Outrigger Canoe Club
Historical Committee
Five Year Plan - 1991-1995

PROJECT DESCRIPTIONS

A. Ongoing Activities

1. Scrapbooks; (Clipping Service, etc.)

   Prepare and update scrapbook; develop plan to microfiche a certain amount of selected materials each year.

2. Trophies:

   Continue periodic program of cleaning and polishing a selected number of trophies each year.

3. Picture Albums:

   Continue program of making negative of selected pictures in the Club's archives and filing prints in the newly designed albums.

   Note: ~~Cost of this program should peak in 1991 and then become nominal in succeeding years.~~ ~~Provided we buy all materials~~

4. Picture Display- Bar

   Provide new pictures for the bar area in early 1991. Change display in 1995.

5. Oral Histories:

   Continue ongoing program of recording oral histories of selected individuals. Costs to be covered include transcriptions, binding, recording equipment maintenance, tapes, etc.

6. Library:

   Acquire appropriate additional materials for the library, such as books, tapes, photographs slides etc. It is felt at least $500 should be budgeted annually for this purpose.

B. Special Activities

1. Membership Night:

At least one program featuring a prominent speaker or an outstanding film/slide presentation might be scheduled for membership presentation each year; this to be coordinated with and subject ot the approval of the Entertainment Committee.

2. Update Club History

It is approximately 20 years since the Club's history was published in 1971. Consideration should be given to the following: a) Publish update in 1995 (25 years) or b) publish update in 2008 (38 years - Club's Centennial) or publish updates in both 1995 and 2008 or c) New history in 2008 for Club's Centennial. In any event it is suggested the board of directors consider budgeting $25,000 in 1994 ~~and $75,000 in 1995 to underwrite net costs of production.~~ for research & updating of Club History from 1971 to 1995.

OUTRIGGER CANOE CLUB

HISTORICAL COMMITEE

BUDGET-FIVE YEAR PLAN 1991-1995

Project	1991	1992	1993	1994	1995
A. Ongoing Activities					
1. Scrapbooks; (Clipping Service, etc.)					
2. Trophies: Restoration, storage, etc.	25	25	25	25	25
3. Pictures Albums: Negatives, prints books					
4. Picture Display - Bar	50			50	
5. Oral Histories: Transcription, binding, tapes, etc.	100	100	100	100	100
6. Library: New books, pictures, tapes, etc.	500	500	500	500	500
Total - Ongoing Activities					
B. Special Activities:					
1. Membership Night	300	300	300	300	300
2. Club History:				25,000	75,000

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE
BUDGET-FIVE YEAR PLAN 1991-1995

Project	1991	1992	1993	1994	1995		
A. Ongoing Activities	$564.00	564.00	564.00	564.00	564.00	=	$2,820.00
1. Scrapbooks; (Clipping Service, etc.)							
2. Trophies: Restoration, storage,etc.	25	25	25	25	25	=	$ 125.00
3. Pictures Albums: Negatives, Prints books	$800.00	800.00	800.00	800.00	800.00	=	$4,000.00
4. Picture Display-Bar	$2,000.00				2,000.00	=	$4,000.00
5. Oral Histories Transcription, binding, tapes, etc.	$400.00	400.00	400.00	400.00	400.00	=	$2,000.00
6. Library: New books, pictures, tapes, etc.	$500.00	500.00	500.00	500.00	500.00	=	$2,500.00
Total-Ongoing Activities							
B. Special Activities:							
1. Membership Night	$300.00	300.00	300.00	300.00	300.00	=	$1,500.00
2. Club History:				5,000.00		=	$5,000.00
							$ 21,945.00

NOTE: We have done an estimated cost for a 25 year update for the
These costs reflect the hiring of a writer/researcher over
to do the necessary work involved.

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING

THURSDAY, JANUARY 3, 1991 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF DECEMBER 6, 1990 MEETING MINUTES

III. OLD BUSINESS

- ✓A. News Clippings - Anita Brightman
- ✓B. Oral Histories - W. Russell/Ken Pratt
- C. Library Ad Hoc - Chip Higgins
- D. Slide Show - K. Kea -
- E. Jackson Photo - Medals - K. Kea -

IV. NEW BUSINESS

- A. Display Ad Hoc Committee - + 1.-BOOKS 2. newsclipps 3. trophies 4. photos
- B. Photo - Ad Hoc Committee + SPORT - + Joe Mrantz, Terry - Ward, Don

D. OTHER

VI. NEXT MEETING - THURSDAY, FEBRUARY 7, 1991 AT 5:15 P.M.

VII. ADJOURNMENT

PR Committee - article on new

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 3, 1991 - 5:00 P.M.

PRESENT : K. Kea, Presiding; A. Brightman, J. Garner, E. C. Higgins, D. Jocelyn, D. Machado, E. McMahon, M. Moore, J. Mrantz, K. Pratt, J. Ward Russell, T. Thomas, K. Steiner, T. McKenney, B. Kea

APOLOGY : C. Marsland, A. Quigg, C. Black

ABSENT : M. Young,. B. Del Piano

BY DESIGNATION : Bruce Ames, Coordinating Director

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

APPROVAL OF MINUTES : The minutes of the December 6, 1990 meeting were approved as circulated.

OLD BUSINESS

CLIPPING SERVICE : Mrs. Brightman had nothing to report at this time.

ORAL HISTORIES : Mr. Pratt reported that he was unable to arrange an interview with Dr. Rodney West. Dr. West had fallen ill. Mr. Pratt will contact him soon, to set a time to meet.

Mr. Russell also reported that he too was unable to arrange interviews with his candidates, Pam Anderson and Dr. James Beardmore. He will contact to arrange a time.

LIBRARY AD HOC COMMITTEE : Mr. Higgins reported that a letter addressing the Board's concern for adequate storage for the library books was submitted to the Board of Directors.

Mr. Ames mentioned, after explaining the library's position involving the storage of books to the directors, they agreed, that a problem was of little concern at this time, stating further, "The Board sees no problem with the Library Committee pursuing this project," stated Mr. Ames.

SLIDE SHOW : Ms. Kea reported she has been unable to contact Tommy Holmes. It was said that Mr. Holmes has a new telephone number which Ms. Kea can obtain from the Executive Office.

JACKSON MEDALS PHOTO : Ms. Kea said, that the Mariechen Jackson photo copy of medals will be ready next week, and a copy will be sent to her as a gift, in exchange for a detailed description of the circumstances under which she received each of her awards.

NEW BUSINESS

DISPLAY AD HOC COMMITTEE : After some discussion concerning the formulation of an Ad hoc Committee, for back-up displays for use whenever the display

case is empty) Ms McKenney offered to chair the committee. Other members volunteering, are as follows; Mrs. Garner, Mrs. Brightman and Mr. Jocelyn.

Lots of ideas for displays were suggested, and Ms. Kea said there will be at least 3 displays made up, so that it would be ready to go, when needed. Committee will set a time and date to meet to discuss various ideas and suggestions.

PHOTO AD HOC COMMITTEE : After some discussion on establishing an Ad hoc Committee to concentrate on identifying, separating into categories, eliminating etc., of historical pictures, Mr. Russell volunteered to chair this committee along with the assistance of Ms. Moore. They will meet in February to discuss ways and means of systematizing the historical photos. Ideas expressed by the committee will be taken under consideration.

OTHER : Mrs. Brightman expressed her thanks and appreciation for the beautiful flowers sent to her from the committee.

She questioned whether any recognition (in the past) were given to members who exceeded 50 or more years with the Club. A suggestion on doing an article for 'The Outrigger' magazine on this was taken into consideration. Mr. Thomas offered to obtain member information from his home computer and will sort, by age. He will forward information to Ms. Kea to present to the P.R. Committee for an article.

Mr. Russell stated, "Historical may be asked by the Board of Directors for recommendations for life memberships. After some discussion, it was the consensus of the committee (if asked) to recommend 2 members- R. G. Burkland and Sgt. Kahanamoku. Mr. Russell said there are now currently 10 life members.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, FEBRUARY 7, 1991 AT 5:30 P.M. PLEASE MARK YOUR CALENDAR WITH DATE AND NEW TIME. THIS IS A CHANGE THAT IS EFFECTIVE FOR THE REMAINDER OF '90 COMMITTEE.

ADJOURNMENT : The meeting was adjourned at 5:55 p.m..

MINUTES : Rosemarie Morris, Secretary

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 9, 1991 - 5:00 P.M.

PRESENT : K. Kea, Presiding; A. Brightman, J. Garner, E. C. Higgins, M. Moore, K. Pratt, T. Thomas, K. Steiner, J. Mrantz, D. Jocelyn, C. Remillard, B. Del Piano, M. Young.

APOLOGIES : E. McMahon, T. McKenney

ABSENT : T. Young, D. Machado, A. Quigg, C. Black, D. Stowell, Coordinating Director

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

APPROVAL OF MINUTES: Minutes approved for December 5, 1991 meeting.

OLD BUSINESS

ORAL HISTORIES : Marjorie Moore reported that Dr. James Beardmore's Oral History has been completed and copies are in the process of being made. She also reported that three years of Outrigger Bulletins are ready for binding and have been given to Joe Mrantz for binding.

Miss Kea reported that Jamie Beardmore has requested a copy of his father's oral history and Miss Moore will see that he receives one. Miss Kea will write a letter to Jamie regarding Oral History Copy.

NEWS CLIPPING : Anita Brightman reported that the 1991 scrapbook has been completed and that the 1992 Book has been prepared and is ready for new clipping pages. Mr. Mrantz will provide new leaves for scrapbooks for the new year.

CLINE MANN'S LECTURE : Mr. Mann contacted Miss Kea and reported that he provided a news article for February Bulletin announcing his lecture on land division of Waikiki to be held on Monday, February 10 in the main dining room.

minutes correction Feb. 10 instead of Feb. 11 line three

Miss Kea asked Barbara Del Piano to contact Mr. Mann regarding materials that could be displayed in the lobby case to advertise the lecture; ie, maps, photos, etc. Mrs. Del Piano to get back to Miss Kea by January 29, 1992 with materials collected for display. Display dates for lecture are February 1, 1992.

PHOTO INVENTORY : The committee continued working on inventory of photo collection.

NEXT MEETING : Will be held on Thursday, February 6, 1992 at 5:00 p.m.

ADJOURNMENT : The meeting was adjourned at 6:15 p.m.
minutes : k. kea

Outrigger Canoe Club

January 18, 1991

Mariechen Jackson
P. O. Box 1084
Kamuela Hawaii, 96743

Dear Mrs. Jackson:

Happy New Year! Hope you are in good spirits and excellent health.

At our last Historical Committee meeting, Margaret Young, said you would be glad to write the necessary information for each medal pictured in the enclosed photograph. The Committee and I are most grateful to you for doing so and would like you to keep the larger photo for yourself and return the smaller one to us with a separate description sheet. Having a description sheet to accompany the photograph will greately enhance the value of your medals for all of us at Outrigger.

Mahalo Nui for your time and effort.

Aloha,

KEHAU KEA
Historical Committee
Chairperson

KK:rm

encl: 2

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 7, 1991 - 5:30 P.M.

PRESENT	:	K. Kea, Presiding; A. Brightman, E. C. Higgins, D. Jocelyn, E. McMahon, M. Moore, J. Mrantz, K. Pratt, J. Ward Russell, T. M. Young, A. Quigg, C. Black, T. McKenney, B. Del Piano
APOLOGY	:	G. Garner, C. Marsland, T. Thomas, B. Kea
ABSENT	:	D. Machado, K. Steiner
BY DESIGNATION	:	Bruce Ames, Coordinating Director
CALL TO ORDER	:	The meeting was called to order at 5:00 p.m..
APPROVAL OF MINUTES	:	The minutes of the January 3, 1991 meeting were approved as circulated.
COORDINATING DIRECTOR'S REPORT	:	Mr. Ames thanked everyone for serving on the Historical Committee. "Lots of enthusiasm with accomplishments were shown throughout the year", stated Mr. Ames. He mentioned that the Winged "O" Committee will make a brief presentation of awards at the Aloha Cocktail Party (Monday, February 11, 1991). Historcal Committee's hopes are that a female will be selected to become the next Winged "O".
CLIPPING SERVICE	:	Mrs. Brightman reported that she met with Ms. Moore yesterday to work on numbering each page of clippings. They have finished the year 87,88, 89, and '90. A record will show the number of pages per scrapbook for each years accumulation of clippings.
ORAL HISTORIES	:	Mr. Pratt reported the completion of Dr. Rodney West's oral history. It has been forwarded to Ms. Moore for transcribing. Mr. Russell mentioned, he will be meeting with Dr. James Beardmore tomorrow for an interview.
LIBRARY AD HOC COMMITTEE	:	Mr. Higgins reported a meeting was held and a decision was made to open the Boardroom during the month of May (Fridays or Saturdays) to exhibit the library collection. A sign will be posted in the lobby indicating the dates and times library's opening. An article by Mr. Higgins will appear in the OCC Bulletin informing the membership as to when where and times library will be open. The article will appear in the April and May issues and Ms. Kea will coordinate publication of articles with Public Relations Committee.

Mrs. McMahon announced the donation of a book titled 'Let us Go a history of King Kam II. The Committee was very happy to accept Mrs. Young's donations of several Paradise of the Pacific magazines.

The Committee decided to include OCC members who have authored books pertaining to Hawaiian History in the Outrigger Library. The committee will try to acquire these member author books. Mrs. McMahon will prepare a list of all Outrigger members who are authors of books. Mr. Higgins will submit this list along with his article for April and May.

Mrs. McMahon acknowledged a donation of an album of pictures taken in the 1930's and it was circulated for all members to view. It will be stored with other photo albums in the Historical archives. Mrs. McMahon will write a thank you note of appreciation to doner.

SLIDE SHOW : Ms. Kea reported she was able to contact Tommy Holmes and a slide show has been scheduled for May 20, 1991. Mr. Holmes will be giving a lecture together with slides and a question & answer period at the end. A stew and rice dinner will follow the presentation. Ms. Kea stated, an honorarium will be given to Mr. Holmes in the amount of $100.

A discussion of admission price ensued. No decision reached.

Obtaining a slide projector for the Club was brought up for discussion. After some consideration, Ms. Kea will look into the feasibility of purchasing and renting. Meanwhile, Mr. Ames asked Ms. Kea to contact Stanton Johnston owner of Movie Production Services for rental assistance.

DISPLAY AD HOC COMMITTEE : Ms. McKenney said her committee has not met as of yet. However, there are some displays underway.

Ms. Kea mentioned that Tommy Holmes has collected a series of old Aloha shirts that can be used for a display.

After hearing suggestions and ideas the following back-up displays for the lobby showcase were established;
1. May - Slide Show display
2. April - Book display
3. May - Aloha shirts display (Perhaps a display for May Day)

Ms. Kea will approach the P.R. Committee to request an approval for display case dates. Ms. Kea will inform Ms. McKenney on availability of dates. Ms. McKenney said she will contact Tommy Holmes for logistics concerning the Aloha shirt display.

PHOTO AD HOC COMMITTEE : Deferred

NEW BUSINESS

OTHER Ms. Kea presented and read a letter of thank-you from Mariechen Jackson to the committee. Mrs. Jackson thanks everyone for the picture of her medals and in return sent a very detailed description of time, year and dates she won the medals pictured

in the photograph we have in our files.

The Committee acknowledged the 86th birthday of long time Committee member, Mrs. Margaret Young. All joined in singing and wishing Mrs. Young a Happy Birthday.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, MARCH 7, 1991 AT 5:30 P.M. IN THE BOARDROOM. ONCE AGAIN THE MEETING TIME IS AT 5:30 P.M.. PLEASE MARK THAT CHANGE ON YOUR CALENDAR.

ADJOURNMENT : The meeting was adjourned at 6:40 p.m..

MINUTES : R. Morris, Secretary

February 15, 1991

DISPLAY SCHEDULE UPDATE

BOOK DISPLAY (In the event Monte Carlo is cancelled) Feb. 28 - March 9, 1991

Historica Committee will handle - Kehau Kea

PADDLING DISPLAY -		March 25 - April 14, 1991	Canoe Racing Committee
SLIDE SHOW	BOOKS	APRIL 21-30	Historical - Kehau Kea
SLIDE SHOW	ALOHA SHIRTS	MAY 1-11	Historical - Kehau Kea
SLIDE SHOW	ALOHA SHIRTS/SLIDE SHOW	MAY 11 - JUNE 2, 1991	Historical - Kehau Kea
SLIDE SHOW		SEPTEMBER 8-16	Historical - Kehau Kea

Outrigger Canoe Club

February 16, 1991

Mariechen Jackson
P. O. Box 1084
Kamuela, Hawaii 96743

Dear Mariechen:

Thank you so very much for your prompt reply in response to my letter of January 18, 1991, regarding your medals. I presented your detailed list describing your medals, as pictured on the photograph. We, on the Committee, are very pleased to have this valuable information and appreciate your painstaking effort in recording so detailed a report for us. I am having your list typed on acid free paper for conservation purposes to be displayed later in a photo album in the archives.

Take care, Mariechen and God bless.

Mahalo Nui Loa and Aloha,

KEHAU KEA
Chairwoman
Historical Committee

KK:rm

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

Outrigger Canoe Club

February 16, 1991

Reginald C. Chambers
2028 Kuola Place
Honolulu, Hawaii 96821

Dear Mr. Chambers:

Thank you very much for the excellent photos you have given to the archives of the Outrigger Canoe Club. We are very grateful to have them and appreciate your thoughtful gesture.

Mahalo and Aloha

KEHAU KEA
Chairwoman
Historical Committee

KK:rm

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

Outrigger Canoe Club

February 16, 1991

Mrs. Christian Peterson
6311 Paauilo Place
Honolulu, Hawaii 96825

Dear Mrs. Peterson:

Thank you very much for your recent donation to the Historical Committee.

Your book, Let Us Go by Walter Judd will be added to our collection.

We greatly appreciate your interest and thank you again for your gift.

Mahalo Nui loa,

KEHAU KEA
Chairwoman
Historical Committee

KK:rm

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

Outrigger Canoe Club

February 16, 1991

Mr. & Mrs. Thomas T. Hammond, President
The Hammond Company
4910 Campus Drive
Newport Beach, Ca. 92660

Dear Mr. & Mrs. Hammond:

Mrs. McMahon presented your photograph album at the recent meeting of our Historical Committee; it was of great interest to all of us, and we accept it with great pleasure and appreciation.

It will be the first of its kind, a record of the 1930's, and it will be kept in its entirety as the person who so thoughtfully arranged it intended.

Incidentally, the family photographs have been identified as the Schnack family and if they are of interest to you, please let us know.

Thank you again for this very thoughtful and meaningful gift to our collection.

Mahalo Nui Loa,

KEHAU KEA
Chairwoman
Historical Committee

KK:rm

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

E. CHIPMAN HIGGINS
1716 Nalulu Place
Honolulu, Hawaii 96821
February 24, 1991

Dear Kehau,

Attached is a proposed OUTRIGGIER article. Please feel free to change it to say what ever you want to get across. I am available at 373-4525 most evenings and if I am not here you can leave a message.

As I understand the schedule we need:

To get an article in both the April and May issue of the OUTRIGGER. This means that the article must be ready by late February. I am therefore enclosing a 1st draft for your review as time is growing short.

To plan for a lobby display in March. I have misplaced the dates. In the next week or so I will get the display together. I still need a good write up on the Historical Committee's role for use as the center piece of our display. Cobey Black showed some interest in pulling it together, but I have not closed the loop with her to gain a commitment. If you have a chance to persuade her to do it please do.

To plan to open the library May 3, 4, 10, 11, 17, 18, and 24. I can not open it on the 25th as I will be in Anaheim, California, for a Navy League meeting. Genia McMahon has volunteered for Fridays and I will do the Saturdays. I think a 10 AM to 1 PM time would be best unless you have some other thoughts.

To create a lobby sign that shows the dates that the library will be open. Initially the sign will be in the show case but it will again be displayed somewhere (preferably on the check-in counter) in the lobby area during May when the library will be open.

Most sincerely,

Chips

E. Chipman Higgins

Kekau
I put this
2 sheets upon
top of the existing
sheets. Hope
its OK
Chips

THE HISTORICAL COMMITTEE

During the decade following the fiftieth anniversary of the Outrigger Canoe Club, which was founded in 1908, it became apparent that there was a need for recording early events of the Club while the last of the pioneer members were still alive.

The Historical Committee was formed in 1967, with Mariechen Jackson as chairman. Its purpose was, and still is, to research, preserve and promulgate the history of the Club and its accomplishments.

"The first positive move in that direction was made when a group of oldtimers got together at the Club to recount some of their early experiences," recalls author Harold Yost, in the forward of his History of the Outrigger Canoe Club 1908-1971. "The record of this informal gathering is incomplete, but it appears that Knute Cottrell, Jack Mackenzie, Ronald Q. Smith, Mariechen Wehselau Jackson, Ernest Chase, Harry Steiner, Lorrin P. Thurston, Joseph B. Stickney and Ward Russell were among the participants. . . If many of the events and escapades there recalled were on the lighter side, they at least served to stress the fact that our Club has a long and in many respects colorful history."

Yost goes on to say that "the first definite step toward compilation of a written history was taken in 1968 when the Historical Committee appointed Kehaulani Kea to develop a data bank of historical source material." It was the same year in July, 1968, that William Kea, also a member of the Historical Committee, gathered the eight oldtimers and asked them to reminisce for posterity. Bill Kea had become interested in oral histories through his experience with similar interviews recorded at the Hawaiian Telephone Company where he worked.

"Soon after the 1969 elections," continued historian Yost, "newly installed President Ernest H. 'Tommy' Thomas appointed a new Public Relations Committee chaired by Robert O. Costa. The Historical Committee was made a part of the larger group and eventually comprised fourteen members." Among them were Frank Sommerfeld, Chairman, Alex Castro, Stafford Austin, Charles Bond, William Kea, Cline Mann, Jerry Ober, Arthur Molyneux, Mariechen Jackson, Kehau Kea and Yost himself.

To make up for lost time in recapturing the club's history, the Historical Committee met almost weekly during the summer of '69. Although the feverish pace slackened as the Committee successfully accomplished its goal in aiding Yost with the Club's history, the historian credits Past Presidents J. Ward Russell and John Cline Mann as "invaluable sources of detailed information not readily available in official Club records."

Outrigger Canoe Club

OFFICE OF
THE PRESIDENT

February 25, 1991

TO : CHAIRPERSON, HISTORICAL COMMITTEE
FROM: JOHN GOSS

It would be appreciated if the Historical Committee would place special emphasis on the following during 1991:

Establishing a current statement of purpose along with guidelines for the acquisition, display, storage location disposal and disposal of memorabilia.

John

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

Outrigger Canoe Club

March 5, 1991

Mrs. W.H.D. King, Jr.
P.O. Box 272
Kaunakakai, Hawaii 96745

Dear Mrs. King:

I received your letter dated 15 December 1990,on 15 February 1991,and your most recent note on Friday the 1st of March 1991.

I apologize for not responding sooner to let you know that we did receive the wonderful photo and Sutro Baths program. The Historical Committee is thrilled to have these exceptional items to add to its colleciton and thank you most graciously for your kind thoughtfulness.

I am forwarding copies of your letter dated 15 December 1991,on to the Admissions Committee,regarding your request for membership (nonresident) and copies of the same letter on to the Public Relations Committee concerning the Outrigger Bulletins for Mr. Kalama.

I am enclosing an Outrigger Bulletin for you and will also send one to Mr. Kalama. In forwarding your request to the Public Relations Committee I will make a personal appeal to them to have the bulletins sent to Mr. Kalama.

Again Mrs. King, Mahalo Nui Loa, for gifting the Historical Committee with these memorable items. I will send you a copy of the bulletin when acknowledgement of your gift appears.

Aloha,

KEHAU KEA
Chairwoman, Historical Committee

KK:rm
cc: Admissions & Membership, Public Relations
encl: 1

2909 Kalakaua Avenue • Honolulu, Hawaii 96815 • Telephone: 923-1585

15 December 1990

P.O. Box 272

Kaunakakai, Hi 96748

Outrigger Canoe Club

2909 Kalakaua Ave.

Honolulu, Hi 96815

Attn: Mr. Dan Williamson

Dear Sir:

Reference is made to your letter of 8 June 1990, wherein requirements listed for membership in your club were duly met by me.

Reference is made to letter of 13 September 1990, signed by Patti Higuchi, wherein I was advised that I must come to Honolulu and meet with your Committee in regards to my request. As these meetings are held in the evening, it would entail my staying over night in Honolulu as there are no evening flights to Molokai. I was under the impression that inasmuch as my husband W.H.D. King, Jr. was a member in good standing for over sixty years, it would be merely a common courtesy to grant his widow a membership (non-resident) as do other clubs. I was mistaken. As being a member is not my highest priority, I decline to take a trip to Honolulu for only the above reason.

Please find enclosed the items mentioned in my original letter of 3 June 1990, for your Duke Kahanamoku collection.

Very truly yours,

Anna M. King

ANNA M. KING

(Mrs. W.H.D. King, Jr.) cc: Ken Brown - Bruce S. Ames

15 December 1990 - Outrigger Canoe Club - Mr. Dan Williamson

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p.s. One nice gesture on your part would be a monthly mailing of your bulletin to:

Mr. Jerone Kalama - P.O. Box 36 - Kaunakakai, Hi 96748

Mr. Kalama is the coach for the HOOPILI CANOE CLUB and every year takes charge at Hale'olono and takes all of the canoes entered in the Molokai to Honolulu race, to this place, takes care of clean-up, etc. These people operate on a shoe-string but their enthusiasm is outstanding. My husband always passed on your bulletin to Jerome which pleased him very much. If there will be a charge for your monthly mailings to the above, please advise and I will remit on a yearly basis.

Encls: (1) Swimming Championships of the Pacific Coast
Sutro Baths - Friday, July 4, 1913 (times entered in W.H.D. King, Sr.'s hand-writing)

(2) Photograph taken at R.W. Perkins Studio, Honolulu
HUI NALU Swimming Team Champions 1913

pps I have taken the liberty of enclosing a letter from G.M. Wylie Co. who specialize in acid free folders, tissue paper, boxes, etc. which may be useful in preservation of your archives. Also one of their catalogues.

A.K.

Kehau Kea

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 7, 1991 - 5:30 P.M.

I. CALL TO ORDER

II. APPROVAL OF FEBRUARY 7, 1991 MEETING MINUTES

III. OLD BUSINESS

a. News Clippings - Anita Brightman

b. Oral Histories - Ken Pratt/Ward Russell

c. Library Ad hoc - Chip Higgins

d. Slide Show - Kehau Kea - Article for bulletin

e. Display Ad hoc - Kehau Kea

f. Photo ad hoc -

IV. NEW BUSINESS

a. New members for Historical Committee - Discussion

V. OTHER

VI. NEXT MEETING - THURSDAY, APRIL 4, 1991 - 5:30 P.M.

VII. ADJOURNMENT

no Joe Barbara
y Anita
x Marjorie
N Ward
y Terry
x Kenny Pratt
x Kehau

20th Mar. 5:30
Pictures

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 7, 1991 - 5:30 P.M.

PRESENT : K. Kea, Presiding; A. Brightman, E. C. Higgins, D. Jocelyn, M. Moore, J. Mrantz, K. Pratt, J. Ward Russell, T. Thomas, M. Young, C. Black, T. McKenney, B. Del Piano

APOLOGY : J. Garner, E. McMahon, A. Quigg, B. Kea

ABSENT : D. Machado, C. Marsland, K. Steiner

CALL TO ORDER : The meeting was called to order at 5:35 p.m.

APPROVAL OF MINUTES : The minutes of the February 7, 1991 meeting were approved as circulated.

OLD BUSINESS

CLIPPING SERVICE : Mrs. Brightman reported that she has worked on numbering some of the pages of clippings. When it is completed, a record will show the number of pages per scrapbook for each years accumulation of clippings.

ORAL HISTORIES : Mr. Pratt reported the completion of Dr. Rodney West's oral history. Mr. Pratt will have Dr. West sign the release of his oral history, therefore completing it.

Mr. Russell reported that Dr. James Beardmore's oral history is completed. He said Pam Anderson's oral history will be completed and submitted by the next meeting.

LIBRARY AD HOC COMMITTEE : The history of the formation of the Historical Committee was given to Mr. Higgins via Cobey Black. He will use this for the Book Display that is going into the lobby showcase in April.

Mrs. Young suggested publicizing an article indicating Historical preference is for books with an emphasis on Waikiki and Outrigger Canoe Club.

Mrs. Young presented some books on Hawaii for the Historical Committee to consider whether it would like to borrow them for the upcoming displays and slide show. After some discussion, it was moved and seconded to accept Mrs. Young's books on loan to the Historical Committee for three months, with a written agreement that the period may be extended at end of May by mutual consent. The commmittee was very happy with this arrangement. Mrs. Young submitted a loan agreement to be signed by Ms. Kea, Mr. Higgins and new Coordinating Director, Neal Ifversen. This document will be kept on file.

Ms. Kea reviewed Historical display case dates with the committee. The Book display will go in April 21-30, Aloha Shirts display- May 1-11. A continuation of the Aloha Shirt/Slide show will remain in through June 2, 1991. The

article for the Aloha Shirt/Slide Show will be written by Ms. Kea and will be submitted to Mrs. Kali by the end of the month. A discussion on price for the Slide Show ensued. Ms. Kea said that dinner will be $9.95 and a $1.00 cost would help to defray cost of projector rental and screen. After a brief discussion, it was the consensus of the committee to administer a price of $10.95 for dinner/Slide Show and a $1.00 fee for Slide Show only.

After some discussion of some method on accomodations for people who specifically want to attend Slide Show only, the committee agreed on the dining room. Ms. Kea will speak with Mr. Ludwig in hopes of setting up a table outside of the dining room to monitor attendees.

DISPLAY AD HOC COMMITTEE : The history of the formation of the Historical Committee (as presented via Cobey Black earlier) was reviewed by Ms. Kea. Mr. Higgins will use this form in conjunction with his Book display. Ms. Kea will help in putting display together.

PHOTO AD HOC COMMITTEE : After some discussion on a meeting date, it was the decision of the committee to meet on March 20, 1991 at 5:30 in the Boardroom. Volunteers are as follows: T. McKenney, Joe Mrantz, B. Del Piano, K. Kea, A. Brightman, M. Moore, J. Ward Russell.

The committee will concentrate on positioning photographs on acid-free paper, labeling and cornering. They will also be concentrating on eliminating photos that are not useful. Ms. Kea said that she would like to ensure this project is completed this year.

Mr. Kea reported the donations of a photograph of the Healani Swim team 1913 together with a Sutro Bath program from Mrs. W. H. D. King, Jr. Ms. Kea circulated the latest acquisition for all committee members to view. Ms. Kea has written a letter of appreciation and thanks to Mrs. King. She also stated Mrs. Kings request for 'The Outrigger' to be sent to a Mr. Kalama each month and will make a personal appeal to the P.R. Committee to honor Mrs. King's request.

NEW BUSINESS

MEMBER'S PREFERENCE CARDS : Ms. Kea mentioned that the response from members wanting to volunteer their services for the Historical Committee, is very good. The new 1991 Historical Committee has not been selected. She will consider all cards that were submitted for possible candidates. A letter of thanks will be sent to those who are not selected notifying them that their cards will be kept on file and in the event a slot opens they will be considered.

ADJOURNMENT : The meeting was adjourned at 6:40 p.m.

MINUTES : R. Morris, Secretary

Outrigger Canoe Club

March 26, 1991

Colonel Frank Walton
℅ Colony Surf
2895 Kalakaua Avenue
Honolulu, Hawaii 96815

Dear Colonel Walton:

Our Committee thanks you for the donation of your book, Once They Were Eagles, to our Historical Committee Library.

We are planning to "open" the Library in the Board Room for a few hours on certain days in May, and- times and dates will be announced.

Come visit us, and thank you again for your gift and your very kind inscription!

Mahalo Nui Loa,

KEHAU KEA
Chairwoman, Historical Committee

KK:rm

cc: G. McMahon

Kehau

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 4, 1991 - 5:30 P.M.

I. CALL TO ORDER

II. APPROVAL OF MARCH 7, 1991 MEETING MINUTES

III. INTRODUCTIONS & COMMENTS
- a. New Coordinating Director
- b. New Committee members

IV. OLD BUSINESS
- a. News Clippings - Anita Brightman
- b. Oral Histories - Ken Pratt/Ward Russell - Scheduled Pam Anderson
- c. Library Ad hoc - Chip Higgins-
- d. Slide Show - Kehau Kea-
- e. Display Ad hoc - Terry McKenney - Apr. 30th 6:30pm
- f. Photo Ad hoc - Kehau Kea

V. NEW BUSINESS
- a. John Goss's letter - Kehau Kea
- b. New old photos Ray Ludwig discovered
- c. Historical Display Slide Show - Volunteers to help

VI. OTHER
a. McKenney / Limited for Historical or Entertainment
B. Meeting time? 5:00 or 5:30 pm

VII. NEXT MEETING - THURSDAY, MAY 2, 1991 - 5:30 P.M.

VIII. ADJOURNMENT

HISTORICAL COMMITTEE

I PURPOSE:

To research, preserve and promulgate the history of the Club and its accomplishments.

II DUTIES OF THE COORDINATING DIRECTOR:

1. Attends all meetings of the Committee and provides liaison between Board and Committee.

2. Directs the Committee's attention to special projects assigned by the Board.

3. Coordinates the activities of the Committee and the Public Relations, House and other committees whose activities interface with it.

III DUTIES OF THE CHAIRPERSON:

1. Presides over all meetings of the Committee. Calls meetings and prepares agendas.

2. Plans activities of the Committee for long and short-term programs.

IV DUTIES OF THE COMMITTEE:

1. Plans ways and means of publicizing the Club's history and historical events.

2. Researches and records available information concerning the Club's history.

3. Records current activities in order to preserve a detailed record for future reference.

4. Researches and identifies existing photographic records for display and preservation.

5. Maintains and plans displays of Club memorabilia, trophies, etc.

6. Supervises all activities related to the updating of the Club's history book.

7. Prepares annual budget and annual report.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, APRIL 3, 1991 - 5:30 P.M.

PRESENT : K. Kea, Presiding; A. Brightman, J. Garner, E. C. Higgins, D. Jocelyn, D. Machado, E. McMahon, M. Moore, J. Mrantz, K. Pratt, J. Ward Russell, T. Thomas, K. Steiner, M. Young, T. McKenney, B. Del Piano, Drudi Johnston, C. Remillard, T. Young,

ABSENT : A. Quigg, C. Black, J. Kaaua

CALL TO ORDER : The meeting was called to order at 5:30 p.m.

APPROVAL OF MINUTES : The minutes of the March 7, 1991 meeting were approved as circulated.

INTRODUCTIONS AND COMMENTS : Ms. Kea introduced and welcomed new Coordinating Director Diane Stowell to the committee.

Ms. Kea introduced herself to the Committee. A roundtable introduction of all Committee members were presented with a short biography of themselves.

OLD BUSINESS
CLIPPING SERVICE : Mrs. Brightman reported that she has worked on numbering a few more pages of clippings. Mrs. Del Piano offered to help obtain newspaper clippings prior to 1967 for Historical Archives.

ORAL HISTORIES : Ms. Moore said that there are several stages of preparation and development before a member's oral history is completed. She suggested when reporting on a member's oral history, it would be beneficial to all to state the stage of development.

Mr. Russell reported he has scheduled Pam Anderson's interview for next week. Mr. Pratt said Dr. Rodney West now has a personal copy of his oral history. Ms. Moore reported Dr. James Beardmore's oral history is in the 3rd stage of development (typing).

LIBRARY AD HOC COMMITTEE : Mr. Higgins reported the Library Display is now up in the lobby showcase. Ms. Stowell said the number of compliments has been overwhelming. She commended Mr. Higgins for a superb job. Applause from the committee was extended to Mr. Higgins.

Mr. Higgins announced the donation of a book titled 'Hawaii' 1959-1989 from Mr. Doug Jocelyn. This same book was on loan to the Historical Committee and will be returned to original owner Mrs. Margaret Young. Many thanks were expressed to the two of them.

Mrs. McMahon also presented a book donated by member Frank Walton, 'Once they were Eagles'. A thank-you letter will be written by Ms. Kea expressing much appreciation.

SLIDE SHOW
May 20, 1991 : Ms. Kea reported the Historical Slide Show scheduled for May is all set and ready to go. The article will be published in the May issue of 'The Outrigger'. She shared the article with all committee members present. She noted a reservation sheet will be up at the front desk with all information concerning the event. (Action: Ms. Kea)

DISPLAY AD HOC
COMMITTEE : Ms. McKenney reported that Tommy Holmes will be bringing his Aloha Shirt collection on April 3rd at 6:30 p.m.. She indicated that signs are needed explaining what each is all about. After a brief discussion, Ms. Kea offered to make the signs with Ms. McKenney's assistance. Mr. Higgins offered to handletter on his computer and Ms. Kea will handmount them.

PHOTO AD HOC
COMMITTEE : Ms. Kea reported on the findings of some old photos. After some discussion, it was the decision of the committee to do a fun display for the showcase asking for identification from the membership. Ms. Kea will coordinate and schedule accordingly for display case.

NEW BUSINESS : Ms. Kea read a letter from President John Goss and made a note of its contents. A discussion ensued on plans and goals for Historical's 91-92 year. Coordinating Director Diane Stowell will report to the Board of Directors of the goals and intentions for the Historical Committee.

Ms. Kea asked for volunteers to exhibit some of Historical's memorabilia at the Slide Show on May 20, 1991 between 5:30-6:30 p.m. Volunteers are as follows: T. McKenney, A. Brightman, J. Garner, M. Moore, D. Machado, and K. Kea. Any others wishing to help please join us at 5:30 p.m. on the Hau Terrace.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, MAY 2, 1991 at 5:00 P.M. IN THE BOARDROOM.

ADJOURNMENT : The meeting was adjourned at 6:20 p.m.

MINUTES : R. Morris, Secretary

MARCH 1991-92

HISTORICAL COMMITTEE

COORDINATING DIRECTOR : DIANE STOWELL
2424 Halelea Place
Honolulu, Hawaii 96822
955-3534

CHAIRPERSON : KEHAU KEA
3207 Martha St.
Honolulu, Hi 96815
737-9944 Bus:
942-8984 Hm:

MEMBERS : ANITA BRIGHTMAN
3773 Sierra Drive
Honolulu, Hawaii 96816
737-0744

: JOSEPHINE GARNER
K.T. 148
1519 Nuuanu Avenue
Honolulu, Hawaii 96817
531-4525

: E. C. Higgins
1716 Nalulu
Honolulu, Hawaii 96821
373-4525

: DOUG JOCELYN
2895 Kalakaua Avenue, #1404
Honolulu, Hawaii 96815
923-3483

: DON MACHADO
4236 Puu Panini Avenue
Honolulu, Hawaii 96815
734-2907

: EUGENIA MCMAHON
2943 Kalakaua Avenue, #404
Honolulu, Hawaii 96815
923-1243

: MARJORIE MOORE
1515 Nuuanu Avenue, #Q50
Honolulu, Hawaii 96817
536-9019

: JOE MRANTZ
P. O. Box 22844
Honolulu, Hawaii 96822
847-5310

: KENNETH PRATT
4817 Aukai Avenue
Honolulu, Hawaii 96816
734-8382

J. WARD RUSSEL
204 Makee Rd., #1004
Honolulu, Hawaii 96815
923-4334

TOMMY THOMAS
2895 Kalakaua Avenue, #901
Honolulu, Hawaii 96815
922-1142

KEITH STEINER
1188 Bishop St., Suite 3512
Honolulu, Hawaii 96813
737-2514

MARGARET YOUNG
45-090 Namoku, #1304
Kaneohe, Hawaii 96744
247-7958

AGNES QUIGG
354 Awini Way
Honolulu, Hawaii 96825
377-9836 Bus:
948-6639 Hm:

COBEY BLACK
3081 La Peitra Circle
Honolulu, Hawaii 96815
926-2626

TERRY MCKENNEY
5259 Apo Drive
Honolulu, Hawaii 96821
377-5019 Hm:
732-7721 Bus:

BARBARA DEL PIANO
250 Ohua St., #5E
Honolulu, Hi 96815
923-0113

DRUDI JOHNSTON
1020 Aoloa Place, #204-A
Kailua, Hawaii 96734
261-0452 Hm: / 524-9469 or 9484 Bus:

CAROL REMILLARD
3564 Kaimuki Avenue
Honolulu, Hawaii 96816
737-9927

TSULAN S. YOUNG
4317 Pahoa Avenue
Honolulu, Hi 96816
737-9553

JOAN C. KAAUA
418 Kaha St.
Kailua, Hi 96734
261-4177

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 2, 1991 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF APRIL 4, 1991 MEETING MINUTES

III.

IV. OLD BUSINESS

✓ a. News Clippings - Anita Brightman

✓ b. Oral Histories - Ken Pratt/Ward Russell Pam Anderson Jan

✓ c. Library Ad hoc - Chip Higgins

✓ d. Slide Show - Kehau Kea - change of plan - Bob Van Dyke to replace Cline in Dept. would like someone

✓ e. Display Ad hoc - ~~Terry McKenney~~ June 10th to 30th display old framed photos

✓ f. Photo Ad hoc - Kehau Kea

IV. NEW BUSINESS -

V. OTHER

VI. NEXT MEETING - THURSDAY, JUNE 6, 1991 - 5:00 P.M.

VII. ADJOURNMENT

Take sample cover to get holes cut properly
Ed Sheehan
4999 Kahala Ave.
donate copy The Hawaiians
autograph
Genie McMahon - Book plates? Winged "O" update
Thank you letter to Tommy Holmes
Barbara Velcro

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, MAY 2, 1991 - 5:00 P.M.

PRESENT : K. Kea, Presiding; A. Brightman, J. Garner, E. C. Higgins, D. Jocelyn, D. Machado, M. Moore, J. Mrantz, K. Pratt, J. Ward Russell, T. Thomas, K. Steiner, M. Young, A. Quigg, C. Black, T. McKenney, B. Del Piano, D. Johnston, C. Remillard, T. S. Young

REGRETS : E. McMahon, J. Kaaua

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

APPROVAL OF MINUTES : The minutes of the April 4, 1991 meeting were approved as circulated.

OLD BUSINESS

CLIPPING SERVICE : Mrs. Brightman reported the need for extra space to store more news clippings. After some discussion on condensing newspaper clippings, Mrs. Del Piano will devise a method of accumulating them.

Mrs. Brightman asked to purchase additional cardboard covers for news clippings and Ms. Kea granted permission.

ORAL HISTORIES : Mr. Russell reported he has completed the interview with Pam Anderson. He noted, it was a very good interview. The tape has been submitted to Mr. Mrantz for duplicating. Ms. Moore explained why a tape is duplicated and the original stored in a safety deposit box. "This is done to protect and safekeep valuable oral histories of OCC's members, in the event of a mishap. The originals remain safe and can be duplicated again."

LIBRARY AD HOC COMMITTEE : Mr. Higgins reported he has arranged to have the Club's Library in the boardroom open at the following dates for members wishing to review its contents:
May 3 & 4 - 10-1 p.m.
May 10 & 11 - 10-1 p.m.
May 17 & 18 - 10-1 p.m.

After some talk on purchasing various books, it was the decision of the committee to purchase 'The Saga of the Sandwich Islands'. A letter will be written to author Ed Sheehan of 'The Hawaiians' requesting a donation of that book for the historical library. (Action: Ms. Kea)

As asked, Ms. Stowell will approach the Board recommending a $500 budget for book purchases for the Historical Committee. She said, she does not foresee a problem regarding this.

After hearing some discussion on allocating monies to purchase books for the library, it was the decision of the committee not to expend monies at this time, but to insert an ad in 'The Outrigger' requesting donations.

Asked by a committee member on the status of the library bookplates, Ms. Kea will contact Mrs. McMahon for an update.

SLIDE SHOW
May 20, 1991 : Ms. Kea encouraged everyone to sign up for the Historical Slide Show scheduled for May 20, 1991. "Volunteers who have signed up to exhibit some of Historical's memorabilia should be there at 5:30 p.m.

Ms. Kea noted the article on Diane Stowell was very good. She noted that the slide show article in the May issue it should generate more response from the membership.

DISPLAY AD HOC
COMMITTEE : Ms. McKenney thanked everyone for helping with the Aloha Shirt display. The shirt collection is drawing some wonderful comments from the membership. It's an extraordinary display.

Ms. Kea will put a explaination card in the showcase stating that the Aloha Shirt collection is on loan to the Historical Committee courtesy of Tommy Holmes, club member.

PHOTO AD HOC : The Historical Committee had an opportunity to view old photos that were once displayed in the old club. These photos were tucked away sometime ago and were recently discovered by Mr. Ludwig. The committee felt it would be fun to display these photos in their present condition, after havlng having them treated for termites. Ms. Kea offered to take them down to the exterminator for termite treatment.

Ms. Kea will arrange with P.R. Committee to schedule a time in the display case for these photos, and Mrs. Del Piano will check into obtaining some velcro for picture hanging.

NEW BUSINESS : Ms. Kea reported that she received a call from Irma Cunha, donation of some photos of the Healani Swim team of 1913. She will follow-up and report at the next meeting.

Ms. Kea will contact Mrs. McMahon for a Winged 'O' update for the new inductees, Diane Stowell and Steve Scott.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, JUNE 6, 1991 AT 5:00 P.M. IN THE BOARDROOM.

ADJOURNMENT : The meeting was adjourned at 6:20 p.m.

MINUTES : R. Kam, Secretary

May 4,1991

To: Kehau Kea

From: Chip Higgins

Subj: OUTRIGGER article re special books

The following is a proposed article that we should publish to see if the Historical Committee could get for the Library.

(Proposed Article)

HISTORICAL COMMITTEE SEEKS GIFT OF SPECIAL BOOKS

The Historical Committee is looking for gift copies from Club members of the following books to add to its small permanent collection :

THE HAWAII BOOK, Story of our Island Paradise. Ferguson Publishing Company Inc. (1961)

HAWAIIAN YESTERDAYS. Photographs R. J. Baker; text, etc Ronn Ronck and R. E. Van Dyke. Mutual Publishing Company, (1982)

HONOLULU, Heart of Hawaii by Scott C. S. Stone. , Continental Heritage Press, Inc. (1983)

HAWAII, A Pictorial History Compiled by J. Feher, text by E. Joesting and O. A. Bushnell, Bishop Museum Press (1969)

THE HAWAIIANS Text by Gavan Daws and Ed Sheehan, directed and photographed by R. B. Goodman, Island Heritage, Limited (1970)

SAGA of the SANDWICH ISLANDS by E. B. Scott 4th ed., Sierra Tahoe Publishing Co., (1968)

These volumes are presently available on loan from Ms. Margaret Young's personal collection and available for reference in the boardroom by arrangement. The Committee has promised to return them to her before the summer and needs to find permanent copies for its collection. If anyone has a copy of any of the above volumes and wishes to give it to a worthy institution, please contact Chip Higgins (373-4525). He will be happy to pick it up or you may leave it at the Club office addressed to Ms. Kehau Kea, Chair of the Historical Committee. The Committee will recognize the gift by letter for income tax donation purposes if you will attach your name and address to your gift.

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 6, 1991 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MAY 2, 1991 MEETING MINUTES

III. ~~GUEST - Pam Anderson~~

IV. OLD BUSINESS

- ✓a. News Clipping - Anita Brightman
- ✓b. Oral Histories - Ken Pratt/Ward Russell
- ✓c. Library Ad hoc - Chip Higgins
- ✓d. Book Plate - Genie McMahon
- ✓e. Slide Show - Kehau Kea
- ✓f. Display/Photo Ad hoc - Kehau Kea
- 6. Ken Brown / coordinate, Director's Report.

V. NEW BUSINESS

VI. OTHER

- a. Letter to Irma Cunha/Letter to Ed Sheehan- book request
- b. Diane Stowell- Request from Board of Directors that the Historical Committee inventory the archives.

VII. NEXT MEETING - WEDNESDAY, JUNE 26, 1991 AT 5:00 P.M. IN THE BOARDROOM

VIII. ADJOURNMENT

Bill Brooks suggested as Oral Hist Candidate
Winged-O-profile Genie McMahon
current initiation fee / no waiting period.
approx. 3 yr. waiting period.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 6, 1991 - 5:00 P.M.

PRESENT	:	K. Kea, Presiding; A. Brightman, J. Garner, E. C. Higgins, D. Jocelyn, D. Machado, E. McMahon, M. Moore, K. Pratt, T. Thomas, T. McKenney, B. Del Piano, C. Remillard
REGRETS	:	D. Stowell, J. Mrantz, K. Steiner, M. Young, T. Young, J. Kaaua
ABSENT	:	J. Ward Russell, A. Quigg, C. Black, D. Johnston
BY DESIGNATION	:	Ken Brown, Coordinating Director for Entertainment
APPROVAL OF MINUTES	:	The minutes of the May 2, 1991 meeting were approved with the following correction: Under the heading of Clipping Service, paragraph one to read in the second sentence; After some discussion, Mrs. Del Piano will divise a method of accumulating interesting news items prior to the start of news clipping service that began in 1967.
CLIPPING SERVICE	:	Mrs. Brightman reported she is currently working on the 1991 newspaper clippings. She will start a special page as soon as she receives extra sheets. Mrs. Del Piano mentioned she did purchase the velcro and will leave it with Mrs. Kea for picture mounting.
ORAL HISTORIES	:	Ms. Moore reported she has finished recording and numbering Pam Anderson's oral history. It has been submitted to Mr. Mrantz for duplicating. Ms. Moore suggested taping an additional segment of Mrs. Anderson's trip to Florida (accepting the award for Dad Center) and adding it to her oral history. Ms. Kea mentioned that Ms. Anderson will be at the next meeting and it was the decision of the Committee to tape record her story at that time.
ARRIVAL	:	Mr. Machado arrived at 5:28 p.m.
LIBRARY AD HOC COMMITTEE	:	Mr. Higgins reported the Library did open on the specific dates stated. He mentioned having some curious and adventurous people review the book contents. Mrs. McMahon also related her experience with the library opening. She had some intriging people looking at photographs and mentioned one particular member just loved the oral histories and would like to publish them. The Library Committee will resume opening the library sometime next year.
BOOK PLATE	:	Mrs. McMahon reported the book plate is in progress. She will report an update at the next meeting.
SLIDE SHOW	:	Ms. Kea reported on the Historical Slide Show. "Dinner was excellent and the presentation/lecture by Tommy Holmes was terrific. The attendance was not as good as expected but all who attended had a wonderful time.

Ms. Kea mentioned that she will be looking into estimates for a slide projector. When estimates are received, she will be approach the Board of Directors recommending a request to purchase Historical's own slide projector.

Ms. Kea reported, Mr. Bob Vandyke will be doing the Baker Collection for the Historical Slide Show scheduled for September 16, 1991. Mr. Mann has re-scheduled for another time.

DISPLAY/PHOTO AD HOC : Ms. Kea advised, Historical's request for the display case for June 10-30th has been approved by the Public Relations Committee. The old photos that were discovered recently and taken in for termite treatment will be on display for the above date. A meeting is scheduled for June 4th to arrange photographs. Volunteers are as follows: T. McKenney, A. Bri ghtman, C. Remillard, D. Jocelyn, K. Kea

COORDINATING DIRECTOR'S REPORT : In the absence of Diane Stowell, Mr. Brown submitted her report. Mr. Brown was pleased to announce the Board's approval of a $500 budget for book purchases for the Historical Committee.

NEW BUSINESS : A letter from Irma Cunha requesting assistance from Ms. Kea concerning her membership was read and received. After some discussion, Ms. Kea will advise her of the proper procedures for reinstating her membership.

Ms. Kea advised that she had written a letter of thanks to Ms. Cunha for the wonderful photos of Duke and the Healani Swim Team. She also noted a letter was written to Mr. Edward Sheehan asking for a donation of the book "The Hawaiians". A letter of appreciation and thanks will also be written to Roy and Esther Kelley for their book donation, "Kelleys of the Outrigger by John McDermott.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON WEDNESDAY, JUNE 26, 1991 AT 5:00 P.M. IN THE BOARDROOM.

ADJOURNMENT : The meeting was adjourned at 6:45 p.m.

MINUTES : r. kam, secretary

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
WEDNESDAY, JUNE 26, 1991 - 5:00 P.M.

PRESENT : K. Kea, Presiding; A. Brightman, J. Garner, E. C. Higgins, D. Jocelyn, E. McMahon, M. Moore, J. Mrantz, T. Thomas, K. Steiner, M. Young, T. McKenney, B. Del Piano, D. Johnston, T. S. Young,

REGRETS : D. Stowell, D. Machado, K. Pratt, J. Ward Russell, A. Quigg, C. Black, C. Remillard, T. S. Young, J. C. Kaaua

APPROVAL OF MINUTES : The minutes of the June 6, 1991 meeting were approved with the following corrections: Under the heading of Oral Histories, to read in the third sentence; Ms. Moore suggested taping an additional segment of Ms. Anderson's trip to Florida (accepting the award for Dad Center) and adding it to her oral history. Also, paragraph 3, in the first sentence to read; Ms. Kea reported, Mr. Bob Van Dyke will be doing the Baker Collection for the Historical Slide Show scheduled for September 16, 1991.

INTRODUCTION OF GUEST : Ms. Kea welcomed and introduced Pam Anderson and Irma Cunha to the committee.

Ms. Kea expressed her appreciation and thanks to Ms. Cunha for the photos of Duke and the Healani Swim Team. Ms. Cunha presented a silver plated trophy cup along with the article that was won at the September 1916 swim race to the committee. Ms. Cunha also related a rather interesting story about Duke and her uncle. She also asked for direction on an appropriate way to handle her request for reinstatement into the Club. *UPDATE- Ruby (business office) to access Club's minutes from 1933 on. Thanks from the committee were extended to Ms. Cunha for her donations and for sharing her story with them.

Ms. Anderson extended wonderful compliments to Ms. Kea and her committee for a marvelous display (Dad Center's) in the lobby showcase. She reported on her trip to Florida in which she accepted the award for Dad Center. She said the pioneer induction of Dad was held on the first night with a video reflecting his coaching history. Ms. Anderson requested a picture of the lobby display be sent to the induction hall of fame. She said, it was very inspirational and she was happy to be a part of it.

Ms. Kea thanked Ms. Anderson for coming and sharing her story with the committee and also asked if a copy of the video could be purchased for the Historical library. Ms. Anderson will be happy to let the Historical Committee make a copy of the video tape, at its expense.

Mrs. Young asked that Ms. Kea submit another request to have Dad Center's picture hung somewhere in the Club. Following a discussion, it was agreed, to submit and make a recommendation for an appropriate place to hang Dad Center's picture to the Board of Directors.

OLD BUSINESS

CLIPPING SERVICE : Mrs. Brightman reported she has received the cardboard covers for the news clippings.

ORAL HISTORIES : Ms. Moore reported that Mr. Beardmore's oral history is in the final stages of completion. She also said the transcribing of Ms. Anderson's oral history has been done and has been forwarded on to Mr. Russell. "The segment of Ms. Anderson's trip has been recorded and in time will be added to her oral history," said Ms. Moore.

LIBRARY AD HOC COMMITTEE : Mr. Higgins presented the committee with a 2nd copy of the book, "Kelleys of the Outrigger". Ms. Kea will draft another letter of thanks.

Mrs. Young suggested, at the next opening of the library that open dates be posted on the special bulletin board that is located in the lobby- Chip Higgins to contact Liz so that the information can be posted.

BOOK PLATE : Mrs. McMahon reported the logo for the book plate has been sent to the photo plant for picture taking. A negative will be sent to her for review. She noted the logo is of canoe paddlers and is very nice. After some discussion, it was the consensus of the committee to approve the design of the book plate before it is ordered. Mrs. McMahon to bring the print to the next meeting.

ED SHEEHAN'S LETTER : Ms. Kea reported, she did receive a reply from Mr. Sheehan and she was please to announce his contribution of two of his other books plus the Hawaiians. She also noted, a letter expressing thanks and appreciation for the Aloha Shirt/Slide Show presentation and a check in the sum of $66.00 has been sent to Tommy Holmes.

DISPLAY/PHOTO AD HOC : Ms. Kea reported, the responses to the old photos in the showcase were very positive. She received quite a few identifications. Due to the prolonged use of the display case by the Entertainment Committee, the photo display time was shortlived and noted the photos will be on display again at a later date.

NEW BUSINESS

DUKE KAHANAMOKU : Display case date for the Duke display has been approved for August 7-30. Ms. McKenney to check on when the Entertainment Committee will remove the luau display from the showcase.

OTHER : Ms. Kea reported that she has obtained some estimates for a slide projector. After a brief discussion, Ms. Moore will further investigate price estimates and report back at the next meeting.

Ms. Kea asked for a volunteer to contact Bob Van Dyke for a lead article on the Baker Collection for the Historical Slide Show scheduled for September 16, 1991. Mr. Steiner offered to contact Mr. Van Dyke regarding an article for the September issue of 'The Outrigger'.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, AUGUST 1, 1991 AT 5:00 P.M. IN THE BOARDROOM.

ADJOURNMENT : The meeting was adjourned at 5:53 p.m.

MINUTES : r. kam, secretary

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 1, 1991 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF JUNE 26, 1991 MEETING MINUTES

III. COORDINATING DIRECTOR'S REPORT

IV. OLD BUSINESS

a. News Clipping - Anita Brightman
b. Oral Histories - Marjorie Moore
c. Library Ad hoc - Kehau Kea –
d. Book Plate - Genie McMahon – 100 91.00 65 - 50
e. Display/Photo ODKF - Kehau Kea – Aug 18th – 25th 7 days –
f. Van Dyke Movie - Kehau Kea –
G. Price Quote For Slide Projector –

V. NEW BUSINESS

a. Capt. Gray request life membership review - Kehau Kea
b. Tom Lalakea ODKF request list of athletes to honor at future ODKF galas +
c. Dad Center trophy- Lobby Showcase- Board approval

VI. OTHER:

VII. NEXT MEETING - THURSDAY, SPETEMBER 5, 1991 AT 5:00 P.M. IN THE BOARDROOM

VIII. ADJOURNMENT

Book donation from Keith Sheiss - write thank you.

Anita Sun. Aug 18th
Dana Jayeiga - 10:30 am ODKF Display

Long Range —

JOB discription Comm. Chair.
and various policys that the H. Committee oversees.

1968 – 1970 – update OCC History or rewrite old one

A. 1972 – 1991 (1979 missing) 19 books

B. Beardmore Held up.
Pam Anderson's

C. Library –
Dad Cater – Lilly Bonnar McKenzie
Eileen Soule Maricken W. Jackson
Joats Minville
Bill Smith
Maricken W. Jackson
Ford Kona
Halo Hirose
Leo Nakama

– Scott Gray – re: Healani Canoe Club

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 1, 1991 - 5:00 P.M.

PRESENT : K. Kea, Presiding; A. Brightman, E. C. Higgins, D. Jocelyn, E. McMahon, D. Machado, M. Moore, J. Mrantz, T. Thomas, K. Steiner, B. Del Piano, T. Young

REGRETS : J. Garner, K. Pratt, M. Young, T. McKenney, C. Remillard

ABSENT : J. Ward Russell, A. Quigg, C. Black, D. Johnston, J. C. Kaaua

BY DESIGNATION : Diane Stowell, Coordinating Director

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

APPROVAL OF MINUTES : The minutes of the June 26, 1991 meeting were approved as circulated.

COORDINATING DIRECTOR REPORT : Ms. Stowell updated the committee on the decisions of the Board for the various projects that were under consideration at last month's Board of Director's meeting.

Ms. Stowell announced that the committee will be receiving some old Koa canoe paddles that will eventually be displayed in the Outrigger. The donor remains anonymous.

The Board has requested that the Committee, again, submit an update of Historical's Long Range Plans for Board's review. The reason noted for this additional information is to keep the project proposals active and going. (Action: Ms. Kea)

It was mentioned that it has been approximately 20 years since the Club's History was published in 1971. This is one project to consider for discussion. Mrs. McMahon suggested that the committee review the present history book before discussing further. Discussion tabled for the next meeting.

Ms. Stowell advised that all chairpersons of each standing committees has been asked to provide in writing what they would like to have known about their committee after accepting to chair i.e. purpose, duties of the coordinating director and chairperson and committee members, etc. Information will be gathered and compiled into procedures that will be documented by the Executive Secretary.

OLD BUSINESS

CLIPPING SERVICE : Mrs. Brightman reported that her news clippings are all up to date- 1972-1991. The news clipping for the year 1979 is missing and that was due to not having a clipping service then. Mrs. Del Piano offered to reconstruct the year 1979. Mrs. Brightman to assist.

ORAL HISTORY : Ms. Moore reported that the addendum has been added to Ms. Anderson's oral history. Mr. Mrantz will duplicate, and turn transcribing over to Ms. Moore.

LIBRARY AD HOC COMMITTEE : Mr. Higgins reported that the response to the article in the Outrigger was good. He advised that the library, now has three copies of "The Saga of the Sandwich Islands." The Committee thanked Mr. Steiner for his donation of the book "Hawaiian Prophet" by Alexander Hume Ford.

Mr. Higgins will update Historical's request for book donations. He will leave the article at the front desk for Marilyn Kali editor of 'The Outrigger', no later than August 25, 1991.

BOOKPLATE : A print of the logo for the bookplate was circulated for committee's opinion. The price quotes obtained by Mrs. McMahon are 50 prints at $65 and 100 at $91. After a brief discussion, it was the consensus of the committee to approve the design for the bookplate and to print 100 at the price of $91. It was moved, seconded and carried.

DISPLAY/PHOTO ODKF : Ms. Kea confirmed the display case date for the Duke Ball-August 18-25. Mrs. Brightman and Mr. Jocelyn will assist Ms. Kea with the display on Sunday, August 18 at 10:30 am.

VAN DYKE MOVIE PRESENTATION September 16, 1991 : Ms. Kea advised that the Van Dyke Movie Presentation scheduled for September 16, 1991 is all set to go. She read an article which was submitted for publication in the September issue of 'The Outrigger'. She encourages everyone to sign up. Reservations will be taken at the front desk.

PRICE QUOTE FOR SLIDE PROJECTOR : Ms. Moore advised of the price quotes obtained for a slide projector for Club use. Following a discussion, it was said approximately $300 would be needed to make the purchase. Ms. Stowell will approach the board with a request for approval.

NEW BUSINESS : Ms. Kea referred to a letter from a Capt. Gray requesting a life membership. The Executive Committee requested that Historical Committee review and make a recommendation to the Board. A discussion ensued and the Committee concurred that Capt. Gray does not meet the criteria for this type of membership. The Committee recommended that Ruby (business office) research his qualifications for Senior membership. Ms. Kea will contact Ruby.

Ms. Kea referred to a request from ODKF President Tom Lalakea. He requested that the Historical Committee provide a list of athletes to honor at future ODKF galas. A discussion followed nominating various members for this list. Ms. Kea will submit some names that were nominated to Mr. Lalakea and will further discuss this subject with him.

	:	It was said that Ms. Anderson would liked to gift the Outrigger with the Dad Center trophy that she accepted in Florida. The Committee felt it was a generous donation on her part. Ms. Stowell will ask the Board's permission to accept and if granted it will be diplayed in the lobby showcase.
NEXT MEETING	:	THE NEXT MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 1, 1991 AT 5:00 P.M. IN THE BOARDROOM.
ADJOURNMENT	:	The meeting was adjourned at 5:53 p.m.
minutes	:	r. kam, secretaryo

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 5, 1991 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF AUGUST 1, 1991 MEETING MINUTES

III. COORDINATING DIRECTOR'S REPORT

IV. OLD BUSINESS

~~a~~. Long Range Plan - Ad hoc Committee assign chairman
~~b~~. News Clippings - Anita Brightman
~~c~~. Oral Histories - Marjorie Moore
~~d~~. Library Ad-hoc - Chip Higgins
~~e~~. Bookplate - Genie McMahon
~~f~~. ODKF - Photo Display - Mahalo
~~g~~. Van Dyke Movie - Volunteers to supervise Historical Display 5:30 tp 6:30 p.m.
~~h~~. Capt. Gray letter - Life Membership denied
~~i~~. Tom Lalakea - K. Kea

V. NEW BUSINESS

VI. OTHER

VII. ADJOURNMENT Libby McKenzie

Outline form for History

2008 = 25 years 100th Birthday
Synopsis of Athletic Achievements recommed
*Check on sheets for Anita for scrapbooks

Tsulan - Doug - 2 news clipping scrapbooks
margaret - Oral Hist. Winged-O
Anita - Terry

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 5, 1991 - 5:30 P.M.

PRESENT : K. Kea, Presiding, A. Brightman, J. Garner, D. Jocelyn, D. Machado, E. McMahon, M. Moore, J. Mrantz, K. Pratt, J. Ward Russell, T. Thomas, M. Young, A. Quigg, C. Black, T. McKenney, B. Del Piano, T. Young,

EXCUSED : E. C. Higgins, K. Steiner, C. Remillard

ABSENT : D. Johnston

BY DESIGNATION : Diane Stowell, Coordinating Director

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

APPROVAL OF MINUTES : The minutes of the August 1, 1991 meeting were approved as circulated.

GUEST
ROBERT E. VAN DYKE : Ms. Kea introduced and welcomed Mr. Van Dyke.

Mr. Van Dyke presented the idea for a postcard booklet printed to include many of the beautiful old photos taken from Historical's collection dating from 1906 up until 25 years ago, which are currently displayed in lobby showcase. The booklet could be marketed through the gift shop with proceeds donated to a selected charity or foundation. After some discussion, Ms. Kea expressed her appreciation and thanked Mr. Van Dyke for coming.

A discussion ensued on the feasibility of the Historical Committee undertaking such a venture. After some talk, the Committee decided that Diane Stowell, suggest this postcard idea to the ODKF as a fundraising project.

COORDINATING DIRECTOR
REPORT : Ms. Stowell reiterated the Board of Director's request for an update of long range plans for the Historical Committee. She stressed the need for a plan of on-going activities, project discriptions and cost estimates. Sub-committee members Mr. Russell, Mr. Mrantz and Ms. Kea will meet and discuss criteria for documentation and submission for the Board of Directors review.

After a lengthy discussion on updating the history of the club, the consensus of the committee was to wait till the Club turns 100 years old in the year 2008. The committee felt that the athletic level has accelerated but nothing particularly special (from 1971-present) has happened to give reason as to why it should be done now. However, the making of another history book will be reflected and incorporated into proposed 5 year plan. A vote was taken and favored.

Ms. Stowell advised that the Board of Directors did approve the funds to purchase a slide projector for Historical's use. However, the Board's feelings are that it would probably be more feasible to rent a projector (when needed) than to purchase. After some discussion, it was the decision of the committee that a rental would be more appropriate and feasible for upcoming Historical activities involving the use of a slide projector. Obtaining a carousel and a viewer was discussed and seems a more practical solution in lieu of a slide projector. Ms. Kea will look into price quotations for obtaining a viewer and will discuss findings at next meeting.

NEWS CLIPPINGS : Mrs. Brightman reported that Mrs. Del Piano has reconstructed the missing clippings for the year, 1979. She now has them in a folder. The Committee expressed their appreciation and thanks to Mrs. Del Piano. Mrs. Brightman said the reinforced special sheets that she needs has not been ordered. Ms. Kea will check with Ruby in the business office.

ORAL HISTORIES : Ms. Moore reported that Mr. Beardmore's oral history is ready for printing after he reviews it. Ms. Anderson's additional excerpt did not come out very well on tape. She will attempt to try another tape.

LIBRARY AD HOC : Deferred

BOOKPLATE : Mrs. McMahon advised that Mr. Higgins wants to redesign the bookplate adding another line. He has not worked on it as of yet. However, it should be camera ready by the next meeting.

ODKF PHOTO DISPLAY : Much appreciation and thanks to Doug Jocelyn and Mrs. Brightman for assisting with the ODKF display.

VAN DYKE MOVIE PRESENTATION SEPTEMBER 16, 1991 : Volunteers to supervise Historical's display at the slide show presentation will be, Mrs. Tsulan Young, Mrs. Brightman, Mrs. Margaret Young, Ms. McKenney, and Mr. Jocelyn. Ms. Kea informed reservations are still opened and encouraged everyone to sign-up. The movie will start at 7:30 p.m. with a question and answer period following.

CAPTAIN GRAY'S LETTER : Ms. Kea has responded to Capt. Gray's letter mapping out the criteria of the reasons why he could not be accepted as a Outrigger Canoe Club member.

TOM LALAKEA : Ms. Kea informed she has spoken with Mr. Lalakea (President of ODKF) regarding the guidelines of his request. She will submit names of athletes to acknowledge or pay tribute at future ODKF galas.

NEW BUSINESS : No new business to report at this time.

NEXT MEETING	:	THE NEXT MEETING WILL BE HELD ON THURSDAY, OCTOBER 3, 1991 AT 5:00 P.M. IN THE BOARDROOM.
ADJOURNMENT	:	The meeting was adjourned at 6:10 p.m.
minutes	:	r. kam, secretary

/Kehau

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 3, 1991 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF SEPTEMBER 5, 1991 MEETING MINUTES

III. COORDINATING DIRECTOR'S REPORT - Diane Stowell

IV. OLD BUSINESS

a. Long Range Plan - Ad hoc Committee, Ward Russell [redacted]
b. News Clippings - Anita Brightman
c. Oral Histories - Marjorie Moore
d. Healani memorabilia - Kehau Kea
e. Cline Mann Lecture - Kehau Kea, schedule February
f. Library - Kehau Kea, two more books received
g. Slide Viewer - Kehau Kea

V. NEW BUSINESS

VI. OTHER

VII. ADJOURNMENT

Library Ad Hoc Book display -
Hawaiian Historic Society - Schedule speakers
Terry White - Kamapali - Hawaiiana lecture
margaret young
Bishop Museum - possible display of their photos for Showcase - Contact Reynolds Berkland
Schedule Cline Mann to speak in February.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 3, 1991 - 5:00 P.M.

PRESENT : K. Kea, Presiding, A. Brightman, D. Jocelyn, D. Machado, E. McMahon, M. Moore, J. Mrantz, J. Ward Russell, T. Thomas, K. Steiner, M. Young, T. McKenney, B. Del Piano, C. Remillard, T. Young

EXCUSED : Diane Stowell, Coordinating Director, J. Garner, E. C. Higgins, K. Pratt, K. Steiner, A. Quigg,

ABSENT : C. Black

BY DESIGNATION : Ken Brown, Coordinating Director for Entertainment

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

APPROVAL OF MINUTES : The minutes of the September 5, 1991 were approved with the following corrections: UNDER THE HEADING OF GUEST, ROBERT E. VAN DYKE, paragraph 1 to read in the first sentence; Mr. Van Dyke presented the idea for a postcard booklet printed to include many of the beautiful old photos taken from his Historic collection dating from 1906 to 1964, which are currently displayed in lobby showcase. NEWS CLIPPINGS; To read in the second sentence; She now has clippings prior to 1972 in a special folder. CAPTAIN GRAY'S LETTER; To read in the first paragraph; Ms. Kea has responded to Capt. Gray's letter explaining the criteria for consideration for becoming an Outrigger Canoe Club Life member.

CHAIRPERSON'S REPORT : Ms. Kea reported a letter of response was received by Ms. Kea containing Capt. Gray's resignation with cc: to President John Goss.

COORDINATING DIRECTOR'S REPORT : In the absence of Diane Stowell, Mr. Brown submitted her report. He briefed the committee on some of the issues that were discussed at last month's board meeting.

Mr. Brown commended the Historical Committee on the success of the recent slide/show presentation, stating "it was outstanding." He said the board has suggested to contact the Hawaiian Historical Society for a speaker and to inquire if they would like to do a show. Mrs. Young mentioned that she belongs to the Hawaiian Historical Society and will inform the committee of a qualified speaker. She said, Daughters of Hawaii had a very good speaker, Michael White General Manager of the Kaanapali Beach Hotel. Mr. White spoke on the Hotel's recently adopted Hawaiian Cultural program which has impacted the performance of management and staff significantly. Mrs. Young to contact Mr. White.

A discussion ensued on creating interesting events for Monday evenings at the club. Ms. Kea asked all committee members to think of new ideas and leave them at the front desk for her pickup.

Ms. Kea said she is looking at scheduling historical events after football season. "Perhaps, February through August would be a better time," said Ms. Kea.

Mrs. Young informed that Bishop Museum has a schedule listing their events and she will bring the schedule for the committee's information.

LONG RANGE PLAN : Mr. Russell advised that he and Mr. Mrantz met, and drafted a 5 year plan (Board requested) for the committee's review. He said, it is virtually the same ideas that were submitted a year ago. He has eliminated publishing an update of the club's history. After some discussion with respect to additions, changes and cost estimates the committee unanimously agreed to submit the 5 year plan for board's review.

ORAL HISTORIES : Ms. Moore reported the Club's transcriber may be in need of repair soon. Ms. Kea suggested consulting with Mr. Ludwig to find out whether it can be included in the office maintenance agreement.

CLIPPING SERVICE : Mrs. Brightman reported that she has not received the reinforced special sheets as of yet. Ms. Kea reported that the clipping service has said that they no longer are able to obtain the type of sheets Mrs. Brightman requested. Ms. Kea will find out what is being used for a replacement.

HEALANI MEMORABILIA : Ms. Kea reported that Scott May said that Healani Canoe Club is considering making the silver plated Healani trophy that was donated to OCC by Ms. Irma Cunha into a perpetual trophy. Ms. Kea to confirm with Charly Arizumi, member of Healani Canoe Club.

CLINE MANN'S LECTURE : Ms. Kea informed this showing will be scheduled sometime in February 1992. Mr. Mann will lecture on land division in Waikiki, from the mountain to the sea and from Kewalo Basin to Koko Head.

LIBRARY AH HOC : Mrs. McMahon reported she is very pleased with the bookplate. She said it cost less than what was quoted. Professional Image printed the bookplates. A date will be set to place bookplates in the library books that are now available.

SLIDE VIEWER : Ms. Kea quoted some prices on slide viewers. After some discussion, other quotations will be obtained.

NEW BUSINESS : No new business to report at this time.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON NOVEMBER 7, 1991 AT 5:00 P.M. IN THE BOARDROOM.

ADJOURNMENT : The meeting was adjourned at 6:10 p.m.

minutes : r. kam, secretary

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 7, 1991 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF OCTOBER 3, 1991 MEETING MINUTES

III. COORDINATING DIRECTOR'S REPORT - Diane Stowell

IV. OLD BUSINESS

a. Schedule dinner for December - Kehau Kea

b. News Clippings - Anita Brightman

c. Oral Histories - Marjorie Moore

d. Cline Mann Films 16mm Found in Cabinet - Report by Kehau Kea

e. Slide Viewer - Kehau Kea

V. NEW BUSINESS

VI. OTHER

VII. ADJOURNMENT

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 7, 1991 - 5:00 P.M.

PRESENT : K. Kea, Presiding; A. Brightman, J. Garner, E. C. Higgins, D. Jocelyn, E. McMahon, M. Moore, K. Pratt, J. Ward Russell, T. Thomas, K. Steiner, T. McKenney, T. Young,

APOLOGY : D. Machado, J. Mrantz, A. Quigg, C. Remillard, B. Del Piano

ABSENT : M. Young, C. Black

BY DESIGNATION : Diane Stowell, Coordinating Director

CALL TO ORDER : The meeting was called tok order at 5:00 p.m.

APPROVAL OF MINUTES : The minutes of the October 3, 1991 meeting were approved as circulated.

COORDINATING DIRECTOR'S REPORT : Ms. Stowell congratulated the Historical Committee for doing a fine job on their long range 5 year plan for the board's review.

Ms. Stowell mentioned, the Walter Macfarlane Canoe Regatta will be celebrating their 50th year next 4th of July. She related the Board's wishes, that the Historical, Public Relations and Entertainment Committee's combined their efforts and do something special for the regatta.

CHAIRPERSON'S REPORT : Ms. Kea discussed the Historical Committee's dinner. After some discussion, it is definitely set for December 5, 1991 at 6:30 p.m. in the Club's dining room. Ms. Stowell will request the boards approval of the dinner.

OLD BUSINESS

CLINE MANN'S FILMS : Ms. Kea reported the discovery of Mr. Mann's (16mm) film of the 1966 Molokai to Oahu Canoe Race. Mr. Mann has asked the Historical Committee to transfer the film to cassette. He has given Ms. Kea the cost analysis to present to the board. Ms. Stowell will present to the board for approval.

ORAL HISTORIES : Ms. Moore reported after reviewing Mr. Beardmore's oral history, that some retyping is required. She said that Ms. Anderson still has her oral history and hopes to have it back soon.

CLIPPING SERVICE : Mrs. Brightman reported that she has not received the reinforced special sheets she needs for the news articles for scrapbook. She will talk with Mr. Mrantz for a follow-up.

SLIDE VIEWER : Ms. Kea reported, she did not get a chance to work on price quotations. Mr. Thomas announced that he has a slide viewer (obtained from a local camera shop) and would gladly lend it to the committee, if committee wishes. Ms. Moore said she has a sorter and would also be happy to allow the use of it. After a

brief discussion, the consensus of the committee was to borrow the equipment from Mr. Thomas and Ms. Moore, if and when it is needed.

OTHER : Mrs. McMahon reported that the majority of the bookplates are in. She relayed the cost of the bookplates were $50 for one-hundred and that she had placed them in all books in library with the exception of three.

After a brief discussion on inventorying the pictures in the archives, it was the committee's decision to undertake this project at the next committee meeting.

Mr. Thomas read some excerpts from the Pacific Commercial Advertiser dated Wednesday, May 20, 1908 to the committee. Just 3 weeks after the founding of the club the following was reported: Numerous requests have come from wives, daughters and friends of the club members asking that a ladies auxiliary be formed. Space for a ladies' bathouse on the seaside properly has been offered, and the advisability of having such an annex will come up for consideration. Many well known ladies have already arranged for lessons in surfboarding, and a number of young school girls are making up afternoon parties with the object of showing the boys of Waikiki that the girls can also learn to stand up on the surfboard. Ms. Kea will submit to the P.R. Committee for publication in "The Outrigger".

A discussion ensued on the committee's safety deposit vault (which is not air conditioned) that presently holds and protects the oral history tapes. After a discussion on various storage facilities, Mr. Steiner offered to obtain price information from Hawaii Depository.

Mrs. Brightman suggested a $5.00 grab bag for the committee's dinner being held on December 5, at 6:30 p.m. The committee agreed that it would make the dinner festive for the holidays. Please bring your $5 grab bag to the next meeting if you are attending. Please contact Rosemarie for regrets only.

NEXT MEETING : THE NEXT MEETING WILL BE THE COMMITTEE'S DINNER MEETING WHICH WILL BE HELD ON THURSDAY, DECEMBER 5, 1991 AT 5;00 P.M. THE COMMITTEE WILL MEET IN THE BOARD ROOM AT 5;00 AND FOLLOWING THE MEETING WILL GO TO THE DINING ROOM FOR DINNER AT 6:30 P.M. *REMINDER! GRAB BAG, NO MORE THAN $5.00 PLEASE.

ADJOURNMENT : The meeting was adjourned at 5:45 p.m.

minutes : r. kam, secretary

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, DECEMBER 5, 1991 - 5:00 P.M.

PRESENT	:	K. Kea, Presiding; A. Brightman, J. Garner, E. C. Higgins, M. Moore, K. Pratt, J. Ward Russell, T. Thomas, K. Steiner, T. McKenney, T. Young (Acting Secretary), D. Machado, J. Mrantz, A. Quigg, C. Remillard, B. Del Piano, M. Young, C. Black
APOLOGIES	:	E. McMahon, D. Jocelyn
BY DESIGNATION	:	K. Brown, in absence of D. Stowell
CALL TO ORDER	:	The meeting was called to order at 5:10 p.m.
UNFINISHED BUSINESS	:	Ms. Kea explained boxes are numbered, each has folder, number picture upper left hand corner category will be on inside of each folder, e.g. Box #3 Clubhouse, Box #4 Sports
NEXT MEETING	:	THE NEXT MEETING WILL BE HELD ON THURSDAY, JANUARY 9, 1991 at 5:00 P.M.
ADJOURNMENT	:	The meeting was adjourned at 6:15 p.m.
(Minutes)		Minutes submittee by T. Young

MEMORANDUM

December 5,1991

FROM: LIBRARY AD HOC SUBCOMMITTEE

TO: CHAIRMAN, HISTORICAL COMMITTEE

SUBJECT: LIBRARY USE

I Anita Brightman, Eugenia McMahan, and I met on November 18, 1991 to review the library use situation. Anita and Genia both had opened the library for several hours each time with notification posted in the lobby of the club near the "sign in" desk. They both reported almost no response from the members transiting the lobby. We discussed the situation and have come to the following:

1. Saturday is not a good day to have the library open.
2. The objective is to get the library used by interested people.
3. The most interesting items in the library are the Oral Histories.
4. The real need is to be able to open the library by appointment for somebody that wishes to see the collection in support of personal or professional research objectives. The Ad Hoc Subcommittee members want to respond to this interest.

II We decided that we would propose to the Historical Committee that:

Anita, Genia, and Chip would be available on an appointment basis to open the Library and supervise its use. We three would have our telephone numbers available at the club's front desk for call by the receptionist if anyone inquires about the library's availability. The receptionist would then put us in touch with the interested individual. We would also periodically place notification of our availability for call in the Outrigger.

Further we think that a second copy of the Oral Histories should be available for review in the Library. This review would occur under our supervision. This item will require further discussion within the Historical Committee.

III Please call me (373-4525) at your convinience if you have any question. Have a great holiday.

Respectfully,

copy to: Brightman, McMahan

OFFICE OF
THE PRESIDENT

Outrigger Canoe Club

TO THE MEMBERS OF THE OUTRIGGER CANOE CLUB

FROM THE CHAIRMAN OF THE BOARD

Because your past and present boards of directors have acted with vision and in a fiscally responsible manner your Club's finances are sound. However your board has determined that a dues increase is now necessary. The increase in member's equity this year will approximate $ 800,000.00, but most of the increase is due to initiation fees and interest earned on the building fund. As most of you know initiation fees are set aside in a building fund for various reasons the most important of which is possible purchase of a permanent site for the Club. Our lease rent is to be renegotiated on 15 November 2006 and it expires 15 November 2055. We do not use initiation fees and interest to offset operating losses or to make up dues shortfall which has been the practice with many clubs.

In addition to the building fund a separate reserve account for capital improvements exists to maintain existing facilities. The Club is faced with very significant maintenance requirements during the next five years and the reserves set aside for that purpose may not be sufficient for the task. Therefore we must operate at a better than a break even point which did not happen in 1991. In fact the forecasted net operating loss is $61,600.

The Club has not raised the dues for three years. One of the primary reasons for not raising the dues earlier, which would have achieved a break even point, was that merely raising dues tends to reduce the incentive to really analyze the options available to decrease costs and or increase revenues in other ways. Operating at a loss has put the pressure on everyone to figure out alternate ways of doing what we are doing. If we DO NOTHING differently in 1992 the forecasted net operation loss would be $408,700. That gets your attention doesn't it?

Fortunately there are many things we can do. Your Board studied at least eighteen subjects and decided to implement seven of the most significant over a period of time. The budget forecast including these assumptions is for a net operating fund increase of $79,000. The two items of greatest financial impact to the members are: (a) A 20% increase in dues for regular, senior and nonresidents and an increase of 15% for all other classifications to cover the next two years; and (b) a charge for maintaining the availability of the Dining Room and Hau Terrace for those members who choose not to purchase food or

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liquor in those areas or whose purchases average less than $25.00 per month. The inclosed exhibit set forth in greater detail the effect of this policy on each classification.

WHY ???

Because in the past three months 11.6% of the regular members spent zero dollars and 31.3% spent less than $25.00 per month. The Dinning areas are provided for all the use of all members. Each member must share the cost of supporting the dining areas. You have a choice to share by use or non use. We sincerely hope you will choose the former.

We have implemented changes to improve services to the membership. A computerized dining ordering and billing system was activated. Training classes have been increased to improve staff and employee skills. Staffing on the Hau Terrace has been increased and the menu was revised to allow the kitchen and service staff to increase the speed of service. The study of other improvements is continuing. No food price increases were proposed for the 1992 budget. In fact, we expect to gradually introduce a menu selection containing dishes priced below present levels.

For those of you who have read this far, my thanks. If you have comments or questions pleased drop me a note at the Club and I will respond as time permits.

RESPECTFULLY

John T. Goss

JOHN T. GOSS

THE EFFECT OF THE DUES INCREASE JANUARY 1,1992

CLASSIFICATION	CURRENT	1992
SENIOR	32.50	39.00
REGULAR	65.00	78.00
INTERMEDIATE	46.00	55.00
ASSOCIATE, spouse of members	7.50	8.50
ASSOCIATE, children of members	7.50	8.50
ASSOCIATE, children of nonmembers	10.50	12.00
JUNIOR, children of members	7.50	8.50
JUNIOR, children of nonmembers	10.50	12.00
INACTIVE	4.00	4.50
NONRESIDENT (annual)	180.00	216.00

+7.00 D 65.00

THE EFFECT OF THE MINI CHARGE JANUARY 1,1992

SENIOR	12.50 PER MONTH
REGULAR	25.00 PER MONTH
INTERMEDIATE	12.50 PER MONTH

In addition to dues; senior, regular and intermediate members who do not spend more than the above mini charge amounts in the dining room, hau terrace or lounge each quarter will be assessed the difference between what they spent in the dining room, hau terrace or lounge and the mini charge. In computing the mini charge, only the base charge (excluding taxes and gratuities) will be considered.

To ease the administrative problems of having all the members mini charges expire on the same date, we have divided the membership into three sections based upon last name, A member's quarter will end for mini charge purposes as follows:

LAST NAME	QUARTER ENDS LAST DAY OF:
A-G	January, April, July, October
H-O	February, May, August, November
P-Z	March, June, September, December

PLEASE MARK THE APPLICABLE DATES ON YOUR CALENDAR