**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, JANUARY 7, 2016 - 5:00 P.M.**

| | |
|---|---|
| **PRESENT** | Tay Perry, presiding; Joy Barnhart, Ja ne de Abreu, Barbara Del Piano, Kawika Grant, Ron Haworth, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Al Serafin |
| **ABSENT** | Mazeppa Costa, Carol Remillard, Mahi Riley |
| **BY DESIGNATION** | William Meheula, Coordinating Director; JoAnne Huber, Admin Assistant |

**CALL TO ORDER** The meeting was called to order at 5:03pm.

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

**COORDINATING DIRECTOR'S REPORT – William Meheula**

- The Board is waiting for the detailed proposal to restore the *STEPHANIE.* Concerns discussed by the Board were both storage and management (overseeing use) of this canoe.
    - Tay Perry is working on the proposal.
        - It was suggested that Tay Perry contact beach services and management to discuss options for storage locations, and, usage and associated charges to include in the proposal.

**CHAIR'S REPORT – Tay Perry**

- His report was incorporated in to discussion of agenda items.

**SUBCOMMITTEE REPORTS**

Oral Histories – Barbara Del Piano

- Completed oral history interview with Peter Nottage on 12/9.
- Mary Philpotts McGrath will be available for an oral history interview this month.
- Goal would be to conduct one interview a month.
    - Marilyn Kali has a list of potential candidates that will be reviewed at February's meeting.
    - In addition, a reconciliation of completed oral histories should be conducted.
- Warren Nishimoto from the *UH Manoa Center for Oral Histories* will conduct an oral history workshop at OCC for interested members on Saturday, January 16 from 8:30am – 12:30pm in the Board Room.
    - If need be, John Lacy will set up for a power point presentation.

Photos – Marilyn Kali

- Have photos of 3 OCC members who are currently on the National Volleyball Team.

Historical Committee Presents – ~~Mahi Riley~~

- No report.

Writing/Research – Barbara Del Piano for Carol Remillard

- *Backward Glances* for 2016 are completed (Barbara Del Piano). The format is different. To date, the title will remain the same.

Trophy – Marilyn Kali

- No report.

Library

- No report.

Life Membership – Tay Perry

- Submit any suggestions for this nomination.

Koa Canoe Research – Tay Perry

- No report.

Current News Service – Joy Barnhart

- *Rearview Mirror* column (Star Advertiser) written by Bob Sigall incorrectly stated that Dad Center was a co-founder of OCC. He was made aware of the error and made the correction.

Digital Archiving – John Lacy

- No report.

Historical Websites – Marilyn Kali & John Lacy

- On hiatus in December.
- Have moved from ocean sports to volleyball.
- Have added in Archives tab of www.outriggercanoeclubsports.com lists of OCC Board directors, standing, and athletic committees. (Compilation of these lists was started by Paul Dolan.) The lists date back to 1939. Will also post in this section, Ron Haworth's *Koa Logs*.

Communications Liaison – Barbara Del Piano

- No requests.

**OTHER BUSINESS**

- Surfboard Sign: The BG committee looked at various locations to display this sign. Their decision (pending) was to hang the sign from the shutters in the Ka Moi Boat House. Concern is that location was never recommended by this committee.
    - It was suggested that a rep from this committee come to their January meeting. If no one can attend, a memo be emailed to BG committee members expressing concerns discussed.
        - Perhaps the sign could be displayed at 1 or 2 locations with a temporary bracket system to get feedback from the membership.

- The article *A Woman Ahead of Her Time,* written by Barbara Del Piano (January 2016 issue of The Outrigger) was very fascinating. Ellen Fullard-Leo was an interesting individual and very involved and dedicated to Hawaii sports. She could be a *Waterman* inductee.

- David Davis, author of *Waterman: The Life and Times of Duke Kahanamoku* had a book signing event at *Barnes and Noble.*
    - The Historical committee, via Barbara Del Piano & John Lacy, assisted him with his research. He has donated a copy of this book to OCC's archives.

- OCC Footprint: To date no movement on the proposal to reach out to *Outrigger on the Beach Hotel* (original location of OCC) to display some kind of an acknowledgement that this hotel was the original location of the Outrigger Canoe Club.
    - Discussion followed. It was suggested that a formal proposal be written explaining reasons for, and possible display locations at the hotel. Should also include a rendering of the sign/plaque to be displayed.

- Annual Committee Dinner: Committee members selected March 3 for this dinner.

**ADJOURNMENT:** The meeting adjourned at 6:05pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, February 4, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS:** None at this time.

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, FEBRUARY 4, 2016 - 5:00 P.M.**

| | |
|---|---|
| **PRESENT** | Tay Perry, presiding; Joy Barnhart, Ja ne de Abreu, Barbara Del Piano, Kawika Grant, Ron Haworth, Marilyn Kali, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Mahi Riley, Al Serafin |
| **ABSENT** | Mazeppa Costa, John Lacy |
| **BY DESIGNATION** | William Meheula, Coordinating Director; JoAnne Huber, Admin Assistant |

**CALL TO ORDER** The meeting was called to order at 5:03pm.

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

**COORDINATING DIRECTOR'S REPORT – William Meheula**
**January BOD Highlights:**

- Reviewed 2015 financials.
- Annual Meeting: February 29 @ 5:30pm.
- Tay Perry attended BG meeting to share this committee's reasoning as to why the Ka Moi Lounge is not a suitable location.
    - The surfboard sign was never designed to be an inside decoration. At the old club, it was outside the terrace area on building facing the beach access. It let individuals know that the Outrigger Canoe Club was a private club for their members and guests. This committee would like the historical usage of the sign to be considered when choosing a location.

**CHAIR'S REPORT – Tay Perry**

- 2016 Committee: Any interested individuals may contact Tay Perry.
- The rest of his report was incorporated in to discussion of agenda items.

**SUBCOMMITTEE REPORTS**

Oral Histories – Marilyn Kali

- Warren Nishimoto from the *UH Manoa Center for Oral Histories* conducted an oral history workshop at OCC. It was very interesting and informative.
- Marilyn Kali shared a list of names (93) of completed oral histories. In reviewing these oral histories, it was found that about half of them do not have legal releases from the interviewee. The others have a legal release that was in place at that time. However, these forms do not include website/internet use.
    - Committee members reviewed Legal Agreement Release Form adapted from one presented at the workshop to be used moving forward.
    - William Meheula will consult with a colleague knowledgeable in these matters.
- Marilyn Kali shared a list of proposed candidates for oral histories in the following categories: Living Past Presidents. Living Winged 'O's. Living Life Members.
- Oral history interviews are scheduled this month for Hal Henderson and Wendell Brooks, Jr.

Photos – Marilyn Kali

- Received 25 volleyball photos from Marilyn Haine. The photos have been scanned and will be returned.

Historical Committee Presents – Mahi Riley

- 3/21/16: Stew & Rice Event @$22.50 inclusive. Menu will include salad, beef stew, rice and dessert. Presenters are Donna Ching, Jason Lau and Sonny Tanabe. The presentation will feature the movie, *The Tank.* It is about the history of the *Waikiki Memorial Natatorium*.
    - 2016 budget includes monies for meals for the presenters.
    - Still working on whether a DVD of *The Tank* will be available for purchase.
    - Article will be published in the March edition of the magazine.
- 8/29/16: *Kamaaina Kanikapila.*
- 11/14/16: Topic to be decided.

Writing/Research – Carol Remillard

- Per Marilyn Kali and the Public/Member Relations Committee, effective March 1 *Backward Glances* will be replaced by *Who Knew?* It has a different format and takes a smaller space in the magazine.

- *Koa Log*: Contributions from members are always welcomed.

Trophy – Kawika Grant

- There is a new trophy, *Annual Golf Club Championships: Men & Women.* Moving forward, this will replace the previous golf trophy, last updated in 1994. Both are on display in the Lobby. Per, the trophy disposition document (approved by the Board), the Historical committee has jurisdiction of Club trophies. A decision needs to be made as to the disposition of the old golf trophy, with the choices being to offer it to the Golf committee, keep and store in off-site storage unit, re-purpose/re-use, or throw away? Discussion followed.
    - Put the trophy is storage for now.
    - Inform Golf committee, until a final decision is made.
- Winged 'O': Currently, there are 50 Winged 'O's. The trophy plaque in the lobby case is full with 36. Under discussion is the creation of a new plaque. The conceptual design is in progress.
    - It will be larger to accommodate all 50 honorees and room for future inductees.
    - It will be housed in the lobby case.
    - If, in the future, permission is given, it will be moved to the back lobby wall where the current canoe display/art work hangs.

Library

- Currently, there is no chair for this subcommittee.

Life Membership – Tay Perry

- No report

Koa Canoe Research – Tay Perry

- No report.

Current News Service – Joy Barnhart

- Collected several articles that will be given to John Lacy to scan.

Digital Archiving – ~~John Lacy~~

- No report.

Historical Websites – Marilyn Kali

- Have moved from ocean sports to volleyball.

Communications Liaison – Barbara Del Piano

- No requests.

**OTHER BUSINESS**

- The Bartlett woodblock print of the *Duke* is in storage. Gerri Pedesky felt that it should be displayed at the Club rather than sit in storage. In addition, Bartlett work is valuable and it was suggested that this artwork be appraised for insurance purposes.
- Committee members reviewed Tay Perry's proposal to restore the *STEPHANIE* and then store at OCC for ceremonial uses. It was moved, seconded and approved that Tay Perry include in this proposal to the Board, a photo, historical significance to OCC's history, potential HCRA considerations, storage, specific usage, and management (overseeing use) of this canoe.
    - It was suggested that Tay Perry contact beach services and management to discuss options for storage locations, and, usage and associated charges to include in the proposal.

**ADJOURNMENT:** The meeting adjourned at 6:15pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, March 3, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS: Approve Tay Perry's proposal and request for monies to restore the *STEPHANIE*.**

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, MARCH 3, 2016 - 5:00 P.M.**

| | |
|---|---|
| **PRESENT** | Tay Perry, presiding; Joy Barnhart, Ja ne de Abreu, Barbara Del Piano, Kawika Grant, Ron Haworth, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Al Serafin |
| **ABSENT** | Mazeppa Costa, Carol Remillard, Mahi Riley |
| **BY DESIGNATION** | William Meheula, Coordinating Director; JoAnne Huber, Admin Assistant |

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

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

**COORDINATING DIRECTOR'S REPORT – William Meheula**
**February BOD Highlights:**

- BG/ARC approved location recommended by the Historical Committee (HT beam facing OCC beach). Recommended that maintenance staff consult with Tay Perry to determine best way to prepare, and best method/system to mount the sign to the beam.
    - The Board approved this recommendation.

**2016 CD Assignment:** Thanked committee for the pleasure of serving. Next assignment will be CD for Athletics along with Rick Humphreys.

**CHAIR'S REPORT – Tay Perry**
***STEPHANIE Proposal:***

- Have not yet completed a more detailed proposal regarding the restoration and use of the *STEPHANIE.* However, has consulted with Don Isaacs (Beach Services) to discuss use and storage options.
    - Determined protected location in canoe alley to store.
    - Managed by Beach Services:
        - Use for ceremonial purposes and part of sailing classes for membership.
    - Will prepare restoration estimate to include a discount.
- The rest of his report was incorporated in to discussion of agenda items.

**SUBCOMMITTEE REPORTS**
Oral Histories – Marilyn Kali
Distributed two handouts for review:

- ***Legal Release Memo*:** Current Legal Release was reviewed by a colleague of Bill Meheula. Summary follows:
    - For those with no signed releases, moving forward it should be fine as there is no monetary gain related to their use. However, if possible, for current living oral history subjects, it would be a good idea to get the signed release. Gerri Pedesky volunteered for this task.
    - Revised legal release includes website, internet, and video use. This includes use by non-members for scholarly purposes.
    - **It was moved, seconded and approved the following:**
        - **The revised Legal Release to be used for all new Oral History interviewees, and retroactively members who do not have a release on file.**
        - **The use of the Oral Histories on the Club's Historical websites (occhist.com) and the OCC Sports website (outriggercanoeclubsports.com).**
        - **The sharing of Oral Histories with non-Club members who are conducting historical/cultural research about the Club.**
    - The memorandum be attached to these minutes for BOD review.
- ***Procedures for Conducting Oral Histories*:** Marilyn Kali asked that committee members review the document prior to next month's meeting. She briefly reviewed the draft regarding procedures, function of OCC time line, and biographical data sheet.
    - Moving forward, all interviewers will be consistent with approach.
    - Timeline is useful based on the age of the interviewee regarding what they remember about that time in the Club's history.
    - Members of the Member/Public Relations committee are interested in assisting with this task.
- John Lacy and Barbara Del Piano have finished the oral histories of Wendell Brooks, Jr. and Hal Henderson.

- Regarding transcriptions of oral histories, it is proving to be a challenge time-wise. This task will probably need to be outsourced. Ja ne de Abreu will look into possible scenarios.

Photos – Marilyn Kali

- Received photo collection from the Balding Ohana. Will sort through to what can be added to OCC's collection.

Historical Committee Presents – Tay Perry for Mahi Riley

- Lobby Display is in place thanks to Peter Brown and Stephen Riede. Sign-up at the Front Desk. Article published in magazine.

Writing/Research – Barbara Del Piano

- Acknowledged that Backward Glances was started by Cobey Black circa 1950s. It is understood that the Public/Member Relations Committee, effective March 1, replaced *Backward Glances* with *Who Knew?*

Trophy – Kawika Grant

- Missing from the Board Room trophy case is a 1943 2nd place relay race Macfarlane trophy. The race was discontinued and trophy given away. Kawika Grant purchased it, returned it to the club and placed it in the Board Room case. Discussion followed:
    - Access to the Board Room trophy case is through Executive Office. Key is only given to a Historical Committee member or Maintenance.
    - Other locations should be checked out to see if the trophy is there.
- Will need to take photos of new trophies to update current catalog collection.

Library

- Dropped off at the Front Desk was the 1956 Makaha International Surfing Championship program. Receptionist did not get the name of the person making the submission.

Life Membership – Tay Perry

- No report

Koa Canoe Research – Tay Perry

- No report.

Current News Service – Joy Barnhart

- Collected a few articles that will be given to John Lacy to scan.

Digital Archiving – John Lacy

- No report.

Historical Websites – Marilyn Kali

- Work continues on the sports website.

Communications Liaison – Barbara Del Piano

- Will meet with a descendant of Mariechen Wehslau Jackson later this month to assist with her research requests.

**ADJOURNMENT:** The meeting adjourned at 6:00pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, April 7, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS: Approve the following:**

- **The revised Legal Release to be used for all new Oral History interviewees, and retroactively members who do not have a release on file.**
- **The use of the Oral Histories on the Club's Historical websites (occhist.com) and the OCC Sports website (outriggercanoeclubsports.com).**
- **The sharing of Oral Histories with non-Club members who are conducting historical/cultural research about the Club.**

**Attachments follow:**

March 3, 2016

**MEMORANDUM**

TO: BOARD OF DIRECTORS

FROM: TAY PERRY, CHAIR
HISTORICAL COMMITTEE

RE: ORAL HISTORY PROGRAM

**BACKGROUND**

The Historical Committee has been interviewing members for Oral Histories since 1968. To date 94 Oral Histories have been completed.

In reviewing the program, the Committee recently found that a number of Oral Histories did not have a signed Legal Release from the member who gave the Oral History. About half of the missing Releases are for members who are deceased. The missing releases may have been lost or never presented to the interviewee to sign.

The Legal Release "irrevocably authorizes the Outrigger Canoe Club to record the history, related by the undersigned, and to copyright and use in books, magazines, newspapers and brochures, all photographs, interviews, transcribed tapes or other material related to the interview recorded on (date) for the Outrigger Canoe Club's Historical Committee." (1968 Legal Release)

To ascertain its legal standing in continuing to use the Oral Histories for members without releases, the committee asked its Coordinating Director William Meheula to review the releases and law relating to such intellectual property. He reviewed Hawaii Revised Statutes and found two sections that pertain.

**§482P-5 Infringement of right**; use without consent; profit or not for profit. Except as provided in section 482P-7, any person who uses or authorizes the use of a living or deceased individual's or personality's name, voice, signature, or likeness, on or in goods, merchandise, or services entered into commerce in this State, or for purposes of advertising products, merchandise, goods, or services, or for purposes of fund-raising or solicitation of donations, or if any person disseminates or publishes advertisements in this State that contain a living or deceased individual's or personality's name, voice, signature, or likeness, **without express or implied consent of the owner of the right, has infringed a publicity right under this chapter. An infringement may occur under this section without regard to whether the use or activity is for profit or not for profit. –**

a) For purposes of section 482P-5**, the use of a name, voice, signature, or likeness in connection with matters of cultural, historical,** political, religious, educational, newsworthy, or public interest, including without limitation, comment, criticism, satire, and parody relating thereto, shall not constitute a use for which consent is required under this chapter. A matter exempt from the requirement of advance consent under this subsection does not cease to be exempt if it appears in the form of a paid advertisement and the principal purpose of the advertisement is to comment on the matter. –

Meheula opined "It appears to me that these provisions provide more than an adequate legal justification for OCC to use an interview, even without a specific release/grant of rights in connection with something that is truly a historical endeavor such as maintaining the history of the OCC and allowing the members and public to know of that history by visiting a web site where historical materials are maintained and made available to the members and the public. On the other hand I could see an interviewee getting out

of joint by being included in a $500 History DVD and even more so if the particular interview contained something truly embarrassing or defamatory material so care in both areas should be exercised."

William Meheula

Sullivan Meheula Lee
A Limited Liability Law Partnership

According to Meheula's opinion there doesn't seem to be a problem with using the Oral Histories without a consent form as the Historical Committee has no intention of selling any of the information.

The Committee has updated the Legal Agreement of 1968 to include more current uses including videotaping of the interview, permission to post the interview on the Club's historical websites, and to share with non-members who are conducting historical/cultural research about the OCC. The new Legal Agreement is attached for your review.

**FOR ACTION**

The Historical Committee requests the Board's approval for:

1) The revised Legal Release to be used for all new Oral History interviewees, and retroactively by members who do not have a Release on file.

2) The use of the Oral Histories on the Club's Historical websites (occhist.com) and the OCC Sports website (outriggercanoeclubsports.com).

3) The sharing of Oral Histories with non-Club members who are conducting historical/cultural research about the Club.

LEGAL AGREEMENT

We the undersigned, interviewee and interviewer, in order to preserve and make available the history of the Outrigger Canoe Club, give and grant to the Outrigger Canoe Club Historical Committee, all our rights, title and interest to the following:

APPROVED AUDIO and/or VIDEO TAPE(S) AND EDITED TRANSCRIPT(S) of interviews

recorded on_____

BIOGRAPHICAL DATA SHEET dated_____

PHOTOGRAPH of interviewee dated: _____

It is understood and agreed that the Outrigger Canoe Club Historical Committee may utilize and authorize public use of any parts of the above for such scholarly and educational purposes as the Historical Committee Chairman shall determine. Scholarly and educational formats could include but not be limited to: printed publications, video and audio documentaries, dramatic presentations, electronic and digitized creations, websites, and the Internet.

| | |
|---|---|
| _____ | _____ |
| NAME OF INTERVIEWEE | NAME OF INTERVIEWER |
| _____ | _____ |
| STREET ADDRESS | STREET ADDRESS |
| _____ | _____ |
| CITY, STATE, ZIP | CITY, STATE, ZIP |
| _____ | _____ |
| SIGNATURE OF INTERVIEWEE DATE | SIGNATURE OF INTERVIEWER DATE |

_____
HISTORICAL COMMITTEE CHAIR DATE

Dated: 3/3/2016

**PROCEDURES FOR CONDUCTING ORAL HISTORIES**

DRAFT

The Historical Committee welcomes members to contribute Oral Histories of other members to be used to perpetuate the history and culture of the Outrigger Canoe Club.

The following procedures should be followed when conducting an Oral History.

1) Obtain the approval of the Oral History subcommittee chair before conducting an Oral History. This will allow the HC to track oral histories in progress and assure that the process is followed.

2) Meet with the interviewee and inform him/her how the process works, how the Oral History will be used, obtain background information about the person, and schedule the actual Oral History interview sessions.

3) Reserve the Board Room for the Oral History session. Confirm that the videographer is available on that date to set up the camera and microphone and show you how to turn the camera on and off.

4) Meet with the videographer a half hour before the scheduled session to set up the equipment for the interview.

5) Limit the interview to the interviewer and the interviewee. A one-to-one ratio is preferable. If the interviewee needs an aide, ask that person to sit off camera and not to speak while the interview is going on.

6) Limit each interview session to 1 to 1 ½ hours. Stop when the interviewee seems to get tired. Schedule more than one session if necessary.

7) When the interview is completed, turn off the equipment. Follow the instructions of the videographer on where to return the equipment.

8) When the interview have been completed, present the interview tapes to the Oral History subcommittee chair for transcription.

9) When the transcription is finished, a copy will be given to the interviewer. Please submit a copy to the interviewee to review and make changes if desired.

10) When the transcription is approved, give the interviewee a copy of the Legal Release to sign. The interviewer should sign it also.

11) Submit the approved transcript and Legal Release to the Oral History subcommittee chair who will file them. Also present a copy of the approved transcript to the occhist.com and outriggercanoeclubsports.com website hosts for posting.

12) The original video or oral tape of the interview should be given to the Oral History subcommittee chair to store in the Historical Committee's Archives in the storage locker.

13) If the interviewee wishes to submit photographs to go with the interview, please submit them to the chair of the Photo subcommittee for scanning. Be sure to identify the people in the photo, date of the photo, and other information about the photo. Photos will be returned to the interviewee after scanning. They will be added to the transcript of the interview.

Attachments

1. OCC Oral History Time Line

2. Biographical Data Sheet

3/3/16

**OUTRIGGER TIME LINE**

1908 OCC Founded; grass huts
1914 New Clubhouse Built
1917 OCC fields athletic teams for 1st time:
swimming, football, rowing, basketball,
volleyball, softball

1926 Royal Hawaiian Hotel Opens

1933 OCC acquires *Leilani* & *Kakina*

1941 New Clubhouse Opens
1941 *Forecast* magazine 1st published
1941 Pearl Harbor Bombed, US Enters WW II
1943 1st Walter J. Macfarlane Regatta July 4
1948 OCC Beach Services established.

1952 1st Molokai-to Oahu Canoe Race
1956 OCC leases property at Diamond Head for 99 years.
1958 OCC Celebrates 50th Anniversary

1964 OCC Moves to Diamond Head site
1964 1st OCC Luau
1966 Winged "O" established.
1968 1st OCC National AAU Volleyball Championship
1968 Duke Kahanamoku dies.

1970s Sailing flourishes at OCC
1974 1st Women's Distance Race, Dad Center; OCC wins
1979 Na Wahine O Ke Kai race starts; OCC Wins

1985 New deck added to parking garage
1986 ODKF created
1987 *Kaoloa* joins koa canoe fleet

1990s OCC athletes winners in canoe racing, softball, paddleboarding, volleyball, tennis

1998 Mary Philpotts-McGrath 1st woman president

2008 OCC Celebrates 100th Anniversary
2015 OCC membership reaches 4,829

**BIOGRAPHICAL DATA SHEET**

CONTACTED BY_____ DATE_____

NAME_____ M / F PHONE(S)_____

ADDRESS_____EMAIL_____

YEAR JOINED OCC_____ SPONSOR_____

BIRTH YEAR_____ BIRTH PLACE_____

SISTERS/BROTHERS (interviewee's place in family)_____

MARITAL STATUS (dates)_____SPOUSE'S NAME_____

CHILDRENS' NAMES & BIRTH YEARS_____

_____

ETHNICITY_____ LANGUAGE(S) SPOKEN_____

PLACES LIVED AND WHEN_____

_____

_____

YEAR ARRIVED IN HAWAI`I (if applicable)_____

MOTHER'S NAME_____ ETHNICITY_____

FATHER'S NAME_____ETHNICITY_____

MATERNAL GRANDPARENTS' NAMES_____

PATERNAL GRANDPARENTS' NAMES_____

EDUCATION: ELEMENTARY_____ MIDDLE_____

HIGH SCHOOL (year of graduation)_____ OTHER_____

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OVER

WORK EXPERIENCES (and dates)_____

_____

_____

HOBBIES AND INTERESTS_____

_____

RELIGION (optional)_____ Active_____Inactive_____

ORGANIZATIONS, MEMBER OF (past and present)_____

_____

_____

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, APRIL 7, 2016 - 5:00 P.M.**

| | |
|---|---|
| **PRESENT** | Tay Perry, presiding; Joy Barnhart, Ja ne de Abreu, Barbara Del Piano, Kawika Grant, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Al Serafin |
| **ABSENT** | Mazeppa Costa, Ron Haworth, Mahi Riley |
| **BY DESIGNATION** | Alice Lunt, Coordinating Director; JoAnne Huber, Admin Assistant |

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

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

**COORDINATING DIRECTOR'S REPORT – Alice Lunt**
She introduced herself to committee members and shared that she is excited to represent this committee in the coming year.
**March BOD Highlights:**

- BOD reviewed and approved materials submitted regarding the legal release form of oral histories.

**CHAIR'S REPORT – Tay Perry**

- ***STEPHANIE Proposal:*** Have not yet completed a more detailed proposal regarding the restoration and use of the *STEPHANIE.* Consulted with Don Isaacs (Beach Services) regarding usage, management, and storage options. Will include a restoration timeline in proposal.
- Will not be at the May meeting and will need a committee member to chair this meeting.
- The rest of his report was incorporated in to discussion of agenda items.

**SUBCOMMITTEE REPORTS**

Oral Histories – Marilyn Kali

- ***Legal Release Memo*:** Gerri Pedesky mailed to current living oral history subjects the approved Legal Release form. Only 19 individuals had current, active addresses.
- ***Transcriptions*:** To date, taped three oral histories (Peter Nottage, Wendell Brooks, Jr., and Hal Henderson). The Nottage video has been edited. Transcribing assistance is needed. It is proving to be a challenge time-wise, and this task will probably need to be outsourced. There are monies in the 2016 budget earmarked for this purpose. Previously, UH students were suggested. Marilyn Kali will look into this resource.
- Scheduled oral history (pre-tape session) with Joe Quigg, but on day planned, he declined. Will try to re-schedule.

Photos – Marilyn Kali

- Have not yet acquired photo collection from the Balding Ohana. When received, will sort through to determine what can be added to OCC's collection.
- Met with the grandniece of Mariechen Weshlau Jackson to assist with her research needs. The photos of her grand aunt that she wanted were published in the centennial book. With the exception of one found in OCC's archives, the others could not be located. Barbara Del Piano contacted the graphic designer, but he does not have the originals as they were returned.

Historical Committee Presents – Al Serafin for Mahi Riley

- Historical presentation, *The Tank*, took place on March 21. It was a sell-out event. However, there were several concerns related to lack of management support. These include the following:
    - Staff/management not on hand to sign-in members.
    - Sound system was not set up or tested prior to the event.
    - Requested signs to guide seating were not posted.
    - Staff/management not on hand to handle lighting needs.
    - Staff not prepared to handle ice tea request (included in dinner price) from an honored guest presenter.

  These events are held twice a year with the same format. It is hoped that management will make a greater effort in the future to support these events.

Writing/Research – Carol Remillard

- ***Who Knew?*:** Debuted in the March magazine. It now replaces *Backward Glances*.
- ***Koa Log*:** Submissions include articles about OCC member Harry Huffaker and the Molokai to Oahu Channel swim crossing, and OCC member Val Davis and her contributions regarding OCC's reciprocal club program.

Trophy – Kawika Grant

- ***1943 2nd place Macfarlane Relay Trophy***: It was determined that this trophy is not missing. It was in the Board Room trophy case, but behind another one.
- ***Winged 'O' Plaque"***: Currently, there are 50 Winged 'O's. The trophy plaque in the lobby case is full with 36. Under discussion is the creation of a new plaque. The conceptual design is in progress.

Library

- No report.

Life Membership – Tay Perry

- Need to begin discussion about Life member nominee(s). Can re-visit names submitted, but not selected last year. In addition, Marilyn Kali will research membership data bases to determine if new names should be added.

Koa Canoe Research – Tay Perry

- No report.

Current News Service – Joy Barnhart

- Continue to collect articles that will be given to John Lacy to scan.

Digital Archiving – John Lacy

- Assistance (paid or otherwise) scanning documents would be a help. There are monies budgeted for this task.

Historical Websites – Marilyn Kali

- Work continues on the sports website. When "ocean" sports are finished, will move to other land sports.

Communications Liaison – Barbara Del Piano

- Along with John Lacy, met with the grandniece of descendant of Mariechen Weshlau Jackson, a professional genealogist. She is a member of a west coast genealogy association and is researching both Ms. Jackson and Dad Center. In addition to the information OCC has provided, it was suggested that she also contact the Anderson family when she returns from Japan.
- Received a request for information from Nick Petty. He is looking for information on diver, Bob Fuller, early 1900's. Was able to connect him with a family member.
    - It was noted that in the Gay Harris photo collection, there were diver photos that may be Bob Fuller.

**OTHER BUSINESS**

- Marilyn Kali and Kawika Grant would like to propose directly to the Board, the plan to display framed photos of OCC Olympians in the Ka Moi Boat House. With the Olympics starting this summer, displaying them now would be appropriate and a testimony to OCC's Olympic heritage. The proposal has been referred to BG, but there has been no movement. Would like the Board to make the decision.
    - The committee suggested that a detailed proposal (design renderings, size of framed photos, number, and placement location) be prepared and sent directly to the President for consideration.
- ***Surfboard Sign***: Tay Perry met with maintenance department and discussed the method to affix the surfboard to the HT beam. Tay Perry will assist if needed.
- ***Dedication Plaque***: This plaque needs addressing.
- ***Clubhouse:*** Gerri Pedesky expressed her concern over the lack of appreciation of the Ossipoff aesthetic and historic nature of the clubhouse when changes are made. Examples include the Lobby door and the rain buckets from walkway to Lobby garden.

**ADJOURNMENT:** The meeting adjourned at 6:00pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, May 5, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS: Approve 2016-2017 committee**.

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, MAY 5, 2016 - 5:00 P.M.**

| | |
|---|---|
| **PRESENT** | Kawika Grant, presiding; Joy Barnhart, Ja ne de Abreu, Barbara Del Piano, Ron Haworth, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Al Serafin |
| **ABSENT** | Mazeppa Costa, Tay Perry, Mahi Riley |
| **BY DESIGNATION** | Alice Lunt, 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 as circulated.

**COORDINATING DIRECTOR'S REPORT – Alice Lunt**

- Shared this committee's concerns regarding the lack of operational support during *The Tank* presentation with Gary Oliveira, General Manager. He apologized and will address the issue with his staff.
- Regarding the proposed Olympian photo display in the Ka Moi Boathouse, a detailed presentation (design renderings, size of framed photos, number, placement location, rotation of display, etc.) will be needed to share with the Board for consideration.
    - Trophy case (Ka Moi Boathouse). It was noted that this display has not yet changed to include other historical artifacts in storage.

**CHAIR'S REPORT – Kawika Grant for Tay Perry**

- No report.

**SUBCOMMITTEE REPORTS**

Oral Histories – Marilyn Kali

- ***Legal Release Memo*:** Gerri Pedesky mailed 19 approved Legal Release forms to current living oral history subjects. To date, 12 have been returned. These releases will be scanned, saved and stored on Executive Office computer.
- ***Transcriptions*:** Kehau Kali Berquist offered to transcribe Hal Henderson's oral history as a test case.
    - Uploaded video to a private *YouTube* account. The 18 minute tape took about 2 ½ hours to transcribe.
    - Researched cost of transcription services to determine rates.
    - $1,500 in budget for transcription services.
    - It was moved, seconded and approved payment to Kehau Kali Berquist (credit to her account), and transcription rate scale moving forward.
        - John Lacy will provide remaining oral history videos to Kehau Kali Berquist.
    - The videos will be posted to the Historical website to preserve.

Photos – Marilyn Kali

- No report.

Historical Committee Presents – Al Serafin for Mahi Riley

- Next event is *Kamaaina Kanikapila* on August 29.

Writing/Research – Carol Remillard

- ***Who Knew?*:** Submissions completed and submitted to the editor for the remainder of 2016.

Trophy – Marilyn Kali

- ***Frank Clark Cup (surfing trophy circa 1910):*** Shared brief history of this trophy for the *Best Amateur Girl Surfboard Rider* in the Outrigger Canoe Club.
    - This is the oldest trophy in the Outrigger Canoe Club Trophy Collection.
    - It is likely the first surfing trophy ever awarded in the history of surfing and the first surfing trophy ever won by a woman.
    - The Cup was awarded twice, first in 1910 to Josephine Pratt. She returned the trophy to the Club so it could be awarded for a second time in 1917 to Josephine Hopkins.
    - Committee members encouraged her to write an article about these trophies for the magazine.

Library

- No report.

Life Membership – Marilyn Kali for Tay Perry

- Marilyn Kali is updating the member list of possible Life member nominees.

Koa Canoe Research – Tay Perry

- No report.

Current News Service – Joy Barnhart

- Continue to collect articles that will be given to John Lacy to scan.

Digital Archiving – John Lacy

- No report.

Historical Websites – Marilyn Kali

- Work continues on the sports website. When "ocean" sports are finished, will move to other land sports.

Communications Liaison – Barbara Del Piano

- Received an email from Skipper Funderburg, Alexander Hume Ford's family historian, researcher, and author. He shared that Alexander Hume Ford will be a 2018 nominee into the *East Coast Surfing Hall of Fame*.
- David Davis, author of *Waterman: The Life and Times of Duke Kahanamoku,* is interested in attending *Duke's OceanFest* in August. It was recommended that he contact Bill Pratt & ODKF.

**OTHER BUSINESS**

- ***Request from Jenifer Bossert***: OCC is reviving canoe sailing. OCC has purchased a sailing canoe that is moored in front of the club. Currently, approximately 40 people are participating in certification classes. The goal is to return canoe sailing to OCC and perhaps sponsor canoe sailing races. To that end, they would like to award perpetual trophies that would remain at OCC.
    - The following three trophies have the potential to be re-purposed.
        - Royal Hawaiian Hotel Annual Sailing Canoe trophy, 1941
        - 2006 Molokai Hoe 1st place Koa trophy (model of a 4-man sailing canoe)
        - Steuben glass trophy from the 1987 TransPac race.
    - Discussion followed and it was moved, seconded and unanimously approved that these trophies be used for the OCC sailing canoe program.

- ***Senior-centric Activities***: Informal meetings with interested members are being scheduled. Interested committee members are invited to attend the next one which is scheduled on June 2 @ 4:00pm (before the June Historical meeting). At this point, just interested in ideas for this program.

**ADJOURNMENT:** The meeting adjourned at 5:55pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, June 2, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS:** None at this time.

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, JUNE 8, 2016 - 5:00 P.M.**

| | |
|---|---|
| **PRESENT** | Tay Perry, presiding; Joy Barnhart, Ja ne de Abreu, Barbara Del Piano, Ron Haworth, Marilyn Kali, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Mahi Riley |
| **ABSENT** | Alice Lunt, Coordinating Director; Mazeppa Costa, John Lacy, Al Serafin |
| **BY DESIGNATION** | Jon Steiner; 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 circulated.

**COORDINATING DIRECTOR'S REPORT – Jon Steiner for Alice Lunt**
**May BOD Highlights:**

- Reviewed at great length, and then adopted the Athletic Director job description. Also approved SAM guidelines and rules.
- Approved purchase of two *iSUP* Monster rafts to serve as floating mooring platforms. The intent is to use these as a safer way to transfer into and out of the racing canoes and possible a location to moor our canoes.
- In June, the LRP committee is emailing a survey to resident adult members regarding locker room utilization.

**CHAIR'S REPORT – Tay Perry**

- Report was incorporated into discussion of agenda items.

**SUBCOMMITTEE REPORTS**

Oral Histories – Marilyn Kali

- When John Lacy returns, will continue with transcriptions of the oral histories of Wendell Brooks, Jr. and Peter Nottage.
    - When receive video of oral histories, will determine way to post the videos to the Historical website.

Photos – Marilyn Kali

- Will forward to Tay Perry for his review, a proposal for a temporary display of OCC Olympians (36 past and 3 current) in the Ka Moi Boat House and the Lobby Display case. The display would be in place July and August.
    - Owner of Honolulu Sign Company has offered to help with the display.
    - There is a possible conflict with use of the Lobby Display case as it is already booked for the *Kamaaina Kanikapila* event at the end of August.

Historical Committee Presents – Mahi Riley

- August 29: *Kamaaina Kanikapila* on August 29.
- November 14: Considering which of two topics to schedule.
    - *Trunk-it*: Interactive event discussing surfing heritage and old surfing suits/memorabilia.
    - *The Hawaiian Room:* Film about hula shows at the Lexington Hotel in NYC.

Writing/Research – Carol Remillard

- Submissions completed and submitted to the editor for the remainder of 2016.

Trophy – Marilyn Kali

- Took photos of trophies received in the last year and added to inventory catalogue *Waiwai Collection. Trophies and Na Mea*.
- Found:
    - 1925 Castle Swim Trophy. Will check with vendors to repair as it is off the pedestal. May be able to use it moving forward.
    - Dad Center Swim Team (to Japan circa 1920s).
    - Olympic badge/medal (France, 1924).
        - Sent letter to *Mason du Sport Français* requesting assistance to identify owner.

Library

- Joy Barnhart volunteered to assume the responsibilities of this subcommittee.

Life Membership – Tay Perry

- Marilyn Kali updated the member list of possible Life member nominees. She explained that based on criteria required, the nominee put forward should be considered. Committee members agreed and nominated him for Life membership to be addressed at the Annual Meeting in 2017. The motion to approve will be on the October Historical committee meeting.
- Researching early Life members to determine reasons used to nominate and grant this designation. This information is not readily available.

Koa Canoe Research – Tay Perry

***STEPHANIE Proposal:*** Have not yet completed a more detailed proposal regarding the restoration and use of the *STEPHANIE.*

Current News Service – Joy Barnhart

- Has collected several articles that will be given to John Lacy to scan.

Digital Archiving – John Lacy

- No report.

Historical Websites – Marilyn Kali

- Work continues on the sports website. Finished "ocean" sports and now working on "land" sports.

Communications Liaison – Barbara Del Piano

- No report.

**OTHER BUSINESS**

- None
-

**ADJOURNMENT:** The meeting adjourned at 5:50pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, July 7, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS:** None at this time.

date

From: Chairman, OCC Historical Committee
To: President, Outrigger Canoe Club

In response to the Coordinating Director's request on behalf of the President for a description of the Historical Committee's plan to honor the club's 39 Olympians during the upcoming games, the following is submitted:

1. A large-format, individual photo of the 3 club Olympians participating in Rio will be prominently displayed in either the entrance or lobby display cases, depending on available space:

2. A photo display of the club's 36 former Olympians will be displayed in the Boathouse, in a montage of 8x10 format in 3 rows of 12, mounted at eye-level against the louvered window frame on the 'ewa wall. The lattice will be the same color as the louvers, with the photos spaced to create the visual effect of floating above them. This location allows for a single, united display at eye-level, important for the viewer to easily read the text accompanying each photograph.

The Historical Committee is hopes to have our Olympians on display by the time of the Macfarlane Regatta when large numbers of visitors and guests will be visiting the club, and to leave it up through the Olympic games and completion of the long distance paddling season with the Moloka'i Hoe. The lattice frame will be useful in mounting historical displays thereafter in many areas of the club.

V/R
etc.

Copy to: Coordinating Director, OCC Historical Committee

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, AUGUST 4, 2016 - 5:00 P.M.**

| | |
|---|---|
| **PRESENT** | Tay Perry, presiding; Joy Barnhart, Barbara Del Piano, Kawika Grant, Ron Haworth, Marilyn Kali, John Lacy, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Mahi Riley, Al Serafin |
| **ABSENT** | Ja ne de Abreu |
| **BY DESIGNATION** | Alice Lunt, 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 as amended. |

**COORDINATING DIRECTOR'S REPORT – Alice Lunt**

- Distributed to the committee, a 1957 OCC menu donated by Shirley Wetzel. Will be placed in archives.
- OCC made the difficult decision to withdraw from the HCRA State Championships at Keehi Lagoon because of health/safety concerns related to water quality after Tropical Storm Darby.
- Thanked committee for the OCC Olympian Display in the Lobby trophy case.

**July BOD Highlights:**

- BOD engaged the services of *Kopplin Kuebler & Wallace* to manage the search for a new General Manager.

**CHAIR'S REPORT – Tay Perry**

- Surfboard sign was removed by maintenance staff at the request of Gib Bintliff who was concerned that holes were drilled into the surfboard in order to attach to the beam. Summary of discussion:
    - The Historical Committee was not consulted.
    - The sign was installed safely and correctly.
    - The sign was donated with "no strings attached" to OCC, and therefore became the property of OCC.
    - The sign should be returned to OCC. If that is not acceptable, then return the surfboard to the donor.

**SUBCOMMITTEE REPORTS**

<u>Oral Histories – John Lacy, Barbara Del Piano & Marilyn Kali</u>

- Former long-time employee and current OCC member, Domie Gose, has agreed to an oral history interview.
- John Lacy will be traveling and is available for interviews until August 20.

<u>Photos – Marilyn Kali</u>

- OCC Olympian display is in the Lobby display case.
- Winged-O plaque was removed from Lobby display case. The old photos will be removed. Not sure if they will be in good enough shape to re-use. Reaching out to all Winged-Os for new photos.
- Photos (circa 1940s-1950s) donated from Billie Baird's collection have been scanned.

<u>Historical Committee Presents</u> – Mahi Riley

- August 29: *Kamaaina Kanikapila:*
    - 100 reservations to date, with 50 spaces left. Reserved tables are sold out. If members of the Historical Committee want their own table, they should come early.
- November 14:
    - *The Hawaiian Room:* Film produced by Ann Marie Kirk about hula shows at the Lexington Hotel in NYC. Will invite past dancers who performed in *The Hawaiian Room.*
- 2017 Dates: April 24, August 28, November 13.
    - Possible topics:
        - OCC member and author Dale Hope, *The Aloha Shirt: Spirit of the Islands*, published by Patagonia. It has been revised, updated and redesigned with new content and photographs.
        - Hokule'a event. Would probably need to schedule 2 nights (same program on two different days to accommodate the anticipated interest).
- Event Ticket Price:
    - Surf Committee sponsored their annual Surf Movie Night. Cost was $18 per person. When asked why Historical committee events are priced higher, was informed that the Surf Committee hosts fund raisers to defray costs including individual ticket prices. Asked that committee members think of ways to fund raise. Examples include:
        - Requirement that if a book or DVD is sold by presenter, a percentage of proceeds go to Historical committee.
        - Produce "historical" tees to sell at these events with a percentage of proceeds going to the Historical

committee.

Writing/Research – Carol Remillard, Ron Haworth, Barbara Del Piano

- Koa Log: Upcoming article on IPS (pro surfing association).
- Article on early women surfers.
- Possible 2017 series focusing on "interesting" OCC members and their pursuits (mountain climbing, adventurers, etc.).

Trophy – Kawika Grant

- Will reach out to mainland silversmiths to get an idea of what it would cost to repair an original 1925 Castle Swim trophy, found in the Gay Harris collection. Depending on cost, may consider for the 2017 budget.
- To date, no response from *Mason du Sport Français* regarding the request to identify the owner of an 1924 Olympic badge/medal.
- Received request from Doug Kilpatrick to research the background of a 1927 Water Polo, OCC team medal issued to Bill Newport.

Library – Joy Barnhart

- Contacted Mazeppa Costa regarding duties and responsibilities of this subcommittee.
- Marilyn Kali has a copy of and will share with Joy Barnhart, the most recent inventory list of titles and authors in OCC library.

Life Membership – Tay Perry

- No report at this time. Recommendation for Life member nominee will be confirmed in the Fall.

Koa Canoe Research – Tay Perry

- No report.

Current News Service – Joy Barnhart

- Continues to collect a variety of information/articles.

Digital Archiving – John Lacy

- No report.

Historical Websites – Marilyn Kali

- Moving websites from one server to another (space issues).
- Exploring formats to post oral history videos on website.
- Land Sports:
    - Running: verifying finishing times for members who have participated in Honolulu Marathons.
    - Football is next sport to be researched.

Communications Liaison – Barbara Del Piano

- No report.

**OTHER BUSINESS**

2017 Budget Considerations – Tay Perry

- Reviewed 2016 budget and YTD expenditures.
- Use this information to create 2017 budget requests. Information to Tay Perry by end of August, beginning of September.

75th Anniversay: Pearl Harbor – Kawika Grant

- Received inquiry: Would OCC be interested in "hosting" one of 6 Pearl Harbor survivors returning for the memorials this December. This is the last year remaining survivors will attend. Discussion followed:
    - Perhaps OCC could host a lunch event open to members to honor this individual. Will need to make sure there is a date open in the KL for this event. December is very busy and many reservations are already on the books.

**ADJOURNMENT:** The meeting adjourned at 6:15pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, September 1, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS:** None at this time.

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, JULY 7, 2016 - 5:00 P.M.**

| | |
|---|---|
| **PRESENT** | Tay Perry, presiding; Joy Barnhart, Barbara Del Piano, Kawika Grant, Ron Haworth, Marilyn Kali, Gerri Pedesky, Carol Remillard, Mahi Riley, Al Serafin, |
| **ABSENT** | Ja ne de Abreu, John Lacy, Moana McGlaughlin-Tregaskis |
| **BY DESIGNATION** | Alice Lunt, Coordinating Director; JoAnne Huber, Admin Assistant |
| **EX OFFICIO** | Fred Noa, BOD President |
| **CALL TO ORDER** | The meeting was called to order at 5:00pm. |
| **APPROVAL OF MINUTES** | The minutes of the June meeting were approved as amended. |

**PRESIDENT'S COMMENTS – Fred Noa**

- Thanked the committee for their dedicated work preserving the history of Outrigger Canoe Club. It is greatly appreciated.
- Positive response regarding the photo display of OCC members who are participating in this year's Summer Olympics.

**COORDINATING DIRECTOR'S REPORT – Alice Lunt**

**June BOD Highlights:**

- Accepted the resignation of GM Gary Oliveira. He has accepted the General Manager position at the Oahu Country Club.
- Financially, the club is doing well and YTD, $70K ahead of budget.
- The paddlers did well at the Macfarlane Regatta.

**CHAIR'S REPORT – Tay Perry**

- Positive feedback received regarding the surfboard sign (cover of July magazine).
    - Story in magazine has some inaccuracies. Was based on incomplete information submitted by Doc Bintliff. Marilyn Kali will make corrections to be published in a future magazine.

**SUBCOMMITTEE REPORTS**

Oral Histories – Barbara Del Piano & Marilyn Kali

- Will try to schedule oral history interview before John Lacy leaves on his trip.
- Waiting for remaining oral histories videos from John Lacy.
- It was suggested that former, long time employee and current OCC member, Domie Gose be a candidate for an interview.
- There are 8 individuals who have not signed and returned the Oral History Legal Release form.
    - Will mail another document to each of them.

Photos – Marilyn Kali

- Thanked Fred Noa for authorizing the display in the Ka Moi Boathouse of the three current OCC Olympians. The display request of past OCC Olympians (33) was not approved, so the project has been dropped.
    - It is understood that the Club is lacking and does not do justice presenting/displaying OCC's rich athletic traditions. Fred Noa will reach out to the B & G CD to ask for assistance from B & G/ARC to determine ways to better promote/display the Club's athletic history.

Historical Committee Presents – Mahi Riley

- August 29: *Kamaaina Kanikapila*
    - Distributed flyer/poster for this event. Will be mailed to non-OCC members and those who live off island but like to attend.
    - Cost is $25 inclusive. Menu is mahimahi, stew & rice.
    - Entertainment is *Kualoa.*
    - Will need help in collecting 30 large Monstera leaves for decorations.
- November 14:
    - *The Hawaiian Room:* Film about hula shows at the Lexington Hotel in NYC. Will invite past dancers who performed in *The Hawaiian Room.*

Writing/Research – Carol Remillard

- No report.

Trophy – Marilyn Kali

- Received "Ships Plaque" from the military crew who participated in this year's Macfarlane regatta.

- Original 1925 Castle Swim trophy, found in the Gay Harris collection, is broken. Have not found a local silversmith to do repairs. There are companies on the mainland that do that kind of work. Will reach out to some of them to get an idea of what it would cost to repair.
- To date, no response from *Mason du Sport Français* regarding the request to identify the owner of an 1924 Olympic badge/medal.
- Received request from Paula Crabb to recycle a trophy not used, for a new division/crew/winner of the Dad Center Race (girls 16 – 18 years old).
- Gerri Pedesky expressed her concerns about the decision made by the managers of the Macfarlane trophies to remove from the Masters Women koa bowl trophy the names/crews of past winners to make space for current winners. Her concern was noted, but all individuals/crew winners are recorded.

Library
- No report.

Life Membership – Tay Perry
- No report at this time. Recommendation for Life member nominee will be confirmed in the Fall.

Koa Canoe Research – Tay Perry
- ***STEPHANIE Proposal:*** Have not yet completed a more detailed proposal regarding the restoration and use of the *STEPHANIE.*
    - Have discussed usage, storage, management of canoe with beach staff.
    - When in use, will be the only koa canoe in Waikiki waters.

Current News Service – Joy Barnhart
- Continues to collect a variety of information/articles.

Digital Archiving – John Lacy
- No report.

Historical Websites – Marilyn Kali
- Exploring formats to post oral history videos on website.
- Earlier oral histories were recorded on audio tape. Some go back as far as the 1960s. They all look to be in pretty good shape.
    - Wondered what committee felt about posting audio recordings on website? Committee like this idea.
    - Will need to determine way to move from audio to mp3 format.

Communications Liaison – Barbara Del Piano
- Continue to work with the grandniece of descendant of Mariechen Weshlau Jackson, a professional genealogist. She is a member of a west coast genealogy association and is researching both Ms. Jackson and Dad Center.

**OTHER BUSINESS**

2017 Budget Considerations
- Mahi Riley: When reviewing Events budget with Joyce Nobriga, determined that a $200 reimbursement from a 2015 event was charged against the 2016 budget. Should be fine for the remainder of this year. When reviewing the details for this $200 reimbursement, it was felt, that moving forward, the various subcommittees really need to evaluate what the money is for and how we can be more economical in spending this money.
    - Should we spend $200 for a poster, or utilize the services of Costco for a more economical cost?
    - To better plan for 2017 budget requests, will request YTD Historical budget amounts and expenditures.

OCC Footprint Plaque
- Ron Haworth: To date no movement on the proposal to reach out to *Outrigger on the Beach Hotel* (original location of OCC) to display some kind of an acknowledgement that this hotel was the original location of the Outrigger Canoe Club.
    - Before the committee proceeds with a formal proposal to the Board, Tay Perry volunteered to contact Outrigger Hotel and Resorts to determine if they would be agreeable to such a plaque.

**ADJOURNMENT:** The meeting adjourned at 6:15pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, August 4, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS:** None at this time.

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, SEPTEMBER 1, 2016 - 5:00 P.M.**

| | |
|---|---|
| **PRESENT** | Tay Perry, presiding; Ja ne de Abreu, Barbara Del Piano, Kawika Grant, Ron Haworth, Marilyn Kali, Moana McGlaughlin-Tregaskis, Carol Remillard, Mahi Riley, Al Serafin |
| **ABSENT** | Alice Lunt, Coordinating Director; Joy Barnhart, John Lacy, Gerri Pedesky |
| **BY DESIGNATION** | Jen Bossert, Coordinating Director; JoAnne Huber, Admin Assistant |
| **CALL TO ORDER** | The meeting was called to order at 5:08pm. |
| **APPROVAL OF MINUTES** | The minutes of the August meeting were approved as amended. |

**COORDINATING DIRECTOR'S REPORT – Jen Bossert for Alice Lunt**

- Expressed her pleasure to be at this meeting and her appreciation for all the work that this committee accomplishes.
- Executive Search Committee: Kurt Kuebler of *Kopplin Kuebler & Wallace* is managing the search for a new General Manager. They have met all the deadlines and have narrowed the field of potential candidates. Until a decision is made, Joyce Nobriga, Dave Brown and Robert Greer (OCC Executive Management) are managing the day to day operations.

**August BOD Highlights:**

- Focused on upcoming 2017 budget process. Meetings are scheduled for October.
    - The more detailed justification for budget requests, the better.

**CHAIR'S REPORT – Tay Perry**

- Surfboard sign: Discussed situation with Gary Oliveira. He authorized maintenance staff (at the request of Gib Bintliff who was concerned that holes were drilled into the surfboard) to remove. It was taken to a vendor to repair and varnish the sign. When it is returned, it will be re-hung in the area, but will hang from beam so that it is more visible.
- The rest of his report was incorporated in to discussion of agenda topics.

**SUBCOMMITTEE REPORTS**

<u>Oral Histories – Marilyn Kali, John Lacy, Barbara Del Piano</u>

- Have not yet scheduled an oral history interview with Dome Gose.
- Oral History Waiver: Gertrude Berger will not sign the waiver. She does not want any of the information made public
- John Lacy has resigned from this subcommittee due to other time commitments.
- 2017 Budget requests:
    - 54 Oral Histories need to be completed. These include Past Presidents, Winged – O members, and OCC Olympians. Many of these individuals are older and oral histories should be done sooner rather than later. With lack of manpower and expertise (video & audio recording), requesting monies for the 2017 budget.
    - Asked for bids from professional video & transcription companies. Estimated cost (video recording and transcription services) would be $275 per oral history.

<u>Photos – Marilyn Kali</u>

- OCC Olympian display: Well received by members and guests alike.
    - As a result of this display, discovered another OCC member who was a gold medal winner in swimming. Will add to data base.
- Winged-O plaque was removed from Lobby display case. The old photos will need to be restored/repaired in order to be affixed to the new plaque. Discussion followed:
    - **It was moved, seconded and approved to request from the Board, a line item transfer of $1,800 from OCC Historical Website budget ($2,500) to Photographs to restored old Winged-O photos for the new trophy.**

<u>Historical Committee Presents</u> – Mahi Riley

- August 29: *Kamaaina Kanikapila:*
    - Sold out event enjoyed by all who attended.
    - "Hosted-tables" is not working out. An individual makes a hosted-table reservation, but does not host. They just want a table where their friends can sit together.
    - Only concern was the check-in line. Requested 2 staff to be on hand, but only one was scheduled. This caused the wait time in the line to be too long, especially for the more "senior" guests.
    - Committee members congratulated Mahi Riley on a job well done.

<u>Writing/Research – Carol Remillard, Ron Haworth, Barbara Del Piano</u>

- Tay Perry suggested that committee members not focused on other responsibilities consider a topic, research it and write an article. Could be published under *Koa Log* banner, or posted on the website. OCC has a lot of stories to tell. Asked committee members to consider this idea and to share any ideas/suggestions. Article on early women surfers.

Trophy – Kawika Grant

- New *Dad Center Race* trophy in Lobby trophy case. It was awarded to OCC's Novice Girls (18 year) crew.
- VB trophy examined by vendor. It is a pewter sphere and is restorable for about $1,000 (refinish and engraving). Will include amount in 2017 budget requests.

Library – Joy Barnhart

- Marilyn Kali gave the most recent inventory list of titles and authors in OCC library to Joy Barnhart.

Life Membership – Tay Perry

- No report at this time.

Koa Canoe Research – Tay Perry

- Tay Perry will work with Ron Haworth to be prepare another 2017 budget proposal for to restore the *STEPHANIE.*

Current News Service – Joy Barnhart

- No report.

Digital Archiving – John Lacy

- No report.

Historical Websites – Marilyn Kali

- Completed transfer of websites from one server to another (space issues).
- Goal is to have the sports website substantially finished by February 2017 in time for the 50th anniversary of OCC's 'Winged O'.
    - Large site with over 2000 pages.

Comunications Liaison – Barbara Del Piano

- No report.

**OTHER BUSINESS**

2017 Budget Considerations – Tay Perry

- Have received most of the subcommittee budget requests. Those that have not yet submitted, please turn in as soon as possible.

75th Anniversay: Pearl Harbor – Kawika Grant

- Have reserved a lunch date on December 7th in order to "host" one of 6 Pearl Harbor survivors returning for the memorials this December. This is the last year remaining survivors have chosen to attend.
    - Have not yet heard back from their PAO. Some of the survivors have decided not to attend.

**ADJOURNMENT:** The meeting adjourned at 6:10pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, October 6, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS: Approved a line item transfer of $1,800 from OCC Historical Website budget ($2,500) to Photographs to restored old Winged-O photos for the new trophy.**

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, October 6, 2016 - 5:00 P.M.**

**PRESENT:** Tay Perry, presiding; Ja ne de Abreu, Joy Barnhart, Barbara Del Piano, Kawika Grant, Marilyn Kali, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Al Serafin

**ABSENT:** John Lacy, Ron Haworth, Mahi Riley, JoAnne Huber, Admin Assistant

**BY DESIGNATION:** Alice Lunt, Coordinating Director; Stephen Riede 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. The section referring to John Lacy resigning from the Oral History ad hoc was deleted since it was not mentioned in the September meeting.

**COORDINATING DIRECTOR'S REPORT –Alice Lunt**

- Shannon Pelkey is the new *Athletic Controller*. She started October 3rd. She will report to the General Manager and will work with the chairs of the various committees.
- The Luau was very good. The final count was 235. There were other outside activities on the same date, including a UH football game, that contributed to the relatively low attendance.
- The line item transfer of funds for the *Winged O* photos was approved by the BOD.
- Final interviews of two candidates were done this week. The announcement of the new general manager should be soon.

**CHAIR'S REPORT – Tay Perry**

- John Lacy has resigned from the committee. He will be available to help with the transition of the HIST website to another platform. He has requested this process be finished by 12/31/16. Tay Perry will reach out to him. The chair/committee may need to recruit a replacement with computer skills if possible.
- The budget requests have been submitted.

**SUBCOMMITTEE REPORTS**

***Oral Histories – Marilyn Kali, Barbara Del Piano***

- None have been done recently. A budget request is in for professional assistance to clear the backlog, old media transcription etc.
- John Lacy gave Marilyn the incomplete oral histories that he was working on.
- Hal Henderson was the last completed history. Wendell Brooks needs to be finished.
- Finished histories will have a CD, MP4, and a written transcription.
- Future histories will include missing past presidents, Winged O recipients, and interesting members who have contributed to the Club.
- The goal is to do 4 a month in 2017.

***Photos – Marilyn Kali***

- A group of 4 has been identifying and cataloging photos from the storage unit and boardroom. They are also doing inventory of some of Paul Dolan's databases.
- The group went through photos donated by Gay Harris. Barbara Del Piano would like to get a small group together to review them for relevance to the Club. She is requesting money for lunch for the 3 or 4 people volunteering to do this. Tay Perry agreed to use some of the budgeted Historical funds for this purpose

***Historical Committee Presents – Al Serafin***

- *The Hawaiian Room* event is scheduled for November 14. Signups are in process now.

***Writing/Research – Carol Remillard, Barbara Del Piano***

- Barbara reported they are finished for the year.
- Marilyn requested a history of Alexander Hume Ford. Barbara did one in 2000 that could be used on the *Sports Website.*

***Trophy – Kawika Grant***

- Kawika asked for clarification on when requested budgeted funds would be available for the repair of the silver plated volleyball trophy that is currently with the silversmith. 2017 budgeted funds would be available January 1.

***Library – Joy Barnhart***

- Marilyn, Barbara and Joy inventoried the books in the library which are stored in the Boardroom cabinets.
- Marilyn asked what the process was for getting access to the books currently is and what it might be going forward. There used to be a sign-out, release form. Originally a member of the Historical Committee had to be contacted to arrange access.
- The committee discussed options, but due to the rarity of some of the books, there is concern about letting the books off property. They are intended for research projects.

- Tay requested the Library ad hoc committee propose an access policy. After that, an article in the magazine explaining it should be run.
- Marilyn reported that the copies of the1960-1963 and 2008-2014 bound volumes of the magazine are missing.

***Life Membership – Tay Perry***

- Ron Sorrel was nominated for *Life Membership*. Ron is a past president and has chaired/served on numerous athletic committees.

After discussion, by majority vote, he was approved by the committee to be recommended for *Life Membership* at the Annual Meeting.

***Koa Canoe Research – Tay Perry***

- No report

***Current News Service – Joy Barnhart***

- Joy Barnhart reported an article in the *Star Advertiser* about the *Honolulu Stadium* and the involvement of an OCC member in its creation in 1910.

***Digital Archiving –***

- Tay Perry asked if anyone knew someone that might be able to replace John Lacy.
- The committee discussed scanning options. There is still a backlog of items in the archives to be scanned.
- There are several boxes of legal documents in the boardroom cabinets that may need to be scanned. Marilyn has discussed this with Joyce Nobriga who will research further action.
- Ja-ne de Abreu discussed the need to scan documents and the challenge of the current era when most correspondence is electronic, without the texture of written letters.
- Marilyn Kali complained that the Board minutes do not have enough detail. She felt that they are "so sterile that you don't get any picture of what is going on at the Club."
- The committee discussed multiple storage options for digital records.

***Historical Websites –***

- Tay Perry will discuss options for the *OCC Hist* website with John Lacy.
- Marilyn has concern that some of the information on the *OCC Hist* site is not public information and should only be available to OCC Members.
- *OCC Sports* site: Marilyn is adding photos, but having a challenge coming up with categories due to the volume of images. She currently is breaking it down into tentative categories: 1908 – 1940, 1940 -1963, 1964 – 1984, 1985 to the present.

***Communications Liaison – Barbara Del Piano***

- There have been very few requests for information.
- *Ocean Paddler* has requested old photos of the *Kakina* from Marilyn Kali. Most of the koa canoe photos are of the *Leilani.* She will provide the ones she can find.

**OTHER BUSINESS**

- Geri Pedesky showed the committee her July 1957 "welcome to the Club" letter that she recently uncovered. It will be added to the archive.
- There are apparently unauthorized copies of the keys to the storage room out. Only two keys were authorized and they are both in the General Manager's desk. It was recommended by the Chair that the lock be changed on the unit once the inventory is completed. Marilyn believes that things are being moved around without the committee's knowledge.
- The committee discussed a locked filing cabinet in the storage locker. (Subsequent to the meeting, the key was found in the General Manager's office labeled "Elk's Documents". These are assumed to be related to the 2008 lease negotiations and are off site for protection. Staff will confirm this later in the month.)
- Kawika Grant asked the committee to consider items to go in the time capsule to be reburied for opening in 2050. He asked that members of the committee bring suggestions to the next meeting.
- *The Winged O* trophy work is in process. The original photos are being restored.

**ADJOURNMENT:** The meeting adjourned at 6:15 pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, November 3, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS:**

- **The committee recommends that the Board approve and submit to the membership Ron Sorrel as a nominee for *Life Membership.***

October 2, 2015

TO: BUDGET COMMITTEE

FROM: TAY PERRY
HISTORICAL COMMITTEE

SUBJECT: PROPOSED BUDGET FOR FISCAL YEAR 2016-2016

**BACKGROUND**

This is the first time the Historical Committee has requested a budget other than to pay for its annual dinner and trophy cleaning. In the last few years, the committee has become very proactive in preserving the Club's history. Once the archives were moved to the Storage Locker in Kaimuki, committee members began digitizing all old records and displaying them on the occhist.com website. The Club's historical photos have all been digitized. The Club's trophies have been photographed, researched and recorded in the Waiwai Collection: Trophies and Na Mea. Committee members launched the outriggercanoeclubsports.com website and are preserving the Club's athletic history on the site. We're about to replace all the photographs in the Club, and update the Winged "O" display. We've continued our historical presentations and now sponsor the Oldtimers' event. We've begun videotaping our oral history program instead of just making audio tapes. We are one of the largest and hardest working committees in the Club. As we've extended our activities, we've started incurring costs for our activities, some of which have been borne by committee members without reimbursement. Our time and effort is part of our service to the Club, however, we would like the Board to assist us with the budgeting of the following items for expenses we expect to incur in 2016 as we step up our mission to preserve the history of the Club.

**ORAL HISTORIES**
**$2,200**

The Historical Committee has been recording oral histories of members since the 1970s and has completed more than 100. In 2015, the committee began videotaping the oral histories (instead of tape recording to make them more relevant). This has been done with borrowed cameras and committee volunteers. The committee has a long list of people it would like to do oral histories on before it's too late. In January, the committee is scheduling an oral history workshop with the University of Hawaii Oral History Center to teach more members how to conduct an oral history. Presently, there are only two people doing this (the cameraman and interviewer). The interview part of the history is the easy part; the tedious part is the transcribing of the history, which can take 15-20 hours per interview for someone not trained in transcription. To increase the committee's ability to conduct more oral histories in the future, the committee would like to hire a professional to transcribe the tapes after the interview is complete and type them for editing. Our Coordinating Director has suggested a court reporter but there may be other resources for this type of transcription. The $2,200 would be spent on transcription of the oral history interviews conducted by committee members and the purchase of a video camera if the loaned camera is no longer available.

**OUTRIGGERCANOECLUBSPORTS.COM WEBSITE**
**$1,500**
The content for the OCC Sports website is being added on a regular basis by committee member Marilyn Kali. The site is in the public domain and active. The site is currently hosted by Turner and deVries at a rate of $35 per month. The budget request includes hosting fees for 2016-17. The remainder is for technical assistance and/or plugs ins that may be necessary as the site progresses.

**OCCHIST.COM WEBSITE**
**$2,500**
The OCC History Website was started by Historical Committee member John Lacy in 2013. It is a collection of data and photos about the Club. The site came about because of the concern that a fire, hurricane or tsunami could irreparably harm the Club's important history. Lacy has personally paid for the development of the website and the monthly cost of hosting it, and has spent hundreds of hours scanning the materials (board minutes, old magazines, journals, etc.) to add to the website. The budget request is for hosting fees for the site ($60 per month) and the purchase of a camera set-up that can photograph large pages for digitizing, and to reimburse Lacy for his expenses in acquiring the software for the site.

**PHOTOGRAPHS**
**$1,000**
When the Boat House is remodeled, new photographs and frames will be prepared by the Historical Committee. The budgeted request will include the printing of the photographs and framing costs. New photos may also be required for a newly designed Winged "O" display and elsewhere as needed.

**ACQUISITION OF HISTORICAL ARTIFACTS**
**$3,000**
In 2015, the Historical Committee became aware of an old Club perpetual volleyball trophy that was being sold on eBay. Through the effort of a member of the committee, the Club was able to regain the trophy for its archives. Through the years, the committee has been offered photos or other Club memorabilia for purchase. The requested budget amount would allow the committee to purchase items it deemed of historical significance to the Club.

**HISTORICAL COMMITTEE EVENTS**
**$1,000**
The Historical Committee presents three historical presentations of interest to members each year and presents the Oldtimers' Kanikapila event in August. All of the events so far in 2015 have been sold out. The events are generally self-supporting but there have been times when unforeseen expenses have occurred after the price was set for the event. This item would allow for the payment of these expenses, including the displays that promote the events.

**ALL OTHER MISCELLANEOUS EXPENSES**
**$500.00**
This line item is to cover the cost of lunch for volunteers who participate in the annual Trophy Cleaning project.

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, NOVEMBER 3, 2016 - 5:00 P.M.**

**PRESENT:** Kawika Grant, presiding; Joy Barnhart, Barbara Del Piano, Marilyn Kali, Moana McGlaughlin-Tregaskis, Gerri Pedesky, Carol Remillard, Al Serafin
**ABSENT:** Ja ne de Abreu, Ron Haworth, Mahi Riley; Tay Perry, Chair; Alice Lunt, Coordinating Director
**BY DESIGNATION:** Jen Bossert, 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 as amended. The section referring to multiple keys to the off-site storage unit should reflect that the Chair asked if committee members had copies of this key to which no one responded to having their own key.

**COORDINATING DIRECTOR'S REPORT – Jen Bossert for Alice Lunt**

- David Robinson has accepted the position of *General Manager.* He comes from Balboa Yacht Club and will start in early January.

**October BOD Highlights:**

- Approved the Life membership nominee to be voted on at the Annual Meeting
- The Annual Meeting and the Mahalo Party will be combined into one event in mid-February.
    - Changes in agenda/format will be in place.
    - Proposed bylaw revisions will be up for consideration.

**CHAIR'S REPORT – Kawika Grant**

- Tay Perry is on Molokai. No report was available.

**SUBCOMMITTEE REPORTS**

***Oral Histories – Marilyn Kali***

- Per Joyce Nobriga, the oral history monies requested (2017) was approved.
- Keys to the storage unit were housed in the Executive Office and released only to a Historical committee member or a staff member.
    - Missing from the off-site storage unit are the old oral histories and recent updated oral history releases.
        - Fortunately, the oral histories and releases were scanned. Scanned oral histories are on the historical website and both Marilyn and the Executive Office have scanned copies of releases.
    - The old lock was removed and replaced with a new one. Two keys were issued. One is in the General Manager's desk and the other is in Marilyn Kali's possession. If anyone wants access, they will need to contact Marilyn Kali.

***Photos – Marilyn Kali***

- Posted on the sports website, a 1910 photo of the 4th of July canoe races (State archives).
- Assisting the General Manager of the *Tahitienne* Condo. They are looking for photos of their site before the condo was built to create a display for their lobby.

***Historical Committee Presents – Al Serafin***

- *The Hawaiian Room* event is scheduled for November 14. 70 reservations to date. Was not able to market the event using the display case. Instead, a poster on easel in in the Lobby.
    - Barbara shared that she received a few phone calls related to this event. It was suggested that planners get in touch with Mona Choy Lum. She is 90 years old, was a singer at *The Hawaiian Room,* is still active, and still has a great voice.

***Writing/Research – Carol Remillard, Barbara Del Piano***

- Several articles (Ron Haworth and Barbara Del Piano) will be published next year when space is available. Members of the Member Relations committee are also writing articles about members "who do interesting things".

***Trophy – Marilyn Kali***

- 1917 Castle Swim trophy has been available for purchase on EBay for about two years. Price has ranged from $2,100 - $2,500. It is in good shape. The trophy is significant in that it is the inaugural trophy, and has the Club's first logo affixed to it. Next year will mark the 100th year of swim race. Specific dollars for acquisition of the trophy are not in the budget. However, there are remaining monies in other budget line items. ***It was moved, seconded and approved to transfer $1,500 from the Oral History budget and $700 from OCC Historical Website budgets (total of $2,200) and use these monies to make an offer for this trophy.***

***Library – Joy Barnhart***

- Inventory of library books is finished. Some are missing and 2 additional books were added.
- Marilyn reported that the copies of the1960-1963 and 2008-2014 bound volumes of the magazine are missing.
- Existing materials (books, magazines, etc.) will be moved to the off-site storage unit.

***Life Membership – Tay Perry***

- Fred Noa has informed Ron Sorrel that his nomination for *Life Membership* is approved. He will be recommended for *Life Membership* at the Annual Meeting.

***Koa Canoe Research – Tay Perry***

- No report

***Current News Service – Joy Barnhart***

- Joy Barnhart shared a summary of a fascinating article collected that tells the story of the Japanese spy in Hawaii that signaled the bombers of Pearl Harbor.

***Digital Archiving –***

- Will need a volunteer to replace John Lacy. There is still a backlog of items in the archives to be scanned.

***Historical Websites – Marilyn Kali***

- Tay Perry will discuss options for the *OCC Hist* website with John Lacy.
- *OCC Sports* site: Adding softball photos.
- Hosting costs: $50/month for hosting. Cost went up when server changed (larger volume). VIMEO costs: $70/year. SMUGMUG: $50/year. (Quotes are approximates.)

***Communications Liaison – Barbara Del Piano***

- Received inquiry from Grady Bintliff. He would like the framed photo donated (at the same time as the surfboard sign) to be returned to him. It will not be displayed with the surfboard sign.
- NOTE: After the meeting, this item was located in the off-site storage room and returned to OCC. Grady Bintliff asked that the photo be left with Marie Felton (Business Office) so he can collect it when he is next on Oahu.

***Senior Riggers – Marilyn Kali***

- Response has been very positive.
    - Halloween Party had 42 attendees, most with great costumes. Nora Meijide Gentry and daughter did a fabulous job decorating Koa Lanai.
    - Book Club meets the first Friday of each month.
    - Christmas Party is planned for Friday, December 2 (replacing the annual Christmas Fashion Show).
    - Ukulele classes will begin in January.
    - Brain & Balance Classes have seen increased numbers with more men signing up.
    - Working with Beach Department to plan "senior" Ko Kainalu-like events.
- Thanked Fred Noa and the Board for their tremendous support.

**OTHER BUSINESS**

75th Anniversary: Pearl Harbor – Kawika Grant

- OCC will not be hosting "hosting" any Pearl Harbor survivors returning for the memorials this December. There has been an overwhelming national interest from other entities who want to participate.

**ADJOURNMENT:** The meeting adjourned at 6:00 pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, December 1, 2016 at 5:00pm in the Board Room.

**RECOMMENDATIONS:**

- **It was moved, seconded and approved to transfer $1,500 from the Oral History budget and $700 from OCC Historical Website budgets (total of $2,200) and use these monies to make an offer for this trophy.**

**OUTRIGGER CANOE CLUB**
**HISTORICAL COMMITTEE MEETING**
**THURSDAY, DECEMBER 1, 2016 - 5:00 P.M.**

**PRESENT:** Tay Perry, presiding; Joy Barnhart, Ja ne de Abreu, Barbara Del Piano, Kawika Grant, Ron Haworth, Marilyn Kali, Moana McGlaughlin-Tregaskis, Carol Remillard, Al Serafin
**ABSENT:** Gerri Pedesky, Mahi Riley
**BY DESIGNATION:** Alice Lunt, 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 –Alice Lunt**
**November BOD Highlights:**

- Approved the line item transfer recommendation ($2,200 total) to purchase the Castle Swim Trophy (EBay).
- Approved 2017 budget.
- Annual Meeting and the Mahalo Party will be combined into one event on February 13.
    - Proposed bylaw revisions will be up for consideration. To that end, there is a "Town Hall Meeting" scheduled for January 10 to discuss these proposed amendments.
- Reviewed results of the Parking Survey, sponsored by the House Committee. Response was evenly divided regarding whether there is a problem with parking, other than Friday nights and some holidays.
- New Year's Eve Party: Cuban themed *Havana Nights.*

**F F & E Project:**

- Several members of this committee expressed their disappointment with the furniture selection and placement. Feels like "Motel-6" and does not have the "sense of Hawaiiana".

**Lobby Dedication Plaque:** It needs cleaning and polishing.

**CHAIR'S REPORT – Tay Perry**

- Thanked Kawika Grant for chairing last month's meeting while he was on Molokai.
- Surfboard sign has been repaired and mounted. Lighting for sign is also in place.

**SUBCOMMITTEE REPORTS**
***Oral Histories – Marilyn Kali***

- Per Joyce Nobriga, the oral history monies requested (2017) were approved. Will meet with subcommittee to schedule 2017 interviews at the start of next year.
    - Will try to schedule oral history with Mike Holmes while he is on Oahu for *The Eddie.*
- It was suggested that the oral histories be available in an 'e-book' format for the participants.
    - Currently, the oral histories are on the sports web-site in VIMEO and pdf formats. They can be downloaded and printed.
- Considering updating Ron Sorrell's oral history (done in the 70s) in light of his Life membership nomination.

***Photos – Marilyn Kali***

- Barbara Del Piano and some of her peers reviewed the photo binders and sorted through Gay Harris's collection. They were able to identify several individuals. While not complete, the session was a productive one.
- All but one of the Winged O photos have been restored.

***Historical Committee Presents – Al Serafin for Mahi Riley***

- *The Hawaiian Room* event was a sell-out and very well received.
    - Would like to have a profit-loss statement, including any profits from the DVD sales.
    - Mona Choy Lum (90 years old), was able to attend and did a fabulous job. However, due to the budget, her meal was paid for by another member as the number of comp tickets were already accounted for. Barbara Del Piano wondered if Joan Rodby's account could be credited the amount of the ticket.
        - Discussion followed and the committee is not sure if that can happen now. Perhaps for future events, when there are multiple comp tickets allotted for the event, the ticket price go up to accommodate the budget.
    - Next event is scheduled for April 24, 2017.

***Writing/Research – Carol Remillard***

- "Who Knew?": Several submissions from Barbara Del Piano are with Marilyn Kali for future publication.
    - Carol Remillard had asked Moana McGlaughlin-Tregaskis to write these items for one of the 2017 quarters. However, due to the amount already completed, none are required. Thus Carol Remillard and Moana McGlauighlin-Tregaskis will no longer have to submit any "Who Knew?" items.

***Trophy – Kawika Grant & Marilyn Kali***

- Marilyn Kali will go ahead and purchase the 1917 Castle Swim trophy on EBay. She hopes to have it by next month's meetings.
- Kawika Grant gave an update on a trophy restoration project. The trophy is with the silversmith. Most of the original engraving survived. The silversmith will send photos of the process.

***Library – Joy Barnhart***

- Inventory of library books is finished. Some are missing.

***Life Membership – Tay Perry***

- No report.

***Koa Canoe Research – Tay Perry***

- No report

***Current News Service – Joy Barnhart***

- Joy Barnhart Has been away. She will review materials collected.

***Digital Archiving –***

- No report.

***Historical Websites – Marilyn Kali***

- Alice Lunt and Marilyn Kali met with John Lacy to discuss both websites (*OCC Hist* website - John Lacy & *OCC Sports* – Marilyn Kali).
    - OCC Hist web-site hosting costs are paid by John Lacy. That will stop at the end of this month. This site is private, not user-friendly, and more of a "storage" cloud.
    - OCC Sports web-site is public.
    - Do we keep both? Do we combine them?
    - Should the OCC Hist site content be moved to OCC's website that is password protected?

***Communications Liaison – Barbara Del Piano***

- The framed photo donated (at the same time as the surfboard sign) by Grady Bintliff was located in the off-site storage room and returned to OCC. Grady Bintliff asked that the photo be left with Marie Felton (Business Office) so he can collect it when he is next on Oahu. To date, it is still with Marie Felton.
- Received collection of photos from OCC member Jack Cheshire.

***Senior Riggers – Marilyn Kali***

- Athletic activities ("senior" Ko Kainalu-like events) have been denied due to insurance liability. Considering other alternatives.
- Ukulele classes begin in January. The first class on 1/23 is free. Classes in February and beyond will have a cost per session.
- Christmas party is tomorrow.
- Book Club has started and has 20 participants.

**OTHER BUSINESS**

- Missing magazines may be with John Lacy.
- The lock to the off-site storage unit was removed and replaced with a new one. Two keys were issued. One is in the General Manager's desk and the other is in Marilyn Kali's possession. If anyone wants access, they will need to contact Marilyn Kali.

**ADJOURNMENT:** The meeting adjourned at 5:55 pm.

**NEXT MEETING:** The next meeting is scheduled for Thursday, January 5, 2017 at 5:00pm in the Board Room.

**RECOMMENDATIONS:** None at this time.