OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - THURSDAY, JANUARY 22, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Chairman Charles Bond, Coordinating Director Ron Sorrell, Ernest Thomas, Ward Russell, Robert Peterson, Eve Anderson, Frank Jeckell, Kehau Stowell.

ABSENT: Josephine Achimore, Clare Burnett, Arthur Molyneux, Alexander Castro, William Kea, Joe Stickney, Harold Yost, George Mansfield.

MINUTES — The minutes of the previous meeting were approved.

GLASSING BOARD ROOM TROPHY CASE — Kehau Stowell reported that Fuller-O'Brien Glass has submitted an all-inclusive bid of $440 to cover glass, installation, and tracks for the trophy case in the Board Room.

The Historical Committee recommends that the Board of Directors accept Fuller O'Brien's bid of $440 for this project and the design originally sent to the Board. Drawings are resubmitted for examination.

ADDITIONAL TROPHY CASES IN CLUB — In response to the Board of Directors' request that the Historical Committee submit proposals for additional trophy cases throughout the Club, the Historical Committee unanimously endorses this idea and recommends to the Board that an architect be consulted regarding appropriate locations, sizes, and quantity of display cases to be built. In addition, the Historical Committee requests that one of its members be consulted regarding the sizes of Club trophies and the progress of this project.

SURFBOARD MUSEUM — Committee members examined the alternate site for the Surfboard Museum on the wire fence above the clock on the Diamond Head side of the Snack Bar suggested by the Building and Grounds Committee.

There was much discussion of the alternate site in terms of exposure of surfboards to the weather, loss of perspective of their size by raising boards above eye level, and inaccessability of the display to children.

Regarding the original location suggested by the Historical Committee, Mr. Thomas reported that the Colony Surf Board of Directors has approved attachment of surfboards to the mutual wall between the Colony Surf and the OCC.

At the conclusion of its assignment from the Board of Directors, the Historical Committee unanimously and strongly recommends that the Board approve the original site on the wall between the Outrigger and the Colony Surf, that the Board reconsider the original design (drawings are resubmitted), and consider accepting

one of the following bids on the project with the final decision on location and design to rest with the Club architect.

Bids on the surfboard museum follow.

Specifications

1. Red wood.
2. Concrete footings.
3. 2 x 4 supports for floor.
4. Sides; rough sawn exterior.
5. Red wood paddles inside, larger size than in front of bar.
6. Red wood slats.
7. Thatched roof covering over corrugated iron.
8. Club to remove trees.

Bids

Island Custom Woodwork Ltd. Matthew Fitzgerald (521-3269)	$3484.	(tax included)
Chip Ellis Farrington Highway (668-8794)	$2500	(plus tax)

FRONT ENTRANCE DISPLAYS — Kehau Stowell has found an artist who can reproduce, enlarge, and mount photographs for outdoor display at the front entrance to the Club. He will be invited to the next committee meeting.

HISTORY OF CLUB CANOES — Kehau Stowell reported that the history of the Club's canoes is as follows, according to Wally Froiseth. In 1935 the Club appointed Dad Center to go to Hawaii where he purchased the Leilani, Kakina, and the Malia for $200 each. The Leilani and Kakina were purchased for the Club and the Malia, bought by Dad Center for himself, is now the property of Waikiki Surf Club. The Kakina, plus one of the other two canoes -- it is not now known which --were built by Yamasaki.

PRESIDENTS' PLAQUES — It was noted that Robert Guild is the only remaining past president to be photographed.

PURCHASE ORDERS — The technicalities of committee use of purchase orders was reviewed.

NEXT MEETING — Action was deferred on: design of a presidents plaque listing all past OCC presidents; trophy andpicture inventory; location of the Singlehurst portrait, and on locating single copies of missing FORECASTS and OUTRIGGERS for binding. The next meeting will be scheduled before the Annual Membership Meeting.

ADJOURNMENT — The meeting was adjourned at 6:00 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - THURSDAY, FEBRUARY 5, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Chairman Charles Bond, Coordinating Director Ron Sorrell, Josephine Achimore, Arthur Molyneux, Clare Burnett, Ernest Thomas, Frank Jeckell, Alexander Castro, Kehau Stowell.

ABSENT: Ward Russell, Robert Peterson, William Kea, Eve Anderson, Joe Stickney, Harold Yost, George Mansfield.

MINUTES The minutes of the previous meeting were approved.

PROPOSED REFERENCE LIBRARY Alexander Castro outlined a proposal that the OCC consider establishing a reference library containing books of historical value on Hawaii, canoeing, etc. Such books as the recently published history of the canoes of Oceania, Men and Women of Hawaii, and old issues of the magazine "Aloha" were mentioned as items for the collection. A locked six-foot by six-foot case in the Board Room or lounge was suggested. Books would be secured but remain available for controlled check-out. Mr. Castro suggested that donations from individuals and estates could account for the majority of the collection.

The Committee approved Mr. Castro's request that he continue to study the project in terms of budget, titles of books, and location of the library.

SINGLEHURST PORTRAIT Mr. Singlehurst's letter to the Board of Directors was read to the Committee. The Coordinating Director reported that the Board of Directors has authorized that his portrait be hung in the Board Room on the mauka wall along with that of the OCC founder.

RECOMMENDATION -- The Historical Committee recommends to the Board of Directors that the makai wall in the Board Room be used for Presidents' portraits and the mauka wall display photographs of members who have made outstanding contributions to the Club.

The Committee further recommends that the Display Subcommittee plan a series of displays in the main lobby trophy case spotlighting members who have contributed greatly to the Club and that Mr. Singlehurst be included.

OUTSIDE DISPLAY Committee members examined 17 old photographs from the State Archives. Final selection for a display outside the front of the Club was referred to the Display Subcommittee.

Cost for enlarging and mounting is as follows: $75 for the first sepia enlargement measuring 24 x 30" and $50 for each additional mounting. Cost of photos from State Archives is $5 each.

The Committee authorized these expenditures, which are included in the current budget.

SURFBOARD MUSEUM — The Coordinating Director reported that the Board has appropriated $500 for architectural services for design of the Surfboard Museum at the site originally selected by the Committee.

TROPHY CASE — Lighting for the Trophy Case, which was approved by the Board, will be discussed at the next meeting.

Kehau Stowell will confirm with Fuller - O'Brien acceptance of their bid for glassing in the case.

ADDITIONAL TROPHY CASES — Action on additional trophy cases throughout the Club is pending until the Board confirms the Historical Committee recommendation that an architect be consulted regarding locations, sizes, and quantity of new cases.

NEXT MEETING — The Display Subcommittee report on the Presidents' Plaque will be discussed at the next meeting. Agenda for the next meeting will also include: the Margaret Keane portrait of Duke Kahanamoku; taping interviews with "old timers;" attempts to locate missing OUTRIGGER issues for binding; and trophy and picture cataloguing.

ADJOURNMENT — The meeting was adjourned at 6:15 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - THURSDAY, APRIL 1, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Chairman Charles Bond, Coordinating Director Richard Towill, Eve Anderson, Ernest Thomas, Frank Jeckell, Dr. Arthur Molyneux, Josephine Achimore, Clare Burnett, William Kea.

ABSENT: Alexander Castro, J. Ward Russell, Joseph Stickney, Kehau Stowell, Harold Yost, Robert Peterson, George Mansfield, Jr.

PREVIOUS MINUTES: The minutes of the previous meeting were approved as circulated.

SURFBOARD MUSEUM: The Chairman reported that he had met with Sid Snyder regarding design of the Surfboard Museum. Mr. Snyder's written evaluation of the site was received.

Two unresolved problems were discussed: (1) exceeding the height limit of the mutual wall between Colony Surf and the Outrigger; and (2) whether approval of the Colony Surf Board of Directors, which has been received by Mr. Thomas, must be requested again due to the proposed height of the museum's retaining wall.
After discussion it was decided that Mr. Bond will confer again with Mr. Snyder, requesting cost estimates for producing architectural drawings, and if the price is within the amount appropriated by the Board, contract Mr. Snyder for plans to be submitted to the Board.
Mr. Towill suggested that Mr. Snyder inform the committee whether the height of the museum would require further approval from the Colony Surf under the current building code.
Regarding design of the museum, Mr. Jeckell suggested surfboards be displayed on the slant and Eve Anderson recommended that fern planting be considered underneath the museum.

NEW MEMBERS OF COMMITTEE: Nine Club members who stated as a first preference that they wished to be on the Historical Committee will be invited to join it.

LETTER OF APPRECIATION: Committee members were delighted to hear that Joe Stickney is recuperating rapidly and plans to attend the next meeting. An appropriate letter will be sent to Mr. Stickney regarding his rapid recovery.

LIGHTING FOR TROPHY CASE: It was decided that interior lighting for the newly-glassed trophy case in the Board Room was not necessary and would not illuminate the case effectively due to its opaque wooden shelves.

DISPLAY SUBCOMMITTEE: The following members of the Historical Committee will serve on the Display Subcommittee: William Kea, Frank Jeckell, Dr. Molyneux, Josephine Achimore, Clare Burnett, and Kehau Stowell.

REPORT OF DISPLAY SUBCOMMITTEE

Trophy Display -- The Display Subcommittee will select the Club's most valuable trophies for permanent display in the new case in the Board Room.

President's Plaque -- A report on the proposed President's Plaque will be finalized at the next Display Subcommittee meeting.

Security -- Mr. Kea expressed concern over security of items in the display case in the front lobby and requested management to install a rod and padlocks to keep it closed.

Statement of Responsibility -- The Display Committee will draft a statement defining its responsibilities as a committee at an upcoming meeting.

AGENDA FOR NEXT MEETING

The agenda for the next Historical Committee meeting will include: security; inventory of OCC History books on hand and their condition; the Margaret Keane portrait of Duke Kahanamoku; taped interviews with Club members of long standing; location of missing OUTRIGGER issues for binding; and trophy and picture cataloguing.

ADJOURNMENT

The meeting was adjourned at 6:20 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - THURSDAY, APRIL 15, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Coordinating Director Richard Towill, Chairman Charles Bond, Clare Burnett, Frank Jeckell, William Kea, Dr. Arthur Molyneux, J. Ward Russell, Kehau Kea.

ABSENT: Eve Anderson, Ernest Thomas, Josephine Achimore, William Kea (on the mainland), Alexander Castro, Joseph Stickney, Harold Yost.

BY INVITATION: Sid Snyder.

SURFBOARD MUSEUM DESIGN

Committee members discussed problems and solutions regarding the design of the Surfboard Museum with architect Sid Snyder.

Height of Museum -- The total height of the wall plus chain link fence between the Club and the Colony Surf ranges from 13½' at the makai end to 12' at the mauka end. Allowing 2' for construction of the base of the museum, a 16' board would protrude 5'. Most boards average 10½'.

Solutions to Height Problem -- Mr. Snyder stated he believed display of the taller boards at the makai end of the museum was a possible solution. Another solution would be to design the museum to accommodate two types of displays: horizontal display of three boards at one time and vertical display of 6 to 9 boards at a separate time. Displays could be rotated.

Museum Top -- Construction of a lean-to or awning over the museum was discussed. It was decided no top to the museum is necessary either aesthetically or for protection of boards which were built to weather and can always be refinished.

Number of Boards -- It was decided that aesthetics should determine the number of boards in the display at one time. There is also the possibility of making the display permanent rather than rotating it, if research shows that 6 to 8 boards fully represent the different eras in surfing.

Holders and Security Locks -- Mr. Snyder said that he can design special holders and security locks for the boards.

Lighting -- Mr. Snyder suggested that subtle lighting be installed after construction so that the museum can be seen from dining area.

Thatching -- Thatching the back wall and fence to improve thier looks was recommended by the architect.

Planting -- Planting is recommended at the base of the museum.

VISUAL SKETCHES Funds have been appropriated by the Board for design, and Mr. Snyder is ready to proceed with visual drawings as soon as he has profiles of the boards to be displayed.

BOARD PROFILES Kehau Kea will contact the owners of a number of surfboards that have been promised to the museum and provide the architect with

detailed information on their height, width, depth, etc. These profiles will include a photograph taken head on and a measurement of the different circumferences of a board taken for each foot of its length.

DISPLAY SUBCOMMITTEE MEMBERS

It was noted that "Committee Preference Cards" list the Display Committee as a separate group rather than a subcommittee of the Historical Committee. The Chairman asked that this be corrected next year.

The four Club members who designated the Display group as their first choice on these forms will be telephoned and asked if they wish to serve on the Historical Committee and be assigned in addition to the Display Subcommittee.

PHOTOGRAPH CATALOGUING

Kehau Kea described the need for organizing and indexing all Club photographs. She is going to purchase a different album for each sport --canoeing, surfing, volleyball, etc. -- as well as for historical and miscellaneous photos.

The next Historical Committee meeting will be devoted to separating Club photographs into these categories. Then an expert in each area will be asked to arrange photos chronologically before they are put into albums and indexed.

ADJOURNMENT

The meeting was adjourned at 6:05 P.M.

Outrigger Canoe Club

OFFICE OF
THE SECRETARY

April 16, 1976

TO : THE VOTING MEMBERSHIP

FROM: BOARD OF DIRECTORS

RE : INFORMATION ON THE PROPOSED TENNIS AND ATHLETIC COMPLEX

During 1975 the Board of Directors of your Club was presented with the possibility of taking over the Hattie/MacArthur proposed tennis complex located on Kalanianaole Highway across from the Holy Nativity Church. After discussions with Mr. Hattie and the Mormon Church, who owns the land, the Board decided not to proceed with a presentation of this project to the Club's membership. At the Club's annual meeting the subject was brought up and the Board was requested to again review the project to see if it should be further investigated. Therefore, the following information is furnished to you so we may get some indication of interest. If the membership shows sufficient interest the Board of Directors will proceed with the studies to determine whether or not a feasibility plan can be developed for the acquisition and the development of the property. Following the approval of such a plan by the directors, it would be submitted to the voting membership of the Club for their ultimate decision.

The property which is located on Kalanianaole Highway and reaches to the ocean is in fee and is approximately 95,000 square feet of land. It is estimated that the Morman Church would sell this property for approximately $700,000. Additional improvements based on the drawings of the present permit owners include seven tennis courts, paddle tennis courts, a limited clubhouse, snack bar, tennis pro shop, swimming pool, paved parking area for forty automobiles, and a repair shop and canoe storage facility.

The Outrigger Canoe Club is presently leasing land for its current operation from the Elks Lodge for $30,000 per year. This lease runs until November 15, 2055 with the $30,000 per year lease rental effective until November 15, 2006. At that date the leasehold rent will be renegotiated.

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

This proposed project can be compared with the Olympic Club in San Francisco, whereby the downtown club owns and manages the 36-hole golf course and clubhouse, and other activities located near Daly City outside San Francisco.

We are inquiring as to your interest in a tennis membership in this proposed facility. It is estimated that tennis memberships for present Outrigger Canoe Club members could be available at a fee of about $1,800 per member or family of members, plus additional monthly dues of $25. New members of the Club desiring tennis privileges would pay the regular initiation fee of $1,500 plus $1,800 additional for the tennis activity and additional dues of $25 per month. Tennis membership will entitle holders and their families to the use of the courts at all times. A non-participating Outrigger member will be able to use the courts by paying an appropriate hourly fee. Additionally, each class of membership (except inactive or Junior) will be allowed to issue guest cards for play by their friends and acquaintances at appropriate times and with appropriate fees. All Outrigger members will be allowed to use what other facilities are constructed on the property. It is estimated that the monthly fee for non-participating Regular members would be $5; proportinately less for other categories.

There a number of attractive features to this plan: it would furnish the Outrigger Canoe Club with a worthwhile total operating facility. Inasmuch as we are presently on a leasehold site and do not know what could happen at the end of our fixed lease rent period, the obtaining of the property would present the Club with the ability to be on the water with an a suitable site in perpetuity. Also, by the construction of a storage building at the Kalanianaole Hiway site, space and congestion will be relieved by freeing up nineteen much needed parking spaces. The Club has amassed funds of approximately $305,000 which could be considered as a building fund earned at the present site and brought about by the present member and guest usage. It is estimated that $100,000 of these funds will be needed as an investment in the new facility. Whatever funds that need to be borrowed would obviously be an obligation to the present corporate structure as would the ownership of the land and the new facility.

There are many questions yet to be asked and answered, however, we believe the foregoing gives you enough information to make the decision indicating your interest in purchasing a tennis membership. It is believed that the financing of the additional initiation fee can be arranged thru the Outrigger's two principal banks on an individual basis.

Your response to the enclosed questionnaire will be essential and valuable in furnishing the Board of Directors with enough information to permit proceeding with the development of a plan for study and presentation to the general membership.

It is estimated that a total of at least 200 favorable responses indicating that they desire to become tennis members will be necessary to justify further consideration by your Board of the feasibility, development, financing and operating plan.

Attached is an architect's drawing of the proposed facility.

The following members will be happy to answer any questions you may have regarding this proposed Tennis and Athletic Complex:

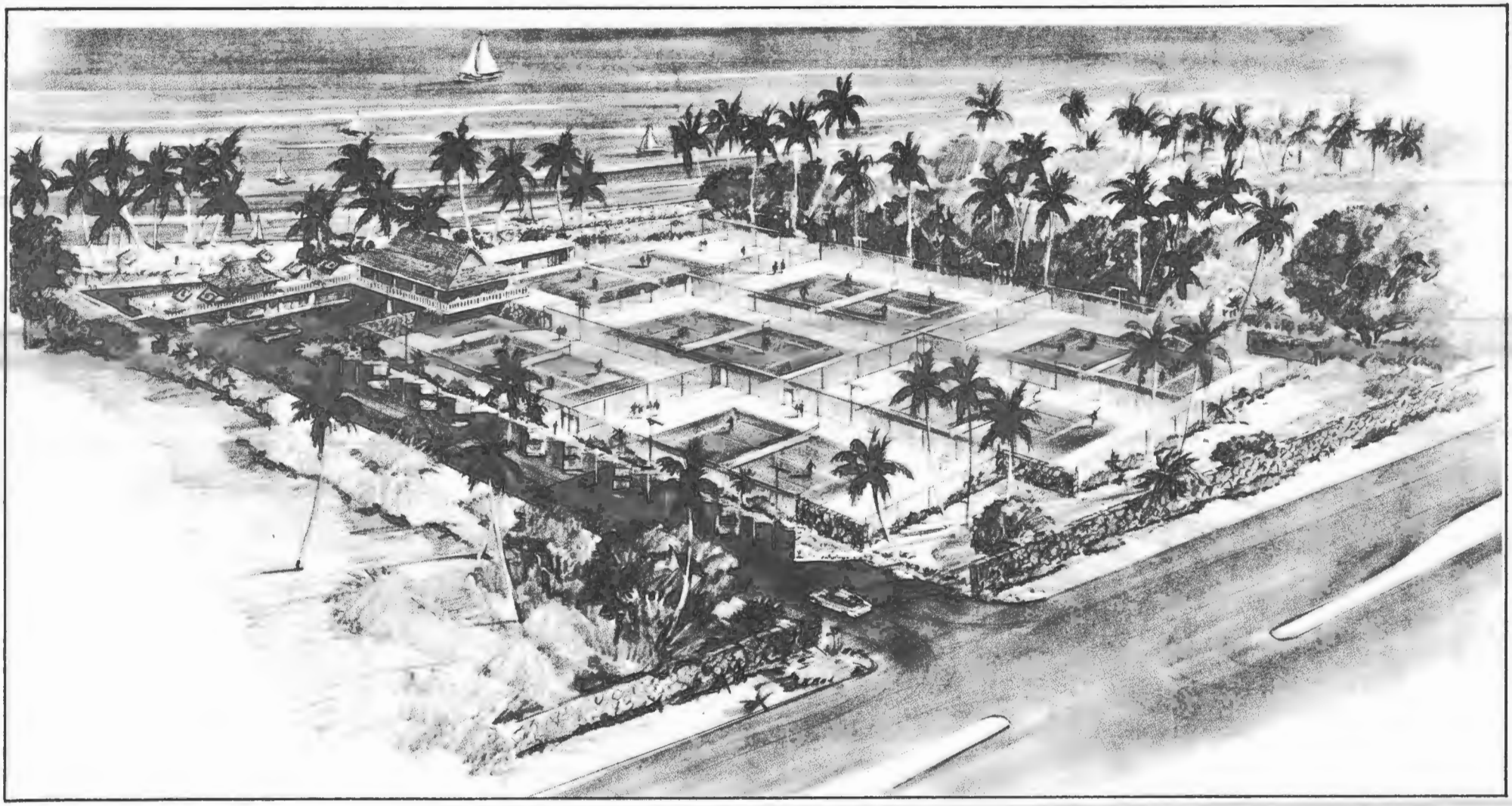
Frederick M. Hemmings, Jr.	373 9502
James Walter Growney	395 1358
Robert Alexander Anderson, Jr.	521 6971

Aloha,

OUTRIGGER CANOE CLUB

Mark E. Buck

MARK E. BUCK, Secretary



MEETING OF THE DISPLAY COMMITTEE
April 20, 1976, 5:00 P.M.

A G E N D A

1. Selection of Chairperson
2. Additional Committee Members
3. Proposed Rules and Regulations for the Committee
4. Theme of Displays for 1976-77 Club Year
5. Surfboard Museum:
    a. Arrangement of Boards
    b. Design of Appropriate Designation Plaques
6. Proposed Design and Location of Plaque with Names of Club Presidents
7. Selection of Trophies for Permanent Display
8. Other
9. Date of Next Meeting

12 WEDS
MAY '76 - Display Comm. 5 PM.

1 PHOTO AGENDA FORM: LISTING OF EXACT PHOTOS OF SPECIAL EVENTS IN ORDER ~~of events~~ of importance

EXAMPLE: MOLOKAI CANOE RACE 1976

1. PHOTO OF winning crew w/ names of each paddler & their positions + subs.
2. winning time - name of canoe
3. 2nd place time - name of Club
   name of crew
4. 3rd place time - name of Club
   name of crew

THE DISPLAY COMMITTEE

(A Subcommittee of the Historical Committee)

PROPOSED RULES AND REGULATIONS

A. PURPOSE:

To Designate Impressment displays as approved by the Hist Comm

To display trophies, pictures and all other memoribilia pertaining to the Club for the viewing enjoyment of the membership, it's guests, and employees.

B. RESPONSIBILITIES:

The Display Committee shall select and display in designated areas throughout the Club's premises, items of historical significance.

Note: Areas throughout the Club premises to which the Display Committee shall have access should be clearly defined and approved thru the Hist Comm. by the Board of Directors. Such information shall be made known to the membership.

Precautions should be included to protect the displays from being disturbed.

C. GOALS AND OBJECTIVES:

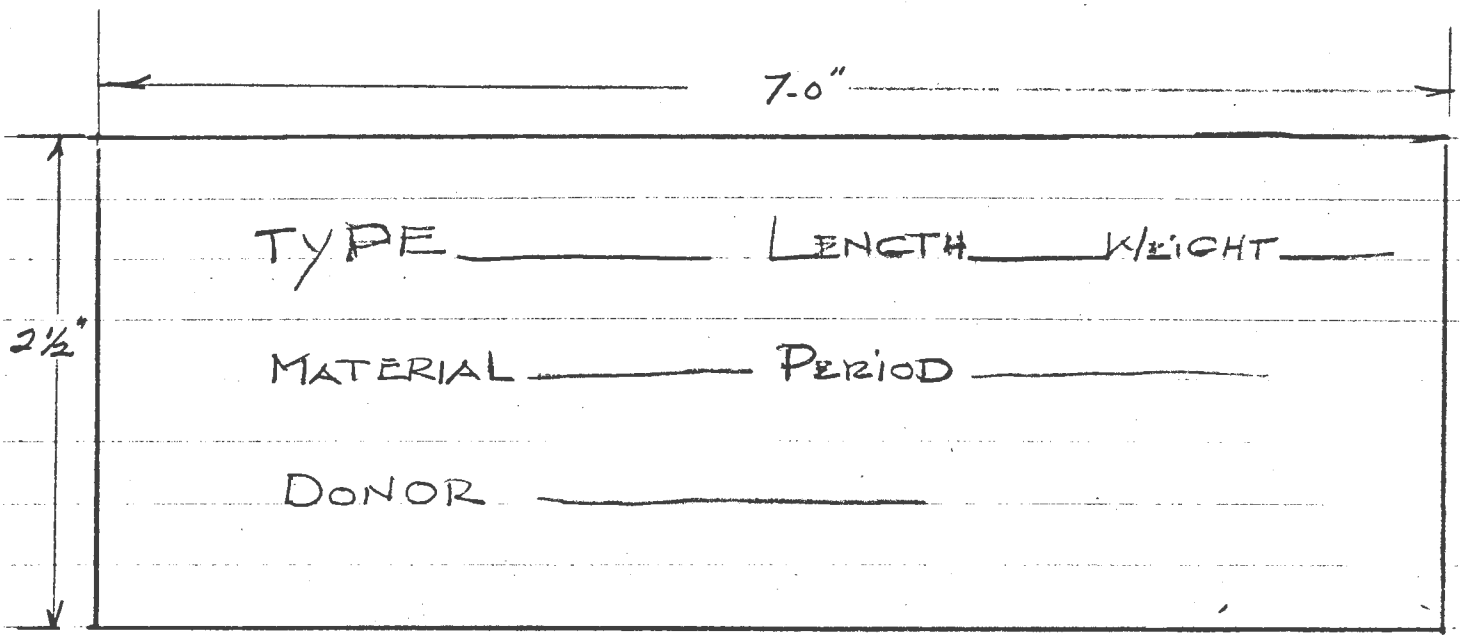
1) Establish a theme of displays that will provide an interesting series of events, typifying various phases and activities of the Club's history (i.e. water sports, personalities, etc.)

2) Coordinate the displays so as to be in consort with ongoing Club activities (i.e. scheduled athletic events and other significant Club activities).

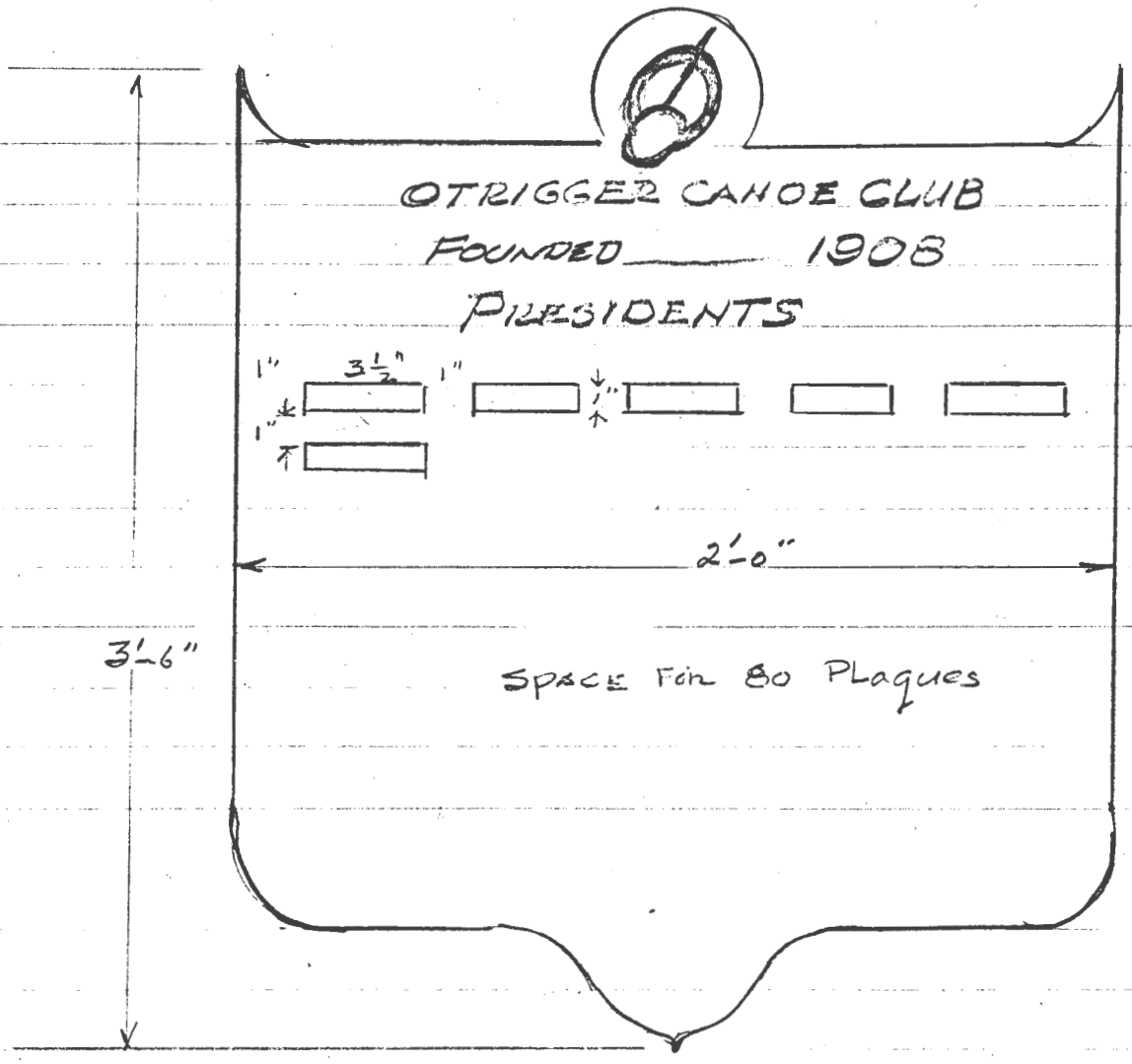
3) Endeavor to obtain for display from all available sources, trophies, pictures and memoribilia of historical significance which are not presently in possession of the Club.

4) Encourage suggestions from the membership relative to the appropriateness and quality of the displays.

5) Maintain an accurate record of displays and prepare an annual evaluation of same.

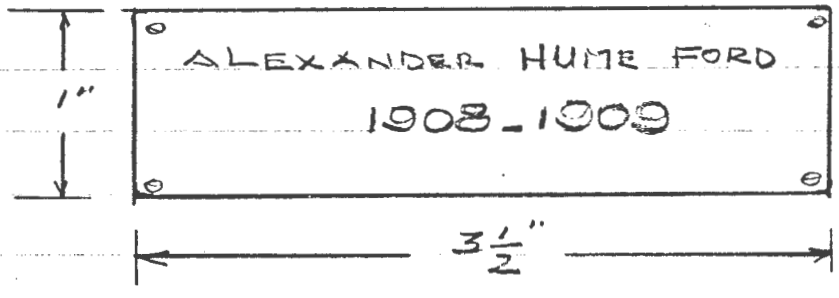


PROPOSED PLAQUE FOR SURFBOARD MUSEUM



NOTE: Dimensions are approximate.

Sample plaque



OUTRIGGER CANOE CLUB
DISPLAY SUBCOMMITTEE MEETING - TUESDAY, APRIL 20, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: William Kea, Coordinating Director Richard Towill, Dr. Arthur Molyneux, Clare Burnett, Frank Jeckell, Kehau Kea.

ABSENT: Eve Anderson, Josephine Achimore, Alexander Castro, Joseph Stickney.

CHAIRMANSHIP: Frank Jeckell was asked to serve as 1976 Chairman of the Display Subcommittee by William Kea, last year's Chairman. Mr. Jeckell accepted the chairmanship.

NEW COMMITTEE MEMBERS: It was agreed that those who expressed a strong preference for serving on the Display Subcommittee should be contacted and the functions of the Committee described to them. Mr. Jeckell will telephone these people and, if they are interested, invite them to serve on the Committee.

Clare Burnett, Dr. Arthur Molyneux, and Josephine Achimore will be submitted to the Board of Directors for confirmation as Display Subcommittee members. The remainder of the Committee has already been confirmed. Frank Jeckell's name will be submitted as Chairman.

PROPOSED RULES AND REGULATIONS FOR DISPLAY SUBCOMMITTEE: "Proposed Rules and Regulations for the Display Subcommittee" as prepared and submitted by Mr. Kea were approved with minor editing for submission to the Historical Committee. With its approval, the regulations will be submitted to the Board of Directors.

THEME OF DISPLAYS FOR 1976-1977 CLUB YEAR:

Display Areas -- At present two display areas are regularly taken care of by the Committee: the area outside the front entrance to the Club and the cabinet in the front lobby.

Rotation of Displays -- The following methods of rotating displays were discussed: by month, season, quarter and/or according to Club activities.

Specific Ideas for Displays -- The following were suggested for displays.

Beach Boys -- Kehau Kea told the Committee that Charlie Lambert is writing a book on beach boys and many photographs from the 1920's and '30's are available.

Bicentennial -- Mr. Kea will find out if there is material on Hawaii in 1776.

Hokule'a -- Two Club members are crewing on the Polynesian Voyaging Society's canoe on its trip to Tahiti.

Sports Activities -- The following were mentioned as themes for displays: The Multi-Hull TransPac Race, of which the Outrigger is co-host; the Hobie 16 Worlds in November, of which the OCC is also a sponsor/host; surfing; and the Castle Swim.

PHOTOGRAPHIC RECORDS — Kehau Kea recommended the hiring of a photographer on special assignment to record events such as the hobie 16 Worlds and the TransPac Race. The photographer would be given a specific series of photos required for a permanent record and asked to note names, dates, places, etc. as he takes pictures.

PRESIDENTS' PLAQUE — Location -- The front of the Club and the dining room entrance were examined as possible locations for the Presidents' Plaque. No action was taken.
Design -- A drawing of a koa shield with space for the names and dates of office of 80 Club Presidents was presented by Mr. Kea. Forty-two presidents have served to date. Mr. Jeckell recommended that "Founded by Alexander Hume Ford - 1908" be inscribed in large letters at the top of the plaque.
Outrigger Emblem -- Use of the OCC paddle emblem as a basis for design was discussed. Mr. Jeckell will examine alternatives in design, costs, materials with a professional plaque maker.

SELECTION OF TROPHIES — Trophies for permanent display in the newly glassed case in the Board Room will be selected according to their historical significance.

ACQUISITION OF OLD PHOTOGRAPHS — A reproduction of a recently acquired old photo will be run in The OUTRIGGER with the request that additional photos and records in the possession of Club members be given to the Club.

NEXT AGENDA — The agenda for the next meeting will include: selection of trophies, enlargement of the oldest picture of the original Club site, and budget.

NEXT MEETING — The date of the next meeting is Wednesday, May 12th at 5:00 P.M.

ADJOURNMENT — The meeting was adjourned at 6:10 P.M.

Outrigger Canoe Club

To: Ron Sorrell
cc: Kehau Stowell, Archivist

Date: 5/1/76

From: Fran Pearson

Subject: Historical Photo

There may be room in the June issue of The OUTRIGGER (deadline for photos the 15th of May) for a reproduction of your old photo of OCC paddlers. As canoeing season is starting the timing is good. If photo isn't used in the June issue it can be held over for July.

Can you bring photo in so that arrangements can be made through Scoop and Kehau Stowell for prints for ARchives and for the newsletter.

Thanks,

Fran

rec'd 6 Apr. '76

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OUTRIGGER CANOE CLUB
DISPLAY SUBCOMMITTEE MEETING - WEDNESDAY, MAY 12, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Chairman Frank Jeckell, Josephine Achimore, Eve Anderson, Clare Burnett, Alexander Castro, Kehau Kea, Eric Engstrom, Marilyn Cowan.

ABSENT: Coordinating Director Richard Towill (on vacation), William Kea, Dr. Arthur Molyneux, Joseph Stickney, Virginia Frailey.

MINUTES The minutes of the previous meeting were approved as circulated.

RULES AND REGULATIONS FOR COMMITTEE The revised "Rules and Regulations for the Display Subcommittee" as prepared by William Kea and edited by the Committee are submitted to the Historical Committee for its approval and recommendation to the Board of Directors. Copies are attached.

DISPLAY THEMES The Committee suggested the following displays be prepared for June, July, and August.

JUNE DISPLAYS Map of Hokule'a and TransPac Voyages -- A special display consisting of a map of both Hokule'a and TransPac courses is to be mounted behind the lobby receptionist's desk. The display could go up immediately and remain through the return trip of Hokule'a. Hokule'a's proposed and actual courses would be charted as well as the progress of TransPac boats.
Eric Engstrom will contact the Coast Guard regarding map.
The secretary will contact Twain Newhart regarding daily posting of the boats' progress.
Outside Display -- The enlarged photographs outside the entrance to the Club are to remain up through June.
Lobby Display Cabinet -- "Double-Hulled Canoes" is the theme for a display to include: Herb Kane prints and items not being used by Bishop Museum in its current exhibit on double-hulled canoes.
Alexander Castro will contact Margaret Titcomb at Bishop Museum.

JULY DISPLAYS Lobby Display Cabinet -- There is insufficient information for a Bicentennial display but "Hawaii 100 Years Ago" is feasible. The historian at Iolani Palace will assist with pictures and material.
OCC Olympic Contenders -- Since Ted Crane may represent the Club in the Olympics this July a display on Olympic competitors such as Mariechen Jackson, Duke Kahanamoku was mentioned.

AUGUST DISPLAYS Hokule'a -- Kehau Kea will send back photos from Tahiti of the canoe's arrival for use in the indoor cabinet. Hokule'a will also be featured outside the entrance to the Club.

PRESIDENTS' PLAQUE Design -- The Chairman reported a plaque designed in the shape of the Club paddle emblem would be 3'6" deep by 2' wide to accommodate 80 names. Plates would be 3½" x 1".

Display Minutes -- 2

Location -- The Committee examined the ewa wall immediately outside the Club entrance facing the current display of enlarged photographs of Old Waikiki.

TROPHY CASE — It was suggested the rear wall of the upstairs trophy case be utilized to hang plaques.
Secretary is to find out what committee has responsibility for this case.

NEXT MEETING — The next meeting's agenda will include: selection of triphies for the glass case in the Board Room and enlargement of oldest pic of the original Club.

ADJOURNMENT — The meeting was adjourned at 6:15 P.M.

Outrigger Canoe Club

May 15, 1976

TO: HISTORICAL COMMITTEE

FROM: CHARLES BOND, CHAIRMAN

RE: MEETING

The next meeting of the Historical Committee is set for Wednesday, May 26 at 4:00 P.M. in the Board Room, unless otherwise noted at the front desk of the Club.

This is a work meeting to sort Club photographs collected in Archives and our publications files.

The meeting will last from 4:00 until 6:00 P.M. If 4:00 P.M. is too early for you, please come when you can.

You can confirm attendance with Fran at 923-1585.

MAHALO.

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

May 19, 1976

THE DISPLAY COMMITTEE
(A Subcommittee of the Historical Committee)

PROPOSED RULES AND REGULATIONS

A. PURPOSE:

To display trophies, pictures and all other memorabilia pertaining to the Club for the viewing enjoyment of the membership, its guests, and employees and to develop and implement such plans as assigned by the Historical Committee.

B. RESPONSIBILITIES:

The Display Committee shall select and display in designated areas throughout the Club's premises, items of historical significance.

Note: Areas throughout the Club premises to which the Display Committee shall have access should be clearly defined and approved through the Historical Committee by the Board of Directors. Such information shall be made known to the membership.

Precautions should be included to protect the displays from being disturbed.

C. GOALS AND OBJECTIVES:

1) Establish a theme of displays that will provide an interesting series of events, typifying various phases and activities of the Club's history (i.e. water sports, personalities, etc.).

2) Coordinate the displays so as to be in concert with ongoing Club activities (i.e. scheduled athletic events and other significant Club activities).

3) Endeavor to obtain for display from all available sources, trophies, pictures and memorabilia of historical significance which are not presently in possession of the Club.

4) Encourage suggestions from the membership relative to the appropriateness and quality of the displays.

5) Maintain an accurate record of displays and prepare an annual evaluation of same.

May 29, 1976

MEETING NOTICE

HISTORICAL COMMITTEE MEETING

WORK MEETING TO CATALOGUE OLD PHOTOGRAPHS

WEDNESDAY, JUNE 9, 1976 - 4:00 - 6:00 P.M.

IF 4:00 P.M. IS TOO EARLY, PLEASE COME WHEN YOU CAN

CONFIRM WITH FRAN - 923-1585

MAHALO

OUTRIGGER CANOE CLUB

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - WEDNESDAY, MAY 26, 1976
HELD ON CLUB PREMISES AT 4:00 P.M.

PRESENT: Chairman Charles Bond, Alexander Castro, Ernest Thomas, Susan Rose, Jack Van Osdol, Ward Russell, Frank Jeckell, Kehau Kea, Clare Burnett, Dr. Arthur Molyneux, Donald Machado, Eve Anderson, Josephine Achimore, Eric Engstrom.

ABSENT: Richard M. Toweill, Marilyn Cowan, William Kea, Joseph Stickney, Harold Yost.

INVENTORY OF OCC HISTORY BOOKS

An inventory of OCC history books shows that at the current rate of distribution to new members and sales, the supply will last approximately 10 years.

However, the Committee plans to start immediately to catalogue and collect information for a new edition.

An advertisement for the OCC History as a Christmas gift will be placed in the November and/or December OUTRIGGERS.

DISPLAY SUBCOMMITTEE RULES AND REGULATIONS

The "Rules and Regulations for the Display Subcommittee" were approved as submitted. Copies are attached for informational purposes for Board of Directors members.

TROPHY CASE

It is the understanding of the Historical Committee that the athletic committees and/or Club Captain are responsible for care of and displays in the trophy case at the rear of the Club lobby. If this is incorrect, the Committee seeks clarification of responsibility for this trophy case.

It was noted that Jerry Ober used to arrange displays in this case. Secretary to contact him for further information.

SORTING OF PHOTOGRAPHS

The bulk of the meeting was devoted to sorting all old Club photographs from archives and the photographs no longer of use to The OUTRIGGER into groups -- different sports, celebrities, social events, etc.

Albums already full were set aside for examination at the next meeting.

NEXT MEETING

A subcommittee will refine selection of photographs at a special meeting Saturday, May 29th at 10:00 A.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - WEDNESDAY, JUNE 9, 1976
HELD ON CLUB PREMISES AT 4:00 P.M.

PRESENT:	Chairman Charles Bond, Coordinating Director Richard Towill, Clare Burnett, Josephine Achimore, Eve Anderson, Margaret Young, Frank Jeckell, Ernest Thomas.
ABSENT:	Alexander Castro, Marilyn Cowan, Eric Engstrom, Donald Machado, Susan Rose, Jack Van Osdol, Kehau Kea, Arthur Molyneux, William Kea, J. Ward Russell, Joe Stickney, Harold Yost.
CASTLE SWIM	Information requested from Chairperson, Swimming Committee, regarding history of Castle Swim was printed in article in The OUTRIGGER. Secretary to furnish.
TROPHY CASE	Responsibility for care and contents of trophy case at the dining room side of the front lobby was discussed. Historical Committee minutes of May 26, 1976 meeting ask Board of Directors to clarify who has jurisdiction over this case.
METHOD OF CATALOGUING PICTURES	Photographs were separated into different categories at the last meeting: one for each Club sport, miscellaneous, celebrities, social events, Board of Directors, etc. Asking experts in each area to provide information for identification was suggested.
CRITERIA FOR CATALOGING	It was recommended that each photograph be catalogued and cross-referenced according to the names of the people in it, the date of the photo, and the activity pictured.
PHOTO IDENTIFICATION	The remainder of the meeting was devoted to identifying photographs.

OUTRIGGER CANOE CLUB
DISPLAY SUBCOMMITTEE MEETING - WEDNESDAY, JULY 14, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Coordinating Director Richard Towill, Chairman Frank Jeckell, Josephine Achimore, Kehau Kea, Marilyn Cowan, Virginia Frailey.

ABSENT: Eve Anderson, Clare Burnett, Alexander Castro, William Kea, Dr. Arthur Molyneux, Joseph Stickney, Eric Engstrom.

MINUTES OF LAST MEETING: The minutes of the last meeting were approved as circulated.

RULES AND REGULATIONS FOR DISPLAY COMMITTEE: The Rules and Regulations for the Display SubCommittee were approved by the Historical Committee as submitted. Copies to be sent to Virginia Frailey and Kehau Kea.

DISPLAY THEMES: July -- Charting of the Transpac Multihull Yacht Race and the Hokule'a's return voyage will remain posted at the Club entrance until voyages are completed.
Kehau Kea will select three or four photographs taken by her of the Hokule'a in Tahiti and have them enlarged to 8" x 10". These will be displayed with captions in the front cabinet in the lobby. Mr. Castro offered to supply two Herb Kane drawings of Polynesian voyaging canoes. Committee members felt that four original photographs would be sufficient.

August -- At request of Executive Committee, Duke Kahanamoku, whose birthday is August 24th, will be subject of August display. Virginia Frailey will contact Mrs. Kahanamoku and request loan of mementoes, photographs, awards, etc. Kehau Kea will get maile lei to drape around portrait.

PRESIDENTS' PLAQUE: Mr. Jeckell reported artist is currently working on design of Presidents' Plaque using variations of the Club's paddle emblem as basic design.

KEYS TO DISPLAY CABINET: Five keys which open the newly-secured front lobby display case have been made. Committee decided one key should be kept by Fran Pearson, a second by Manager Norman Riede, and the remaining three locked up. Access to the cabinet is limited to those on official business for the Display Committee who can request key from Fran Pearson and/or clear request with Committee Chairman.

ENLARGEMENT OF PHOTO OF ORIGINAL CLUB: The Display Subcommittee recommended to the Historical Committee that the oldest photograph of the original Club site be enlarged and permanently hung behind the front lobby desk.

BUDGET	Mr. Jeckell reviewed Subcommittee budget.
TROPHY CASE AT REAR OF LOBBY	Verification of responsibility for trophy case located on the makai end of the front lobby has been requested of the Board of Directors by the Historical Committee.
OCC OLYMPIC CONTENDERS	Marilyn Cowan's partial list of OCC members who have competed in Olympic Games was reviewed and several names added. Action on an appripriate display was tabled indefinitely. Marilyn Cowan will continue her research to complete the Club's historical record.
ATHLETIC BULLETIN BOARD	Secretary will examine Athletic Bulletin Boards at lower level periodically to remove dated material and will report to committee whether additional space is needed for posting notices of athletic events.
ADJOURNMENT	The meeting was adjourned at 6:05 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - WEDNESDAY, JULY 21, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Chairman Charles Bond, Coordinating Director Richard Towill, Donald Machado, Marilyn Cowan, Susan Rose, Margaret Young, Kehau Kea, William Kea, Frank Jeckell.

ABSENT: J. Ward Russell, Jack Van Osdol, Eve Anderson, Josephine Achimore, Clare Burnett, Alexander Castro, Virginia Frailey, Ernest Thomas, Dr. Arthur Molyneux (in the Orient), Eric Engstrom, Joseph Stickney, Harold Yost.

MINUTES APPROVED: The minutes of the previous meeting were approved as circulated.

SURFBOARD MUSEUM: Fred Hemmings, Jr. said he would contact architect Sid Snyder about the sizes of boards to be displayed and how they can best be anchored. Kehau Kea will contact Fred Hemmings and report back to the Committee.

TROPHY CASE IN LOBBY REAR: Coordinating Director will ask Board of Directors to clarify who has responsibility for the trophy case on the dining room side of the front lobby.

TROPHY CASE IN BOARD ROOM: Trophies will be selected for permanent display in the glass case in the Board Room as soon as the Committee completes its current catalogue of all Club photos.

STAFF PHOTO ALBUMS: Albums containing photos of staff members, which were in Archives Cabinet and were turned over to Historical Committee, will be given to manager and staff.

DISPLAY SUBCOMMITTEE REPORT: Minutes of Display Subcommittee meeting were received. Historical Committee accepted recommendation of Display Subcommittee that oldest photo of the small grass shack in Waikiki, the original Club site, be greatly enlarged and permanently hung behind the front lobby desk.

This motion is referred to the Building and Grounds Committee to see if there are any objections to this proposal.

RESTORATION OF CLOCK: Letter from John Mahony regarding restoration of old Club clock read and Board of Directors referral of item to Historical Committee for action noted. Secretary to get in touch with Harry Newhart, find out if clock works and hands have been found and report to Chairman. If parts are found, clock will be taken to Mr. Wayne Webb for repair. If parts are missing, notice will be placed in The OUTRIGGER to try to locate them.

PICTURE OF "GREEN FLASH"	Mr. Kea told Committee that a Rick Golt photo of the "green flash," 11" x 14", can be purchased for $59.00 for hanging in the dining room. Matted size cannot exceed 20" as dining room posts are this width. Committee recommended purchase, if photo is still available. Mr. Kea to pursue.
SECURITY FOR TROPHIES	Committee recommended that any trophy leaving Club must be signed for.
CATALOGUE OF PHOTOS	New Photos -- Current Club events are to be photographed as they occur for the Club's historical record. Committee reviewed and approved form developed by Kehau Kea for recording data on each photo. Data for Old Photos -- Captions are to be written for photos already in the Club collection. Each photo will be keyed by number with written information and indexes. Indexes -- Old photos are to be arranged in albums chronologically. Cross indexes by individuals, events, and locations are to be developed. Album Sizes -- Kehau Kea will try to find an album large enough to accommodate two 8" x 10" photos and captions on one page. Albums in quantity may be ordered direct from manufacturer.
NEXT MEETING	The next meeting will be a work meeting devoted to cataloguing photos.
ADJOURNMENT	The meeting was adjourned at 6:05 P.M.

July 26, 1976

Dear Scoop,

The Historical Committee would like for you to keep an ongoing photographic record of Club events. The enclosed forms are for recording information about each photo. If you have any questions about the form, please ask Kehau Kea.

Following is a list of events through August and into early September that the Chairman, Charles Bond, and Kehau Kea, the Club archivist, would like to have covered,

TRANSPAC MULTIHULL RACE -- If you got any photos

OCC SURFING CONTES -- This is scheduled for the first Saturday that the waves are up from this Saturday, the 31st on.

HAWAIIAN CULTURE DAYS -- Two days of demonstrations of Hawaiian crafts are tentatively set for August 7th and 21st. These are not official yet, because the Board has not appropriated the money. Please check Bulletin Board. Demonstrations start about 10:00 and go to 3:00 P.M.

OAHU CHAMPIONSHIPS -- Regatta is at Keehi Lagoon, Sunday, August 1st.

STATE CHAMPIONSHIPS -- Regatta is at Keehi Lagoon, Saturday August 7th.

Dad Center Memorial Canoe Race for Women -- Portlock to Outrigger, Sunday 15th of August.

JULY 31 - AUGUST 1st -- MENS CLUB VOLLEYBALL CHAMPIONSHIPS. OCC.

OCC CLUB SINGLES TENNIS CHAMPIONSHIPS. August 14 and 15 and August 21 and 22. To be held at Hale Kai Surf and Racquet Club in Kailua.

MAUI CHANNEL RELAY -- Saturday, September 4th.

MAHALO,

Fran

FRAN

I.D.# _____

NAME OF PHOTOGRAPHER: _____ PH. # _____

DATE: _____

NAME OF EVENT/REGATTA: _____

1. OVERALL PARTICIPATING CLUB WINNER OF EVENT OR REGATTA:

   1st PLACE: _____

   2nd PLACE: _____

   3rd PLACE: _____

2. PHOTO: 8" x 10" WINNING CREW/TEAM/INDIVIDUAL -- TO BE TAKEN WITH AWARD. RECORD NAMES.

   1. _____ 2. _____ 3. _____

   4. _____ 5. _____ 6. _____

   7. _____ 8. _____ 9. _____

   WINNING TIME: _____

PHOTO: 4½ x 3½ of 2nd PLACE CREW/TEAM/INDIVIDUAL -- TO BE TAKEN WITH AWARD. RECORD NAMES.

   1. _____ 2. _____ 3. _____

   4. _____ 5. _____ 6. _____

   7. _____ 8. _____ 9. _____

PHOTO: 4½ x 3½ of 3rd PLACE CREW/TEAM/INDIVIDUAL -- TO BE TAKEN WITH AWARD. RECORD NAMES.

   1. _____ 2. _____ 3. _____

   4. _____ 5. _____ 6. _____

   7. _____ 8. _____ 9. _____

3. ALL MISCELLANEOUS ACTION SHOTS OF EVENTS MUST BE LABELLED WITH CORRESPONDING I.D., STARTING WITH # 0001 AND BRIEF DESCRIPTION AND PLACED IN MANILA ENVELOPE TOGETHER WITH THIS DESCRIPTION SHEET AND ITS PHOTOS. ENVELOPE MUST BE LABELLED AS FOLLOWS AND LEFT AT FRONT DESK FOR HISTORICAL COMMITTEE MEMBER.

Historical Committee I.D. #0001
Name of Member

NAME OF EVENT
DATE
PHOTOGRAPHER-NAME AND PHONE

OUTRIGGER CANOE CLUB
DISPLAY SUBCOMMITTEE MEETING - WEDNESDAY, SEPTEMBER 22, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Chairman Frank Jeckell, Coordinating Director Richard Towill, Clare Burnett, Alex Castro, Kehau Kea, Ward Russell.

ABSENT: Josephine Achimore, Eve Anderson, William Kea, Marilyn Cowan, Eric Engstrom.

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

RESIGNATION: Committee member Virginia Frailey has resigned with regret from the Display and Historical Committees.

DISPLAYS FOR LOBBY CASE: October -- Due to entry of six or seven Tahitian crews in the Molokai to Oahu Race it was decided to feature a "Salute to our Friends From Tahiti." Alex Castro will get Tahitian paddles and other artifacts, if possible, from the Bishop Museum. Kehau Kea will coordinate display and provide shell leis. French flag is to be obtained from French Consul Max Pilliard and photos of last year's race from Aloha Week Committee. Display to be assembled Saturday, October 2.

Early November -- Sailing Committee to be asked by committee secretary to provide materials for display to tie in with Hobie 16 Worlds the first week in November.

Late November -- Swimming trophies to tie in with Castle Swim to be displayed. Swim is November 28.

December -- Mr. Castro suggested that a universal Hawaiian theme such as "How Christmas Came To Hawaii" rather than Club-oriented theme be used for December display.

Future Themes -- Beach boys display was tabled. Founder's Day April 24, 1908 was suggested as theme for spring display.

OUTSIDE DISPLAY: Twenty years ago in November, OCC leased present Club site from the Elks Club. It was decided to enlarge and mount aerial view of present Club site prior to construction for display at the front entrance to Club. Alex Castro to contact Harold Yost re location of 1956 aerial photo published in OCC History.

PROMOTION OF OCC HISTORY: Promotional information on OCC History as Christmas gift to be published in an upcoming issue of The OUTRIGGER.

PRESIDENTS' PLAQUE: Design of Presidents' Plaque is pending. Frank Jeckell to report at next meeting.

OLDEST CLUB PHOTO: Committee recommends to Historical Committee that oldest photo of the Club (1908 grass shack in Waikiki) be enlarged as many diameters as possible without loss of clarity and displayed behind the front

desk in the lobby.

TROPHY CASE AT REAR OF LOBBY — In response to Board of Directors action giving responsibility for trophy case at rear of lobby to Display Committee with instruction to coordinate with Historical Committee and involve Club Captain, Display Committee requests direction of the Historical Committee.

ATHLETIC BULLETIN BOARD — Additional space for display of athletic notices downstairs is not needed.

SURFBOARD MUSEUM — Historical Committee is requested to supply information on current status of Surfboard Museum.

CHRISTMAS CARD — Design of an OCC Christmas card for sale to members in 1976 or 1977 is recommended to Historical Committee. Suggestion was made that card feature one of photos from Club history.

ADJOURNMENT — The meeting was adjourned at 6:00 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - WEDNESDAY, SEPTEMBER 29, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT:	Chairman Charles Bond, Marilyn Cowan, Susan Rose, Eve Anderson, Eric Engstrom, Margaret Young, Don Machado, Kehau Kea, William Kea.
ABSENT:	Richard Towill, Josephine Achimore, Clare Burnett, Alex Castro, Frank Jeckell, J. Ward Russell, Ernest Thomas, Harold Yost, Jack Van Osdol.
MINUTES APPROVED	Minutes of the last meeting July 21, 1976 were approved as circulated.
OLD CLOCK	Re repairs of old clock, which dates from 1910, Mr. Bond reported the Clock Shop can fix it at cost of $735. Mr. Bond will get another bid Chauncey Whiteman was named as an alternative clock repairman. Marilyn Cowan will find a third repair outlet and contact Mr. Bond. Report on costs to be made at next meeting.
PICTURES FROM MR. RIEDE'S OFFICE	Historical pictures that were hanging in Mr. Riede's office are now in Board Room with other old photos.
BERGAU MEMORABILIA	Carnegie Awards -- certificate and watch -- given by Max Bergau's widow to the Club were discussed. No determination was made as to significance these items have for OCC. Margaret Young will research Bergau genealogy in event items are returned to family.
OLD PHOTOS FOR PUBLICATION IN OUTRIGGER	Committee secretary will act as liaison in securing old photos of social events at OCC and giving to Editor of The OUTRIGGER at request of Public Relations Committee.
DR. MOLYNEUX/ JOE STICKNEY	Committee members expressed their deep regret at deaths of Dr. Arthur Molyneux and Joe Stickney. Committee will send appropriate letter to widow of Mr. Stickney if this has not been done.
RESIGNATION	Virginia Frailey has resigned from the Display and Historical Committees.
ENLARGEMENT OF OLDEST CLUB PHOTO	Eric Engstrom will get estimate of cost of enlarging oldes Club photo (grass shack in Waikiki) for display behind front desk in lobby.
CHRISTMAS CARDS	Design of an OCC Christmas card for sale to members in 1976 or 1977 was referred back to Display Subcommittee for more information regarding price, design, etc. Suggestion was made that consideration be given to card with note format appropriate for year-round occasions as well as Christmas.
SURFBOARD MUSEUM	Surfboard museum design is delayed until Fred Hemmings, Jr. assists architect with design of security locks/holders for surfboards. Mr.

Bond will contact Mr. Hemmings after the election.

ALBUMS FOR CLUB PHOTOS

Desired 18" x 24" albums for Club's historical photos are not available. It was decided to make albums. Kehau Kea will order quantity of acid-free rag paper from wholesale supplier on mainland. In meantime, she will purchase paper from local supplier and cut to desired size.

William Kea will research techniques used at Punahou School, which used expertise of Bishop Museum in design of its scrapbooks.

Subcommittee of Eric Engstrom, William Kea and Kehau Kea will finalize mechanics, techniques for making scrapbooks.

WORK MEETING SCHEDULED

A luncheon work meeting was set for Saturday, October 23. Meeting will start at 9:00 a.m. and last until 2:00 p.m. Lunch will be served for entire committee. Purpose of meeting is to catalogue photos.

ADJOURNMENT

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - SATURDAY, OCTOBER 23, 1976
HELD ON CLUB PREMISES AT 9:00 A.M.

PRESENT: Chairman Charles Bond, Margaret Young, Eric Engstrom, Don Machado, Kehau Kea, Frank Jeckell, Clare Burnett, Marilyn Cowan, William Kea, Susan Rose.

ABSENT: Eve Anderson, Richard Towill, Josephine Achimore, Alex Castro, J. Ward Russell, Ernest Thomas, Harold Yost, Jack Van Osdol.

CATALOGUING OF PHOTOGRAPHS: The bulk of the five-hour meeting was spent grouping and cataloguing Club photos.

BERGAU MEMORABILIA: Margaret Young reported Max Bergau's brother lives on Hawaii. She will contact him regarding the possible return of Dr. Bergau's Carnegie awards, given by his widow to the Club, to his family. Converting the watch into a trophy was discussed as an alternative.

BAKER TROPHIES: Club is in possession of 7 or 8 silver trophies won by Mr. Baker. These do not relate to the Club's history and are in storage. Since there is no Baker heir alive, Historical Committee requests Board of Directors to authorize sale of these trophies for cash.

POLICY ON ACCEPTING GIFTS: The Committee recommends that the Board of Directors establish the following Club policy on accepting gifts:

1) Club accepts gifts only on an unconditional basis and has the complete right to use or dispose of them as it deems appropriate.

2) If the Club decides to sell any gift, the original donor will be contacted and given the option to retrieve the gift. If the original owner is not alive, this procedure is waived.

TAX-FREE STATUS FOR COMMITTEE: Historical Committee requests Board of Directors to research the possibility of committee becoming a non-profit, tax-free entity for purposes of preserving historical data with authority to generate funds and perpetuate itself.

WICKMAN CLOCK: Board of Directors has approved bid of $350 from Ken's Clock House for repair of Wickman clock. Board stipulated hands must be or look bronze.
Committee recommends clock be installed outside the Club near the beach. The Beach Stand area is first choice, a pillar on the dining lanai second, and the Elks CLub side of the beach third.

OLDEST CLUB PHOTO: Eric Engstrom is pursuing cost of enlarging photo of original Club site and will report at next meeting.

ADJOURNMENT: The meeting adjourned at 1:40 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - TUESDAY, NOVEMBER 30, 1976
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT:	Chairman Charles Bond, Coordinating Director Richard Towill, William Kea, Ward Russell, Margaret Young, Susan Rose, Kehau Kea, Ernest Thomas.
ABSENT:	Eric Engstrom, Don Machado, Frank Jeckell, Clare Burnett, Marilyn Cowan, Eve Anderson, Josephine Achimore, Alex Castro, Harold Yost, Jack Van Osdol.
BERGAU MAMORABILIA	Regarding use of Carnegie awards (watch and certificate) donated to Club by widow of Max Bergau, Committee requests the Winged "O" Committee to examine the watch to see if it could be made into a perpetual trophy.
OLDEST PHOTO OF CLUB	Action deferred on enlargement of photo of Club's original grass shack site until report received from Eric Engstrom on appropriate size, cost, etc.
SURFBOARD MUSEUM	Charles Bond to contact Fred Hemmings, Jr. regarding design of security locks to hold surfboards.
BOARD ACTION	The Coordinating Director reported that: (1) Committee proposal for permanent policy on accepting gifts was adopted as submitted; (2) location of Wickman clock has been referred to Building and Grounds Committee; and (3) in response to information on Historical Committee becoming a non-profit, tax-free entity, entire Club is already a non-profit enterprise.
BAKER TROPHIES	Club is in possession of 7 or 8 silver trophies won by Mr. Baker. These do not relate to Club's history and are in storage. Since there is no Baker heir alive, Historical Committee requests Board of Directors to authorize sale of these trophies for cash.
WICKMAN CLOCK	Wickman Clock has been delivered to clock repair shop. Timetable for repair is unknown. Clock repair man estimates marble face and bronze rim are worth $1,000.00 as is. Committee suggests Building and Grounds Committee consider security before clock is installed in permanent location.
BUDGET	No action has been taken on the 1977 budget.
PRESIDENTS' PHOTOS	Committee project to put portraits of past Club presidents in the Board Room is complete with exception of R. Wakefield Mist who is scheduled to be photographed this month.
STICKNEY LETTER	Letter from Mrs. Joseph Stickney to Committee thanking members for their expression of sympathy was reviewed and noted.
HOUSE RESOLUTION #219	House Resolution #219 contragulating OCC for winning 1975 Molokai to Oahu canoe race was referred to archives.
POLICY ON GIFTS	It was suggested that new policy on accepting gifts be published in The OUTRIGGER.

WORKSHOP The remainder of the meeting was devoted to placing catalogued photographs into scrapbooks.

ADJOURNMENT The meeting was adjourned at approximately 6:15 P.M.