OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 7, 2010 - 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, Tay Perry, Carol Remillard, Moana Tregaskis

APOLOGIES Joan Pratt

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

BY INVITATION John Lacy

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

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

COORDINATING DIRECTOR'S REPORT – Jeff Kissel

New Committee Member: John Lacy is interested in volunteering on this committee. His expertise would allow him to assist the committee with current and future technological challenges (digital archiving, indexing, etc.).

2010 Budget: The Board approved a budget with a projected $60,000 loss (to maintain amenities and programs) with no dues increase for 2010.

Bylaws Committee: The Board approved the formation of a Bylaws Review Committee, appointed by the Board every two years. The purpose is to review the Club's established bylaws and suggest revisions as necessary, prior to the Annual Meeting.

Kalanianaole Property: Terms and conditions of the proposed lease of this property were approved.

CHAIRPERSON'S REPORT –Ja ne de Abreu

Her report was incorporated in to discussion of agenda items.

AD HOC COMMITTEE REPORTS:

Oral History — Tay Perry will be scheduled for an oral history interview.

Special Events — The presentation by Dr. Rolf-Peter Kudritzki, Director of the UH Institute of Astronomy, is scheduled for January 25. Committee members are encouraged to attend.

Writing/Research — Barbara Del Piano will work on *Backward Glances* for May - August 2010.

Trophy — Kawika Grant has agreed to serve on the Historical Committee and assist with the responsibilities of trophy subcommittee. Marilyn Kali will take the lead in this area.

Library — Joseph "Skipper" Funderberg, (who sent the 16-page biography of Alexander Hume Ford to Club) recommended that the Club purchase *Pacific Passage: An Anthology of Surf Writing*, written by Patrick Moser. Credits to Alexander Hume Ford and the Outrigger Canoe Club are made.

Also, Moana Tregaskis will organize and prepare past magazines to be bound.

News Clippings/Digital Archiving

Committee members were reminded of the scheduled "working session" on Saturday, January 23 at 10:00am in the Board Room. At that time, interested members will discuss 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 and to prioritize the steps involved. John Lacy was invited to attend. In addition, Marilyn Kali and John Lacy will meet on January 15 to review the archival inventory in the Board Room.

OTHER BUSINESS

California Surf Museum — Jane Schmauss, Historian at the *California Surf Museum* has asked OCC for photos and contact information on older women surfers for a display entitled WOW (Women on Waves) that is scheduled to open March 2010 at that museum.

Committee Dinner	Committee members selected February 4 for their annual dinner to follow the February meeting.
ADJOURNMENT	The meeting adjourned at 6:00pm.
NEXT MEETING	The next meeting is scheduled for Thursday, February 4, 2010 at 5:00pm in the Board Room. The annual dinner will follow.
RECOMMENDATIONS	Approve Kawika Grant and John Lacy to serve on the Historical Committee.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 4, 2010 - 5:00 P.M.

PRESENT Ja-ne de Abreu, presiding; Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Ruth Hakuole, Marilyn Kali, John Lacy, Beth Madinger, Dr. Mike McCabe, Tay Perry, Carol Remillard, Moana Tregaskis

APOLOGIES Jeff Kissel, Joan Pratt

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 January meeting were approved.

COORDINATING DIRECTOR'S REPORT
No report was available

CHAIRPERSON'S REPORT –Ja ne de Abreu
She welcomed John Lacy and Kawika Grant to the Committee. She thanked John Lacy for his efforts in compiling information at the "working session" scheduled on Saturday, January 23.
The rest of her report was incorporated in to discussion of agenda items.

AD HOC COMMITTEE REPORTS:

Oral History — Tay Perry will be the next candidate scheduled for an oral history interview. It was also suggested that Gordon Smith, Controller, be interviewed before he retires. His last working day is at the end of March and he will be on vacation until the end of May.

Photo — This committee will meet again next week.

Special Events — The presentation by Dr. Rolf-Peter Kudritzki, Director of the UH Institute of Astronomy, was a very successful event with the largest turn-out ever. The topic was very interesting and member feedback was very positive.
Ideas/speakers for future events are needed. Ricky Grigg (history of surfing) was suggested.

Trophy — The trophy inventory will be updated and photos taken. Trophies that will not be kept will be recycled for other uses (return to OCC team member or given to another organization to re-use). Paul Dolan volunteered to assist with this project. This committee is looking at sometime in April.

Kawika Grant explained that for 20+ years, he has maintained the Macfarlane trophy collection for the paddling committee. Over the years, trophies have been donated to the Macfarlane collection and some of the older trophies have been modified (pedestal stands, etc.). About 5 years ago, it was noted that space for plaques on the trophies was running out. The paddling committee authorized the modification of the silver plaques. Plaques with the names of the winning crew/club would be replaced with the just the name of the paddling club that won the race, except for the *Girls 18 Cup*, *Muriel Flanders Trophy* (Boys 18), *Senior Women's Bowl* and the *Walter Macfarlane Memorial Trophy* (Senior men). These trophies would continue to have both the winning canoe club and individual team names. The old silver plaques are being held by Kawika Grant until a decision is made regarding their disposition.

Library — Moana Tregaskis has organize and prepared 2008 & 2009 OCC magazines to be bound.

As suggested at last month's meeting, Beth Madinger will purchase for the library, *Pacific Passage: An Anthology of Surf Writing*, written by Patrick Moser.

News Clippings/Digital Archiving

John Lacy summarized the results of the "working session" on Saturday, January 23. The purpose was to develop a plan to determine which archival materials should be preserved to avoid loss from

deterioration and/or a catastrophic event. In addition, priority of archiving and alternatives for each category of materials were determined. It was decided that scanning old Club magazines (*Forecasts)* would be the first step. To that end, equipment and software is needed, including a laptop, monitor, book scanner and Windows Server for data storage. **It was moved, seconded and approved to request $2,500 from the Board for this equipment.**

OTHER BUSINESS

California Surf Museum — Barbara Del Piano has emailed to Jane Schmauss, Historian at the *California Surf Museum* photos of older women surfers, published in the Club's centennial book. The photos are for a display entitled WOW (Women on Waves) that is scheduled to open March 2010 at that museum.

Permanent Display of Club Olympians

Marilyn Kali suggested that photos of Club Olympians be on permanent display in the clubhouse (similar to New York Athletic Club). A possible location is on the stairway wall from the Lobby to the Board Room. **It was moved, seconded and approved to move forward with this project.**

Alexander H Ford Nomination into East Coast Surfing Hall of Fame

Skipper Funderberg, The Alexander Hume Ford Family Historian and a 2012 nominee to the East Coast Surfing Hall of Fame has requested that the Outrigger Canoe Club nominate Alexander H Ford as a nominee in 2012 to the East Coast Surfing Hall of Fame. Mr. Funderberg wants to "further enshrine his legacy and promote him as an often unsung hero whose powerful message helped save surfing for the world." The committee agreed. **It was moved, seconded and approved.** If the Board agrees, the committee will draft a letter of nomination.

Jim Anderson/Beach Volleyball

OCC member, Jim Anderson, is looking for information on OCC's role in the history of beach volleyball. The committee would like more information regarding the purpose & use of this information.

Trophy Case in Ka Moi Lounge

Marilyn Kali and Kawika Grant proposed in 2008 that the Board approve the construction of a trophy case in the Ka Moi Boathouse to house the Macfarlane trophies. It was felt that the construction could be done in-house with the exception of the electrical work. The Board reviewed & supported the Historical Committee's proposal but recommended that the Buildings and Grounds Committee review the recommendation. At the B & G's August 2008 committee meeting, the committee recommended that the project be tabled due to the costs of both the plumbing and locker renovation projects. The proposal could be re-submitted when the plumbing & locker room renovation projects are completed. At this time, the Historical committee would like to re-submit their proposal for consideration.

ADJOURNMENT — The meeting adjourned at 6:00pm.

NEXT MEETING — The next meeting is scheduled for Thursday, March 4, 2010 at 5:00pm in the Board Room.

RECOMMENDATIONS

Approve $2,500 to purchase equipment and software (laptop, book scanner, Windows Server for data storage, and monitor) needed to begin digital archiving of the old *Forecasts*.

Approve recommendation to display photos of OCC Olympians on the wall of the stairway from the Lobby to the Board Room.

Approve recommendation to nominate Alexander H Ford as a 2012 inductee into the East Coast Surfing Hall of Fame.

Approve re-submission of proposal to construct 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, MARCH 4, 2010 - 5:00 P.M.

PRESENT Tay Perry, presiding; Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Ruth Hakuole, Marilyn Kali, John Lacy, Beth Madinger, Dr. Mike McCabe, Joan Pratt, Carol Remillard,

APOLOGIES Ja-ne de Abreu, 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 February meeting were not approved.

COORDINATING DIRECTOR'S REPORT – Jeff Kissel

2010 – 2011 CD for Historical Committee: Liz Perry has been assigned to this committee.

Recommendations: The Board approved the Historical Committee's recommendations: 1) Approve $3,200 to purchase equipment and software (laptop, book scanner, storage server, etc.) needed to begin digital archiving of historical records. 2) Supports both the idea of a permanent display (photos) of OCC Olympians on the stairway wall from the Lobby to the Board Room and a trophy case in the Ka Moi Boathouse. However, these recommendations need to be addressed by the Building and Grounds committee. 3) Approve nomination of Alexander H. Ford as a 2012 inductee into the East Coast Surfing Hall of Fame and will sign the nomination letter when it is completed by the Historical Committee.

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

His report was incorporated into discussion of agenda items.

AD HOC COMMITTEE REPORTS:

Oral History — Tay Perry will be the next candidate scheduled for an oral history interview.

Photo — This committee will meet later in the month. Barbara Del Piano received a CD from Skipper Funderberg (Ford Family Historian) of pictures including Alexander H. Ford's grave site in South Carolina. It will be filed in the archives.

Special Events — Dr. McCabe reported that, if needed, Ricky Grigg is available to present a lecture on tetonic plates. Fred Hemmings, Jr (history of surfing) is available. Mazeppa Costa will work with the Food and Beverage department to select dates.

Trophy — Kawika Grant explained that Paul Dolan has given him the information (procedures and paper-work) used the last time old trophies were removed from the collection. He felt that if there was a Club Day this year, then at that time, OCC athletic team members can take their trophies. If there isn't a Club Day, another day will need to be scheduled. Trophies in poor shape (termites) will be thrown away. The trophies remaining will be recycled for other uses (give to another organization to re-use).

Library — As suggested last month, Beth Madinger purchased *Pacific Passage: An Anthology of Surf Writing*, written by Patrick Moser for the Club archives.

Life Member Review — Potential nominees for Life membership will be collected at next month's meeting. Tay Perry will follow through and ask for a current listing of Senior members.

Koa Canoe — Tay Perry continues to work on collecting data for his data base of koa canoes.

News Clippings/Digital Archiving

Equipment: John Lacy explained that he will purchase the equipment needed (laptop, monitor, book scanner and Windows Server for data storage) by the end of next week. It will be 2 – 3 weeks before it is set up and operational. The work will be done in the Board Room. The scanner will probably be stored in the Board Room and the server located in the Business Office.

Archives: During the mandatory tsunami evacuation, materials in the Board Room were moved to higher ground and returned after the "all clear". Some of them may not be in the correct spot.

Oral History Tapes : It may be possible to transfer the recordings from the tape to a digital format.

However, at this time, it is not a priority.
Scrap Books: Scrap Books from 1984 – 1995 have been scanned. Marilyn Kali was able to convert the files to pdf format because there was a conversion program provided by the company that did the scanning. They are not indexed, but saved in chronological order.

OTHER BUSINESS

Historical Chair — **It was moved, seconded and unanimously approved that Ja-ne de Abreu serve another year as Chair of the Historical committee.**

California Surf Museum — Barbara Del Piano would like to provide Jane Schmauss, Historian at the *California Surf Museum* copies of oral histories of older women surfers. The release form signed by the member needs to be reviewed in order to determine the circumstances under which the release can occur.

Alexander H Ford Article — Committee members enjoyed the article about Alexander Hume Ford, written by Malcolm Gault-Williams and condensed by Barbara Del Piano in the March Outrigger magazine. Many calls were received asking the identity of the people in the cover photo. It was suggested that the magazine ask the membership for an answer.

Kalanianaole Property — At the Annual Meeting (2/22/10), Gerry DeBenedetti asked why the property has not yet been given a name as was requested and referred to the Historical Committee at the 2009 Annual Meeting. Barbara Del Piano has already researched the area and wrote an article about the area in the March 2009 magazine. Kawika Grant will work with Barbara Del Piano to determine an appropriate name.

Macfarlane Regatta — Kawika Grant and Barbara Del Piano will conduct research to document the fact that the first Macfarlane Race took place in 1910. This will prove that this race is long-standing and a traditional canoe regatta that will in turn, assist the Club in securing the necessary permits.

ADJOURNMENT — The meeting adjourned at 6:00pm.

NEXT MEETING — The next meeting is scheduled for Thursday, April 1, 2010 at 5:00pm in the Board Room.

RECOMMENDATIONS — **There are no recommendations at this time.**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 1, 2010 - 5:00 P.M.

PRESENT Ja-ne de Abreu presiding; Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Ruth Hakuole, John Lacy, Beth Madinger, Dr. Mike McCabe, Tay Perry, Moana Tregaskis

APOLOGIES Marilyn Kali, Joan Pratt, Carol Remillard

BY DESIGNATION Liz Perry, 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.

COORDINATING DIRECTOR'S REPORT – Liz Perry

Ms. Perry expressed her pleasure at being able to again serve with this committee.
She reiterated the Board's approval of the Historical Committee's recommendations: 1) Approve $3,200 to purchase equipment and software (laptop, book scanner, storage server, etc.) needed to begin digital archiving of historical records. 2) Supports both the idea of a permanent display (photos) of OCC Olympians on the stairway wall from the Lobby to the Board Room and a trophy case in the Ka Moi Boathouse. However, these recommendations need to be addressed by the Building and Grounds committee.

CHAIRPERSON'S REPORT – Ja ne de Abreu

A letter of appreciation and thanks from Paul Dolan, former Historical Committee member and new Life member, was distributed to members. While he has resigned from this committee, he is willing to assist with future tasks as needed.

AD HOC COMMITTEE REPORTS:

Photo — This committee returned photos to their correct location (after moving to higher location during February's tsunami). The next meeting is scheduled for April 20, 2010.

Special Events — The dates for the 2010 Historical Presentations are May 17, 2010; August 16, 2010 and November 29, 2010. Fred Hemmings, Jr. has volunteered to present *A Brief History of Surfing* in May. At this time, Ms. Costa is trying to confirm a presentation by Bruce & Lita Blankenfeld regarding *Hokulea World Wide Voyage* that began in 2009 with training and will extend for eight years.

Writing — The final phase of *Backward Glances* (September – December 2010) will be done by Moana Tregaskis. She will begin work in June.
Outrigger magazines that were to be bound are missing. They were probably returned to the wrong location after being moved to a higher location during February's tsunami.

Life Member Review — A current listing of Senior members, 75 years of age and older, was given to this subcommittee for their review.

Digital Archiving — John Lacy explained that he has purchased the equipment needed (laptop, and book scanner). He has set it up and it is operational. The difficulty will be in scanning bound documents. He is working on a strategy that will involve two cameras to aid in scanning these materials.

OTHER BUSINESS

Alexander H Ford Nomination into East Coast Surfing Hall of Fame

Barbara Del Piano has drafted the nomination letter for Ja ne de Abreu's signature. (Skipper Funderberg, The Alexander Hume Ford Family Historian and a 2012 nominee to the East Coast Surfing Hall of Fame requested that the Outrigger Canoe Club nominate Alexander H Ford as a nominee in 2012 to the East Coast Surfing Hall of Fame. The Board approved this recommendation at the February 2010 BOD meeting.

Kalanianaole Property — At the Annual Meeting (2/22/10), Gerry DeBenedetti asked why the property has not yet been given a

name as was requested and referred to the Historical Committee at the 2009 Annual Meeting. Barbara Del Piano researched and wrote an article about the area that was published in the March 2009 magazine. Kawika Grant reviewed the materials. In the article, this area was called Wailupe Ranch after the Perry family acquired the land in the late 1870s In 1923, when the Perry heirs subdivided the oceanfront property, the lots were referred to as the *Pā Ha'a* lots. The committee agreed that if the investment property needs a name, it should be the name already given**. It was moved, seconded and approved to recommend to the Board that the property be called *Pā Ha'a* or the lyrical English translation of *Wailupe Meadows*.**

ADJOURNMENT The meeting adjourned at 5:40pm.

NEXT MEETING The next meeting is scheduled for Thursday, May 6, 2010 at 5:00pm in the Board Room.

RECOMMENDATIONS **Approve *Pā Ha'a* as the name of the Kalanianaole Property.**

Approve the following members to serve on the 2010 – 2011 Historical Committee:
Ja-ne de Abreu (Chair) Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Ruth Hakuole, Marilyn Kali, John Lacy, Beth Madinger, Dr. Mike McCabe, Tay Perry, Joan Pratt, Carol Remillard and Moana Tregaskis

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 6, 2010 - 5:00 P.M.

PRESENT Ja-ne de Abreu presiding; Bill Barnhart, Barbara Del Piano, Kawika Grant, Beth Madinger, Dr. Mike McCabe, Tay Perry, Carol Remillard, Moana Tregaskis

APOLOGIES Mazeppa Costa, Marilyn Kali, John Lacy, Ruth Hakuole

BY DESIGNATION Liz Perry, 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 April meeting were approved.

COORDINATING DIRECTOR'S REPORT – Liz Perry

- The Board accepted the historical designation, *Pa Ha'a,* for the Kalanianaole property.
- The Board approved funding for 2, 6-person crews, (male & female) to participate in the *Pa'a 'Eono Hoe* (inaugural event). This race is scheduled for Sunday, May 23, 2010. The course starts at Papohaku Beach (Molokai) and ends at Maunalua Bay (Oahu).

CHAIRPERSON'S REPORT – Ja ne de Abreu

- Ja ne de Abreu read Joan Pratt's letter of resignation from this committee. Discussion followed and it was decided to present to Joan Pratt a gift of appreciation (paddle) for her 18 years of service to this committee and the Club.
- The rest of her report was incorporated into discussion of the agenda items.

AD HOC COMMITTEE REPORTS:

Oral Histories — Alan Lau will be interviewed regarding the lease re-negotiation with the Elks Club. In addition, he will turn over to the Historical Committee (archives), materials related to this process.
Tay Perry's oral history will be scheduled soon.

Photo — This committee is tentatively planning to meet on May 25, 2010.

Special Events — Fred Hemmings, Jr. will present *A Brief History of Surfing* on May 17. He has offered to make available for sale at $20/each different matted photos. $5 of each sale would be donated to ODKF. Member(s) of the Historical committee would need to man this station. Anyone interested should notify Ja ne de Abreu. In addition, the committee would like to get Ms. Costa's thoughts on this when she returns from off island.

Writing — The final phase of *Backward Glances* (September – December 2010) will be done by Moana Tregaskis in June.

Trophy — Currently, there are 152 trophies in storage and 11 on display in the Lobby for a total of 163. The majority are paddling (35%) and volleyball (65%) awards. All are dirty; a few damaged. Some are custom made and unique while many more are cheaply made and nondescript. Many trophies are donor specific and can't be modified for re-use. The majority appear to not be of significant historical value. There are 3 award bowls and a framed, signed 1982 Honolulu Marathon Poster that have some historical significance. Discussion followed and a decision regarding their disposition was determined by the committee:

- Samuel Fuller Award to winners of the Macfarlane Senior 6 women (circa 1950s): Fuller family members.
- Wilford Godbold Award to winners of the Macfarlane Senior 4 men (specific race no longer run) (circa 1950s): Remain at OCC.
- HCRA George Murphy Award: Murphy family members.
- Framed, signed 1982 Honolulu Marathon Poster: Remain at OCC

At future meetings, selected trophies will be brought to the committee for discussion about their disposition. It is believed that the Historical committee is not the proper organization to be re-allocating the Club's excess athletic awards. This should be the responsibility of the Club Captain, in

conjunction with the various athletic committees, Coordinating Director of Athletics and BOD approval. However, it is felt that this committee should record the Club awards and determine which are of sufficient historical, artistic or intrinsic value to merit inclusion in the permanent trophy collection. Currently, this committee is waiting for ARC to review both the proposal for a permanent display of OCC Olympians on the stairway wall from the Lobby to the Board Room and the proposal to construct a trophy case in the Ka Moi Boathouse for the Macfarlane trophies. However, several years ago, a similar measure was proposed to honor our Olympians, Hall of Fame inductees and state and national champions in a similar public manner. This was to be in the form of tall, flat bronze plaques – one for each sport or area of recognition. Small, bronze plates would be affixed to larger mother plaques which themselves would be attached to the sides of coral pillars fronting the Snack Shop. Though approved, it was never funded or revisited. This committee may wish to revisit this alternative as one means of providing a comprehensive and compact display of Club member and team achievements in lieu of the multitude of physical awards and trophies the Club continues to accumulate. This would involve a lot of research regarding costs, space, etc before a proposal is developed for consideration.

Life Member Review — A current listing of Senior members, 75 years of age and older, was given to this subcommittee for their review.

Digital Archiving — Mr. Lacy submitted a written report. He is progressing on the design of the scanner project. Construction has not yet started. It is hoped that by next month's meeting, the device will be built and cameras integrated.

OTHER BUSINESS

Storage Trays — Ms. Tregaskis would like to purchase organizational trays/bins to store archival materials. In the event of another tsunami or hurricane warning/evacuation, when materials are moved to higher ground, it will be easier to move and return in a more organized fashion. The trays shouldn't cost more than $400. JoAnne Huber will follow through and get a purchase order from Mike Ako.

ADJOURNMENT — The meeting adjourned at 6:00pm.

NEXT MEETING — The next meeting is scheduled for Thursday, June 3, 2010 at 5:00pm in the Board Room.

RECOMMENDATIONS — Approve the committee's recommendation for the disposition of 4 trophies:

- Samuel Fuller Award to winners of the Macfarlane Senior 6 women (circa 1950s): Fuller family members.
- Wilford Godbold Award to winners of the Macfarlane Senior 4 men (specific race no longer run) (circa 1950s): Remain at OCC.
- HCRA George Murphy Award: Murphy family members.
- Framed, signed 1982 Honolulu Marathon Poster: Remain at OCC

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 4, 2010 - 5:00 P.M.

PRESENT Ja-ne de Abreu presiding; Bill Barnhart, Mazeppa Costa, Kawika Grant, Ruth Hakuole, Marilyn Kali, John Lacy, Beth Madinger, Dr. Mike McCabe, Tay Perry, Carol Remillard, Moana Tregaskis

APOLOGIES Barbara Del Piano, Liz Perry, Coordinating Director

BY INVITATION Stephany Sofos, 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 May meeting were approved.

COORDINATING DIRECTOR'S REPORT – Stephany Sofos for Liz Perry

- The Board reiterated its' decision to not allow plastic cups (dispensed from the bar) after 8:00pm.
- A new parking policy will go into effect 6/14/10. Voting members may have up to two (2) decals regardless of their marital status. Members will be charged $5.00 per visit to park their vehicle in the parking garage when their vehicle does not have a current OCC decal. All employees must park on the top 2 levels except Executive Management (General Manager, Executive Chef, F & B Director and Controller) which may park in the basement levels.
- Members who climb in the *KA MO'I* canoe will be subject to disciplinary actions up to and including termination of membership.
- The LRP committee will meet next week. If there are any goals/objectives to be included in the Long Range Plan from this committee for the next 3 – 5 years (off-site storage), let Stephany Sofos or Ja ne de Abreu know.

CHAIRPERSON'S REPORT – Ja ne de Abreu

Her report was incorporated into discussion of the agenda items.

AD HOC COMMITTEE REPORTS:

Oral Histories — Alan Lau will be interviewed regarding the lease re-negotiation with the Elks Club. In addition, he will turn over to the Historical Committee (archives), materials related to this process.
Tay Perry's oral history will be scheduled soon.

Photo — This subcommittee will suspend their work/meetings indefinitely. They have caught up with the photo inventory.

Special Events — The presentation by Fred Hemmings, Jr. (*A Brief History of Surfing)* on May 17 was sold out. At this point in time, Ms. Costa is trying to confirm a presentation by Bruce & Lita Blankenfeld regarding *Hokulea World Wide Voyage* that began in 2009 with training and will extend for eight years. Another suggestion for a future event is OCC member Ian Masterson. He was recommended by Beach Captain Don Isaacs. Mr. Masterson will be involved with the Ko Kainalu program next week.

Writing — The final phase of *Backward Glances* (September – December 2010) will be done by Moana Tregaskis in mid-June.

Trophy — The disposition of selected trophies from the Board Room trophy case was discussed. It was suggested that a small group of committee members meet to review and determine their value (historical, artistic and uniqueness). The recommendation can then be presented to the committee and then the Board. Kawika Grant, Marilyn Kali, Carol Remillard, Ja ne de Abreu, Bill Barnhart and Moana Tregaskis volunteered. A date to meet will be scheduled.

Life Member Review — A potential candidate is under consideration. A bio will be prepared for review at a future meeting. If there are any other candidates, let Tay Perry know.

Koa Canoe	An update regarding the lease of the canoe *STEPHANIE* to the Outrigger Hotels was requested for next month's meeting.
Digital Archiving	Progress is being made on the design of the scanner project. Traditional scanning does not work on bound materials (minutes, magazines, etc.). Construction of the scanner is almost complete. The mechanical design is still underway. Reimbursement for equipment purchased will be submitted when the device is built and operational.

OTHER BUSINESS

Storage Trays	Ms. Tregaskis purchased boxes to organize and store archival materials. In the event of another tsunami or hurricane warning/evacuation, when materials are moved to higher ground, it will be easier to return in an organized fashion.
ADJOURNMENT	The meeting adjourned at 5:50pm.
NEXT MEETING	The next meeting is scheduled for Thursday, July 1, 2010 at 5:00pm in the Board Room.
RECOMMENDATIONS	There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 2, 2010 - 5:00 P.M.

PRESENT Ja-ne de Abreu presiding; Bill Barnhart, Barbara Del Piano, Kawika Grant, Marilyn Kali, John Lacy, Dr. Mike McCabe, Carol Remillard, Moana Tregaskis

APOLOGIES Mazeppa Costa, Ruth Hakuole, Beth Madinger, Tay Perry

BY DESIGNATION Liz Perry, 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 – Liz Perry

The Board approved and Mike Ako is finalizing the contract for a10' x 20' x 10' temperature-controlled storage space on the second floor at Hawaii Self Storage (Kaimuki). The model of OCC that was on display during the 2007 – 2008 Honolulu Academy of Arts exhibition, *Hawaiian Modern: The Architecture of Vladmir Ossipoff* will be stored there. In addition, Club archives will be stored there when the committee is ready for the move.

CHAIRPERSON'S REPORT – Ja ne de Abreu

Mazeppa Costa will not be able to continue with her responsibilities (Special Events/Stew & Rice Presentations) until further notice.

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

AD HOC COMMITTEE REPORTS:

Oral Histories — The transcription of Alan Lau's oral history is finished. Mr. Lau will review and edit as necessary. A draft should be completed by the end of the year.

Photo — Ms. Kali donated to the Club archives a framed, matted "photo-shopped" picture of OCC member, Joe Quigg. It was taken by an Australian photographer. Joe Quigg was also given the same framed, matted picture.
Mr. Barnhart donated to the Club archives a photo collage of the 1914 Healani Yacht Club Freshmen Barge.

Special Events — Ja ne de Abreu will contact Mary Philpotts McGrath regarding the display for the lobby case for the November 29 Ossipoff presentation.

Trophy — Kawika Grant donated to the PR committee 17 trophies for the Treasure Hunt event this month. Six of the trophies were identical 2nd and 3rd place VB trophies. Three of these trophies were women paddling trophies (dolphin mirror). Five of the trophies were "paddle" awards. Two of the trophies were wooden bowls. The last trophy was just a frame. The trophy list will be updated to reflect the disposition of these trophies when determined.

On Saturday, September 11, the trophy committee (Kawika Grant, Marilyn Kali, Carol Remillard, Ja ne de Abreu, Bill Barnhart and Moana Tregaskis) will meet to evaluate/determine the value (historical, artistic and uniqueness) of the trophies in the BR display case.

Current News — Dr. McCabe has been saving the links to websites that have articles in which Outrigger Canoe Club is mentioned (previously acquired through News Clipping Service). John Lacy will work with Dr. McCabe to save the actual articles as a pdf file via a computer program.

Digital Archiving — Progress is being made on the scanner project. Traditional scanning does not work on bound materials (minutes, magazines, etc.). Construction of the scanner is complete. There have been some challenges with the software (upgrade to Windows 7) that are being addressed. This scanner should be housed at OCC where the scanning will be done. However, lack of safe storage space for the device is a concern. Discussion followed and it was decided that the scanner could be stored at the

storage facility and the scanning be done there when the materials are moved.

OTHER BUSINESS

Request from Writer Ms. Del Piano received a request from author, Sandra Hall for information regarding Duke Kahanamoku. To that end, she would like to read oral histories from John D. Kaupio and William Cottrell. Discussion followed. OCC does not have an oral history for John D. Kaupiko. However, Marilyn Kali has the Kaupiko oral history (done at UH Manoa - pdf file) that she can email. Ms. Del Piano will send a copy of the Cottrell oral history to the author.

Off Site Storage After the meeting on Saturday, September 11, the trophy committee will visit the off-site storage facility.

Inquiries Ms. Del Piano has been receiving requests from various sources for assistance/information. Because this has been a consistent occurrence, she would like another subcommittee to be added to the duties of this committee that reflect this regular occurrence. It was moved, seconded and approved to do so. The sub committee will be named *Communications Liaison* and added to the monthly agenda. She will work on drafting policies and procedures regarding the use of archival information resulting from these requests.

ADJOURNMENT The meeting adjourned at 5:50pm.

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

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 5, 2010 - 5:00 P.M.

PRESENT Ja-ne de Abreu presiding; Bill Barnhart, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Ruth Hakuole, John Lacy, Beth Madinger, Tay Perry, Carol Remillard

APOLOGIES Marilyn Kali, Dr. Mike McCabe, Moana Tregaskis

BY DESIGNATION Liz Perry, 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. The July meeting was cancelled.

COORDINATING DIRECTOR'S REPORT – Liz Perry

- The Board approved the B & G committee's recommendation NOT to have a permanent display (photos) on the staircase wall and NOT to build trophy cases in the Ka Moi Boathouse to house Macfarlane or other trophies.
- The Board approved the recommendation from the Buildings and Grounds Committee and *P3 Management* to select *Nordic/PCL Construction's* bid of $416,000 for Phase 2 of Sewer Rehabilitation project.
- The 2011 budget planning process will begin soon. If there are any requests, send them to Ja ne de Abreu.

CHAIRPERSON'S REPORT – Ja ne de Abreu

Her report was incorporated into discussion of the agenda items.

AD HOC COMMITTEE REPORTS:

Oral Histories — Alan Lau's oral history was videotaped. Time will be spent editing the interview and the final version will be completed later in the year.
Tay Perry's oral history will be scheduled soon.

Special Events — The August Historical Presentation was cancelled. The next one is scheduled for November 29.

Writing — The final phase of *Backward Glances* was turned in to the editor.

Trophy — OCC member, Kenneth Murphy has requested that the HCRA George Murphy Award be mailed to him (Roseville, CA). The postage will be charged to his account as stipulated in their letter. Kawika Grant will follow through.
The Samuel Fuller Award was accepted by the Waikiki Surf Club on behalf of the Fuller family.
Of the remaining 162 trophies, 24 were 1984 surfing awards. These were turned over to the current Surfing committee. The remaining trophies will be evaluated to determine their value (historical, artistic and uniqueness). Kawika Grant, Marilyn Kali, Carol Remillard, Ja ne de Abreu, Bill Barnhart and Moana Tregaskis volunteered. A date to meet will be scheduled when Kawika Grant is able to do so. Any inquiries from the PR Committee about trophies for their White Elephant/Treasure Chest sale should be directed to Ja ne de Abreu or Liz Perry.

Life Member Review — A potential candidate is under consideration. A bio will be prepared for review at a future meeting.

Koa Canoe — An update regarding the lease of the canoe *STEPHANIE* to the Outrigger Hotels was requested for next month's meeting.

Digital Archiving — Progress is being made on the scanner project. Traditional scanning does not work on bound materials (minutes, magazines, etc.). Construction of the scanner is complete, but needs some "fine-tuning". There have been some challenges with the software. It is hoped that it will be ready by next month.

OTHER BUSINESS

Request from Writer Ms. Del Piano explained that she received a request for information regarding Duke Kahanamoku. She will request more information regarding the purpose and use of this information.

Off Site Storage The need for off-site storage was again discussed.

Syd Snyder/ Ossipoff OCC Model OCC member, Syd Snyder, would like to give to the archives, the model of OCC that was on display during the 2007 – 2008 Honolulu Academy of Arts exhibition, *Hawaiian Modern: The Architecture of Vladmir Ossipoff.* The concern is lack of display/storage space.

ADJOURNMENT The meeting adjourned at 5:50pm.

NEXT MEETING The next meeting is scheduled for Thursday, September 2, 2010 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 7, 2010 - 5:00 P.M.

PRESENT Ja-ne de Abreu presiding; Barbara Del Piano, Kawika Grant, John Lacy, Dr. Mike McCabe, Tay Perry, Carol Remillard, Moana Tregaskis

APOLOGIES Bill Barnhart, Mazeppa Costa, Ruth Hakuole, Marilyn Kali, Beth Madinger, Liz Perry, Coordinating Director; JoAnne Huber, Admin Assistant

BY DESIGNATION Jeff Dinsmore, Coordinating Director

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

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

Photo Ad Hoc Marilyn Kali took the photo.

COORDINATING DIRECTOR'S REPORT – Jeff Dinsmore

- Mr. Dinsmore reported that plumbing work is on schedule. It was thought that the drain would have to be replaced but discovered it only needs to be cleaned periodically.
- Sales and income are down.
- Liz Perry has been named to the *Winged O.*

CHAIRPERSON'S REPORT – Ja ne de Abreu

Her report was incorporated into discussion of the agenda items.

AD HOC COMMITTEE REPORTS:

Oral Histories Tay Perry will be interviewed in the near future. Alan Lau is studying his final draft.

Trophy Kawika Grant reported that a group of committee members met and went through the stored trophies. Fifty three were donated to the PR committee's Treasure Hunt. Ten were sold. Seven bowls will be recycled. One was in such a bad state of disrepair that it was discarded. Many of the trophies listed on the inventory are not there. Another special meeting will be held to re-inventory all trophies.

Life Member Review The committee approved the recommendation that Joe Quigg be a Life member nominee to be approved by the Board and then the membership at the Annual Meeting in February 2011. Tay Perry reported that a letter recommending Joe Quigg for Life membership will be sent to the Board of Directors.

Current News Service Dr. McCabe offered congratulations to Liz Perry on her forthcoming induction into the *Winged O,* a well deserved honor. He also expressed his gratitude to John Lacy for coaching him in portable document formatting.

Digital Archiving John Lacy reported that he is still encountering some technical problems, but work is progressing. He is presently scanning Outrigger magazines.

Communications Liaison Barbara Del Piano reported that in the past month she received a thank you phone call from Syd Snyder, a request for the history of the paddle purchased at the Treasure Hunt, research paper of A. H. Ford's days at Porter Military Institute in South Carolina by Skipper Funderburgh, and the promise of two books on Duke Kahanamoku from Sandy Hall. Two photos were acquired for our archives; Duke and Jack LaLanne, and a group of wahine paddlers taken in the 1940s.

OTHER BUSINESS

Shelves Ja ne de Abreu and John Lacy will purchase shelves for the new storage room.

Access to Archives A draft of new form *Access to Archives* was distributed for review and discussion at next month's meeting.

ADJOURNMENT The meeting adjourned at 5:35pm.

NEXT MEETING The next meeting is scheduled for Thursday, November 4, 2010 at 5:00pm in the Board Room.

RECOMMENDATIONS Recommend that the Board approve the Historical committee's nomination of Joe Quigg for Life

membership to be approved at the Annual Meeting in February 2011.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 4, 2010 - 5:00 P.M.

PRESENT Moana Tregaskis presiding; Bill Barnhart, Mazeppa Cota, Barbara Del Piano, Kawika Grant, Ruth Hakuole, Marilyn Kali, John Lacy, Beth Madinger, Dr. Mike McCabe

APOLOGIES Ja-ne de Abreu, Tay Perry, Carol Remillard,

BY DESIGNATION Liz Perry, 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 October meeting were approved with the following corrections:

Oral History "Alan Lau is studying his final draft.".

Access to Archive The draft of new form *Access to Archives* was distributed for review and discussion at next month's meeting.

COORDINATING DIRECTOR'S REPORT – Liz Perry

- The Life member nominee, recommended by this committee, was approved by the Board.
- The request of approximately $1,000 to install both shelves and electrical lines/outlets to operate digital archiving equipment and an additional $30/month for electrical use was approved by the Board.
- The plumbing work is on schedule. Work has moved to canoe alley. Canoe alley will have limited access and short term closures. After Thanksgiving weekend, Snack Shop will be closed for construction until mid-December.
- The Buildings and Grounds committee will investigate the process and consequences of OCC being designated a State of Hawaii historic building.

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

Her report was incorporated into discussion of the agenda items.

AD HOC COMMITTEE REPORTS:

Special Events The next Historical Presentation is scheduled for Monday, November 29. The topic is Val Ossipoff and Mary Philpotts McGrath is handling the details.

Writing/Research Carol Remillard is working on the next set of *Backward Glances*.

Trophy Kawika Grant explained that Domie Gose (maintenance & koa canoe restorer) expressed an interest in having a winning Molokai trophy – koa division. Discussion followed. Liz Perry, coach of the women's koa division agreed. **It was moved, seconded and approved to gift to Domie Gose, the 2010 Na Wahine O Ke Kai koa division trophy in appreciation of his efforts.** It was suggested that a formal venue be used to present the trophy. The 2011 4th of July pre-race breakfast was mentioned.

When the shelves are installed in the off-site storage room, the trophies will be re-inventoried to decide which will be domiciled there.

Kawika Grant is formally returning a 1945 Macfarlane 12 man relay race trophy to the Club. He purchased it from the Club several years ago when trophies deemed not necessary were removed from the permanent collection. The race itself does not exist anymore. Mr. Grant felt that the trophy is unique enough and should remain in the Club's collection. The committee accepted the trophy.

Library Moana Tregaskis recommended that if anyone can get a copy of *Hawaiian Yesterdays* (historical photographs by Ray Jerome Baker) published in 1982, it would be a valuable addition to our archives.

The book*, Duke, A Great Hawaiian*, was donated to the archives by author Sandy Hall.

Life Member It was suggested by a past president, that Bill Baird be considered as a candidate for Life membership.

Current News Service — Dr. McCabe thanked both Marilyn Kali and John Lacy for their assistance with establishing a PDF file system for the newspaper archives.

Digital Archiving — John Lacy reported that the scanner is working the way it should and he is ready to begin the digitizing project. He showed the committee a sample of his results.

Communications Liaison — Barbara Del Piano reported the following:

- Received a request to add another photo in the ladies locker room. It is a 1979 photo of OCC's 1st Na Wahine O Ke Kai crew. It will be hung when the maintenance department finishes making the frame.
- Received a request from Margaret Puder for Christmas sheet music from R. Alex Anderson. Ms. Del Piano was able to contact Pam Anderson who loaned the Club 3 pieces of music that will be used as part of the clubhouse Christmas decoration theme.
- Received a request for information about Billy Otts (from his grandson). He was a detective and "hung out" with Duke Kahanamoku in the 1920s and 1930s. To date, no information has been found.
- Received a request to access the Club's archives to do research for a book about surfing during the 1778 – 1930 time period. The committee agreed to allow access, but did not think that the Club's archives had a lot of information about this subject during this time period.

OTHER BUSINESS

Access to Archives — A draft of the form *Access to Archives* was distributed for review. A few suggestions were made. It was moved, seconded and approved to accept the form when the changes are made.

ADJOURNMENT — The meeting adjourned at 5:40pm.

NEXT MEETING — The next meeting is scheduled for Thursday, November 4, 2010 at 5:00pm in the Board Room.

RECOMMENDATIONS — There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, DECEMBER 2, 2010 - 5:00 P.M.

PRESENT Ja-ne de Abreu, presiding; Bill Barnhart, Barbara Del Piano, Kawika Grant (late), Marilyn Kali, John Lacy, Dr. Mike McCabe, Carol Remillard, Moana Tregaskis

APOLOGIES Mazeppa Costa, Ruth Hakuole, Beth Madinger, Tay Perry

BY DESIGNATION Liz Perry, 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 with the following correction:

Current News Service Dr. McCabe thanked both Marilyn Kali and John Lacy for their assistance with ~~coaching him the ways of the internet~~ **establishing a PDF file system for the newspaper archives.**

COORDINATING DIRECTOR'S REPORT – Liz Perry

- The Board approved a dues and food & beverage mini-charge increase for 2011.
- The Snack Shop will be closed until mid-December to replace the pipes. Limited breakfast items will be served in the HT during this time.

CHAIRPERSON'S REPORT – Ja ne de Abreu

Her report was incorporated into discussion of the agenda items.

AD HOC COMMITTEE REPORTS:

Photo A request for pictures of the clubhouse for the Val Ossipoff Historical Presentation was made. However, all the photos in the Clubhouse section of Folder #2 are missing. One thought was that the photos fell out of the folder when the archives were moved to the top of the garage during the tsunami alert in February. It is hoped that when the historical archives are moved to the off-site storage room, they will be found. These photos were scanned so there is a digital copy available.

Special Events The Historical Presentation about Val Ossipoff was interesting. There were some problems with the sound system that occurred during the presentation. The presentation was recorded by Communication Coordinator, Stephen Riede.

Writing/Research Carol Remillard has completed *Backward Glances* through April 2011.

Trophy Kawika Grant explained that Domie Gose (maintenance & koa canoe restorer) will receive the winning Molokai trophy – women koa division. Liz Perry, coach of the women's koa division team, was asked if the women of this crew could present Domie with this trophy. It was suggested that a formal venue (yet to be determined) be used to present the trophy.

When the shelves are installed in the off-site storage room, the trophies will be re-inventoried to decide which will be domiciled there.

Library Kawika Grant donated a copy of *Hawaiian Yesterdays* (historical photographs by Ray Jerome Baker) to the Club's archives.

Digital Archiving John Lacy has been scanning *Forecasts* circa 1953 – 1955. When "users" view the issues, they will be in a PDF file format, with one file per issue. In the future, issues will be uploaded to the OCC website. Stephen Riede is working with the Club's vendor (Club Essentials) to work on the logistics so that in the future, searching and retrieving information from the magazines will be possible. In addition, when the information is stored on the website, it will be backed up periodically.

Communications Liaison — Barbara Del Piano reported the following:

- Met twice with Dave Rochlen and his friend who wanted to access the Club's archives to do research for a book about surfing during 1778 – 1930. He was pleased with the number of photos he found and scanned. When his book is finished, he will donate a copy to the Club's archives.
- Received a request from Mike Ako for photos of Neal Ifversen. Was able to find a few that were scanned. John Lacy will look at his files for additional photos of Neal Ifversen.
- Assisted Mary Philpotts McGrath with the Ossipoff presentation on 11/29. Purchased lei for the presenters. When the receipt is received, Ms. Del Piano will be reimbursed.
- Received a request from a PhD candidate from Australia. She is doing research on Val Ossipoff. Arrangements have been made to meet with her to tour the clubhouse in January.

OTHER BUSINESS

Off-site Storage — A date will be scheduled in January to begin the process of conducting an inventory of the archives, packing the materials and moving the items to the storage unit. Volunteers to assist with this project include Ja ne de Abreu, Barbara Del Piano, Kawika Grant, Marilyn Kali, John Lacy, Carol Remillard and Moana Tregaskis.

January Meeting — The Historical committee will not meet in January.

ADJOURNMENT — The meeting adjourned at 5:50pm.

NEXT MEETING — The next meeting is scheduled for Thursday, February 3, 2010 at 5:00pm in the Board Room.

RECOMMENDATIONS — There are no recommendations at this time.