OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - WEDNESDAY, JANAURY 26, 1977
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT:	Chairman Charles Bond, Clare Burnett, Kehau Kea, Margaret Young, Josephine Achimore, Ward Russell, Marilyn Cowan, Alexander Castro, Frank Jeckell, Ernest Thomas.
ABSENT:	Richard Towill, Eve Anderson, Eric Engstrom, Don Machado, Jack Van Osdol, William Kea, Susan Rose, Harold Yost.
APPROVAL OF MINUTES	The minutes of the last meeting were approved as circulated.
BERGAU MEMORABILIA	The Winged "O" Committee did not think the Carnegie award (silver watch) given to the Club by widow of Max Bergau was appropriate for a trophy. Committee decided to write Mrs. Bergau asking if she would like to have award returned to her as we have no suitable use for it.
OLDEST CLUB PHOTO	Committee recommended enlargement of oldest Club photo (Waikiki grass shack) for display behind front lobby desk and requested authorization from Board of Directors to spend sum not to exceed $500 for enlargement, mounting, framing, covering with plexiglass to prevent damage. Bid received from Color Prints, Inc. as follows: $270 for enlargement to 40" x 96"; $50 for mounting; $60 for framing; cost of plexiglass unknown. Mr. Bond to secure second bid. Enlargement to smaller size -- 30" x 40" -- costs $108. Final size to be determined by Display Subcommittee on aesthetic grounds.
SURFBOARD MUSEUM	Fred Hemmings, Jr. has met with architect Sid Snyder and given him recommendations on security locks for holding surfboards. Mr. Bond will contact Mr. Snyder re current status of plans, drawings, etc.
BAKER TROPHIES	Permission received from Board of Directors to sell silver Baker trophies. Clare Burnett will contact University of Hawaii to see if melted silver can be used for jewelry making.
WICKMAN CLOCK	Restoration of Wickman Clock should be completed in a month and a half. Delay caused by need to reorder movement; original movement did not work.
BUDGET	The Historical Committee and Display Subcommittee budgets for 1977 were approved.
PRESIDENTS' PHOTOS	All past Club presidents have now been photographed. Mr. Mist's portrait is at Kehau Kea's for framing.
OCC CHRISTMAS CARD	Board of Directors has requested OCC Christmas card for mailing to reciprocal clubs. Previous card ideas included use of picture from OCC History and Outrigger emblem. Item referred to Display Subcommittee.
EVE ANDERSON	Eve Anderson's resignation from Committee due to other commitments was accepted with regret.

DISPLAY SUB-COMMITTEE REPORT,	Display Subcommittee report is incorporated in accompanying minutes.
KAAUA QUILT	The Historical Committee suggests to the Executive Committee that the quilt designed by Joan Kaaua with OCC emblem, canoes, is not an item of historical significance and notes Display Subcommittee was unable to recommend suitable area for display. The Historical Committee believes that this money could be better spent for display items of historical value.
ORAL HISTORY	Confidential letter from Club member re obtaining memoirs of Sargent Kahanamoku read. Committee decided to consider an oral history project consisting of taping and transcribing interviews with old-timers. Article to be placed in The OUTRIGGER requesting Club members to submit names of those they think should be taped.
REQUEST FOR PHOTOS	Request from Marjorie Trumbull to use four old photos from Club archives approved, providing credit line is published along with her article in Society West and costs of reproducing photos plus 100% service charge are assumed by Ms. Trumbull.
NEXT MEETING	Committee will meet Thursday, February 10 at 5:00 P.M. to catalogue Club photographs. Work meeting will last until 9:00 with dinner at 6:30.
ADJOURNMENT	The meeting was adjourned at 6:10 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - FEBRUARY 10, 1977
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT:	Charles Bond, Chairman, Josephine Achimore, Clare Burnett, Eric Engstrom, Margaret Young, Don Machado, Kehau Kea, William Kea, Susan Rose, Ernest Thomas.
ABSENT:	Richard Towill, Alex Castro, Marilyn Cowan, Frank Jeckell, Jack Van Osdol, J. Ward Russell, Harold Yost.
WORK ON PHOTOS	The bulk of the meeting was devoted to writing captions for Club photos and placing them in scrapbooks. A business meeting was held during dinner.
OLDEST CLUB PHOTO	After reviewing three bids for enlargement of oldest photo of original Club site, Committee recommended acceptance of bid from Color Prints, Inc. and requested Board of Directors to authorize expenditure not to exceed $500. (Cost breakdown is contained in January 26, 1977 minutes with exception of figure of $150 for frame, fitting and plexiglas.)
BAKER TROPHIES	Clare Burnett reported only one Baker trophy out of 16 is sterling silver and it is six inches tall. Committee recommended that Mitzi Lee select any of these trophies appropriate for flowers in the dining room and that remainder be thrown away.
SURFBOARD MUSEUM	Measurements of width, length, etc. of Sargent Kahanamoku's surfboard and other typical boards have been made and are to be sent to architect Sid Snyder.
MISSING PRESIDENTS' PHOTOS	Photographs of Warren Dease, D. E. Mooney, and Percy Deverill, the only three Club Presidents missing from collection of presidents' portraits were located in framed photo montage in Board Room. These are to be reproduced, enlarged and framed.
LEROY NIEMAN WATERCOLOR	Frances Maier of Hawaii Gallery Association showed Leroy Nieman watercolor of outrigger canoe paddlers from which seriograph will be made by the artist to committee members. This item offered to Club for $3,000. After much discussion of the concept of historical value, both intrinsic and future, estimated appreciation, and security problems regarding display, Committee recommended to Board of Directors it does not feel it would be appropriate to spend $3,000 for this painting but that purchase of a less expensive seriograph print be considered when available.
ADJOURNMENT	The Business Meeting was adjourned at 8:15 and cataloguing photographs continued.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - MARCH 9, 1977
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Charles Bond, presiding; Richard Towill, Coordinating Director; Kehau Kea, Donald Machado, Margaret Young, William Kea.

ABSENT: Clare Burnett, Ward Russell, Josephine Achimore, Marilyn Cowan, Eric Engstrom, Susan Rose, Jack Van Osdol, Alexander Castro, Frank Jeckell, Ernest Thomas, Harold Yost.

OLDEST CLUB PHOTO — Committee selected pastel rendition of 1908 Club site for enlargement and display behind lobby desk. Picture portion measures 11¼" by 18½". Eric Engstrom and Richard Towill will bring scale drawings to next meeting when final decision on enlarged size will be made. Next meeting to be set at convenience of these two committee members.

BAKER TROPHIES — Baker trophies and medals have been disposed of. Bulk of trophies were given to Goodwill Industries after several were selected for flower displays by dining room hostess.

SURFBOARD MUSEUM — Architect Sid Snyder needs names of those planning to donate surfboards to museum so that they can be measured. Bill Kea will contact Fred Hemmings, Jr. regarding gift of his surfboard. Announcement to be placed in The OUTRIGGER requesting surfboard donations.

LeROY NIEMAN — Hawaii Gellery Association has been asked to contact Historical Committee when limited edition of LeRoy Nieman outrigger canoe prints is offered for sale.

WILFORD GODBOLD — Request from Board of Directors for an appropriate photo arrangement for presentation to Wilford Godbold was referred to the Display Subcommittee.

INFORMATION ON BOND ISSUE — Information on bond issue was located on pages 85 and 87 of the OCC History. Item referred to Display Subcommittee.

OCC QUILT — Board of Directors accepted Historical Committee recommendation not to purchase OCC quilt.

BERGAU AWARD — Mrs. Max Bergau has been asked if she would like to have Carnegie Award returned to her.

ORAL HISTORY — Notice has been placed in The OUTRIGGER requesting names of those who should be interviewed for a Club oral history collection.

REQUEST FOR PHOTOS — Request from Club members Chuck Swanson for Boy Scouts to borrow photos for Makahiki featuring canoes was denied as Boy Scouts do not wish to pay for reproduction costs as Historical Committee policy requires.

TIME CAPSULE	Mr. Kea recommended Committee consider burying a 30-year time capsule to be opened in 2008 at the Club's centennial celebration. He suggested that capsule be buried during the '78 Club Luau. Further discussion to be held at next meeting. Information on cornerstone in present building to be sought by secretary.
ADJOURN-MENT	The meeting was adjourned at 6:15 P.M.

OUTRIGGER CANOE CLUB
DISPLAY SUBCOMMITTEE MEETING - WEDNESDAY, MARCH 23 - 5:00 P.M.
HELD ON CLUB PREMISES

PRESENT: Frank Jeckell, presiding; Clare Burnett, Kehau Kea, Marilyn Cowan, Charles Bond.

ABSENT: William Heilbron, William Kea, Josephine Achimore, Alexander Castro, Eric Engstrom, Virginia Frailey.

MINUTES APPROVED — Minutes of the January 26 meeting were approved with correction of date of Founder's Day from April 24 to May 8.

OUTSIDE DISPLAY — Next outside display to be discussed at next meeting.

MISSING PHOTOS — Kehau Kea reported missing photos used in OCC History could not be located in offices of book's publisher.

PRESIDENTS' PLAQUE — Both sketch and bid from Trophy House for design of Presidents' Plaque are pending.

OLDEST CLUB PHOTO — Size of enlargement of oldest Club photo to be determined at next meeting of Historical Committee. Richard Towill and Eric Engstrom are to bring or submit scale drawings.

TROPHY CASE — Work on trophy case will begin after all Club photographs are fully catalogued, a project now in process.

DISPLAYS FOR LOBBY — Founder's Day -- Display including portrait of Alexander Hume Ford with maile lei flanked by pictures of the old Club and the present Club facility will be featured around the first of April. Club has an aerial view of old Club site. Kehau Kea will find out if Scoop has similar view of present Club and will matte photos, etc.
AAU Volleyball -- Banner welcoming AAU Volleyball Tournament players and display of volleyball trophies and matted photos to be featured. Group will meet Sunday, April 23 at 9:30 A.M. to select photos. Display will be changed on the 30th, a Sunday. AAU Tournament opens May 6.

WILFORD GODBOLD — Kehae Kea will look for old photos for matting and framing in group for presentation to Mr. Godbold. Marilyn Cowan will research old Star-Bulletin issues for biographical information on him. Possibility of preparing album instead of large framed picture was mentioned. No action was taken.

OCC CHRISTMAS CARD — A number of ideas were discussed for design of an OCC Christmas card to be sent to reciprocal clubs and sold t oboth Club and guest members. Among the ideas -- pen and ink sketch in middle of OCC emblem; Christmas wreath with paddle; Christmas tree. All committee members are asked to bring samples of note paper and other ideas to the next meeting.

At next meeting secretary will supply figures on number of guest members who use the Club each year. It was felt these would be potential customers for note paper.

ADJOURN-MENT — The meeting was adjourned at 6:00 P.M.

OUTRIGGER CANOE CLUB
DISPLAY SUBCOMMITTEE MEETING
MAY 11, 1977

PRESENT: Frank Jeckell, presiding; Clare Burnett, Kehau Kea.

NOTE PAPER — It was the consensus of those present to: develop a package of note paper to include several pen and ink drawings to be printed on beige stock, foldover form, about 3" x 4". Drawings suggested: Club building sites from different eras and an outrigger canoe.
It was noted that 3200 guest members used the Club in '76 and that these are potential customers.

PRESIDENT'S PLAQUE — Estimate on cost of President's plaque made in design of Club emblem is as follows:

Wood	$150
42 anodized, engraved bronze name plates @$2.95	126
(Blank name plates $1.90 ea.)	
	$276

LOBBY DISPLAYS — June -- Mr. Castro has suggested a display featuring Robert Louis Stevenson.
July (first two weeks) -- Macfarlane trophy and portrait.
July (second two weeks) -- TransPac Race to be featured. Second TransPac display to be set up outside Club and to consist of large map and daily chartings of yacht positions during the race.
August -- Summer Sports Program recommended. Doug Bechert, its director, to be asked to next meeting of the committee to discuss this.

TROPHY DESIGN — Design of trophies and what to do with surplus trophies to be discussed at next meeting.

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - THURSDAY, MAY 12, 1977
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Charles Bond, presiding; Clare Burnett, Alex Castro, Ernest Thomas, Ward Russell, Susan Rose, Kehau Kea.

ABSENT: William Kea, Josephine Achimore, Frank Jeckell, Eric Engstrom, William Heilbron, Margaret Young, Don Machado, Marilyn Cowan.

BY INVITATION: Charles Lambert.

LAMBERT PRESENTATION — Charles Lambert, representing Kamehameha Schools koa canoe registry project, requested assistance in collecting data on the Ka M'ui and the Leilani.
Historical Committee recommends to the Board of Directors that a committee composed of Ernest Thomas, Kehau Kea, and Charles Lambert research the history of these two canoes. Committee firmly believes that the project has historical value and that Mr. Lambert's request should be heeded regardless of his individual status with regard to the Outrigger Canoe Club.

KANAKANUI PADDLES — In 1964 the Kanakanui family loaned two paddles to OCC and would like to have them returned. Request made by Harriett Kanakanui. Committee would like any information BOD has regarding these paddles.

KAIULANI CANOE — Clare Burnett reported there is a koa canoe on display in the lobby of the Princess Kaiulani. Additional information needed.

GODBOLD PRESENTATION — Kehau Kea is taking photos of Mr. Godbold to Lawrence Hata for reproduction. Marilyn Cowan is researching his presidency.

WICHMAN CLOCK — Clock to be delivered to Club May 17. Suggestion made that Club sponsor a "Clock Day" and have a related display in the lobby trophy case in June. Committee to look for old photos showing clock at the previous Club site.

OLDEST CLUB PHOTO — Committee discussed suggestion made to Executive Committee by George Brangier that sepia photo of OCC paddlers be displayed behind registration desk. Committee appreciates suggestion but wishes to report that enlargement of photo of oldest Club site is almost completed for display in same location. Committee will look for appropriate location to display paddlers photo on request.

TAPES OF OLD TIMERS — Margaret Young reported that Buster Crabbe will be in Honolulu for his Punahou reunion and suggested that OCC tape his recollections of the Club.

TROPHIES — Tommy Thomas suggested that space be rented outside the Club premises for storage of excess trophies.

LIBRARY — Alex Castro suggested ladies room in lobby, or a portion of it, be considered as future site for Club library.

NEXT AGENDA — The following items to be discussed at next meeting: surfboard museum, Ted Crane's medal, display cabinet security, time capsule, reciprocal agreement with State Archives, request to change photos in men's locker room, missing plaque in lobby, and the report of the Display Subcommittee.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - MAY 26, 1977 - 5:00 P.M.

PRESENT: Charles Bond, presiding; William Heilbron, Coordinating Director; Josephine Achimore, Clare Burnett, Don Machado, Lou Schilling, Kehau Kea, Susan Rose, Frank Jeckell.

ABSENT: J. Ward Russell, Alexander Castro, Marilyn Cowan, Eric Engstrom, Margaret Young, Tommy Holmes, William Kea, Ernest Thomas,

COORDINATING DIRECTOR'S REPORT: Mr. Heilbron reported on Board of Directors' action: 1) trophies to be removed from Board Room; 2) management should have access to trophy cases in addition to Historical Committee chairman; 3) status of Charles Lambert; and 4) display behind receptionist desk.

LOU SCHILLING: Lou Schilling has accepted an invitation to join the Historical Committee and Display Subcommittee.

TROPHY & PICTURE COMMITTEES: Two subcommittees formed to work speedily on trophies and picture cataloguing until these projects are completed.
Picture subcommittee composed of: Kehau Kea, Chairperson, Susan Rose, Clare Burnett, Josephine Achimore, Don Machado, Marilyn Cowan, Margaret Young, William Kea, Eric Engstrom.
Trophy Subcommittee composed of: Charles Bond, temporary chairman, Alex Castro, William Heilbron, Frank Jeckell, Lou Schilling, Ernest Thomas, Ward Russell.

KOA CANOE PROJECT: Kehau Kea and Tommy Thomas to work with Charles Lambert to collect information on two OCC-owned koa canoes.

WICHMAN CLOCK: Chairman Charles Bond is to meet with Executive Committee at 5:00 P.M. Thursday, June 9 to protest present plans for locating clock above Snack Bar under volleyball courts and to look for alternate spot, keeping in mind Colony Surf protests. Historical Committee strongly felt clock should be placed so that it can be read from the ocean. (Memo for record: photo of Wichman clock in its original location taken in 1917 is in April 1956 OUTRIGGER, p. 21.)

FRONT LOBBY DISPLAY: Mr. Heilbron reported Board of Directors wishes to approve any item selected for display behind the lobby reception desk and wishes recommendation of three items for consideration. Historical Committee suggests the following:

1) Color enlargement of photo of oldest Club site (See extract from minutes below)
2) Rick Golt photograph of paddlers
3) Leroy Nieman Serigraph Poster titled "The Outrigger Canoe Club Race" available through Frances Maier, Hawaii Gallery Association. Price is $75.00 unframed.

Historical Committee recommends Board approval of enlargement of oldest Club site as stated in committee minutes of January 26, 1977

as follows:

"OLDEST CLUB PHOTO -- Committee recommended enlargement of oldest Club photo (Waikiki grass shack) for display behind front lobby desk and requested authorization from Board of Directors to spend sum not to exceed $500 for enlargement, mounting, framing, covering with plexiglass to prevent damage. Bid received from Color Prints, Inc. as follows: $270 for enlargement to 40" x 96"; $50 for mounting; $60 for framing; cost of plexiglass unknown. Mr. Bond to secure second bid. Enlargement to smaller size -- 30" x 40" -- costs $108. Final size to be determined by Display Subcommittee on aesthetic grounds;"

and in the minutes of February 10, 1977

"OLDEST CLUB PHOTO -- After reviewing three bids for enlargement of oldest photo of original Club site, Committee recommended acceptance of bid from Color Prints, Inc. and requested Board of Directors to authorize expenditure not to exceed $500. (Cost breakdown is contained in January 26, 1977 minutes with exception of figure of $150 for frame, fitting and plexiglass.)"

BUSTER CRABBE

Buster Crabbe is to be interviewed at the Kahala Hilton at 4:00 P.M. Friday, June 10. Interview is to be available as part of Club's oral history.

GODBOLD PRESENTATION

Scrapbook for Wilford Godbold is ready with exception of embossing cover and including letter from Board of Directors and/or Mr. Anderson. Club President to be consulted.

DISPLAY SUBCOMMITTEE REPORT

Display Subcommittee report received. (Copy attached).
Action taken on the following items in the report:

1) Note Paper -- Development of Outrigger note paper referred to the House Committee which operates the Beach Shop.
2) TransPac Display -- Lou Schilling to call Larry Doheny for items for display.

AGENDA FOR NEXT MEETING

The following items were deferred until next meeting: Ted Crane medal; Surfboard Museum; time capsule; reciprocal agreement with State Archives; request to change photos in mens locker room; missing plaque in lobby; tapes of old timers.

ADJOURNMENT

The meeting was adjourned at 6:30 P.M.

OUTRIGGER CANOE CLUB
TROPHY SUBCOMMITTEE MEETING - JUNE 15, 1977 - 5:30 P.M.

PRESENT: Charles Bond, Chairman, Frank Jeckell.

BY INVITATION: Ron Sorrell, William Capp.

ABSENT: William Heilbron, Alexander Castro, Louise Schilling, J. Ward Russell, Ernest Thomas.

AUTHIRIZATION TO DISPOSE OF TROPHIES: Directors Ron Sorrell and Bill Capp confirmed that the Board of Directors has given the Historical Committee authorization to dispose of trophies as it sees fit.

PLAN OF ACTION: The subcommittee decided to proceed the following way"

1. Separate trophies belonging to individuals from others; publish the names of these trophy owners in The OUTRIGGER. Trophies will be held for 30 days and then disposed of.

2. Separate team trophies from perpetuals. Give team trophies to the chairmen of the sports in which they were won for future use.

3. Catalogue remainder and put in cases.

The remainder of the meeting was devoted to implementing this plan.

OUTRIGGER CANOE CLUB
DISPLAY COMMITTEE MEETING - JUNE 21, 1977
HELD ON CLUB PREMISES AT 5:00

PRESENT:	Frank Jeckell, presiding; Clare Burnett, Marilyn Cowan, Alex Castro, Lou Schilling, Eric Engstrom.
BY INVITATION:	Doug Bechert, Chairman, Summer Athletic Program
ABSENT:	Josephine Achimore, Kehau Kea, William Kea, Virginia Frailey.
OCC NOTE PAPER	Chairman reported that the Historical Committee has referred the matter of developing OCC note paper to the House Committee, which operates the Beach Shop in which such item would be sold.
SUMMER FUN PROGRAM DISPLAY	Doug Bechert, Summer Athletic Program Chairman, will take photographs throughout the six-week program and supply committee with these for an August display. Kehau Kea to mount the pictures.
PRESIDENTS' PLAQUE	Committee recommends to Historical Committee that Presidents' Plaque be referred to the Building and Grounds Committee for implementation.
TRANSPAC DISPLAY	Lou Schilling, Alex Castro, and Eric Engstrom to collect Transpac artifacts -- such as burgees, life saver, Doheny material, and photos of OCC-related people who have participated (Duke Kahamamoku, Tom Arnott, Jan Newhart, Walter Macfarlane's uncle.) Eric Engstrom will make appropriate banner. Photos that need mounting to be delivered to Fran Pearson for Kehau Kea.
TRANSPAC MEETING	Committee to meet Saturady, July 2 at 9:00 a.m. to select final items for display.
SWIMMING DISPLAY	Chairman to get in touch with Gerry Senner, Swimming Chairperson, regarding September display featuring swimming.
BUSTER CRABBE INTERVIEW	Alex Castro reported that Historical Committee has acquired several current photos of Buster Crabbe and his crew taken during his recent interview.
ADJOURNMENT	The meeting was adjourned at 6:00 P.M.

OUTRIGGER CANOE CLUB
TROPHY SUBCOMMITTEE MEETING - JULY 14, 1977
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT:	Charles Bond, presiding; Ernest Thomas.
BY INVITATION:	Ron Sorrell, Bill Capp.
ABSENT:	Ward Russell, Lou Schilling, William Heilbron, Frank Jeckell, Alexander Castro.
TROPHY DISPOSAL	Team trophies that have been selected for disposal by the committee are to be offered to the Police Athletic League or Boy Scouts.
INDIVIDUAL TROPHIES	Owners of individual trophies that have not been picked up from the Board Room are to be contacted and asked again to get their trophies. Owners are as follows: Paul MacLaughlin (three trophies); Eve Anderson, Peter Mattice, Henry Huffaker.
FUTURE TROPHY CONTROL	Committee recommended that in the future the Club Captain examine trophies as they are won, especially volleyball trophies, and after one week on display, if they are not outstanding, give them to the most valuable player on the team.
CRITERIA FOR DISPLAY CASE	It was decided that criteria for locking up trophies in the case in the Board Room should be according to their value. It was further decided to recommend that lobby display case nearest the dining room be used for displays of current trophies and the front case near the Club entrance be used for historical displays.
CLEANING TROPHIES/ CATALOGUING	Committee recommends to the Board of Directors that money be appropriated to have all trophies made of silver polished and sprayed by a professional jeweler. An estimate on cost to be submitted to the Board. All trophies are to be catalogued afterwards.
ESTABLISHMENT OF PERPETUALS	In order to acquire trophies that are aesthetically pleasing, Committee recommends to Board of Directors that anyone who wants to establish a perpetual trophy should submit specifications and design for Board approval.
DISBANDMENT	The Trophy Subcommittee disbanded at the conclusion of the meeting.
ADJOURNMENT	The meeting was adjourned at 6:05 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - AUGUST 3, 1977
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT:	Charles Bond, presiding; Eric Engstrom, Josephine Achimore, Margaret Young, Marilyn Cowan, Tommy Holmes, Don Machado, William Kea, Kehau Kea.
ABSENT:	William Heilbron, Clare Burnett, Alexander Castro, Frank Jeckell, Susan Rose, J. Ward Russell, Erenst Thomas, Louise Schilling.
BY INVITATION:	William Barnhart.
NEW MEMBER	William Barnhart has been invited to join the Historical Committee, Display Subcommittee and Picture Subcommittee.
TROPHY SUBCOMMITTEE	Trophy Subcommittee has finished its assignment and disbanded. Additional names of trophy owners are to be published in OUTRIGGER and individual trophies returned.
PICTURE COMMITTEE REPORT	Picture Subcommittee is 60% completed with catalogue and scrapbooks of all Club photos. Tommy Holmes to join committee.
WICHMAN CLOCK	Wichman Clock has been installed above the Snack Bar at Executive Committee's recommendation.
GOLT PHOTO	Rick Golt presentation re installation of prototypical canoe crew behind front lobby desk discussed. Committee concerned about preservation of continuity of lobby decor. After discussion committee tabled indefinitely display for reception area.
BUSTER CRABBE INTERVIEW	Chairman reported that at conclusion of Buster Crabbe interview at Kahala Hilton, Mr. Crabbe was left with a $54.00 check for drinks. Margaret Young to ask Punahou School, a co-sponsor of the interview, to pay for half; Mr. Bond to request OCC to pay half.
GEORGE PERRY PHOTOS	Photos from George Perry's collection have been reproduced for Club collection. Letter of thanks to be written from Historical Committee to Mr. Perry. Board of Directors also requested to write a letter of thanks.
GODBOLD PRESENTATION	Presentation from Club to Wilford Godbold prepared by archivist Kehau Kea was made by President Robert Anderson who reported Mr. Godbold and his wife were extraordinarily pleased.
DISPLAY SUBCOMMITTEE REPORT/ PRESIDENTS' PLAQUE	Display Subcommittee report received. Development of a Presidents' Plaque listing all Club presidents was referred to the Board of Directors with the request project be assigned to Building and Grounds Committee since it is not historical.
PRESIDENTS' PHOTOS	Kehau Kea to have enlargements/reproductions made of photos of three Club presidents who are missing from collection in Board Room. In addition, William Barnhart to provide a photo of his father, also a

Club president, for copying.

LOBBY DISPLAY — Next display in front lobby to feature the Summer Fun program.

SURFBOARD MUSEUM — Mrs. Schneider of the Hawaiiana Hotel has given Club a hollow board for museum. Credit for the gift is to go to her daughter, Piilani Schneider, and to Jessie Draper. Letter of thanks to be sent from Historical Committee and from Board of Directors.

Victor Hemmy has given two surfboards used for rescue work at Pearl Harbor to museum. Letter of thanks to be sent from Historical Committee and Board of Directors.

Jimmy Stackhouse and Cecily Kunha have promised boards. Kehau Kea to pursue.

SILVER POLISHING — Board has authorized expenditure forpolishing and spraying silver trophies in both upstairs and downstairs trophy cabinets. Secretary to get estimates from Trophy House, B. D. Howes, and Ed Sultan Jewelry Manufacturers.

TED CRANE MEDAL — Letter to be sent from Chairman asking how Club can pursue replacement of silver sailing medal won by him which disappeared while on loan to Club.

USE OF STATE ARCHIVES — Reciprocal agreement with state archives for mutual copying privileges discussed. Eric Engstrom to research this. Persons are permitted to do their own copying without charge.

MISSING LOBBY PLAQUE — The missing plaque in the lobby was referred back to the Building and Grounds Committee. Kehau Kea to look for photo showing this item. Its description is unknown.

MENS LOCKER ROOM PHOTOS — William Kea to be in charge of recommending three new photos for Mens Locker Room.

ORAL HISTORY — Oral history tapes of old timers deferred until next meeting. John Luter to be asked to meeting at which this project is discussed. William Kea will bring one tape already made. Tommy Thomas to be asked to do the same.

TIME CAPSULE — Time capsule project deferred until next meeting.

NEXT MEETING — Next meeting scheduled for Wednesday, August 31st, <u>not</u> August 17 as discussed.

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - AUGUST 31, 1977
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Charles Bond, presiding; Ward Russell, Clare Burnett, William Kea, Susan Rose, Kehau Kea, Ernest Thomas, Lou Schilling, Bill Barnhart.

ABSENT: Margaret Young, Eric Engstrom, Don Machado, Josephine Achimore, Marilyn Cowan, Frank Jeckell, William Heilbron, Tommy Holmes, Alex Castro.

BY INVITATION: John Luter.

MEN'S LOCKER ROOM PICTURES: William Kea reported that of the three photos in the Men's Locker Room, two are 1967 vintage and the third 1920. Selection of appropriate photos for display in both the Men's and Women's Locker Rooms referred to the Photo Subcommittee. Suggestion was made that the Club photo of the OCC 1920 football team be one of those displayed in the Men's Locker Room.

ORAL HISTORY: Bill Kea played portions of a 1968 tape of 6 old-timers. Ernest Thomas played portions of several tapes: a 1972 Historical Committee meeting and a surfers' luncheon. He has in his possession tapes of annual meetings from 1964 to present. These are to be given to the Club at an appropriate time.

John Luter, who has interviewed for the Columbia University oral history collection, discussed techniques of interviewing and recording with committee members. The following points were made: keep interviewee at ease; transcripts can be sent back to interviewee for correction if necessary; identify best tapes for transcription; cassette recorders are unobtrusive but tend to pick up background noise; interviews must be conducted under optimum conditions using best equipment; interviewees can be asked to suggest others appropriate for interviewing; Outrigger and Hui Nalu membership rosters can be screened for interviewees.

At next meeting committee will decide on interviewers and interviewees. Next year's budget to include request for taping equipment.

HISTORICAL PHOTO ID'S: George Perry has offered to identify people in large historical photograph recently published in The OUTRIGGER. Photo was taken at Royal Hawaiian after a Hui Nalu and OCC canoe race and luncheon.

PRESIDENTS' PHOTOS: Bill Barnhart will bring photo of his father, a Club president, to the Club and leave it for Kehau Kea to have enlarged.

POLISHING TROPHIES: A bid of $480 was submitted by B.D. Howes to polish all siver trophies, including removing plates from wood bases. Estimate is plus or minus depending on whether trophies have been sprayed.

Committee agreed to go ahead with polishing. Frank Jeckell and Ernest Thomas are asked to select 10 trophies to be sent immediately for polishing in the hope that they can be displayed afterwards in the lobby trophy case.

SURFBOARD MUSEUM	May Borthwick, Cecily Cunha, Ernest Thomas all have boards for the museum. Other possible sources: Cline Mann owns two racing boards and Neal Ifversen is believed to have an Australian surf-ski board.
NEW MEMBERS	May Borthwick wishes to join the Historical Committee.
ADJOURNMENT	The meeting was adjourned at 6:15 P.M.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - WEDNESDAY, SEPTEMBER 21, 1977
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT:	Charles Bond, presiding; Bill Barnhart, Marilyn Cowan, Margaret Young, Susan Rose, Frank Jeckell, Tommy Thomas, Clare Burnett, Eric Engstrom, Ward Russell, Don Machado, Kehau Kea.
ABSENT:	William Heilbron, Josephine Achimore, Alex Castro, Tommy Holmes, William Kea, Louise Schilling.
PHOTOS FOR POSTCARDS	Slides of Outrigger Beach submitted by Fred Frizzel for consideration for postcards referred to the House Committee which manages the Beach Shop.
INTERVIEWEES FOR ORAL HISTORY	The following names were suggested for interviews: Sargent Kahanamoku, Yabo Taylor, Lorrin T hurston, Victor Kahn, Toots Minvielle, Gay Harris, Jack Mackenzie, Atherton Gilman, Edric Cooke, Mariechen Jackson, Helen Moses Cassiday, Ruth Scudder Gilmar, Josephine Hopkins Garner, Gerd Blodgett, Mervin Conner, Tom Singlehurst, Lillie Mackenzie, R. Q. Smith. The roster of Hui Nalu members is to be examined for other names.
INTERIVEWER	Pauline Joerger was recommended to conduct interviews. Consensus was that a professional interviewer would be best.
BUDGET	Margaret Young will find out what the size of the Punahou budget was for its recent oral history project.
LOCKER ROOM PHOTOS	Project deferred until next meeting.
ID'S FOR OLD PHOTO	Photo of Outrigger and Hui Nalu members is in possession of Kehau Kea. Many identifications supplied through Bill Barnhart. Missing ID's will be sought after enlargement is made.
TROPHY POLISHING	Ten oldest silver trophies to be sent to B.D. Howes for polishing.
PRESIDENTS' PHOTOS	Kehau Kea has Barnhart photo and will arrange for enlargements of pictures of three other missing presidents.
SURFBOARD MUSEUM	Jimmy Stackhouse has a 13' hollow 1938 Bill Bowman board to give to OCC.
NEW MEMBER	May Borthwick is to be invited to join the Historical Committee.
TIME CAPSULE	Time capsule deferred until next meeting.
PHOTO SUBCOMMITTEE REPORT	Photo subcommittee to meet the 29th of September. Tommy Holmes and Eric Engstrom have photographed a substantial portion of the State Archives collection on outrigger racing canoes dating back to 1910.

Many are from a scrapbook that belonged to a Hui Nalu member and includes pohtos of OCC members. 8" x 10" blow-ups can be made for under $100.

DISPLAY SUBCOMMITTEE — Display ideas are as follows: October -- Molokai-Oahu Race; November -- canoes, Hawaiian and other, which illustrate current controversy over the structure of the outrigger; December -- silver trophies.

OUTSIDE DISPLAY — Tommy Holmes is to be asked to select old photos that illustrate the Hawaiian and Tahitian paddling strokes for enlargement and display outside the front entrance to the Club and to write captions.

CRANE MEDAL — Don Machado will call Ted Crane regarding the address of the sponsor of the sailing competition in which he was silver medalist in a continuing effort to replace the medal.

VOLLEYBALL TROPHY — Several committee members noted a silver volleyball trophy that once was in the upstairs trophy case is missing. Notice will be placed in The OUTRIGGER.

WILLIAMS PHOTO COLLECTION — Alex Williams has photos of historical value which can be reproduced for Club collection. Eric Engstrom, Margaret Young, Kehau Kea to go look at collection.

ATHLETIC TROPHY SHOWCASE — Committee recommends that current athletic trophies be displayed in the upstairs trophy case on the makai side of the lobby and that these be changed periodically. Frank Jeckell is to coordinate this policy with Club Captain John Beaumont.

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - WEDNESDAY, OCTOBER 19, 1977
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT: Charles Bond, presiding; William Heilbron, Coordinating Director, Susan Rose, Kehau Kea, Bill Barnhart, Margaret Young, Tommy Holmes, Marilyn Cowan, Ward Russell, Don Machado.

ABSENT: Josephine Achimore, Clare Burnett, Alexander Castro, Eric Engstrom, May Morthwick, Frank Jeckell, William Kea, Ernest Thomas, Louise Schilling.

BY INVITATION: Bill Baird.

ORAL HISTORY BUDGET — Margaret Young reported the Punahou School budget for its oral history collection was: transcriber, $500; cassette tapes, $100; $3000 additional for salary to the interviewer for 22 interviews. Interviews were transcribed as well as recorded on permanent reels for listening.

SOMMERFELD PHOTO — Committee expressed appreciation to Adele Sommerfeld for gift of photo of David Kahanamoku. Secretary to write letter of thanks.

MAUI PHOTO COLLECTION — Tommy Holmes reported he discovered a magnificent privately owned photo collection on Maui with about 3000 turn-of-the-century photos including many of Outrigger. He believes about 700 would be worth copying for the OCC collection. He will maintain liaison with the anonymous owner of the collection.

WORK MEETING — The remainder of the meeting was devoted to cataloguing photographs.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING - WEDNESDAY, NOVEMBER 16, 1977
HELD ON CLUB PREMISES AT 5:00 P.M.

PRESENT:	Charles Bond, presiding; William Heilbron, Coordinating Director, Ward Russell, Clare Burnett, Bill Barnhart, Margaret Young, Susan Rose, Kehau Kea.
ABSENT:	Tommy Holmes, Marilyn Cowan, Don Machado, Josephine Achimore, Alexander Castro, Eric Engstrom, May Borthwick, Frank Jeckell, William Kea, Ernest Thomas, Louise Schilling.
BUDGET	Budget for 1978 was recommended by the Committee. Copy attached.
DOUG BECHERT	Committee unanimously voted to give Doug Bechert a dinner for two at the Club in recognition of his extensive help in taking photos of the summer fun program -- using his own expensive equipment -- and, more recently, swimming out to meet the OCC Molokai-Oahu winning canoe with underwater camera, and taking excellent photos soon to be displayed in the lobby cabinet.
PHOTO OF OLD TIMERS	Charles Bond to take blow-up of photo of old timers to George Perry for further identifications.
DISPLAY SUBCOMMITTEE	Photos mounted at Club front entrance to be changed. Eric Engstrom is selecting appropriate new ones from the Williams collection.
SILVER TROPHIES	Ten silver trophies have been polished by B. D. Howes. Ten more have been picked up for polishing. The ten oldest will be displayed in the front lobby cabinet.
SURFBOARD MUSEUM	Ah Buck recommended to work on restoring surfboards donated to Surfboard Museum.
COORDINATING DIRECTOR'S REPORT	Coordinating Director William Heilbron apprised the committee of current areas of concern of the Board of Directors.
NEXT MEETING	Time capsule and locker room photos deferred to next meeting.
ADJOURNMENT	The meeting was adjourned at 5:45 P.M.

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE PROPOSED BUDGET

for 1978
(Includes Display Sub-Committee)

Mounted photos with floating backing for front entrance display at $250.00 per quarter	$1,000.00
Bug proof paper for mounting Club photographs	200.00
Compensation for Archivist at $55.00 per month	660.00
Restoration of old photos	200.00
Presidents' photos	200.00
Clipping Service: $24.00 per month	288.00
Tape recorders and tapes for Oral History Collection	500.00
Polishing Silver Trophies	480.00
	$3,728.00

CHARLES BOND, CHAIRMAN
HISTORICAL COMMITTEE