OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 2, 2012 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Peter Brown, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Marilyn Kali, Mike McCabe, Moana McGlaughlin-Tregaskis, Tay Perry, Carol Remillard
ABSENT	Bill Barnhart, Keith Griffin, Norm Ho, John Lacy
BY DESIGNATION	Byron Ho, Coordinating Director; JoAnne Huber, Admin Assistant
BY INVITATION	Joy Barnhart

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

APPROVAL OF MINUTES	The minutes of the December meeting were approved with the following change:
Communications Liaison	The individual making the request will need to be referred to the ~~photographer~~ copyright/owner .

COORDINATING DIRECTOR'S REPORT – Byron Ho

Items of interest were summarized:

- The cost of Financial and Illness hardship costs the Club $125K/year (lost dues).
- Financially, December was a good month. Restaurant, snack shop, beverage, and logo shop sales were all very strong.
- Aloha Mahalo Party is Monday, March 5.

The Board approved the following:

- The formation of an ad hoc committee to look at the following: the current dues structure (small incremental increases vs large steps at certain ages (student to Intermediate); the qualifications for Senior membership (age and years of membership) and an Honorary dining membership for Consul Generals while serving on Oahu.
- Judges of Election Committee: Gerri Pedesky (Chair), Peter Balding, Gerry DeBenedetti, Kent Giles, William Kilcoyne, Alan Lau, Jimmy McMahon, Arden Moore & Gordon Smith.
- VB Courts: 2012 budgeted monies ($270K) for locker replacement (MLR) have been re-allocated to ($170K) to repair the waterproofing of the volleyball courts which is causing the concrete to spall.
- Bar Renovation: 2012 budgeted monies ($270K) for locker replacement (MLR) have been re-allocated to ($100K) renovation of the bar.
- Eliminating the requirement that members must be a voting member for at least 5 years in order to signup for a surfboard locker.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

- Life member and former Historical Committee member, Paul Dolan died. Services are February 8.
- Life member and Historical Committee member, Bill Barnhart is at Arcadia Health Care Center and is responding well to rehab.

SUBCOMMITTEE REPORTS

Oral History	Tay Perry's oral history is finished and 2 bound copies are in the Club's archives. Wilmer (Bill) Morris was suggested as another oral history candidate. While his contributions to OCC are minimal, his contributions to the community at large are well documented.
Photo	The photos of the PR Photo Contest will be added to the Club's archives.
Special Events	The January 23, 2011 presentation of "*Under the Jarvis Moon*" was very successful. It was very well-attended (sold out with a long wait list). Committee members thanked Peter Brown for his efforts and the very unique display in the lobby case. The next event is scheduled for March 19. Timothy De La Vega, author of *Surfing in Hawaii 1778-1930* will be the presenter. An article for this event will be emailed to Marilyn Kali ASAP as the deadline for the magazine has already past. Two other dates in 2012 are confirmed: June 18 & October 22.
Trophy	The Historical Committee reiterated their support of the Paddling Committee and its designation of "historical legacy/treasure" to the Senior Men's Macfarlane Perpetual Trophy. This trophy should be maintained (as close as possible) in its original design.
Library	Barbara Del Piano has donated her copy of *Surfing in Hawaii 1778-1930* by Timothy De La Vega to the Club's archives.
Koa Canoe	Tay Perry will email to Marilyn Kali all the information he has regarding the restoration of the *KA MOI.*

An article in the Winter 2012 issue of the National Institute of Health about Tay Perry & Jay Dowsett being commissioned (by the National Institute of Health) to build a scale model of the sailing canoe *HOKULE'A* was passed around for committee members to review.

Current News Service

Both Mr. Ho & Mr. Lacy were unable to attend the meeting. Their reports were read to the committee. A summary follows:
Scanned and indexed un-bound, older issues of the magazine.
Acquired ($415) a Fujitsu automatic document feed scanner.
Defined and tested the scanning process.
With Peter Brown's assistance, cut and scanned 1986 – 1991 magazines (72 issues). Test searches of indexed magazines were performed successfully.
It was noted that the process of cutting the magazines and scanning as loose sheets is much more efficient and results in better quality that the use of the book scanner.

Communications Liaison

As reported last month, a request for a photo of Duke Kahanamoku was received. Ms. Del Piano contacted the owner (Don Love – Malama Pono, Ltd.) and received permission to issue only one copy of the requested Duke photo, as long as it is for his own personal use.
A photo album & memorabilia of Toots Minneville is for sale on EBay. Discussion followed regarding whether the Club should purchase it. Committee members would like to know more about the photos (number of, condition of, and content of) before any decision is made.

OTHER BUSINESS

Annual Committee Dinner

The annual committee dinner will follow the March 1, 2012 meeting. Ruth Hakuole and Beth Madinger will be invited to join the committee and presented with plaques of appreciation to thank them for their years of service to the Historical Committee.

Time Capsule

Management is concerned because its location is in an area where landscaping work it being done. In 2014, when the Club celebrates its 50th anniversary of the Club at its present location, the time capsule will be dug up. Until then, management will need to coordinate with the Historical committee about digging up the time capsule and returning to the same spot.

ADJOURNMENT

The meeting adjourned at 6:15pm.

NEXT MEETING

The next meeting is scheduled for Thursday, March 1, 2012 at 5:00pm in the Board Room.

RECOMMENDATIONS

There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 1, 2012 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Peter Brown, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Keith Griffin, Norm Ho, Marilyn Kali, John Lacy, Mike McCabe, Moana McGlaughlin-Tregaskis, Tay Perry, Carol Remillard
ABSENT	Byron Ho, Coordinating Director, Bill Barnhart
BY DESIGNATION	JoAnne Huber, Admin Assistant
BY INVITATION	Beth Madinger

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

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

COORDINATING DIRECTOR'S REPORT – Byron Ho
No report was available.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

- The committee was updated on the condition of Life member and Historical Committee member Bill Barnhart (will need surgery to amputate his leg) and former Historical Committee member, Ruth Hakuole (health not well and is in the hospital).
- The rest of her report was incorporated into discussion of the agenda items.

SUBCOMMITTEE REPORTS

Oral History	It was suggested that Fred Hemmings, Jr. be a candidate for an oral history. It was also suggested that both Norm Dunmire and Bruce Ames be considered as candidates for oral history interviews. (Please note that a review of Paul Dolan's Oral History Data Base indicates that there is an oral history on file from Fred Hemmings, Jr., dated 10/8/85)
Photo	Marilyn Kali has found some oversized photos that will be scanned with the originals being stored in OCC's off site storage facility. She has scanned photos she has taken (2001 – 2004) to DVDs and has given them to John Lacy.
Special Events	The next event is scheduled for March 19. Timothy De La Vega, author of *Surfing in Hawaii 1778-1930* will be the presenter. An article for this event is in the March magazine. Dale Hope assisted Peter Brown and installed the display in the Lobby case. To date, reservations are at 86.
Writing/Research	Barbara Del Piano is working on the next set of Backward Glances (May – August).
Trophy	It was moved, seconded and approved that Kawika Grant be given the authority to determine the disposition of the trophies stored in the room behind the trainer. Tay Perry and Ja-ne de Abreu volunteered to assist him. A date will need to be scheduled.
Library	Moana McGlaughlin-Tregaskis reported that 2 full years of the magazines are ready to be bounded. She will need to take a sample of a previous bound set as a sample for the company. Marilyn Kali has found old news clippings that were transcribed from microfiche by Paul Dolan. They will be given to John Lacy to scan for the archives.
Current News Service	Norman Ho, with assistance from a co-worker, is working on a program to save OCC news clippings.
Communications Liaison	Currently, there are 1,525 Centennial books in the warehouse. Ideas to reduce this inventory were discussed (selling on Amazon or at a Club Day event). A photo album & memorabilia of Toots Minneville is for sale on EBay for $1,500. Discussion followed and the price seems too high, especially not knowing more about the photos (number of, condition of, and content of). Barbara Del Piano was asked to contact the owner in order to better determine the value (if any) to OCC.

OTHER BUSINESS

Time Capsule	Mike Ako has agreed that the time capsule should stay where it is. He will instruct the staff to be careful when working/landscaping in that area.
Trophy Case in Bar	Mike Ako explained to Kawika Grant that the wooden slats in the Ka Moi Lounge (area where the Historical Committee still feels that trophy cases should be built), are used for ventilation and would not be a good location

for trophy cases.

Club Magazines — Marilyn Kali has donated a complete set of OCC magazines (1980 to present) to the State Library-Pacific Rim section. Library staff asked whether a monthly magazine could be mailed to them.

Annual Meeting Reports — Marilyn Kali explained that this year, the Board authorized the committee reports to be posted on the Club's website in advance of the Annual Meeting. She asked if the minutes should continue to be published in the *Outrigger* magazine. The committee believes that the annual committee reports should continue to be printed in the magazine.

BOD Minutes prior to 1960 — Discussion took place regarding placing original BOD minutes (prior to 1960 - once they are scanned) with the Hawaii State Archives which houses many historic collections including original government records and other original historical records. (NOTE: Chamber of Commerce of Honolulu BOD & Committee meeting minutes, Mike Tongg's HCRA records, Alexander Hume Ford's Pan Pacific Union documents, as well as many other organizations that are part of the history of the State are stored with the Hawaii State Archives. At one time, the Chamber of Commerce thought all of its old records had been lost as they had been stored in a warehouse owned by one of its member. When the warehouse changed hands, the records were all thrown out. The Chamber Board didn't know that the original records had been donated to the Archives and were still available.) These original historical documents would be in the best possible location (climate-controlled and protected) in the event of a disaster or loss due to a move, etc.). It was decided that when the new Coordinating Director is appointed, more discussion and consideration will take place.

ADJOURNMENT — The meeting adjourned at 5:45pm.

NEXT MEETING — The next meeting is scheduled for Thursday, April 5, 2012 at 5:00pm in the Board Room.

RECOMMENDATIONS — There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 5, 2012 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Peter Brown, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Keith Griffin, Marilyn Kali, John Lacy, Mike McCabe, Carol Remillard
ABSENT	Bill Barnhart, Tay Perry, Moana Tregaskis-McGlaughlin
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 March meeting were approved as amended.

COORDINATING DIRECTOR'S REPORT – David Buck

He expressed his pleasure at being able to serve this committee.
Items of interest discussed at the Board meeting are as follows:

- A pilot program for Special Athletic memberships is under discussion/consideration.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

- Norm Ho has resigned from this committee.
- The rest of her report was incorporated into discussion of the agenda items.

SUBCOMMITTEE REPORTS

Oral History — An inquiry was made about whether an oral history had been done on a particular member. It was suggested that a list of completed oral histories be posted on the Club's website, either on a page designated for the Historical Committee or in another appropriate location. Perhaps, over time, other lists can be added. This will help the membership become aware of the information contained in the Club's archives.

Special Events — The March 19 presentation by Timothy De La Vega, author of *Surfing in Hawaii 1778-1930* was well attended. The next event is scheduled for June 18 and it will involve a gathering of folks who participated in the making of the film, *The Descendants*. The menu for these events alternate between "stew and rice" and "chicken and mahimahi" buffet. Committee members thanked Peter Brown for another wonderful display in the Lobby case.

Writing/Research — Barbara Del Piano completed the next set of *Backward Glances* (May – August).

Trophy — Volunteer committee members will meet on Saturday, April 14 at 10:00am to look at the trophies stored in the room behind the trainer. A table will be set up in the garage near that location. Staff will move the trophies to the table and committee members will then decide the disposition of these trophies.

Digital Archiving — John Lacy and Peter Brown met twice and have scanned all the OCC magazines not already in digital format. They are looking at software that can allow an individual to access & search these files. Parameters for research and access will need to be defined by this committee.

Communications Liaison — Currently, there are 1,525 Centennial books in the warehouse. Ideas to reduce this inventory were discussed. These include selling the books on Amazon, at a Club Day event, at a Historical Committee presentation. Also suggested was to develop a display for the Lobby case to market the books to guests and reciprocal club members or sell at the Logo Shop.
Barbara Del Piano has not yet been able to contact the owner of a photo album & memorabilia of Toots Minneville that is for sale on EBay.

OTHER BUSINESS

BOD Minutes prior to 1960 — Discussion took place regarding placing original BOD minutes (prior to 1960) with the Hawaii State Archives which houses many historic collections including original government records and other original historical records. (NOTE: Chamber of Commerce of Honolulu BOD & Committee meeting minutes, Mike Tongg's HCRA records, Alexander Hume Ford's Pan Pacific Union documents, as well as many other organizations that are part of the history of the State are stored with the Hawaii State Archives. At one time, the Chamber of Commerce thought all of its old records had been lost as they had been stored in a warehouse owned by one of its member. When the warehouse changed hands, the records were all thrown out. The Chamber Board didn't know that the original records had been donated to the Archives and were still available.) These original historical documents would be in the best possible location (climate-controlled and protected) in the event of a disaster or loss due to a move, etc.). The Historical Committee is interested in discovering the position of the Board on moving original archives to

the Hawaii State Archives only. There will be no action taken in the near future. John Lacy is not finished using the original BOD minutes for the complete digitization of our original archives. Only when he is finished and under his direction and timing will we proceed. If and when we are ready, we will approach the Board again.

ADJOURNMENT The meeting adjourned at 5:50pm.

NEXT MEETING The next meeting is scheduled for Thursday, May 3, 2012 at 5:00pm in the Board Room.

RECOMMENDATIONS Approve the following to serve on the Historical Committee for 2012-2013: Ja-ne de Abreu, Chair; Bill Barnhart, Peter Brown, Barbara Del Piano, Kawika Grant, Keith Griffin, Marilyn Kali, John Lacy, Michael McCabe, Tay Perry, Carol Remillard and Moana Tregaskis.

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OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 3, 2012 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Mazeppa Costa, Barbara Del Piano, Kawika Grant, Marilyn Kali, John Lacy, Mike McCabe, Carol Remillard, Moana Tregaskis-McGlaughlin
ABSENT	Bill Barnhart, Peter Brown, Keith Griffin, Tay Perry
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 April meeting were approved.

COORDINATING DIRECTOR'S REPORT – David Buck

Items of interest discussed at the Board meeting are as follows:

- *O-SUNday* (Club day) is scheduled for Sunday May 27.
- A day-long Board retreat is scheduled for August 25. Dave McClain has agreed to act as facilitator for this meeting.
- The Board was briefed regarding the possible placement of the original BOD minutes (prior to 1960) with the Hawaii State Archives. They are interested in reviewing the proposal when the Committee is ready to move forward.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

- Thanked members who participated in sorting through the trophies in the storeroom in the garage.
- The committee will need to organize the off-site storeroom to not only store items, but to organize materials so that the area can be better used as a work/research area. The first step is to develop a work plan, before physical organization occurs. John Lacy and Ja ne de Abreu will work together to develop the plan.

SUBCOMMITTEE REPORTS

Oral History

- It was suggested that a list of completed oral histories be posted on the Club's website, either on a page designated for the Historical Committee or in another appropriate location. The committee will need to consult with Stephen Riede regarding location & format on the website.
- There should be hard copies of the oral histories on site. In addition, a policy needs to be in place regarding whether copies of the oral histories can be given to interested parties.

Library

- Copies of the magazine have been picked up by *OBUN* (publisher of the Club magazine) to be bound.

Photo

- Photos that were found attached to some of the old trophies were scanned and added to the inventory.
- Photo of Duke Kahanamoku and Jack LaLanne were added to the inventory

Special Events

- The next event is scheduled for June 18 and it will involve a gathering of folks who participated in the making of the film, *The Descendants*. The article will be in the June magazine.

Trophy

- Volunteer committee members met on Saturday, April 14 to look at the trophies stored in the room behind the trainer.
- The trophies were classified into 4 categories: *Keep. Discard. Recycle/Re-Use. Undecided.* About ¼ of the trophies were discarded.
- Another meeting is needed to review the trophies in the *Undecided* group.
- On Club Day, May 27, the committee would like to set up a table and offer designated trophies for auction. Kawika Grant will ask Entertainment committee members if this is possible. If so, Stephen Riede can advertise via *ENews*. Any proceeds will go to the Historical Committee.

Koa Canoe

- Tay Perry is in possession of a video that tells a different history about the KAKINA & LEILANI. The video is an interview of 2 members of the Paris family. They state that the canoes were made by their father. They talk about him finding, cutting and moving the log off the mountain. The committee would like to view the video.

Current News Service

- Keith Griffin will assume the duties of this subcommittee now that Norm Ho has resigned.
- John Lacy has taken copies of New Clippings already scanned and ran them through ORS (Optical Recognition Scan) so they can be indexed to be used as a tool when conducting research.
- Received the binder that includes news articles that Paul Dolan transcribed from microfiche to hard copies. John Lacy will scan to digital format if it has not already been done so by Marilyn Kali.

Digital Archiving

- John Lacy followed through on requests for scanned information: Dale Hope wanted information/articles about Aka Hemmings. Mike Town wanted information/articles on Aka Hemming's steering clinics. Kawika Grant wanted copies of old menus. Ja ne de Abreu knows where other original menus are stored in the off-site storage room and will assist Kawika with this request.

Communications Liaison

- Barbara Del Piano has researched the process by which to sell OCC Centennial books on *Amazon.com* and cleared this with the Controller, Joyce Nobriga. At $37.95 per book, after fees and shipping, the Club would realize approximately $19 per book. Currently on Amazon, the book is for sale by 3 different vendors @ $68.10, $75, and $65. It was approved by the committee that the orders come to OCC. Barbara Del Piano will then manage the process of receiving and sending the books. To be decided is who at OCC should receive the orders.

ADJOURNMENT The meeting adjourned at 6:05pm.

NEXT MEETING The next meeting is scheduled for Thursday, June 7, 2012 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 5, 2012 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Peter Brown, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Keith Griffin, John Lacy, Mike McCabe, Tay Perry, Carol Remillard, Moana Tregaskis-McGlaughlin
ABSENT	Bill Barnhart, Marilyn Kali, David Buck, Coordinating Director
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 May meeting were approved. The June meeting was cancelled.

COORDINATING DIRECTOR'S REPORT – Liz Perry for David Buck

- OCC did well at the Macfarlane Regatta.
- An unsolicited offer to purchase the Kalanianaole property was received. The Board is discussing the matter. An informational meeting for the membership regarding the Kalanianaole property will occur in the future.
- The Historical Committee received $2,500 from proceeds made from the December 2011 *It's All About the O* party.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

- Proposed Dave Rochlen to serve on the Historical committee for the remainder of the committee year. His duties will include assisting Peter Brown with future "Historical Committee Presents…." events and assist and possibly assume the duties and responsibilities of the Trophy Subcommittee. **It was moved, seconded and approved Dave Rochlen to serve on the Historical Committee.**

SUBCOMMITTEE REPORTS

Oral History – Tay Perry

- It was suggested that potential oral history candidates could include Walter Guild, Tim Guard, Marc Haine, Mary Philpotts McGrath (Past Presidents) and Bruce Ames, Kent Giles, Norm Dunmire & Liz Perry.
- If there are several oral history candidates to be scheduled for an interview this committee year, assistance from other committee members would be needed. At any given oral history interview, 2 individuals are needed. One to ask the questions and one to operate the video camera. John Lacy offered to assist.
- It was noted that the quality of the interview requires attention and consideration to questions asked.

Special Events – Peter Brown

- The June presentation of "*Return of the Descendants*" was, again, a very successful event with approximately 160 in attendance. Future presentations include Mark Cunningham & friends and the viewing of *Hell or High Water* (60 minute video) – October 22, 2012 and Ricky Grigg, author of *Archipelagos* – late January or early March 2013. A future, potential presenter may be John Clark, author of *Hawaiian Surfing: Traditions from the Past.* A date has not yet been determined.
- A calendar including the 2013 *Historical Committee Presents…* events is being planned in conjunction with a Public Relations subcommittee including Peter Brown (Historical Committee Liaison), Pam Davis & Laura Williams. This calendar will also help the PR committee when they promote OCC events/activities.

Writing – Carol Remillard

- *Backward Glances* are completed for 2012.

Trophy – Kawika Grant

- It was decided that on Sunday, July 8, interested committee members will meet to decide the disposition of the trophies in the *Undecided* group. (In April, members met and reviewed the trophies behind the trainer. They were classified into 4 categories: *Keep. Discard. Recycle/Re-Use. Undecided*.)
- Five new trophies have been acquired since the paddling season began. The committee needs to decide if the new ones are kept and for how long. It was suggested that the Club just keep the 1st place trophies.

Library – Dr. Mike McCabe

- It was recommended that the Club purchase John Clark's book, *Hawaiian Surfing: Traditions from the Past* for the archives.

Current News Service – Keith Griffin

- Duties and responsibilities for this subcommittee have been turned over to Keith Griffin. Currently, the bugs are being worked out of the notification system through *Google* for recent articles and deep searches for past articles/information.

Digital Archiving – John Lacy

- John Lacy followed through on a request from Denby Fawcett (via Barbara Del Piano) for scanned information for a project she is working on. He also received Marilyn Kali's files and the files from Paul Dolan. He commented that Mr. Dolan did a great job from both a historical and cultural perspective with the information he collected over the years.
- At May's meeting, it was noted that the off-site storage unit needs to be organized to not only store items, but to organize materials so the area can be better used as a work/research area. To that end, he researched and purchased from *Craig's List* a 15-drawer "blueprint" filing cabinet. Maintenance has built the base for the cabinet. It will greatly assist the committee when materials are organized.
- Moana Tregaskis presented assorted information she had from Bishop Museum (primarily about the Waikiki area). If the information is not already in OCC's archives, it can be scanned & made available.
- Tay Perry has a scrapbook re Lanikai Canoe Club articles from 1950s to 1970s. There is a lot of information about OCC included. Some of the information may be duplicates and already in OCC's archives. If the scrap book needs to be scanned, a professional scanner for oversized materials will be contacted.

Communications Liaison – Barbara Del Piano

- Two photos were received from Mia Perkins; one of David Kahanamoku and the other of a young Dad Center. The caveat is that none of these photos can be used for advertisement or sales. A way to indicate this restriction on the photo was discussed. Barbara Del Piano will research and report back.
- It was suggested that at the *Oldtimers Gathering* in August, individuals in attendance share their memories of the old club. Ja ne de Abreu will be available to help record these stories.

ADJOURNMENT The meeting adjourned at 6:00pm.

NEXT MEETING The next meeting is scheduled for Thursday, August 2, 2012 at 5:00pm in the Board Room.

RECOMMENDATIONS Approve Dave Rochlen to serve on the Historical Committee for 2012-2013.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 2, 2012 - 5:00 P.M.

PRESENT	John Lacy, presiding; Peter Brown, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Keith Griffin, Marilyn Kali, Mike McCabe, Tay Perry, Carol Remillard, Dave Rochlen
ABSENT	Ja-ne de Abreu, Bill Barnhart, Moana Tregaskis-McGlaughlin
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 July meeting were approved.

COORDINATING DIRECTOR'S REPORT – David Buck

- A Board retreat is scheduled for August 25.

CHAIRRPERSON'S REPORT – John Lacy for Ja ne de Abreu

- He welcomed Dave Rochlen to the Historical committee.

SUBCOMMITTEE REPORTS

Oral History – Tay Perry

- He will work with Moana Tregaskis to review the list of potential oral history candidates to select and conduct an oral history interview.
- It was suggested that an oral history interview be conducted with both Joe & Aggie Quigg.

Photo Committee – Marilyn Kali

- A request from the Fitness Center committee for photos was received. This committee is preparing a "motivation board" of past and current members who accomplished a record time/finish in their respective sport (paddleboard, running, etc.) while they were members to display in the Fitness Center.
- Two photos were received from Mia Perkins; one of David Kahanamoku and the other of a young Dad Center. It was noted that OCC has copies of both of these photos already in our archives.

Special Events – Peter Brown

- The next presentation is October 22 and will feature Mark Cunningham & friends and the viewing of *Hell or High Water* (60 minute video).
- Dave Rochlen will assist Peter Brown with the duties & responsibilities of this subcommittee.

Trophy – Kawika Grant

- The disposition of the last group of trophies in the *Undecided* group was determined. A few of these trophies will remain on site for future fund-raising events. Currently, they are stored in the corner of the room behind the trainer. If this is a problem for the maintenance department, it was suggested that they be stored in one of the empty cabinets in the Board Room.
- New trophies have been acquired during the volleyball and paddling season. The committee needs to decide if the new ones are kept and if so, for how long. It was decided that the volleyball trophy be returned to that committee. The rest will be stored in the corner Board Room cabinet until a decision is made.
- The Junior paddling coach asked for a trophy that he could give to the Junior Crew of the Year (Boys 18s) at the Paddlers Banquet last Monday. The *Waikiki Cup*, 1957 Club Waikiki trophy was selected. The trophy is a well crafted silver bowl with handles on a wooden pedestal. Kawika Grant researched its history and briefly shared the story with the committee. This history involved the connection between surfing, OCC and Club Waikiki (Peru). Marilyn Kali and Kawika Grant will work together to write an article about the interesting historical connection.

Library – Dr. Mike McCabe

- Dr. McCabe and Ja ne de Abreu have donated a copy of John Clark's book, *Hawaiian Surfing: Traditions from the Past* to the archives.

Current News Service – Keith Griffin

- He is in the process of defining search parameters for the notification system through which *Google* searches for recent and past articles/information.

Digital Archiving – John Lacy

- He is in the process of working on installing a document management system to be held on a remote server.

Communications Liaison – Barbara Del Piano

- A framed picture of the three past OCC clubhouses (at our original Waikiki Beach location) was received by an OCC member of this committee. It had been hung on the wall of a guest room in the *Waikiki Outrigger Hotel*. It is now on the wall behind the Front Desk.
- OCC cannot open an *Amazon.com* account to sell OCC Centennial books. OCC member, Marie Riede, volunteered to a pilot project of selling these books to get an idea of its appeal. In the two months that the book has been available on-line, only one book was sold for $22. Ideas for selling the remaining books were again discussed. These include: 1) Marketing (via flyer at the Front Desk) to make temporary members and other guests aware that they are available for purchase (at the Front Desk as they are not sold in the Logo Shop). 2) Have available for purchase at the next Historical Committee presentation. 3) Advertise in the magazine that the books are available for purchase - great Christmas gift.

OTHER BUSINESS

- Tay Perry brought the scrapbook re canoe clubs (Lanikai, OCC, etc) circa 1950s to 1970s to the meeting. Information has been scanned to disks (paid for by HCRA). One of the disks was given to Marilyn Kali as she is assisting in the publication of the history of HCRA. The original scrap book will be donated to OCC in the future when more review of the information is completed.

ADJOURNMENT The meeting adjourned at 6:00pm.

NEXT MEETING The next meeting is scheduled for Thursday, September 6, 2012 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 4, 2012 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Peter Brown, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Keith Griffin, Marilyn Kali, John Lacy, Mike McCabe, Tay Perry, Carol Remillard, Dave Rochlen, Moana Tregaskis-McGlaughlin
ABSENT	Bill Barnhart
BY DESIGNATION	JoAnne Huber, Admin Assistant
BY INVITATION	Jon Whittington, Assistant Treasurer/LRP/Kalanianaole Property Ad Hoc Committee
CALL TO ORDER	The meeting was called to order at 5:00pm.
APPROVAL OF MINUTES	The minutes of the September meeting were approved as amended.

COORDINATING DIRECTOR'S REPORT – David Buck
The Board approved a proposal from the Admissions Committee establishing a tiered initiation fee schedule for the Nonresident membership classification:

- Qualified applicants (under the age of 40 who are children, grandchildren, or stepchildren of a current or deceased Outrigger member) can join at a tiered initiation level comparable with the initiation fee structure of the "Regular" Resident membership program:
  Regular Nonresident 40+ years of age or older: $25,000 (unchanged)
  Ages 30 – 39: $12,500
  Intermediate Nonresident ages 18 – 29 years of age: $4,000.

The program will be effective starting January 1, 2013.

KALANIANAOLE PROPERTY SALE – Jon Whittington
An unsolicited offer to purchase the Kalanianaole property was received. After much discussion, information gathering and deliberation, the Board has agreed on an offer to purchase the Kalanianaole property.

- A membership meeting to authorize the purchase the property in 2008 was held because the Club (membership) would incur debt. That is not the case now.
- The carrying costs are quite high and the Board has determined that too much of the Club's money has been and will continue to be used to subsidize the property. The Board feels that this will hurt the performance of the Building Fund both in the short and long term.
- In addition, the underfunded pension liability is a required cash outlay that is also causing a drain on Club funds.
- Because the buyer needs to obtain a number of permits prior to closing, the anticipated closing of the sale is scheduled for approximately one year from today.

CHAIRRPERSON'S REPORT – Ja ne de Abreu
OCC Ossipoff Model:

- In September 2011 (see minutes), Kawika Grant worked with Barbara Del Piano to relocate the Ossipoff OCC model to University of Hawaii - Hamilton Library. At that time, the committee wanted to confirm the ownership of the model to determine if any legal issues might arise if it is loaned to the University of Hawaii.
- She recently received a letter from the Honolulu Academy of Arts that states the model, in fact, belongs to OCC.
- It was suggested that UH be contacted regarding legal forms necessary to begin the process of loaning the model to UH Manoa – Hamilton Library.

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

SUBCOMMITTEE REPORTS
Oral History – Moana Tregaskis
Liz Perry will be the next oral history interviewee.

Special Events – Peter Brown

- The next presentation is October 22 and will feature Mark Cunningham & friends and the viewing of *Hell or High Water* (60 minute video).
- Next week, he will meet with the Food and Beverage department to discuss menus for these events in 2013.
- He is also scheduling dates for 2013 presentations.

Life Member Review – Tay Perry
There are no candidates for Life membership for 2012.

Koa Canoe – Tay Perry

Tay Perry has been researching the origins of the *KAKINA* & *LEILANI.* He had a video of an interview of 2 members of the Paris family in which they stated that the canoes were made by their father, Louis Paris. In the film, they talk about him finding, cutting and moving the log off the mountain. Additional research confirms that Louis Paris and Charles Mokuohai (sp?) did the work to the koa log on the mountain. It was then moved to Kailua-Kona and Mr. Yamasaki finished building the canoe.

Digital Archiving – John Lacy

- He has followed through with a couple of requests for information from the archives.
- Kawika Grant thanked John Lacy for his efforts that made for easy access to historical information.

Communications Liaison – Barbara Del Piano

- A request for information about Hawaii swimmers was completed thanks to John Lacy's assistance.
- A second OCC history book was sold on Amazon via Marie Riede (who volunteered to a pilot project of selling these books to get an idea of its appeal.)

ADJOURNMENT The meeting adjourned at 6:05pm.

NEXT MEETING The next meeting is scheduled for Thursday, November 1, 2012 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 6, 2012 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Peter Brown, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Keith Griffin, John Lacy, Tay Perry, Carol Remillard, Dave Rochlen, Moana Tregaskis-McGlaughlin
ABSENT	Bill Barnhart, Marilyn Kali, Mike McCabe,
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 August meeting were approved.

COORDINATING DIRECTOR'S REPORT – David Buck

- A Board retreat took place on August 25. David McClain (Former UH –Manoa President) was facilitator. Long term issues affecting the Club were discussed.
- An offer to purchase the Kalanianaole property was received. The Board is in negotiations with the interested party. Several committee members expressed their concern about the possible sale of the property. It is felt that Board members are not looking at the future and have not informed/consulted with the membership. The committee would like a representative from the Board or the ad hoc committee that is addressing this proposal to explain the reasoning behind the potential sale.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

- Her report was incorporated into discussion of the agenda items.

SUBCOMMITTEE REPORTS

Oral History – Tay Perry

- He will work with Moana Tregaskis to coordinate/schedule a time for the next interview.
- Dave Rochlen will follow through with a Joe & Aggie Quigg interview done by the *Surfing Heritage Foundation*. He will try to get a DVD copy of the interview.

Special Events – Peter Brown

- The next presentation is October 22 and will feature Mark Cunningham & friends and the viewing of *Hell or High Water* (60 minute video).
- The event will be promoted in the lobby display case beginning the end of this month and through ENews blasts.
- It is believed that the presentation will appeal to a wide range of the membership.

Trophy – Kawika Grant

- New trophies were acquired during the volleyball and paddling season. It was decided that the volleyball trophy (boys 15 -16) be returned to that committee. To that end, the coach was contacted and their team made the decision to allow each team member to have the trophy at their home for one month. When done, a decision will be made about who will keep the trophy.
- Currently, there is no policy about receiving, displaying and the storing of trophies won. To this end, Kawika Grant will draft a proposal/policy for the committee to review and then forward to the Board for their approval.
- An inventory of current of trophies, using the existing list compiled by Paul Dolan, needs to take place. A photo of each trophy should be included as part of the inventory that will added to the digital archives.

Current News Service – Keith Griffin

- *Google* searches for recent and past articles/information are yielding results.
- He will follow up with John Lacy to better fine-tune the process of defining search parameters for the notification system.

Digital Archiving – John Lacy

- He followed through with a request for information from the archives.
- The digital archiving document management system researched and installed is not working as hoped. He will be researching other programs.

Communications Liaison – Barbara Del Piano

- An inquiry from Darren Mederios about the disposition 3 large, silver "Duke" trophies donated to the Club circa 1984-1985. No one on staff, current or past Historical committee chair/members can remember receiving this donation. Past Board minutes and trophy index catalog were also researched and no reference was found. It was recommended that a letter be written summarizing our research efforts and sent to Mr. Mederios.

OTHER BUSINESS

- At the Oldtimers Gathering in August, interested individuals had the opportunity to have their "stories" videographed. Many people did so and the content is fascinating. Currently, the only way to view is through the camera. To edit and transfer content to a DVD will require at least 8 hours of labor. Ja ne de Abreu volunteered to do this task, but it will not be done until next year as her time is gratis and she has other contracted projects to which she is committed.
- The Oldtimers Gathering in August was marketed as the last one as the members who volunteered to organize the event for the last 13 years have retired from the task. Barbara Del Piano was approached by Mahi Riley about perhaps taking over the event. This committee supports the idea and would like the Board of Directors to support this annual event (financial support if necessary). David Buck will follow through.
- Kawika Grant purchased a 35mm slide of a Norman Rockwell Pan Am ad circa 1950s (published in a travel magazine) of paddlers surfing a wave in a canoe where some of the paddlers have shorts that have the OCC logo. The art work was blown up and reproduced on canvas and framed. It was donated by Kawika Grant to the Club with the idea that it could be displayed in the Club (possibly on the Front Desk wall).

ADJOURNMENT The meeting adjourned at 6:00pm.

NEXT MEETING The next meeting is scheduled for Thursday, October 4, 2012 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 1, 2012 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Kawika Grant, Keith Griffin, Marilyn Kali, Carol Remillard, Moana Tregaskis-McGlaughlin
ABSENT	Bill Barnhart, Mazeppa Costa, Barbara Del Piano, John Lacy, Dr. Michael McCabe, Tay Perry, Peter Brown, Dave Rochlen, JoAnne Huber (Admin Secretary)
BY DESIGNATION	David Buck, Coordinating Director
CALL TO ORDER	The meeting was called to order at 5:00pm.
APPROVAL OF MINUTES	The minutes of the October meeting were not approved as quorum was not present.

COORDINATING DIRECTOR'S REPORT – David Buck

- The Board thanked outgoing manager Michael Ako for his service to the Club over the past 6 years. Gary Oliveira has been hired as the new General Manager effective November 1, 2012.
- The Board approved lending the scale model of the Club to UH Hamilton Library.
- The Board amended the approved proposal from the Admissions Committee establishing a tiered initiation fee schedule for the Nonresident membership classification as follows:

  Qualified applicants (under the age of 40 who are children, ~~grandchildren~~ or stepchildren of a current ~~or deceased~~ Outrigger member) can join at a tiered initiation level comparable with the initiation fee structure of the "Regular" Resident membership program:

  Regular Nonresident 40+ years of age or older: $25,000 (unchanged)
  Ages 30 – 39: $12,500
  Intermediate Nonresident ages 18 – 29 years of age: $4,000.

The program will be effective starting January 1, 2013.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

Her report was incorporated into discussion of the agenda items.

SUBCOMMITTEE REPORTS

Trophies – Kawika Grant

- He noted that two OCC trophies are on sale. 1) An OCC trophy from the 1940s is for sale on *EBay* for $1,500. It was a trophy that OCC gave to some organization at an event. It was determined to be of marginal historical value. 2) A winning silver cup trophy from Molokai Hoe 1957-1968 is listed on *Craigslist* for $3,500. Winners' names are on the trophy. It was determined that it is of some historical importance to the club, but too expensive and not worth acquiring.
- A new trophy (paddle) was won by an athletic team. It was decided to donate the paddle as a perpetual trophy for the new Masters Koa paddle team for morale purposes.
- Kawika Grant continues to work on a draft proposal/policy about receiving, displaying and the storing of trophies won.

OTHER BUSINESS

Keith Griffin inquired as to the emergency procedures policy for the remaining items still housed at OCC (trophies and other materials in the Board Room). Marilyn Kali stated that in the 1980s, she developed/prepared a procedures policy for this kind of situation. She volunteered her services if it needed updating. Ja ne de Abreu will draft a policy for the pictures & trophies in the Board Room and those in the Lobby that can be presented to the Board for review.

ADJOURNMENT	The meeting adjourned at 5:40pm.
NEXT MEETING	The next meeting is scheduled for Thursday, December 6, 2012 at 5:00pm. Location not yet determined.
RECOMMENDATIONS	There are no recommendations at this time.

There was a non-official meeting today. Present was myself, who took minutes, David Buck, Kawika Grant, Keith Griffin, Marilyn Kali, Carol Remillard and Moana Tregaskis.

New Business: Keith Griffin asked if we had an emergency procedure for the remaining items pertaining to the Historical Committee at the OCC. Marilyn discussed how she wrote the procedures for the Club in the 1980s and asked David Buck to check to see if it has been updated. She volunteered her services if it needed updating. Ja-ne will write a procedure for the trophies and pictures in the Board Room and the trophies in the lobby. She will send it to David to present at the Board meeting.

David Buck:
New GM, Gary Oliveira from the Pacific Club
We got the green light to give the model on permanent loan to UH.
We got the green light for the Historical Committee to be responsible for the Old Timers party. Discussion ensued. The Old Timer's was for a specific group of people and perhaps they do not want others to encroach on their 'turf'. It was suggested to modify it a bit to appeal to a wider demographic and perhaps include people who remember the club in the 60s as well as keep including outsiders along with the original people who regularly attend. The organizers who are tired of the responsibility can still provide advice and attend the event allowing the Historical Committee and other volunteers to organize it.

Kawika Grant:
2 trophies on sale

1) a trophy from the 1940s on Ebay for $1,500 that OCC gave to some organization at an event. Kawika advised it was of marginal historical value for the Club.
2) A winning silver cup trophy from Molokai Hoe 1957-1968 on craigslist for $3,500. Has winners on it. Kawika advised it is of some historical importance to the club, but too expensive and not worth acquiring it.

Kawika is still working on the proposal for keeping our trophies.

There was a paddle we won for First Place and we voted to donate it as a perpetual trophy for the new Masters Koa paddle team for moral.

Pau 5:40PM