OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 3, 2019 - 5:00 P.M.

PRESENT: Tay Perry, presiding; Joy Barnhart, Kawika Grant, Kim Heyer, Jimmy McMahon, Gerri Pedesky, Carol Remillard
ABSENT: Kehau Kali Berquist, Barbara Del Piano, Marilyn Kali, Mary Philpotts
BY DESIGNATION: Alice Lunt, Coordinating Director; Tyler Roukema, Acting General Manager, JoAnne Huber, Admin Assistant
CALL TO ORDER: The meeting was called to order at 5:00pm.
APPROVAL OF MINUTES: The minutes of the November 2018 meeting were approved. December's meeting was cancelled.

COORDINATING DIRECTOR'S REPORT – *Alice Lunt*
December BOD Highlights:
BOD Elections: Ballots available either on-line or paper.
Annual Meeting: A Parliamentarian will be present to oversee the meeting.
Locker Room Project: Completed. Positive member response. The question was asked if the Junior boys locker room will be addressed next.
Paddling Program: Tom McTigue has completed his 3 year commitment as chair of the Canoe Racing committee. Walter Guild will be the 2019 Canoe Racing chair. In response to question about emails and the paddling program, it was explained that there are members who are unhappy with the way the paddling program progressed in 2018, especially regarding the Tahitians that paddled. This group includes paddlers as well as Past Presidents. The email circulated was to get the greater membership a chance to be informed of these circumstances and to add their voice to the conversation.

CHAIR'S REPORT – *Tay Perry*
His report was incorporated into discussion of agenda items.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
Security:
- Front Desk, Parking, Locker Rooms & Beach stations will be equipped with iPads that can interact with the *Northstar* system to verify and confirm membership.
- Panic button system (hardwired to HPD alert) will be installed at various locations around the clubhouse.
- New parking decals are here. Starting mid-January, a station in Lobby will be dedicated to issuing new parking decals to the membership for one week. After which, members can pick them up at the Front Desk with the effective start date of March 1 for all members to have the new decal to park in the garage.

Music Program: New in-house music system will be installed this month.
Member Christmas Open House: This event was very successful and well-received with 800+ in attendance. It seemed more members showed up because it wasn't on Christmas day. Will probably need to include the beach area next year and will also need to look at parking and/or shuttle service.
Athletic Banquet: Scheduled for Saturday, January 26. Thanked the Historical committee (Marilyn Kali and Kawika Grant) for their help in providing historical information, photos and trophies for this event.

2019 BUDGET – Marilyn Kali via email report
Board approved the regular budget of $31K, plus $5K to start work on scanning historical documents, and to purchase a scanner/printer.

SUBCOMMITTEE REPORTS
Oral Histories – Marilyn Kali via email report
- No oral histories were done in January because the auditors were using the Board Room.
- Oral history interviews with Sid Snyder, Bill Kilcoyne, Kent Giles & Jack Scaff will continue in February.

Photos – Marilyn Kali via email report & Kawika Grant
KL Macfarlane Display: She expressed her concern about the removal of this display in order to decorate this area for Christmas. She further explained that some of the framed photos and the Macfarlane map could not be found. Explanation follows:
- Margaret Puder asked that the wall display be removed so that the Christmas wreath and other decorations could go on that wall as it does every year. She asked Kawika Grant and with assistance from the maintenance staff, it was removed and mostly stored in the copy room. The largest pictures went to the Maintenance manager's office because of its size and concern from the Business Office that it not be damaged. The display is now back on the wall in the Koa Lanai.
- Consensus was that this committee should have been informed in advance of removing the display so that they could determine a dedicated, safe spot to temporarily store these items.

1918 Clubhouse Photo: Kawika Grant shared photos (circa 1918) of the old clubhouse taken from the ocean that Mary Philpotts received from the Andrade family.

Historical Committee Presents – Gerri Pedesky
- January 28 Presentation: *Migration of Seafaring People* presented by Archaeologist, Dr. Aki Sinoto (son of noted anthropologist Yoshi Sinoto).
- April 29 Presentation: Joyce Miller of NOAA. Presentation about mapping the ocean floor.
- November 11: pending.

Research – Marilyn Kali via email report

- Winged O: New profiles are available for the Lobby trophy case. Twelve were displayed in 2018 and 20 more are now available.
  - Kawika Grant displays new ones every couple of weeks.

Trophy – Kawika Grant

- Acrylic display case finished. It will cover/protect the *Manu O Ku,* the sailing canoe designed/created by retired Maintenance supervisor, Domie Gose, who donated this to OCC. It will be located on the Lobby sign-in desk.

Library – Joy Barnhart

- No report.

Life Membership – Jimmy McMahon

- May need to consider that Life member nominees go to another review group.

Koa Canoe Research – Tay Perry

- When the Christmas decorations were going up, it was discovered that there was termite damage to the aft 'iako of the KA MOI. Will inspect to determine extent of damage.

Current News Service – Joy Barnhart

Collected several miscellaneous articles of interest: Fred Rohlfing & Jon Sutherland obituaries; notice of the reprinting of the book, *Canoes of Oceania* originally published in three volumes in celebration of the 125th anniversary of the founding of Bishop Museum Press; article about surfing as part of the 2020 Olympics; and new rules regarding North Shore surf permits.

Digital Archiving – Tay Perry

- No report.

Sports Website – Marilyn Kali via email report

- The OCC Sports website continues to grow. Currently, there are 3,200 pages of material. The site continues to get around 500-700 hits a day.
- All Club photos (Marilyn Kali) for 2017 & 2018 had been added to the photo section. More will be added as time permits.

Communications Liaison – Marilyn Kali

- No report.

Senior Riggers – Gerri Pedesky

- Book club and Ukulele classes continue.
- Perhaps other activities can be planned by the Entertainment committee.

OTHER BUSINESS

Request to Change Historical Committee Meeting Time: Marilyn Kali asked if the committee would be willing to change the monthly meeting date and time from early evening to a morning or afternoon time. Board Room is open the first Friday of every month. She has conflicts with her caregiving responsibilities. If the time cannot be moved, she would like to remain on the committee and continue with her responsibilities, but not attend the meetings. Summary of discussion:

- Some committee members work and are not able to make a day time meeting.
- For future committee members, if they work, it may discourage them from participating.
- Need more time for consideration.
- In the meantime, the committee is fine with Marilyn Kali continuing with her work and sending email reports for the monthly meetings.

Laptop: The laptop used by John Lacy was returned to Stephen Riede, who then turned it in to the Controller (Joyce Nobriga). It was noted that it is an older laptop and if it was to be used with the new scanner/printer, may want to consider looking at a newer model.

ADJOURNMENT: The meeting adjourned at 6:00 pm.

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

RECOMMENDATIONS: None at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 7, 2019 - 5:00 P.M.

PRESENT: Tay Perry, presiding; Joy Barnhart, Kawika Grant, Kim Heyer, Mary Philpotts, Gerri Pedesky, Carol Remillard
ABSENT: Marilyn Kali, Jimmy McMahon, JoAnne Huber, Admin Assistant
BY DESIGNATION: Alice Lunt, Coordinating Director; Tyler Roukema, Acting General Manager,
CALL TO ORDER: The meeting was called to order at 5:00pm.
APPROVAL OF MINUTES: The minutes of the January 2019 meeting were approved.

COORDINATING DIRECTOR'S REPORT – *Alice Lunt*
Athletic Banquet: Very successful event and the historical items on display looked great.
Magazine: The new magazine has been well received. Going forward, Marilyn Kali will help Autumn Wood proofread each issues.
Annual Meeting: Scheduled for February 11 at 5:30pm.
Sailing Canoe Committee: Newly formed.
Photos: Moving forward, there will be need for cooperation between the Entertainment, Athletic, Historical & the magazine publisher regarding photos. It is understood that the Historical committee has certain photo needs, but other committees may not know what they are.
General Manager: Tyler Roukema is confirmed as General Manager.

CHAIR'S REPORT – *Tay Perry*
His report was incorporated into discussion of agenda items.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
Athletic Banquet: Very successful event on Saturday, January 26 with 472 people attending. Thanked Athletic Director Shannon Pelkey, Autumn Woods and Siana Hunt, Entertainment Committee Chair.
Thirsty Thursday Events: Have been well received by those in attendance, but turn out has been small.
Music/Sound System: Installed. All managers have the app on their phone by which to operate the system.
F & B: Have hired new staff. Will be revamping the menu and beverage offerings.

SUBCOMMITTEE REPORTS
Oral Histories – Marilyn Kali via email report
- No oral histories were done in January or February. Will begin again in March.

Photos – Marilyn Kali via email report & Kawika Grant
Athletic Banquet: Assisted Athletic Committees with historical photos, action photos, write-ups and trophies of volleyball teams. The displays created were excellent.
- Contracted with Twain Newhart to take photos of trophy winners and Winged "O" at the banquet for the sports website. Only 5 living Winged "O"s were missing from the photo.

Photo Replacement: Looking for suggestions for a theme to replace photos on the side and back walls in the Ka Moi Lounge.
- Looking at new sports actions photos for the bar columns.
- Considering replacing the historical team photos currently displayed in the bar with women's canoe racing championship teams: Na Wahine o Ke Kai, Dad Center and State Champions.

Club Magazine Photos: The ways in which the Historical committee receives photos for the archives is from the magazine, donations, or take their own photos
- In light of the new Club magazine, a letter was sent to the Manager, Communications Director and the Member Relations CD asking for the photos used in the new magazine for the archives, the legal rights to photos and an offer to proofread the new magazine for historical errors.
    - A follow-up email was sent.
    - To date, no action was taken to submit the photos from the January issue.
- Proposing that the Historical committee contracts with a photographer to take photos needed. This committee's photo budget has monies that can be designated for this task.
    - Events include Annual Meeting, new BOD, Macfarlane Regatta, Daddy Haine VB Tournament, Na Wahine O Ke Kai, Molokai Hoe, Cline Mann Paddleboard Race, Dad Center Race, Castle Swim, OCC Surf Contest, Scratchfest, OCC Invitational Swim (mostly events sponsored by the Club for which perpetual trophies are given.
    - Costs estimate is $250/photo shoot.

Historical Committee Presents – Gerri Pedesky
- January 28 Presentation: *Migration of Seafaring People* presented by Archaeologist, Dr. Aki Sinoto (son of noted anthropologist Yoshi Sinoto). Well attended and received by membership.
- Future presentations: Due to popularity and sell-out of last 2 lectures, discussed adding additional presentations. Asked that Tyler Roukema determine if a profit was made (food & beverage). She also asked if 2 large additional screens be purchased so people on sides and back can stay at their tables and see/hear lectures. This would allow the front theatre-style area to accommodate more tables and room for servers to take more drink orders. Future topics:
    - April 29 Presentation: Joyce Miller & history of Coconut Island.
    - Considering adding Lindsay Young, OCC member & Executive Director of Pacific Rim Conservation (management of endangered birds

(albatross & petrols) @ Midway Island and Kaena Point).
    - Pacific garbage patch.
    - Punahou grad, Johnny Frisbee on being raised on Puka Puka Island.

Research – Marilyn Kali via email report

- Finished research on OCC participation in the Haili Volleyball Tournament. Results published on OCC Sports website.
- Currently researching state AAU and A and AA Volleyball Championships won by OCC.

Trophy – Kawika Grant

- Domie Gose finished base for the *Manu O Ku,* the sailing canoe he designed/created. It will be assembled on Saturday and displayed in the Lobby.

Library – Joy Barnhart

- No report.

Life Membership – ~~Jimmy McMahon~~

- No report.

Koa Canoe Research – Tay Perry

- *STEPHANIE* : Canoe has termites.
- *KA MOI* : Kawika Grant stated that with termite damage to this canoe, there is need for remedial action by management and the Board ASAP. Termites are also in the bar woodwork, perhaps just tenting the bar might be the easiest solution. The idea was opposed because the poisonous gases could not be tightly contained and short of closing down and tenting the entire club, it would be a danger to others on the premises. GM Roukema will look into alternate solutions.

Current News Service – Joy Barnhart

Collected several miscellaneous articles of interest.

Digital Archiving – Tay Perry

- No report.

Sports Website – Marilyn Kali via email report

- Added Haili VB Tournament results.
- Added winners of the 1968 – 1987 and 2019 Athletic Banquet.
- Need the write-up of the newest Winged "O", Alan Lau.
- In process of adding race results/names for the Macfarlane Regatta so the members who competed over the years will be searchable.

Communications Liaison – ~~Marilyn Kali~~

- No report.

Senior Riggers – Gerri Pedesky

- Book club and Ukulele classes are gaining in popularity with new members joining weekly/monthly.

OTHER BUSINESS: None.

ADJOURNMENT: The meeting adjourned at 6:00 pm.

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

RECOMMENDATIONS: None at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 7, 2019 - 5:00 P.M.

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Barbara Del Piano, Kawika Grant, Gerri Pedesky, Tay Perry, Carol Remillard
ABSENT: Kim Heyer, Marilyn Kali, Mary Philpotts
BY DESIGNATION: Jon Steiner, Coordinating Director; Tyler Roukema, General Manager, JoAnne Huber, Admin Assistant
CALL TO ORDER: The meeting was called to order at 5:00pm.

APPROVAL OF MINUTES: The minutes of the February 2019 meeting were approved as amended.

2019 CHAIR: Tay Perry announced that he was stepping down as Chair. He will remain on the committee. Jimmy McMahon will assume the duties of Chair for this committee year.

COORDINATING DIRECTOR'S REPORT – *Jon Steiner*
February BOD Meeting Highlights:
Special Membership Meeting 2/25/19: Honorary Member Bylaw Section 30 was amended at this meeting.
Entertainment: Family Bingo night was very successful. Thirsty Thursday events are well-liked, but attendance has dropped.
Survey: Results of on-line survey show that F & B/dining experience is moving in a positive direction.
F & B Subcommittee: Reviewing new menu and price reduction in some menu items.
Aloha Harvest: OCC is now a participant and food products that can't be used are picked up by this organization.
Member Relations: Will be looking to revamp Club website.
Athletics: Design discussion regarding the display of the logo for the Junior girls' paddling program.

CHAIR'S REPORT – *Jimmy McMahon*
He thanked Tay Perry for his years of dedicated service.
Committee Members: Asked for suggestions of members that can be added to this committee for additional support with writing and archiving tasks.
Meeting Time: Open to changing meeting time/date if it works for this committee.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
New Menu: Starts today. Collaborative effort between F & B management and the F & B Subcommittee that looked at portions, quality & consistency issues.
Club Magazine - Ama: Should be mailed in next couple of days. Listened to concerns about the logo and the need to stay true to OCC's brand.
Upcoming Events: Includes St. Patrick's Day, Wine & Paint, Easter.
Termites: There are termites in the *KA MOI*. Has been spot treated. In addition, the Clubhouse is treated quarterly. The suggestion to tent will require a professional assessment.

SUBCOMMITTEE REPORTS
Oral Histories – Marilyn Kali via email report
- No interviews scheduled. The next interviewee, Sid Snyder, has not responded to phone calls or emails to confirm.

Photos – Marilyn Kali via email report & Kawika Grant
Athletic Banquet: Received from Twain Newhart photos taken at the Athletic Banquet for the sports website.

Historical Committee Presents – Gerri Pedesky
- Future presentations: Due to popularity and sell-out of last 2 lectures, added another date (Tuesday, June 25, 2019). Will ask Kim Heyer if her suggestion of Lindsay Young, OCC member & Executive Director of *Pacific Rim Conservation* (management of endangered birds @ Midway Island and Kaena Point) would be available for this date.
    - Asked if the Club could purchase additional screens that could be placed either side of the room so that members don't have to move from dining to theater seating. Could set up more tables for dining and members remain in place.
        - To be fiscally responsible, management may need to do this in stages. Purchase one screen and coordinate tech needs to determine if it could work.
- April 29 Presentation: Joyce Miller, NOAA employee – Mapping the ocean floor & history of Coconut Island.

Research – ~~Marilyn Kali via email report~~
- Need to determine computer & scanner support needs.
- Need to consider additional committee support in this area.

Trophy – Kawika Grant
- No report.

Library – Joy Barnhart
- No report.

Life Membership – Jimmy McMahon

- No report.

Koa Canoe Research – Tay Perry

- Met with Kawika Grant & Tyler Roukema to inspect the *KA MOI* termite damage and to treat professionally.
- *STEPHANIE* is at the warehouse. Tay Perry will inspect and treat for termites.

Current News Service – Joy Barnhart

Collected several miscellaneous articles of interest.

Digital Archiving – Tay Perry

- No report.

Sports Website – Marilyn Kali via email report

- Researched and added winning crews in OHCRA Championships.
- Updated various pages with 2019 information.

Communications Liaison – Barbara Del Piano

- Received request from Skipper Funderburg, Alexander Hume Ford Family Historian. He requested that OCC write a letter of nomination on his behalf for induction into the East Coast Surfing Hall of Fame. Committee members had no objection.
    - She will follow through and write the letter that will be reviewed by Jimmy McMahon.

Senior Riggers – Marilyn Kali via email report & Gerri Pedesky

- Book club continues and does well. Next author is Kaui Philpotts.
- Ukulele classes are very popular. Currently, there are 22 participants.
- Marilyn Kali explained that both the Entertainment Committee and the Athletic Director have become more active and are sponsoring a number of events. Senior Riggers may no longer be necessary and should be up for discussion.

OTHER BUSINESS:

Club Magazine - Marilyn Kali

- Proofed March issue and sent corrections to Communications Director. Received photos from January issue for the archives.

Ama - Club Magazine – Gerri Pedesky

- OCC is an internationally recognized club. While the content and layout is good, there is no reason to interfere with our brand. **It was moved, seconded and unanimously approved to recommend that the magazine name return to *OUTRIGGER*.**

ADJOURNMENT: The meeting adjourned at 6:00 pm.

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

RECOMMENDATIONS:

1) Approve recommendation that the magazine name return to *OUTRIGGER*.
2) Approve 2019 Historical Committee: Jimmy McMahon, Chair; Joy Barnhart, Barbara Del Piano, Kawika Grant, Kim Heyer, Marilyn Kali, Gerri Pedesky, Tay Perry, Mary Philpotts.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE
2019 - 2020

COORDINATING DIRECTOR
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Meetings are currently scheduled on the first Thursday of each month and held in the Board Room Meetings begin at 5:00pm.

March 7, 2019

April 4, 2019

May 2, 2019

June 6, 2019

July 11, 2019 (1st Thursday is July 4th holiday)

August 1, 2019

September 5, 2019

October 3, 2019

November 7, 2019

December 5, 2019 conflict with Admissions

December 4th

January 2, 2020

February 6, 2020

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 2, 2019 - 5:00 P.M.

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Kawika Grant, Gerri Pedesky, Tay Perry, Mary Philpotts, Carol Remillard
ABSENT: Jon Steiner, Coordinating Director; Barbara Del Piano, Marilyn Kali
BY DESIGNATION: Tyler Roukema, General Manager, JoAnne Huber, Admin Assistant
BY INVITATION: Wendell Brooks, Jr.
CALL TO ORDER: The meeting was called to order at 5:00pm.

APPROVAL OF MINUTES: The minutes of the April 2019 meeting were approved.

COORDINATING DIRECTOR'S REPORT – *Wendell Brooks, Jr for Jon Steiner*
April BOD Meeting Highlights:
Club Magazine: The request from this committee for the name of the magazine to be changed back to *Outrigger* was discussed extensively. Jon Bryan reviewed the initial proposal regarding the name change and the Club's communication program. It was reasoned and convincing. Thus, no name change will take place.
Amnesty Reinstatement Program: The request to consider an Amnesty Reinstatement program, submitted by Jimmy McMahon, was received. The Board wants this proposal vetted more thoroughly regarding the financial implications and future precedents. It would require a bylaw change. **LRP Committee:** Goal is to develop a strategic plan (capital improvements, core values, OCC brand, new members, financial goals). To that end, the first step is another membership survey soon to be published.
Financials: Successful 1st quarter.
2018 Audit: Received a clean opinion.
B&G Committee: Charles Black is a member of the BG/ARC. Received updates on the lobby ceiling and sea wall projects.

CHAIR'S REPORT – *Jimmy McMahon*
Committee Members: Kim Heyer has resigned from this committee. Any suggestions of members that can be added to this committee for additional support with writing and archiving tasks are welcomed.
The Swim: Received letter of appreciation about this event from Gerry DeBenedetti.
Club Magazine: Met with Jon Bryan after the Board meeting regarding his presentation. It is felt that more time is needed to for the magazine to evolve and the Historical committee could become more involved. Gerri Pedesky is still very concerned about the name of the magazine and OCC's "brand".

GENERAL MANAGER'S REPORT – *Tyler Roukema*
The Swim: Very successful event. The new format by which members/guests can sit at their tables and watch the presentation on the large TVs worked well.
Financials: Praised the F & B team for a successful 1st quarter.
Inter-Club F & B Sales Comparisons: Of the Oahu private clubs (Mid-Pacific Country Club, Oahu Country Club, Pacific Club, Waialae Country Club and Outrigger Canoe Club, OCC ranked 1st in the following areas:

- Food costs: 29%
- Beverage costs: 26%
- Labor costs: 67%. Better staffing and less OT

Communication: New digital screens (lobby & tunnel) are activated.
Events: Easter was successful with 842 (brunch & buffet) covers. Mother's Day (5/12). Annual Luau (5/18).
House Committee Considering enhancements to the beach member experience.

SUBCOMMITTEE REPORTS
Oral Histories – Marilyn Kali via email

- Oral history interview (Jack Scaff) scheduled for tomorrow is cancelled.

Photos – ~~Marilyn Kali~~

- No report.

Historical Committee Presents – Gerri Pedesky

- ***The Swim*:** Thanked Wayne Larrow for his efforts. The food was excellent. Members were very engaged, especially when each of the 13 crew members were seated at the various tables.
- **June 25:** Original April presenter. Joyce Miller, NOAA employee & Marine Geologist and Oceanographer – mapping the ocean floor & history of Coconut Island.
- **August 26:** Kamaaina Kanikapila.
- **November 11:** Lindsay Young, OCC member & Executive Director of *Pacific Rim Conservation* (management of endangered birds @ Midway Island and Kaena Point).

Research – ~~Marilyn Kali~~

- No report.

Trophy –~~-~~Kawika Grant

- **Daddy Haine Trophy:** This trophy/plaque was turned in to the Athletic Department. The winners' plates are in poor condition and some of the names are either incorrect or misspelled.
    - The plaque represents almost 25 years of competition, which puts it in the historical category and brings its refurbishment under the auspices of the Historical Committee.
    - Historical committee maintains retired trophies, not active trophies.
    - The Volleyball subcommittee should be responsible for updating and correcting the winners' names.
    - In this case, when corrections are made, the plates remade by the Historical committee, it will become an official "Club" trophy versus a "family" trophy and be included among the other perpetual trophies, recorded on the sports website and be eligible for public displays.

Library – Joy Barnhart

- Received from Tyler Roukema, a binder full of old Club photos circa 1964, during construction of this clubhouse.
    - The photos should be scanned, if that hasn't already been done.
    - When scanned, they should be stored at the off-site location.

Current News Service – Joy Barnhart

Collected obituaries of Richard Kesner & Kehau Kali Berquest. Also have an interesting article about the introduction of surfing to California.

Life Membership – Jimmy McMahon

- No report.

Koa Canoe Research – Tay Perry

- *KA MOI:* Hull has been spot treated (termites).
    - Both ama and 'iako were severely damaged (termites).
    - When finished, OCC can purchase them. Estimated cost is about $3,800.

Digital Archiving – Tay Perry

- No report.

Sports Website – ~~Marilyn Kali~~

- No report.

Communications Liaison – ~~Barbara Del Piano~~

- No report.

Senior Riggers – ~~Marilyn Kali~~ Gerri Pedesky

- Gerry DeBenedetti manages the Book club well.
- Ukulele classes still very popular.

OTHER BUSINESS:

- No report

ADJOURNMENT: The meeting adjourned at 6:00 pm.

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

RECOMMENDATIONS: None

NOTE: Subsequent to the meeting, it was recommended that the meeting date move to the 1st Friday of each month at 11:00am in the Board Room.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 2, 2019 - 4:00 P.M.

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Barbara Del Piano, Kawika Grant, Gerri Pedesky, Carol Remillard
ABSENT: Jon Steiner, Coordinating Director; Marilyn Kali, Tay Perry, Mary Philpotts
BY DESIGNATION: Tyler Roukema, General Manager, JoAnne Huber, Admin Assistant
CALL TO ORDER: The meeting was called to order at 5:00pm.

APPROVAL OF MINUTES: The minutes of the May 2019 meeting were approved.

COORDINATING DIRECTOR'S REPORT – *Jon Steiner*
No report.

CHAIR'S REPORT – *Jimmy McMahon*
Request to Change Historical Committee Meeting Time: In order to respond to a request to move the meeting to an earlier time (morning or afternoon), today's meeting was moved back an hour. It is not clear if this will work for all committee members. Discussion will continue and Marilyn Kali will continue with her responsibilities, but not attend meetings at this time.
Committee Members: Suggestions for new members to serve and provide additional support with writing and archiving tasks are welcomed.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
Club Truck: Purchased new red truck for Club. Logo on door is white.
Gratuity Program: Went in effect on June 1. To date, feedback from both the membership and employees has been positive.
Sumer Beach Program: To enhance the experience, implemented program that includes:
- Towels & small table on sand under umbrellas. A server is assigned to that area from 11:30am – 6:00pm. Water is offered and orders (cocktails/drinks/food) are taken and delivered.
- Snack Shop now stays open until 8:00pm Monday – Friday. It is hoped that this will relieve some of the pressure on Hau Terrace.

Membership Survey: Thanked members for their participation. If have not yet completed, there is still time as the deadline was extended.
Sewer Pipes: The sewer pipes from KL restrooms to Lobby stairs will be replaced on June 17 & 18.

SUBCOMMITTEE REPORTS
Oral Histories – ~~Marilyn Kali~~
- No report.

Photos – ~~Marilyn Kali~~
- No report.

Historical Committee Presents – Gerri Pedesky & Joy Barnhart
- **June 25:** Joyce Miller, NOAA employee & Marine Geologist and Oceanographer – mapping the ocean floor & history of Coconut Island. To date, 52 reservations.
- **August 26:** Kamaaina Kanikapila. Menu confirmed. Similar to last year's event. Music by *Kualoa at Dawn.*
- **November 11:** Lindsay Young, OCC member & Executive Director of *Pacific Rim Conservation* (management of endangered birds @ Midway Island and Kaena Point).
- **January 21:** John Clark, avid waterman, author and leading authority on Hawaii's beaches.
- **March 25:** TBD.

Research – ~~Marilyn Kali~~
- No report.

Trophy –Kawika Grant
Care & Handling of the Club's Trophies: Asked committee members to review proposal and return with suggestions. When approved, will be Club policy moving forward. Summary below:
Historical Committee has sole authority (with Board approval) for the temporary loan of ALL club trophies (active or inactive) to other entities inside or outside of the Club.
Proposal outlines responsibilities for the care and handling of the Club's 2 types of trophies.
- Retired/Inactive Trophies: Supervision of the Historical Committee.
  - Care, maintenance & repair.
  - Display independently or in conjunction with other Club entities.
  - Coordinate with other committees or Club entities for the reactivation or repurposing of these trophies.
- Active Trophies: Administered by the athletic committees of entities awarding them.
  - Supervision of the Club Captain.
  - Supervisory oversight over care and maintenance, repair & display.
  - Club Captain will be official POC for all active trophy matters between the awarding committees under his/her cognizance and the Historical Committee.

- Club Captain, in conjunction with the Historical Committee, will ensure that the awarding committees provide the proper care, display and updating of these trophies.
- Club Captain will be responsible for ensuring the athletic committees update the club trophies they award. Cost to be covered by a dedicated line item for that purpose in the Club Captain's annual budget.

Alice Kamokila Campbell Trophy: This trophy was commissioned by the Outrigger Canoe Club Canoe Racing Committee as a perpetual trophy for the *Skippy Kamakawiwo`ole Long Distance Canoe Race.* Funding for the drum came from Mrs. Muriel Flanders and she asked that the trophy be named for her mother, Alice Kamokila Campbell. The trophy is a genuine Hawaiian drum. It was crafted by a Hawaiian drum maker in Kalihi. Six paddles form the base of the drum where the sound comes out. It was crafted from a coconut stump. It has a shark skin stretched across the top of the drum. The drum maker's wife wrote a chant that was to be performed when the drum was blessed.
The Club dropped its sponsorship of the race before the trophy could be awarded. The year 2001 was the last year of the Outrigger's sponsorship of the Skippy Kamakawiwoole race. In 2002, following the untimely death of OCC's Henry Ayau, the race was renamed the *Henry Ayau Long Distance Race* sponsored by Hui Lanakila. The Club had scheduled to bless the drum and give it "its voice" at the Club Luau in 2017. However, it never happened.
It is felt that this pahu should be blessed, honored and given its "voice". To that end, he asked the committee to consider an event at OCC. He does have a kumu and halau that could do the blessing. Summary of discussion:

- Here at OCC? At Lanikuhonua (Campbell Estate)?
- Invite Kamakawiwoole ohana? Former participants? Canoe racing crews?

Library – Joy Barnhart

- No report.

Current News Service – Joy Barnhart

Collected assorted articles (Sammy Amalu, 150th anniversary of YMCA, 1947 OCC Beach Services Canoe Rides, 75th anniversary of the Waikiki Yacht Club, micro-plastic pollution) and obituaries (Cissy Jensen, Patrick O'Connor)

Life Membership – Jimmy McMahon

- Wil have list of nominees to consider at next month's meeting.

Koa Canoe Research – Tay Perry

- No report.

Digital Archiving – Kawika Grant for Tay Perry

- **Laptop:** The laptop used by John Lacy was returned. It was noted that it is an older laptop and if it was to be used with the new canner/printer, may want to consider looking at a newer model.

Sports Website – ~~Marilyn Kali~~

- No report.

Communications Liaison – Barbara Del Piano

- Has been in contact with Skipper Funderburg who is doing research on the Hustace and Bolles families who lived in Hawaii in the 1800's. Some of their descendants became charter members of OCC.

Senior Riggers – ~~Marilyn Kali~~ Gerri Pedesky

- Gerry DeBenedetti manages the Book club well.
- Ukulele classes still very popular.

OTHER BUSINESS:
Emergency Action Plan: Plan was distributed for review. Names will be updated.
Lobby Garden: Praised the new "look" of the Lobby gardens. Complimented OCC "gardener" Kainoa DeMello for his efforts.

ADJOURNMENT: The meeting adjourned at 6:15 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, July 3 at 4:00pm in the Board Room.

RECOMMENDATIONS: None

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 3, 2019 - 4:00 P.M.

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Barbara Del Piano, Kawika Grant, Marilyn Kali, Gerri Pedesky, Carol Remillard
ABSENT: Tay Perry, Mary Philpotts
BY DESIGNATION: Jon Steiner, Coordinating Director; Tyler Roukema, General Manager, JoAnne Huber, Admin Assistant
CALL TO ORDER: The meeting was called to order at 4:00pm.

APPROVAL OF MINUTES: The minutes of the June 2019 meeting were approved.

COORDINATING DIRECTOR'S REPORT – *Jon Steiner*
He apologized for missing last month's meeting.
June BOD Highlights:

- Approved Walter Guild to serve on the Beach & Water Safety committee.
- Approved this committee's request for an additional $500 to hire a photographer to take photos of all the paddlers/events at the Macfarlane Regatta. (Historical committee already has an approved budget of $500. Photographer's (Twain Newhart) daily rate is $1,000.
- Discussed budget challenges.
- Deferred donation to Kauai canoe clubs. (OCC has pulled out of participating in the State Championships on Kauai).
- Replacement of sewer line between bar and restrooms to start on July 8 and last for 3 days.

CHAIR'S REPORT – *Jimmy McMahon*
Committee Members: Have invited Ka'ili Chun and Andrea Ray to join this committee.
Ama: Meeting with the *Ama* group next week to discuss how the Historical committee can assist.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
Parking Program: Comprehensive approach.

- Employees park on the top level only.
- Temporary pass issued for authorized guests.
- Members with authorized decal.

4th of July: To date, 450 tickets sold.

SUBCOMMITTEE REPORTS
Oral Histories – Marilyn Kali

- No scheduled interviews until September.
  - Videographer is out of town.
  - Lots of cancellations of scheduled interviews.

Photos – Marilyn Kali

- To date, 8,000 photos have been scanned. Of these, 6,000 have been documented (identified names & dates).
- Slides stored at storage locker have been scanned. Now need to be documented (identify names & dates).
- Next to be done are the Molokai Hoe photos.

Historical Committee Presents – Gerri Pedesky & Joy Barnhart

- **June 25,** Joyce Miller, NOAA employee & Marine Geologist and Oceanographer presentation was very successful. 93 in attendance.
  - Program interesting.
  - Check-in a little chaotic.
  - Had the three large TV monitors, but two lost connectivity.
- **August 26:** Kamaaina Kanikapila. Menu confirmed. Music by *Kualoa at Dawn.*
  - Request a few bottles of wine as prizes.
- Autumn Wood is designing a flyer that will be mailed to non-members.
- **November 11:** Lindsay Young, OCC member & Executive Director of *Pacific Rim Conservation* (management of endangered birds @ Midway Island and Kaena Point).
- **January 21:** John Clark, avid waterman, author and leading authority on Hawaii's beaches.
- **March 25:** TBD.

Research – Marilyn Kali

- No report.

Trophy - Kawika Grant
Care & Handling of the Club's Trophies: At last month's meeting, reviewed proposal regarding the care & handling of Club trophies. Historical Committee has sole authority (with Board approval) for the temporary loan of ALL club trophies (active or inactive) to other entities inside or outside of the Club. Proposal outlines responsibilities for the care and handling of the Club's 2 types of trophies.

- Retired/Inactive Trophies: Supervision of the Historical Committee.
  - Care, maintenance & repair.
  - Display independently or in conjunction with other Club entities.
  - Coordinate with other committees or Club entities for the reactivation or repurposing of these trophies. If trophy is recycled, must make sure data/history of original trophy is not lost.
- Active Trophies: Administered by the athletic committees of entities awarding them.
  - Supervision of the Club Captain.
  - Supervisory oversight over care and maintenance, repair & display.
  - Club Captain will be official POC for all active trophy matters between the awarding committees under his/her cognizance and the Historical Committee.
  - Club Captain, in conjunction with the Historical Committee, will ensure that the awarding committees provide the proper care, display and updating of these trophies.
  - Club Captain will be responsible for ensuring the athletic committees update the club trophies they award. Cost to be covered by a dedicated line item for that purpose in the Club Captain's annual budget.

Alice Kamokila Campbell Trophy: Shared the idea of a "blessing" discussed at last month's meeting with the family. Both the family and the Kumu Hula contacted were thrilled. They felt that *Lanikuhonua* would be the best location. It was suggested that it be done on/around Muriel Flanders's birthday in March 2020. It will be filmed.
Retired Trophies: Need to schedule trophy cleaning session.

Library – Joy Barnhart
- No report.

Current News Service – Joy Barnhart & Carol Remillard
Collected assorted articles (canoe racing regatta results, Dave Shoji paddling, How surfing was introduced in New York).

Life Membership – Jimmy McMahon
- With assistance from Kawika Grant, have collected information of possible nominees. Wil have list of nominees to consider at next month's meeting.

Koa Canoe Research – ~~Tay Perry~~
- No report.

Digital Archiving –
- No report.

Sports Website – Marilyn Kali
- Had over 35K hits to this website in June.
- Had 5K hits this week. Included Photo Archive file (Macfarlane races, Volleyball) & Oral Histories. Several hits to Winged O profile of Charlie Jenkins.

Communications Liaison – Barbara Del Piano/Marilyn Kali
- Informed publisher/author that on page 264 of *Daughter of Molokai* written by Alan Brennert, Sally Hale is referred to as a woman. He is not.

Senior Riggers – Gerri Pedesky
- Considering organizing event/activities for "Seniors" .
  - Would need to check into renting commercial vehicle as it was determined that the Club vehicles would not be available for excursions.

OTHER BUSINESS:
Ama Magazine: Committee representatives (Jimmy McMahon & Jon Steiner) will meet with the publishers to discuss the magazine.

ADJOURNMENT: The meeting adjourned at 6:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, August 1 at 4:00pm in the Board Room.

RECOMMENDATIONS: None at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 1, 2019 - 4:00 P.M.

PRESENT: Kawika Grant, presiding; Joy Barnhart, Barbara Del Piano, Gerri Pedesky, Tay Perry, Andrea Ray
ABSENT: Ka'ili Chun**.** Marilyn Kali, Jimmy McMahon, Mary Philpotts, Carol Remillard

BY DESIGNATION: Jon Steiner, Coordinating Director; Tyler Roukema, General Manager, JoAnne Huber, Admin Assistant
CALL TO ORDER: The meeting was called to order at 4:00pm.

APPROVAL OF MINUTES: The minutes of the July 2019 meeting were approved.

COORDINATING DIRECTOR'S REPORT – *Jon Steiner*
July BOD Highlights:

- Membership survey results were reviewed. Overall results were positive. Will be shared with the membership.
- Approved revised SAM P & P. An adhoc committee was formed after the February 2019 membership meeting. Provides more checks and balances, and a fee structure to apply. If the individual becomes a member, these fees will go towards the initiation fee.
- Approved Budget Committee.
- Snack Shop project building permits were submitted.
- 4th of July party was a success with 600+ in attendance.
- Hired an HR partner, Georgene Wong.
- Ko Kainalu program had 13 participants.
- Parking Enforcement program is working well.
- The summer BBQs (Steak Fry) have been well-attended and two more dates in September and October are scheduled.
- Member Relations committee is finalizing upgrades to the website and phone app.

CHAIR'S REPORT – *Kawika Grant for Jimmy McMahon*
Committee Member: Introduced Andrea Ray to the committee.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
Sewer Pipe Project Completed.
Beach Enhancement Program: Generated about $7,500 (monthly) in beach sales.
July Financials: Busiest F & B sales in last 5 years.
August Events: Waterman Hall of Fame 8/22. Dad Center Race and brunch 8/25.

SUBCOMMITTEE REPORTS
Oral Histories – Marilyn Kali

- No report.

Photos – Marilyn Kali

- No report.
-

Historical Committee Presents – Joy Barnhart & Gerri Pedesky

- **August 26:** Kamaaina Kanikapila.
  - Menu, musicians and decorations are confirmed.
  - Need a photographer and will check with Twain Newhart.
- **November 11:** Lindsay Young, OCC member & Executive Director of *Pacific Rim Conservation* (management of endangered birds @ Midway Island and Kaena Point).
  - Information about this event will also be published in the magazine.
- **January 21:** John Clark, avid waterman, author and leading authority on Hawaii's beaches.
- **Future Topics:** Considering Maura Mulroney and Rapa Nui presentation.

Research – Marilyn Kali via email

- Kawika Grant and Marilyn Kali have purchased a laptop and scanner/printer. It is set up and in the off-site storage locker ready for use.

Trophy - Kawika Grant

- Received phone call from Hickam Air Force Base. The base exchange is re-opening and the Airforce General will preside over the opening. Because the Airforce won the 2019 Macfarlane Regatta Service race, he asked to borrow the Onipa'a Trophy to display during the event. Committee members agreed to this request.

Library – Joy Barnhart

- Jon Steiner donated to the library *James Steiner l Biography of an Entrepreneur in Hawaii 1860 – 1939*. It was not published for public view, but for the Steiner family.

Current News Service – Joy Barnhart & ~~Carol Remillard~~
Collected assorted articles: Alice Guild/Iolani Palace preservation, Olympic Beach volleyball that mentions several OCC members, Kai Lenny Molokai to Oahu hydrofoil race, and canoe racing regatta results.

Life Membership – Kawika Grant for Jimmy McMahon
- Distributed information on two life member nominees.

Koa Canoe Research – Tay Perry
- Completed repair of the ama for the *KA MOI.* Will begin work on the 'iakos next month. When completed, will determine the logistics to put back on canoe.

Digital Archiving –
- No report.

Sports Website – Marilyn Kali via email
- Updated all the Macfarlane, paddleboard and surfing contest pages and trophies.
- Finished researching the AVP (American Volleyball Program) and created webpage on OCC Sports for the results from the Girls 12 – 18 beach volleyball program.
- Continued research on OCC's regatta history for the last 60 years. They are posted on OCC Sports website under Canoe Racing, Winning OCC Regatta Crews. Will continue research on the 1950s results. Note of interest: Mark Buck has wont at least one gold medal in regattas for all but one year (1960 to present). The year he missed the gold, he got a silver medal.

Communications Liaison – Barbara Del Piano/Marilyn Kali
- During a Ford family reunion of 30+ people in South Carolina, Skipper Funderburg called Barbara Del Piano and all greeted her with 'aloha'. He continues to research OCC's charter members.

Senior Riggers – Gerri Pedesky
- No report.

OTHER BUSINESS:
Ama Magazine: Jimmy McMahon & Jon Steiner met with the publishers to discuss the magazine. A particular concern discussed was that the previous magazine documented club events/sports. Current magazine was not contracted to do so.

Surfboard Sign: It was removed from its location (hanging from HT pergola facing beach) for repair and restoration. Would prefer a different location and one that is more covered for better protection. Will need to discuss with BG/ARC.

ADJOURNMENT: The meeting adjourned at 6:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, September 5 at 4:00pm in the Board Room. NOTE: Subsequent to this meeting, the September Historical committee meeting date was changed to Tuesday, August 27 @ 4:00pm in Board Room.

RECOMMENDATIONS: None.

Barbara Del Piano

Outrigger Canoe Club Historical Committee Monthly Meeting

October 3, 2019

Current Research Projects Reports

Dear OCC Historical Committee:

Please consider **Trademarking & Branding the Alexander Hume Ford's Name**. I will be communicating the same consideration to the Alexander Hume Ford Family this fall.

Nellie Pacific Noyes Bolles, attended the Hustace – Ward Wedding, September 30, 1886. A transcription of the 1886 Wedding Event is attached.

Nellie Pacific Noyes Bolles, was the daughter of Captain John Mansfield Calvarly (1832–1885).

According to Hawaiian surfing historians, the three **Hustace boys** were the best surfers and lifesavers in the 1908 OCC Surfing event. They were the sons of **Mr. & Mrs. CP Hustace.** Let's not forget the two Gilman boys, Harold & Frank Gillman. Transcription of the 1908 event is attached.

Does anyone have any additional information, documentation or photographs of **Nellie Pacific Noyes (Bolles) -** involved in any canoeing, surfing, and swimming? She is buried in Oakdale Cemetery, the same cemetery with all my Funderburg Ancestors, Wilmington, NC.

Alexander Hume Ford Family

Please consider

Skipper Funderburg is currently compiling a short biography of the life of Alexander Hume Ford for the Ford Family. Funderburg sees the need for an anchor of facts for the family. He plans to have it

completed in a few months, and then send them out for Christmas.

Mahalo,

Barbara Del Piano & J. Skipper Funderburg

910-470-3161

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 3, 2019 - 4:00 P.M.

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Barbara Del Piano, Kawika Grant, Marilyn Kali, Gerri Pedesky, Tay Perry, Carol Remillard
ABSENT: Ka'ili Chun, Mary Philpotts, Andrea Ray, Tyler Roukema, General Manager
BY DESIGNATION: Jon Steiner, Coordinating Director; JoAnne Huber, Admin Assistant
CALL TO ORDER: The meeting was called to order at 4:15pm.

APPROVAL OF MINUTES: The minutes of the August 27 2019 meeting were approved as amended.

COORDINATING DIRECTOR'S REPORT – *Jon Steiner*
September BOD Highlights:
OKLK Program: Agreed to release OKLK Open crew to race under the KLK banner. OKLK will race Junior crews and OCC will race Open men crews.
Website: Approved new design developed by Member Relations committee and Autumn Woods, Director of Communications.
Club Captain: Approved Brendan Bradley to serve another year.
Nominating Committee: Approved committee: William Meheula, Chair; Scott Bradley, Jon Bryan, Mark Buck, Chris Laird, Emily Porter, Dustin Sellers, & Michele St. John.
Budget Committee: 2020 budget planning is underway. Laurie Foster is taking the lead.
Snack Shop iPads: Ordered.
B & G Committee: Waterproofing project in front of the Lobby is underway and the Lobby ceiling replacement starts later in the month.
LRP: The process is coming along with the three sub committees (Core Values, SWOT, and Financial Models). It's close to the point where their work will be tested by staff and member focus groups followed by a survey online to our members. From there it will go to the Board.
Events: October Steak Fry, Fashion Show. Planning is underway for the Keiki Christmas Party.

CHAIR'S REPORT – *Jimmy McMahon*
He report was incorporated into discussion of agenda items.

GENERAL MANAGER'S REPORT – ~~*Tyler Roukema*~~
He sent his apologies that he could not attend this meeting.

SUBCOMMITTEE REPORTS
Oral Histories – Marilyn Kali
- No activity at this time. Focus has been on other small projects.

Photos – Marilyn Kali
Bar Photos: New photos have been framed and are ready for switch out when name plaques are done. Hope to replace them next Friday. Maintenance will assist.
- Looking for a canoe surfing photo with Fred Hemmings taken by a drone during the surf contest. If cannot find this photo, will look at back-up photos by Joss.

Photo Archives/Sports Website: Uploaded over 300 photos to the sports website: Photo Archives: Outrigger Canoe Club 2019. In this folder there are other folders that include photos from Kamaaina Kanikapila, Dad Center, Athletic Banquet, etc.
- Taken by various photographers.
- Need assistance in identifying people in pictures.
- Numbered photos require assistance in identification.
- In weekly eblast, will ask membership for help. Link posted will take members to this section of the site.

New Project - OCC Olympians: Shared sample mock-up of this booklet of OCC Olympians and their world records.
- Waiting to verify world records of these OCC Olympians.
    - Entity in Ft Lauderdale, FL that does verification of swimming records can't help at this time. Their researcher has retired. Only way to verify is for OCC to pay for a researcher. There are monies in the 2019 budget.

Historical Committee Presents – Joy Barnhart & Gerri Pedesky
- **November 11:** Lindsay Young, OCC member & Executive Director of *Pacific Rim Conservation*
    - Will talk about the natural history and use of seabirds in Polynesian navigation.
- **January 21:** John Clark, avid waterman, author and leading authority on Hawaii's beaches.
- **March 24, 2020:** Confirmed Maura Mulroney to do a Rapa Nui presentation.
- **June 23, 2020:** Nature Conservancy. Specific topic not yet determined.

Research – Marilyn Kali
No report.

Trophy - Kawika Grant & Marilyn Kali

New 'Old' Trophy: 1941 trophy cup from Royal Hawaiian Hotel for sailing. Etched in the trophy is canoe with sail. Since interest in canoe sailing is growing at OCC, felt that if this group needed a trophy, they would have one.

- Needs to be cleaned and the dent smoothed.
- There are monies in 2019 budget. Will get estimate before make decision.

Bronze Plaques: Met with Kaili Chun and reviewed her design for these plaques that commemorate the Club's Olympians, 1912-2018 (1st hundred years) & 2012-forward for the next 100 years.

- Each is 40" long and 14" wide.
- Each plaque represents and Olympian.
- 3 – 4 lines per plate.
- Comments: "*Olympians"* Should be bigger/bolder.
- Should it be the logo and Outrigger Canoe Club (under logo), or just logo?
- Still considering material for individual name plates. If these are also bronze, the price is prohibitive. Waiting on a bid from *Honolulu Sign Company.*

Library – Joy Barnhart

- No report.

Current News Service – Carol Remillard

Collected assorted articles on the canoe racing season.

Life Membership – Jimmy McMahon

- The third nominee suggested will not be considered as nominees need to be from the Senior membership category.
- Committee voted by ballot.
- Robert 'Tim' Guard and Mark E Buck were approved by the committee to be recommended for Life membership at the Annual Meeting.

Koa Canoe Research – Tay Perry

- When completed, will determine the logistics to put back on canoe.

Digital Archiving –

- No report.

Sports Website – Marilyn Kali

- When research of OCC Olympians project is completed, will re-do that section of the website.

Communications Liaison – Barbara Del Piano/Marilyn Kali

- Received newspaper articles from Skipper Funderburg. He has been doing research on the Hustace and Bolles familys who lived in Hawaii in the 1800s.

Senior Riggers – Gerri Pedesky

- Senior Riggers activities continue to do well (Ukulele Lessons, Book Club).
- Commented on the number of varied activities that are now available to the membership. Including the Ukulele & Book clubs, there is early morning yoga & salsa dance classes. Eblasts as forms of communication are very effective.

OTHER BUSINESS:

Surfboard Sign: Reviewed proposal to treat/refurbish this sign. Discussion followed. It was felt that the quote was ($1,475 - $1,775) was high and that the work could be done in-house by the Maintenance department.

ADJOURNMENT: The meeting adjourned at 5:15 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, November 1 at 4:00pm in the Board Room.

RECOMMENDATIONS: Approve Robert 'Tim' Guard and Mark E Buck as Life member nominees to be approved by the membership at the Annual Meeting.

November 30, 2019

MEMORANDUM

TO: Core Values Subcommittee
Long Range Planning Committee

FROM: Jimmy McMahon, Chair
OCC Historical Committee

CC: Board of Directors

SUBJECT: Core Value Survey

At our last meeting on November 15, the Historical Committee reviewed the survey that was submitted on-line to members about the Club's core values. It's obvious that a lot of work went into the process.

Perpetuating and preserving the Club's legacy, traditions and philosophy is one of the directives given to the Historical Committee by the Club Bylaws. As such, the Historical Committee has been discussing the Club's Core Values, Legacy and Traditions for several years and was surprised not be included in the discussions by your subcommittee. The first we knew about it was when we received the survey in our email.

We believe that the Club's core values are expressed eloquently and thoroughly in Cline Mann's plaque that stands at the front entrance to the Club. Even though it is 55 years old, Cline's plaque still describes exactly what our Club is about, what makes us desirable and unique:

The Outrigger Canoe Club

Let this be a place

where man may commune with sun and sand and sea,

where good fellowship and Aloha prevail, and

where the sports of old Hawaii shall always have a home.

We were quite surprised to see that you restated or paraphrased Cline's plaque and assigned Hawaiian terms to them. While we realize that the core values are for the Club's long-range plan, they still are not as eloquently stated as Cline's plaque. We sincerely hope that the core values you proposed will not replace what many of us consider to be the Club's core values.

We are not a Hawaiian club and attaching Hawaiian words to our core values is awkward and unnatural. The OCC started as a haole club for white boys and men and has become more accepting over the years as women, and people of color have been admitted to membership. Hawaiian values are "pono" when used in the right context but they are not our core values and

never have been. Even though we are more cosmopolitan than we once were, we are still not a Hawaiian club and never will be. We ask that you remove these Hawaiian words from the Club's core values.

The Historical Committee has had a lot of discussion over the last several years about the Club's legacy. A legacy is the gift you hand down from one generation to the next. We have agreed that our legacy is four-pronged:

1) Our location on the ocean on beautiful Waikiki Beach where our members have been able to enjoy ocean sports for 111 years.
2) Our members who have contributed so much to build a Club that is financially strong and has endured the test of time, war and financial difficulties to thrive.
3) Our athletes who have succeeded in the Sports of Old Hawaii, as well as other amateur sports that have made the Outrigger Canoe Club a true force in worldwide competitive athletics, and brought fame and recognition, not only to the Club, but also to the state of Hawaii.
4) Our traditions that provide cultural continuity and customs from one generation of members to the next, and that share our values through our actions.

As for traditions, we believe that there are both broad and specific traditions at the Outrigger Canoe Club. Our traditions are what make us the Club we are and what distinguishes us from other clubs. We have expressed displeasure as a committee when some of these traditions have been changed or discontinued in the recent past, often without any input from those affected.

We believe the broad traditions of the Outrigger Canoe Club to be:

- Our members, the family we have become and the friends we share our lives with;
- The place where we raise our children and teach them good sportsmanship and to enjoy family time together;
- The fulfilling of Alexander Hume Ford's dream to perpetuate the sports of old Hawaii and encouraging/sharing them with others to enjoy as well;
- Our mutual love of the ocean and the enjoyment we get from ocean activities;
- The Club athletes who for 111 years have accomplished so much and made us the pride of not just the Pacific but the world;
- The continuity we have developed by sponsoring events that have become Club and island traditions;
- The long practice of member-committees running our Club;
- Our participation in amateur athletics and recreational sports;
- Our management team and employees who support our members and their activities that have allowed us to flourish;
- The strong financial foundation built by our founders and honed by our boards over the decades that have allowed us to succeed when other clubs have failed;
- Our Clubhouses that have welcomed our members and guests for more than a century and allowed us to pursue our athletic and social pursuits in the most beautiful place in the world; and most of all
- OCC is Cline Mann's plaque at our Club entrance that reminds us each time we enter what our Club is about (this is the true core values of our Club).

Specific Traditions

- The Macfarlane Regatta on the 4th of July.
- The Castle Swim on the Sunday after Thanksgiving.
- The member open house on Christmas Day since 1908 (unfortunately changed in 2018).
- Santa arriving in a canoe for the Keiki Christmas Party.
- The annual Club Luau.
- Brunch on Sunday mornings.
- Steak Fry on Saturday nights.
- Remembering Cline Mann by tipping a Bud for him prior to the Scratch Fest and Cline Mann paddleboard races.
- Naming our canoes after the historic sites of our Club, and the seabirds that surround us
- Walter Guild giving his pep talk on the 4th of July.
- The Outrigger cheer from the bar in the early morning of the 4th of July.
- The Teves Trio entertaining us at dinner (gone unfortunately, but not forgotten).
- The clapping and oohs and aahs that accompany the sunset each night, especially the Green Flash.
- The friendship circle and prayer before the start of the Daddy Haine Volleyball Tournament where players are reminded of Daddy's motto: "Play Hard and Play Fair."
- The Memorial Day remembrance for our members whose ashes are scattered in the ocean in front of the Club.
- Super Bowl Sunday in the Ka Moi Lounge.
- The Dad Center Memorial Long Distance Race for women, which finally gave women a chance to compete in distance races as the men had for many years.
- Stew & Rice dinner lectures from world-class speakers to educate and entertain our members (started in the 1940s).
- Carrot bread, OCC Mahi, Stew and Rice, our favorites for many years.
- Anzai's Banzai, OCC Mai Tai's, Henrys and Rabs.

I'm sure we could come up with more, but this will do for now.

If your committee would like to discuss the Club's core values, legacy, and traditions with our committee, please let me know and we'll schedule it for our January meeting.

Mahalo nui loa,

Jimmy McMahon, Chair
Joy Barnhart
Barbara Del Piano
Kawika Grant
Marilyn Kali
Gerri Pedesky
Mary Philpotts
Tay Perry
Andrea Ray
Carol Remillard

2019 HISTORICAL COMMITTEE ANNUAL REPORT

OCC BYLAWS SECTION 24 (1974) (amended 1999)
Historical Committee. A Historical Committee shall record the history of the Club and the activities of its members, preserve and restore the Club's trophies and memorabilia, preserve and perpetuate the philosophy and traditions of the Club.

It was another busy and productive year for the Historical Committee.

Historical Committee Presents

Three sold-out presentations were held as part of the Stew and Rice program throughout the year. These dinner/lectures feature topics of historical interest to members. This year the topics were Migration of Seafaring People presented by Archaeologist Dr. Aki Sinoto; the History of Coconut Island by Joyce Miller, and the Management of Endangered Birds at Midway Island and Kaena Point by Lindsay Young.

To finish the year on Tuesday, January 21, 2020, John Clark will be talking about The Historic Surf Spots of Waikiki. It's sure to be a sell out so make your reservations early.

Watch for five dinner/lectures in 2020. We think you'll enjoy them.

The annual Kamaaina Kanikapila or Old-Timers' Party was also a major hit with 134 in attendance. This was a gathering of long-time friends from days of old at the Outrigger, with lots of impromptu singing and dancing. The date for this year is August 24.

The subcommittee of Joy Barnhart and Gerri Pedesky is hard at work on the presentations for the coming year.

Trophies

The Trophy Subcommittee worked with a bronze company on the Mainland to design a lasting tribute to our 42 Outrigger Olympians. The plaques have been ordered and will be unveiled during the 2020 Olympic year. The design will allow for future Olympians to be added to the display.

We worked with Dean Stowell and the Swimming Committee in creating a new OCC perpetual trophy honoring the memory of Diane Stowell and her many achievements in advancing the sport of women's swimming. The new Diane Stowell Memorial Trophy will be awarded to the winner of the annual Outrigger Canoe Club Invitational Swim beginning in 2020. All but two (SurfJam and Scratchfest) of our Club-sponsored athletic events now have a perpetual trophy.

The Hawaiian drum that was built as a perpetual trophy for the Skippy Kamakawiwioole Long Distance Race was not finished before the Club stopped sponsoring the race in 2001. The drum was commissioned by Muriel Flanders to be named for her mother Kamokila Campbell. A new silver dedication plaque was designed and created this year to go on the pedestal of the drum and carry the names of the winners for the 18 years the Club sponsored the race. It is a beautiful trophy. A ceremony to bless the drum will be held in March 2020 by the Campbell family.

Thanks to Kawika Grant for being our trophy guru.

Photos

Phase IV of the photo replacement project in the Ka Moi Lounge was completed, with the addition of photos saluting our National Champion AAU and USA Volleyball Teams. The

display will remain in place through March 15. Many members who viewed the photos expressed surprise that the Club had won so many national championships.

The next display will feature the Club's 42 past Olympians, and any Olympians selected for the 2020 Games. This display will remain up through the end of 2020.

More than 2,700 photos from 1985-2002 were scanned and are being identified. They will be posted to the Photo Archives on OCC Sports website as they become available.

The committee photographed or hired photographer Twain Newhart to document 13 of the Club's athletic events in 2019. The photos are posted on the OCC Sports website. Members are invited to submit photos, current or historical, to be added to the archives. Contact the committee at OCCHistoricalComm@aol.com if you have photos to share.

Life Members

The committee led by Jimmy McMahon researched members for Life Membership and recommended two people to be voted on at the Annual Meeting in February 2020: Past Presidents Mark Buck and Tim Guard. Life Membership is granted to Senior members who have made extraordinary contributions to the Club during the terms of their membership.

OCC Sports Website

The popular Outrigger Canoe Club Sports website has been on-line since 2017. The site features 3,395 published pages of records and history from the Outrigger's 112-year athletic history. In addition to updating current sporting events, records for all regattas beginning in 1946 were added, along with OHCRA championship crews, full results from the Macfarlane Regattas beginning in 1943, an updated For the Record and more.

Some interesting statistics:

There were 29,835 visitors to the OCC Sports site in 2019 with 71,342 page views. Visitors were from 155 different countries with the highest number from the U.S., Canada, Australia, France and Brazil.

The top 10 pages visited in 2019 were: the Welcome page, Volleyball, About the OCC, Indoor Volleyball, Winged "O", Admissions & Membership Committee, Macfarlane Regatta, OCC Olympians, Oral Histories and the OCC Archives

The highest views came on July 4 (Macfarlane Regatta), October 13 (Molokai Hoe) and August 25 (Dad Center).

A total of 2,356 photos were added to the Photo Archives on OCC Sports in 2019. The Photo Archives had 180,592 views last year. The most popular photo views were the OCC Invitational Swim 2019, Castle Swim 2019, Macfarlane Regatta 2018, Duke Kahanamoku, Macfarlane Regatta 1943-1963, Macfarlane Regatta 2019, Macfarlane Regatta 2017, Early Waikiki, Surf Jam 2019 and the OCC Beach Boys.

A number of photos were added for 2019 that didn't have photo identifications. Anyone who can identify members in the photos is asked to contact the Historical Committee at OCCHistoricalComm@aol.com.

The OCC Sports website is open to the public and may be found at outriggercanoeclubsports.com. New photos are added on a regular basis.

Marilyn Kali is our OCC Sports creator and website manager.

Research

The committee researches a variety of topics, including potential Life Members, Oral Histories, various sporting events, and the general history of the Club. Much of the research is incorporated into the various pages on the OCC Sports website, or in questions for oral histories.

A special project this year was to research the Club's 42 Olympians and write a coffee table-style book with photos from the Club's archives about the Olympians. The idea was to showcase the memorabilia that the Historical Committee has in its archives and share it with members. The book is expected to be finished in early 2020.

As part of that research, world records set by the Olympians were researched and verified with the International Swimming Hall of Fame which houses all historical AAU swimming records.

Unknown to many is the fact that in 1960, Outrigger Canoe Club's Board of Directors included four Olympians: Gold medalist swimmer Duke Kahanamoku, Gold medalist swimmer Mariechen Wehselau Jackson, swimmer Dick Cleveland, and their coach George "Dad" Center.

Koa Lanai Flex Room

The Board approved the committee's recommendation that when the Koa Lanai Flex Room is completed that it be named the Walter J. Macfarlane Room to honor our Past-President who led the Club from poverty in the late 1930s to the construction of a new Clubhouse in 1941. The Macfarlane Regatta is also named for him. Without the efforts of Walter Mac, the Outrigger Canoe Club would not likely exist today.

Historical Surfboard

The Historical Committee initiated steps to refurbish the Outrigger surfboard donated by Sharon Bintliff that was hanging over the entrance to the Hau Terrace from the beach. This one-of-a-kind artifact hung at the Old Club in Waikiki for many years until the Club moved to its current location in 1964. The surfboard is a visible link to our Club's rich ocean sports past and a continuity of the vision of our founders with the membership and our community of today.

Oral Histories

No new oral histories were conducted in 2019 due to other priorities, but the committee hopes to conduct new oral histories with members in 2020. Some older oral histories may be updated to bring them current.

The oral histories are an important part of our history as members recall in a first-person narrative, events and people that they have experienced during their years of membership. The stories are not only interesting but share their inside knowledge of what makes Outrigger great. If you know of someone who would make a good oral history, please contact the committee.

This year, 1,163 visitors viewed the Club's oral histories on the outriggercanoeclubsports.com website. The most read oral history in 2019 was Tom McTigue's with 223 views.

Core Value Survey

The committee commented to the Board of Directors on its Core Value Survey, expressing concerns about some of the content. The committee provided a list of what it considered to be the Club's core values, traditions, both broad and specific, as well as its view of

the Club's Legacy. (See list at end of report.) The committee also reiterated its approval of the values expressed in Cline Mann's plaque that stands at the Front entrance to the Club.

Koa Canoes

The ama and 'iaku of the canoe *Ka Moi* in the Lounge were removed after being found to be termite infested. Tay Perry completed repair of the ama and constructed new 'iako. He is determining the logistics of rerigging the canoe.

Senior 'Riggers

Two popular programs carried over this year: ukulele lessons and the 'Riggers Book Club. Thanks to Cliff Montgomery and Michael Durkin for keeping the ukulele program strumming. They played at the Kamaaina Kanikapila this year too.

Thanks to Gerry DeBenedetti for being a terrific book club coordinator. She selects interesting books and often brings the author or some other knowledgeable person to the meeting as a resource. Thanks Gerry. They meet on the first Friday of the month in the Duke Room and often stay for lunch to continue their discussions. All members and their guests are invited.

The Entertainment Committee has added a number of social events this year that have been enjoyed by many Senior 'Riggers. We thank the committee and hope this will continue.

Gerri Pedesky has been looking into some off-site events for Senior 'Riggers activities for 2020. We need more people to help with Senior 'Riggers, planning and putting on social events. Volunteers are welcome.

Digitization Project

This project was cancelled as we did not have anyone on the committee qualified or available to do the preparation work necessary. The project was eliminated from Board funding for 2020. We hope to get back to this in the future.

Library

The committee maintains a library of more than 100 books that have been donated to the Club over the years. The books are historic in nature and feature subjects pertinent to the Club, its location and sports. The content of the library is available in the OCC Archives at outriggercanoeclubsports.com. Joy Barnhart is the librarian.

News Clippings

Carol Remillard and Joy Barnhart provide an in-house clipping service of articles about the Club and its members.

And finally, thanks to our Coordinating Director Jon Steiner who was always available to help us with our various projects.

Our committee includes: Joy Barnhart, Kaili Chun, Barbara Del Piano, Kawika Grant, Marilyn Kali, Gerri Pedesky, Tay Perry, Mary Philpotts-McGrath, Andrea Ray and Carol Remillard.

Jimmy McMahon
Chair

Outrigger's Legacy

The Historical Committee has had a lot of discussion over the last several years about the Club's legacy. A legacy is the gift you hand down from one generation to the next. We have agreed that our legacy is four-pronged:

- Our location on the ocean on beautiful Waikiki Beach where our members have been able to enjoy ocean sports for 111 years.
- Our members who have contributed so much time and effort to build a Club that is financially strong and has endured the test of time, war and financial difficulties to thrive.
- Our athletes who have succeeded in the Sports of Old Hawaii, as well as in other amateur sports that have made the Outrigger Canoe Club a true force in worldwide competitive athletics, and brought fame and recognition, not only to the Club, but also to the state of Hawaii.
- Our traditions that provide cultural continuity and customs from one generation of members to the next, and that share our values through our actions.

As for traditions, we believe that there are both broad and specific traditions at the Outrigger Canoe Club. Our traditions are what make us the Club we are and what distinguishes us from other clubs.

Broad OCC Traditions

- Our members have become the family and friends we share our lives with;
- We raise our children and teach them good sportsmanship in this beautiful place, and enjoy family time together;
- We are fulfilling Alexander Hume Ford's dream to perpetuate the sports of old Hawaii and encourage/share them with others to enjoy as well;
- We love the ocean and enjoyment we get from ocean activities;
- Our koa canoes are like our family and we cherish and show respect for them by teaching each new generation their history, how to race in them and how to care for them;
- Our Club athletes have accomplished so much and made us the pride of not just the Pacific but the world;
- Our members share their knowledge/skills with the next generation through volunteer coaching and by setting a good example;
- We have developed continuity by sponsoring events that have become Club and island traditions;
- Intra-club competition is held for all ages in a variety of sports to encourage good natured fellowship and competition.
- We have a long tradition of member-committees running our Club;
- Our members participate in amateur athletics and recreational sports;
- We have a professional management team and employees who support our members and their activities and that has allowed us to flourish;
- We have a strong financial foundation built by our founders and honed by our boards over the decades that have allowed us to succeed when other clubs have failed;

- Our Clubhouses and facilities have welcomed our members and guests for more than a century and allow us to pursue our athletic and social pursuits in the most beautiful place in the world; and most of all
- Our tradition is Cline Mann's plaque at our Club entrance that reminds us each time we enter what our Club is about:

The Outrigger Canoe Club

Let this be a place
where man may commune with sun and sand and sea,
where good fellowship and Aloha prevail, and
where the sports of old Hawaii shall always have a home.
Dedication plaque January 1964

Specific OCC Traditions

- The Macfarlane Regatta on the 4th of July.
- The Castle Swim on the Sunday after Thanksgiving.
- The member open house on Christmas Day since 1908 (unfortunately changed in 2018).
- Santa arriving in a canoe for the Keiki Christmas Party.
- The annual Club Luau.
- Brunch on Sunday mornings.
- Steak Fry on Saturday nights.
- Remembering Cline Mann by tipping a Bud for him prior to the Scratch Fest and Cline Mann paddleboard races.
- Naming our canoes after the historic sites of our Club, and the seabirds that surround us.
- Walter Guild giving his pep talk on the 4th of July.
- The Outrigger cheer from the bar in the early morning of the 4th of July.
- The Teves Trio entertaining us at dinner (gone unfortunately, but not forgotten).
- The clapping and oohs and aahs that accompany the sunset each night, especially the Green Flash.
- The friendship circle and prayer before the start of the Daddy Haine Volleyball Tournament where players are reminded of Daddy's motto: "Play Hard and Play Fair."
- The Memorial Day remembrance for our members whose ashes are scattered in the ocean in front of the Club.
- Super Bowl Sunday in the Ka Moi Lounge.
- The Dad Center Memorial Long Distance Race for women, which finally gave women a chance to compete in distance races as the men had for many years.
- Stew & Rice dinner lectures from world-class speakers to educate and entertain our members (started in the 1940s).
- Carrot bread, OCC Mahi, Stew and Rice, our favorites for many years.
- Anzai's Banzai, OCC Mai Tais, Henrys and Rabs, okole maluna!

In your opinion, what is OCC's "proud tradition"?

It sounds good but we don't do nearly enough to perpetuate our proud tradition.

OCC's has both broad traditions and specific traditions.

The broad traditions:
* It is our members, the family we have become and the friends we share our lives with;
* It is where we can raise our children and teach them good sportsmanship and to enjoy family time together;
* It is perpetuating the sports of old Hawaii and encouraging/sharing them with others to enjoy as well;
* It is our mutual love of the ocean and the enjoyment we get from ocean activities;
* It is the athletes who for 111 years have accomplished so much and made us the pride of not just the Pacific but the world;
* It is the continuity we have developed by sponsoring events that have become Club and island traditions;
* It is the long practice of member-committees running our Club;
* It is a Club for amateur athletics and recreational athletes;
* It is the management team and employees who support our members and their activities that have allowed us to flourish;
* It is the strong financial foundation built by our founders and honed by our boards over the decades that have allowed us to succeed when other clubs have failed;
* It is our Clubhouses that have welcomed our members and guests for more than a century and allowed us to pursue our athletic and social pursuits in the most beautiful place in the world;
*and most of all OCC is Cline Mann's plaque at our Club entrance that reminds us each time we enter what our Club is all about (this is the true core values of our Club).

Specific Traditions
* The Macfarlane Regatta on the 4th of July
* The Castle Swim on the Sunday after Thanksgiving
* The member open house on Christmas Day (unfortunately changed)
* Santa arriving in a canoe for the Keiki Christmas Party
* The annual Club Luau
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* The Teves Trio entertaining us at dinner (gone unfortunately, but not forgotten)
* The clapping and oohs and aahs that accompany the sunset each night, especially the Green Flash
* The friendship circle and prayer before the Daddy Haine Volleyball Tournament starts each year

* The smile and friendly greeting for all at the Front Desk

In your opinion, how do we nurture our connection to the sea at OCC?

Why not use the cherished words from Cline Mann's plaque at the Club entry? Why are you trying to reinvent something that expresses our core values so clearly:

"Let this be a place
Where man can commune with sun and sand and sea
Where good fellowship and aloha prevail, and
Where the sports of old Hawaii shall always have a home."

Simple and concise. Says it all. Why do we need Hawaiian words inserted? Doesn't make any sense.

In your opinion, how do members respect and serve the Club and all its ohana?

I think you're straining to use Hawaiian words. Why? The value is good. Why replace Cline Mann's plaque?

In your opinion, how do we demonstrate the value of PONO and doing what is right?

I think the club is having trouble in this area. Certainly hiring Tahitians to win us a Molokai title isn't pono in my book. What are we teaching our children, that wins can be bought by the highest bidder? Pono means doing the right thing, the right way, all the time, not just when it's convenient or easy. We have always been an amateur club and our founders would turn over in their graves if they knew we were hiring paddlers just to win. Yes, let's encourage new members who have our values to join the club and participate. I'm even in favor of a certain number of athletic members to fill out teams that don't have enough paddlers or volleyball players, but if we have to bring in 50 or 100 special athletes every year, it seems like we're not doing things right. Winning at all costs is not pono. We're an amateur athletic club and we should act like one. We'll have good years and not-so-good years, just like everybody else.

A number of older members also express the discrimination against them because they "are old". They're not selected for committees, ad hoc groups, the board, and other positions of leadership, not because they aren't qualified, but because they are considered "too old". These members have much to offer and the time to serve. How is that Pono?

What, if anything, do you feel is missing from these core values? Do you have any other feedback on these values?

Core values are great ideas. Go back to Cline Mann's plaque. It perfectly describes our core values and they don't need to be restated. How are you going to encourage them? Who's going to police certain enthusiastic members who stray from these values? What should members do when they see the board of directors moving in directions that don't support the core values (at

least in their opinion)? Many members have been shut down in the past when they voiced concerns about what they felt were decisions that were contrary to the Club's core values.

What is the purpose of this activity at this particular time?

Estimate to Repair and restore the *Stephanie* for use in club activities at the club.

Dated 10/01/2018 Amount Requested $15,000

Work to be done:

Repair Termite damage treat for termites in the future

Widen hull to accommodate adult paddlers

Build new Arna

Make new lako

New Seats

Totally refinish canoes

Estimate includes other labor at cost

Estimate includes all materials

Tay's labor is being donated and is not included in the estimate

Work to be done at Tay's Shop at the Men's Shed of Honolulu near Pier 19, Honolulu, HI

To be completed by 8/31/2019.

The canoe will be stored in the portion of the side alley nearest to the streetfor ready use.