OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 3, 2008 - 5:00 P.M.

PRESENT Tay Perry, presiding; Bill Barnhart, Mazeppa Costa, Ja-ne de Abreu, Paul Dolan, Ruth Hakuole, Marilyn Kali, Beth Madinger, Dr. Mike McCabe, Joan Pratt, Carol Remillard, Moana Tregaskis

APOLOGIES Wink Arnott, Barbara Del Piano

BY DESIGNATION Stephany Sofos, Coordinating Director; JoAnne Huber, Admin. Asst.

BY INVITATION Mike Ako, General Manager; Siana Hunt, Centennial Celebration Committee

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

APPROVAL OF MINUTES The minutes of the December meeting were approved with the following changes:

Present **Paul Dolan**

Stew & Rice "Mr. Perry has written an article and ~~set~~ **sent** pictures..."

Book Preservation "...prepared and printed **in** the Club's magazine"

CENTENNIAL CELEBRATION

Lobby Trophy Case The trophies in this case were removed for a display during the New Year's Eve Beach Ball. Half of the trophies are at the Club and the other half are in a vault at Kimo Austin's home. Gordon Smith has the list that indicates where the trophies are located.

Future Displays for Lobby Trophy Case

The Centennial Celebration committee would like to prepare and install a different display in the trophy case each month. To do so, they are requesting help regarding ideas/themes and related display items/memorabilia. The following themes were suggested: Duke Kahanamoku, Walter Macfarlane, OCC and WWII, OCC Surfing Champions, OCC Olympians, OCC Honor Roll/Veterans. The themes selected will need to have attainable memorabilia for the display. Dr. Mike McCabe volunteered to assist the Centennial Celebration committee with this task. Tay Perry will talk to committee members individually to determine who is able to assist with this project.

Stew & Rice Siana Hunt asked that, if possible, a Stew & Rice presentation this year could have a topic that relates to the centennial year. The only date left in the year is November and no topic has yet been determined.

COORDINATING DIRECTOR'S REPORT

NY Eve Beach BallOn behalf of the Board of Directors, Stephany Sofos thanked Siana Hunt, Jackie Guild and the rest of the volunteer members who worked tirelessly to plan, coordinate and carry out the tasks that needed to be done to make the New Year's Eve Beach Ball an incredible success.

Board Items of Interest The Board approved moving 15 slots from the Nonresident-Pure category to the Core quota. Capital projects that are being planned include renovations/re-design of the women/girls locker room, re-coating the top decks of the parking lot and renovating the Business Office. In addition, the Club will need to purchase a new whaler. Finally, the 2008 budget, effective January 1, 2008 , was approved.

CHAIRPERSON'S REPORT

His report was incorporated into discussion of agenda items.

AD HOC COMMITTEE REPORTS:

Photo: The next meeting is scheduled for January 22, 2008. Marilyn Kali has more photos to add to the collection.

Stew & Rice: The next *Stew & Rice* presentation is scheduled for Monday, January 28, 2008. Richard Towill, will speak about the book, *The Story of Lana'i* written by his grandfather, George Munro, botanist and ornithologist. The article is in the January magazine and Front Desk is taking reservations. As the display case is in use, a large poster marketing the event will be posted in the Lobby.

Centennial Publication: The next meeting is scheduled for January 21. There are still details that need to be addressed. The $3,500 to airfreight books for the December 1 reception was added to the budget. The books to Nonresident members have been mailed. Every member of this ad hoc committee will receive an additional book at no charge. Finally, Ms. Tregaskis is compiling a notebook that outlines the 9 - year process that culminated in the centennial book being published and shipped to Oahu.

Digital Archiving	The last $500 from the 2007 budget will be used to scan 170 outsized New Clipping boards.
NEW BUSINESS	
Annual Committee Dinner	The committee agreed that the annual dinner will take place after the February 7, 2008 meeting at 6:00pm in the Koa Lanai.
Old Club Magazines	Mazeppa Costa will donate old Club magazines to the archives.
Photo Request	John Wilbur expressed an interest in obtaining a copy of the OCC Football team photo. If he makes his request formal, he will be subject to the rules and procedures in place. He will need to read and sign form OCC:H.C.3 and OCC: H.C.4.
ADJOURNMENT	The meeting adjourned at 6:00 P.M.
NEXT MEETING	The next meeting is scheduled for Thursday, February 7, 2008, at 5:00pm in the Board Room. The annual committee dinner will follow at 6:00pm in the Koa Lanai.
RECOMMENDATIONS	There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 7, 2008 - 5:00 P.M.

PRESENT Tay Perry, presiding; Wink Arnott, Bill Barnhart, Mazeppa Costa, Ja-ne de Abreu, Barbara Del Piano, Paul Dolan, Marilyn Kali, Beth Madinger, Dr. Mike McCabe, Joan Pratt, Carol Remillard, Moana Tregaskis

APOLOGIES Ruth Hakuole

BY DESIGNATION Stephany Sofos, Coordinating Director; JoAnne Huber, Admin. Asst.

BY INVITATION Fred Hemmings, Ron Sorrell

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

Winged O Proposal

ESSENCE Fred Hemmings, along with the other Winged O members, are proposing a project to "brand" Outrigger Canoe Club as one of the greatest beach and water sports clubs in the world. OCC has varied images ranging from a "rich haole" club to a California-style beach club. He suggests that the Winged O group undertake this project by doing the following: 1)work with the Historical committee to research, inventory and categorize the performance of Club' teams and champions in the last 100 years (international and world champions, national champions and state and local champions. 2) work with the B & G Committee to establish athletics as the predominate theme in the decor of the Club. 3) work with the Public Relations Committee to adequately promote the Club's glorious and unrivaled ocean and beach sports history.

The committee felt it was a good idea and agreed to assist Winged O with this project. A sub-committee will be formed. Barbara Del Piano, Moana Tregaskis McGlaughlin, Marilyn Kali and the Photo ad hoc committee are interested in serving.

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

COORDINATING DIRECTOR'S REPORT

Board Items of Interest The Board approved crediting the cost of the centennial history book if a member objects in writing. The book has been well-received, but there is a set of members who object to having to purchase the book. New members will be charged and sent the book.

CHAIRPERSON'S REPORT

Annual Report He asked that each sub-committee prepare a brief summary about the various tasks accomplished this year. He will include this information in the committee's annual report. The rest of his report was incorporated into discussion of agenda items.

AD HOC COMMITTEE REPORTS:

Photo: The January meeting was canceled. No date has been set for the next meeting.

Stew & Rice: The *Stew & Rice* presentation scheduled for Monday, January 28, 2008 was sold out. It was unfortunate that there were technical problems and the original speaker could not attend. There were a few complaints, but on the whole, the feeling was that the attendees enjoyed the presentation. The next Stew & Rice presentation is scheduled for April 21, 2008. It will feature the *Friends of Hokule'a and Hawai'iloa*. This group includes several OCC members (Tay Perry, Allan Dowsett, Norm Ho) and the subject matter (construction and restoration of canoes [sailing, double-hulled, racing, koa, fiberglass]) should be of interest to the membership.

Writing Wink Arnott is responsible for the next set of Backward Glances (May, June, July & August) due to Marilyn Kali by March 25, 2008.

Lobby Display Committee members thanked Barbara Del Piano for the model of the Club (circa 1908) that she created and was displayed in the lobby case in January.

Centennial Publication: The final bills from JOSS (photographer) and Doug Behrens (designer) have been paid. The final cost for this 9-year project was $141,487. This was about $25,000 over budget due to pushing the publication date up to December 2007, air freight for advance copies of the book and the book launching reception. The final meeting of this committee was January 21. This ad hoc committee is officially dissolved.

Digital Archiving	The next set of outsized News Clipping boards are with the vendor to be digitally scanned.
NEW BUSINESS	
Allan Garner	This committee will thank Allan Garner (who returned to OCC the oldest known trophy to a female surfer circa 1910) with a copy of the centennial book.
ADJOURNMENT	The meeting adjourned at 5:50 P.M.
NEXT MEETING	The next meeting is scheduled for Thursday, March 6, 2008, at 5:00pm in the Board Room.
RECOMMENDATIONS	There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 6, 2008 - 5:00 P.M.

PRESENT Tay Perry, presiding; Bill Barnhart, Mazeppa Costa, Ja-ne de Abreu, Barbara Del Piano, Paul Dolan, Ruth Hakuole, Marilyn Kali, Dr. Mike McCabe, Joan Pratt, Carol Remillard, Moana Tregaskis

APOLOGIES Wink Arnott, Beth Madinger

BY DESIGNATION David Buck, Coordinating Director; Stephany Sofos, Coordinating Director; JoAnne Huber, Admin. Asst.

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

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

Stew & Rice "It was unfortunate that there were technical problems. ~~and the original speaker could not attend~~."

COORDINATING DIRECTOR'S REPORT

David Buck Introductions of the Coordinating Director David Buck and the Historical committee were made. The Board assignments were shared. The assignments are also posted on the Club's website.

Stephany Sofos Stephany Sofos thanked the committee members for their support during her tenure as Coordinating Director.

CHAIRPERSON'S REPORT

Tay Perry announced that he will step down as chair after his three year tenure. He has enjoyed his time as chair and will remain on the committee.

Nominations for role as chair of this committee for the upcoming committee year were made. **It was moved, seconded and unanimously approved that Ja-ne deAbreu serve as chair of the Historical Committee for 2008 - 2009.**

AD HOC COMMITTEE REPORTS:

Photo No date has been set for the next meeting.

Stew & Rice The next Stew & Rice presentation is scheduled for April 21, 2008. It will feature the *Friends of Hokule'a and Hawai'iloa*. This group includes several OCC members (Tay Perry, Allan Dowsett, Norm Ho) and the subject matter (construction and restoration of canoes [sailing, double-hulled, racing, koa, fiberglass]) should be of interest to the membership. Marilyn Kali has no space in the magazine for an article. The dates are noted on the magazine calendar. Information about this event will have to be placed in monthly *Social Calendar*(mailed in monthly billing), *Enews* and the lobby display case. Regarding the November *Stew & Rice*, possible ideas include the *Hawaiian Modern - The Architecture of Vladimir Ossipoff* exhibit that was featured at the Academy of Arts; a "centennial theme" and/or a presentation featuring Barbara Del Piano and Moana Tregaskis, author and editor of the centennial publication. Any other suggestions are welcomed.

Writing Wink Arnott is responsible for the next set of Backward Glances (May, June, July & August) due to Marilyn Kali by March 25, 2008.

Trophy The trophies removed from the lobby trophy case for a centennial display are located in the computer room of the Business Office and at Kimo Austin's home.

Lobby Display It was the decision of this committee to dissolve this subcommittee. No reports will be forthcoming.

Life Member A list of members who are 79 years of age and older is being generated from the Business Office for review.

NEW BUSINESS

Mahalo Committee members thanked Tay Perry for his service as chair of this committee.

Centennial Publication Committee members are interested in sales statistics regarding this book.

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

NEXT MEETING The next meeting is scheduled for Thursday, April 3, 2008, at 5:00pm in the Board Room.

RECOMMENDATIONS **Approve the 2008 - 2009 Historical Committee: Ja-ne de Abreu, Chair; Wink Arnott, Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Paul Dolan, Ruth Hakuole, Marilyn Kali, Beth Madinger, Dr. Mike McCabe, Tay Perry, Joan Pratt, Carol Remillard and Moana Tregaskis**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 3, 2008 - 5:00 P.M.

PRESENT Ja-ne de Abreu presiding; Bill Barnhart, Mazeppa Costa,, Barbara Del Piano, Paul Dolan, Ruth Hakuole, Marilyn Kali, Beth Madinger, Dr. Mike McCabe, Joan Pratt, Carol Remillard, Moana Tregaskis
APOLOGIES Wink Arnott, Tay Perry
BY DESIGNATION David Buck, Coordinating Director; JoAnne Huber, Admin. Asst.

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

APPROVAL OF MINUTES The minutes of the March meeting were approved with the following change:
Stew & Rice "Marilyn Kali has no space in the magazine for an article **because it has already gone to the printers**."

COORDINATING DIRECTOR'S REPORT
Winged O Marc Haine asked this committee for assistance to gather information for a profile on each Winged O member that will be printed in the magazine. Marilyn Kali explained that the May issue will already have their profiles published. The profiles of new Winged O members will be published in subsequent magazines as has been done in the past.

CHAIRPERSON'S REPORT
Related to the above topic, Ms. de Abreu suggested that a summary profile of each Board member and committee chair (published in the magazine) would be of interest to the membership. Regarding her tenure as chair of this committee, if any subcommittee requires assistance, let her know.

AD HOC COMMITTEE REPORTS:

Photo — This subcommittee met in March and will meet again on April 15, 2008 at 9:00am in the Board Room.

Stew & Rice — The next Stew & Rice presentation is scheduled for April 21, 2008. It will feature the *Friends of Hokule'a and Hawai'iloa*. Information about this event is in the monthly *Social Calendar* (mailed in monthly billing), *Enews* and will be in the lobby display case. Ms. de Abreu will follow through with Tay Perry for materials and information for the lobby display case.

Writing — Wink Arnott turned in Backward Glances for May. June's Backward Glances is due by April 25, 2008. Ms. de Abreu and Carol Remillard will confirm with Wink Arnott about the remaining months. If he is unable to follow through, Barbara Del Piano volunteered to finish this assignment.

Trophy — There will be no trophy cleaning/polishing in April because the trophies are in various locations including some that are off site (due to the centennial displays). The trophies will be polished when they are returned to the correct display cases.

Life Member — A list of members who are 79 years of age and older is being generated from the Business Office for review. This subcommittee will entertain any appropriate nominations.

Digital Archiving — Half of the 700 outsized news clipping boards have been scanned. The company scans them in between other large projects which results in a cost savings. The remaining news clipping boards will be done in 2008.

NEW BUSINESS
KOA (Kalifornia Outrigger Association)
Barbara Del Piano was contacted by a former president of this organization (KOA). Both KOA and herself are being sued by the Iron Man organization for using "iron man" as the name of a long distance canoe race in California. She asked for assistance. She is looking for any information (minutes, flyers, etc.) that may have this term listed before this organization incorporated. It was suggested that Joan Malama be contacted. In addition, Ms. Kali has minutes from HCRA circa 1960 where she believes that term was used. Ms. Del Piano will work with Marilyn Kali to get this information to KOA.

May Issue: Outrigger Magazine

The May issue of the Outrigger magazine is the centennial issue. Included with be a 100-year timeline. Ms. Kali asked for the committee's input regarding the cover. What is the essence of the Club that can be portrayed on the cover? Discussion followed. It was acknowledged that this is a difficult task. It was suggested a collage of pictures that show canoe paddling, surfing, volleyball, etc. be included. Perhaps a watermark of either an 'O' or the logo with the collage/pictures printed inside or around the 'O'/logo.

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

NEXT MEETING The next meeting is scheduled for Thursday, May 1, 2008, at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 2, 2008 - 5:00 P.M.

PRESENT Tay Perry, presiding; Wink Arnott, Bill Barnhart, Barbara Del Piano, Paul Dolan, Beth Madinger, Dr. Mike McCabe, Joan Pratt, Carol Remillard, Moana Tregaskis
APOLOGIES Ja-ne de Abreu, Mazeppa Costa, Ruth Hakuole, Marilyn Kali
BY DESIGNATION David Buck, Coordinating Director; JoAnne Huber, Admin. Asst.

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

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

May Issue
Outrigger Magazine "Included ~~with~~ will be a 100-year timeline."

COORDINATING DIRECTOR'S REPORT - **David Buck**
David Buck will be out of town for the May BOD meeting. The rest of his report was incorporated into discussion of agenda items.

CHAIRPERSON'S REPORT - Tay Perry for Ja-ne de Abreu
Ja-ne de Abreu is out of town. Tay Perry had no report.

AD HOC COMMITTEE REPORTS:

Photo — All original photos have been put in archival sleeves that are stored in binder notebooks. This subcommittee will meet on May 20, 2008 at 9:00am in the Board Room.

Stew & Rice — The Stew & Rice presentation on April 21, 2008 that featured the *Friends of Hokule'a and Hawai'iloa* was very interesting and well received. The only problem was that members/guests in the Ka Moi Lounge were loud and at times it was difficult to hear the speakers.

Writing — Wink Arnott has completed his assignment and turned in Backward Glances through August 2008.

Trophy — There will be no trophy cleaning/polishing in April because the trophies are in various locations including some that are off site (due to the centennial displays). The trophies will be polished when they are returned to the correct display cases, probably sometime in October.

Life Member — The list of members who are 79 years of age and older requested from the Business Office has not yet been received by this subcommittee.

Koa Canoe — Research is on-going. The Stew & Rice presentation on April 21 reflects some of the work/research conducted.

OTHER BUSINESS

Centennial Publication — Moana Tregaskis is preparing a history that documents the ten-year process that culminated in the publication of this book. In addition, this committee is still waiting for information regarding how many have been sold and how many are remaining. Gordon Smith indicated that he could not provide the committee with this information because he was not tracking it. Mr. Ako will be asked to follow through. The committee wants to know this information because it was suggested that these books be available for sale at the Duke Ocean Fest in August. If there are many left, then the committee will ask the Board for approval to sell the books. Finally, the centennial publication, Outrigger Canoe Club the First Hundred Years, will be honored this evening at the annual Historic Hawaii Foundation's 2008 Preservation Honor Awards ceremony

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

NEXT MEETING The next meeting is scheduled for Thursday, June 5, 2008, at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 5, 2008 - 5:00 P.M.

PRESENT Ja-ne de Abreu, presiding; Wink Arnott, Bill Barnhart, Barbara Del Piano, Paul Dolan, Ruth Hakuole, Marilyn Kali, Beth Madinger, Dr. Mike McCabe, Tay Perry, Moana Tregaskis

APOLOGIES Mazeppa Costa, Joan Pratt, Carol Remillard, David Buck, Coordinating Director

BY DESIGNATION Stephany Sofos, Coordinating Director; JoAnne Huber, Admin. Asst.

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

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

COORDINATING DIRECTOR'S REPORT - **Stephany Sofos for David Buck**

Retreat The Board met (off-site) for a retreat in March to address short, mid and long term concerns and strategies. Revenues (dues and sales) are down and costs are rising. The Board has given management more flexibility to make changes that could impact the financial bottom line (relaxing the dress code for Koa Lanai on a trial basis during the summer).

Women/ Girls Locker Room Renovation plans and merits/benefits of this plan are posted in the women's locker room.

Plumbing Plumbing upgrades are in the planning stages. This work will be coordinated with the renovation of the women/girls locker rooms.

CHAIRPERSON'S REPORT - Ja-ne de Abreu

Marfarlane Photos A request for Macfarlane Regatta photos was received. The Photo Subcommittee and Mr. Dolan were thanked for following through.

This rest of her report was incorporated into discussion of the agenda items.

AD HOC COMMITTEE REPORTS:

Oral Histories An oral history of Gordon Smith (Controller) is being considered before he retires.

Photo This subcommittee will meet on June 23, 2008 at 9:00am in the Board Room.

Stew & Rice The next Stew & Rice presentation is in November. More information will be available at future meetings.

Writing Moana Tregaskis will prepare Backward Glances for the last four months of 2008 (September - December).

Library Moana Tregaskis, editor of the centennial publication, Outrigger Canoe Club the First Hundred Years, has contributed to the Club library several folders of information that document the ten-year process that culminated in the publication of this book.

Barbara Del Piano donated a copy of the book Emma: Beloved Queen of Hawaii. She is the author and wrote this book for the Daughters of Hawaii.

Life Member The list of members who are 79 years of age and older, requested from the Business Office, has not yet been received by this subcommittee. Mr. Dolan has, again, requested this information from Gordon Smith. This information will be used as another source to determine (if any) a candidate for Life membership.

Koa Canoe A request to relocate the STEPHANIE to a restaurant in Kona was denied. Currently, this canoe is leased to Outrigger Hotels until 2011. All lease payments are current. The canoe will be on display at the Embassy Suites (Waikiki) when their renovations are finished. It has also been suggested by a few members that the LEILANI be leased. While the Historical Committee has no say in this decision, the do NOT support this idea. It is still used as a racing canoe and the historical value of this koa canoe to the Club is priceless.

OTHER BUSINESS

Centennial Publication	There are approximately 2,600 books remaining. It was suggested that these books be available for sale at both the ODKF Ocean Fest and the Oldtimers Gathering in August. In addition, perhaps the books could be sold at the Macfarlane Regatta.
Ocean Fest (ODKF)/ Oral Histories	Sandy Hall asked for a copy of the oral histories of Turkey Love and William Cottrell. She wants to use them in some capacity at the Ocean Fest (ODKF) in August. The committee had no objection to this request.
ADJOURNMENT	The meeting adjourned at 5:35 P.M.
NEXT MEETING	The next meeting is scheduled for Thursday, July 3, 2008, at 5:00pm in the Board Room.
RECOMMENDATIONS	There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 7, 2008 - 5:00 P.M.

PRESENT Ja-ne de Abreu, presiding; Wink Arnott, Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Paul Dolan, Ruth Hakuole, Beth Madinger, Dr. Mike McCabe, Joan Pratt, Carol Remillard, Moana Tregaskis
APOLOGIES Marilyn Kali**,** Tay Perry
BY DESIGNATION David Buck, Coordinating Director; JoAnne Huber, Admin. Asst.
BY INVITATION Stephany Sofos, Director

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

APPROVAL OF MINUTES The minutes of the June meeting were approved with the following changes:
Chair=s Report A~~This~~ **The** rest of her report was....@

COORDINATING DIRECTOR=S REPORT - **David Buck & Stephany Sofos**

Trophy Case The Board supported the idea of building a trophy case in the Ka Mo=i Boathouse, but recommended that this proposal be reviewed by the Buildings and Grounds Committee.

Kalanianaole Property The Club closed on the purchase of this property today. Board members would like to Abrand@ the property with a name and are asking the Historical committee to assist them with this task. Stephany Sofos has done some preliminary research on the history of the area. She will send this information to Ja-ne de Abreu who, in turn, will distribute to committee members. Ms. Del Piano will contact Hawaiian Culture/Language resource specialist, Puakea Noglemeier and ask for his assistance.

CHAIRPERSON=S REPORT - Ja-ne de Abreu

Her report was incorporated into discussion of the agenda items.

AD HOC COMMITTEE REPORTS:

Photo This subcommittee will meet on August 19, 2008 at 9:00am in the Board Room.

Trophy A date in October is being considered for trophy cleaning.

Life Member The list of members who are 79 years of age and older, requested from the Business Office, is being reviewed for possible nominees for Life Membership.

OTHER BUSINESS

Framed Ribbons Riana Williams (wife of OCC member Sherrill Wiliams) wants to donate to the Historical committee framed ribbons of 1915 Regatta Day guest ribbons from the Healani Canoe Club and the Myrtle Boat Club. This committee agreed to accept the piece and would also like additional/historical information about the ribbons. Ms. Del Piano will follow through.

Life Membership Guido Salmaggi wrote to Paul Dolan/Historical committee to inquire about becoming a Life member. Mr. Dolan read his response letter and the committee agreed with the explanation. In summary, the Historical committee considered his contributions and recommended the APlaque of Appreciation@ in October 2007. Further, it was explained to Mr. Salmaggi that members recommended to the Board for Life membership have been active in their participation in the Club as athletes, committee members, chairs, directors and officers of the Club. Mr. Dolan suggested that Mr. Salmaggi consider transferring from Senior to Nonresident as he is now living in Florida. This would reduce the amount of dues he pays.

Bill Barnhart Memo Committee members reviewed his memo regarding the Board of Directors' lack of awareness of the Historical Committee=s accomplishments.

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

NEXT MEETING The next meeting is scheduled for Thursday, September 4, 2008, at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 3, 2008 - 5:00 P.M.

PRESENT Ja-ne de Abreu, presiding; Bill Barnhart, Mazeppa Costa, Paul Dolan, Ruth Hakuole, Marilyn Kali, Dr. Mike McCabe, Tay Perry, Joan Pratt, Carol Remillard

APOLOGIES Wink Arnott, Barbara Del Piano, Beth Madinger, Moana Tregaskis, David Buck, Coordinating Director

BY DESIGNATION Liz Perry, Coordinating Director; JoAnne Huber, Admin. Asst.

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

APPROVAL OF MINUTES The minutes of the June meeting were approved with the following changes:

Macfarlane Photos "~~This~~ **The** rest of her report was...."

Koa Canoe Women/ "While the Historical committee has no say in this matter, ~~the~~ **they** do NOT support..."

COORDINATING DIRECTOR'S REPORT - **Liz Perry for David Buck**

Macfarlane Regatta In tribute to the Club's 100th birthday, additional "special" races (swim, beach crawl), display of OCC's koa canoes and other events will be included in the day's festivities.

CHAIRPERSON'S REPORT - Ja-ne de Abreu

Friends of Hokulele'a and Hawai'iloa
Ms. de Abreu passed around a thank you card from this group who participated in a recent Stew and Rice presentation.
This rest of her report was incorporated into discussion of the agenda items.

AD HOC COMMITTEE REPORTS:

Oral Histories An oral history of Gordon Smith (Controller) is being considered before he retires.

Photo This subcommittee will meet on July 21, 2008 at 9:00am in the Board Room.

Stew & Rice The next Stew & Rice presentation is in November. A "centennial" theme has been requested, but a specific topic that would be of interest to the membership has not yet been decided. It was suggested that showing old film (8mm, video) of club activities/events in the "early" days be considered. Suggestions are welcomed and more information will be available at future meetings.

Writing The Backward Glances for the last four months of 2008 (September - December) are completed.

Life Member The list of members who are 79 years of age and older, requested from the Business Office, was received. On this list, there are many Nonresident members who have not contributed to the Club by serving on committees and/or the Board. This information will be used as another source to determine (if any) a candidate for Life membership.

Koa Canoe OCC's koa canoes will be rigged and displayed on the beach during the Macfarlane Regatta.

OTHER BUSINESS

Ocean Fest (ODKF)/ Oral Histories It was determined that the copies of the oral histories of Turkey Love and William Cottrell requested by Sandy Hall will be used in a magazine article about surfing and not for display at the Ocean Fest (ODKF) in August. Because of this, her request was turned down.

Macfarlane Trophies Marilyn Kali and Kawika Grant are proposing that the Board approve the construction of a trophy case in the Ka Moi Boathouse to house the Macfarlane trophies. Mike Ako felt that the construction could be done in-house with the exception of the electrical work. Discussion followed and it was suggested that the design of the trophy case take into consideration deterioration due to possible exposure to salt air. Solid glass front with back access and seal might

work. It was moved, seconded and approved that this proposal be sent to the Board for their consideration. It is also understood that the Buildings and Grounds Committee would have to weigh in on this proposal.

Lobby Trophy Case — In response to a previous request from the Centennial Committee regarding the lobby display case themes during this centennial year, two suggestions were made: an OCC Olympians display, especially with the Summer Olympics (August) taking place in Beijing and OCC Molokai to Oahu canoe races/crossings. It was suggested for the lobby display case that one of the past clubhouse models done by Barbara Del Piano be on display at Christmas. It would be "decorated" like Christmas past.

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

NEXT MEETING — The next meeting is scheduled for Thursday, August 7, 2008, at 5:00pm in the Board Room.

RECOMMENDATIONS — The Board approve the idea of constructing a trophy case in the Ka Moi Boathouse for the Macfarlane trophies. It is understood that the Buildings and Grounds Committee would have to weigh in on this proposal.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 4, 2008 - 5:00 P.M.

PRESENT Ja-ne de Abreu, presiding; Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Paul Dolan, Ruth Hakuole, Marilyn Kali**,** Beth Madinger, Dr. Mike McCabe, Tay Perry, Joan Pratt, Carol Remillard, Moana Tregaskis

ABSENT Wink Arnott

BY DESIGNATION David Buck, Coordinating Director; JoAnne Huber, Admin. Asst.

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

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

COORDINATING DIRECTOR'S REPORT - David Buck

Trophy Case — The Board supported the idea of building a trophy case in the Ka Mo'i Boathouse and recommended that this proposal be reviewed by the Buildings and Grounds Committee. Upon their review, it was their recommendation that the proposed trophy display case in the Ka Mo'i Boathouse be tabled due to the cost of the plumbing and locker room projects.

Kalanianaole Property — A presentation was made to the Board by the property management company, *Ohana Beach Front Hawaii.* On their web page, the Kalanianaole property is named *Ali'i Estate* in order to be listed first. The Board is still interested in "branding" the property with a name.

CHAIRPERSON'S REPORT - Ja-ne de Abreu

Kalanianaole Property — Research on the history of property and the area continues. Information about the area between 1861 and 1924 is scarce. Mr. Dolan suggested looking at a website called www.maunalua..net as a possible source of information about this area.

Photo ID — The committee was asked to identify, if possible, individuals in a photo submitted by Maile Williams.

Molokai Hoe — Senator Fred Hemmings submitted information about past Molokai Hoe races. Ms. Kali thanked Senator Hemmings, but she has already collected and organized information (crews, winner, steersmen) about past Molokai Hoe races.

Olympic Display — It was suggested that the photos and accompanying plaques be saved to display at another time.

AD HOC COMMITTEE REPORTS:

Oral History — Past President, Jim Peterson will be scheduled for an oral history interview.

Photo — This subcommittee will meet on September 23, 2008 at 9:00am in the Board Room.

Special Events — Potential topics for the November Stew & Rice presentation were discussed. A decision will be made soon.

Trophy — Trophy cleaning is scheduled for Saturday, October 18 at 9:00am in the Board Room. Lunch will follow. A list of supplies was provided and will be given to Mark Dias, Clubhouse Manager.

Library — Joan Pratt donated a book on photographic preservation.

Life Member — One nominee is under consideration and will be discussed at the October meeting.

Koa Canoe — Since the May Stew & Rice presentation by The *Friends of Hokulea and Hawai'iloa,* this group has received requests to do their presentation by other organizations.

Digital Archiving — The scanning of the large clippings continues. To save money and stay in budget, the company scans these materials when they have time available.

OTHER BUSINESS

2009 Budget	Budget (2009) planning meetings will begin on Monday.
Centennial Books	The committee would like the Board to approve selling extra books at a public outlet.
Framed Ribbons	Riana Williams (wife of OCC member Sherrill Wiliams) donated to the Historical committee framed ribbons of 1915 Regatta Day guest ribbons from the Healani Canoe Club and the Myrtle Boat Club. A letter of thanks will be forthcoming.
ADJOURNMENT	The meeting adjourned at 5:40 P.M.
NEXT MEETING	The next meeting is scheduled for Thursday, October 2, 2008, at 5:00pm in the Board Room.
RECOMMENDATIONS	The Board approve selling extra centennial books at a public outlet.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 2, 2008 - 5:00 P.M.

PRESENT Ja-ne de Abreu, presiding; Wink Arnott, Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Paul Dolan, Ruth Hakuole, Marilyn Kali**,** Beth Madinger, Dr. Mike McCabe, Joan Pratt, Carol Remillard, Moana Tregaskis

ABSENT Tay Perry

BY DESIGNATION David Buck, Coordinating Director; Paul Dolan, recording secretary

CALL TO ORDER The meeting was called to order by Paul Dolan at 5:05pm.

APPROVAL OF MINUTES The minutes of the September meeting were approved as circulated.
Paul Dolan relinquished the chair upon arrival of the Chairperson at 5:15pm.

COORDINATING DIRECTOR'S REPORT - **David Buck**

Access ramp — Presently under construction is the ramp from the entrance through the garage for persons with disabilities. Expense is to be charged to the Thomas Fund for ADA improvements to the Club.

Centennial Luau — The luau is sold out.

CHAIRPERSON'S REPORT - Ja-ne de Abreu

Naming of rooms — An email was received from Michael C. Ako, General Manager, on giving new names to the rooms bordering the Elks Club in the Koa Lanai Dining Room.

Sale of OCC books — Public sale of the OCC Centennial Books was discussed. With the approval of the BOD, the price recommended is $40, plus postage, if required.

AD HOC COMMITTEE REPORTS:

Oral History — Past President, Jim Peterson is scheduled for interview on Tuesday, October 21, at 11:30 am in the Boardroom. This will be the first time a video will be taken.

Photo — This subcommittee will meet on October 28, 2008 at 9:00am in the Board Room.

Writing/Research — Marilyn Kali stated, beginning in 2009, "Backward Glances" should be no more than one page. The OCC magazine will be printed in (January/February), (March/April), (May/June,) July, August, (September/October,) (November/December). This is due to the budget being cut as advertising revenue is down. They want the same quality, so they decided to reduce the number of issues.

Special Events — Topic for the Monday, November 10th Stew & Rice presentation will be ***"WAIKIKI, Riding the Surf of Change"*** featuring Carolyn Yacoe and Judy Athens, co-directors/producers. A DVD will be on sale after the presentation.

Trophy — Trophy cleaning is scheduled for **Saturday, October 18 at 9:00am** in the Board Room. Lunch will follow. All help is appreciated.

Life Member — The nominee's name was approved by unanimous vote. The paper work will be forwarded to the BOD for review and approval. Presentation is at the Annual Meeting in February.

Digital Archiving — The scanning of the large clippings continues. To save money and stay in budget, the company scans these materials when they have time available.

OTHER BUSINESS Research of the history of the newly acquired property in east Honolulu is still continuing.

ADJOURNMENT The meeting adjourned at 5:41pm.

NEXT MEETING The next meeting is scheduled for Thursday, November 6, 2008, at 5:00pm in the Board Room.

RECOMMENDATIONS **Approve the Historical Committee's recommendation to nominate Barbara Del Piano as a candidate for Life membership at the Annual Meeting.**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 6, 2008 - 5:00 P.M.

PRESENT Moana Tregaskis presiding; Bill Barnhart, Mazeppa Costa, Paul Dolan, Ruth Hakuole, Beth Madinger, Dr. Mike McCabe, Joan Pratt, Carol Remillard

ABSENT Ja-ne de Abreu, Wink Arnott, Barbara Del Piano, Marilyn Kali

BY DESIGNATION David Buck, Coordinating Director; JoAnne Huber, Admin Assistant

CALL TO ORDER The meeting was called to order by Moana Tregaskis at 5:00pm.

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

COORDINATING DIRECTOR'S REPORT - **David Buck**

Life Member Nominee The Board approved the Historical Committee's recommendation that Senior member, Barbara Del Piano be nominated as a candidate for Life membership to be approved by the membership at the 2009 Annual Meeting.

CHAIRPERSON'S REPORT - Ja-ne de Abreu (absent)

No report was made.

AD HOC COMMITTEE REPORTS:

Oral History Past President, Jim Peterson was interviewed on Tuesday, October 21. Unfortunately, this interview could not be video recorded. Mr. Dolan is waiting for any edits Mr. Peterson made on the first draft of his interview.
The transcribing machine broke. A replacement machine will be purchased from Office Depot. After researching cost, this store offered the best price at $220.

Photo This subcommittee will meet on November 18, 2008 at 9:00am in the Board Room.

Special Events The topic for the Monday, November 10th Stew & Rice presentation will be ***"WAIKIKI, Riding the Surf of Change"*** featuring Carolyn Yacoe and Judy Athens, co-directors/producers. Reservations to date are 67.
Dates for Stew & Rice presentations for 2009 are as follows: March 30, 2009; July 20, 2009 and November 23, 2009.

Writing/Research Carol Remillard is working on Backward Glances for the first quarter of 2009. This subcommittee will adjust their "turn-in" schedule to meet the 7-issue [(January/February), (March/April), (May/June,) July, August, (September/October,) (November/December)] production time-line.

Trophy Mr. Dolan thanked all committee members who participated in cleaning trophies on Saturday, October 18.

Koa Canoe The re-design work on the *KAKINA* has been approved. This will allow OCC to have a second racing canoe according to OHCRA rules. Currently, the *KAOLOA* is the only legal canoe that can be used at the State Championship races.

OTHER BUSINESS

Sale of OCC books The Board approved the sale of the Centennial Book at an outside vendor. Suggestions for outside vendors put forth include *Bishop Museum*, *Mission Houses* and *Native Books and Things*.

Clubhouse Models Dr. McCabe has been storing at his house the clubhouse models made by Barbara Del Piano. If they are to be used for the Christmas display in the lobby display case, someone will need to pick it up and deliver to the Club. JoAnne Huber will follow through and contact Margaret Puder who is in charge of Christmas decorations for this, her final year.

ADJOURNMENT The meeting adjourned at 5:20pm.

NEXT MEETING The Committee voted to cancel the December meeting.

RECOMMENDATIONS There are no recommendations at this time.