OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 6, 2014 - 5:00 P.M.

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

INTRODUCTION: John Lacy introduced OCC member, Ron Haworth. He contributed his columns on surfing that were published in the Star Bulletin in the 60s and 70s to OCCHist.com site. He has also agreed to serve on this committee and assist with managing and adding information to site.

CHAIR RESIGNATION: Ja-ne de Abreu is stepping down as chair. Tay Perry will assume Chairperson duties until the end of this committee year.

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

- BOD President Succession Plan: The Board nominated Jeff Dinsmore to a second term as *President* for 2014 and Jon Whittington serve as *President-Elect* for 2015 (contingent on re-election in February).
  Will be confirmed at the Organizational meeting that follows the Annual Meeting on 2/24/14.
- Reviewed guidelines submitted by the House committee for accepting reciprocal clubs.
- Revised Athletic membership guidelines.
- 2013 Financials: Did $72K better than 2012.

SUBCOMMITTEE REPORTS

Oral Histories – Moana Tregaskis-McGlaughlin

- Marian Arnott is a candidate for an oral history. Barbara Del Piano will conduct the interview.

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 article has been written for the magazine and the display will go into the lobby case at the end of next week. Members may bring their ukuleles for appraisal.
- Confirmed Sam Low, documentarist of the Hawaiian and Polynesian navigators and author of *Hawaiki Rising – Hōkūle'a, Nainoa Thompson, and the Hawaiian Renaissance* for May 12, 2014 *Historical Committee Presents…* event. He will do a power point presentation and have his books available for purchase.
- Released the June 16, 2014 date.
- In future, these events may take place on Tuesday or Wednesday evenings to leave Monday evenings open for large events/banquets.

Writing/Research – Carol Remillard

- *Backward Glances* are up to date. Moana McGlaughlin-Tregaskis will finish the remainder for 2014.

Trophy – Dave Rochlen

- New volleyball trophy/plaque on display in the Lobby.
- Kawika Grant continues to work on drafting policy (protocol and procedure) for accepting, storing and displaying club trophies.

Library – Dave Rochlen for Mazeppa Costa

- Inventory of books in the library continues.

Life Member Review – Tay Perry

- Forward any candidates to Tay Perry for review.

Koa Canoe – Tay Perry

- Current movement among canoe builders favors revising the practice of making a koa canoe out of a single koa log. It is difficult and very expensive. Could see this change in practice with HCRA in the next year or two.
- The *STEPHANIE* is in (Tay's) workshop.

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. Usage is not high.
    - Established a member contribution section to recognize those members/individuals who have contributed information.
        - Have giving password to non-members who have helped/contributed to OCC for short-term access.
    - Additional content includes:
        - Photos received from Marilyn Kali. All individuals are identified.
        - All of Ron Haworth *Surf Spray* columns published in the Star Bulletin in the 60s and 70s.
        - Surfer magazine article about Duke Kahanamoku.
- Working with Stephen Riede to make this website available to all members via www.outriggercanoeclub.com. When the member logs in to the members' only site, it will be the first page they see.

COMMUNICATIONS LIAISON – Barbara Del Piano & John Lacy

- Received request for information about David Pitt Payne and his possible Honorary membership. No record of this was found in BOD minutes from 1939, Outrigger publications, and oral histories. He may have been granted a temporary service membership during the war years when OCC, as a patriotic gesture, opened its doors to the Royal Hawaiian Hotel's military guests.
- Formal request regarding the tribute to deceased Life member, Bill Barnhart (framed photo & dedication plaque to be displayed in the clubhouse) was rejected by the Board.
- Phil Jarratt, donated the book he wrote, *That Summer at Boomerang*. It is an account of a little known story about the birth of Australian surfing and beach culture. Duke Kanahmoku and Alexander Hume Ford are mentioned. He asked for and was assisted in his research by committee members.
- Request from Denby Fawcett for information on the *Uluniu Swim Club*. She is writing a piece for the Honolulu Civil Beat.

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 for the design fee was received. The estimate is $7,000. With this stated fee, the estimated cost of the project could range from $30K to $50K. Mary Philpotts McGrath suggested that additional bids be solicited and suggested *Pictures Plus.*
- Time Capsule: Buried 25 years ago, it is slated to be open on Club Day in May 2014.
- Dave Rochlen has available information for non-profit organizations from Timothy De La Vega (*Surf Riders of Hawaii* proposal - labor-intensive project to produce the booklets for profit).

ADJOURNMENT: The meeting adjourned at 6:00pm.

NEXT MEETING The next meeting is scheduled for Thursday, March 6, 2014 at 5:00pm in the Board Room. The annual committee dinner will follow.

RECOMMENDATIONS: There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 6, 2014 - 5:00 P.M.

PRESENT	Ja ne de Abreu, presiding; Peter Brown, Barbara Del Piano, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Tay Perry, Carol Remillard, Dave Rochlen
ABSENT	Mazeppa Costa, Keith Griffin, Mahi Riley
BY DESIGNATION	Serge Krivatsy, Coordinating Director; JoAnne Huber, Admin Assistant
BY INVITATION	Joy Barnhart, Ron Haworth
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 – Serge Krivatsy
Board meeting highlights:

- New Board members are Robert Durkin and Dustin Sellers. Marc Haine and Byron Ho have completed their tenure.
- Coordinating Director assignments are not yet determined.

CHAIR'S REPORT – Ja ne de Abreu

- Will step down as Chair of this committee, but will remain as a committee member.
- Keith Griffin has resigned from this committee.
- Joy Barnhart was introduced to the committee. In addition to Ron Haworth, she has also agreed to serve on this committee and assist where needed.
- Thanked members for their tremendous efforts this past year. Much progress was made in the various projects for which the committee is responsible.
    - At the Annual Meeting, Jeff Dinsmore acknowledged the progress made developing the www.OCCHist.com website
- Upcoming goals include:
    - Return to the responsibility of changing out historical photos in the Ka Mo'i Boathouse, rest rooms and possibly the women's locker room.
    - Assist with the unveiling of the time capsule buried 25 years ago.

SUBCOMMITTEE REPORTS

Oral Histories – Barbara Del Piano and Gerri Pedesky

- Marian Arnott is a candidate for an oral history. Barbara Del Piano will conduct the interview and Gerri Pedesky will assist. Ja ne de Abreu will look into a digital recorder that can upload the interview to a computer in order to help with the transcription and edits.

Photo – Marilyn Kali

- Scanning hard copies of photos (swimming, volleyball, etc.). Individuals in photos have been identified and photo itself is dated.
- Will assist with photo replacement in women's locker room. Anecdotal information from users indicate that they wouldn't mind seeing other items on display, e.g. old bathing suits, medals, etc. This could be mounted and displayed in shadow boxes.
    - Will need to determine cost of shadow boxes.
    - Replacement photos should be same size as those mounted so same frames can be used to reduce cost.
    - Marilyn Kali, Gerri Pedesky, Barbara Del Piano and Joy Barnhart volunteered to assist with this project.

Special Events – Peter Brown & Dave Rochlen

- The March 17, 2014 *Historical Committee Presents…* event (Ken Bailey) is sold out.
- Confirmed Sam Low, documentarist of the Hawaiian and Polynesian navigators and author of *Hawaiki Rising – Hōkūle'a, Nainoa Thompson and the Hawaiian Renaissance,* for May 12, 2014 *Historical Committee Presents…* event. He will do a power point presentation and have his books available for purchase.
    - The article for the May magazine has been turned in to the editor.

Trophy – Dave Rochlen

- Kawika Grant continues to work on drafting policy (protocol and procedure) for accepting, storing and displaying club trophies.

Library – Dave Rochlen for Mazeppa Costa

- Barbara Del Piano brought the book (*That Summer at Boomerang)* that Phil Jarratt donated to the club archives. It is an account of a little known story about the birth of Australian surfing and beach culture. Duke Kanahmoku and Alexander Hume Ford are mentioned. Mr. Jarratt asked for and was assisted in his research by committee members. He mentions the efforts of the Historical committee, Barbara Del Piano & Dave Rochlen, and the *Outrigger Canoe Club* in the *Acknowledgement* section.

Life Member Review – Tay Perry

- A nominee was mentioned, and the background information will be prepared for review by this committee.

Koa Canoe – Tay Perry

- *Hawai'iloa*, sister canoe to the *Hokule'a,* is scheduled to be launched on 3/24/14. She has been in dry-dock for the last 6 – 7 years during which time the canoe has been completely re-built.
    - Point of interest: The double hull was carved from two, Spruce trees, 7' in diameter, donated by the *Tlingit* tribe in Alaska.

Current News Service

- Keith Griffin has resigned and will need a volunteer to assume the responsibilities of this subcommittee.

Digital Archiving – John Lacy

- Have resolved technological problems so that new member can sign up and explore www.occhist website.
    - It was suggested that articles be published in the *Outrigger* magazine about this website.
- New information added.
    - **Theme** section, *Special Collections*, *Big Ships:* Article and photos about the Lurline and other big ships and "boat days".
    - Also looking to add articles written by H. Edward McClelland that were published in the old *Forecasts*.
        - It was suggested that some of these articles could be published in the current magazine, *Outrigger*, on a space available basis.

COMMUNICATIONS LIAISON – Barbara Del Piano

- Request for information about Ignacio Arana (possible OCC member in 1911) was received from Dr. Daniel Esparza, Senior Lecturer, Palacky University of the Czech Republic. Unfortunately, our records don't go that far back and no information could be found.
- Request from Bill Bixler to identify a photo of a "mystery" house (Rose Lawn Annex by China Walls).
- The tribute to deceased Life member, Bill Barnhart (framed photo & dedication plaque to be displayed in the clubhouse) was rejected by the Board. They do not want to set a precedent. Another way to honor might be to publish his "auto-biographical" oral history; perhaps is a series in the Club magazine.

OTHER BUSINESS

- Time Capsule: Buried 25 years ago, it is slated to be open on Club Day in May 2014. Suggestions were made about ways to assist and commemorate this event.
    - Need to purchase a pelican case for the new time capsule.
    - Need to decide what items will go in the new one.
    - If no Club Day (captained by Athletics committees), is there another club event that the event can piggyback? (Paddling kick-off day, or Macfarlane Regatta). Is it worthy of its' own event?
- Committee members thanked Ja ne de Abreu for her tenure as Chair. It was moved, seconded and unanimously approved to have Tay Perry serve at Chair for this committee during the 2014 – 2015 committee year.

ADJOURNMENT: The meeting adjourned at 6:10pm.

NEXT MEETING The next meeting is scheduled for Thursday, April 3, 2014 at 5:00pm in the Board Room.

RECOMMENDATIONS: There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 3, 2014 - 5:00 P.M.

PRESENT	Tay Perry, presiding; Joy Barnhart, Peter Brown, Ja ne de Abreu, Barbara Del Piano, Ron Haworth, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Dave Rochlen
ABSENT	Mazeppa Costa, Mahi Riley
BY DESIGNATION	Ann Martin, Coordinating Director; JoAnne Huber, Admin Assistant

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

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

COORDINATING DIRECTOR'S REPORT – Ann Martin

- Ms. Martin is looking forward to acting as liaison for this committee.
    - Very interested in learning more about the duties and responsibilities of this committee. The Board is very excited about the work being done, especially with the www.occhist website.
    - Also understand the importance of moving forward with the building of a trophy case in the bar.
- New menus for Koa Lanai lunch and dinner started today.

CHAIR'S REPORT – Tay Perry

- Will continue to work diligently on the various tasks for which the committee is responsible.
    - If there are new topics/responsibilities to add, contact Tay Perry via email.
- Archiving (not to be confused with Digital Archiving) will be added as a new subcommittee.
- The rest of his report was incorporated in to discussion of the agenda items.

SUBCOMMITTEE REPORTS

Oral Histories – John Lacy (for Barbara Del Piano) and Gerri Pedesky

- Marian Arnott was interviewed by Barbara Del Piano. John Lacy and Gerri Pedesky assisted.
    - The interview went well, in part, due to a questionnaire sent in advance.
    - The interview was video-taped and transcribed using *Dragon* (speech recognition software) that was installed on a laptop donated by Michael Haig. The program works for one person and there is a learning curve (time to set up, practice using and master).
    - Took about 8 hours to "transcribe" an hour interview.
- Bob Anderson and Ben Cassiday are the next candidates.

Photo – Marilyn Kali

- No report.

Special Events – Peter Brown

- The sold out, March 17, 2014 *Historical Committee Presents…* event with Ken Bailey went well.
    - Thanked Mahi Riley and Dave Rochlen with their help in handling the logistical details of the event.
- The next event is on May 12 and Sam Low, documentarist of the Hawaiian and Polynesian navigators and author of *Hawaiki Rising – Hōkūleʻa, Nainoa Thompson and the Hawaiian Renaissance* is confirmed.
    - Will need a lavalier microphone (rather than stationary one).
    - It was suggested that the presentation be filmed. If this is done, Mr. Low's permission will be required.

Writing – Carol Remillard

- *Backward Glances,* for the next four months, have been turned in to the editor.

Trophy – Dave Rochlen

- Kawika Grant continues to work on drafting policy (protocol and procedure) for accepting, storing and displaying club trophies.
- Measured dimensions of trophies that will be displayed in the Ka Moʻi trophy case. They are big and heavy.

Library – Dave Rochlen for Mazeppa Costa

- *Hawaiki Rising – Hōkūleʻa, Nainoa Thompson and the Hawaiian Renaissance* authored by Sam Low has been added to the library.

Life Member Review – Tay Perry

- A nominee is under consideration.
- Also received a listing of OCC members who are 75 years of age or older.

Koa Canoe – Tay Perry

- Will be repairing/restoring the *Ka'imiloa*. It fell while on display at the Maritime Museum. Both ends were damaged.
    - It was built by Paris in Kona, and around the same time as the *KAKINA* and *LEILANI*.

Current News Service

- Will need a volunteer to assume the duties and responsibilities of this subcommittee.

Archiving – Peter Brown

- Started to organize miscellaneous papers/letters/documents, circa 1917-1920. Includes some very interesting items that are exciting and humorous in nature. Examples of some of the documents are Alexander Hume Ford's resignation letter; a signed note by Jack London's widow; "calling cards" of Admirals who were hosted/entertained at OCC (old club on Waikiki beach). After it is organized, the documents will be scanned.
    - It was suggested that some of this information could be published in the club magazine on a space available basis.

Digital Archiving – John Lacy

- An article with photos about the digital archiving project and the www.occhist website will be published in the May Outrigger magazine. It includes instructions on how to visit/explore the site.
    - Depending on the volume of requests, can easily ramp up and/or reduce CPU processing.
- Continue to add assets to the site. Have experimented with video, as that capability exists, but it takes a lot of space.
- The free trial period has ended, and now with the current usage, the monthly fee is about $50. As the volume increases, the cost will rise.

COMMUNICATIONS LIAISON – Barbara Del Piano

- Request for information/article for the *Keep Hawaii Hawaii* column in the Star Advertiser about the design of the OCC clubhouse and architect Vladimir Ossipoff. Barbara Del Piano co-wrote the article with Bob Fox. It will be published in the Star Advertiser on Sunday, 4/11.

OTHER BUSINESS

- Time Capsule: Emailed to Club Captain, Athletic Subcommittee Chairs, PR Committee CD & Chair, select Historical Committee members (those who volunteered to help) and select BOD members about the time capsule, buried 25 years ago, that was to be opened on Club Day in May 2014. The email described the activities/events that occurred 25 years ago on Club Day and asked for ideas & assistance to commemorate 50 years at Diamond Head. Only two responses were received (Don Eovino and Candes Gentry) expressing interest in a Biathlon. No other responses were forthcoming. Discussion followed. The following suggestions were made.
    - Can it be piggy-backed on to the June 14th paddleboard race?
    - Should a day be picked by the Historical Committee and BOD to unearth the time capsule? The items could then be displayed in the lobby case and perhaps ask for suggestions/donations from the membership for the next one.
    - Is there another club event that the event can piggyback? (Paddling kick-off day, Macfarlane Regatta, Annual Luau, a Saturday Club BBQ).
    - A decision should be made a next month's meeting.

ADJOURNMENT: The meeting adjourned at 6:20pm.

NEXT MEETING The next meeting is scheduled for Thursday, May 1, 2014 at 5:00pm in the Board Room.

RECOMMENDATIONS: Approve 2014 Committee: Tay Perry, Chair; Joy Barnhart, Peter Brown, Mazeppa Costa, Ja ne de Abreu, Barbara Del Piano, Ron Haworth, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Mahi Riley, Dave Rochlen.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 1, 2014 - 5:00 P.M.

PRESENT	Tay Perry, presiding; Joy Barnhart, Barbara Del Piano, Ron Haworth, Marilyn Kali, John Lacy,Gerri Pedesky, Carol Remillard, Mahi Riley, Dave Rochlen
ABSENT	Ann Martin, Coordinating Director; Peter Brown, Mazeppa Costa, Ja ne de Abreu, Moana McGlaughlin-Tregaskis
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 for Ann Martin

Trophy Case Project

- The BOD supports this project. Monies are set aside in the 2014 budget.
    - When both committees agree on the design plan and cost, there is no need to go back to the Board for approval.
- Trophy Case project is in the hands of the Buildings and Grounds Committee. This committee is taking a "value engineering approach". They have looked at the designated space in the Ka Moi Lounge and the following observations were made:
    - The challenge for this space is that it may be too high and viewers only see the bottoms of the trophies, especially if the trophies are large/tall.
    - Another space noted is the area to the right of the TV, where the piano is located. It was vetted by the F & B department and considered not usable dining space. Perhaps a free-standing trophy case could be placed there.
    - At the May B & G committee meeting, design "mock-ups" with projected costs will be reviewed.
- This committee develops a strategy/plan to curate and steward the display of historically significant items in the trophy cases and around the clubhouse. This plan would then be a guide in the budget planning process (if needed).
    - Perhaps, periodically, trophies can be moved from the Board Room.
    - Maybe there are other items (not trophies) that are of historical significance and interest that could be displayed (change-out current framed photos and display different ones).

OCCHist.com

- The Board is very excited about the work being done, especially with the www.occhist website.
    - Very relevant with current technology.

CHAIR'S REPORT – Tay Perry

- Mr. Perry observed and committee members agreed, that the May issue of the *Outrigger* was excellent. All the articles were interesting. The lead article about *OCCHist.com* was very informative.
    - Mr. Haworth proposed, for publication in the Outrigger, a regular column/series of articles about interesting information found in the Club's archives (e.g. OCC letters circa 1920s; one with a green letterhead and one with a blue letterhead).
    - Discussion followed and it was agreed that articles written be submitted to the magazine and published on a space available basis.
- The rest of his report was incorporated in to discussion of the agenda items.

SUBCOMMITTEE REPORTS

Oral Histories – Barbara Del Piano & John Lacy

- Bob Anderson was interviewed and shared interesting information about the move from the old club to this site.
- Interviews have been video-taped and transcribed using *Dragon* (speech recognition software). It is a labor-intensive process with the most recent oral history taking about 15 hours. The program works for one person and there is a learning curve (time to set up, practice using and master).
    - Asked Stephen Riede and JoAnne Huber (Executive Office) to transcribe tapes when they have time.
    - Met a court reporter who might also be able to assist with the transcriptions. Have asked for a pricing proposal.
- M. L. O'Brien is the next candidate for an oral history.

Photo – Marilyn Kali

- Don Machado wants to donate to the archives, his father's photos when he was the Sports Editor with the Star Bulletin. John Lacy volunteered to contact them and retrieve these photos.
- Ka Mo'i Boathouse: Framed photos in the bar area have not been changed out in a long time.
    - Consider themed displays (e.g. Duke, Surfing, etc.) with captions.
    - Use existing frames.

- Review sample of photos/themes at next month's meeting to select and determine pricing.

Special Events – Dave Rochlen

- To date, 90 reservations for the May 12 and Sam Low, documentarist of the Hawaiian and Polynesian navigators and author of *Hawaiki Rising – Hōkūle'a, Nainoa Thompson and the Hawaiian Renaissance* is confirmed.
  - Will add copies of his book (to be sold at the event) to the display case.
  - Set up an appointment with Stephen Riede so Mr. Low can check out the location and equipment.
- Discussed concern with incident that happened at the last presentation. Members came early and entered the KL while staff was still setting up and a member fell.
  - It was suggested that select members of this committee be on hand in advance and not allow guests in the area until the KL is ready for receive them.

Writing – Carol Remillard

- *Backward Glances,* for the next four months, have been turned in to the editor.

Trophy – Dave Rochlen

- Received a draft of the policy (protocol and procedure) for accepting, storing and displaying club trophies. It will be distributed to members to review.

Digital Archiving – John Lacy

- An article with photos about the digital archiving project and the www.occhist website is published in the May Outrigger magazine. It includes instructions on how to visit/explore the site.
  - Three new sign-ups to use this site since the article was published.
  - Working/experimenting on adding video (oral history interviews), but it takes a lot of space.

COMMUNICATIONS LIAISON – Barbara Del Piano

- Phil Jarratt author of, *That Summer at Boomerang,* included a tribute to this committee and OCC for the assistance (research) provided.

OTHER BUSINESS

- Oldtimers' Event: Discussion followed as to whether this event will take place this year. It was the decision of this committee to give Mahi Riley their full support as the chair of the event.
  - Barbara Del Piano volunteered to write any articles required.
  - Re-branding of the annual event was considered. The suggestion was made to promote the event with another title/name: *Kama'aina Kanikapila aka Oldtimers Gathering*.
- Received photos/slides of Duke Kahanamoku's funeral. The owner (P P Wakayama) is willing to give them to OCC. The committee felt that the best first step is to review the photos and assess whether we want them and if so, what to do with them. Marilyn Kali volunteered to do so.

ADJOURNMENT: The meeting adjourned at 6:40pm.

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

RECOMMENDATIONS: There are no recommendations at this time.

NOTE: Subsequent to this meeting, it was decided that the Time Capsule will be opened on the night of the *Kama'aina Kanikapila aka Oldtimers Gathering*.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 5, 2014 - 5:00 P.M.

PRESENT	Tay Perry, presiding; Joy Barnhart, Peter Brown, Mazeppa Costa, Barbara Del Piano, Ron Haworth, John Lacy, Gerri Pedesky, Carol Remillard, Mahi Riley, Dave Rochlen
ABSENT	Ja ne de Abreu, Marilyn Kali, Moana McGlaughlin-Tregaskis
BY DESIGNATION	Ann Martin, 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.

COORDINATING DIRECTOR'S REPORT – Ann Martin

BOD Meeting Highlights:

- The Board approved an amendment to Board Policy 2.3.8.2. to allow *Junior Parent Member* and *Associate Spouse* candidates for membership who have been posted or are currently on the posting list but not yet completed the admissions process to participate in the Club's athletic-educational programs (i.e. Surf Camp, *Ko Kainalu etc.*).
- There has been an increase in activity regarding the Kalanianaole property since the price reduction approved at the April meeting.
- F & B supervisor Amanda Coyle (newly engaged) has resigned. She is moving to Atlanta.

CHAIR'S REPORT – Tay Perry

- Welcomed committee members and thanked them for their efforts.
- The rest of his report was incorporated in to discussion of the agenda items.

SUBCOMMITTEE REPORTS

Oral Histories – Barbara Del Piano & John Lacy

- Edited previous oral histories (done by Ja ne de Abreu): Liz Perry, Tay Perry, & Jim Growney.
- Transcribing interviews (video-taped): Marion Arnott & M L O'Brien.
- Next oral history interview candidate: Gertrude Berger. George Downing was also mentioned as a candidate for an oral history. Approach suggested would be to contact his children (OCC members) first.
- All candidates will receive a thank you note and a DVD of the interview.
- Moving forward, will ask for assistance from Stephen Riede and JoAnne Huber (Executive Office) to transcribe tapes when they have time.
    - If it becomes problematic (time), will see about using a court reporter to assist with the transcriptions.
- Ricky Grigg: Discussion focused on an obituary for Ricky Grigg published in the LA Times. It was thought that the Club should gather/document as much information about Ricky Grigg (OCC member, World Champion Surfer, UH Professor Emeritus, researcher, published author,etc.) for our archives. Information sources were discussed.
    - Perhaps a video-taped interview with people who knew Ricky Grigg.
    - It was moved, seconded and approved, that when information is collected, Barbara Del Piano will write an article or series of articles to be published in the Club magazine.
- Have scheduled an interview with Felipe Pomar and Fred Hemmings (World Surfing Champions) on July 2. Will video-tape.

Photo – John Lacy for Marilyn Kali

- The photos donated by Don Machado (father's photos when he was the Sports Editor with the Star Bulletin) were collected by John Lacy.
    - Unfortunately, about 75% of the photos have water damage.
    - Will still scan for the archives.

Special Events – Peter Brown & Mahi Riley

- The May 12 presentation by Sam Low, documentarist of the Hawaiian and Polynesian navigators and author of *Hawaiki Rising – Hōkūleʻa, Nainoa Thompson and the Hawaiian Renaissance* was a success. It was sold out and well received by those who attended.
- *Kamaʻaina Kanikapila* aka *Oldtimers Gathering* is scheduled for August 25. Subsequent to last month's meeting, it was decided that the opening of the Time Capsule would coincide with this event.
    - Discussion followed. It was decided that the capsule be opened in advance. The items in the time capsule could then be displayed in the lobby case. Suggestions of possible items for the next time capsule could be requested from the membership.

Writing – Carol Remillard

- *Backward Glances,* for the last four months of year are completed.

Trophy – Dave Rochlen

- The policy (protocol and procedure) for accepting, storing and displaying club trophies was reviewed and approved. A copy will be attached to these minutes for the Board to receive.
- Measurements of the trophies to be displayed in the Ka Moi Boathouse trophy case (when it is built) were given to B & G via Anthony Hunt.

Life Member Review – Tay Perry

- Nominee selected. Will gather background information for recommendation presented to the Board in the Fall.

Koa Canoe – Tay Perry

- *HANAKEOKI:* Koa canoe built for OCC, now with Makaha Canoe Club. OCC was the first steward of this canoe. This canoe is part of our history. Perhaps, on the canoe's anniversary, OCC could "bless" this canoe. Marilyn Kali has information about the canoe's history.

Digital Archiving – John Lacy

- New items on www.occhist website.
    - Video-taped the Sam Low presentation. Will convert to format to load to the www.occhist website. Low resolution, but still viewable.
    - Video-taped adult *Ko Kainalu* workshop on surfing. Speakers were Fred Hemmings, Keone Downing and Ian Masterson.

Archiving – Peter Brown & Ron Haworth

- Organizing materials found in "Book 3". Consists of secretary notes & correspondence, circa 1917-1920. Will review for content. Original materials will be scanned and placed in archival sheet protectors.
- Research continues on the history of OCC's logo. Up until 1994, it was referred to as the Club's emblem. After which was referred to as the Club's Logo. To date, have written 1,500 words for an article (with photos) about the emblem/logo. Will be published the Club magazine under a new feature called *Koa Log.*
    - Have scheduled photo shoot with Stephen Riede (photographer), Lisa Hutchinson (model) and assistants, John Lacy, and Stephanie Reynolds. Lisa will model a 1912, OCC swim suit (with logo) donated by Lily Bomer. The photo will be the magazine cover when the article(s) are finished.

OTHER BUSINESS

- Dave Rochlen, showed a framed lithograph (9 of 11) which is a pencil sketch of a 1943 photo entitled *Dukes Boys (*1943 Macfarlane crew). It was done by Pat Ekstrand. The current owner is willing to sell it for $1,000. Does OCC want to purchase it?
    - OCC has the photo in its archives.

ADJOURNMENT: The meeting adjourned at 6:00pm.

NEXT MEETING The next meeting is scheduled for Thursday, July 3, 2014 at 5:00pm in the Board Room.

RECOMMENDATIONS: Receive Trophy Disposition document.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 3, 2014 - 5:00 P.M.

PRESENT	Dave Rochlen, presiding; Joy Barnhart, Peter Brown, Barbara Del Piano, Ron Haworth, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Mahi Riley,
ABSENT	Ja ne de Abreu, Mazeppa Costa, Tay Perry
BY DESIGNATION	Ann Martin, Coordinating Director; JoAnne Huber, Admin Assistant

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

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

COORDINATING DIRECTOR'S REPORT – Ann Martin

BOD Meeting Highlights:

- K-Property update: The Club will be renting the property intermittently while efforts continue to find a buyer for the property. In addition, interest from potential buyers has increased.
- Tomorrow is the Macfarlane Regatta and the 4th of July party that follows.
- New HT menu went into effect 7/1.
- B & G has approved a new design for the trophy case. Work will be done in-house.

SUBCOMMITTEE REPORTS

Oral Histories – Barbara Del Piano, Ron Haworth, John Lacy

- Conducted video-taped interview with OCC member, Gertrude Berger, and with OCC members, Fred Hemmings and Felipe Pomar (world champion surfers).
    - Both were interesting, but not OCC-specific.
    - Both videos will be loaded to www.OCCHist.

Photo – Marilyn Kali

- Expressed her concern that for the last several years, photos that should have been left for her at the Front Desk were not there.
- Expressed concern that an OCC photo was on a personal Facebook page. When she contacted him, he said that "someone at the Club gave it to him".

Special Events – Peter Brown & Mahi Riley

- Next *Historical Committee Presents…* is scheduled for November 17. Suggestions for topics/presenters are welcomed.
- *Kama'aina Kanikapila* aka *Oldtimers Gathering* is scheduled for August 25.
    - Met with the Food and Beverage department. Costs are rising and in order to keep the price at $25 (inclusive), adjustments to the menu were made. This included eliminating fresh fruit and sheet cake from the buffet.
    - Have booked band *Live Aloha.* They will play for 4 hours.
    - Guests will be asked to bring their own instruments.
    - With large tables, one host will be responsible for the charge.
    - The opening of the Time Capsule will not be a part of this event.

Writing – Carol Remillard

- Remaining are two months of *Backward Glances* to complete the year.

Trophy – Dave Rochlen

- Measurements of the trophies to be displayed in the Ka Moi Boathouse trophy case (when it is built) were given to B & G via Anthony Hunt.
- Received two new trophies.

Current News Service

- Mr. Lacy briefly explained the duties and responsibilities of this subcommittee. Articles about the Club and/or its' members are collected via Google News and established search parameters. The problem is there are a lot of outrigger canoe clubs and the information needs to be reviewed to decide if it is relevant.
- Joy Barnhart volunteered for this responsibility.

Archiving – John Lacy & Ron Haworth

- The article *Inside the Outrigger Emblem* is finished and will be published in the Club magazine. Ron Haworth wrote the article and John Lacy did the graphics for the article. Requested the magazine cover when the article is published.
    - The cover is the photo taken by Stephen Riede in which, Lisa Hutchinson (model) is wearing a 1912, OCC swim suit (with logo) donated by Lily Bomer.

Digital Archiving – John Lacy

- New items on www.occhist website.
    - Video-taped interviews of Gertrude Berger, and Fred Hemmings and Felipe Pomar.

OTHER BUSINESS

- Time Capsule: Discussion followed and it was recommended that the Board of Directors open the time capsule before their August meeting. The items inside the time capsule will then be displayed in the Lobby display case.
    - Would the Board like to invite past BOD members that buried the time capsule 25 years ago? If so, the Historical Committee will extend the invitation(s).

ADJOURNMENT: The meeting adjourned at 6:10pm.

NEXT MEETING The next meeting is scheduled for Thursday, August 7, 2014 at 5:00pm in the Board Room.

RECOMMENDATIONS: **Recommend that the Board of Directors open the time capsule before their August BOD meeting and decide if the past BOD members that buried this capsule be invited.**

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 4, 2014 - 5:00 P.M.

PRESENT	Tay Perry, presiding; Joy Barnhart, Peter Brown, Ron Haworth, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Mahi Riley
ABSENT	Ja ne de Abreu, Mazeppa Costa, Barbara Del Piano,
BY DESIGNATION	Ann Martin, Coordinating Director; JoAnne Huber, Admin Assistant
CALL TO ORDER	The meeting was called to order at 5:00pm.
APPROVAL OF MINUTES	The minutes of the August meeting were approved.

COORDINATING DIRECTOR'S REPORT – Ann Martin

BOD Updates:

- Executive Chef, Doug Lum, has resigned. Chef Lum is leaving OCC to explore a new opportunity that is of great interest, both personally and professionally.
- Athletics: Evaluating the Athletic Membership program.
- BOD enjoyed the *Inside the Outrigger Emblem* article published in the September magazine.
- Time Capsule: It was agreed that the luau be the time and place to open the capsule.

CHAIR'S REPORT – Tay Perry

- Apologized for missing last month's meeting. (Date had been pushed back a week due to *Tropical Storm Iselle*).
- Agreed that the *Kamaaina Kanikapila* event on August 25 was very enjoyable.

SUBCOMMITTEE REPORTS

Photos – Marilyn Kali

- Tay Perry received a call from Wink Arnott about family photos that include his father and Duke. It was suggested that a small group review the photos and if wanted for the Club's collection, they be scanned and the originals either returned to Wink Arnott or stored with the other historical photos. Decision would be made by the Arnotts.
- *Inside the Outrigger Emblem* article published in the September magazine:
    - Photo of little girls in September emblem article was identified by Mike Lilly as Una Walker, his grandmother.
    - Received photo from Scott Ballentyne in which his grandfather is wearing a swimming jersey with the OCC logo circa 1911.
- Marilyn Kali received a phone call from Mary Machado about the photos donated by Don Machado (father's photos when he was the Sports Editor with the Star Bulletin). They have been scanned for the Club's archives. John Lacy will return them to Marilyn Kali per Mary Machado.
- Framed Photos in Bar: Marilyn Kali will create samples of replacement photos the same size as the existing frames to decide if that is best approach to take to change out the current artwork.

Special Events – Dave Rochlen & Mahi Riley

- Next Historical Committee Presents... date is November 17th. To date, no presenter/topic has been determined. Suggestions are welcomed.
- *Kama'aina Kanikapila* aka *Oldtimers Gathering:* August 25.
    - 164 attended (14 more than last year).
    - Event made money. Asked where the extra money goes?
    - Thanked Joy Barnhart, Gerri Pedesky and Dave Rochlen for picking monstera leaves and laua'e. Thanked Dale Hope for allowing this group to pick the flora/fauna from his yard.

Writing – Carol Remillard

- Tendered her resignation as one of the writers for *Backward Glances*. This responsibility requires 3 or 4 writers. Sources are past Club magazines and BOD minutes.
    - Dave Rochlen and Gerri Pedesky volunteered. The deadline for the January issue is November 25.
- Thanked Barbara Del Piano and Moana Tregaskis for completing *Backward Glances* for the remainder of the year.

Trophy – Dave Rochlen

- Trophies received:
    - VB plaques (photo) of the winning youth teams.
        - Recommend the plaques be given to the coach who can then give it to interested team players.
    - Framed painting of men's paddling crew (generic) – Queen Liliuokalani women's race.
        - Recommend storing away and in the event of another fundraiser, be donated as auction item.

Life Member Review – Tay Perry

- Reviewed recommendation prepared by Marilyn Kali. **It was moved, seconded and unanimously approved that Peter Balding be this committee's nominee for Life membership to be addressed at the 2015 Annual Meeting.**

Koa Canoe Research – Tay Perry

- The *STEPHANIE* was leased to *Outrigger Hotels & Resorts* for display at *Outrigger Reef on the Beach* hotel. They no longer lease it and the canoe is in Tay Perry's workshop.
    - OCC owns the canoe, but it is available for display/lease. Suggestions are welcomed.

Archiving – John Lacy & Ron Haworth

- *OCC Koa Log:* Future topics include:
    - Kimo Wilder McVay and his relationship with Duke Kahanamoku.
    - Fred Hemmings, Jr. and Felipe Pomar. Based on an interview with these OCC members who are both World Champion surfers. Interesting fact is that the World Champion Surfer perpetual trophy went missing in 1972. The last surfer to receive this trophy was Jimmy Blairs. It was created in 1965 and made of hammered Peruvian silver in the shape of a curling wave with a surfer on the wave.
    - The history of OCC's beach clock.
    - Received an inquiry from Jimmy McMahon. He wants to share his experiences as a "gremmie".
    - What goes on in a champions mind?
        - OCC member Harry Huffaker swimming the Kaiwi channel.
    - How are canoes named?
        - Auntie Eva Pomroy and Cline Mann

NEW BUSINESS

- Sale of Logo Patch to members (see attached memo). Summary as follows:
    - Committee believes the logo serves as an important symbol of member identification.
        - Requests that the OCC logo patch (read and white with blue paddle) be sold at the Front Desk to all classes of membership. Two sizes be available (3" @ $10 and 1.5" @ $7.50)
        - Patches be suitable for sewing-on or iron-on.
        - New members should receive two each of the small and large patches with their acceptance package.
    - Discussion followed. Committee members, with the exception of one (reservations expressed), agreed.

ADJOURNMENT: The meeting adjourned at 6:15pm.

NEXT MEETING: The next meeting is scheduled for Thursday, October 2, 2014 at 5:00pm in the Board Room.

RECOMMENDATIONS:

1) See attached recommendation: Approve the nomination of Peter Balding for Life membership to be addressed at the 2015 Annual Meeting.
2) See attached memo: Approve the sale of the OCC logo patch (read and white with blue paddle) at the Front Desk to all classes of membership.

Outrigger Canoe Club
Historical Committee

PETER BALDING
Nomination for Life Membership

PETER BALDING has served the Outrigger Canoe Club in a distinguished manner beginning as a member on November 26, 1946. He has served in many capacities as an athlete, committee member, chairperson, director and officer as follows:

1966-1968	Building & Grounds Committee
1968	Tennis Committee
1968-1970	Club Captain
1969	Athletic Committee
1970	Board of Directors, Coordinating Director Athletic
1970	Elected to Winged "O"
1971-1973	Board of Directors, Vice President
1972	Winged "O" Committee
1974	Board of Directors, President
1974	Winged "O" Committee
1975	Board of Directors, Coordinating Director, Long Range Planning
1976-1977	Admissions & Membership Committee
1976-1980	Winged "O" Committee
1977-1980	Long Range Planning Committee
1978-1980	Admissions & Membership Committee, Co-Chairperson
1981	Admissions & Membership Committee
1982	Admissions & Membership Committee, Chairperson
1983	Admissions & Membership Committee
1983	Long Range Planning Committee
1983	Volleyball Committee
1984	Board of Directors, Coordinating Director, Building & Grounds
1984	Winged "O" Committee
1985-1986	Board of Directors, Secretary
1986	Volleyball Committee, Chairperson
1987	Ad Hoc Committee, Parking Addition
1987	Board of Directors, Vice President Activities
1987-1988	Winged "O" Committee
1988	Board of Directors, Vice President Operations
1989	Board of Directors, President
1990	Winged "O" Committee
1990-1991	Long Range Planning Committee
1994	Nominating Committee
1994-1996	Building & Grounds Committee
1996-1997	Nominating Committee
1997	Admissions & Membership Committee
2008-2014	Judges of Election Committee

During his tenure as a member, the Club benefitted as follows:

The span of Peter Balding's participation in Club activities is long and the scope is broad; canoe paddler, volleyball and mountain ball player, surfer, tennis enthusiast as well as committee member, Club Captain, Director and Club President.

For his involvement at every level in the life of the Club he was awarded the Winged "O" in 1970.

Born and raised in Honolulu, he attended Punahou and the Universities of Washington and Hawaii. He first took part in Club sports as an OCC paddler on the 12 and under crew. A member of many victorious crews, he paddled and raced on different crews up through the Junior 4.

Along with several other Outrigger members, Peter represented Hawaii in Australia as a member of the Hawaii Surf Lifesaving Association team which competed and placed third in the 1956 International Surf Championships.

An active volleyball player, he was been a member of one Open and nine Masters volleyball teams which have competed in the USVBA Nationals. He was named All-American Honorable Mention in the Masters 35 division of the 1974 USVBA contest. The 35s team were runners up for the national title in 1972 and 1975, and finished third in 1974 and 1976, and fourth in 1976. His Masters 45 team won the national championship in 1985 and was second the following team.

Also, while water sports may be his first love, he played on many OCC championship mountain ball and tennis teams.

A skilled surfer, he represented the Outrigger in 1970 in the International Surfing championships in Peru where he placed ninth overall, and he competed for the Club in the Makaha International Championships. A perennial entrant in the Club surfing championships, he won the Makule Division at least four times.

Peter's service to the Club runs the gamut of OCC offices. He was on the Building and Grounds Committee for several years and acted as its chairman for one. He was Club Captain from 1968 to 1970, served two terms on the Board of Directors, including as its president in 1974 and 1989. He also served on the Admissions and Membership Committee for many years, including four years as its chair, and on the Long Range Planning Committee.

Peter also served as treasurer of the Outrigger Duke Kahanamoku Foundation which solicits contributions for grants and funds for scholarships to deserving athletes and students.

Senior Member date: December 1, 1994.

Nominated this day of 2014 by unanimous vote of the Historical Committee of the Outrigger Canoe Club.

Tay Perry, Chairperson

Birth: November 29, 1934

Memorandum to: The Board of Directors of the Outrigger Canoe Club

From: The Historical Committee

Date: September 4, 2014

Subject: Sale of Logo Patch to Members

The Historical Committee believes that the Outrigger Logo serves as an important symbol of member identification with the Club. Wearing the logo is a sign to fellow members and non-members alike that the individual is a proud member of the Outrigger Canoe Club.

Today, members who wish to demonstrate their membership through wearing the logo can do so only through the purchase of Outrigger apparel at the Beach Shop. It should be noted that this apparel is also available to guest members and is frequently given to non-members as gifts, thus diluting the significance as a member emblem.

The Historical Committee therefore asks that the following policy be enacted:

- That the Outrigger Logo patch (Red and White with a Blue Paddle) will be sold at the front desk to all classes of Membership.
- It is recommended that a maximum purchase quantity of 10 per member be established initially with the quantity to be revised at management discretion.
- It is recommended that two sizes be available: 3" ($10) and 1.5" ($7.50). Patches should be suitable for sewing on swimming attire and or iron-on if feasible. Prices should be at least double the cost of procurement and set at management discretion.
- Sales to be made at the front desk and/or by mail so as not to impact Logo Shop operations. (Member only item in a mixed sales venue would lead to guest member confusion, dissatisfaction).
- New members should receive two each of the small and large patches with their admissions confirmation letter.
- Future consideration should be given to the sale of what is today designated as the "Board Member Logo" (for placement on blazers, etc.) to all member with 10 year of service. This is as approved by the Board in the Meeting of March 7, 1967. A female attire friendly version of this logo should be developed prior to availability.

The Historical Committee is ready and willing to assist or lead the procurement of patches as directed by the Board.

Mahalo for your consideration of this initiative. We hope you agree that it will be a positive step in enhancing Club identification and loyalty.

Signed,

Tay W. Perry
Chaiman

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 14, 2014 - 5:00 P.M.

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

COORDINATING DIRECTOR'S REPORT – Ann Martin

BOD Updates:

- Time Capsule: The Board felt that the time capsule opening should be tied to a planned club event, or wait another 25 years.
    - It was suggested that the luau be the time and place to open the capsule. Dave Rochlen will follow through with the Entertainment Committee.

SUBCOMMITTEE REPORTS

Special Events – JoAnne Huber for Mahi Riley

- *Kama'aina Kanikapila* aka *Oldtimers Gathering:* August 25.
    - Hosted tables are sold out.
    - If anyone has access to monstera leaves and laua'e, please contribute for table decorations.
        - Dave Rochlen will ask Dale Hope to pick from his property and Gerri Pedesky will assist.
        - Joy Barnhart has access to loose orchids.

Writing – Carol Remillard

- *Backward Glances* are finished for the remainder of this year.

Trophy – Dave Rochlen

- Trophy case is under construction in the maintenance shop.

Current News Service

- Joy Barnhart has her digital ID to conduct *Star Advertiser* searches.

Archiving – John Lacy & Ron Haworth

- The article *Inside the Outrigger Emblem* is finished and will be published in the September magazine. Ron Haworth wrote the article and John Lacy did the graphics for the article. The cover is the photo taken by Stephen Riede in which, Lisa Hutchinson (model) is wearing a 1912, OCC swim suit (with logo) donated by Lily Bomer.
- *OCC Koa Log:*
    - Topic: Kimo Wilder McVay and his relationship with Duke Kahanamoku.
    - Topic: Fred Hemmings, Jr. and Felipe Pomar. Based on an interview with these OCC members who are both World Champion surfers. Interesting fact is that the World Champion Surfer perpetual trophy went missing in 1972. The last surfer to receive this trophy was Jimmy Blairs. It was created in 1965 and made of hammered Peruvian silver in the shape of a curling wave with a surfer on the wave.
    - Topic: The history of OCC's beach clock.

Digital Archiving – John Lacy

- www.occhist website.
    - Not heavily used.
        - To remind members and explain how to access, instructions could be published in the magazine and/or included in the monthly Social Calendar.

ADJOURNMENT:	The meeting adjourned at 5:40pm.
NEXT MEETING	The next meeting is scheduled for Thursday, September 4, 2014 at 5:00pm in the Board Room.

RECOMMENDATIONS: There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 2, 2014 - 5:00 P.M.

PRESENT	Tay Perry, presiding; Joy Barnhart, Peter Brown, Barbara Del Piano, Ron Haworth, Marilyn Kali, John Lacy, Gerri Pedesky, Carol Remillard,
ABSENT	Ja ne de Abreu, Mazeppa Costa, Moana McGlaughlin-Tregaskis, Mahi Riley
BY DESIGNATION	Ann Martin, Coordinating Director; JoAnne Huber, Admin Assistant
CALL TO ORDER	The meeting was called to order at 5:00pm.
APPROVAL OF MINUTES	The minutes of the September meeting were approved as amended.

COORDINATING DIRECTOR'S REPORT – Ann Martin

BOD Updates:

- Approved the nomination of Peter Balding for Life membership to be addressed at the 2015 Annual Meeting.
- Tentatively approved the creation of an OCC logo patch for the membership as outlined in the *Historical Committee* proposal with some reservations regarding the distribution and sale. (*Ann Martin was not at the BOD meeting and will confer with other directors about the specific reservations discussed.*)
- Athletics: Evaluation of the Athletic Membership program continues.
- Hired Executive Chef, Dan Bower, who will start on November 1, 2014.

CHAIR'S REPORT – Tay Perry

- Asked that committee members email him their budget requests within the next week. Requests should include amounts and purposes. It was agreed that with the increased project activity (website, digital archiving, clubhouse displays), budget needs have also increased.
- Will ask Kawika Grant to re-join the committee.

SUBCOMMITTEE REPORTS

Oral Histories – John Lacy

- No new oral histories have been recorded.
- Have audio/video recording of Dale Hope discussing the origin of the Aloha shirt.

Photos – Marilyn Kali

Framed Photos in Bar: Inspected the existing framed photos displayed in the bar area. There is no pattern to the existing frames (all different sizes). Outlined the following proposal to address the situation.

- To honor and pay tribute to OCC's rich sports heritage which includes, but is not limited to, the following:
    - Volleyball: 7 National AAU Championships. 27 National USVBA Championships.
    - Molokai Hoe Championships: 19
    - Na Wahine Championships: 4
    - Olympians: 22
    - Winged 'O': 48.
- Better utilize the space in the Ka Mo'i Boathouse to reflect this heritage.
    - Display/hang VB banners on the upper concrete beams that run across and through the area just below the ceiling to represent VB accomplishments.
    - Display Winged 'O' photos on the slats of the area where enter bar from lobby steps.
    - Display Molokai Hoe and Na Wahine Championship crews on concrete pillars that run floor to ceiling.
    - Determine location in area to display OCC Olympians.
- Discussion followed.
    - It was suggested that surfing be added to the sports categories.
    - The committee was unanimous in its decision to move forward.
        - Prepare conceptual design sketch with background detail.
        - Request monies for the 2015 budget.

Special Events – Peter Brown

- Next Historical Committee Presents… was scheduled for November 17th. It has been canceled due to a scheduling conflict with a planned wine dinner event.
- Will focus on 2015 presentations. Potential topics include:
    - Denby Fawcett and her book *Secrets of Diamond Head*.
    - Short film *Under the Blood Red Sun*. (2 OCC members are in the movie)

Writing – Carol Remillard

- Per Marilyn Kali, Ron Haworth has submitted the first four *Backward Glances* for 2015. Gerri Pedesky and Barbara Del Piano will also assist.

Trophy – Dave Rochlen

- Recommend that trophies received and display on Lobby sign-in desk be catalogued and then given (plaques) to the coaches who can then give it to interested team players.

Current News Service – Joy Barnhart

- On-line searches are ongoing. Information is shared with John Lacy.

Archiving – Peter Brown

- Miscellaneous materials found (secretary notes & correspondence, receipts, minutes, etc.) in various states of repair are catalogued, placed in archival sleeves and stored in binders for preservation reasons. In addition, they are digitally preserved so they can be posted on the website. The information then becomes searchable.

Communications Liaison – Barbara Del Piano

- Received a request from David Davis, who was assisted by this committee with research about *Duke Kahanamoku*. He asked about using photos of *Duke* that were published in OCC's centennial book for his book. It was recommended that he be referred to Don Love (*Malama Pono, Ltd*) for permission regarding the use of Duke's memorabilia.

NEW BUSINESS

- Time Capsule: Dave Rochlen explained the reasons why the Entertainment committee and OCC management will not be able to incorporate the opening of the time capsule at the luau. Discussion followed. It was moved, seconded and unanimously recommended that the capsule be opened at a later date.
    - However, the committee felt that they should open to the capsule now to determine the condition of the contents and the capsule/container itself. It may require the purchase of another, sturdier container (*pelican box*).

ADJOURNMENT: The meeting adjourned at 6:00pm.

NEXT MEETING: The next meeting is scheduled for Thursday, November 6, 2014 at 5:00pm in the Board Room. Please note that interested committee members may attend a workshop conducted by John Lacy that will address accessing and using www.OCCHist.com. Members are asked to bring their own devices (IPad, lap top, etc.)

RECOMMENDATIONS:
Approve addition of Kawika Grant to the Historical Committee.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 6, 2014 - 5:00 P.M.

PRESENT	Tay Perry, presiding; Barbara Del Piano, Kawika Grant, Ron Haworth, Marilyn Kali, John Lacy, Carol Remillard
ABSENT	Ja ne de Abreu, Joy Barnhart, Peter Brown, Mazeppa Costa, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Mahi Riley, Dave Rochlen
BY DESIGNATION	Ann Martin, 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 not approved as a quorum was not present.

WWW.OCCHIST.COM

- Prior to this meeting, interested Historical committee members attended a workshop conducted by John Lacy that addressed accessing and navigating www.OCCHist.com.

COORDINATING DIRECTOR'S REPORT – Ann Martin

BOD Updates:

- Approve the addition of Kawika Grant to the Historical Committee.
- Athletics: Evaluating the Athletic Member Pilot (3 years) Program. Will continue in 2015, but with less participants and a better vetting process.
    - Tom McTigue and Walter Guild will be appointed *Executive Chairs* of the *Canoe Racing Committee.*
- Nominating Committee: Tom McTigue and Geoff Graf are co-chairs and in process of forming their committee.
- Executive Chef: Dan Bower started November 1.
- NorthStar upgrade complete. New membership cards with swipe strips being issued to guest and reciprocal members along with all new members going forward. Replacement cards will be in the new format.
    - New and redesigned member website scheduled to go live in December. Will feature options to review and pay bill online.

CHAIR'S REPORT – Tay Perry

- Thanked John Lacy for conducting the workshop. It was very informative.
- Informed Peter Balding of his nomination to Life membership that will be addressed at the Annual Meeting in February.

SUBCOMMITTEE REPORTS

Oral Histories – Barbara Del Piano

- John Lacy, Gerri Pedesky and Barbara Del Piano met with Peter Balding to update his oral history. It was videotaped.
    - Editing the tape and structuring such that OCC info is in one section and family/personal in other.
- Have not yet selected next candidate.

Photos – Marilyn Kali

- Verifying OCC Olympic Champions. Should alternates be included? Should Special members be included? Discussion followed:
    - If alternates traveled to Olympic sites, yes.
    - Special membership is a membership category in the club's bylaws: yes.
- Framed Photos in Bar: Along with Kawika Grant, inspected the existing framed photos displayed in the bar area. There is no pattern to the existing frames (all different sizes).
    - Will select a standard size frame to keep cost down.
    - Photos will be matted and then framed.

Writing – Carol Remillard

- The remainder of 2014 is complete.
- Ron Haworth has submitted the first four *Backward Glances* for 2015.
- Barbara Del Piano will prepare May to August 2015 *Backward Glances.*
- Moana McGlaughlin-Tregaskis will prepare September – December 2015 *Backward Glances.*

Trophy – Kawika Grant for Dave Rochlen

- Trophies continue to show up in the Lobby.
    - The trophy policy will be circulated, via Club Captain, to the chairs of athletic subcommittees whose sports receive trophies. Should be done when the 2015 Club Captain is approved.
    - In addition, a receiving (operational) plan needs to be added.
        - Trophies are turned into the Executive Office. The individual completes an intake form.
        - The Historical committee designate is informed.
        - In the meantime, the trophy will be stored in the Board Room cabinets until disposition is determined.

Current News Service – John Lacy for Joy Barnhart

- On-line searches are ongoing.
- Materials from Bill Barnhart's collection have been donated to the archives.

Archiving – John Lacy for Peter Brown

- Binders that contain miscellaneous materials found (secretary notes & correspondence, receipts, minutes, etc.) in various states of repair that have been catalogued, placed in archival sleeves for preservation reasons were shared with the committee. In addition, they are digitally preserved so they can be posted on the website.

Digital Archiving – John Lacy

- WWW.occhist.com receives about 30 hits a month.
- With the move to a new host and upgrade of the Club's website (www.outriggercanoeclub.com), many content areas will be removed, including some of the information the Historical committee requested posted. (OCC Veterans, Charter members, Winged O, etc.)
    - Discussion followed. Where will results of OCC-hosted athletic events be posted for non-member participants to view? (Macfarlane Regatta, Daddy Haine VB tournament, etc.).
    - May have to post a link from www.outriggercanoeclub.com to www.occhist.com to view historical information and results of athletic events.

ADJOURNMENT: The meeting adjourned at 6:00pm.

NEXT MEETING: The next meeting is scheduled for Thursday, December 4, 2014 at 5:00pm in the Board Room.

RECOMMENDATIONS: There are no recommendations at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, DECEMBER 4, 2014 - 5:00 P.M.

PRESENT	Tay Perry, presiding; Ja ne de Abreu, Joy Barnhart, Peter Brown, Kawika Grant, Ron Haworth, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Mahi Riley, Carol Remillard
ABSENT	Mazeppa Costa, Barbara Del Piano, Gerri Pedesky, Dave Rochlen, Ann Martin, Coordinating Director
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 October & November meetings were approved.

COORDINATING DIRECTOR'S REPORT – Anthony Hunt for Ann Martin

The B & G committee, more specifically ARC (Architectural Review Committee), supports the change out of framed photos in the Ka Moi Boathouse. Their only interest is the way they are displayed in this area. There are "museum" industry standards for displays (height, light, etc.) that should be considered. ARC wants the work to be displayed in the best possible way and just wants to provide guidance. To that end, a meeting will be scheduled with ARC reps and selected Historical committee members to provide the information needed.

Discussion followed and Marilyn Kali and Kawika Grant would also like ARC to authorize mounting/hanging plaques of OCC Olympians on the stairway wall from Board Room to Lobby.

BOD Updates:

- LRP: Looking at areas in clubhouse that could be used for a new Fitness Center. It is a long term project and in the interim, monies have been authorized to refresh/refurbish the existing Fitness Center.
- Volleyball Project: The project continues.
- Bylaw Revisions: Changes will be addressed at "town hall" meetings before the Annual Meeting in February, 2015.

CHAIR'S REPORT – Tay Perry

- His report was incorporated into discussion of agenda items.

SUBCOMMITTEE REPORTS

Oral Histories – John Lacy

- Working on transcribing & editing the back log of oral histories. Have completed Gertrude Berger, Peter Balding. Near completion is the ISF Surfing Champs (Fred Hemmings & Felipe Pomar). Not yet completed are the oral histories of Liz Perry, Tay Perry, Jim Growney, M. L. O'Brien and Marion Arnott.

Photos – Marilyn Kali & Kawika Grant

- Have verified OCC Olympic Champions.
    - Will have sample of plaque to review at next month's meeting.
- Framed Photos in Bar: Along with Kawika Grant have determined:
    - A standard size frame.
    - Will have sample to review at next month's meeting.

Historical Committee Presents – Peter Brown & Mahi Riley

- 2015 dates scheduled: 3/22/2015, 6/22/2015, 8/31/2015 (*Kama'aina Kanikapila*), and 11/16/2015.
    - Waiting for final confirmation of these dates.
    - Aware that at the beginning of this year, there was discussion on the part of the Food & Beverage department that these events may need to take place on Tuesday or Wednesday evenings to leave Monday open for large events/banquets. Anthony Hunt will clarify with Gary Oliveira the current status of this request.
    - Menu for 2015 events will be stew and rice.
- Cancelled November 2014 date because a wine-food pairing event was scheduled on the same day.

Trophy – Kawika Grant for Dave Rochlen

- OHCRA Molokai Hoe trophies have been left in the Board Room.
    - No one knows why or how they got to OCC Board Room.
    - Concern is that there have been past incidents in which non OCC trophies have been displayed at OCC and have gone missing.
    - If OHCRA perpetual trophies are to be stored at OCC, then a formal release needs to be in place.
    - Anthony Hunt will follow through.

Current News Service – John Lacy for Joy Barnhart

- On-line searches are ongoing.

Archiving – Peter Brown & Ron Haworth

- Material in binders (miscellaneous materials - secretary notes & correspondence, receipts, minutes, etc.) shared at last month's meeting have not yet been scanned.
- Much of the materials in the binders are quite "out of the ordinary" and source material for future *Koa Log*s.
    - Club beach clock: manufactured by same company (Boston) that made the Aloha Tower clock.
    - *KAKINA & LEILANI*: Major club treasures that were "destroyed" (1962 & 1966, respectively) and re-built, despite objection from the Board.
    - *Dad Center Race:* Celebrated 40th anniversary of this race. First race was in 1974 and have interviewed several crew members from this first race. Unfortunately, there was no acknowledgement of this milestone at the race in August.

ADJOURNMENT: The meeting adjourned at 6:05pm.

NEXT MEETING: The next meeting is scheduled for Thursday, January 8, 2015 at 5:00pm in the Board Room.

RECOMMENDATIONS: **Receive the Trophy Disposition Document**.