OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
January 15, 2021
Via Zoom

PRESENT: Jimmy McMahon, presiding; Marilyn Kali, Gerri Pedesky
ABSENT: Joy Barnhart, Kawika Grant, Tay Perry, Mary Philpotts, Andrea Ray
BY DESIGNATION: Wendell Brooks, Jr., Coordinating Director; Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 11:00am.

COORDINATING DIRECTOR'S REPORT - *Wendell Brooks, Jr*
December BOD Highlights:

- Strategic Plan: Discussed draft that should be approved at the January meeting. It has been a lengthy process. He thanked the Historical Committee for their contributions.

CHAIRMAN'S REPORT – *Jimmy McMahon*

- Preparing the Historical Committee Annual Report for submission.
- Life member nominees have been notified.

GENERAL MANAGER'S REPORT – *Tyler Roukema*

- Thankful to see members coming back to use the Club. The work by the Board, management, committees and staff have made the Club a safe place to be.
    - F & B sales are good and better than expected.

TIME CAPSULE PROJECT: *Marilyn Kali & Kawika Grant*
Items for the time capsule are amazing:

- Among many items, it Includes 4 books (one is about the Time Capsule project and its' history; one is a brief history of OCC with a great collection of photos; and two are photos and names of current Junior members).
    - Jimmy McMahon and possibly other Historical Committee members will put the tissue paper between the pages of the 4 books.
- Ceremony confirmed for 1/28/21 at 4:30pm before the BOD Zoom meeting.
    - Kawika Grant & Marilyn Kali will be at OCC at 3pm. Will take photos and when developed, return and put in time capsule to be sealed and then reburied at a later date.
- William Meheula, outgoing President & Jimmy McMahon, Historical Committee Chair will offer brief remarks. Will not have a Kahu due to COVID-19 restrictions.
- Will share with Ama editorial staff for possible inclusion in magazine.

SUBCOMMITTEE REPORTS
Photos – Marilyn Kali

- No report.

T***rophies – Kawika Grant & Marilyn Kali***

- No report.

OCC Sports Website – Marilyn Kali

- No report.

Research – Marylin Kali

- No report.

Historical Committee Presents/Stew and Rice @ Home – Gerry Pedesky
January 11, 2021: John Clarke – *Place Names of Kalaupapa* presentation.

- 83 registered, 45 attended live. Discussed sending emails to those who did not check in after registering.
- Was very well received by the membership. Best summed up by Cassie Senner: "Really enjoyed John Clark's presentation. Mahalo to the Historical Committee and those involved in the production of getting this interesting talk to members. John is an organized and engaging speaker. He knows his material and that shows in his presentation. His casual, personal style allows him to laugh at tripping over his own tongue and be comfortable enough to carry on. The map in the beginning was very helpful. I certainly would listen to Mr. Clark again."

Future Presentation Topics:

- Tuesday, February 16 – Chris Cramer, Maunalua Fishpond Heritage Center to speak on Memorial Coconut Groves and the Kona District on Oahu.
- March – Pearl Harbor Aviation Museum.
    - In honor of Jack Pedesky (deceased OCC member), who was a longstanding docent, they are also willing to present additional programs on a variety of topics throughout the year.
- April – The Nature Conservancy Hawaii – New virtual tour and hike of Waikamoi Preserve on Maui

Mahalo: She thanked Autumn Woods for her valuable assistance in managing these virtual presentations.

OTHER BUSINESS:

- Attendance: Attendance via Zoom has been challenging for many members of this committee.
- HC Liaison to Member Relations Committee: Thanked Jimmy McMahon for assuming this role.
- Dining Experience @ OCC: Gerri Pedesky, who dined @ OCC recently complimented the staff on the wonderful experience she had. She gave credit to management and staff and stated that she is very proud to be a member of OCC.

ADJOURNMENT: The meeting adjourned at 11:40 am.

NEXT MEETING: The next meeting is scheduled for Friday, February 19, 2021 at 11:00am.

RECOMMENDATION: None at this time.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 4, 2000 - 5:00 P.M.

PRESENT : M. McCabe, M.D., presiding; M. Costa, C. Higgins, R. Hakuole, E. McMahon, B. Madinger, M. Moore, E. Nordyke, K. O'Neill, T. Perry, M. Sandelin, C. Sutherland, M. Tregaskis

APOLOGIES : A. Brightman, P. Dolan, J. Pratt, E. Rhodes, W. Russell

BY DESIGNATION : L. Perry, Coordinating Director; D. Kuh, Management Representative; JoAnne Huber, Management Secretary

CALL TO ORDER : The meeting was called to order at 5:05 p.m.

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

COORDINATING DIRECTOR : Ms. Perry explained that she spoke with K. Heyer regarding current computer programs for indexing. He reported that there are many programs and that the committee would need to determine which program would meet their requirements. Ms Moore suggested a subcommittee be formed with the purpose of more clearly defining the scope of work involved in indexing the oral histories before an indexer/computer program is selected.

CHAIRPERSON'S REPORT : Dr. McCabe reported that 2 out of the 3 videos borrowed by Edgy Lee have been returned. He explained that he will again contact Edgy Lee regarding the third Edgy video.

Lee

Stew & Rice Presentation Dr. McCabe and committee members strongly expressed their concerns and embarrasment, again, about the continued problem of lighting and sound quality during Stew & Rice presentations. Dr. McCabe recommended and committee members strongly concurred that a "technician" be available throughout the entire presentation to monitor and handle any sound, video or lighting problems that may arise, even if the Club has to pay money for a "technician" to be on hand.

AD HOC COMMITTEE REPORTS

Photo : Ms. Hakuole turned over to Ms. Sandelin some old magazines/booklets (found in one of the drawers) in the Board Room to be added to the Club library. Ms. Hakuole also returned to Ms. Moore a matted photo taken by Ms. Moore that was also found in the drawer.

Special Events : Ms. Costa explained that she followed through with Dale Hope and was able to contact David Brown in California about his award winning video, Surfing for Life. She explained that he gave his permission for the Club to show his film (on a big screen) and allow the Club to purchase copies of this film that could be sold at this event or in the Logo Shop. In addition, he will send a press kit with materials that can be used for the lobby display. At this point, the only Monday available for this presentation is May 8th or sometime in July, August or September. Ms. Costa will review the time line and available dates for the display case and make a decision. Regarding other presentations, Ms. Costa will contact Nainoa Thompson about a presentation of Hokulea's journey to Rapa Nui.

Library : Ms. Sandelin reported that she has been taking inventory of items in the library and will ask Mr. Dolan to catalog the magazines in the library.

Life Member Review : Ms. Madinger suggested that Thad Ekstrand, Senior member and former director and past president be considered as a candidate for Life Membership. Discussion followed. **It was moved, seconded and unanimously approved that the Historical Committee recommends that Thad Ekstrand be nominated as a candidate for Life Membership.** Ms. Madinger will prepare a short biography to be included in the minutes of the annual meeting. With regard to the annual meeting, Mr. Kuh will contact Kawika Grant to have some of the trophies that Muriel Flanders has donated to the Club be on display that afternoon.

Koa Canoe Research : Mr. Perry reported that the physical work of restoring the Ka Mo'i will be begin this month and explained that he will take photos of the restoration process.

ADJOURNMENT : The meeting adjourned at 5:40 P.M.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON **THURSDAY, MARCH 2, 2000** AT 5:00 P.M. IN THE BOARD ROOM.

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KA MŌ'Ī THE KING

THE KOA CANOE KA MŌ'Ī HAS A LONG AND STORIED CAREER AT THE OUTRIGGER CANOE CLUB.

FIRST FASHIONED IN KAILUA, KONA CIRCA 1931 FROM A SINGLE KOA LOG FROM HUALALAI, IT WAS PROBABLY INTENDED TO BE A LARGE FISHING CANOE. WHEN ACQUIRED BY OCC, IT WEIGHED 650 POUNDS AND REPUTEDLY NEEDED 14 PEOPLE TO CARRY IT TO THE BEACH. IT WAS RE-FINISHED IN 1933, REMOVING NEARLY FOUR INCHES OF THICKNESS FROM THE HULL TO MAKE IT MANAGEABLE IN THE SURF AT WAIKĪKĪ, AND GIVING IT THE BEAUTIFUL LINES IT RETAINS TODAY.

OUTRIGGER USED KA MŌ'Ī IN ATTEMPTS TO REVIVE THE SPORT OF CANOE SAILING IN THE LATE 1940S, AND IN 1954 A BEACH BOY CREW PADDLED IT IN ONE OF THE FIRST MOLOKA'I-TO-'O'AHU CANOE RACES. BUT PRIMARILY THE CANOE WAS USED AT THE CLUB AS A SURFING CANOE. ITS GREAT SIZE ALLOWED FOR 9 SEATS AND ROOM FOR PASSENGERS TO BE TAKEN OUT BY CLUB BEACHBOYS TO CATCH WAVES. IT SERVED IN THIS CAPACITY FOR 30 YEARS, UNTIL THE CLUB MOVED TO DIAMOND HEAD IN 1964.

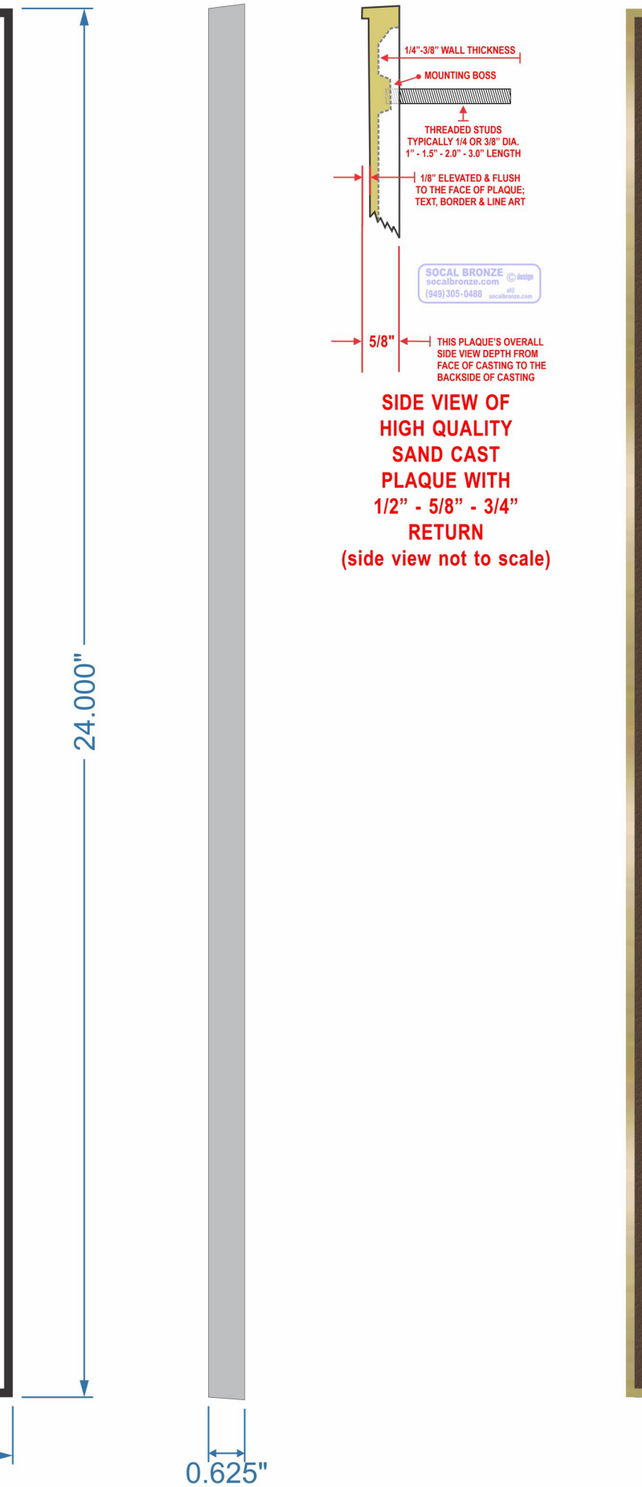
AFTER TOURIST BEACH SERVICES WERE LEFT BEHIND AT WAIKĪKĪ, KA MŌ'Ī FELL INTO DISUSE. FOLLOWING DUKE KAHANAMOKU'S FUNERAL IN 1968 KA MŌ'Ī WAS PLACED ON DISPLAY AT THE ULU MAU VILLAGE AT ALA MOANA PARK. WHEN THE VILLAGE CLOSED IN 1977, IT CAME BACK TERMITE-RIDDEN TO AN UNCERTAIN FUTURE AT OCC. A HEROIC EFFORT BY DEDICATED CLUB VOLUNTEERS TO SAVE THEIR ONE-OF-A-KIND TREASURE GAVE KA MŌ'Ī A NEW LEASE ON LIFE, AND THE CANOE RETURNED IN ALL ITS OLD GLORY TO ITS FORMER SURFING SPOT IN WAIKĪKĪ FOR THE 1978 ANNUAL CLUB 4TH OF JULY CANOE RACES.

THAT WOULD BE THE LAST TIME KA MŌ'Ī WOULD BE PADDLED FOR DECADES. ONCE AGAIN A CANOE WITHOUT A DEDICATED PURPOSE, IT LANGUISHED IN STORAGE UNTIL 1982 WHEN THE CLUB LEASED IT FOR A DISPLAY TO A HOTEL IN PO'IPŪ, KAUA'I WHERE, UNBEKNOWNST TO OUTRIGGER, IT ENDED UP BEING USED IN THE RESTAURANT AS A SALAD BAR!

THIS INDIGNITY CAME TO A SUDDEN END THAT SAME YEAR WHEN THE HOTEL WAS DAMAGED BY HURRICANE 'IWA. KA MŌ'Ī WAS RESCUED BY THE HANALEI BAY CIVIC CANOE CLUB, REPAIRED AND SUBSEQUENTLY RE-DISPLAYED PROPERLY IN SEVERAL NORTH SHORE HOTELS, MIRACULOUSLY EVADING DESTRUCTION A SECOND TIME IN 1992 FROM HURRICANE 'INIKI, AND FINALLY ENDING UP SUSPENDED FROM THE CEILING OF THE BAR OF THE HANALEI BAY PLANTATION RESORT – A SOLUTION SOON TO BE EMULATED AT OUTRIGGER CANOE CLUB.

IN 1998, AT THE REQUEST OF THE OCC HISTORICAL COMMITTEE, A SEARCH PARTY WAS SENT TO KAUA'I TO LOCATE AND RETRIEVE KA MŌ'Ī. TO ITS ASTONISHMENT, THE GROUP LEARNED THE RESORT WAS IN THE PROCESS OF BEING SOLD - WHICH WOULD INCLUDE THE CANOE UNLESS OUTRIGGER TOOK IMMEDIATE POSSESSION. THAT THEY DID, AND IN JANUARY 1999, KA MŌ'Ī CAME HOME ONCE AGAIN - THIS TIME TO STAY.

TIME HAD NOT BEEN KIND TO KA MŌ'Ī, AND A COMPLETE RESTORATION BEGAN IN THE FALL OF 2000 - DONE ENTIRELY BY VOLUNTEER LABOR. THE OVERHAUL TOOK MORE THAN 1,100 MAN-HOURS, AND ONE AND A HALF YEARS TO COMPLETE. ON 25 FEBRUARY, 2001, KA MŌ'Ī WAS BLESSED IN A SIMPLE HAWAIIAN CEREMONY ON SAN SOUCI BEACH, PLACED IN THE WATER, PADDLED OUT TO SEA, THEN BACK TO THE CLUB FOR A HOMECOMING BLESSING. THE NEXT DAY IT WAS SUSPENDED FROM THE CEILING OF THE BAR WHERE IT RESIDES TO THIS DAY - ITS BOW POINTED OUT TO SEA - READY WHENEVER NEEDED. IN ITS HONOR, THE UNNAMED CLUB BAR WAS DEDICATED AS KA MŌ'Ī'S PERPETUAL HOME - THE BOATHOUSE.



SIDE VIEW OF HIGH QUALITY SAND CAST PLAQUE WITH 1/2" - 5/8" - 3/4" RETURN
(side view not to scale)

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Marilyn Kali & Kawika Grant, Comm. Members
Outrigger Canoe Club, Owahu HI
P: 808 285-5055 E: occhistoricalcomm@aol.com

BILL/SHIP ADDRESS DETAILS

	ITEM #1 SPECIFICATIONS - TITLE: Canoe Dedication to King Ka Moi
Quantity:	01ea.
Proc. & Mat:	Sand Cast Aluminum with Bronzetone Finish
Plaque Size:	16.0" x 24.0" x 1/4"
Border Style:	Single Line per artwork
Bkgrnd Texture:	Leatherette
Bkgrnd Color:	Dark Oxide
Finishing Notes:	(in b&w line drawing) Black = Raised Metal w-satin horizontal brushed finish
Mounting Type:	Boss & Stud backside (hardware included)
Clearcoat:	Exterior Heavy Duty Clear
Notes:	
	GRAPHICS PROGRAM: Corel x20 for PC DRAW SCALE: 100%

	ITEM #2 SPECIFICATIONS - TITLE: N/A
Quantity:	01ea.
Proc. & Mat:	
Plaque Size:	
Border Style:	
Bkgrnd Texture:	
Bkgrnd Color:	
Finishing Notes:	
Mounting Type:	
Clearcoat:	
Notes:	
	GRAPHICS PROGRAM: Corel x20 for PC DRAW SCALE: 100%

DRAWING-FILE: canoe club_canoe.King Ka Moi.ded_v2_12 01 21

DRAWING NOT APPROVED FOR PRODUCTION

X IF BOX HAS "RED X" ..... THIS ARTPROOF INCLUDES A SCULPTED ELEMENT/S AND THERE WILL BE TWO PROOFS; 1ST PROOF FOR LAYOUT and 2ND PROOF FOR SCULPTING/S.
IF BOX HAS "GREY-HALFTONE X" ..... DISREGARD; NO SCULPTING/S OR SECONDARY ADDS.

CLIENT APPROVAL BELOW: MUST BE READ, SIGNED & DATED FOR APPROVAL

I HAVE REVIEWED THIS ARTWORK AND THE DOCUMENT SPECIFICATIONS, INCLUDING ALL PROVIDED DOCUMENTS AND SAMPLE MATERIALS. PRIOR TO MY SIGNING AND DATING THE APPROVAL, I WILL REVIEW/EXECUTYE ITEMS (1, 2, 3 and 4)

1. *REVIEW TEXT AND GRAPHICS FOR GRAMMAR, SPELLING AND POSITIONING ATTRIBUTES*
2. *AGAIN REVIEW ALL SPECIFICATIONS. ASK SOCAL BRONZE IF YOU DON'T UNDERSTAND..!*
3. *MY SIGNATURE AND DATE BELOW INDICATES THAT I AM APPROVING THIS ARTWORK FOR RELEASE TO PRODUCTION*
4. *EMAIL or FAX APPROVAL TO: al@socalbronze.com Fax: 949-271-4106*

SIGN & DATE TO APPROVE | DATE

REVISION HISTORY - NOTES

v1 Preliminary drawing per client supplied info

v2 Deleted first 'THE' in pp2, line 2
Reset line breaks in first 2 lines of pp1 and pp2.

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MISC. REFERENCE ITEMS

Perpetuating Our Proud Tradition

At this year's Annual Meeting, President Jon Steiner shared the Club's 2021 Strategic Plan with members. One of the three Core Values of the Club, he said, is "perpetuating our proud tradition."

Working with the Board of Directors and the Buildings & Grounds Committee, you will soon be seeing displays by the Historical Committee honoring these proud traditions by recognizing the Club's state, national and international champion athletes who have brought the Club a world-wide reputation for excellence.

"We are the Club we are because of what we've done in the past," said Charles Black, chair of the Architectural Review Committee. "Members should be aware of what we stand for and share our history."

The Historical Committee has designated four main areas of the Club's sports program to feature in these displays:

- Bronze plaques have been created for each of our 43 members who have been selected for Olympic teams in 12 different sports. These plaques are a permanent reminder of those achievements and the display will be added to as new Outrigger Olympians join these elite athletes. The plaques will be located at the entry to the Club/the entry to the dining areas.
- A Surfing Wall of Fame will be appropriately located in the Duke Room where the father of surfing is currently honored. A new display of Duke Kahanamoku memorabilia will also be mounted on the Duke wall.
- The Club's 35 USA Volleyball and AAU national championship teams will be honored in the Volleyball Walk of Fame adjacent to the volleyball courts on the walkway from the parking lot to the Lobby. These teams range from 12-year-old national champions to 55 and older Masters champions. Bronze plaques will celebrate each team.
- The Ka Mo'i Boathouse, currently the site of a photo display of the Club's Olympians, will become the new home of Outrigger's canoe racing and canoe surfing champions later this year. Rotating displays will honor Molokai, Dad Center, Macfarlane and other championship teams.

The newly designated Macfarlane Room, which is part of the Koa Lanai, will feature a display of the Macfarlane family, from charter member H. R. Macfarlane, to original owner of the property our Club is currently located on Col. George W. Macfarlane, to Walter Mac, who saved our Club from termites and financial ruin in 1939-40. The story is part of our rich Club history and the tradition started in 1943 for the Walter J. Macfarlane Memorial Canoe Regatta on the 4th of July.

The Club's other sports will be recognized through rotating displays in the Lobby Display Case throughout the year.

We hope you and your guests will enjoy a look back at our Club's history through these displays and maybe we'll even inspire a few of our Junior 'Riggers to follow in these footsteps.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
March 17, 2022

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Kawika Grant, Alice Lunt, Gerri Pedesky, Tay Perry
ABSENT: Marilyn Kali, Alan Lau, Mary Philpotts, DC Eichelberger, Coordinating Director
BY DESIGNATION: Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
BY INVITATION: Art Mallet, Director/Treasurer
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The February meeting minutes were approved.

COORDINATING DIRECTOR'S REPORT – *Art Mallet for DC Eichelberger*
February BOD Highlights:

- Seawall: Work continues as permit is still open.
- Mahalo Party: Monday, 3/21/22.
- Strategic Plan: Review/revisit the Strategic Plan. Update the areas completed in 2021 and outline action items, if any, for 2022 and 2023.
- February Financials: Club finished with a Net Operating Income of $44K compared to a budget of $20.5K.
- Membership Survey: *Market Trends* has been hired to conduct the survey.
- Elks Subcommittee: Fact-finding group to meet and evaluate the concerns that were shared at the Town Hall Meetings. Targeted 4 main areas for further investigation and study: Financial Model, Sea Level Rise, Legal and Land Use Entitlements, General Strategy.
- Honorary Membership: Granted Honorary membership to Lisa Gose, 38-year Snack Shop Employee, who retired.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
Liaisons: Currently, the Historical Committee sends a liaison to both the Member Relations Committee (Jimmy McMahon) and Building & Grounds Committee (Alice Lunt).

GENERAL MANAGER'S REPORT – ***Tyler Roukema***

- COVID 19 mask mandate: Expires on March 25. Effective March 26, masks will not be required. For employees, wearing a mask will be their individual decision. It will not be required for employment.
- Sand Replacement: Secured source to replace sand on the upper beach and VB courts. Has been vetted by paddling & volleyball committees.
- Events: Steak Fry on 3/19/22. Large, upcoming events (Easter 4/17; Luau 4/30). Stew & Rice: Waterman movie premieres at OCC on 3/29. Sold out in less that 24 hours!

SUBCOMMITTEE REPORTS
Photo Committee – Marilyn Kali via email & Kawika Grant
Ka Moi Boathouse Photo Display: Selected, printed & framed six canoe racing photos to complete this display.

- Next display will be undefeated canoe racing crews 1943-present. Goal is to display in June.
- Planning to take photos of 3 koa racing canoes in May-June to display on the Boathouse shutters.

Club Event Photos: Historical committee is budgeted to take photos of 12, 2022 Club athletic events, but not other Club events (Mahalo Party, Luau, Mother's Day, Easter, Oldtimers' Party, Keiki Christmas, Christmas Open House, etc.) If photos of these events are wanted for historical purposes, additional funds for each event needs to be requested. Currently, pay $400 per event (not to exceed 2 hours) with instructions to get names of individuals in the photo. Marilyn Kali volunteered to submit the request if this is something the committee decides to do, and to determine which events to photograph for posterity. Discussion:

  - As part of budgeting process, should monies also be designated for a photographer for each event?
  - Should Club hire a club photographer?

Historical Committee Presents – Gerri Pedesky & Joy Barnhart
Historical Committee Presents/Stew & Rice: Presentations have been very interesting and well received by the membership.

- March 28: Premiere of Waterman movie: Sold out. If possible, would like to schedule a second viewing, just for the younger members. Could possibly show movie on VB courts.
- May 24: Presentation/program with Alice Guild.
- June 21: Iolani Palace presentation.
- July: Working on subject and date.

- End of Summer: Tri Bourne will be back in Honolulu. Would like to schedule him to discuss his book *Volleyball for Milkshakes* along with Alan Lau and his article about the "baby courts".

Excursion/outing: Working on creating an excursion/outing to a location where OCC hires a bus/driver for pick up @ OCC and staff prepares a box lunch.

Research – Marilyn Kali via email

- Researching/collecting newspaper articles (Outrigger Canoe Club) in 1920: Half way through with this year.
- Storage Locker Inventory: Created an on-line, searchable database for the Historical Committee Storage Locker Inventory in the Archive section of the sports website.
  - Inputted 1,649 items from inventory conducted in 2017 & 2018.
  - Have two of Cline Mann's boxes that were donated to OCC, but not yet inventoried.
- Molokai to Oahu Canoe Race: Researched early history of the ironman race for OHCRA. OCC rep to OHCRA is proposing a return to the ironman format for the 2022 Molokai.
- Scrapbooks*:* From 1963-1987, newsclippings, photos, programs were collected and stored in a scrapbook format. Need to consider digitizing ones not already digitized. If someone would like this project, could get bids and see if there are additional monies in the budget to digitize what remains.

Trophy Committee – Kawika Grant

- Macfarlane Trophy Display: In the Ka Moi Boathouse, there is a trophy case that houses some of the Macfarlane trophies. Committee is proposing that BG committee design a display case to be built in the Macfarlane Room (Koa Lanai) across the bottom portion of the koa wall. It could be one piece or in sections (with wheels) so it can be moved to other locations. When against the wall, the top of the case could also be used as a serving counter. Kawika Grant will create a proposal that can be shared with the BG committee for consideration.
- 100th Anniversary Sign: The sign was placed at the entrance (driveway) for the Centennial celebration only (2007-2008). It was finally removed a little while back. Would like to revisit the idea discussed in April 2021 of using the back side of this wood to create a new phrase and then return to previous entrance location. Propose new phrase along the lines of "A Home of Hawaii Ocean Sports since 1908". Discussion followed:
  - Phrasing needs to be right.
  - How does beach volleyball fit the "wording" as the first documented beach VB game was at OCC in 1917?

Current News Service – Joy Barnhart

Collected an article about Tom Selleck and blue Thunderbird used in an episode of *Magnum PI.*

Koa Canoe Research – Tay Perry

Revisit proposal to restore the *STEPHANIE* (koa canoe) that could be used for ceremonial purposes at OCC. Previous bid would need to be updated for cost of materials. Storage location would need to be determined.

OCC Sports Website

See reports in other sections.

OTHER BUSINESS:

Storage Locker: To date, no large storage locker is available at the off-site storage facility. (None have been available for the past 2 years). Location is convenient, but may need to consider another storage facility.

OCC Origin Plaques @ Outrigger Hotel: It is too late to order the plaques for this year's Macfarlane Regatta as it takes 4 – 6 months to complete the plaque (bronze plaque maker is very busy), plus shipping is taking longer than usual. Jimmy McMahon will reach out to hotel reps to confirm their ability to purchase & mount the plaques.

Old G/L ledgers and Account Payable Ledgers: Found at the Sand Island Storage Locker. Should Historical Committee keep and scan this information? At the BG committee meeting, plans to digitize architectural, mechanical documents of capital projects done at OCC are under discussion. With the upgrade to a new server, WiFi & cloud storage, space for these kinds of files will be available. Also discussed was whether an archivist be considered to help determine what information/documents (financial, membership, food & beverage, etc.) should be digitized/saved.

Ka Moi Canoe Bronze Plaque: BG committee has discussed its size, weight and possible location. Historical Committee designates will look at three possible locations to share with ARC/BG for to determine permanent location.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, April 21, 2022 at 12:00pm

RECOMMENDATIONS: Approved 2022 Historical Committee.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
April 16, 2021
Duke Room

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Kawika Grant, Marilyn Kali, Alice Lunt, Gerri Pedesky, Mary Philpotts
ABSENT: Carol Remillard, Tay Perry, Lissa Guild Eveleth, Coordinating Director
BY DESIGNATION: Wendell Brooks, Jr., Coordinating Director; Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 11:00am.

COORDINATING DIRECTOR'S REPORT - *Wendell Brooks, Jr*
March BOD Highlights:

- BOD Retreat: April 24, 2021. Club Benchmarking presentation (3rd party consultant) to look at the Club's future financial situation.
- To date, the Club is doing well financially and better than expected.

CHAIRMAN'S REPORT – *Jimmy McMahon*

- Welcomed all back to the 1st in-person meeting since the pandemic.
- Welcomed new committee member, Alice Lunt.

GENERAL MANAGER'S REPORT – *Tyler Roukema*

- F & B sales are more than 2019 at this time.
- Starting April 24, will open KL for lunch (reservation recommended) on Saturday and Sunday.
    - Challenge is hiring staff. It is a bleak staffing market for retail, restaurants and the resort industry.

TIME CAPSULE PLAQUE: Needs to be installed.

MACFARLANE PLAQUE (Koa Lanai): Macfarlane is spelled wrong. Should be small case 'f', not capital 'F'.

OCC OLYMPIAN PLAQUES: B&G Committee/ARC does not approve of any of the locations suggested. ARC does not want displays mounted on the concrete/coral and/or wood walls of the clubhouse. That is an important feature that represents the Ossipoff aesthetic. Rather, review space already allocated for displays and/or incorporate electronic displays for rotating digitized information/plaques/pictures. Marilyn Kali reviewed Olympian Plaque proposal, Strategic Plan as it relates to Culture and past B&G meeting minutes: Summary of Discussion:

- What does the BOD define as global brand: Ossipoff aesthetics or proud athletic history?
- What is the balance?
- How does OCC honor & display is strong athletic history?
- Use existing space already reserved for displays.
- Freestanding display? Where?
- Use lobby display case for Olympic plaques?
- Need to consider aesthetics.
- Mary Philpotts & Marilyn Kali will collaborate on this project.

KA MOI BOAT HOUSE: Photos of Olympians will be removed after the 2021 Olympics and replaced with canoe racing photos (columns). Theme is the Molokai Race. On the louvers will be picture/photo of OCC's 3 koa canoes.

DUKE ROOM: Proposing to remove framed Duke picture and paddles and hang photos of 7 OCC international surfing champions. Summary of Discussion:

- Not really removing and replacing, but adding new work to new space.
- Caliber of presentation bar is high.
- Mary Philpotts will look at another way to design presentation.

HO'E WA'A MAU SIGN: The sign was placed at the entrance (driveway) for the Centennial celebration (2007-2008). It did not come down when it was supposed to. Removed a while back and want to turn it around and put back, but with a new phrase along the lines of "Home of Ocean Hawaiian Sports since 1908"

- Phrasing needs to be right.

SUBCOMMITTEE REPORTS

Oral Histories – Marilyn Kali

Projecting to start up again in July or August.

Photos – Marilyn Kali

Photos uploaded to the sports website now include 2017.

- Need assistance identifying subjects. Alice Lunt volunteered to assist.

Historical Committee Presents/Stew and Rice – Gerry Pedesky

Presentations are scheduled through August. Next two include:

- April 20: Nature Conservancy Webinar – Virtual field trip to Waikamoi Preserve East Maui.
- May 4: Pearl Harbor Aviation Museum Webinar – The Lafayette Escadrille.
    - In honor of Jack Pedesky (deceased OCC member), who was a longstanding docent, the Pearl Harbor Aviation Museum is willing to present programs on a variety of topics throughout the year.

Library Committee

Suggested adding *Volleyball for Milkshakes* by Travis Mewhirter & OCC member, Tri Bourne to the library.

- Also, will be an OCC Book Club presentation/selection.

Current News Service – Joy Barhart

Collected article (4/8/21, Star Advertiser) about the reasons for changing the name of McKinley High School

Life Member Review – Marilyn Kali

Noticed that they are 2 Past Presidents that are not Life members. Discussed criteria.

OCC Sports Website – Marilyn Kali

Need link on OCC Website that leads to the OCC Sports Website:

- Discussed at Member Relations Committee meeting. Agreed that it should be there. Working on the options on the OCC Website tool bar to consolidate and make access prominent and easy.

OTHER BUSINESS:

- Framed photos in restrooms by KL: Should they be switched out regularly, or replaced with permanent artwork?

ADJOURNMENT: The meeting adjourned at 12:30 pm.

NEXT MEETING: The next meeting is scheduled for Friday, May 21, 2021 at 11:00am.

RECOMMENDATION: Approve Alan Lau to serve on the 2021 Historical Committee.

2021-22 PROJECTS:

To Board requests the Historical Committee provide members, visitors and guests with prominent displays of significant club history, the HC has responded over the past several years with rotating photo exhibits - primarily in the Boathouse, the Macfarlane Room and behind the front desk. These have consisted of temporary, rotating montages of club life over the decades, and more specifically with reminders of OCC's rich history of prowess in sports - indeed OCC's ONLY history - by a club dedicated from its founding to preserve and promote sporting endeavor.

No better examples of this have been the recent displays in the Boathouse of Outrigger Canoe Club's **35-36?** national volleyball championships, the current display in the Boathouse as we head into the Olympic Games in Tokyo of Outrigger's **43-44?** Olympians… and the triptych of OCC national and international surfing champions now greeting our members & guests from behind the front desk.

All three of these areas of athletic achievement are not only outstanding hallmarks of excellence in and of themselves. They are emblematic of the very essence of Outrigger Canoe Club. We are the sum of our accomplishments - and these accomplishments have from the very beginning been excellence in sports.

It is this history the HC has sought to provide - as the Board has requested:
to draw attention to all who pass through our doors that they have entered the home of one of America's, and indeed one of the world's premier sports clubs - the home of champions.

To that end, the HC has suggested to the Board that our sports champions be prominently recognized on a more permanent basis - tp extol their accomplishments and serve as an incentive for generations of Outrigger and community athletes to emulate. The below projects have been proposed toward this end - the first 3 for completion during 2021, and a 4th - already in progress - for completion in 2022.

1. An OCC Olympian Wall of Fame:

This project, endorsed by previous Boards, has been on-going since the end of 2016, when 3 OCC member-athletes - one quarter of the US Olympic Volleyball team - returned from Rio as Bronze medalists.

At the time of the 2016 Games the HC put up a photo display of all known club Olympians. It generated such intense interest and positive feedback that the Committee proposed a more permanent, year-round memorial to all the club's Olympians - **43-44?** at that time - a staggering achievement for such a small and isolated club.

Bronze plaques were suggested. All have since been acquired, and all that now remains is approval of a method of display, and a location. HC and ARC have met informally several time to address this issue.

Attached is a display suggestion provided by the plaque maker recently involved in a similar project honoring donor-contributors to the restoration of a historic Beverly Hills residence. One of the problems this scheme resolved was the requirement the plaques not be affixed to the mansion's walls - a similar concern to our own ARC. The plaques are suspended on vertical wires on a rectangular stand-alone frame - a plan permitting both easy rearrangement of the plaques, plus the aesthetic enhancement of the wall behind provided by the frame's see-through nature. ARC found this scheme acceptable, but with a redesigned frame more in keeping with the club's contemporary architecture. The HC concurs.

Robert Greer has suggested a simple steel frame overlayed with wood to match the many handrails installed about the club - a job Club Maintenance can accomplish entirely in-house. . He also foresaw all such work entirely doable in-house. Additionally, Kimball (**name?**), a member of the ARC, has expressed interest in doing the redesign.

The HC and ARC have discussed several possible locations for the frame. The HC feels strongly that to have maximum exposure and impact it needs to be located in a highly trafficked area providing the most public exposure - particularly to club visitors and guests . We believe the walkways between the lobby and the public areas of the Macfarlane Room, Koa Lanai, Hau Terrace & Boathouse - all of which have blank walls with garden borders - provide by far the most suitable venue.

2. <u>A Duke Room Surfing & Swimming Hall of Fame</u>:

There have been many proposals over the years for a complete re-design of the rather spartan and randomly-coordinated Duke Room. One of the room's most outspoken critics has been Mary Philpotts-McGrath, who has time and again expressed its need of a coherent theme representative of the man the room in meant to honor.

The HC concurs, and proposes that this theme be surfing & swimming - the two principal sports Duke is renown for the world over.

Once again, the HC sees this as a golden opportunity for Outrigger Canoe Club to create a permanent place where members, visitors and guests may experience on one wall the aura that

lingers still of this giant in the world of water sports, and on the other OCC's state, national and world surfing and swimming champions he mentored and inspired to greatness.

Funding is already in place to begin this project with the framing of select. photos appropriate to both walls. ARC has suggested the frames not be repetitive but varied to provide a pleasing visual interplay of wall and image. The HC concurs. Placement is critical for maximum effect, and the HC is seeking interior design assistance in this regard.

3. <u>A Boathouse Paddling Hall of Fame</u>:

The very name Outrigger Canoe Club makes the club synonymous with canoe paddling - a sport OCC has excelled at since its founding - a rich tradition only partially hinted at throughout the club with haphazard, piecemeal displays.

At the conclusion of this year's Olympic Games the HC will be taking down the display of club Olympians in the Boathouse - hopefully coinciding with its replacement by the the bronze plaque OCC Olympian Wall of Fame! - replacing them with a photo montage of Outrigger Canoe Club's paddling history.

The Boathouse is the ideal venue for the purpose of serving as OCC's Paddling Hall of Fame… the ocean spreading out before it, canoes visible resting on the sand, Ka Mō'ī holding sway overhead, the Macfarlane trophies already claiming a corner all their own, and Dad Center with his great Hawaiian paddle overseeing all.

Funding is already in place for this project, the re-use of the Olympian frames making the cost minimal. A separate project already underway for the Boathouse is the laser etching of a koa wood plaque telling the unique story of Outrigger's iconic surfing canoe Ka Mō'ī - the only one of its kind in the world.

4. <u>An OCC Volleyball Walk of Fame</u>:

Thijs project, still in its early planning stages and only partially funded to date, is proposed for completion in 2022.

As with a permanent public recognition within the club of OCC's Olympians, surfing, swimming and paddling champions, the HC proposes a similar venue to honor a singular athletic achievement matched by no other sports club in the nation: Outrigger Canoe Club's winning of **35-36?** national volleyball championships ranging from ages **12-13-14?** to Golden Masters.

Often overlooked at OCC as a secondary sport, volleyball on the contrary has been an integral part of club history and athletic prowess from the very beginning - including the invention of sand volleyball by Dad Center in 1915, since become an Olympic sport.

Over the years **XX?** Outrigger volleyball players have become Olympians - **XX?** of whom played on those **12-13-14?** year-old Outrigger junior national championship teams.

The HC proposes an installation of bronze plaques honoring each of these **35-36?** national championship teams and their players by name- as a tribute to their incredible achievement as well as an inspiration for others to follow - these plaques to be installed in a single row along the wall of the entrance walkway beside the volleyball courts - to be named the

OUTRIGGER CANOE CLUB VOLLEYBALL WALK OF FAME

This particular location will provide maximum public exposure at the very site of the club's volleyball courts themselves.

The ARC and the GM, on considering the proposed site, expressed concern that the row of plaques - located at shoulder height - could potentially pose a hazard to passers-by in the form of rent clothing or even torn skin caused by the sharp corners and edges of the provided sample plate. The HC concurs with this judgment, and has asked the foundry to provide a different rendering with rounded corners and edges.

recent 5. <u>The Time Capsule plaque</u>:

With the internment of the club's new time capsule, the HC requests approval to install its dedication plaque, already in hand. The plaque is intended for public display on the side of the crypt - visible to all passers-by entering and leaving the club via the parking structure walkway.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE
2021 - 2022

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ADMIN SUPPORT
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Meetings are currently scheduled on the third Friday of each month via Zoom. Meetings begin at 11:00am.

March 19, 2021

April 16, 2021

May 21, 2021

June 18, 2021

July 22, 2021

August 19, 2021

September 16, 2021

October 21, 2021

November 11, 2021 *early b/c of holiday

December 9, 2021 * early b/c of holiday

January 20, 2022

February 17, 2022

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
June 18, 2021
Board Room

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Kawika Grant, Alice Lunt, Gerri Pedesky,
ABSENT: Marilyn Kali, Tay Perry, Mary Philpotts

BY DESIGNATION: Lissa Guild Eveleth, Coordinating Director Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:00pm.

COORDINATING DIRECTOR'S REPORT – *Lissa Guild Eveleth*
She expressed her appreciation for the assignment of Coordinating Director for the Historical Committee. She thanked Wendell Brooks for subbing for her at the April meeting as she had a prior appointment. With the cancellation of the other meetings, this is the first meeting she has been able to attend. She also expressed her condolences on the passing of long time Committee member, Barbara Del Piano.
May BOD Highlights:

- Approved "logo 3 ways" for OCC athletic wear (print & merchandise)
- The *Dues Structure Subcommittee* is conducting member focus groups.
- Approved an incentive program for employees to get vaccinated.
- Approved a temporary, part-time Social Media Intern position to assist the Communications Director. Responsibilities include creating future social media campaigns/calendars with quality content, a New Member Orientation video, and to help develop a future Social Media Intern Programs.
- To date, the Club is doing well financially and better than expected.

CHAIRMAN'S REPORT – *Jimmy McMahon*

- Thanked Marilyn Kali & Kawika Grant for their efforts on the Olympian Display. Also thanked the staff for their work on this project.
- Time Capsule Plaque is in place.
- Plans for Duke Room display still with B&G committee. Will ask them for a schematic layout.

GENERAL MANAGER'S REPORT – *Tyler Roukema*

- Incentive plan for employee vaccinations involve 2 drawings for cash prizes.
- F & B sales are about 95% of 2019 numbers.
- Sea wall project postponed until October. Missed window for work due to presence of monk seal & pup and summer high tides.
- Hired Logo Shop Manager.
- Working on 4th of July events.
- Father's Day is sold out.

OCC OLYMPIAN PLAQUES: The proposed location from the B&G Committee/ARC for the Olympian plaques (on wall across from the Logo Shop**) is a concern for this committee**. Removing the Logo Shop display interferes with the ability to advertise merchandise, With the addition of new Logo Shop manager coming on board, it is not appropriate at this time.

SUBCOMMITTEE REPORTS

Oral Histories
No report.

Photo Committee
No report.

Historical Committee Presents

- May 4: Lafayette Escadrille: 22 registered. 14 attended.
- June 15: Vicky Durand Wave Woman: 28 registered. 18 attended. Great presentation and many great comments. Well enjoyed by those who attended.

Upcoming Schedule:

- July 27: TBD
- August 3: Jane Goodsill, author of "Stories of an Island People in Their Own Word"
- September 28: Photographer, writer, and professor David Ulrich.

Future Topics:

- Connie Hale, author of "The Natives Are Restless" about San Francisco Kumu Hula Patrick Makuakāne. Felt this would be better as a live presentation.
- Hawaii Marine Animal Rescue: Rescues other than monk seals.

In-Person Events: Per Tyler Roukema, if the committee wanted to plan an in-person event, they could do so, but would be limited to no more the 50 with plated service – no buffet.

Trophy Committee

Alice Kamokila Campbell Trophy (see June 2019 HC Minutes): This trophy/pahu (drum portion) still needs to blessed, honored and given its "voice".

- Here at OCC? (Annual Luau or Macfarlane Regatta)

The suggestion was made that Manu Boyd and Robert Cazimero be made OCC Honorary members. They have been present at Macfarlane Regattas for the past 40 years to give the pule/song. If they are made Honorary members, they could be asked to bless this drum in the presence of her family.

- Jimmy McMahon will review the proposal and report back to this committee next month.

Library Committee

No report.

Current News Service – Joy Barhart

Collected assorted articles about various topics (Vladimir Ossipoff, Shoji brothers, Duke Kahanamoku, Prince Wales visit to Hawaii in 1920) and OCC member obituaries.

Life Member Review

No report

OCC Sports Website

- Uploading photos to website is on hold. Marilyn Kali's computer crashed and she is working to retrieve her photos & data.
- Need link on OCC Website that leads to the OCC Sports Website. Has been discussed at Member Relations Committee meeting who agreed that it should be there.
    - Working on the options on the OCC Website tool bar to consolidate and make access prominent and easy for non-members to access.
    - Currently, the link is in the History tab on the main page, but it should be on the main page and stand alone.

OTHER BUSINESS:

- **Ama articles**: Alan Lau is writing an article about the history of the "baby courts" for possible publication. All OCC Volleyball Olympians started on those courts. Jimmy McMahon volunteered to write an article about OCC and surfing. He asked that Alice Lunt consider writing an article about OCC and paddle.
- **Olympic Memorabilia**: It was suggested that perhaps members who are Olympians be asked to loan some of their Olympic memorabilia for the display case. Concern is that these "valuable" items not get "lost".
- **Committee Meeting Times**: Moving forward, it was decided to change the Historical Committee meeting to the third Thursday of each month at noon in the Board Room.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, July 22, 2021 at 12:00pm.

RECOMMENDATION: None.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
July 22, 2021
Board Room

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Kawika Grant, Alan Lau, Alice Lunt
ABSENT: Marilyn Kali, Tay Perry, Gerri Pedesky, Mary Philpotts
BY DESIGNATION: Lissa Guild Eveleth, Coordinating Director (Zoom) Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:06pm.

COORDINATING DIRECTOR'S REPORT – *Tyler Roukema for Lissa Guild Eveleth*
June BOD Highlights:

- Approved 2021 Insurance policy renewals as recommended by the Finance Committee.
- Approved dues restructuring recommendations that change the percentage of the amount that the membership categories are charged for dues with the percentages based on the monthly dues amount a Regular member is charged, effective January 1, 2022.
    - July 27 Special Membership meeting to vote on a bylaw change because of the proposed change in age & years of membership for the Senior member category.
- Lease Negotiations: Information is being shared with the Board regarding the terms of the lease negotiations.
- To date, the Club is doing well financially and better than expected. Net income for May was $163K compared to a budget of (-$60K). YTD Net operating income is $576K compared to a budget of (-$360K). Major contributors are Employee Retention Credits, increase in F & B usage, and strong dues revenue.

CHAIRMAN'S REPORT – *Jimmy McMahon*

- Have not yet shared with B&G committee, schematic layout for the Duke Room display.
- The suggestion was made at last month's meeting that Manu Boyd and Robert Cazimero be made OCC Honorary members. They have been present at Macfarlane Regattas for the past 40 years to give the pule/song. If they are made Honorary members, they could be asked to bless the ***Alice Kamokila Campbell Trophy*** (see June 2019 HC Minutes). This trophy/pahu (drum portion) still needs to blessed, honored and given its "voice this drum in the presence of her family.
    - During past 5 years, these individuals participated in 3 of the Macfarlane regattas and were paid an Honorarium.
    - Confirmed that during the 27 years Scrappy Lipton coordinated the Macfarlane activities on the beach, these individuals received an Honorarium.
    - Honorary membership is approved by the Board.
    - Kawika Grant feels that the recommendation for Honorary membership come from the Historical Committee.
    - It was suggested that a resume for the gentlemen and reasons for the membership be compiled for Board review.

GENERAL MANAGER'S REPORT – *Tyler Roukema*

- Financially, July has been a strong month.
- Hired Logo Shop Manager.
- In July, will admit 24 new members with initiation fees of $125,500.

SUBCOMMITTEE REPORTS

Oral Histories
No report.

Photo Committee
No report.

Historical Committee Presents

- August 3: Via Zoom. Jane Goodsill, author of the "Stories of an Island People in Their Own Words."
- September 28: Via Zoom. Photographer, writer and professor David Ulrich.

Future Topics:

- Working with Mission Houses for an in-person event with historical actors.
- Bishop Museum has also reached out regarding an in-person event.

Research
Alan Lau has completed his research and has written a story about the history of the baby courts: The Baby Courts – "The Birthplace of Champions". The story can be accessed via the OCC website public page.

- Will include oral recollections from volleyball players.
- He thanked Autumn for her support.

Trophy Committee
No report.

Library Committee
No report.

Current News Service – Joy Barnhart
- Collected assorted articles about various topics (Micah Christensen, Barbara Del Piano & Elizabeth Stack's obituaries.)
- Would like to review "old scrapbooks" that are stored at the off-site storage unit.

Life Member Review
- Possible candidate for this designation was shared for consideration later in the year.

OCC Sports Website
- Thanked Tyler Roukema for getting the sports website link on the OCC homepage.
  - Is it possible to also get the link on the OCC App?
- Uploading photos is on track. Scanned 2019 photos.

OTHER BUSINESS:
- **Other Social Media Platforms with OCC Photos**: It was discovered that the Volleyball committee has an archive of about 600 photos on Instagram (tournaments, events, players, etc.). This is a valuable resource. If other athletic committees are maintaining individual sports archives, it is essential to preserve. Suggested that the Historical committee find a member to be point and contact all sports committee so that all events, results, photos be preserved in one area/archive.
- **Rest Room Photos**: New photos are now displayed.
- **OCC Olympians**: Gerri Pedesky (via email) suggested that if OCC members win medals at the 2020 Olympics, when they return to Hawaii, a "show & tell" for Junior members be planned.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, July 22, 2021 at 12:00pm.

RECOMMENDATION: None.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
August 19, 2021
Via Zoom

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Marilyn Kali, Alan Lau, Alice Lunt, Gerri Pedesky
ABSENT: Kawika Grant, Tay Perry, Mary Philpotts
BY DESIGNATION: Lissa Guild Eveleth, Coordinating Director; Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:06pm.
APPROVAL OF MINUTES: The minutes of the June & July meetings were approved.

COORDINATING DIRECTOR'S REPORT – *Lissa Guild Eveleth*
July BOD Highlights:

- Financially, the Club is doing well.
- Member-only reservations for dining between 5:30 – 7:00pm in place. Temporary members can make reservations outside that time frame. If they want a time in that period, they can call that day for availability.
- To date, 70 new members (all member classifications) and 45 candidates are on wait list.
- New COVID mandates in place.
- Seawall project is tentatively slated to restart in October.
- Considering changes to Reciprocal Club & Member-Sponsored temporary usage program.
- The proposed Senior Membership bylaw change, voted on at the July 27 Special Membership meeting, was passed.
    - Committee members expressed their concern that no communication, via email blast, to inform the general membership of the bylaw change was done.
    - Results of the voting are in the Executive Office for any interested member to view.

CHAIRMAN'S REPORT – *Jimmy McMahon*

- The requests for Honorary memberships for Robert Cazimero and Many Boyd have not yet been proposed. Jimmy McMahon will work with the Executive Committee.
- Will reach out to the B&G committee about the OCC Olympian plaque display, currently in the Lobby Display case. Historical Committee would like them permanently displayed between the end of the handicap ramp and the women's restroom. They would not be mounted to the wall, but on a free-standing structure.

GENERAL MANAGER'S REPORT – *Tyler Roukema*

- Financially, the Club is doing well compared to budget.
- Budget committee for 2022 budget has been approved. This committee should consider their requests for the 2022 budget.
- Due to the current COVID situation, changes are taking place around the clubhouse. Want to be proactive and will to monitor effects to OCC.
    - Have seen some cancellations of parties.
    - Employees will be required to be vaccinated. To that end, medical provider was at OCC on 8/16 to provide vaccinations. Ten employees participated.

SUBCOMMITTEE REPORTS

Oral Histories – Marilyn Kali

No activity in this area, probably for the remainder of the year. The 5 oral history candidates are older and don't want to leave their homes at this time. May require that OCC visits them.

Photo Committee – Marilyn Kali

- Over 30K photos have been uploaded to the sports website. Will continue scanning slides and then upload to website.
- Was able to download Instagram OCC VB photos from 2018. Asked if Alan Lau could assist in identifying individuals. Have not yet downloaded the 2019 – 2021 photos. When done, will then work on identification of 1964 – 1984 vb photos.
- Ka Moi Boathouse Framed Photos: Are working on next display which will include Molokai to Oahu Men's & Women's Crews. Most has been printed. They will then be matted and framed for display.

Historical Committee Presents – Gerri Pedesky & Joy Barnhat

- August 3: Jane Goodsill presentation was well received. 47 registered and 27 attended the Zoom meeting.
- September 28: Via Zoom. Photographer, writer and professor David Ulrich presents "The Art of Seeing with a Camera". Will be interactive and members are encouraged to turn on the webcams and ask questions.
- October 19: Via Zoom. Pearl Harbor Aviation Museum webinar. Topic not yet decided.

Future Topics:

- January 25, 2022: Date held for an in-club event (hopefully).
- Perhaps Alan Lau (History of the OCC Baby Courts) and Tri Bourne (Volleyball and Milkshakes) could co-present.

Research – Marilyn Kali

OCC Olympians up to 1964: Have researched and added personal information on each, rather than just a listing of their names.

Trophy Committee – Marilyn Kali

The ***Alice Kamokila Campbell Trophy*** (drum portion) still needs to blessed, honored and given its "voice". Ideal event would be either at the next in-person Club luau or at a Macfarlane Regatta. If Robert Cazimero and Manu Boyd are made Honorary members, they would be ideal to do the blessing.

Library Committee -Joy Barnhart

Asked for a hard copy of Alan's story about the history of the baby courts: The Baby Courts – "The Birthplace of Champions" for the collection. It currently can be accessed via the OCC website public page.

Current News Service – Joy Barnhart

- Collected assorted articles about Carissa Moore and the Shoji brothers.

Life Member Review

- Two possible candidates for this designation were named. If other suggestions, please share with Chair McMahon.

OCC Sports Website

- Thanked Tyler Roukema for getting the sports website link on the OCC homepage. Would also like this link to be available using the OCC App.

OTHER BUSINESS:

- **OCC Olympian Bronze Plaques**: Will order replacement plaques to update the display with 2020 OCC Olympians.
- **Carissa Moore:** Marilyn Kali & Kawika Grant are preparing a recommendation to the BOD to grant an OCC Honorary Membership to Carissa Moore:
  - Former OCC member.
  - 2020 Olympic Gold Medal Winner in Surfing.
  - Won at the first Olympics where surfing make its first appearance as an Olympic sport.
  - 100 years ago, in 1920, Duke Kahanamoku won a gold medal.
- Committee members thanked Marilyn Kali and Kawika Grant for their tireless efforts & time commitment to the Historical Committee.
- Barbara Del Piano's Celebration of Life is next week @ OCC.

ADJOURNMENT: The meeting adjourned at 12:50 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, September 16, 2021 at 12:00pm.

RECOMMENDATION: None.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
September 16, 2021
Via Zoom

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Marilyn Kali, Alan Lau, Alice Lunt, Gerri Pedesky
ABSENT: Kawika Grant, Tay Perry, Mary Philpotts
BY DESIGNATION: Lissa Guild Eveleth, Coordinating Director; Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The August meeting minutes were approved.

COORDINATING DIRECTOR'S REPORT – *Lissa Guild Eveleth*
August BOD Highlights:

- Approved Bill Pratt as the 2022 Club Captain.
- Approved Employee Christmas Fund member contributions. No changes from last year.
- Approved recommended changes to the Reciprocal & Member-Sponsored Temporary Usage Program:
    - $20/day. (Weekly $140). (No change to 25% surcharge)
    - Black-out dates: No reciprocal club/member-sponsored guest (outside of immediate family of OCC member) usage from the Friday before Christmas through January 1.
- Thanked Historical Committee for expressing their concern about the lack of communication to the general membership regarding the results of the Special Meeting bylaw change in Senior membership. As a result, communications were created and sent.

CHAIRMAN'S REPORT – *Jimmy McMahon*

- The requests for Honorary memberships for Robert Cazimero and Manu Boyd have not yet been proposed.
- Have not yet heard back from B&G committee about relocating the display the OCC Olympian plaque display, currently in the Lobby Display case. Historical Committee would like them permanently displayed between the end of the handicap ramp and the women's restroom. They would not be mounted to the wall, but on a free-standing structure.

GENERAL MANAGER'S REPORT – *Tyler Roukema*

- C&C of Honolulu mandates requiring proof of vaccinations/negative COVID test procedures are in place.
    - Have been communicating these procedures to the membership.
    - Most of the membership is supportive.
    - On first day it was in effect, HPD visited OCC to check on compliance. They were pleased with our system.
    - Currently, creating a database for vaccination cards so when they drive/walk in, we can put their member number into the system to confirm.

SUBCOMMITTEE REPORTS

Oral Histories – Marilyn Kali
No report.

Photo Committee – Marilyn Kali

- Ka Moi Boathouse Framed Photos: Will removed the current Olympic display and replace with Molokai Hoe & Na Wahine O Ke Kai crews.
    - The photos are being matted and framed and will be displayed at the end of September.
    - The Olympic display will go into storage and redisplayed in 2024.
- Over 30K photos have been uploaded to the sports website. Will continue scanning slides and then upload to website.

Historical Committee Presents – Gerri Pedesky & Joy Barnhat

- September 28: Via Zoom. Photographer, writer and professor David Ulrich presents "The Art of Seeing with a Camera". Will be interactive. To date, 25 participants have registered.
- October 19: Via Zoom. Pearl Harbor Aviation Museum webinar: *From Enemies to Friends: A Peaceful Perspective of the Attack on Pearl Harbor.*

Future Topics:

- January 25, 2022: Date held for an in-club event (hopefully).
- Perhaps Alan Lau (History of the OCC Baby Courts) and Tri Bourne (Volleyball and Milkshakes) could co-present.

Research – Marilyn Kali

- Collecting/researching news articles related to OCC from 1908-1932.
    - News clippings will be added to the website as archived.
        - Interesting/fun facts: Alexander Hume Ford sponsored many social events in Honolulu. He hosted "Fish Chowder" events every weekend that would bring 500 to as many as 2,000 people. The fresh fish caught that day would be taken home by various women to cook and then bring back for the gathering. Looking for the chowder recipe.

Trophy Committee – Kawika Grant
No report.
Library Committee - Joy Barnhart
No report.
Current News Service – Joy Barnhart

- Collected photo (32 years ago) of Fred Hemmings surfing as part of an international youth exchange.

Life Member Review

- Compiling names for consideration. If other suggestions, please share with Chair McMahon.

OCC Sports Website

- Thanked Tyler Roukema for his efforts towards getting the sports website link on the OCC App. Recent usage data shows 60% of hits are from mobile phones.

OTHER BUSINESS:
OCC Olympian Bronze Plaques:

- Ordered new bronze Olympic plaques (updates and new Olympians) as a result of the 2020 Summer Olympics.
- Request to BG/ARC (Charles Black, Kimball Thompson) regarding a system to display bronze plaques including Olympians and Hall of Fame (volleyball) recipients).

Carissa Moore Honorary Membership: Marilyn Kali & Kawika Grant are preparing a recommendation to the BOD to grant an OCC Honorary Membership to Carissa Moore.
2022 Historical Budget: Due as soon as possible. The first Budget Committee meeting is next month.

- Off Site Storage: Have outgrown current locker. Will include monies in 2022 budget for another locker.

ADJOURNMENT: The meeting adjourned at 12:53 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, October 21, 2021 at 12:00pm.

RECOMMENDATION: None.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
October 21, 2021

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Kawika Grant, Marilyn Kali (Zoom), Alan Lau (Zoom), Gerri Pedesky
ABSENT: Alice Lunt, Tay Perry, Mary Philpotts
BY DESIGNATION: Lissa Guild Eveleth, Coordinating Director (Zoom); Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 11:00am.
APPROVAL OF MINUTES: The September meeting minutes were approved.

COORDINATING DIRECTOR'S REPORT – *Lissa Guild Eveleth*
September BOD Highlights:

- Waived watercraft usage requirements.
- Financially, ahead of budget projections. The major contributors continue to be the *Employee Retention Credits,* an increase in Food and Beverage usage, and strong dues revenue.
- To date, approximately $500K have been collected in initiation fees. Reflects increased interest in OCC membership.
- Changes in the Temporary Usage Program (Reciprocal & Member-Sponsored guests) went into effect 10/1/21. Changes include an increase in fees.
- Membership is supportive of the vaccination requirement. To date, about 800+ members have submitted their vaccination cards. These are entered into a data base.
- New Member Orientation video is complete and will be uploaded to the website shortly.

CHAIRMAN'S REPORT – *Jimmy McMahon*
Report incorporated into discussion of agenda items.

GENERAL MANAGER'S REPORT – *Tyler Roukema*

- Changes in C&C of Honolulu mandates which allow larger parties went into effect 10/20/21. It's resulted in increased bookings/reservations for larger parties.
- Budget Committee has been meeting and will submit draft for Board review this month.

SUBCOMMITTEE REPORTS

Oral Histories – Marilyn Kali
Danny Alvarez recorded podcasts with younger OCC members about volleyball and the "baby courts" at the beginning of the pandemic. They were very interesting. He is willing to record oral histories of these same individuals (Tri Bourne, Kawika & Erik Shoji) as they will be in Honolulu until the end of the year. He is putting a list of interviewees together. Oral History questionnaire will be provided.

Photo Committee – Marilyn Kali & Kawika Grant

- Ka Moi Boathouse Framed Photos: Olympic display removed and stored. Replaced with Molokai Hoe & Na Wahine O Ke Kai winning crews.
  - When the description plates are delivered, they will be added to the photos.
  - Also working on a "surfing" display.
  - Feedback from the membership has been positive.
- Molokai, Dad Center & Skippy Kamakawiwo'ole trophies will also be installed in the Ka Moi Boathouse as part of the new installation.
- Mounted on the pillar below the KA MO'I will be the "story" plaque for this canoe.

Historical Committee Presents – Gerri Pedesky & Joy Barnhart
Thanked Communications Director, Autumn Woods for her assistance with the webinar program. It is successful because of her efforts.

- September 28: Photographer, writer and professor David Ulrich presented "The Art of Seeing with a Camera". 48 participants were registered. It was a fascinating presentation. Recording is posted at www.outriggercanoeclub.com/stew-rice-at-home.
- October 19: Via Zoom. Pearl Harbor Aviation Museum webinar: *From Enemies to Friends: A Peaceful Perspective of the Attack on Pearl Harbor.* 28 registered.

Upcoming:

- November 16. Alice Guild will read excerpts from *Besieged by Paradise* – a play by John Dinsmore based on Isabella Bird's 1870 adventures on the Island of Hawaii.
- January 25, 2022: Date held for an in-club event (hopefully), now that restrictions of group size are increasing. Will reach out to Maura Mulroney about her Rapa Nui presentation.

Research – Marilyn Kali

- Collecting/researching news articles related to OCC from 1908-1932.

- News clippings will be added to the website as archived.
    - Interesting/fun fact: July 4 1917, one of Kamehameha's war canoes was launched from Waikiki Beach/Outrigger Canoe Club. It was the same canoe used 100 years previously by Kamehameha to "capture" Oahu. Also one of the last canoes made from a single log.

Trophy Committee – Kawika Grant

OCC Olympian Bronze Plaques:

- Ordered new bronze Olympic plaques (updates and new Olympians) as a result of the 2020 Summer Olympics.
- Will ask BG/ARC for assistance in designing a system to display bronze plaques including Olympians and Hall of Fame recipients from other sports (volleyball, swimming, surfing, etc). Plaques can then be displayed on a rotating basis.

Library Committee - Joy Barnhart

No report.

Current News Service – Joy Barnhart

- Collected assorted articles: obituary of Paul Cassiday, historic surf shop in Haleiwa, & giant jelly fish found in waters off Japan & China.

Life Member Review

- Will submit to BOD, three nominations for Life Member consideration.

OCC Sports Website

- Added Bill Barnhart's oral history.
- 1985 – 2021 photos uploaded.

OTHER BUSINESS:

Carissa Moore Honorary Membership: Recommendation proposal, prepared by Marilyn Kali & Kawika Grant, will be presented to the Board for their consideration. Historical Committee fully supports this proposal.

2022 Historical Budget: Submitted.

OCC Plaque at Outrigger Hotel: Jimmy McMahon & Tyler Roukema will combine efforts to move this project forward.

- Have selected locations: 1) Next to the entrance of *Dukes.* 2) By stairs from beach to hotel.
    - Goal is to have it installed by 2022 Macfarlane Regatta.

ADJOURNMENT: The meeting adjourned at 12:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, November 21, 2021 at 12:00pm. [This is change due to the Thanksgiving holiday.]

RECOMMENDATIONS:

- Approve Honorary Membership for Carissa Moore.
- Approve nominees for Life Membership to be approved by the membership at the Annual Meeting.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
November 18, 2021

PRESENT: Jimmy McMahon, presiding; Kawika Grant, Marilyn Kali (Zoom), Alan Lau (Zoom), Alice Lunt, Gerri Pedesky
ABSENT: Joy Barnhart, Tay Perry, Mary Philpotts
BY DESIGNATION: Lissa Guild Eveleth, Coordinating Director (Zoom); Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The October meeting minutes were approved.

COORDINATING DIRECTOR'S REPORT – *Lissa Guild Eveleth*
October BOD Highlights:

- Approved Barbara Stehouwer & Fred Hemmings as nominees for Life membership.
- Financially, ahead of budget projections.
- To date, approximately $600K have been collected in initiation fees and 101 new members have been accepted.
- Reviewed 1st draft of 2022 budget.
- Approved reciprocity with Harvard Club of New York City.
- Seawall repair project should be completed before Christmas.
- Upgraded OCC app will be ready to launch soon with target date of 1/17/22.
- Stew & Rice presentations have been amazing despite the challenges of COVID.

CHAIRMAN'S REPORT – *Jimmy McMahon*
Report incorporated into discussion of agenda items.

GENERAL MANAGER'S REPORT – *Tyler Roukema*

- Very busy in the catering department. Members are happy to be back at the Club.
- December Events: 12/2/21: ODKF Water Hall of Fame event. 12/4/21: Keiki Holiday Brunch.

SUBCOMMITTEE REPORTS

Oral Histories – Marilyn Kali
Danny Alvarez is conducting oral history interviews younger OCC members & volleyball. (Tri Bourne, Peter Balding, Jr., Alika Williams)

- Very interesting with the younger perspective.
- Working on the transcriptions.
- More interviews will be scheduled over the holidays when the members are in town.

Photo Committee – Marilyn Kali & Kawika Grant

- Ka Moi Boathouse Framed Photos: Replaced with Molokai Hoe & Na Wahine O Ke Kai winning crews.
  - ID plates from Trophy House are still not finished. They are short-staffed.
  - Next year (April/May) will feature OCC's Koa canoes & other paddling displays.

Historical Committee Presents – Gerri Pedesky & Joy Barnhart
Thanked Communications Director, Autumn Woods for her assistance with the webinar program. It is successful because of her efforts.

- November 16. Alice Guild read excerpts from *Besieged by Paradise* – a play by John Dinsmore based on Isabella Bird's 1870 adventures on the Island of Hawaii.
  - Alice Guild did a fantastic job recording the performance. She hired, at her own expense, a videographer to record the readings.
  - 52 registrations/34 attendees. With at least 2 viewing, count was at least 75.
  - Member feedback was very positive and are looking forward to a second recording. "Alice Guild was impressive in her reading. I had previously read the book which made it even better." "Alice Guild did a wonderful job playing the part of Isabella. We look forward to your next presentation."
- January 25, 2022: Date held for an in-club event (hopefully), now that restrictions of group size are increasing. Will reach out to Maura Mulroney about her Rapa Nui presentation.

Research – Marilyn Kali
No report.

Trophy Committee – Kawika Grant

Lobby Trophy Case: Repairs & installation of laminated glass is complete. Job well done.

OCC Olympian Bronze Plaques*:*

- Will ask BG/ARC for assistance in designing a system to display bronze plaques including Olympians and Hall of Fame recipients from other sports (volleyball, swimming, surfing, etc). Plaques can then be displayed on a rotating basis.

Fishing Committee Trophy:

- New trophy created for the fishing tournaments. A stylized Hawaiian fishhook was purchased from an artist on an on-line auction site. A pedestal will be added. When completed, will photograph and add article to the trophy inventory.

Library Committee – Gerri Pedesky for Joy Barnhart

- OCC member Jane de Abreu, co-author of *Chasing the Surge (Life as a Travel Nurse in a Global Pandemic),* has donated the book to the library.

Current News Service – Gerri Pedesky for Joy Barnhart

- Collected article: Psychology Today, December 2021: The Great Reset – "No One Around to Say No" by OCC member Jane de Abreu.

Life Member Review

- Ama has reserved spaced to feature the nominees.

OCC Sports Website

No report.

OTHER BUSINESS:

2022 Historical Budget: Monies requested for additional storage space was moved from Historical Committee to OCC's budget.

Castle Swim: Change in date should not be attributed to "historical precedence" as was noted in communications. The date change was due to monthly jellyfish invasion.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: December meeting is canceled. The next meeting is scheduled for Thursday, January 20, 2022 at 12:00pm

RECOMMENDATIONS: None

Nomination for Life Membership: Barbara Stehouwer

Born: April 14, 1941
Joined OCC: April 19, 1951

Barbara Stehouwer is one of the Outrigger Canoe Club's longest members. She joined on her tenth birthday and has been a contributing member for the past 70 years. Before joining, she came to the Club with her parents so her association with the Club goes back even further.

As a youth she participated in the usual activities of the Club: surfing, paddling, volleyball and hanging out. As a wife, she and her husband Ken, dined and entertained here and as a mother, she raised her daughters at the Outrigger.

She began her three decades of Club service in 1981 when she joined the Historical Committee. That expanded to serving on the House Committee, serving on and chairing both the Buildings & Grounds and the Admissions and Membership Committees, and then finding her home on the Long Range Planning Committee.

After several refusals, and when her work schedule finally permitted, she agreed to run for the Board of Directors and won her seat in 2002. She served as a Coordinating Director, Secretary, Vice President of Operations and was elected as President of the Club in 2006, only the second woman to service in that capacity. In her final year on the Board, she was Coordinating Director for the Elks Ad Hoc Committee.

"Barbara Stehouwer succeeded me as President in 2006," says former President Alan Lau. "I became the Chair of the Elks Ad Hoc Committee and reported virtually daily to Barbara on the comings and goings of the negotiations which then turned into arbitration. During the course of those proceedings, Barbara and I became very good friends with great mutual respect for each other's commitment to ensuring the Club got the best result possible in the Elks' matter.

"Together, we worked long hours with the Elks Ad Hoc Committee and the attorneys representing the Club," Lau added. "When the favorable award came out from the Arbitrators, it was a huge relief as well as great satisfaction in what was accomplished. I truly believe to this day that Barbara did not receive enough credit for the job she did as President during that very important year in our Club's history."

There is no one more deserving of Life Membership in the Outrigger Canoe Club than Barbara Stehouwer.

Contributions to Outrigger

Board of Directors
2002 Coordinating Director Buildings & Grounds
2003 Secretary
2004 Secretary
2005 Vice President Operations

2006 President
2007 Coordinating Director Elks Ad Hoc Committee

Historical Committee
1981 Member

House Committee
1982 Member
1983 Member
1984 Member

Building & Grounds Committee
1985 Member
1986 Chair

Admissions & Membership Committee
1987 Member
1988 Chair

Long Range Planning Committee
1990 Member
1992 Member
1994 Member
1995 Member
2006 Member
2007 Member
2009 Member

Nominating Committee
2009 Chair

NOMINATION FOR LIFE MEMBERSHIP: BRUCE AMES

Date of Birth: February 12, 1943
Joined OCC: November 19, 1953

Bruce Ames is a life-long member of the Outrigger Canoe Club, and his contributions are numerous. We'd like to tell you why Bruce should be elected to Life Membership. He stood up for Club paddling when the Canoe Racing Committee would not, and in so doing opened the doors for senior paddlers to successfully compete in long distance canoe racing.

Bruce was told that paddlers over the age of 45 were "NOT VIA-BLE!", a euphemism for "YOU CAN'T WIN"! That refusal was all-encompassing and egregious. But instead of complaining to the Board of Directors, Bruce took it as a call to action. He created a team, coached them, and when the CRC refused to pay the entrance fees for Senior Masters crews to paddle in any long-distance races, and for an escort boat where required, he did what all underdogs do: find a way.

When he was refused crew transportation, housing, meals, and canoe shipping costs for off-island races. Bruce and his crew assumed all these costs themselves. When CRC refused the use of Club equipment including use of the Club whaler, Bruce and his crew bought their own cover, their own ʻiako, their own ama, and even planned on buying their own canoe, as CRC would only allow use of the oldest and therefore slowest training canoes.

When the CRC refused use of the Club trailer to transport that canoe to any long-distance race site, Bruce signed up for a welding class at Honolulu Community College and built his own trailer at his own expense!

With ZERO CRC support, at a time when no Senior Masters division existed for long-distance paddling, his crew had to race as Junior Masters against paddlers 10-15 years younger. Bruce's "not viable" crew requited itself as a competitive contender - often in races as Outrigger's only entry:

- OCC rarely bothered entering any of the Hui Wa'a-sponsored short pre-season Ironman races (of 6, 8, 10 & 12 miles). Bruce and his Senior Masters entered all of them, frequently beating, and always placing respectably against far younger crews.

- To gain maximum experience in coastal racing and open-water crew changes heading into the OHCRA long-distance season, Bruce entered all the pre-season Invitationals at Hale'iwa - races Outrigger generally eschewed - giving OCC both a "presence" as well as respectable finishes.

- At its own expense, Bruce's crew annually entered all OHCRA's long-distance races (Duke, Skippy and Moloka'i Hoe) - by necessity as a Junior Masters crew - each year requiting itself admirably against much younger and stronger competition. In the 1992 Moloka'i Hoe, Bruce's by then Golden Masters crew, finished 4th in the Junior Masters Division - minutes behind the 3rd-Place team later determined to have been using an ineligible younger paddler.

- At its own even greater expense, with no Club support of any kind, Bruce's crew regularly entered the Queen Lili'uokalani races in Kona - winning the newly established Senior Masters Division in 1989 and the inaugural Golden Masters Division race in 1990.

Remarkable achievements all, despite CRC refusal to acknowledge the abilities of its older athletes - both men and women - and support their strong desire to continue actively participating in the Club's premier sport.

And it all began with Bruce Ames - the stubborn billy goat judge! - who refuted the soubriquet "not viable!" by refusing to take NO for an answer. OCC, and a whole generation of talented older paddlers can say: Thanks, Bruce!

But that wasn't all Bruce did for the Club. He began his committee service in 1970 on the Entertainment and Surfing Committees, culminating with six years on the Board of Directors from 1987-1992, with more committee work after that. He was Club Captain, a surfer, paddleboarder, swimmer, marathon runner and canoe paddler for the Club for decades.

For his many contributions, we nominate Bruce Ames for Life Membership in the Outrigger Canoe Club. He persisted when many others gave up, and those who come after will have him to thank for that persistence.

Service to the Outrigger Canoe Club

Board of Directors
1987 Coordinating Director Athletics
1988 Assistant Secretary, Coordinating Director Entertainment
1989 Coordinating Director Entertainment
1990 Coordinating Director Historical
1991 Secretary
1992 Treasurer

Beach & Water Safety Committee
1983 Member
1993 Member
1994 Member

Canoe Racing Committee
1973 Member
1974 Member
1979 Member
1980 Member
1981 Member
1983 Member
1984 Chair
1986 Member

Surfing Committee
1970 Member

1971 Member
1974 Co-Chair
1975 Member
1976 Member
1977 Chair
1979 Chair
1980 Chair
1981 Chair

Entertainment Committee
1970 Member

Public Relations Committee
1979 Member

Club Captain
1985

Molokai to Oahu Canoe Race for OCC
1975 18th Open
1988 44th Open
1989 2nd, Senior Masters
1990 2nd, Masters 45
1991 3rd, Masters 45
1992 4th, Masters 45
1993 7th, Masters 45

State Canoe Racing Championships
1956 Boys 17
1959 Freshmen Men
1960 Freshmen Men
1970 Freshmen Men
1974 Junior Men
1977 Junior Men
1979 Men Open 4
1981 Masters Men
1983 Masters Men
1984 Junior Masters Men
1985 Masters Men
1988 Senior Masters Men
1992 Senior Masters Men
1996 Golden Masters Men

Macfarlane Regatta Championships
1955 Boys 13
1958 Freshmen Men
1960 Freshmen Men
1974 Junior Men

1977 Junior Men
1989 Masters Men 45
1995 Masters Men 45
2001 Masters Men 55

Castle Swim
1956 First Place, Boys 12 & Under
1973 First Place Overall

Diamond Head Paddleboard Race
1973 First Place Overall

Honolulu Marathon
1974 N.T.
1976 4:39:06
1977 4:46:18
1981 5:11:07
1982 5:38:02
1985 5:31:36
1986 5:44:06
1987 5:20:41
1988 5:32:10
1989 5:13:18
1990 5:24:41
1992 5:34:53
1993 5:26:54
1994 5:39:36
1995 6:59:16
1997 5:38:35
1998 5:28:36
1999 5:08:42
2000 6:11:22
2001 6:21:45
2002 6:27:58
2003 7:15:24
2012 8:53:17
2013 8:21:20
2014 9:08:55
2015 8:30:31
2016 8:42:50

October 21, 2021

MEMORANDUM

TO: Jon Steiner, President
OCC Board of Directors

FROM: Jimmy McMahon, Chair
Historical Committee

SUBJECT: Honorary Membership for Carissa Moore

The Historical Committee unanimously recommends that Olympic Gold Medalist surfer Carissa Moore be offered an Honorary Membership in the Outrigger Canoe Club.

The Club Bylaws indicate that a person can be elected to Honorary membership for outstanding achievements or service. Carissa definitely meets the outstanding achievement requirement as the five-time women's world surfing champion and winner of the first-ever Gold Medal in surfing at the 2020 Olympic Games this past summer. Surfing became an Olympic sport a century after Duke Kahanamoku envisioned surfing as an Olympic sport.

It was a tradition in the 1920s for the Outrigger to offer Honorary/Life memberships to its athletes who medaled in the Olympic Games. Among those to receive them were Duke Kahanamoku, Dad Center, Mariechen Wehselau Jackson, Buster Crabbe, Bill Harris, Helen Moses Cassiday, and Lillian Bowmer.

Carissa was a member of the Club during her youth and resigned her membership when she began spending most of her time traveling to surfing contests all over the world. She cut her teeth surfing at Old Man's, Tonggs and other surf breaks fronting our Club. She surfed on the Outrigger Junior Surfing Team and won the John McMahon Outstanding Junior Surfer award in 2004 at age 12.

Carissa started racking up wins at National Scholastic Surfing Association (NSSA) junior surf competitions and top spots at the ISA World Junior Surfing Championships, where she helped Hawaii win a team victory. In all, she clinched a record 11 NSSA amateur titles, and at age 16 became the youngest champion, and woman, at a Triple Crown of Surfing event.

In 2010 she qualified to compete on the ASP (now World Surf League) Championship Tour, winning two major contests, finished third overall and was named Rookie of the Year. In 2010 she also won the U.S. Open of Surfing. At age 18 (2011), she became the youngest person—male or female--to win the World Surfing Crown and repeated in 2013, 2015, 2019 and 2021.

She was elected to the Surfers Hall of Fame in Huntington Beach in 2014 and is the Surfing Walk of Fame Woman of the Year for 2021.

Carissa has been lauded for her many positive traits that have also been attributed to the great Duke Kahanamoku. She is humble, polite, lives the spirit of Aloha and works with many younger girls to develop their confidence and pursue their dreams. Like Duke, she is the first woman born and raised in Hawaii to win an Olympic Gold Medal and it's in the sport for which Outrigger Canoe Club was founded. In fact, she earned her gold medal exactly 100 years after Duke won his first gold medal as a member of the Outrigger Canoe Club swimming team. A news headline a couple of months ago claimed that Native Hawaiians Can "Reclaim" Surfing with Carissa's Olympic win. And Outrigger can now "reclaim" Carissa.

Carissa has brought the world's top amateur prize to Hawaii and is a positive role model for all young men and women, especially native Hawaiians like Duke, who love the sport of surfing. She has demonstrated good sportsmanship, character, and skill as both a member growing up at the Club and on the professional surfing level.

Carissa is now 29 years old and is married to her Punahou classmate Luke Untermann. She has no children. Her father and coach, Chris Moore, was also an Outrigger member. He chaired the Swimming and Paddleboard Committees, and was a perpetual winner of the Castle Swim, OCC Invitational Swim and the Cline Mann and Summer and Winter Paddleboard races. He resigned his membership to accompany Carissa on her very successful surfing pursuit.

Having Carissa as an honorary member would bring back Alexander Hume Ford's vision of Outrigger being a place where boys (and girls) can participate in the sports of Old Hawaii and dream of representing Hawaii in the sport we all love.

We urge the Board of Directors to consider Carissa Moore for an Honorary membership in the Club. It will embellish our image as the keeper of Hawaiian sports and make Outrigger a place that the world's greatest woman surfer can call home once again.

Aloha kākou:

The Historical Committee would like to revisit with B&G the creation & location of a new multi-purpose display case - a concept previously discussed but never resolved. The primary objection to those earlier proposals centered mainly **on** HC's suggestion that such a display be incorporated into the **C**lub's coral on rock walls for maximum visual effect.

The HC understands B&G's rel**u**ctance to cover OCC's signature architectural feature. We also hope B&G can appreciate HC's dilemma in responding to Board requests that HC display for our members, visitors**,** and community the rich athletic history OCC has garnered over more than a century of excellence in sports - both of us well aware the **C**lub has little adequate display space to do so.

With both our interests in mind, HC proposes the following solution for a multi-purpose display panel that incorporates the aesthetics of Val Ossipoff's vision of openness into a stand-alone display frame that is both transparent to its background as well as being prominent, visually correct in **(t)**its surroundings, and easily changeable to accommodate a rotating range of historic accomplishments as the season calls for.

The original concept comes from a Wall of Honor saluting contributors to the preservation of Graystone Manor - the historic Doheny mansion, now museum in Beverly Hills (photo attached). The museum board did not want anything attached to the actual walls of the mansion itself but wanted the display standing next to the walls to incorporate their visual effect. The designer of the display expanded on that concept by leaving the frame open to allow the wall behind to show through and form the backdrop of the display plaques themselves. This was achieved by mounting the plaques on thin steel wires strung top to bottom, with the plaques attached to the wires with thumbscrews - thus making additions, rearrangements or swapouts a simple matter.

The frame in the photo is far more elaborate than HC has in mind - a simple steel box frame with rounded corners that can be painted a flat, matte black - or covered in wood in the style of the handrailings used throughout the **C**lub. Kim Thompson of the ARC believes the design has merit, and even volunteered to come up with a design that would blend in with **C**lub architecture.

For placement, HC proposes it stand in the ʻewa garden area beside the walkway going to & from the Koa Lanai - free-standing away from the coral wall behind it but incorporating the visual effect wall's texture and coloration into the open display itself. The attached photo shows the suggested location - of a height to permit easy eye-level reading for the many passersby this spot will attract.

HC sees this as a rotating display - suitable for a wide variety of subject matter evoked by circumstance - the recent temporary display of OCC's Olympians at the front entrance being just one of many possible scenarios: OCC members of a variety of national and international athletic Halls of Fame, Hawaii's Watermen of the Year at the time of the ODKF Awards Banquet held annually at OCC, etc.

The multi-purpose nature of this one frame will increase prominent historical display space many times over, with minimal intrusion into the overall ambiance of the **C**lub. We hope you will agree.

2021 Historical Committee Annual Report

Despite COVID-19 restrictions, the Historical Committee had a very active year.

Stew & Rice

- Eleven Stew & Rice presentations were held via Zoom thanks to Gerri Pedesky and Joy Barnhart with the expert assistance of Autumn Woods. The presentations covered a variety of topics of interest to Outrigger members. The Zoom presentations were recorded and may be viewed on the Club's website. The committee returned to in-person Stew and Rice programs in 2022 with its sold-out presentation on Waikiki by Desoto Brown of Bishop Museum.

Oral Histories

- Five oral histories were conducted by Danny Alvarez of the Volleyball Committee. The histories were with Tri Bourne, Dennis Berg, Dave Shoji, Peter Balding Jr. and Alika Williams. They may be viewed on the OCC Sports website.

Photos

- A total of 29,000 photos from the period 1985-2021 were added to the Photo Archives section of the OCC Sports website. This completes the collection for these years. The years 1908-1963 were previously posted. The photos from 1964-1984 have been scanned and will be added soon.
- Several events were photographed this year including the 4th of July activities, Castle Swim, ODKF Waterman Hall of Fame, Daddy Haine VB Tournament and Christmas Party.
- The photos of Outrigger Olympians in the Boathouse were displayed until the end of the Olympic Games in August.
- A paddling theme was introduced in the Boathouse in September with photos of the Club's winning Molokai Hoe and Na Wahine O Ke Kai crews. The Dad and Skippy trophies will be showcased there.
- Photos in the restrooms were also replaced.
- The over-sized photo of the Club's three koa racing canoes planned for display in the Boathouse was delayed due to the canoes not being photo ready. The photo has been rescheduled for early June after they are readied for canoe racing season.
- The project to photograph Outrigger t-shirts that were made for various Club activities, continued in 2021. The photos will be added to the OCC Sports website when time permits. Additions are welcome.
- The Surfing Champion photo display in the Duke Room is awaiting approval of a display system.

Trophies

- The bronze plaques of each of the Club's Olympians were displayed on a beautiful koa board in the Lobby Display Case from June to September, along with photos of the Club's six 2020 Olympians. Plaques for the new Olympians were ordered to update the display. The committee is seeking a permanent display area for the plaques.
- A bronze plaque covering the history of the Ka Mo'i canoe was ordered and will be framed and hung in the Boathouse when it is received.
- A replacement plaque for Daddy Haine has been ordered.
- Planned updating of four Club trophies with curved pedestals had to be deferred again due to several long closures of Trophy House due to the pandemic, and their decision to postpone replacement of equipment needed for the precision bending of award plates.
- The creation of bronze plaques for the Club's national championship volleyball teams is awaiting approval of location and funding.
- The Kamokila Campbell Trophy blessing was deferred due to COVID-19.

- The project to display an OCC founding site plaque at the Outrigger Waikiki Hotel has been approved by the hotel and the committee will work with the hotel on the wording and location.
- An engraved wooden plaque was ordered to explain the history of the historic OCC Surfboard on display.

Time Capsule

- The Time Capsule was dedicated in a special ceremony on January 28, 2021. The capsule was encased in the wall between the entry walkway and the volleyball courts. A bronze plaque designates the site. The capsule holds a variety of items including photos of all the Club's Junior 'Riggers, photos of past and present Club sites, menus, recipes and more. It is scheduled to be opened on Club Day in 2058, the Club's 150th Birthday. Speaking at the dedication were president Bill Meheula, past presidents Peter Balding and Jimmy McMahon, and project manager Kawika Grant.

OCC Sports Website

- The OCC Sports Website managed by Marilyn Kali continues to grow with updated histories of all the Winged "O"s, Olympians, Life Members, and more. The site is updated and new information is added regularly.
- A link to the OCC Sports website was added to the Club's member website.
- The website currently has 3,556 pages.

Research

- Research was started for newspaper clippings about the OCC beginning in 1908. It was completed through 1919. Copies of more than 1,600 news articles may be found in the Historical Newspaper Clippings in the OCC Sports Archives by years. The articles have revealed many interesting facts about the Club that were previously unknown. Research continues on 1920-1932.
- Joy Barnhart continues to search local media for interesting articles about members, Waikiki and other items of interest.
- Routine research continues on prospective Life Members, oral histories, specific members as requested by families, mainland researchers, etc.

Baby Court

- Alan Lau researched and wrote an article about the Baby Court which garnered a lot of interest during the beach volleyball games in the Japan Olympics. Kevin Wong was an announcer at the Games and spoke frequently about the successful players who grew up on the court. The article, with photos, was featured on the OCC member's website as well as on the OCC Sports website.
- Olympian Tri Bourne's book, *Milkshakes and Volleyball*, which was about the Baby Court, has been included in the Historical Committee Library, and was the subject of a Reading 'Riggers Book Club meeting.

Misc.

- A request was made to the Board for honorary memberships for Carissa Moore, Robert Cazimero and Manu Boyd. The Board approved the request for Carissa. The others are pending.
- The committee researched possible new Life Members and made a recommendation to the Board.

Reading 'Riggers Book Club

- The Book Club began meeting again in March after COVID restrictions were lifted. Gerry DeBenedetti is the leader and does a wonderful job finding books of local interest, many by Club authors, for the group to read and discuss. The authors are usually present to answer questions. The club has a small but ardent following. The group meets on the first Friday of the month.