than previous presentations, but those who attended thought Mr. Jefferson was informative and the subject matter was interesting. However there were several glitches. First, the committee requested from management a large screen, but none was on hand. Second, the hand-held microphone was not effective. A lavalier would have been easier to use. Third, no one was around to turn the lights off and on as needed. Ms. Costa discussed these concerns with Mr. Comstock. He assured the committee that he will follow through with staff to work to make sure this doesn=t happen again.

Writing : Ms. Remillard has finished the next set (May - August) of the Backward Glances.

Trophy : Trophy cleaning is scheduled for Saturday, April 24 at 9:00am in the Board Room. Lunch will follow. Mr. Dolan urged committee members to come and work.

Library : Ms. Moore has completed Acarding@ half the books in the library and will continue with the rest as her schedule permits.

Life Membership : Next nominations will be considered in October. If there are any suggestions from the committee, let Mr. Dolan know.

Koa Canoe : Mr. Perry continues to work on preparing a sign/display about the history of the KA MOI. He is preparing the wood on which the wording will be printed.

Centennial Publication: Ms. Tregaskis reported that this ad hoc committee met yesterday. Ms. Del Piano attended and presented six chapters for review. Five chapters are near the final draft stage. At this point, the project is ahead of schedule and some budget items for later in the time line will need to be looked at in 2004. First, Ms. Del Piano is ready to hire a researcher for which she has a candidate. The focus for the researcher will be information about OCC before there was a published magazine. The researcher will work on an hourly basis ($15/hour). The budgeted amount is $2,500 for this task. Second, a professional, aerial photo of OCC will probably be needed this year. With regard to a designer, Ms. Tregaskis will contact OCC member, Keith Steiner, to discuss the designer he used. Ms. Tregaskis will distribute the minutes of this meeting soon.

Archive News : Mr. Barnhart is now reviewing newspapers from the 1920 and 1921.

NEW BUSINESS

Historical Archives : Requests for information from our archives cannot be published in other places if the information (photos, books, etc.) is copyrighted. In that case, permission from the Aowner@ (Bishop Museum) will be needed and it is up to the requester to get that permission. In addition, any one can look through the archives as long as an appointment is made with a member of the Historical committee who can stay with the person while they do their research. In the past, the Historical committee members were more lenient and materials were taken and never returned or damaged.

Food and Beverage Mr. Robertson was asked if the food and beverage mini charge is used to off-set the rising costs of food as reported in the Coordinating Director=s report. Mr. Robertson explained that these monies are in the general fund and used accordingly.

Storage Per last month=s discussion about storage, Mr. Dolan turned over to Mr. Perry, his report outlining the need, space and conditions required to store archival materials safely. Again, committee members discussed their long standing concern about materials destroyed because of flooding (storms, hurricanes, tsunamis) or fire. They would like to see this issue of storage that is readily accessible and not vulnerable to damage addressed in the long range plan.

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

NEXT MEETING: The May meeting is scheduled for Thursday, May 6, 2004 at 5:00pm in the Board Room.

RECOMMENDATION: There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 6, 2004 - 5:00 P.M.

PRESENT : T. Perry, presiding; B. Barnhart, M. Costa, P. Dolan, B. Madinger, Dr. M. McCabe, C. Remillard, M. Moore, C. Shulman, M. Tregaskis, B. Del Piano

APOLOGIES : E. Rhodes, J. Pratt, R. Hakuole

BY DESIGNATION : G. Robertson, Coordinating Director; B. Comstock, 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 April, 2004 meeting were approved as circulated.

COORDINATING DIRECTOR=S REPORT : Mr. Robertson reported on several items of interest to this committee. First, the Elks Ad Hoc committee has added two new members (Chris McKenzie & Jason Oliver) to the existing committee of JD Watumull, Keith Steiner, Larry Johnson, Bob Dewitz and Bill Swope). Peter Nottage resigned. The committee continues their work on the lease fee re-negotiation. Second, the Fitness Center now opens at 7:00am rather than 5:00am to reduce noise and be better neighbors to the Colony Surf. Alternatives to reducing noise (air conditioning or moving the location to the lower level of the garage on the Elks Club side) are being studied. Third, spalling work continues on the volleyball courts. Fourth, the member count is at 4,678. There are 70+ Regular member candidates on the wait list. The Board has asked the Admissions committee to look at ways to shorten this list. Fifth, The Board approved the list of Historical committee members for the 2004-2005 committee year. Finally, the Board (President Jaren Hancock) has asked the Historical committee to consider William Dixson Cook as a candidate for Life membership.

CHAIRPERSON=S: REPORT : Mr. Perry introduced and welcomed Barbara Del Piano to the committee. The rest of his report was incorporated in the respective agenda items.

AD HOC COMMITTEE REPORTS

Current News : Dr. McCabe reported that a new set of clippings from Joyce Timpson was received. He=s hired a professional to equip his home computer so he can scan/digitize news clippings. He continues to work on current news clippings but has not worked on the old Ascrap book@ clippings on file in the archives.

Writing : Ms. Tregaskis will complete the final set (September - December) of the Backward Glances in June before she leaves for vacation.

Trophy :Mr. Dolan thanked management for lunch and for setting up and moving lobby trophies to the Board Room for cleaning & polishing on Saturday, April 24. He also thanked the committee members who worked on the trophies.

Library : Mr. Perry explained that Mr. Keith Steiner donated a copy of the book he wrote, Hawaii=s Early Territorial Days, to the Historical Committee.

Lobby Display : Ms. Huber asked if the Historical Committee could put one of their displays in the lobby case after the Mother=s Day display is removed. There is an opening until June 4 when the Keiki Karnival display goes in.

Centennial Publication: Ms. Tregaskis reported that the first six chapters have been reviewed, editted and returned to Ms. Del Piano. At this point, the project is ahead of schedule and some tasks budgeted for later in the time line will need to be looked at in 2004. First, Ms. Tregaskis has invited Doug Behrens to attend the June meeting of this

ad hoc committee. He is being considered as a designer. Second, a professional photographer will need to be hired soon. Aerial, architectural and other photos will need to be taken. To this end, Mr. Barnhart met with Matt Williams. The committee requires a proposal and cost estimates of all photography needed and then a recommendation will be made to the Board. The next meeting is scheduled for June 16 at 11:30am in the Board Room.

Archive News : Mr. Barnhart is now reviewing newspapers from the 1920 and 1921. Ms. Del Piano is reviewing newspapers for 1919.

NEW BUSINESS

Scanning Slides: Mr. Dolan continues to scan the slides of deceased member Tommy Thomas. When this project is completed, there will be a data base of over 200 slides.

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

NEXT MEETING: The June meeting is scheduled for Thursday, June 3, 2004 at 5:00pm in the Board Room.

RECOMMENDATION: There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 6, 2004 - 5:00 P.M.

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

APOLOGIES E. Rhodes

BY DESIGNATION G. Robertson, Coordinating Director; B. Comstock, 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 May, 2004 meeting were approved as circulated.

COORDINATING DIRECTOR=S REPORT

Mr. Robertson reported on several items of interest to this committee. First, spalling work continues on the volleyball courts. Hopefully, the project will be completed in July. Second, the Admissions committee is working to increase the number of Regular member candidates interviewed each month. This should help reduce the number currently on the wait list. Third, cost estimates for reducing noise in the Fitness Center (air conditioning or relocating the fitness center) were reviewed. Both proposals are costly, so for the time being, the Fitness Center location & hours will remain the same.

CHAIRPERSON=S REPORT

Mr. Perry=s report was incorporated in to the respective agenda items.

AD HOC COMMITTEE REPORTS

Photo — This ad hoc committee will meet on June 29. Mr. Comstock brieflyexplained that members of the Public Relations Committee will be contacting this committee in the near future to request access to the archives. They will be researching OCC members who were either world class or Olympic athletes.

Writing — Ms. Tregaskis will complete the final set (September - December) of the Backward Glances next week. She will submit this information to the editor by the end of June.

Library — Ms. Moore shared her concern that books/materials are not being checked out properly. The information in the archives is for reference/research that is conducted in the Board Room in the presence of a Historical committee member. However, in order to accommodate her ongoing research needs, B. Del Piano, as author of OCC=s centennial book and member of the Historical committee is allowed to check out and return materials to the archives via Paul Dolan. It was also suggested that a review of the check out forms used for all materials (photos, oral histories, etc.) be reviewed for consistency and updated if necessary.

Slide Show — Ms.Costa reported that the next Stew & Rice presentation is scheduled for August 25, 2004. She suggested and committee members agreed that, if available, a presentation by the new director of the Waikiki Aquarium would be of interest to the membership. Ms. Costa will follow through and report back at the July meeting.

Life Membership — Mr. Robertson reported that President Jaren Hancock asked that the Historical committee be advised that the Board approved the nomination of William D. Cook for Life membership which will be presented for approval to the membership at the Annual Meeting in February, 2005. Discussion followed. While this committee acknowledges that the Board can nominate any member for Life membership, the concern is that this candidate=s contributions do not meet the criteria established for Life membership. The committee is considering other candidates and will put forth their names to the Board in October.

Koa Canoe — Mr. Perry continues to work on his koa canoe data base.

Centennial Publication — The next meeting is scheduled for June 16 at 11:30am in the Board Room. Mr. Doug Behrens, potential designer, will attend and present his proposal. Mr. Barnhart gave to Ms. Tregaskis the proposal from photographer, Matt Williams. Both proposals will be reviewed by the committee.
Mr. Robertson requested the most recent budget for this project. Ms. Tregaskis explained that Board members were already given the latest copy, but one is on file with Mr. Smith. She cautioned that the dollar figures are estimates and could change.

Archive News — Mr. Barnhart is not working on Archive News at this time. Ms. Del Piano has finished 1919 and will continue where Mr. Barnhart left off reviewing 1920. It is tedious work because there is no index and one has to look at each page of each issue. The work will get easier for the years 1929-1939 because these years are indexed.

NEW BUSINESS
Scanning Slides Mr. Dolan reported that to date, 256 slides from Tommy Thomas=s collection have been scanned.

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

NEXT MEETING The July meeting is scheduled for Thursday, July 1, 2004 at 5:00pm in the Board Room.

RECOMMENDATION — There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 1, 2004 - 5:00 P.M.

PRESENT	T. Perry, presiding; B. Barnhart, B. Del Piano, P. Dolan, R. Hakuole, B. Madinger, Dr. M. McCabe, C. Remillard, M. Moore, M. Tregaskis
APOLOGIES	J. Pratt, C. Shulman, M. Costa, E. Rhodes
BY DESIGNATION	G. Robertson, Coordinating Director; B. Comstock, 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 June, 2004 meeting were approved with the following change:
Coordinating Director=s Report	A Hopefully, this project will be completed ~~by~~ in July.@

COORDINATING DIRECTOR=S REPORT

Mr. Robertson reported on items of interest to this committee. First, in light of the recent accident in the entry circle (a pedestrian was hit by a refuse truck), the B & G committee is considering ways to make this circle more pedestrian-friendly. Second, the House committee has reviewed the current food & beverage mini-charge and recommended an increase from $75 to $150 a quarter. The Board referred this recommendation to the Budget committee for consideration. Third, the Entertainment committee booked *Kapena* as the headline entertainment for the annual luau. Fourth, Mr. Parker resigned from the Board. The Board then appointed Mr. Robert Dewitz to complete Mr. Parker=s term. Mr. Parker will stay on the OCC2C ad hoc committee. Finally, Mr. Robertson asked Mr. Comstock to report on the Club=s financials and the progress of the volleyball court project

GENERAL MANAGER=S REPORT

Financials	Mr. Comstock reported that as of May 31, the club did better than budget, but June was slower than expected.
Volleyball Courts	A sealing coat was applied today. Next, the engineer will inspect and flood the courts for leaks. If that is successful, a final seal will be applied. Finally, the sand will be moved, by hand, back across the court floors. Permanent structural strengthening for the lower levels (Snack Shop and Locker Rooms) should take place in September.
Wave Deflector	Installation of the wave deflector is on hold. Re-certification of the shore line and a permit search by the City & County of Honolulu needs to take place first.

CHAIRPERSON=S REPORT

Mr. Perry=s reported that the Board unanimously approved the nomination of William Dixon Cook for Life membership, subject to approval at the Annual Meeting in February 2005. The rest of his report was incorporated in to the respective agenda items.

AD HOC COMMITTEE REPORTS

Oral Histories	Mr. Dolan is gathering background material on Mary P. McGrath and plans to conduct and oral history interview with her in mid to late July.
Photo	A member of the Public Relations Committee met with this committee to review photos of OCC members who were either world class or Olympic athletes for OCC=s 2005 calendar.

Slide Show — Ms. Huber, reporting for Ms. Costa, explained that Dr. Andrew Rossiter, Director of the Waikiki Aquarium, has agreed to be the presenter at the August Stew & Rice dinner. He was born in Wales and comes to Hawaii via Canada and most recently Japan. The article was sent to the editor.

Writing — Backward Glances are completed for 2004.

Trophy — Based on conversation with Past President, Mary P. McGrath, Mr. Dolan proposed a plan to lease, subject to a recall provision, selected inactive trophies as Aobjects Hawaiiana@. Ms. McGrath explained that there is strong demand from hotels and other tourist-oriented businesses who are willing to pay for the use of cultural and/or sports items to display in their establishments. The fees generated could benefit ODKF and leasing the trophies would relieve the requirement for storage facilities. At present, half of the trophy collection in stored in the garage. **The committee approved the motion to consider the concept of leasing inactive trophies.** More discussion will take place before a recommendation is made to the Board of Directors. Copies of the plan will be sent to each Historical committee member before next month=s meeting.

Library — Ms. Moore took the tapes from completed oral histories to the bank for storage.

Centennial Publication — Ms. Tregaskis distributed the minutes from the June meeting to members of the ad hoc committee. At this meeting, Doug Behrens, potential designer, submitted his proposal and discussed the various formats/layouts/designs possible ranging from soft cover to hard (wooden) cover to a Alimited edition@ book in a koa box. Mr. Barnhart gave to Ms. Tregaskis a proposal from photographer, Matt Williams. At Mr. Robertson=s request, a copy of the 2005 Centennial Publication budget was submitted to Tay Perry, Gregg Robertson and Mr. Comstock. The next meeting is scheduled for September 20, 2005 at 11:30am in the Board Room.

NEW BUSINESS

Framed Picture — Mr. Comstock thanked B. Barnhart and P. Dolan for their assistance in securing the postcard that was enlarged and framed and now hangs on the wall between the women=s and handicap-accessible restroom.

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

NEXT MEETING The July meeting is scheduled for Thursday, August 5, 2004 at 5:00pm in the Board Room.

RECOMMENDATION — There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORIAL COMMITTEE

July 1, 2004

TO: Board of Directors, The Outrigger Canoe Club

THRU: Gregg Robertson, Coordinating Director

VIA: Tay Perry, Chairperson, Historical Committee

FROM: Paul A. Dolan, Chairperson, Trophy Ad Hoc Committee

SUBJECT: Proposed Disposition of Selected Trophies

In conversation with past president Mary Philpotts McGrath, it was brought to my attention that the club could utilize selected trophies for the benefit of the Outrigger Duke Kahanamoku Foundation. This would relieve the requirement for storage facilities, where at present half of the trophy inventory is stored in the garage.

Mary indicated a strong demand for "objects Hawaiiana." A case in point is the newest Norwegian Cruise Line vessel "Pride of Aloha," spending approximately $300,000.00 for displays of various cultural aspects of Hawaii and its sports activities. Many hotels and tourist oriented businesses are looking for the same type of displays, as indicated by her, and will pay for the use of Hawaiian articles of interest.

The plan as outlined herein would be for the Board to authorize transfer of selected trophies by formal agreement as recommended by the Historical Committee to the ODKF, subject to a recall provision. ODKF would in turn create lease agreements to interested entities for a fee for periods of time to be negotiated. A copy of a completed agreement would be forwarded to OCC for record keeping. The requirement for approval or consent of a lease agreement by the OCC Board would be in violation of §501(c) (3) USC provisions of ODKF (separate entity). This plan would be a fund-generating activity for ODKF.

Only inactive trophies would be selected including trophies with no names listed. Trophies that are perpetual, Macfarlane Memorial trophies and trophies dating back to the early 1900's would not be selected. An estimate of trophies selected for planning purposes would be approximately 100.

This proposal would be subject to the ODKF Board agreeing to such a plan.

Encl:

Motion to continue approved by Hist Committee

Compiled by:
Paul A. Dolan, Member

LISTING OF TROPHIES, RESOLUTIONS, COMMENDATIONS AND CERTIFICATES OF APPRECIATION AS OF APRIL 24, 2004

Below is a listing showing the number of trophies/items by activity

(AP)	ANNIVERSARIES, CERTIF. OF APPRECIATION & OTHER AWARDS & MISC.	20
(BB)	BOOGIE BOARD	1
(BR)	BRIDGE	1
	CANOE ACTIVITY:	
(CM)	MOLOKAI-OAHU	46
(CN)	RACING	100
(CS)	SAILING	1
(CW)	WAVE SURFING	1
(GF)	GOLF	1
(JP)	JUNIOR PROGRAM	1
(KA)	KAYAK/ONE MAN	1
(MA)	MARATHON	10
(MB)	MOUNTAIN BALL	5
(OA)	OUTSTANDING ATHLETE	3
(PB)	PADDLEBOARD	4
(SA)	SAILING	2
(SL)	SURF LIFE-SAVING	1
(SU)	SURFING	4
(SW)	SWIMMING	13
(TN)	TENNIS	3
(TR)	TRACK	1
(VB)	VOLLEYBALL	61
(WP)	WATER POLO	2
	TOTAL TROPHIES:	282

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, August 5, 2004 - 5:00 P.M.

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

APOLOGIES M. Tregaskis, E. Rhodes

BY DESIGNATION G. Robertson, Coordinating Director; Gordon Smith, Comptroller, Management Representative; P. Dolan, Recording Secretary, pro tem

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

APPROVAL OF MINUTES The minutes of the July meeting were approved.

COORDINATING DIRECTOR'S REPORT - Mr. Robertson reported on the following:

Menus--A new lunch menu is now being used and new a dinner menu will be introduced this month, all with price increases. More emphasis on booking private parties in the small meeting rooms, Mondays through Thursdays is to be made.

Bequeath--The Board has received a letter from Harriet "Rusty" Thomas stating that upon her death the Ernest and Harriet Thomas Foundation will donate $200,000 to the Club for accessibility improvements for the disabled.

Parking—Over-sized vehicles (large SUV's/pickups) longer than the parking stall white lines will now park on floors other than the main parking level.

Luau—Tell your friends to make reservations to attend.

2005 Calendar--Historical Committee received kudos from PR Committee on the selection of Olympic photos for the 2005 calendar.

Service Members—Policy No. 2.2.10.2, regarding inactive military status, which reads: Any member other than a non-resident member, who is absent from Oahu for military service may apply for inactive (member) status. They may apply for up to 12 months. The Board approved to increase to 24 months.

GENERAL MANAGER'S REPORT – Mr. Smith reported the following**:**

In June the revenues were $30,000 below budget as in the last year. July is good and back on budget. We should finish the year in the good.

CHAIRPERSON'S REPORT

Is incorporated into the respective agenda items.

AD HOC COMMITTEE REPORTS:

Current News Service/ Digital Archiving:

Dr. McCabe reported that the news clipping service is being provided by Joyce Timpson, gratis.

Oral Histories: Mr. Dolan stated no report for July – Expect activity in August.

Photo: Beth Madinger stated the photo ad hoc committee will meet Tuesday, August 24, 2004 at 9:a.m.

Mr. Dolan stated that on July 16, Ms. Laura Williams of Edelman Productions and her crew scanned with a "beta camera" eleven photos for the History Channel Series of

"Tactical to Practical" presentation of "Multihulls" scheduled for showing on Tuesday, October 19, at 5 p.m. (HST) on Channel 72. They are presenting the evolution of the Polynesian canoe and catamaran type vessels including the "SWIFT," a vessel being used in the RIMPAC 2004 military exercises

Slide Show — Ms. Costa stated that Dr. Andrew Rossiter, Director of the Waikiki Aquarium, will be the featured speaker at the "Stew & Rice" of August 30 at 6 p.m.

Writing — "Backward Glances" articles are completed and submitted for 2004.

Trophy — No report-See old business

Library — No report

Lobby Display: — Mr. Dolan noted awaiting notification – Presentation is ready when called.

Life Member: — No report-Submissions in October

Koa Canoe — Mr. Perry stated he is continuously compiling, editing and adding to his database

Centennial Publication: — No report

OLD BUSINESS

Trophy Disposition Proposal—Mr. Dolan rescinded/withdrew his proposal on trophies. Trophies are presently stored or recycled as required

NEW BUSINESS

Beach Sand Replenishment—Mr. Dolan stated the County is presently considering sand replenishment for Kuhio Beach, which It has total jurisdiction over, will be dredging offshore submerged sand and pumping it ashore where required.
He recommends the Club apply for permits from the Army Corps of Engineers and the Department of Land & Natural Resources to do likewise to the beach fronting the Club while the equipment is in the area. Having the Elks and Colony Surf to agree to share the cost will be impossible. Replenishment fronting the Club would be achieved only. **Budget—**Mr. Robertson stated that the committees should have their budget figures for 2005 for submittal by the end of August. The Centennial Committee is exempt.
Beaches-Dogs Allowed—Ms. Remillard stated there is a list published by the Hawaiian Humane Society where dogs are allowed on State beaches – The beach fronting the Club is one of them**.**
Obituary—Ms. Remillard reminded the Committee that Everett "Chip" Higgins, past chairman and member of the Historical Committee, passed away on July 25, 2004. A moment of silence was observed.

ADJOURNMENT — The meeting adjourned at 5.44 P.M.

NEXT MEETING — The September meeting is scheduled for **THURSDAY, SEPTEMBER 2, 2004 AT 5:00 PM** in the Board Room.

RECOMMENDATION — No recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 2, 2004 - 5:00 P.M.

PRESENT T. Perry, presiding; P. Dolan, B. Del Piano, R. Hakuole, B. Madinger, Dr. M. McCabe, J. Pratt, C. Remillard, M. Tregaskis

APOLOGIES B. Barnhart, M. Costa, M. Moore, C. Shulman

BY DESIGNATION G. Robertson, Coordinating Director; W. Comstock, Management Representative & Recording Secretary

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

APPROVAL OF MINUTES The minutes of the August meeting were approved.

COORDINATING DIRECTOR=S REPORT - Mr. Robertson reported on the following:

VolleyballBThe Board has asked OCC=s volleyball committee to sponsor a statewide, indoor volleyball tournament in 2006 or beyond.

Sunday Night Buffet--The concept of our ASunday Night Buffet@ will be under review by the House Committee.

ParkingCOver-sized vehicles (large SUV=s/pickups) longer than the parking stall white lines will be required to park on floors other than the main parking level effective in October.

SupportCShoring in the locker rooms and the Snack Shop will remain in place until October. At that time, permanent support will be installed.

Beverage SalesBBeverage sales are down.

CHAIRPERSON=S REPORT

Mr. Perry=s report was incorporated into the respective agenda items.

AD HOC COMMITTEE REPORTS:

Current News Service/ Digital Archiving:

Dr. McCabe explained that, with the help of M. Tregaskis, pictures and clippings are being organized by subject matter and then scanned.

Oral Histories: Mr. Dolan reported that he will conduct an oral history interview with George Cook next week.

Photo: This ad hoc committee will submit a budget request to Tay Perry. He meets with the budget committee on September 13. The request includes monies for the matting and framing of photos that will be on display throughout the clubhouse.
This committee next meets on October 18.

Writing ABackward Glances@ articles are completed and submitted for 2004.

Life Member There will be two possible candidates for Life membership. The names will be submitted for review in October.

Koa Canoe Mr. Perry continues to compile, edit and add information to his database. He is especially interested in photos/pictures.

Centennial Publication: Ms. Tregaskis will have an updated budget for Tay Perry to present to the Budget Committee on September 13.
The next meeting is scheduled for September 20.

ADJOURNMENT The meeting adjourned at 5.45 P.M.

NEXT MEETING The October meeting is scheduled for Thursday, October 7, 2004 at 5:00pm in the Board Room

RECOMMENDATION No recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 7, 2004 - 5:00 P.M.

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

APOLOGIES M. Moore

BY DESIGNATION G. Robertson, Coordinating Director; W. Comstock, Management Representative, JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES The minutes of the September meeting were approved with the following change:

Current News Service A...with the help of ~~M Tregaskis~~ **Jane de Abreu**, pictures and clippings...@

COORDINATING DIRECTOR=S REPORT - Mr. Robertson reported on the following:

Elks Ad Hoc B Kenton Eldridge and David Callies have been appointed to this committee.

Admissions - The Board wants to increase the number of Regular member candidates admitted for membership without changing the established quota.

Entertainment - The luau was well attended and enjoyed by all who went. The event made about $1,800. There will be no Halloween Aparty@. Art Todd volunteered to give free ukulele lessons to interested members and the logistics will be worked out.

CalendarCA 2005 calendar will not be published this year. Not enough advertisers committed to the project to subsidize the cost.

WebsiteBThe Board and the Budget committee are looking at the request for money to upgrade and maintain the website.

Life Membership - The Board received from the Historical Committee, two nominations for Life Membership. The Board is proposing one Life Membership nomination. In all, there will be three Life Membership nominations submitted to the membership at the annual meeting.

CHAIRPERSON=S REPORT

Mr. Perry reported that Marjorie Moore resigned from the Historical Committee. She will remain on the Centennial Publication Ad Hoc Committee. He asked that committee members consider possible replacements to be discussed at next month=s meeting. The rest of his report was incorporated into the respective agenda items.

GENERAL MANAGER=S REPORT

Mr. Comstock reported that financially, September was a good month. The permanent support beams for the Snack Shop and Men=s Locker Room will be done at the end of next month, pending permit approval.

AD HOC COMMITTEE REPORTS:

Current News Service/ Digital Archiving:

Dr. Mc Cabe, with the help of new OCC member Jane deAbreu, has organized and scanned current clippings.

Oral Histories: Mr. Dolan reported that he interviewed George Cook on October 2. He is now transcribing the tape. It was suggested that all oral histories be scanned and filed digitally.

Photo: This ad hoc committee will next meet on October 18 in the Board Room.

Slide Show/Special Event

Ms. Costa explained that the next Stew & Rice presentation date changed from November 8 to November 29. OCC member, Alan Lloyd=s presentation will consist of a slide show, video and lecture about the island of Ni#ihau. The information article is with Marilyn Kali.

Writing ABackward Glances@ articles are completed and submitted for 2004. Ms. Shulman is working on Backward Glances for the first quarter of 2005.

Library In light of Ms. Moore=s resignation, Mr. Dolan volunteered to assume the duties and responsibilities of the Library subcommittee until a replacement can be found.

Life Member The two nominees for Life membership are Robert A. Anderson, Jr. and George A. Cook, Jr..

Koa Canoe Mr. Perry explained that when the Wailea Resort Hotel was sold, the STEPHANIE was brought to O#ahu. The canoe will be displayed at the new Outrigger complex when construction is finished.

Centennial Publication: Ms. Tregaskis distributed to Ad Hoc Committee members the minutes of the meeting on September 20. Five motions were approved: First, there will be a print run of 6,500 copies. Second. The front & back covers will be a plain koa design with the OCC logo appearing as though embedded in the koa on the front cover. Third, there will be no Ablurb@ on the back of the book. Fourth, the book will be hard cover. Fifth, shrink wrap will be used. In addition, John Russell, aerial photographer recommended by Dale Hope, will prepare and submit a proposal for the aerial photographs needed.

Archive News Ms. Del Piano reported that the researcher has finished reviewing microfilm of old newspaper not indexed for articles about Outrigger Canoe Club and its= members.

OLD BUSINESS

Art Couvillon Art Couvillon, author of Sands of Time, Vol I. II & III, was a guest of Paul Dolan. Mr. Couvillon has donated copies of each volume to OCC. The book is about the birth and proliferation of the sport of beach volleyball and documents the fact that OCC was the first place beach volleyball was every played.

Photo ID Mr. Barnhart and Mr. Comstock are working together to identify individuals in archival photos. To expedite the process, Mr. Comstock wants to get together small groups of OCC members to look and identify individuals in the photos.

ADJOURNMENT The meeting adjourned at 5.45 P.M.

NEXT MEETING The next meeting is scheduled for Thursday, November 4, 2004 at 5:00pm in the Board Room

RECOMMENDATION No recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 4, 2004 - 5:00 P.M.

PRESENT T. Perry, presiding; P. Dolan, B. Del Piano, R. Hakuole, B. Madinger, Dr. M. McCabe, J. Pratt, M. Tregaskis, B. Barnhart, M. Costa, C. Shulman

APOLOGIES C. Remillard

BY DESIGNATION G. Robertson, Coordinating Director; W. Comstock, Management Representative, JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES The minutes of the October meeting were approved with the following change:
Art Couvillon A...first place beach volleyball was ~~every~~ **ever** played.@

COORDINATING DIRECTOR=S REPORT - Mr. Robertson reported on the following:

Financials B There was a $47,000 loss in September, but year-to-date, there is a net gain of $69,000.

Pension Plan - As determined by the federal government, the Defined Benefit Plan is underfunded. The Board approved a plan to reduce the underfunded amount.

Roofing Bids - An architect will consult on this project.

Liability Waiver - The Club=s Bylaws state that members cannot sue the Club. It has been recommended to the Board to make the wording of this waiver more visible to members, particularly the new ones.

2005 BudgetBThe 2005 budget was submitted to the Board at the October meeting. It should be approved at November=s meeting. The 2005 budget includes a dues increase.

Aloha Party - This event is scheduled for March 7, 2005.

CHAIRPERSON=S REPORT

Mr. Perry shared with the committee that new, OCC member Ja ne de Abreu has agreed to join the Historical committee, replacing Marjorie Moore. She has worked with both Moana Tregaskis and Dr. McCabe and has a strong background in computers. The rest of his report was incorporated into the respective agenda items.

GENERAL MANAGER=S REPORT

Financials - October revenues were very good, but this was offset by an increase in the cost of goods and services.

Wave Deflector - The Club is still in the permitting process.

AD HOC COMMITTEE REPORTS:

Current News Service/ Digital Archiving:

Ms. Del Piano will review the old scrapbooks to determine content for use in the Centennial Publication. Current news clippings are being scanned. It is hoped that Ja-ne deAbreu will be able to assist Dr. McCabe with scanning the old scrapbooks.

Oral Histories: George Cook=s oral history is completed and on file. It was suggested that Paul Dolan=s oral history be taken. Although, Mr. Dolan reported that he is compiling his own Abiography@, it was felt that if another party asked questions, perhaps new information not included in the Abiography@ would be captured.

Photo:	This committee will next meet on November 16 in the Board Room. Mr. Comstock will pick a date in late January to get small groups of OCC members together to review and hopefully identify individuals in photos. It was also suggested, that some of these photos be selected as part of the magazine=s mystery photo contest or on display in the Lobby for identification.
Slide Show/Special Event	Reservations are at 76. It is expected that this presentation will sell out. Mr. Lloyd will have available for sale, the video, AMalama Ka Aina@ for $25. A portion of this amount will be donated to ODKF. Ms. Costa also thanked Debbie Stanley for her assistance with the display in the Lobby. Regarding, a possible presentation for next year, it was suggested that a Adocumentary in progress@ about Woody Brown be scheduled. Committee members agreed with the topic, but they will not proceed further until the logistics (type of presentation, & charge to members and commercialism concerns) are determined. Mr. Comstock will follow through with OCC member/host, Dale Hope.
Writing	Ms. Shulman completed Backward Glances for the first quarter of 2005. It was turned in to the Front Desk for Marilyn Kali to pick up.
Library	Ms. Madinger volunteered to assume the duties and responsibilities of the Library subcommittee. Mr. Dolan will help Ms. Madinger get familiar with the materials and tasks required.
Centennial Publication:	John Russell, aerial photographer recommended by Dale Hope, submitted his proposal for the aerial photographs needed. This proposal will be reviewed and probably approved at the next centennial publication ad hoc committee meeting on December 6 at 11:30. Briefly, the photos will be taken next year and Mr. Perry recommends mid-April when the paddling program begins. The cost is $3,500 and the photos, slides and negatives will belong to OCC. Ms. Tregaskis would also like an expanded proposal from the other photographer Matt Williams (see July, 2004 minutes). Mr. Barnhart will invite Mr. Williams to the meeting on December 6.
Archive News	Ms. Del Piano is currently reviewing local 1955-1956 newspapers to supplement information in OCC=s Forecast magazine.
NEW BUSINESS	
Safe Storage	Mr. Dolan revisited a compelling concern that has been the subject of discussion by this committee for many years. Namely, in the event of a catastrophic flood (like the one that hit Manoa homes and UH) the archival materials (photos, trophies, etc.) would be severely damaged and possible lost forever. The same holds true for the warehouse the club uses in Kakaako. It was suggested that the Club purchase an apartment at Colony Surf to store archival materials and to provide a space for research. Discussion followed and committee members agreed with the idea. Mr. Robertson recommended that a formal proposal be drafted for consideration by the Board. Mr. Perry and Mr. Dolan will follow through with the proposal.
Presidents= Portraits	It was noted that soon, there will be no Board Room wall space to hang photos of past OCC Presidents.
ADJOURNMENT	The meeting adjourned at 6:00 P.M.
NEXT MEETING	The next meeting is scheduled for Thursday, December 2, 2004 at 5:00pm in the Board Room
RECOMMENDATION	The Board of Directors approve, OCC member, Ja-ne de Abreu to serve on the Historical Committee.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, DECEMBER 2, 2004 - 5:00 P.M.

PRESENT T. Perry, presiding; P. Dolan, B. Del Piano, R. Hakuole, B. Madinger, Dr. M. McCabe, M. Tregaskis, B. Barnhart, M. Costa, C. Remillard, Ja-ne deAbreu

APOLOGIES J. Pratt, C. Shulman

BY DESIGNATION G. Robertson, Coordinating Director; W. Comstock, Management Representative, JoAnne Huber, Management Secretary

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

APPROVAL OF MINUTES The minutes of the November meeting were approved with the following change:
Call to Order A...called to order at 5:00**p**.m.@

COORDINATING DIRECTOR=S REPORT - Mr. Robertson reported on the following:

Roofing Bids - An architect will consult on the structural integrity of the roof before the job goes out to bid.

B & G - This committee is discussing both building a pedestrian walkway in the front circle and determining the extent of the club=s termite infestation.

Reciprocal Clubs - There is no longer a reciprocal agreement between OCC and The La Jolla Beach & Tennis Club and The Indianapolis Athletic Club.

Storage - The Board is waiting for more options regarding the storage of OCC=s archival materials. In the years ahead, the Club will face tremendous capital demands (gym, infrastructure & the underfunded pension plan), but the issue of storage still needs to be considered.

2005 Budget - The budget was approved and includes a dues increase.

Nominating Committee - The Nominating Committee, chaired by Joyce Timpson and consisting of Gloria Keller Henderson, Jeff Dinsmore, Kawika Grant and Ann Martin was approved.

William D. Cook - The Board approved the establishment of a voluntary fund supported by donations from members to assist Mr. Cook.

GENERAL MANAGER=S REPORT

After the holidays, Mr. Comstock will assemble groups of members to look at old photos and hopefully name the unidentified individuals in these photos. To this same end, he will display copies of old photos in the alcoves by the men=s and women=s rest rooms by the Koa Lanai. In addition, Ms. Del Piano stated that there will be an article & Amystery@photo in the January magazine. The member who can identify the person(s) in the photo will receive a free lunch at OCC.

CHAIRPERSON=S REPORT

Mr. Perry=s report was incorporated into the respective agenda items.

AD HOC COMMITTEE REPORTS:

Current News Service/ Digital Archiving:

Dr. McCabe and Ms. deAbreu have completed scanning current news clippings. He thanked her for her assistance before joining this committee. In response to Ms. Tregaskis=s question, Dr. McCabe explained that he and Ms. de Abreu will continue to work together on this ad hoc committee.

Photo: This committee will next meet on January 11, 2005 in the Board Room.

Slide Show/Special Event

Committee members thanked M. Costa for her efforts towards Monday=s event. It was well-received and sold out with 153 guests. It=s believed that this presentation attracted the largest crowd ever for a AStew & Rice@ presentation. Ms. Costa thanked P. Dolan for his technical assistance and felt that with both L. Ventura and R. Higashi on duty to assist, the event went smoothly. Because of the interest in the subject matter and the wait list, Ms. Costa asked the committee about repeating this event in the future. It was moved, seconded and approved to schedule this presentation in 2006.
The 2005 dates for AStew & Rice@ presentations are 5/23/05, 7/25/05 and 11/28/05.

Library — Ms. Madinger will assume the duties and responsibilities of the Library subcommittee and has reviewed the materials and tasks required.

Centennial Publication: — The next meeting is scheduled for Monday, December 6, 2004 at 11:30am. This committee will review an additional proposal from designer, Doug Behrens that includes the costs for more copies of the publication.

Archive News — Ms. Del Piano will review the binders that hold information on the Molokai Hoe.

NEW BUSINESS

Safe Storage — As Mr. Robertson stated in his report the coming years will present tremendous capital demands on the Club, but the issue of safe storage still needs to be addressed. All agreed that there is value in the original items (photos, art work, Forecasts, etc.) and these things can never be replaced in the event of a catastrophic flood. Mr. Perry concurred and explained that at this point in time, no suggestion is too ridiculous. In addition to purchasing a condo at Colony Surf, two other ideas were discussed. These include building or renting a space on the campus of HSG/La Pietra and/or as the scanning is complete, the original items are stored somewhere safe and the digitized files are saved on the Club=s server and/or on the website with secured access. Committee members agreed that a more formal, solid proposal that would include specific requirements such as proximity to the Club (but with more security in the event of a flood), work space, storage space and cost over time be prepared. This formal proposal can then be considered by the Board.

Annual Dinner — Committee members selected March 3, 2005 for their annual committee dinner. It will follow the regular, monthly meeting.

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

NEXT MEETING — The next meeting is scheduled for Thursday, January 6, 2005 at 5:00pm in the Board Room

RECOMMENDATION — There are no recommendations at this time.