OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 8, 2009 - 5:00 P.M.

PRESENT Ja-ne de Abreu presiding; Wink Arnott, Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Paul Dolan, Ruth Hakuole, Carol Remillard, Moana Tregaskis

ABSENT Beth Madinger, Dr. Mike McCabe, Joan Pratt, Marilyn Kali

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

APPEARANCE Stephany Sofos

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

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

STEPHANY SOFOS Stephany Sofos presented to the Historical Committee a folder that included all the information (documents, reports, appraisals, etc.) pertaining to the purchase of the Kalanianaole property. The committee will store the folder in their archives. Ja ne de Abreu will look into purchasing an external hard drive so that the documents can be scanned and stored on this drive.

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

- The Board is looking at a long term lease for the Kalanianaole Property.
- November was a good month financially. Reciprocal and Guest member usage is down.
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CHAIRPERSON'S REPORT - Ja-ne de Abreu

- Barbara Duggan-Koncher, grandniece of Mariechen Wehselau Jackson, wants to donate to OCC a crystal, Lalique bowl (mermaid design). The bowl originally came from Mariechen Wehselau Jackson and was passed down to various family members. **The motion was passed to respond to Ms. Duggan-Koncher saying that the Club will accept the bowl and display it when appropriate, but will waive any claims from the family if anything happens to the vase.** Ms de Abreu will follow through and send a letter stating so to Ms. Duggan-Koncher.

AD HOC COMMITTEE REPORTS:

Oral History — Past President, Jim Peterson's oral history is completed and filed in the archives. The next oral history will focus on *Bourbon Leaguers/Pan Am* members. Ja ne de Abreu will try to make time to videotape the interview.

Photo — This subcommittee will meet on January 13, 2009 at 9:00am in the Board Room.

Special Events — The first Stew & Rice presentation for 2009 is scheduled for March 30, 2009. To date, no topic has been selected. The remaining dates are July 20, 2009 and November 23, 2009.

Writing/Research — The magazine will continue as a monthly publication but will drop to a 16-page issue with the content to ad ratio moving to 70/30 (from 80/20). Carol Remillard would like confirmation from the editor as to the impact this will have on *Backward Glances* so she can adjust their schedule/assignments.

Library — Mr. Dolan could not find the bound 2003 – 2004 and 2005 – 2006 issues of the club magazine. Committee members felt that it might have been misfiled in the archives. Mr. Dolan will send to be bound, magazine issues for 2007 – 2008.

Koa Canoe — Re-design work on the *KAKINA* has been approved and work has begun. This will allow OCC to have a second racing canoe in compliance with OHCRA rules. Currently, the *KAOLOA* is the only legal canoe that can be used at the State Championship races. Wink Arnott wants the Board to approve funds so work can also be done on the *LEILANI.* Mr. Perry explained that he believes there is a three year plan to address the re-design of the koa canoes in the following order: *KAOLOA* (done), *KAKINA* (in-process), *LEILANI* (future).

Digital Archiving — Ja ne de Abreu suggested that the magazines be scanned and saved to an external hard drive. It was

also pointed out that some back issues (2005 to current) of the magazine are posted and can be viewed from the Club's website.

OTHER BUSINESS

Committee Dinner — The Committee agreed to schedule their committee dinner after the February 5, 2009 meeting.

2009 Chair — **It was moved, seconded and unanimously approved that Ja ne de Abreu continue as Chair of the Historical Committee during the 2009-2010 committee year.**

ADJOURNMENT — The meeting adjourned at 5:40pm.

NEXT MEETING — The next meeting is scheduled for Thursday, February 5, 2009 at 5:00pm in the Board Room. The committee dinner will follow.

RECOMMENDATIONS — There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 5, 2009 - 5:00 P.M.

PRESENT Moana Tregaskis, presiding; Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Paul Dolan, Carol Remillard, Marilyn Kali, Beth Madinger, Dr. Mike McCabe, Joan Pratt

ABSENT Ja-ne de Abreu, Ruth Hakuole

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

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

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

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

- The Board approved Gerri Pedesky, Chair; Peter Balding, Kim Darling, Gerry DeBenedetti, Kent Giles, Alice Lunt, Jack Mattice and Jimmy McMahon to serve as members of the Judges of Election Committee.
- December was not a good month financially. Inclement weather and a decrease in reciprocal and guest member usage contributed. Members are encouraged to use the facilities, especially in food and beverage areas.

CHAIRPERSON'S REPORT – Moana Tregaskis for Ja-ne de Abreu

- Wink Arnott resigned from this committee.

AD HOC COMMITTEE REPORTS:

Oral History — Thad Ekstrand is not available at this time to share an oral history about the *Bourbon Leaguers/Pan Am* members. Annie Halliwell, OCC employee of 45 years, has retired. She has volunteered to give an oral history.

Photo — This subcommittee will meet on February 10, 2009 at 9:00am in the Board Room.

Special Events — The March 30 Stew & Rice presentation has been rescheduled to April 27. The topics for the 2009 dates are as follows: April 27: Bill "Noodle" Leary (sailing trip around Oahu), July20: Anna (Cooke) Derby Blackwell (Molokai) and November 23: Alan Lloyd (Battle of Midway). Another topic suggested was Bill Riddle's presentation about John Rodger's 1925 flight across the Pacific.

Writing/Research — Barbara Del Piano volunteered to replace Wink Arnott and work on the Backward Glances. Carol Remillard is responsible for the January – April Backward Glances. Barbara Del Piano will handle May – August and Moana Tregaskis will prepare the September – December Backward Glances.

Trophy — A new volleyball trophy has been added to the trophy count which now equals 337. The trophy was won by the Junior Boys 17 team that went to the National Qualifer Tournament in Anaheim. 48 teams competed and OCC won.
Siana Hunt has asked Kawika Grant and Paul Dolan to assist in cleaning out the trophy storage area behind the trainer in the garage.

Library — The bound editions of the 2003 – 2004 and 2005 – 2006 issues of the club magazine still cannot be found. The newest edition of bound magazine issues for 2007 – 2008 has been received and is in the archives.
It was suggested that the archives be cleaned and re-organized. A weekend date has not yet been determined.

OTHER BUSINESS

Framed Photo — Mr. Goss donated a framed photo of his paddling crew (Junior Mens crew – Macfarlane Race 1950) to the archives.

ADJOURNMENT The meeting adjourned at 5:25pm.

NEXT MEETING The next meeting is scheduled for Thursday, March 5, 2009 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 5, 2009 - 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

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

BY INVITATION Jeff Kissel, Coordinating Director

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

APPROVAL OF MINUTES The minutes of the February meeting were approved as amended.

Special Events "...presentation about John ~~Roger's~~ **Rodger's** 1925 flight…"

Framed Photo "…paddling crew (Junior ~~boys~~ Men's crew – Macfarlane Race 1950)"

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

- The President for this Committee year is Geoff Graf.
- Mr. Buck introduced Jeff Kissel, the new Coordinating Director for the Historical Committee. He (David Buck) will be the Coordinating Director for the Admissions & Membership Committee.

CHAIRPERSON'S REPORT – Ja-ne de Abreu

- Ms. de Abreu received an email (with photos) from Greg Moss. In the photos, items (surfboards, etc. circa 1940s) have the OCC logo with the paddle at a 5 o'clock rather than a 7 o'clock orientation. He asked if the committee knew anything about this and to report back if they did.
- Ms. de Abreu sent a letter to Ms. Duggan-Koncher regarding the conditions OCC would accept the crystal, Lalique bowl that originally belonged to Mariechen Wehselau Jackson. To date, she has not received a reply.
- At April's meeting, the work of the various subcommittees/chairs will be more fully explained to the new Coordinating Director.

AD HOC COMMITTEE REPORTS:

Oral History Annie Halliwell, OCC employee of 45 years retired. She volunteered to give an oral history that will take place on March 19 at 11:00am in the Board Room.

Photo This subcommittee will meet on March 17, 2009 at 9:00am in the Board Room.

Special Events The topics for the 2009 dates are as follows: April 27: Bill "Noodle" Leary (sailing trip around Oahu), July 20: Anna (Cooke) Derby Blackwell (Molokai) and November 23: Alan Lloyd (Battle of Midway). Ms. Del Piano's concern with the July presentation is that there may not be photos to go along with the presentation.

Writing/Research Barbara Del Piano has completed the Backward Glances for May – August. Moana Tregaskis will prepare the September – December Backward Glances.

Library The bound editions of the 2003 – 2004 and 2005 – 2006 issues of the club magazine still cannot be found. When the Photo Subcommittee meets March 17, they will go through the archives more closely to see if it was stored in the wrong location. In addition, Siana Hunt and Wink Arnott will be contacted to see if they know where the editions might be located.

Koa Canoe Mr. Perry will have an opportunity to look at a videotaped interview of Bill Paris in which he talks about going with his father to the location where the two koa logs were found for the KAKINA and the LEILANI. He will combine this with other information he has about these two canoes for a more complete picture of their history.

OTHER BUSINESS

State Archives/ OCC Magazine Ms. Kali explained that both she and Barbara Del Piano have done a lot of research at the State Archives. In conversation with the staff, an interest in receiving the OCC magazine for their files was expressed. Ms. Kali has copies of the magazine from 1985 to present that can be donated. Discussion followed. **It was moved, seconded and recommended that if the Board agrees, copies of the magazine be sent to the State of Hawaii archives.**

Framed Photo Mr. Dolan will follow through and send a thank you note to Mr. John Goss who donated a framed

photo of his paddling crew (Junior Men's crew – Macfarlane Race 1950) to the archives.

ADJOURNMENT The meeting adjourned at 5:20pm.

NEXT MEETING The next meeting is scheduled for Thursday, April 2, 2009 at 5:00pm in the Board Room.

RECOMMENDATIONS **Approve the committee's recommendation to send copies of the Club magazine to the State of Hawaii Archives.**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 7, 2009 - 5:00 P.M.

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

APOLOGIES Marilyn Kali, Beth Madinger

BY DESIGNATION Jeff Kissel, Coordinating Director; JoAnne Huber, Admin Assistant

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

APPROVAL OF MINUTES The minutes of the March meeting were approved as circulated. The April meeting was canceled.

COORDINATING DIRECTOR'S REPORT – Jeff Kissel

- The Board approved this committee's recommendation to send copies of the Club magazine to the State of Hawaii Archives.
- The Board is proposing an ad hoc committee to address the issue of membership categories, quota guidelines and membership costs.
- Currently, there is no long term lease for the Kalanianaole Property.
- Financially, March was a good month for the Club.

CHAIRPERSON'S REPORT – Ja-ne de Abreu

- Digital archiving continues. Also, there are no further details regarding an off-site location for the Club's original materials (documents, photos, etc.), but a search is on-going..

AD HOC COMMITTEE REPORTS:

Oral History — The oral history of Annie Halliwell (OCC employee of 45 years – retired) is finished. Past President, Tim Guard, is being considered for the next oral history.

Special Events — The Bill "Noodle" Leary presentation on April 27 was very interesting and well-received by those members who attended.

Writing/Research — Moana Tregaskis will prepare the September – December Backward Glances.

Trophy: — The three new trophies in the Lobby have been photographed and catalogued.

Library — The bound editions of the 2003 – 2004 and 2005 – 2006 issues of the club magazine were found in the Board Room cabinets. They were stored in the wrong location.

Digital Archiving — Ja-ne de Abreu met with Jeff Kissel to discuss a website of "current news"

OTHER BUSINESS

Teves Trio — Committee members unanimously expressed their discontent and concern that the Teves Trio will no longer be playing at the Club after 40+ years of performing. They would like the Trio to return.

Time Capsule — Barbara Del Piano wondered if the Board is aware of the time capsule and its next "appearance". The committee suggested that the location and the next unveiling of the time capsule be noted so that future Boards and management will be aware. It was also suggested that either Marilyn Kali or Gordon Smith would know the location and date.

ADJOURNMENT The meeting adjourned at 5:30pm.

NEXT MEETING The next meeting is scheduled for Thursday, June 4, 2009 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 4, 2009 - 5:00 P.M.

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

APOLOGIES Marilyn Kali, Tay Perry, Carol Remillard

BY DESIGNATION Jeff Kissel, Coordinating Director; JoAnne Huber, Admin Assistant

BY INVITATION Mike Ako, General Manager

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

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

COORDINATING DIRECTOR'S REPORT – Jeff Kissel

- The Beach and Water Safety committee requested funds to hire a bobcat to capture and return the sand to even out the beach front.
- The Colony Surf board is interested in working with OCC to repair the groin.

CHAIRPERSON'S REPORT – Ja-ne de Abreu

- On June 16, a digital archiving company will review all materials in the archives in order to prepare a proposal to archive all materials in a digital format that could be stored on the Club's website. The originals could then be moved to an off-site location. More information should be available for next month's meeting.

AD HOC COMMITTEE REPORTS:

Photo — This committee will meet on June 16 at 9:00am in the Board Room.

Special Events — The July 20 *Stew & Rice* will be a slide show & lecture by Anna Derby Blackwell about *Moanalua Valley.* The November presentation, by OCC member Alan Lloyd will be about *The Battle of Midway.* Two other members have suggested possible presentation topics. Tim Guard would like to talk about the *Malama Maunalua Bay* group and their efforts to clean the bay. This event is tentatively scheduled for August 24, 2009. Phil Whitney stated that the Institute of Astronomy was interested in doing a presentation at OCC. The date is tentatively scheduled for January 25, 2010.

Writing/Research — Moana Tregaskis is working on the September – December Backward Glances.

Trophy: — A trophy for the Haili VB Tournament on display in the Lobby is missing.

OTHER BUSINESS

Kalanianole Property — The Board is interested in a long term lease for this property.

Teves Trio — The Teves Trio will be back this summer for a series of *Hot Hawaiian Nights* "kani ka pila" style. Hula halau will perform. In addition to the regular menu, a Hawaiian plate special (similar to the Saturday lunch special) will be available. The idea is to start small and expand if the interest is there.

ADJOURNMENT The meeting adjourned at 5:30pm.

NEXT MEETING The next meeting is scheduled for Thursday, July 2, 2009 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 2, 2009 - 5:00 P.M.

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

APOLOGIES Ja-ne de Abreu, Beth Madinger

BY DESIGNATION Jeff Kissel, Coordinating Director; JoAnne Huber, Admin Assistant

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

APPROVAL OF MINUTES The minutes of the June meeting were approved as amended.

COORDINATING DIRECTOR'S REPORT – JoAnne Huber for Jeff Kissel

Jeff Kissel was not able to attend the June BOD meeting.

- The Admissions & Membership committee will consolidate to one group and one meeting a month as the backlog of resident candidates is decreasing.
- The plumbing retrofit and women's/girls' locker room renovation is scheduled to start in September.

CHAIRPERSON'S REPORT –

- No report was made.

AD HOC COMMITTEE REPORTS:

Oral History — Neal Ifversen asked to update his oral history. An addendum will be made when he is out of the hospital. Past President Tim Guard is under consideration for an oral history.

Photo — This committee will next meet on August 18 at 9:00am in the Board Room.

Special Events — The July 20 *Stew & Rice* will be a slide show & lecture by Anna Derby Blackwell about *Moanalua Valley.*
The date for the August *Stew & Rice* presentation featuring the *Malama Maunalua Bay* group has been changed from August 24 to August 10. Presenters will include Carol Wilcox, Eric Co and Tegan Hammond. Information for this presentation has been sent to the editor of the magazine for publication.

Writing/Research — Moana Tregaskis has completed and turned in the *Backward Glances* for September – December.

Trophy: — To date, the Club has 341 trophies in its archives.

Library: — The Club received a copy of a 16-page biography of Alexander Hume "Pops" Ford written by Malcolm Gault-Williams. This publication was sent to the Club by Joseph "Skipper" Funderberg. It is a very interesting piece with lots of information about "Pops" Ford, not previously known. The information published has citations/references. Permission to reprint this in the Club magazine was received.

Koa Canoe: — Tay Perry reviewed a DVD of an interview with Billy Paris (Kona) about the logs and canoe makers of the *LEILANI, KAKINA* and *KAIMILOA*.

Current News Service — Dr. McCabe thanked Jeff Kissel for his suggestion, efforts and knowledge towards moving from paying for news clipping service to receiving them via Google Alert. Dr. McCabe is learning how to do so.

ADJOURNMENT The meeting adjourned at 5:35pm.

NEXT MEETING The next meeting is scheduled for Thursday, August 6, 2009 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 6, 2009 - 5:00 P.M.

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

CALL TO ORDER The meeting was called to order at 5:00pm.
APPROVAL OF MINUTES The minutes of the July meeting were approved.

COORDINATING DIRECTOR'S REPORT – Jeff Kissel
Kalanianaole Property: The Board is pursuing a long-term mortgage for the property. In addition, the Board approved the motion to cancel the management agreement with *Ohana Beach Rentals* (OBR). The Club will assume the marketing, rental, and property management. Finally, the Board continues to look for a long term lease for the Kalanianaole property.
Plumbing/Locker Room Renovation: The plumbing retrofit and women's/girls' locker room renovation is scheduled to start in September. The General Contractor will soon be selected.
Admissions: Certain membership categories have quotas that are absolute. If exceeded (due to transfers), no candidates are admitted. Other categories have suggested guidelines regarding the number of members in each category. The count can be exceeded and a candidate admitted. At the admission point for Associate (except Associate Spouse), the quota has been over the stated number and no new applicants have been admitted in almost a year. In order to increase flexibility between categories, the Board approved the recommendation to increase the quota.

CHAIRPERSON'S REPORT – Ja ne de Abreu
Her report was incorporated into discussion of the agenda items.

AD HOC COMMITTEE REPORTS:

Photo — This committee will next meet on August 18 at 9:00am in the Board Room.

Special Events — Guests at the July 20 *Stew & Rice* presentation by Anna Derby Blackwell about *Moanalua Valley were* very disappointed and this committee was embarrassed on behalf of OCC. First, the sound system kept breaking down and no one on staff could fix it. Second, staff started cleaning up the dishes and moving the tables while the presenter was speaking. Many guests walked out. The committee recommends the following. 1) The Club invest in a new audio/sound system. 2) Employees do NOT clean up while the presentation is occurring. 3) A manager & sound technician be on the floor during the presentation.
There is another presentation on Monday, August 10 titled *Malama Maunalua Bay.* The time between the two presentations is less than recommended because the original date had to be moved forward. This presentation will feature a different menu to include mahimahi and shoyu chicken along with the usual salads and desserts. Mike Ako assured committee members that sound equipment is being rented and he will be present. Mazeppa Costa will communicate to the Food and Beverage department the audio visual needs of the three presenters. Finally, it was decided that the committee will not deviate from their recommendation to never have two presentations this close together.

Trophy: — To date, the trophies received in 2009 are on the sign-in desk in the lobby.

Current News Service — Again, Dr. McCabe thanked Jeff Kissel for his assistance, efforts and knowledge towards moving from paying for news clipping service to receiving them via Google Alert. Dr. McCabe has learned to do so and clipping service has been cancelled.

OTHER BUSINESS

Paul Dolan — Mr. Dolan announced his retirement from this committee after 15 years. Until replacements can be found, he will assist. Moana Tregaskis and Ja ne de Abreu volunteered to assume the responsibilities for *Oral Histories*. Tay Perry and Carol Remillard volunteered to assume the responsibilities for *Life Membership.* It was suggested that Kawika Grant be asked to join the committee and assume the

responsibilities for the *Trophy* subcommittee.

ADJOURNMENT The meeting adjourned at 5:45pm.

NEXT MEETING The next meeting is scheduled for Thursday, September 3, 2009 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 3, 2009 - 5:00 P.M.

PRESENT Tay Perry, presiding; Mazeppa Costa, Barbara Del Piano, Ruth Hakuole, Marilyn Kali, Beth Madinger, Dr. Mike McCabe, Carol Remillard

APOLOGIES Ja-ne de Abreu, Bill Barnhart, Joan Pratt, Moana Tregaskis

BY DESIGNATION Jeff Kissel, Coordinating Director; JoAnne Huber, Admin Assistant

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

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

COORDINATING DIRECTOR'S REPORT – Jeff Kissel

Canoe Model: It was proposed, for Board consideration, that a koa canoe model made by Domie Gose, Maintenance Supervisor and master wood craftsman, be on permanent display in the Lobby. If the koa wood is donated and Domie is allowed to work on the model during work hours, the cost would be minimal. The Board requested additional details. This committee supported the idea.

Financials: July was a good month financially.

Paddling Crew(s): The Board approved the request from the Canoe Racing Committee to fund a Men's 60 long distance paddling crew to race in the *Duke Kahanamoku Race*, *Kailua Ironman Race*, *Queen Liliuokalani Race*, *Henry Ayau Race* and the *Molokai Hoe*. In addition, the Board approved a crew to participate in the 50th anniversary of the Catalina Channel Crossing. Organizers of this event asked that Outrigger Canoe Cub participate as our Club has a long history with canoe paddling in California and this event.

CHAIRPERSON'S REPORT – Tay Perry for Ja ne de Abreu

No report was available.

AD HOC COMMITTEE REPORTS:

Oral History: Dr. McCabe volunteered to assist with the responsibilities of this ad hoc committee.

Special Events: The August 10th presentation about clean-up efforts of *Malama Maunalua Bay* organization went well. The audio system worked fine. In addition, this presentation featured a different menu including mahimahi and shoyu chicken along with the usual salads and desserts. This arrangement was made because the time between the past two presentations was very close and it was thought that a different menu (other that stew and rice) would be well received. Ms. Costa asked the committee about exploring different menu options for these presentations and re-branding these events as *"The Historical Committee Presents…".* **The committee agreed and approved the motion to work with Chef Pirscher to create different menus as long as the price remains the same.**

Trophy: A replacement to handle these responsibilities has not yet been determined. The suggestion to asked Kawika Grant is still under consideration.

Library: Barbara Del Piano donated to the library, the book, *Surfing On The Cape Fear Coast* written by Joseph "Skipper" Funderburg . There is a section on Alexander Hume Ford. A card of thanks was sent.

Life: Barbara Del Piano has volunteered to assist this ad hoc committee. They will ask the Business Office for a current listing of Senior members.

Current News Service: Services of the clipping service was cancelled.

OTHER BUSINESS

Appreciation: In appreciation, a model paddle will be made and presented to Paul Dolan for his years of service to this committee and the Club. Whether he will be acknowledged soon or at the annual meeting has not yet been decided.

ADJOURNMENT The meeting adjourned at 5:30pm.

NEXT MEETING The next meeting is scheduled for Thursday, October 1, 2009 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 1, 2009 - 5:00 P.M.

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

APOLOGIES Mazeppa Costa, Ruth Hakuole

BY DESIGNATION Jeff Kissel, Coordinating Director; JoAnne Huber, Admin Assistant

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

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

COORDINATING DIRECTOR'S REPORT – JoAnne Huber for Jeff Kissel

Financials: August was a good month financially.

Kalanianaole Property: The Board reviewed and approved a LOI (Letter of Intent) outlining general terms and conditions under which the Outrigger Canoe Club will consider a lease agreement.

CHAIRPERSON'S REPORT –Ja ne de Abreu

***Deluxe Archive Solutions* Proposal:** It continues to be a concern of this committee that in the event of a natural disaster (tsunami, hurricane, etc.) all original materials will be damaged and/or lost forever. Ja ne de Abreu distributed to interested committee members a proposal based on an archival assessment by *Deluxe Archive Solutions* based in Washington. The findings presented are based on a visit to the OCC archive, interviews with several club members/archive volunteers and archive inventory material. Interested committee members can review the document and share their comments at next month's meeting. It was also suggested by the committee that other proposals/bids be sought for consideration.

AD HOC COMMITTEE REPORTS:

Oral History: Moana Tregaskis met with Paul Dolan to review the duties and responsibilities of this subcommittee. Ms. Tregaskis will try to schedule an oral history interview in December with OCC member and past president, Tim Guard.

Special Events At Ms. Costa's request, her report was presented by JoAnne Huber. The next presentation of the Historical Committee is scheduled for Monday, November 23. The topic is the Battle of Midway and the presenter is OCC member, Alan Lloyd. Information about the presentation was not received in time, so Ms. Costa prepared her own article about this topic and submitted it to the magazine editor for publication in the November magazine. The food will be the same buffet menu provided at the *Malama Maunalua Bay* presentation.

Trophy: No one on the current committee is able to assume these responsibilities and a replacement for Paul Dolan has not yet been determined. Initially, Kawika Grant was under consideration, but he was not interested. Committee members will try again to convince him to oversee the acquisition and disposition of the Club's trophies.

Life Member: The nominee 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.

OTHER BUSINESS

Appreciation Tay Perry will follow through on the disposition of a model paddle to be presented to Paul Dolan for his years of service to this committee and the Club. Whether he will be acknowledged soon or at the annual meeting has not yet been decided. The specific phrasing for the paddle plaque will be decided soon.

Committee Members The need for younger members with computer experience to serve on this committee was discussed. Editor, Marilyn Kali, will run a "want ad" in the Club magazine.

ADJOURNMENT The meeting adjourned at 6:00pm.

NEXT MEETING The next meeting is scheduled for Thursday, November 5, 2009 at 5:00pm in the Board Room.

RECOMMENDATIONS **Approve the Historical Committee's recommendation to nominate Paul A Dolan as a candidate for Life membership at the Annual Meeting.**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 5, 2009 - 5:00 P.M.

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

APOLOGIES Tay Perry, Moana Tregaskis and Jeff Kissel, Coordinating Director

BY DESIGNATION JoAnne Huber, Admin Assistant

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

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

COORDINATING DIRECTOR'S REPORT – **JoAnne Huber for Jeff Kissel**

Life Membership Nominee: The Board approved the Historical Committee's recommendation that Senior member, Paul A. Dolan be nominated as a candidate for Life membership to be approved by the membership at the 2010 Annual Meeting.

CHAIRPERSON'S REPORT –Ja ne de Abreu

***Deluxe Archive Solutions* Proposal:** Responses from a few of the committee members regarding the proposal based on an archival assessment by *Deluxe Archive Solutions* located in Washington were shared. The findings presented are based on a visit to the OCC archive, interviews with a few club members/archive volunteers and archive inventory material. In summary, it was felt that the proposal is costly and more than the Club would need. However, one of the advantages to the proposal is that the digitized archives could be more accessible to the membership. The request was made that copies of the proposal be sent to all committee members for their review. Further discussion at future committee meetings will take place. Other proposals/bids will be sought for consideration.

AD HOC COMMITTEE REPORTS:

Special Events The next presentation of the Historical Committee is scheduled for Monday, November 23. The topic is the Battle of Midway and the presenter is OCC member, Alan Lloyd.

Trophy: No one on the current committee is able to assume these responsibilities and a replacement for Paul Dolan has not yet been determined. Kawika Grant is still a possibility and the search is continuing.

Writing/Research Material for *Backward Glances* through April 2010 was submitted to the magazine editor.

OTHER BUSINESS

Oversized Photos Ms. Madinger pointed out that large, over-sized photos should also be scanned. Dr. McCabe will follow through.

ADJOURNMENT The meeting adjourned at 5:30pm.

NEXT MEETING The next meeting is scheduled for Thursday, December 3, 2009 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, DECEMBER 3, 2009 - 5:00 P.M.

PRESENT Ja-ne de Abreu, presiding; Bill Barnhart, Barbara Del Piano, Marilyn Kali, Beth Madinger, Dr. Mike McCabe, Tay Perry, Joan Pratt, Carol Remillard

APOLOGIES Mazeppa Costa, Ruth Hakuole, Moana Tregaskis

BY DESIGNATION Jeff Kissel, Coordinating Director; JoAnne Huber, Admin Assistant

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

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

COORDINATING DIRECTOR'S REPORT – Jeff Kissel

Plumbing Project: The locker room renovations and plumbing upgrade project continue. The estimated date for completion is December 23.

2010 Budget: At the November Board meeting, the proposed 2010 budget (which included a $10/month increase in dues) was not approved. To be sensitive to the current economic climate and the membership, the Board decided to defer an increase in dues.

CHAIRPERSON'S REPORT –Ja ne de Abreu

Her report was incorporated in to discussion of agenda items.

***DELUXE ARCHIVE OLUTIONS* PROPOSAL:** Ms. Kali shared her thoughts regarding this proposal. The scope of this project needs to be understood. First, the committee needs to clearly define the purpose for archiving and in what manner this should be accomplished. Included in this, is how the digitized information will be used and by whom. A next step would be to prioritize the steps involved. Discussion followed. It was suggested that a "working session" for interested committee members be scheduled to address this subject. To that end, the committee agreed to meet on Saturday, January 23 in the Board Room. It was also recommended that other proposals/bids will be sought for consideration.

AD HOC COMMITTEE REPORTS:

Photo — This subcommittee will schedule a meeting in January.

Special Events — The November 23 presentation by Alan Lloyd (Battle of Midway) was a great success. It was very well attended and those present found it very interesting. The buffet dinner was also well received. The audio equipment worked fine and there was no noise interference from the staff clearing the dishes in the Koa Lanai. The next presentation is in January. The committee recommends that the buffet dinner continue for future Historical Committee presentations.

Writing/Research — Material for *Backward Glances* through April 2010 was submitted to the magazine editor.

Trophy: — No one on the current committee is able to assume these responsibilities and a replacement for Paul Dolan has not yet been determined.

OTHER BUSINESS

Long Range Plan — Jeff Kissel, Director and Chair of the Long Range Planning committee has asked Committee Chairs to review the Long Range Plan (last updated 10 years ago). This document will be emailed to Ja ne de Abreu (Chair) for her review.

ADJOURNMENT The meeting adjourned at 6:00pm.

NEXT MEETING The next meeting is scheduled for Thursday, January 7, 2010 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.