Outrigger Canoe Club

1-24-80

Dear Lorrin -

Thanks for the loan of the picture of the Waikiki Beach Patrol. It is returned herewith. Sorry for the delay, but many people have admired it - so to delay making copies. Look for it in the May edition of "Aloha" magazine. Someday it will be in Volume II of our Outrigger history.

From time to time, please send me - on loan, of course - pictures, clippings, etc. relating to the Club or Waikiki Beach. I promise you that will be more prompt in the future returnings.

Don't forget that our Historical Committee meetings are on the 1st Thursday of every month at 5:00 pm at the Club. Next meeting: Feb. 7.

Hope to see you soon.

Aloha to you and Barbara!

Alex. Aalto

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

HISTORICAL COMMITTEE MEETING
OUTRIGGER CANOE CLUB
February 7, 1980

Chairman Castro called the meeting to order at 5:05 P.M.

Mr. Castro reported that because there was far less than a quorum present at the January meeting, there were no minutes taken. The discussion among the few present focused on the Oral History program and the new book cases and cabinets which were expected in a week or so.

In view of the excellent attendance at today's meeting, the Chairman circulated a roster for signatures of those present, their addresses and telephone numbers. They are in order of signing:

Name	Address	Telephone
Margaret S. Young	4353 Round Top, 96822	941-1208
Donald C. Machado	4236 Puu Panini Ave., 96816	734-2907
Eugenia McMahon	1932 Awapuhi St., 96822	988-7882
Tommy Thomas	2895 Kalakaua Ave. #902	922-1142
Susan Rose	4621 Kahala Ave., 96816	737-8859
Ken Pratt	4817 Aukai Ave., 96816	734-8382
Kehau Kea	3207 Martha St. (busi.)	737-9944 (busi) 946-4467 (home)
L. Schilling Brim		923-9977
Bill Barnhart	1715 Lihipali Pl., 96816	737-5836
Marilyn Cowan	938 Kapahulu Ave. #205, 96816	735-4779 (b) 735-1353 (r)
Alex. Castro	1220 Koloa St., 96816	732-2811 (b) 737-8270 (r)

The same information on those absent is:

Name		
Josephine Achimore	4562 Aukai Ave., 96816	732-2811
J. Ward Russell	P.O. Box 220, 96806	546-2677
Lorrin P. Thurston	P.O. Box M, 96740, Kailua-Kona	329-1789

The Chairman called attention to the new bookcases and storage cabinets now installed. They are the first increment of the Library and Archives of the Club. As soon as locks are installed, some of the archive material will be stored in the cabinets, although the present locker in the employees' dining area will be retained for display materials and props, "dead" storage, etc. Also, an appeal will be sent out to all Club members for donation of books, other literature, illustrations and photos that are appropriate to a Library of this type.

The Chairman asked Kehau Kea to devise a procedure for receiving donations for the Library, including receipt forms to go to the donors and a recording method for the Club's purposes. Also, a form of "ExLibris" decal or sticker that could be attached to each item, providing space for the name of the donor and the date of the donation. Kehau said she would have a report for the March meeting.

Mr. Pratt reported that he had recently completed the taping of his Oral History interview with Atherton Gillman. He is now transcribing same in the first draft.

Other transcriptions which are not yet complete are: Gillman/MacKenzie (by Forhes) and Jackson/Cassiday (by Achimore).

Mrs. Young suggested that copies of transcriptions be made for the families (children, at least) of interviewees. Mr. Pratt suggested that this matter be discussed with the interviewee at the time of the interview. His point met with general agreement among those present.

Mrs. Young asked whether interviews with Gerd Blodgett and Josephine Garner or with Charles Hee had been scheduled. The Chairman replied that they had not yet been scheduled, but that they were on the list.

The Chairman stated that the Management, by direction of the President and Board of Directors, was looking to our Committee to distribute or dispose of miscellaneous trophies that were of no importance to the Trophy Room. Mr. Barnhart agreed to work on the problem and to report on progress at the next meeting.

It was generally agreed that pictures and other appropriate illustrations be framed and displayed in the new Library area as soon as possible. Implementation of this suggestion will await the Chairman's determination to determine feasibility (appropriate items and budget for reconditioning and framing). Mrs. McMahon volunteered to work on this project.

The Chairman suggested that, henceforward, members of this Committee freely use the word "Library" when discussing the area or the project with other Club members. The idea being that the nose in the tent allows for a foot in the door, or vice-versa.

Mr. Reiner, Coordinating Director, reported that with the new multi-page monthly bulletin, due for first publication next April, there would be ample room for a digest of one Oral Interview per month. After some discussion, Mr. Castro. agreed to submit a digest of his interview with Lorrin Thurston.

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

Outrigger Canoe Club

February 11, 1980

To: President and Board of Directors
Outrigger Canoe Club

From: Chairman, Historical Committee

Subject: Annual Report, 1979-80

Your Committee consists of fourteen actively interested and working members.

Library and Archives. The first phase of the development of our library and archives has been recently accomplished, i.e., the installation of new book shelves (for the library) and of cabinets (for the archives). They have been installed along the mauka wall of what has heretofore been known as "D" Dining Room. From now on - to the Historical Committee, at least, the room will be known as "The Library." As soon as locks are installed on the sliding glass doors that protect the book shelves, we will be sending out an appeal to Club members for donations of books and other forms of literature pertaining to the Club, its members and the development of Waikiki Beach in general. Photos and other forms of illustration will also be solicited.

Oral Histories. For a year now, several members of the Committee have been tape-recording interviews with long-time Club members. These tapes are transcribed and, along with typed transcriptions, go into our archives. In due time, this rich source of memories and nostalgia will be used to embellish Volume II of our historical-narrative book, "The Outrigger." To date, interviews have been completed with Mariechen Wehselau Jackson, Helen Moses Cassiday, Ruth Scudder Gillmar, Lilly Bowman MacKenzie, Lorrin Thurston, Admiral Ronald Higgins, Frank Bowers, Toots Minville and Atherton Gillman. The list of prospective interviewees keeps growing, and anyone interested in conducting interviews or who has skills in this regard is invited to join the Historical Committee for this purpose. We need your help.

Old Trophies. The Committee has been asked to distribute or dispose of old trophies that are lying around downstairs in disarray and of no value to the Trophy Room. Certainly, none of these are major trophies. Rather they are individual trophies for the most part. Look for a publication of the names of recipients of these items, and if your name is among them, please pick up your trophy for your enjoyment at home.

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Outrigger Canoe Club

Display. The Committee is charged with designing and arranging periodic displays in the showcase on the Diamond Head interior wall adjacent to the reception desk. During the year, not all our displays have measured up to our expectations. This is due in part to the fact that none of our Committee members seem to have the time or talent to devote to this particular endeavor. Any Club member who is a display buff or technician is invited to join the Historical Committee as a specialist in this field.

Summary. We are deeply appreciative of the assistance of the Manager and certain members of the office staff for assistance during this past year. In particular, Mrs. Jeanne Dean, who wears many hats behind the scenes. This Committee is a cohesive and progressive one. As indicated, we welcome new members who will contribute their talents and initiative to the various on-going programs. We also welcome constructive criticiams and suggestions as to our program. Your kokua is solicited.

Mahalo!

Alex. H. F. Castro
Chairman

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY - MARCH 6, 1980 - 5:00 P.M.

PRESENT : Mr. Ken Pratt Presiding; Messrs. Woolaway, Barnhart, Machado, Russell, Thomas. Ms's Achimore, Cowan, Kea, Brinn, Young.

ABSENT : Castro, Bond, McMahon, Rose, Thurston, Minteer.

STORAGE CABINETS : All the locks are now on the storage cabinets. The trophies will be kept in the cabinets temporarily. The books and the pictures will also be kept in the case.

BOOKS : Someone will be chosen to watch over the books and make sure they will be returned safely. The books will also have to be catalogued.

DISPLAY CASE : Redress the trophies in the trophy cabinet to add a little variety. (the Arcadia Committee)

BAR AREA : Find an estimate on the cost of building a cabinet over the bar area to display trophies.

MOVING DAY : Saturday, March 8 will be the day to move all the trophies and pictures from the kitchen to the storage cabinets.

PICTURES : Tommy Holmes has seen some of the pictures of Duke from his widow. He estimates the reprints to be at least $2000. Pick somebody to go to Maui to see the pictures and see what could be essential to the Club.

ORAL HISTORIES : Gather them together so that they might be put in the cabinet.

ADJOURNMENT : The meeting was adjourned at 5:50 P.M.

Outrigger Canoe Club

April 2, 1980

Memorandum

To: C. E. Bud Ackerman, President

From: Alex. H. F. Castro, Chm. Historical Committee

Subject: Display of Trophies and Historical Photos.

In our first discussion on the Club premises on March 24, it soon became apparent that the area behind the bar (a currently popular proposed site) is infeasible for trophy displays. The reasons are several:

1. The distance between the displayed articles and the nearest viewing distance (the bar itself) is too great to be enjoyable (except for some unusually large items - like Dad Centers paddle).

2. Preparation of a "trophy case" or some resemblance thereto would call for destruction of partitions and louvers which already perform a practical service (in the aid of air circulation) in addition to providing an aesthetic quality which a trophy case type of improvement will never match in that area.

3. The destruction and reconstruction costs are prohibitive.

I would like to embark upon a different concept, all the while agreeing that trophies and historical photos should be displayed, but not for the sake of display alone. They should be displayed, if worthy of display, throughout the key areas of the Club. Immediately coming to mind, of course, are the Main Lobby, the Board Room, the Bar and the Dining Room. But what of the Locker Rooms and even the formal Ladies "Powder" Room off the Main Lobby? In certain select areas trophies and photos can be safely and securely displayed for maximum enjoyment. Enjoyment of such articles comes mostly from understanding the significance of the events commemorated. A properly printed explanation appropriately placed with the article would provide this element that is all too often missing with such displays.

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It is generally agreed that most trophies are not things of beauty, so unless the item has some true significance to the general membership, the display of it becomes a minor consideration. It might be of greater value to the Club to keep a current record of all trophies in the library and most of the trophies themselves being consigned to a locked storage room where they are placed in a chronological order for the occasional admirer to view for whatever reason.

It may be that an occasional trophy will be so unique in its design or appealing in its beauty that it should be displayed even though the commemorated event was of no great significance. Certainly, that rare occurrence can be dealt with when it comes to pass.

This concept of singular or "cluster" display areas can best be demonstrated by a "walk through" - trophies in one hand and physically brought to a proposed area. To obtain a maximum reaction, a selected group of Board Members and other members with design capabilities could be invited to a critique session some Monday afternoon.

If you wish, I would be pleased to assist in coordinating the effort.

Aloha!

Alex. Castro

P.S. Generally speaking, editorial comments herein regarding trophies are meant to apply to photos, old plans, drawings, paintings, etc. This may sound like an invasion of the province of architects and interior decorators, but in no way should be interpreted as such.

SHOF International
SWIMMING HALL OF FAME, INC.
1 HALL OF FAME DRIVE • FORT LAUDERDALE, FLORIDA 33316 • TELEPHONE: 305/462-6536

April 7, 1980

Mr. Alex Castro
c/o Outrigger Canoe Club
2909 Kalakaua Avenue
Honolulu, Hawaii 96815

Dear Mr. Castro:

We at the International Swimming Hall of Fame seek your help, as historian of the world famous Outrigger Canoe Club. My recent visit there revealed that many of the old pictures are no longer up on the wall and it brought to my attention that we should do something about finding them.

We are now in a position to offer display space for a Hawaiian Swimming area, showing how the Hawaiian Islands dominated swimming in this country for 50 years and particularly Dad Center and his boys at the O.C.C. Many of them are already in the Hall of Fame, but their displays do not reflect the solidly Hawaiian approach that we could get with display panels.

You know better than I what we are looking for, but specifically that picture of Dad Center in the dining room, the excellent picture of The Duke and Norman Ross shaking hands that used to be in the main showcase, and many others such as the Keolohas. The picture of Aileen Riggin Soule and Marjorie Gestring shaking hands on the beach, and as I said, so many more that I am not even aware of that you would know as historian.

We would be happy to pay any costs for shipping and handling. If it would be easier, you could just send the negative and we will enlarge the picture here, or if you have any originals that you would like to donate on semi-permanent loan, we certainly would treasure them. Of course we would credit you and your club on all materials.

Thank you very much for your help.

Sincerely,

Buck Dawson

Buck Dawson
Executive Director

BD:mc

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY MAY 1, 1980 5 P.M.

PRESENT: Mr. Castro presiding; Messrs. Kim, Thomas, Pratt, Alexander, Barnhart. Ms's Kea, Young, Rose, Cowan.

TROPHIES: Keep some of the trophies from being thrown away. The individual trophies that are not claimed should be thrown away. Keep the trophies that have historical significants under lock and key.

ORAL INTERVIEWS: Art Myrey is still unfinished. Mr. Pratt will try again in a couple of weeks. Judge Steiner is not ready. Bill Mulahey is set for next Tuesday. Ken Pratt will be the one to interview Mr. Mallahey. Mr. Russell wants to be interviewed. Mr. Russell will talk about the turnover from the old club to the new club.

PICTURES: Someone will try and find the pictures of the past presidents.

NEXT MEETING: The next meeting will be on June 5, 1980.

ADJOURNMENT: The meeting was adjourned at 6:00 pm

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY June 5, 1980 5:00 PM

PRESENT : Mr. Castro presiding; Messrs. Thomas. Ms's Young, Forbes, McMahon.

ABSENT : Messrs. Woolaway, Alexander, Barnhart, Bond, Pratt, Russell, Thurston. Ms's Achimore, Brinn, Cowan, Kea, Minteer, Rose.

MEDALS : Mrs. Kahanamoku has asked to borrow the portrait of the Duke. The historical committee has been after Mrs. Kahanamoku to let us take pictures of the Duke's medals. Mr. Castro suggested that we bargain with her. If we can take pictures of the Duke's medals, then we will in turn let her borrow the Duke's picture. Only if she will sign a agreement that at the end of a certain period of time she will let us use the picture. Then she will be able to have the picture back. This idea has not gone through the whole committee.

LETTER FROM FLORIDA : A letter came from Florida addressed to Mr. Castro, asking him for some pictures to display. A reply will be returned stating that we will have to see what we have. We do not have any negatives, and if they are willing to pay to have the pictures redeveloped.

MOVING DAY: The day to move the trophies from the library to the Board room was set for Monday, June 16 at 4:00 PM. The Board room will be taken at that time so the meeting will be rescheduled for June 23 at 4:00 PM.

NEXT MTG. : The next meeting will be held on July 3 at 5 PM

ADJOURNMENT: The meeting was adjourned at 6:00 PM

HISTORICAL COMMITTEE MEETING

OUTRIGGER CANOE CLUB

SEPTEMBER 6, 1979

, Chairman

PRESENT: Alex Castro presiding; Messers. Thomas, Pratt, Barnhart, Ms. Kea, Schilling-Brinn, Rose, Cowan

, Director

ABSENT: Messer. Reiner, Bond, Machado, Russell, Thurston. Ms. Young, McMahon, Forbes, Achimore.

MINUTES: The minutes of the August 2 meeting were approvedwith one exception; Coordinating Director Tom Reiner absence for the third meeting in a row. Chairman Castro would like this reflected in the minutes,

ARCHIVES: After much discussion it was agreed that a permanent storage facility is a must for the many archives and memorobilia scattered throught the Club. The motion was made , duly seconded and carried, to approve Mr. Whitaker's recommendation of a bid from Custom Cabinets of Hawaii for $2, 673, 59 plus tax for permanent storage cabinets . These cabinets to be housed in "D" dining room. Recommendation now goes to Building and Grounds for approval. Final approval and funds to come from Board of Directors.

LIBRARIAN: Marilyn Cowan supplied the research she has done for the job of Archivist/ Librarian. It was agreed to table a final decision at this time . Volunteer Archives Committee (Ms. Cowan, Rose, Kea) to help sort out materials before final decision is made on Archivist.

CLIPPINGS: It was agreed to have our house maintenence shop make book covers for our Clipping services files.

FLOW CHART: Ken Pratt distributed a flow chart to keep track of the oral history progress. It was agreed that for the time being each interviewer will be responsible for keeping his own chart, using Ken Pratt's design.

DISPLAY CABINET: Mr. Castro stressed the importance of having an attractive display case and congratulated Vera Forbes on her timely and well done displays. Mr. Castro requestedPublic Relations Coordinator to seek Management help in the area of cork on back of display doors, and wiring strung as Mrs. Forbes directs.

PAST PRESIDENTS: PHOTOS Mr. Thomas called attention to the past presidents pictures missing on the Board Room wall; namely Roy Kesner, Bill Eggers

HISTORICAL COMMITTEE MEETING
THURSDAY - NOVEMBER 6, 1980

PRESENT	:	Mr. Castro presiding; Messrs. Barnhart, Pratt, Thomas, Woolaway, Ms. McMahon
ABSENT	:	Messrs. Alexander, Bond, Russell, Thurston. Ms's Achimore, Cowan, Kea, Minteer, Young
LIBRARY	:	Mr. Castro will ask Mr. Ludwig if it would be possible to make the back room into a library permanently. Have a few chairs, or just one table and some chairs.
LIBRARIAN OR ARCHIVEST	:	The Committee agreed that they will need to hire someone as a librarian or and archivest to get the books, oral histories and pictures cataloged. It was suggested by the Committee that Mr. Pratt ask Ms. Lucinda Smith King a non member if she might be interested in the position. Mr. Woolaway will bring up a new budget to the Board of Directors to be approved. The Committee estimated around $4.00 an hour, three hours per day, two days per week to start. The job will be an independent contractors job. All of the duties will be generally outlined. The librarian will have to answer to the Historical Committee monthly.
NEXT MEETING	:	The next meeting is scheduled for December 4, 1980 at 5 P.M.
ADJOURNMENT	:	The meeting was adjourned at 6 P.M.

OUTRIGGER CANOE CLUB
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 20, 1980 - 5:05 P.M.

PRESENT	:	C. E. Ackerman, presiding; Messrs: Wilson, Martin, Reiner, Capp, Beaumont, Bradley, Moore, Harrison, Cook, Cassiday, Woolaway
EXCUSED	:	Messrs: Sorrell, Vieira, Dr. Bintliff
BY INVITATION	:	Mr. Raymond Ludwig, Manager
APPROVAL OF EXECUTIVE COMMITTEE MINUTES 10-9-80	:	Mr. Woolaway moved approval of the Executive Committee Meeting Minutes for October 9, 1980, seconded by Mr. Cassiday and carried.
Living Endowment	:	Mr. Moore questioned the new approach to investigate other possibilities of a living endowment within the Club. Mr. Eggers will submit his report to the Board for discussion, and to determine which method should be given priority as being beneficial to the Club.
APPROVAL OF B.O.D. MINUTES 10-30-80	:	The Minutes of the Board of Directors Meeting of October 30, 1980 were approved as circulated.
Ad Hoc Meeting	:	Mr. Eggers has been retained to represent the OCC in the Hines-Farrow matter.
APPROVAL OF EXECUTIVE COMMITTEE MINUTES 10-30-80	:	The Minutes of the Executive Committee Meeting were accepted and approved with the following changes: .....Roberts Rules of Law to read "Roberts Rules of Order". .....Messrs: Lass and Woolaway be added as invited guests.
Special Meeting	:	A Special Meeting (Ackerman, Wilson, Martin, Reiner) was held on November 17, 1980, at which time Mr. Dennis O'Connor was recommended to be included in the negotiating team of Guild, Balding & Murphy. It was moved by Mr. Reiner, duly seconded and approved by the Board that Mr. Dennis O'Connor be included in the negotiating team of Guild, Balding & Murphy, as a club member at no cost to the club.
TREASURER'S REPORT	:	The Financial Statement for October was reviewed by the Treasurer, making some corrections to the statements. The Treasurer noted that the Beach Shop revenue is still maintaining its high level of profitability, thereby off-setting losses by other beach services.
Locker Rental Dues	:	Mr. Wilson moved to increase daily locker rental dues from 50¢ to $1.00, seconded by Mr. Martin and approved by the Board.
DELINQUENT LIST	:	Mr. Cassiday asked that consideration be taken in the delinquent list due to the B.O.D. Meetings being held one week early. Mr. Cassiday stated that the members have not been informed that we are now mechanized and requested that one weeks grace be given for this month only. Mr. Moore made a motion that a flyer be put in next months billing, advising that we are now mechanized and any outstanding balance over 45 days is delinquent. Seconded by Mr. Cassiday and passed.

Delinquent Accounts SUSPENSIONS : The delinquent list for October was noted and the following members, three times delinquent, suspended for 15 days:

CARLTON BRADLEY	MEGAN E. HUGHES
MARK BRADLEY	KRIS McGEE
TRACY BRADLEY	C. O'CONNOR
JOHNATHON WARTHIN	CAROLINE STIRLING

: Lisa Stotsenberg was placed on suspension until January 1, 1981, for failure to abide by Club rules, in that she had violated her notification that she could not use the Club facilities for 30 days.

Terminations : The following members were terminated for failure to pay their accounts on time - 4 times delinquent:

MARCY J. FARDEN BOND FLETCHER

Accounts - $3/less : Mr. Capp moved that as of this date, anyone whose account due is less than $3.00, not be notified by mail; seconded by Mr. Martin and unanimously approved. This action will save the club considerable time and money.

Delinquency Guest Member : Mr. Ludwig noted that a delinquency of 45 days by a guest member requires that the sponsor be notified and that said delinquency be transferred to the sponsoring member's account.

MANAGER'S REPORT
Dinner Dance : Mr. Ludwig stated that due to the success of this function, he highly recommends that it be held twice yearly rather than the current once yearly.

Club Managers' Association of America Annual Convention : Mr. Ludwig asked the Boards permission for the use of the Hau Terrace and Main Dining Room for the Club Managers' Association of America Annual Convention on January 19, 1981 from 6 - 10 P.M. One activity is planned and the National Association will accept financial responsibility. Mr. Capp moved for approval, seconded by Mr. Moore and approved by the Board.

10% Employee Discount : Mr. Ludwig asked that the Board approve a 10% discount for Employee's purchases in the Beach Shop during the month of December. Motion was made by Mr. Capp, duly seconded and approved.

Guest Usage : Mr. Ludwig reviewed the Guest Usage for the month of October and informed the Board that there were 371 guest accounts generating $53,116.00 - 41.2% of the food and beverage income.

Computer Parallel System : Mr. Ludwig reported that after November, the parallel accounting system with NCR will be terminated and the additional costs that we are now experiencing will be offset by the savings in the future. He also stated that the staff should be commended for their enthusiasm and the hard work in making this conversion.

Mr. Martin moved to accept the Manager's Report, seconded by Mr. Wilson, Board approved.

ADMISSIONS & MEMBERSHIP : Mr. Vieira is on the Mainland.

Mr. Cassiday noted that the regular membership was now down to 1400 and stated that last year the B.O.D. had approved that the Club could add up to 5 new regular members per month, not exceeding a total of 1480. The President asked Mr. Woolaway and Mr. Cassiday to talk to Peter Balding, Chairman of the Admissions Committee, regarding opening of this category. There was lengthy discussion on the difference in membership initiation fees upon membership status change within two years of becoming a member. Motion was made, duly seconded and

carried to approve that Mr. Cassiday and Mr. Woolaway bring before the Admissions & Membership Committee, the issue of what initiation fees should be paid when a new member is admitted immediately prior to a change of category.

Mr. Cassiday moved to accept the Admissions & Membership Report, Membership Adjustments and Membership count for October 30, 1980 as written, seconded, Board approved.

BUILDINGS & GROUNDS: Mr. Bradley asked for approval of the drawings for the lower level. In the presentation given by the Architects, Mr. Bradley stated that another 14' x 10' can be added to the kitchen level by taking out the plastic and aluminum walls and by providing a ramp for out-of-sight storage. The plan is now on file, the cost figure being held for 45 days. Approval of the drawings was then granted. Mr. Martin complimented Kim Woolaway, who worked with the Committee, on a job well done.

The Minutes of the Building & Grounds were accepted with the following changes:
....."self appointed committee" to read "Board appointed Committee.

Steps : Mr. Bradley brought up the discussion on the steps from the beach to the Colony Surf and the hazards it imposes. A motion was made, duly seconded and carried that an investigation of the steps be made, along with suggestions to be brought up at Decembers meeting. Mr. Ackerman suggested that the Ad Hoc Committee make the investigation for the responsibility of the steps.

HOUSE COMMITTEE
Tokyo American Club: Mr. Moore moved that the Board deny Tokyo American Club reciprocity, seconded by Mr. Cassiday, approved by the Board.

La Jolla Beach &
Tennis Club : Mr. Moore moved that La Jolla Beach & Tennis Club be reinstated as a reciprocal club, seconded by Mr. Cassiday and approved.

Dues Structure
Analysis : Mr. Moore moved that the Board accept new dues increase as proposed by Mr. Ludwig, to be effective January 1, 1981; duly seconded by Mr. Cassiday and approved.

A special notice will be sent to members, giving them a 30 day notice.

Mr. Capp commended Mr. Ludwig on his analysis report.

Proposed Wage
Increase : A proposed wage increase is projected in the plan for next years budget.

ATHLETICS
WINGED "O" : Mr. Beaumont stated that Surfing is under its budget and Paddling is over its budget. The following motions were made by Mr. Beaumont, seconded and approved:
.....to move the balance of Surfing Budget to the Paddling Budget.
.....that the entire amount from Cycling be added to Paddling
.....to provide additional funds for the final Paddle Board event, as requested by Mr. Reiner, in the amount of $335.00
.....to give authority to the Club Captain to move funds (up to $300) from one category to another with the approval of the Coordinating Director.

Canoe Budget : Mr. Moore made a motion that the $338.00 that was approved by the Executive Committee for the Women's Molokai Race be charged to Athletics and credited to Complimentary Column. Seconded by Mr. Wilson, approved by the Board.

Awards Banquet : A motion was made by Mr. Reiner and unanimously carried to appropriate approximately $500 for Wally Young and Mr. Beaumont to produce a jig saw for making of the large Koa awards for the annual Winged "O" banquet.

Volleyball : A Volleyball coach will be needed for the new season beginning in January.

The President suggested that a notice be placed in the OUTRIGGER for all interested parties who want to be Chairman, Coach or Club Captain in Athletics. Everyone to be notified in advance in order to get proper consideration.

LONG RANGE PLANNING: Mr. Sorrell is out of town.

ENTERTAINMENT : Mr. Cook moved for approval of the Board for a luncheon meeting of the Entertainment Committee on December 3, 1980, seconded by Mr. Martin and approved by the Board, that the luncheon costs be established at the discretion of the Manager.

PUBLIC RELATIONS
Outrigger Ads : Mr. Woolaway brought before the Board the issue of a full page of advertisement in the "OUTRIGGER" newsletter...and that OCC look to membership for 1 ad per month, 12 per year.

"OUTRIGGER" : A motion was made, duly seconded and carried that the name "OUTRIGGER" be accepted as the official newsletter title.

HISTORICAL
Library : Mr. Woolaway requested that the back storage room (room C and D) be made accessible for the purpose of a library. Mr. Moore moved that the records be moved to the warehouse storage area, after proper security and weatherproofing has been provided. Mr. Cassiday seconded, Board approved.

Librarian/Archivest: Mr. Woolaway brought before the Board the need to hire a librarian or archivest to get the documentations, films, oral histories, and pictures, cataloged. The position, to be filled by an independent contractor, $4 - $5 per hour, 2 - 3 days a week for not more than 6 months. Mr. Cassiday moved to approve acceptance of an independent contractor to work with the Historical Committee. Mr. Capp seconded, Board approved.

CORRESPONDENCE
Commendation letter: Mr. Ackerman read his letter of commendation written to the staff and management in regard to the dinner dance.

Neil Ifversen
Letter : The President read a letter submitted by Neil Ifversen, requesting the position of Nominating Chairman.

President Ackerman will, by a letter, acknowledge Mr. Ifversen's request and will thank him for his dedication to the Club.

PRESIDENT'S
COMMENTS : The President read to the Board, the invitation he and Mrs. Ackerman received from Commander in Chief of Pacific for their Christmas Party to be held at Pearl Harbor on December 12, 1980.

NEW BUSINESS : Mr. Harrison inquired as to the excessive charges of Board dinners. Mr. Ludwig mentioned that 2 Board meetings were held in one month, resulting in the large charge.

Change in Auditors	:	Mr. Reiner stated that the Finance Committee consisting of Messrs: Sorrell, Kesner, and McDaniels shall constitute the Audit Search Committee.
ANNUAL MEETING	:	Monday, February 23, 1981, 5:00 P.M. was selected as the date for the Annual Meeting.
Nominating Committee: Chairman		Mr. Robert Wakefield Mist was appointed Chairman of the Nominating Committee by President Ackerman.
Chairman of Judges of Election	:	Mr. John Brown was appointed Chairman of the Judges of Election by President Ackerman.
Nominating Committee:		It was agreed to approve the Nominating Committee Members and the Judges of Election Committee Members at Decembers Board Meeting.
Reminder	:	President Ackerman requested that the Board Members remind their Chairmen to prepare speeches for the Annual Meeting in February.
ADJOURNMENT	:	The meeting was adjourned at 8:00 P.M.

THURSDAY - NOVEMBER 20, 1980 - 9:00 P.M.

PRESENT	:	C. E. Ackerman presiding; Messrs: Wilson, Martin, Reiner, Capp, Beaumont, Bradley, Moore, Harrison, Cook, Cassiday, Woolaway

The President reconvened the Board of Directors - 11 members were present.
At that time, the Board discussed the acceptance of the official OCC Song as submitted by Alex Anderson. After discussion, Mr. Capp moved that this song, as submitted, be adopted as the Official OCC Song. Mr. Martin seconded, Board approved.

Mr. Ackerman will contact Mr. Alex Anderson thanking him for his contribution, and will invite him to attend the Annual Membership Meeting February 23, 1981, at which time Mr. Anderson will be asked to introduce his song to the General Membership.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY - DECEMBER 4, 1980 - 5 P.M.

PRESENT : Mr. Alex Castro presiding; Messrs. Pratt, Russell, Barnhart, Machado, Ms. Cowan

ABSENT : Messrs. Woolaway, Alexander, Thomas Ms's Kea, McMahon, Young

BY INVITATION : Ms. Crabb

LIBRARIAN/ ARCHIVEST : The letter which was written on November 14 to the Board of Directors had been approved.

The Committee agreed that the librarians job was to get the index in order. The Committee invited Mrs. Crabb to ask if she would be interested in the position. Mrs. Crabb explained that she would have to look into the work with a little more detail and see what she would be getting into. After the librarian was set up the Committee would ask for a bigger budget to hold all the records.

It was motioned by Mr. Castro and seconded to accept Mrs. Crabb for the position of librarian if she so chooses the position. Committee so approved.

ADJOURNMENT : The meeting was adjourned at 5:30 P.M.

American Factors Trophy
Girls 6-man Canoe Race - 1943

Cesare Barrios, Lima Peru - 1957

Victory Swimming Carnival
Liberty House May 1919

Presentation Transpac Race 1965

Yale Hawaii Meet 200 yard
OCC Women's Club Relay 1921

Junior 6 Paddle Canoe July 4, 1911

E O Hall Cup Brothers 2 Paddle

Centennial AAU 1920 Track Meet

OCC 2 Man Open

a a u Volley Ball League & Championship

3rd Hawaiian Swimming Meet for Women
March 12, 1921

OCC Duke Kahanamoku State Volley ball
Doubles Perpetual Trophy (Start 1963)

service 6-man Canoe Race 1946

Hui Makani 2nd Swimming Meet May 1921

Girls Senior 6 Paddle Canoe Race

Centennial AAU Swimming Meet
April 1920

Centennial AAU Track Meet April 1920

U S Surfing Assn to Duke Kahanamoku
Sept 1963

Royal Hawaiian Hotel Hawaiian Sailing
Canoes 1941

Walter MacFarlane Memorial Regatta
July 4, 1943

Hawaiian Surfing, Lima Peru 1969

3.

7-3-80

Kamaaina Beach ~~comber~~ ~~Heij~~
6/11/46.

Lima Peru surfing trophy - 1969.

7-3-80

TROPHIES FOR STORAGE IN BOARD ROOM

WOOD CASES

1. Bi-Centennial World Hawaiian Championship Regatta (canoes) Boards of Hawaii Trophy. International.

2. OCC Annual Canoe Surfing Championship (Perpetual Trophy)

3. Bi-Centennial World Hawaiian Championship Regatta (canoes) Dillingham Trophy. Men's Sr. Event.

GLASS CASES

1. Queen Liliuokalani (canoe) Race. Long Destance. Women Koa. 1976.

2. Silver plate presented To OCC from Club Waikiki, Lima, Peru. 14/7/67

3. Queen Liliuokalani (canoe) Long Distance Race. 1st Place. Koa Women, 1977

4. Washington Swimming Meet 2/22/23 400 yds. Club Relay Woman Hawaiian Championship.

5. Silver cup presented To OCC from Club Waikiki, Lima, Peru. 1979.

6. Canada Dry Trophy. 6-man Canoe Relay Race 7/4/43,

7. Dawkins-Benny Trophy. Men's Senior Canoe Race. 9-16-33.

9-3-80

8. Maui Athletic Club. Swimming Meet. Puunene Town. 10/17-18/31.

9. Ulumine Swim. 1926. 200 yds.

10. Mid-Pacific Carnival. Divers Swim. 2/22-23/18

11. Relay 12-Man. Canoe Race. 1945

Open Doubles Volleyball - perpetual 1958.

Jay Harris - Water Polo - 1926

Fall Swimming Meet - Leewers & Cooke 500 yds. - 11/13/19

Jr. Boys Doubles Volleyball - perpetual - 1956.

Prince Bean - Walter Mac. Memorial Canoe Regatta - 7/4/47.

B.T. Dillingham - AAU Swimming 9/17

Oce Business Mens perp. Volleyball (no date)

Royal Hawn. Hostess - Emblem 6-Man Canoe race - 7/4/43.

Editor: The Pidgeon

Cindy Footen

Notice - re Library - Books!

Install Locks
on B/R doors.

Mon.
6-23-80
5:45 pm.

To: Ray Ludwig
From: Alex. Castro, Ch. Historical Com.

Re: Trophies

Our Committee has gone through all trophies in the "Library". The ones on the counter have no historical significance. They are there for disposal or re-cycling. Suggest you check with:

1. The Winged "O" Committee and any other Committee that might want any of them for whatever reason

2. Ward Russell - some suggestion

3. Bob Fischer - " "

The trophies under locks have historical significance, and will be moved and displayed in the Board Room as soon as you can provide locks - Tomorrow, maybe? See Tommy Thomas on this.

When everything is cleared from the counter, our Committee will arrange with you to move the items under locks to the Board Room. →

Then we will move our "Junk" from the locker in the Employees' dining room to the Library. We would appreciate it if we can hang on to the Locker for "Dead" Storage (Display materials, mostly).

That done, we'll send out our call for Books for the Library.

Until the calling soon.

Aloha!

Art

P.S. 1. Please Xerox this for my records.

2. Please process these invoices.

Ke