OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 3, 2013 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Peter Brown, Barbara Del Piano, Kawika Grant, John Lacy, Tay Perry, Carol Remillard, Dave Rochlen,
ABSENT	Bill Barnhart, Mazeppa Costa, Keith Griffin, Marilyn Kali, Mike McCabe, 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 November meeting were approved. There was no meeting in December.

COORDINATING DIRECTOR'S REPORT – David Buck

- The Annual meeting is scheduled for February 25, 2013 at 5:30pm.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

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

SUBCOMMITTEE REPORTS

Oral History – Ja ne de Abreu

- Liz Perry's oral history was video-taped. It will be transcribed and then reviewed by the interviewee.
- OCC member, James Growney has requested that he be a candidate for an oral history interview.

Special Events – Peter Brown

- The next presentation is February 18 and will feature OCC member, UH Professor Emeritus Ricky Grigg and his book *In The Beginning: Archipelago, The Origin And Discovery Of The Hawaiian Islands*. It will be a power point presentation.
- His book will be available for purchase that night. Volunteers to man the sales will be needed.
- Three options for a new menu for these events were presented as a way to enrich the experience and perhaps draw additional/different members to these events. Discussion followed and the price point is fine, but the following concern was expressed: not all individuals can eat fish so a buffet with more than one entrée option available is preferable. Peter Brown, Dave Rochlen, and Ja ne de Abreu will meet with Doug Lum, Director of Food and Beverage.

Writing/Research – Carol Remillard

- *Backward Glances* for January – April 2013 are completed and have been sent to Marilyn Kali.

Trophy Committee – Kawika Grant

- The *Dad Center* trophy was dropped (at the race in August). The pedestal is bent and does not fit on the base. He will check with the Maintenance department to see if it can be repaired in-house.
- The trophy photo album created by Paul Dolan was reviewed. Better control of the trophies is needed as it appears some of them are not accounted for at the Clubhouse.

Koa Canoe – Tay Perry

- The *LEILANI* is undergoing a 3rd, possibly 4th major design renovation since the 1930s. Walter Guild, Joe Quigg, Tay Perry and maintenance staff (Dome Gose) have shared design information. The goal is to make this koa canoe more similar to the *Bradley Lightning* design.
- Paddling committee members and Keahi Pelayo (CD - Athletics) asked Kawika Grant for assistance from this committee. They are looking for photos of the *LEILANI* and past Molokai crews, and events surrounding this canoe for "color" background as a way to get members interested in the Club's koa canoes. It was felt that to obtain this information, Kawika Grant would contact Marilyn Kali in order to put a request in the magazine where members can either leave at the Front Desk or email their stories and/or photos.

Digital Archiving – John Lacy

- The latest focus has been on-line, data-base testing with a vendor that could be a good candidate. Access would not be available to all members, but limited to 12 "members" at a reasonable price ($300/month). The goal of the test is functionality and interface.

Communications Liaison – Barbara Del Piano

- An OCC family (Yvonne "Blondie" Boyd) has loaned their photo album to the Club. Many photos relate to OCC. John Lacy will scan.
- Photos of trophies and Past Presidents "portraits" taken by Paul Dolan were given to John Lacy to scan.

OTHER BUSINESS

- The Board has no objection to the "Oldtimers Gathering" becoming an annual event overseen by younger members and the food and beverage staff. Barbara Del Piano will schedule a date for this event. It is usually in August, but not too close to the Annual Luau.
- The committee needs to finish organizing the storeroom. Ja ne de Abreu, John Lacy, Dave Rochlen and any other interested members can meet on Sunday, January 20 to work on this task.
- The OCC Ossipoff Model is still in the store room. The UH (Hamilton Library) contact has been away and will return to work later this month. Contact with her will be made to begin the process of loaning the model to UH Manoa – Hamilton Library.
- Annual Committee dinner will take place after February's meeting (2/7/13).

ADJOURNMENT The meeting adjourned at 5:50pm.

NEXT MEETING The next meeting is scheduled for Thursday, February 7, 2013 at 5:00pm in the Board Room. The committee dinner will follow.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 7, 2013 - 5:00 P.M.

PRESENT	Moana Tregaskis-McGlaughlin presiding; Peter Brown, Mazeppa Costa, Barbara Del Piano, Kawika Grant, Keith Griffin, John Lacy, Tay Perry, Carol Remillard, Dave Rochlen,
ABSENT	Ja-ne de Abreu, Marilyn Kali, Mike McCabe,
BY DESIGNATION	David Buck, Coordinating Director, JoAnne Huber, Admin Assistant
CALL TO ORDER	The meeting was called to order at 5:00pm.
APPROVAL OF MINUTES	The minutes of the January meeting were approved.

COORDINATING DIRECTOR'S REPORT – David Buck

- The Annual meeting is scheduled for February 25, 2013 at 5:30pm.
- General Manager, Gary Oliveira has achieved his national certification as a Certified Club Manager (CCM) with the *Club Managers Association of America*.

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

- No report was made.

SUBCOMMITTEE REPORTS

Oral History – Moana Tregaskis-McGlaughlin

- Liz Perry is reviewing/editing her oral history.
- OCC member James Growney will be the next candidate for an oral history interview. It will be scheduled sometime in March.

Special Events – Peter Brown

- The next presentation is February 18 and will feature OCC member, UH Professor Emeritus Ricky Grigg and his book *In The Beginning: Archipelago, The Origin And Discovery Of The Hawaiian Islands*. The cost for the event has increased from $16 to $19.95. The event is sold out and a wait list is in effect. The ability to purchase his book at the event is being worked out.
- The goal is to plan three more Historical Committee presentations for 2013 (bringing it to a total of four).

Trophy Committee – Dave Rochlen & Kawika Grant

- The storage of trophies in the Business Office copy room because of the lack of space to store or display was discussed. The previously denied request from the Buildings and Grounds Committee to build trophy cases in the Ka Moi Lounge was revisited. The committee would like to understand more fully the reasons for not building these additional trophy cases and would like a representative from ARC (Architectural Review Committee) to explain.
- In addition, David Rochlen and Kawika Grant will work together to draft a policy regarding the storage and display of club trophies to be reviewed by the committee and then forwarded to the Board for consideration.

Koa Canoe – Tay Perry

- He is compiling a list of koa racing canoes. Designs have changed dramatically over the years.

Current News Service – Keith Griffin

- Digital searches have not been yielding the expect results. After meeting with John Lacy, adjustments to the way searches are conducted were made and the results have been more prolific.

Digital Archiving – John Lacy

- Work continues on identifying a system to manage and access historical archives on line. The first test with an on-line, data-base vendor resulted in some reservations. Other systems (open-source, content-management) to investigate include *Alfresco* and *SpringCM*. If any committee members are interested in volunteering to test these systems, let John Lacy know.
- Planning to build book scanner (essentially a camera that takes pictures). Estimated cost is $900. The goal of the test is functionality and interface.

Communications Liaison – Barbara Del Piano

- Phil Jarrett, Australian writer of books on surfing contacted OCC for assistance. He met with Barbara Del Piano and Dave Rochlen. His current focus a "Goodwill Tour", circa 1915, in which Duke Kahanamoku and other Hawaiians visited Australia. While reviewing historical documents, original certificates/awards were discovered in OCC's archives. Mr. Jarrett was very excited by the discovery and stated that these documents were valuable and recommended that OCC should investigate/determine their value.

OTHER BUSINESS

- Several committee members volunteered to finish organizing the storeroom. Special thanks went to Peter Brown.
- The OCC Ossipoff Model is still in the store room. The UH (Hamilton Library) liaison, Lynn Davis, was contacted. UH Manoa – Hamilton Library will only take the model as an outright gift. As reported in the October 4, 2012 meeting minutes, a letter from the Honolulu Academy of Arts states that the model, in fact, belongs to OCC. **It was moved, seconded and unanimously approved to gift the OCC Ossipoff model to the University of Hawaii.** Barbara Del Piano will work on the document to authorize this action.
- The "Oldtimers Gathering" is scheduled for August 12, 2013. OCC Mahealani Riley had volunteered to oversee this event. It was suggested that Ms. Riley meet with Ja ne de Abreu and other interested individuals to share information about this annual event.
- It was suggested the framed OCC photos (in restrooms, locker rooms, etc.) be changed on a more regular and frequent basis. It was recommended that Gary Oliviera and/or Stephen Riede be contacted as management would need assistance in selecting the photos to be displayed.
- Committee members expressed their condolences to the family of Life member William Barnhart who died this morning. At the time of his death, he had been an OCC member with the longest tenure.

ADJOURNMENT: The meeting adjourned at 5:50pm.

NEXT MEETING The next meeting is scheduled for Thursday, March 7, 2013 at 5:00pm in the Board Room.

RECOMMENDATIONS **Approve the recommendation to gift the OCC Ossipoff model, currently stored in an off-site storage facility, to the University of Hawaii.**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 7, 2013 - 5:00 P.M.

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

COORDINATING DIRECTOR'S REPORT – David Buck

- The Board approved this committee's recommendation to gift the OCC Ossipoff model, currently stored in an off-site storage facility, to the University of Hawaii.
- Anthony Hunt was introduced to the committee.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

An overview of the committee and its duties and responsibilities were shared. Highlights follow:

- While current focus is digitizing of documents and materials, each area remains important.
- Volunteers, even if not on the committee, are welcomed for various tasks designated throughout the upcoming year.
- For some tasks, a skill set or expertise in a content area would be welcomed.

2013 – 2014 Committee:

- Dr. McCabe and Kawika Grant will not remain on the committee.
- Will be reviewing committee preferences cards for next year's committee.

SUBCOMMITTEE REPORTS

Oral History – Moana Tregaskis-McGlaughlin

- Liz Perry is reviewing/editing her oral history.
- OCC member James Growney will be the next candidate for an oral history interview. It will be scheduled sometime in April.
- Dave Rochlen left in the Executive Office an oral history guide (*Surfing Heritage Foundation Oral History Field Guide*) for interested committee members.
- Oral histories are also video-taped. Volunteer(s) for this task are welcomed.

Special Events – Dave Rochlen for Peter Brown

- The February 18th presentation that featured OCC member, UH Professor Emeritus Ricky Grigg and his book *In The Beginning: Archipelago, The Origin And Discovery Of The Hawaiian Islands* was sold out and very well-received by the guests in attendance.
- The goal is to plan three more Historical Committee presentations for 2013 (bringing it to a total of four).

Writing/Research – Moana Tregaskis-McGlaughlin for Carol Remillard

- Barbara Del Piano is working on *Backward Glances* for May, June, July and August

Trophy Committee – Dave Rochlen

- David Rochlen and volunteer Kawika Grant are drafting a policy regarding the storage and display of club trophies to be reviewed by the committee and then forwarded to the Board for consideration.
- A date in June will be scheduled to polish the trophies. Volunteers are welcomed.

Current News Service – JoAnne Huber for Keith Griffin

- Digital searches continue.
- Have received the access code to the Star Advertiser via OCC's online SA accounts.

Digital Archiving – John Lacy

- Work continues on identifying a system to manage and access historical archives on line.
- Other systems (open-source, content-management) are being investigated. Installed and worked with *Alfresco.* While the cost is reasonable, the user interface is fine for "digital" users, but not others. Also experimenting with *Liferay.*

Communications Liaison – Barbara Del Piano

- Will re-write *UH Deed of Gift* sample form in order to gift the Ossipoff model to the University of Hawaii. When the draft is completed, would like the committee to review and edit if necessary. When ready, Dave Rochlen volunteered to assist in delivering the model to UH.

OTHER BUSINESS

- Marilyn Kali reported that because of a promise to deceased member, Cline Mann, the focus of the magazine this year will be histories of various OCC sports. The first topic is canoe racing which will be either a four or a six part series, including Dad Center and the Molokai to Oahu races. She will also be researching the history of paddle-boarding, sand volleyball, and OCC-sponsored swim competitions (Castle Swim, OCC Invitational, etc.). She asked the committee for other topics that need to be remembered/perpetuated via published articles in the magazine.
- Again, it was suggested the framed OCC photos (in restrooms, locker rooms, etc.) be changed on a more regular and frequent basis. It was recommended that Gary Oliviera and/or Stephen Riede be contacted as management would need assistance in selecting the photos to be displayed.
- Marilyn Kali asked Mike Leineweber (Chair of B & G) at the annual meeting about the previously denied request from the Buildings and Grounds Committee/ARC to build trophy cases in the Ka Moi Lounge and display framed photos of OCC Olympians, possibly on the stairway wall from the Lobby to the Board Room. The committee would like to understand more fully the reasons for not building these additional trophy cases and mounting these framed photos. This committee plans to move forward and request assistance from the Board.

ADJOURNMENT: The meeting adjourned at 6:15pm.

NEXT MEETING The next meeting is scheduled for Thursday, April 4, 2013 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 4, 2013 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Barbara Del Piano, Keith Griffin, Marilyn Kali, Gerri Pedesky, Tay Perry, Carol Remillard, Mahi Riley, Dave Rochlen, Moana Tregaskis-McGlaughlin
ABSENT	Peter Brown, Mazeppa Costa, John Lacy
BY DESIGNATION	Anthony Hunt, 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 & March meetings were approved.

COORDINATING DIRECTOR'S REPORT – Anthony Hunt
His report was incorporated in to discussion of agenda items.

CHAIRRPERSON'S REPORT – Ja ne de Abreu
- Committee members were introduced to each other.
    - Gerri Pedesky will assist with the duties and responsibilities of the Photo Sub Committee. She will also "float" between other subcommittees when assistance is needed.
    - Mahi Riley will oversee the "Oldtimers Gathering" scheduled for Monday, August 26. She will also "float" between subcommittees when assistance is needed.
- The *Responsibilities and Procedures* document for the Historical Committee will be given to the new members of this committee for their review.
- The rest of her report was incorporated into discussion of agenda items.

SUBCOMMITTEE REPORTS
Oral History – Moana Tregaskis-McGlaughlin
- Liz Perry is still reviewing/editing her oral history.
- OCC member James Growney's oral history interview is scheduled for this month.
- Suggestions for oral history candidates are welcomed.
- Oral histories are also video-taped. Volunteers for this task are welcomed.

Photos **–** Marilyn Kali
- Framed OCC photos (in restrooms, locker rooms, etc.) need to be changed on a more regular and frequent basis. Gerri Pedesky will work with management (Gary Oliviera and/or Stephen Riede) to select the photos to be displayed. The restrooms have standard, stock frames and the photos can be printed in-house.

Special Events – Dave Rochlen for Peter Brown
- The goal is to plan three more Historical Committee presentations for 2013 (bringing it to a total of four).
- It was suggested that OCC member, Ian Masterson, be considered as a presenter at an upcoming event. He is an anthropology & oceanography lecturer and Hawaiian cultural practitioner who teaches classes at UH, Windward Community College and Hawaii Pacific University. He also volunteers for the Club's Ko Kainalu Summer program.
- The Oldtimers' Gathering is scheduled for August 26. Mahi Riley will oversee this event. Barbara Del Piano will assist.

Writing/Research – Carol Remillard
- Barbara Del Piano has submitted *Backward Glances* for May, June, July and August.

Trophy Committee – Dave Rochlen
- With assistance from volunteer Kawika Grant, David Rochlen would like to finish the inventory of Club trophies.
- Work continues on drafting a policy regarding the storage and display of club trophies. When done, it will be reviewed by the committee and then forwarded to the Board for consideration.
- Two dates in June (6/15 & 6/22) were set aside to polish trophies in the Board Room.

Library Committee –
- A volunteer is needed to oversee this subcommittee.
- Essentially, any book donations are received and catalogued. These books are housed in the Board Room and are available as reference materials.

Life Membership – Tay Perry
- It was suggested that Diane Stowell be considered as a Life membership candidate.

Koa Canoe – Tay Perry

- Work on the remodel of the *LEILANI* is almost complete. It will be ready for this year's paddling season.

Current News Service – Keith Griffin

- Have received the access code to the Star Advertiser via OCC's online SA accounts and digital searches continue.
- Better search results are occurring because of changes in the search criteria.

Digital Archiving – Ja ne de Abreu for John Lacy

- Provided Dale Hope with articles and Board references on the *LEILANI* for his use in a presentation to the crew working on the renovation.
- Provided Marilyn Kali with a DVD copy of scanned BOD minutes.
- Assisted Barbara Del Piano with her research for a magazine article.
- Work continues on cloud-based retrieval software install of *Liferay*. If all goes well, a demonstration of how this program works will take place at next month's meeting.

Communications Liaison – Barbara Del Piano

- Was set to deliver the Ossipoff model to UH, but had to re-schedule to next month, via UH request.
- Was assisted by Marilyn Kali and John Lacy in retrieving and emailing a photo (oldest canoe) to an individual from Brazil.

OTHER BUSINESS

- Marilyn Kali reported that in 1990, a Time Capsule, was placed in the ground under the beach clock as part of club's "25th anniversary at Diamond Head". It is scheduled to be opened in 2014 at an event (yet to be determined) that the Entertainment committee is working on. This committee is asked to consider items to go back into the capsule and perhaps assist, if necessary, with the event that will celebrate "50 years at Diamond Head".
- The committee will need a good photo of deceased Life member, Bill Barnhart. While he was not the oldest OCC member (91 years of age), he had the most years of membership (85 years). As an acknowledgement and in honor of this achievement, the photo will be framed and mounted at a location in the clubhouse. Location has not yet been determined.
- It was agreed that a meeting with representatives of the Buildings and Grounds Committee/ARC be scheduled to discuss the previously denied request to build trophy cases in the Ka Moi Lounge. To this end, Coordinating Director Anthony Hunt and Tay Perry volunteered to set up and meet with the B & G representatives. Anthony Hunt will follow through.

ADJOURNMENT: The meeting adjourned at 6:25pm.

NEXT MEETING The next meeting is scheduled for Thursday, May 2, 2013 at 5:00pm in the Board Room.

RECOMMENDATIONS Approve the 2013-2014 Historical Committee: Ja ne de Abreu (Chair), Peter Brown, Mazeppa Costa, Barbara Del Piano, Keith Griffin, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Tay Perry, Carol Remillard, Mahealani Riley, Dave Rochlen.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 2, 2013 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Mazeppa Costa, Barbara Del Piano, Marilyn Kali, John Lacy, Gerri Pedesky, Tay Perry, Carol Remillard, Mahi Riley, Dave Rochlen, Moana Tregaskis-McGlaughlin
ABSENT	Peter Brown, Keith Griffin
BY DESIGNATION	Anthony Hunt, 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 – Anthony Hunt

- Met with Byron Ho, CD of Buildings and Grounds. Would like to schedule time to meet with Ja ne de Abreu and Tay Perry to discuss trophy cases in the Ka Moi Lounge.

Items of interest discussed at the April BOD meeting:

- Impact of year 2 of the Athletic Membership program.
- The potential buyer of the Kalanianaole property elected to cancel its purchase agreement. The Board is evaluating other options.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

- Her report was incorporated into discussion of agenda items.

SUBCOMMITTEE REPORTS

Oral History – Moana Tregaskis-McGlaughlin

- The oral history interview with OCC member James Growney was video-taped. It will be transcribed and then reviewed by the interviewee. It was very interesting and informational.
- Suggestions for future oral history candidates include Ron Sorrel, Bill Baird and Sid Snyder.
- Volunteers to assist in video-taping oral histories are welcomed.

Photos **–** Marilyn Kali

- Met several times with members Ron Sorrel and Bill Baird. Was able to identify individuals in old photos (volleyball).

Special Events – Dave Rochlen for Peter Brown and Mahi Riley

- OCC member, Ian Masterson, agreed to be the presenter at the July 1st *Historical Committee presents*… event. He is an anthropology & oceanography lecturer and Hawaiian cultural practitioner. He teaches classes at UH, Windward Community College and Hawaii Pacific University. He also volunteers for the Club's Ko Kainalu Summer program. He will focus on the cultural and mythological aspects of Waikiki surf spots.
- It was suggested that John Clarke, author of books on surfing, be a presenter at a future event. He has a new book that will be published soon.
- The Oldtimers' Gathering is scheduled for August 26. The display case is scheduled and the *Teves Trio* is booked. The menu is the same as last year and the cost is $25 inclusive which includes an additional $2 to defray the cost of the musicians. If 150 attend, budget will be short by about $150 because of the entertainment costs. Discussion followed about other creative ways to find the additional monies without raising the price.
    - She asked that each member (if possible) compose 5 trivia questions (circa 1964) with answers. The questions & answers can be emailed to her or brought to the next meeting. These questions will be part of the program/entertainment.

Writing/Research – Carol Remillard

- Moana Tregaskis McGlaughlin will prepare the last set of *Backward Glances* for 2013 (September, October, November, December). Due date is in July.

Trophy Committee – Dave Rochlen

- Macfarlane and Board Room trophies will be polished on June 22. Volunteers can come at 10:00am to the Board Room. A list of cleaning supplies will be needed to give to the Maintenance depart in advance of the date. Lunch will follow.

Library Committee –

- Mazeppa Costa volunteered to oversee the duties and responsibilities of this subcommittee. Dave Rochlen volunteered to assist.

Life Membership – Tay Perry

- At last month's meeting, it was suggested that Diane Stowell be considered as a Life membership candidate. She will be honored by OCC's swim committee after the OCC Invitational Swim on May 26th.
- Also nominated for consideration of Life membership were Ron Sorrell and Bill Baird. Marilyn Kali volunteered to write up the nomination

proposal on each of the three members for review by the Historical committee.

Koa Canoe – Tay Perry

- Tay Perry will be appraising the value of *LEILANI* for insurance purposes per request from the canoe racing committee.
- Marilyn Kali will assist Tay Perry with an article (update) about the Club's koa canoes for publication in the magazine.

Digital Archiving – John Lacy

- Work continues on cloud-based retrieval software. Will need to better learn the system before a demonstration can be done.

Communications Liaison – Barbara Del Piano

- Received a request from a professional genealogist for information about a well-known, West Coast swimmer, Sam Reed who swam with Duke Kahanamoku. OCC's records show little information, but the interaction with the genealogist was fun and interesting.

OTHER BUSINESS

- During OCC's centennial year celebration, an article published in the magazine listed those members who had 50+ years of membership. Since then, the top three members on that list (Thad Ekstrand, Neal Ifversen, Bill Barnhart) have died. Currently, the top three women are Jane Wylie, Carol Remillard and Harriet Wedeman. Marilyn Kali would like to revisit that article and profile the women mentioned.
- The current time capsule is scheduled to be opened in 2014 at an event yet to be determined. It was suggested that pelican boxes be considered as a vessel for the next time capsule. They come in all shapes and sizes.

ADJOURNMENT: The meeting adjourned at 5:50pm.

NEXT MEETING The next meeting is scheduled for Thursday, June 5, 2013 at 5:00pm in the Board Room.

RECOMMENDATIONS There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 6, 2013 - 5:00 P.M.

PRESENT	Ja-ne de Abreu, presiding; Peter Brown, Barbara Del Piano, Marilyn Kali, John Lacy, Tay Perry, Carol Remillard, Mahi Riley, Moana Tregaskis-McGlaughlin
ABSENT	Mazeppa Costa, Keith Griffin, Gerri Pedesky, Dave Rochlen
BY DESIGNATION	Anthony Hunt, 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 as amended.

COORDINATING DIRECTOR'S REPORT – Anthony Hunt

- Will schedule time to meet with Ja ne de Abreu and Tay Perry to gather previous plans, sketches and potential costs associated with building trophy cases in the Ka Moi Lounge. This information will be shared with Byron Ho, Coordinating Director of the Buildings and Grounds committee for their consideration.
- A 3rd draft of the membership survey was reviewed by the Board and should be finalized soon. Voting members will be able to complete the survey on-line, However, hard copies will be available for those without access to the internet.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

- She updated the committee regarding members who will be missing future meetings (Gerri Pedesky, Dave Rochlen).
- The rest of her report was incorporated into discussion of agenda items.

SUBCOMMITTEE REPORTS

Oral History – Moana Tregaskis-McGlaughlin

- In the past, oral history transcriptions were abridged by the interviewer. The guidelines now in place by the current interviewer do not allow/include abridging the interview.
- The time demands on transcribing interviews are significant and thus prohibit Moana Tregaskis-McGlauglin from continuing with the oral history responsibilities.
- To address this concern, the use of speech recognition software was discussed.
- Marilyn Kali volunteered to assume these duties, but she would interview candidates that are of interest to her and she would not video-tape the interviews. At this time, she is planning to interview Joe Quigg.
- Committee members felt this could be a temporary measure.

Special Events – Peter Brown and Mahi Riley

- OCC member, Ian Masterson, is the presenter at the July 1 *Historical Committee presents*… event. He is an educator, an ocean recreation specialist, committed nature lover, and a Hawaiian cultural practitioner.
    - Suggested speakers for future events are welcomed and Carol Remillard presented a flyer of a presentation held at the Pacific Aviation Museum about *The Battle of Midway*.
- The *Oldtimers' Gathering* is scheduled for August 26. The display case is scheduled and the musicians are booked. The menu is the same as last year and the cost is $25 inclusive which includes an additional $2 to defray the cost of the musicians.
    - If 150 attend, budget will be short by about $150 because of the entertainment costs. Discussion followed about other creative ways to find the additional monies without raising the price. It was suggested that Joyce Nobriga, *Controller* be contacted about the budget (if any) for this annual event.
    - The display case is booked and an article will be published in the July magazine. In addition, past non-member attendees, will be mailed an invitation/flyer about the event.
    - Prizes for the trivia contest were discussed.

Writing/Research – Moana Tregaskis

- Moana Tregaskis McGlaughlin will coordinate with John Lacy to collect information in order to prepare the last set of *Backward Glances* for 2013 (September, October, November, December).

Trophy Committee – Ja ne de Abreu for Dave Rochlen

- Trophies will be polished on Saturday, June 22. Volunteers can come at 10:00am to the Board Room. A list of cleaning supplies will be needed to give to the Maintenance depart in advance of the date. Lunch will follow.

Life Membership – Tay Perry

- The first draft of the nomination proposals on each of the three members (prepared by Marilyn Kali) were given to Tay Perry. They will be reviewed by the Historical committee before the Board considers the merits of these Life membership nominees.

Koa Canoe – Tay Perry

- Tay Perry thanked Marilyn Kali for the series of articles on the Club's koa canoes. The series will continue through August.
- Former member and Club Captain, Bill Danford filmed the re-design work done on the KAKINA in 2001. Mr. Danford converted the film to DVDs and sent it to Marilyn Kali at her request. Stephen Riede (Executive Office) will be asked to make copies to distribute to interested parties and for the Club's archives.

Digital Archiving – John Lacy

- Built a test & production system. The key functions are working fine, but there are some glitches in full *pdf* searches and finding text from on-line documents.

Communications Liaison – Barbara Del Piano

- UH-Hamilton Library should be able to receive the Ossipoff model in mid-July.
- Marilyn Kali received a request from the Oahu Country Club. They are interested in forming a *Historical* committee. She asked and the committee agreed that a copy of our *Committee Guidelines*, *Duties and Responsibilities* may be shared.

OTHER BUSINESS

- The current time capsule is scheduled to be opened in 2014 at an event yet to be determined. It was suggested that pelican boxes be considered as a vessel for the next time capsule. They come in all shapes and sizes.
- A photo of deceased Life member, Bill Barnhart is needed so that it can be matted, framed, and displayed in the clubhouse as a means of honoring him (per Annual Meeting 2/13). A small dedication plaque affixed to the frame will also be needed.
- Mahi Riley reported that friends on the mainland have 8, 7-piece sets of old OCC table settings that are being shipped to her. She asked committee members about their possible disposition.
    - It was suggested that one set be stored in the archives and perhaps the other sets could be auctioned off at the *Oldtimers Gathering* in August.

ADJOURNMENT: The meeting adjourned at 6:05pm.

NEXT MEETING The next meeting is scheduled for Tuesday, July 2, 2013 at 5:00pm in the Board Room. This is a change in date because of the July 4 holiday.

RECOMMENDATIONS: Approve Gerri Pedesky to serve on this committee. (Her name was mistakenly not included in the recommendation to the Board in April.)

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 1, 2013 - 5:00 P.M.

PRESENT	Ja ne de Abreu, presiding; Peter Brown, Barbara Del Piano, Keith Griffin, Marilyn Kali, Gerri Pedesky, Tay Perry, Carol Remillard, Mahi Riley, Dave Rochlen
ABSENT	Mazeppa Costa, John Lacy, Moana Tregaskis-McGlaughlin
BY DESIGNATION	Serge Krivatsy, Coordinating Director; JoAnne Huber, Admin Assistant
BY INVITATION	Timothy De La Vega
CALL TO ORDER	The meeting was called to order at 5:00pm.
APPROVAL OF MINUTES	The minutes of the July meeting were approved.

***Surf Riders of Hawaii* Proposal**

Timothy De La Vega, author of *Surfing in Hawaii 1778-1930* and previous presenter at the March 19, 2012 *Historical Committee Presents…* event was invited by Dave Rochlen to share his proposal.

Summary:

- Alfred Richard Gurrey, Jr moved to Hawaii at the turn of the 20th century. He became a member of *Hui Nalu* and became a close friend of Duke Kahanamoku. His most famous photo is of Duke executing a swan dive from the 100 foot mast of a sailboat. He also focused on "wave riders" most likely taking photos from a canoe alongside the surf riders and essentially pioneered surf photography as it is known today.
- He hand-produced a booklet *The Surf Riders of Hawaii* sometime between 1910 – 1914. He mounted original prints onto heavy paper stock and bound the pages together with cord.
- Today, it is believed that there are only about 8 copies in existence (two have been auctioned off at Sotheby's and Surfing Heritage Foundation).
- Mr. De La Vega has received permission from Mr. Gurrey's family in Maine to reproduce these booklets exactly as was done in the past. It is a very labor-intensive project. He hopes to produce a limited run of approximately 150 – 200 and plans to introduce them to the public at the 2013 Duke Fest.
    - Volunteers (possibly OCC Historical Committee members) to assemble the booklets would be helpful.

Mr De La Vega would like to make them available to OCC members (estimated cost $250 - $300) with profits given to OCC.

Questions/Comments:

- Can OCC accept this money? Or, should it be a donation to ODKF (as has been done in the past).
- How should the Club proceed with informing the membership of this offer?
    - A Historical Committee Presents…. Event ? Or
    - An article in the Club magazine with an order form? Or
    - Both?

CHAIRRPERSON'S REPORT – Ja ne de Abreu

- Serge Krivatsy, Coordinating Director for the Historical committee was introduced to the committee.
- Previous CD, Anthony Hunt, has been assigned to the Admissions and Membership Committee.

COORDINATING DIRECTOR'S REPORT – Serge Krivatsy

- Current BOD focus is the membership survey.

SUBCOMMITTEE REPORTS

Photo – Marilyn Kali

- Received from Tay Perry, a photo of the KA MO'I after restoration work was done.
- Former member and Club Captain, Bill Danford filmed the re-design work done on the KAKINA in 2001. Mr. Danford converted the film to DVDs and sent it to Marilyn Kali at her request. Stephen Riede (Executive Office) can make copies to distribute to interested parties and for the Club's archives.

Special Events – Peter Brown and Mahi Riley

- Jim Growney has volunteered to share his story about his work on paipo board designs at the 11/18/13 *Historical Committee Presents*… event. A suggestion for the 9/23/13 time slot is Rich Pyles, marine biologist, who has an interesting presentation about diving in the "twilight zone". It was pointed out that the September magazine deadline has passed so if the committee proceeds with this event, marketing will be via ENews and lobby displays.
- It was confirmed that the Chair of this event is Mahi Riley and previous Chair, Barbara Del Piano is pleased to pass on the responsibility.
    - Reservations are at 68. Would need 150 to break even. Asked that members sign up and remind others to do

the same thing.
    - There is a perception that you have to be a "certain age" to attend. That is not the case and moving forward, re-naming the event might help change this perception.

Writing/Research – Carol Remillard

- Backward Glances for 2013 are completed.

Trophy – Dave Rochlen

- Trophy polishing took place on Saturday, June 22. There were many volunteers that attended including three youngsters (Anthony Hunt's children and one of their friends) who were very well behaved. They helped make the experience a lot of fun.

Life Membership – Tay Perry

- The criteria for Life membership were reviewed.
    - Nominee reaching the age when the awarding of the highest honor bestowed by the Club for his/her service is appropriate (Senior member at least 80 years of age.) Using this age insures that the number of Life members is restricted, increasing the value of the award.
    - Nominee has served OCC with "long and faithful service".
    - Nominee has taken some action that brings great honor and prestige to the Club.
    - The Board of Directors, acting on its own authority, retains the option for naming nominees for any reason, using any criteria.
- Ballots for four nominees (Bill Baird, James Pell, Ron Sorrell, Diane Stowell) were distributed for voting purposes. Diane Stowell was selected as the Historical committee's nominee for Life membership to be addressed at the 2014 Annual Meeting.

Communications Liaison – Barbara Del Piano

- Vintage bathing suits donated to OCC's archives were received. One of the bathing suits is in the lobby case as part of the *Oldtimers' Gathering* display. A thank you letter will be forthcoming.
- Received a donation from Gladys Moseley, the sister of deceased Beach Boy, Skipper Soares. It is a photo (colorized), circa 1920s of men and boys, canoes and surfboards on the beach in front of the old clubhouse. A thank you letter will be forthcoming.
- Received a request from KGMB for photos of Dave Shoji and Tom Selleck. They are doing a profile on Dave Shoji that will be aired on 9/5/13 and again on 9/8/13. Ms. Del Piano thanked Marilyn Kali for her assistance with this task.

OTHER BUSINESS

- Regarding the tribute to deceased Life member, Bill Barnhart (framed photo & dedication plaque to be displayed in the clubhouse), a concern was expressed about moving forward with this project. It was felt that if it is done for one, others will expect the same. Discussion followed and it was decided that a formal request with documentation be submitted to the Board for their approval. Barbara Del Piano will follow through.
- Will schedule time to meet with Serge Krivatsy, Ja ne de Abreu, Tay Perry, Anthony Hunt, and John Lacy (when he returns to Oahu) to gather previous plans, sketches and potential costs associated with building trophy cases in the Ka Moi Lounge. This information will be shared with the Buildings and Grounds committee for their consideration.

ADJOURNMENT: The meeting adjourned at 6:00pm.

NEXT MEETING The next meeting is scheduled for Thursday, September 5, 2013 at 5:00pm in the Board Room.

RECOMMENDATIONS: **Approve the Historical Committee's recommendation to nominate Diane Stowell as a candidate for Life membership at the 2014 Annual Meeting.**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
TUESDAY, JULY 2, 2013 - 5:00 P.M.

PRESENT	Dave Rochlen, presiding; Peter Brown, Barbara Del Piano, Keith Griffin, John Lacy, Carol Remillard, Mahi Riley,
ABSENT	Mazeppa Costa, Ja ne de Abreu, Marilyn Kali, Gerri Pedesky, Tay Perry, Moana Tregaskis-McGlaughlin, Anthony Hunt, 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 June meeting were approved.

COORDINATING DIRECTOR'S REPORT – Anthony Hunt

- No report was available.

CHAIRRPERSON'S REPORT – Ja ne de Abreu

- No report was available.

SUBCOMMITTEE REPORTS

Special Events – Peter Brown and Mahi Riley

- The July 1 *Historical Committee presents…* event featuring OCC member Ian Masterson was very successful.
    - The event was sold out.
    - Every membership age-group was represented.
    - There were some minor technical glitches with the sound system that were resolved.
- A potential speaker at a future event is OCC member Jim Growney. His oral history was very interesting and his work on paipo board designs should be of interest.
    - NOTE: Subsequent to the meeting, the remaining *Historical Committee Presents…* event dates are as follows: 9/23/13 & 11/18/13. It was also suggested that 2014 dates be booked soon.
- The *Oldtimers' Gathering* is scheduled for August 26. The display case is scheduled and the musicians are booked.
    - Flyers are done and will be mailed to non-members on 7/3/13. Personal notes were written on the flyers.
    - The same watermark design used on the flyer will be used on the program.
    - Floral decorations will be donations.

Trophy Committee – Dave Rochlen

- Trophy polishing took place on Saturday, June 22. There were many volunteers that attended. The group was even able to polish all of the Macfarlane trophies.

Life Membership – JoAnne Huber for Tay Perry

- The nomination proposals for each of the three members (prepared by Marilyn Kali) were distributed to committee members for review. Committee members should review for a decision/recommendation at next month's meeting. After which the Board will consider the merits of these Life membership nominees.

Current News Service – Keith Griffin

- Through Google News, receive alerts. Publications and sources include (but not limited to) *Star Advertiser*, *Hawaii News Now*, *Maui News*, *New York Times, The Honolulu Record, Pacific Business News, University of Hawaii Archives.*
- Initially, the search criteria were narrow and the rate of hits was extremely low. When the search criteria was expanded, many more hits were received.
    - Interestingly, many hits are from other "outrigger canoe clubs".
    - Sometimes, greater success and more interesting material are found when various sites and/or search engines are randomly visited. *Youtube* videos also come up as hits. Some are relevant.
    - Still not receiving team standings or race results. One possible reason is because, often, OCC is simply listed as "Outrigger".
- To date, about 17 documents (mostly pdf, but some html files) have been collected. Some of the saved html files don't work after a while due to access restrictions.
- Current concern is being the "sole-keeper" of this information. Ultimately, it should be store on an OCC designated web site.
- Regarding time commitments to this committee, recently other responsibilities have dominated my time. This situation will not change much in the near future.

Digital Archiving – John Lacy

- A digital model of the trophy case for the Ka Moi Lounge was designed (3-D computer model) and available for viewing. In developing the design, "Ossipoff" principles were considered. Dome Gose has seen the design and is putting together a list of materials and associated costs. When all the information is ready, a presentation to the Building and Grounds committee will be made.

Communications Liaison – Barbara Del Piano

- Vintage bathing suits will be donated to OCC's archives. The suits belonged to the parents of the donor who has filled out the appropriate form and will mail the package to OCC. It was suggested that if the items arrive in time, they would be a wonderful addition to the *Oldtimers' Gathering* display in the lobby case.
- Received a request from the family of Edgar Marsten. They will be visiting Hawaii and they have a picture of a trophy with his name on it. They believe that he was an OCC member in the 1920s and paddled for our Club. They would like to see the trophy. Barbara will take them on a tour of the Club and look at the trophies in the Board Room. There is no record of his membership.
- Received a request from an individual for information about Harvey Chilton. John Lacy searched the archive data base and was able to find articles that were sent to the individual requesting the information.

OTHER BUSINESS

- A photo of deceased Life member, Bill Barnhart has been found, scanned and is being printed. It will be matted, framed, and displayed in the clubhouse as a means of honoring him (per Annual Meeting 2/13). A small dedication plaque (affixed to the frame) is needed. The location will also have to be determined.

ADJOURNMENT: The meeting adjourned at 5:50pm.

NEXT MEETING The next meeting is scheduled for Thursday, August 1, 2013 at 5:00pm in the Board Room.

RECOMMENDATIONS: There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 5, 2013 - 5:00 P.M.

PRESENT	Dave Rochlen, presiding; Peter Brown, Barbara Del Piano, Keith Griffin, Marilyn Kali, John Lacy, Gerri Pedesky, Carol Remillard, Mahi Riley, Moana Tregaskis-McGlaughlin
ABSENT	Ja ne de Abreu, Mazeppa Costa, Tay Perry
BY DESIGNATION	Serge Krivatsy, Coordinating Director; JoAnne Huber, Admin Assistant
CALL TO ORDER	The meeting was called to order at 5:05pm.
APPROVAL OF MINUTES	The minutes of the August meeting were approved as amended.

COORDINATING DIRECTOR'S REPORT – Serge Krivatsy

- VB committee submitted a proposal for Volleyball Athletic members and Volleyball Court Usage rules.

SUBCOMMITTEE REPORTS

Oral History – Moana Tregaskis-McGlaughlin

- Jim Growney's oral history has been transcribed. Waiting for his edits.
- To date, still have not received edits from Liz Perry on her oral history. Discussion followed and it was recommended that the original oral history be submitted as is. If, in the future, she wants to make changes, they will be accepted at that time.

Special Events – Peter Brown and Mahi Riley

- Oldtimers' event went well. Mahi Riley thanked Barbara Del Piano and her group, F & B staff and the Executive Office staff for their efforts and support.
    - The work folder has been turned over to Barbara Del Piano. Both Mahi Riley and Dave Rochlen will be available to assist next year.
    - It was suggested that for next year's event, a new name be considered.
    - Committee members thanked Mahi Riley for her efforts that made the event very successful.
    - Next year's date is 8/25/14.
- Jim Growney has volunteered to share his story about his work on paipo board designs at the 11/18/13 *Historical Committee Presents…* event.
- 2014 *Historical Committee Presents…* event dates are as follows: 3/17/14, 6/16/14 & 11/17/14.

Writing/Research – Carol Remillard

- Marilyn Kali asked that 2014 Backward Glances focus on 50 years ago as 2014 is the 50th anniversary at the current site.
- Marilyn Kali thanked Barbara Del Piano for the articles she has written for upcoming Outrigger magazines that focus on the 50th anniversary (groundbreaking at current site, 1st Christmas party at current site, etc.)

Trophy – Dave Rochlen

- Dave Rochlen is working with Kawika Grant to inventory the trophies (photos and explanations) to determine what to keep and what to re-purpose and what to throw away.
    - Marilyn Kali has trophy photos and will share in order to facilitate the inventory.

Current News Service – Keith Griffin

- To date, three articles have been culled from the internet, primarily about long distance canoe races.

Digital Archiving – John Lacy

- Progress has been made with the cloud-based retrieval software and search functions. Tailoring system to be more user-friendly and OCC identifiable.
    - The system is on a separate site, but will be a link on OCC website.
    - Need to learn how to structure content/photos before put on site.
    - Will ask certain committee members to assist. Will receive an ID and password to get into site. Asked that members use it and report back their experiences.
    - Currently the data volume is small so the cost is minimal. As the volume increases, the cost will rise and could be as much as $300/month.

Communications Liaison – Barbara Del Piano

- Regarding the tribute to deceased Life member, Bill Barnhart (framed photo & dedication plaque to be displayed in the clubhouse), a concern was expressed about moving forward with this project. It was felt that if it is done for one, others will expect the same. Discussion followed and it was decided that a formal request with documentation be submitted to the Board for their approval. Barbara Del Piano will follow through.
- The special on Dave Shoji will be on KGMB this evening. OCC assisted by providing photos of Dave Shoji and Tom Selleck.
- The Ossipoff model has finally been delivered, with help of OCC Maintenance staff, to UH Manoa.

OTHER BUSINESS

- Received a book from the daughter of Ignacio Felix Cota. He is the author of *Tribe of the Waves – Memories of Mexican Surfing*. Takes place in the 1960s when surfers traveled south from the U.S. in search of the perfect wave. Ignacio Felix Cota, from Ensenada, Baja California, was one of the first to introduce the sport of surfing in Mexico.
- An article about OCC member, Ricky Grigg, published in the Hawaiian Air magazine was received.
- The off-site storage room needs to be organized now that the Ossipoff model has been removed. A list of equipment (shelves, table, chairs, etc.) needs to be produced in order to request monies to purchase.
- John Lacy and Dave Rochlen presented the Ka Moi Trophy Case proposal to the B & G committee. The B & G committee thanked them for their detailed and thoughtful presentation. The following is a summary of their discussion.
    - Lighting is crucial to the display and input from a lighting consultant with display experience is recommended.
    - Explanations/histories of the trophies are essential to make the display meaningful.
    - Cross section drawings are necessary.
    - No monies in the capital budget for this project. Options are to ask for monies in the 2014 budget.
    - Dome Gose in Maintenance had planned to do the work, but he may be retired before the project begins.
- Vintage OCC table settings were not auctioned at the *Oldtimers Gathering*. Regarding their disposition, it was thought that another venue could be the 'O' event tentatively scheduled for the end of the year.
- Regarding last month's *Surf Riders of Hawaii* proposal from Timothy De La Vega, it is still under advisement. It is a very labor-intensive project to produce the booklets. He hopes to produce a limited run. Volunteers (possibly OCC Historical Committee members) to assemble the booklets would be helpful. Mr De La Vega would like to make them available to OCC members (estimated cost $250 - $300) with profits given to OCC. Questions and Comments from the presentation include:
    - Can OCC accept this money? Or, should it be a donation to ODKF (as has been done in the past).
    - How should the Club proceed with informing the membership of this offer?
        - A Historical Committee Presents…. Event ? Or
        - An article in the Club magazine with an order form? Or
        - Both?
        - If OCC members help assemble, would there be a possible discount in price?

ADJOURNMENT: The meeting adjourned at 6:00pm.

NEXT MEETING The next meeting is scheduled for Thursday, October 3, 2013 at 5:00pm in the Board Room.

RECOMMENDATIONS: **Discussed at last month's meeting, see letter requesting the tribute to Bill Barnhart.**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 3, 2013 - 5:00 P.M.

PRESENT	Ja ne de Abreu, presiding; Peter Brown, Mazeppa Costa, Barbara Del Piano, John Lacy, Gerri Pedesky, Tay Perry, Carol Remillard, Moana Tregaskis-McGlaughlin
ABSENT	Keith Griffin, Marilyn Kali, Mahi Riley, Dave Rochlen
BY DESIGNATION	Serge Krivatsy, Coordinating Director; JoAnne Huber, Admin Assistant
BY INVITATION	Gary Oliveira, General Manager
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.

DIGITAL ARCHIVING PRSENTATION – John Lacy

John Lacy demonstrated the cloud-based "Outrigger Canoe Club Historical Connection" (www.occhist) website. The site is based on an open-source digital archiving system called *ResourceSpace.* The system is widely used by museums and universities. The term open-source means that it is available at no cost, though hosted versions are available which include support. At present, the site is member supported and hosted on Amazon Web Services (San Francisco) and includes active firewall monitoring to ensure maximum security.

Other relevant information:

- Information is organized by *Themes,* which currently include Photos, Magazine Publications, Oral Histories, and News Clippings. However, information can be organized in many different ways as determined by the System Administrator.
- In addition to the *Theme* based structured browse, the system supports full text and metadata (data about data) searches. Documents are stored in pdf format, photos in jpg – however the system will support other formats including video and audio. Currently all files can be downloaded by users.
- The system provides highly granular controls. User Groups can be given specific permissions, as can specific users. In addition, certain assets can be restricted from view or from other functionality which protects the security of the Club's digital assets.
- Currently the site has loaded: a small number of photos for demonstration purposes, Outrigger Magazines from 1940-1960, all oral histories (85), and approximately 250 newsclip articles from the early 1900s. Loading of the remaining Magazines to current (which have been scanned) is underway. Quality assurance resources will be needed from the Committee to validate the quality and completeness of each collection, to assist with organization and tagging of photos, and to recommend additional collections. Current costs are approximately $30/month. When fully populated this will rise to approximately $100/month. Budget request amounts have been submitted to Joyce Nobriga (Controller).
- The system is on a separate site, www.OCCHist.com and logins are being provided to Historical Committee members. Once loading is complete, the quality assurance process done, and documentation of user and administrative tasks complete, we would like to offer the site to all Club Members. For the foreseeable future, it will remain a separate site from outriggercanoeclub.com, though a link from the Club site is easily established.
- As the use of the site is expanded to include all Club Members, consideration should be given to incorporating its management into the responsibility of an in-house employee.

COORDINATING DIRECTOR'S REPORT – Serge Krivatsy

Board meeting highlights:

- BOD has scheduled a retreat on October 5 to discuss the results of the membership survey. There were 825 responses (22% response rate) with an equal split between resident and non-resident members.
  - High % of members felt that the club is a good value.
  - Even distribution of primary usage between athletics, dining, and family use.
- Financially, the club is doing very well.
- David Brown was hired as the Director of Food & Beverage. He most recently worked with the *Thomas Keller* organization at *Bouchon Bistro* in Northern California. He will begin at OCC November 1.

- The Board tabled a request from the Historical Committee to hang a photo of Bill Barnhart in the Ka Mo'i Boathouse. They would like more information on his accomplishments and contribution to the Club before making a final decision.

SUBCOMMITTEE REPORTS

Special Events – Peter Brown

- Jim Growney will speak about his work on paipo board designs at the 11/18/13 *Historical Committee Presents…* event.
- 2014 *Historical Committee Presents…* event dates are as follows: 3/17/14, 6/16/14 & 11/17/14. Ocean themed presentations have been very popular with the membership, but the subcommittee would like to widen the scope and welcome other topics/presenters. Presentations are dependent on availability of presenters on the reserved dates. Mahi Riley and Dave Rochlen have been exceedingly helpful in reaching out to the greater community to secure future presenters. The following are some suggestions for future events:
    - Sam Lowe: Hawaiian/Polynesian Voyaging.
    - Van James: Author - *Ancients Sites on O'ahu: A Guide to Hawaiian Architectural Places of Interest*.
    - Jack McCoy, Cinematographer – *A Deeper Shade of Blue*.
    - *I Just Love to Paddle* - The story of Nappy Napoleon, a man who lives, loves and perpetuates and ancient tradition in the contemporary world. He and five paddling companions attempted to cross nine channels in six days, each in an OC-1.
    - OCC member, Alan Lloyd: Navigational History of Hawaii.
    - Edgy Lee: *Paniolo O Hawaii: Cowboys of the Far West.*
    - *Puamana:* Documentary film (1991) produced by Meleanna Aluli Meyer, directed by the late documentary filmmaker Les Blank.

Writing/Research – Carol Remillard

- *Backward Glances* for January 2014 – April 2014 are due to Marilyn Kali in November. Carol Remillard asked if a member of the committee could retrieve the bound volume of 1964 magazines from off-site storage for her research. John Lacy will assist.

Trophy – Gary Oliveira

The B & G committee is supportive of this Ka Mo'i Trophy Case project. With their involvement, architectural designs are required. As a result, costs will be moved into the 2014 budget and work will not take place until sometime next year. The B & G Committee referred management to *InForm,* an architectural design firm who has worked on other, past OCC projects. The proposal was received and a meeting is scheduled with these individuals next week.

Koa Canoe – Tay Perry

- The newly redesigned *LEILANI* performed well in the men's long distance race. The canoe will be paddled in the *Molokai Hoe* race next week.
- Serge Krivatsy shared that the BOD revised their lending/renting canoe policies to exempt OCC koa canoes from being loaned out to or rented to other individuals, clubs, or organizations for any purpose.

Communications Liaison – Barbara Del Piano

- In February 2013, Phil Jarrett, Australian writer of books on surfing contacted OCC for assistance. He met with Barbara Del Piano and Dave Rochlen. His focus was the "Goodwill Tour", circa 1915, in which Duke Kahanamoku and other Hawaiians visited Australia. She has referred Mr. Jarrett to Don Love of *Malama Pono. Ltd*. ("sole owner of, and has all right, title and interest in, the name, nickname, life story, photographs, likeness, picture, artistic rendering,…of Duke Kahanamoku..') regarding photos for his book.

ADJOURNMENT: The meeting adjourned at 6:00pm.

NEXT MEETING The next meeting is scheduled for Thursday, November 7, 2013 at 5:00pm in the Board Room.

RECOMMENDATIONS: **Any movement on the Bill Barnhart tribute?**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 7, 2013 - 5:00 P.M.

PRESENT	Moana Tregaskis-McGlaughlin, presiding; Peter Brown, Mazeppa Costa, Barbara Del Piano, Keith Griffin, John Lacy, Gerri Pedesky, Tay Perry, Dave Rochlen,
ABSENT	Ja ne de Abreu, Marilyn Kali, Carol Remillard, Mahi Riley
Mahi Riley,	
BY DESIGNATION	Serge Krivatsy, 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.

COORDINATING DIRECTOR'S REPORT – Serge Krivatsy

Board meeting highlights:

- Reviewed a short presentation from John Lacy from the *Historical Committee* on the new website containing OCC Historical archives including past magazine issues, interviews, photos and other material. The Board was very appreciative and impressed with the site.
- Denied a request by the *Historical Committee* to place a photo of *Life* member Bill Barnhart in the *Ka Mo'i Boathouse.* The Board felt that longevity was not sufficient reason to qualify a person to be honored given the precedent it would set and the limited available space. They suggested that the Historical Committee consider a plaque honoring all *Life Members.*
- Approved monies in the 2014 budget for the construction of the trophy case in the Ka Mo'i Lounge and for the website.

SUBCOMMITTEE REPORTS

Special Events – Peter Brown

- Jim Growney will speak about his work on paipo board designs at the 11/18/13 *Historical Committee Presents…* event. Currently in the display case are two of his original paipo boards. To date, reservations are at 109.
- There are 4, 2014 *Historical Committee Presents…* events scheduled. Dates are as follows: 3/17/14, 6/16/14 & 11/17/14. The following presentations are being considered and scheduled:
    - Sam Lowe: Hawaiian/Polynesian Voyaging.
    - *I Just Love to Paddle* - The story of Nappy Napoleon, a man who lives, loves and perpetuates and ancient tradition in the contemporary world. He and five paddling companions attempted to cross nine channels in six days, each in an OC-1.
    - Edgy Lee: *Paniolo O Hawaii: Cowboys of the Far West.*
    - Hawaii Music Hall of Fame.

Writing/Research – Moana Tregaskis for Carol Remillard

- *Backward Glances* are up to date.

Trophy – Dave Rochlen

- Two trophies (Junior VB events) have been received. They will be offered to the families of the players.
- Work continues on drafting policy (protocol and procedure) for accepting, storing and displaying club trophies. When done, it will be reviewed by the committee and then forwarded to the Board for consideration.

Library – Mazeppa Costa

- The Club's library is research (not lending) in nature. Publications have either been purchased by the Club because the content was deemed relevant and pertinent to OCC or publications have been donated by authors who have conducted research in our archives.
- Received the 2009 listing (by title and by author) of books in our library. Will be assisted by Dave Rochlen to inventory books and add any new publications since 2009.

Life Member Review – Tay Perry

- The 2013 nominee (Diane Stowell) was selected and approved by the BOD in August.
- OCC member, James Pell, again requests that he be considered next year. His contributions to the Club are minimal, but he dines here frequently.

Koa Canoe – Tay Perry

- In reviewing old family albums, have found several photos of koa canoes. Will deliver to John Lacy for scanning. Mr. Lacy would also like background information about the photos.

Current News Service – Keith Griffin

- "Hits" have been received, but they relate to Australian canoe clubs, not OCC.

Digital Archiving – John Lacy

- Presentation to the Board went very well. Gave password and user ID info to those who were interested. To date, some of them have gone on the site to navigate through the content.
- Working with facial recognition software to identify individuals in photos. Once the face has been scanned, this software lets the user identify the individual in other photos where he/she appears.

OTHER BUSINESS

- John Lacy will meet with Gary Oliveira and Gregg Robertson (BG committee member) regarding a suggested lighting designer for the Ka Moi Lounge trophy case.
- Barbara Del Piano has received requests to change out the photos in the women's locker room. The committee agreed and the first step will be to select new photos. To that end, she, John Lacy and Marilyn Kali will review historical photos. When determined, they can be printed via Costco for an economical price and be installed in the existing koa frames.
- It was suggested the Historical committee consider canceling the January 2, 2014 monthly meeting. It will be decided at next month's meeting.

ADJOURNMENT: The meeting adjourned at 5:40pm.

NEXT MEETING The next meeting is scheduled for Thursday, December 5, 2013 at 5:00pm in the Board Room.

RECOMMENDATIONS: There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, DECEMBER 5, 2013 - 5:00 P.M.

PRESENT	Dave Rochlen, presiding; Peter Brown, Mazeppa Costa, Keith Griffin, Marilyn Kali, John Lacy, Tay Perry, Mahi Riley
ABSENT	Ja ne de Abreu, Barbara Del Piano, Gerri Pedesky, Moana Tregaskis-McGlaughlin, Carol Remillard,
BY DESIGNATION	Serge Krivatsy, 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.

COORDINATING DIRECTOR'S REPORT – Serge Krivatsy
Board meeting highlights:

- Accepted Keahi Pelayo's resignation from the Board of Directors. He will chair the Canoe Racing Committee.
- Appointed Art Tokin to serve the remainder of Keahi Pelayo's term.
- Approved the recommendation to establish reciprocity with the *Long Beach Yacht Club.*
- Approved two Special memberships (paddling).
- Confirmed the Annual Meeting date for February 24, 2014.

SUBCOMMITTEE REPORTS

Special Events – Peter Brown

- Confirmed OCC member, Ken Bailey for the March 17, 2014 *Historical Committee Presents*… event. His topic is the history of the ukulele (late 1800's to 1930).
- The 11/18/13 *Historical Committee Presents*… event by Jim Growney (paipo board designs) was another sold out event. At first, sales were sluggish, but reservations picked up after the display of two of his original paipo boards in the lobby case. Marketing, especially in the lobby case is an important tool. The event was well-received and many members stayed after the event and enjoyed food and beverage in the Hau Terrace.
- It was also noted that the 4 display backers for the lobby case are a welcomed addition, especially when the case is empty. The committee thanked the Board for the funds to have these made.

Trophy – Dave Rochlen

- Entertainment committee members found 4 trophies that they would like to have available for the silent auction at the 'O' event on Saturday. Committee members approved the re-purposing of these trophies. They are:
    - Wooden bowl: AAA, 3rd place 2012 Waimanalo Regatta.
    - Wooden bowl: AAA 3rd place 2012 King Kamehameha Regatta.
    - Wooden bowl: Joseph Arthur Megna – Hawaii Alpha 1993-1999.
    - Wooden stand & small paddle: AAA 2nd place, 2012 Macfarlane Regatta.
- Met with Kawika Grant to work on drafting policy (protocol and procedure) for accepting, storing and displaying club trophies. When done, it will be reviewed by the committee and then forwarded to the Board for consideration.

Library – Mazeppa Costa

- Received the 2009 listing (by title) of books in our library and began inventory of books in the library. Will need assistance to complete the inventory as some of them are on the higher shelves.
- Asked if multiple copies of the same book were needed.

Life Member Review – Tay Perry

- Received requests from members who would like to become Life members. The Historical committee uses the following criteria to vet candidates for this honor:
    - Nominee reaching the age when the awarding of the highest honor bestowed by the Club for his/her service is appropriate (Senior member at least 80 years of age.) Using this age insures that the number of Life members is restricted, increasing the value of the award.
    - Nominee has served OCC with "long and faithful service".
    - Nominee has taken some action that brings great honor and prestige to the Club.
    - The Board of Directors, acting on its own authority, retains the option for naming nominees for any reason, using any criteria.

Koa Canoe – Tay Perry

- The *STEPHANIE* is in his shop for termite damage repair. He suggested that the lease of the *STEPHANIE* to *Outrigger Enterprises* be reviewed. The canoe has been on display at the Outrigger Reef on the Beach Hotel. The yearly lease price has not changed since 2001 and it may be time to review for re-negotiation of the lease.
    - NOTE: After the meeting, a copy of the lease was given to CD Serge Krivatsy.
- Photos of koa canoes were found in a box in the BR cupboards. Tay Perry will review for identification.

Digital Archiving – John Lacy

- To date, have given 30, passwords/user ID info to those who were interested in exploring the cloud-based www.occhist website.
    - Established a member contribution section to recognize those members/individuals who have contributed information. New additions include:
        - Ron Haworth columns on surfing that were published in the Star Bulletin in the 60s and 70s.
        - 1966 Surfing Championship program.
- Received an inquiry from the chair of the Oahu Country Club Historical committee as they are interested in doing something similar to our cloud-based www.occhist website.

OTHER BUSINESS

- Ka Mo'i Trophy Case: John Lacy met with Gary Oliveira, Gregg Robertson (BG committee member), and a rep from a lighting design firm to review the trophy case plans as it relates to lighting. A cost proposal will be forthcoming, but preliminary estimates are higher than budget estimate
- The January 2, 2014 Historical committee meeting is cancelled.

ADJOURNMENT: The meeting adjourned at 5:40pm.

NEXT MEETING The next meeting is scheduled for Thursday, February 6, 2014 at 5:00pm in the Board Room.

RECOMMENDATIONS: There are no recommendations at this time.