January, 1990

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE - RESPONSIBILITIES AND PROCEDURES

I. Responsibilities:

Section 26 of the bylaws of the Club states, "A Historical Committee composed of not less than three members shall record the history of the Club and the activities of its members, preserve and restore the Club's trophies and memorabilia, preserve and perpetuate the philosophy and traditions of the Club".

In accordance therewith the Committee is responsible for the following:

1. Care and custody of all materials specified as Club archives which are under lock and key in the Club's Board of Directors Meeting Room and such other locations as may be designated and approved by the Board of Directors. Included are the following historical items: photographs, slides, tapes, trophies, books, records, scrapbooks, oral hitories, etc..
   Note: The Committee is not to be held responsible for non-archive items; such as tables, chairs and club maintenance materials housed in some of the Board Room locked cabinets.

2. Restoration and cataloguing of trophies, photos and other memorabilia.

3. Preparation of a written history of the Club - subject to the direction and approval of the Board of Directors.

4. Maintenance of the Club's scrapbook program.

5. Implementation of the Club's oral history program.

6. Recommending, providing materials for and cooperating with other standing committees in the development and implementation of programs of historical value to the Club's membership.

7. Undertaking special programs, as may be assigned by the Board of Directors. (i.e. recommendations for honorary Life memberships, etc.)

II. Procedures:

A. Access to Club Archive Materials:
   All requests for access to archive materials must be referred to the chairperson of the Historical Committee or to such members of the Historical Committee as may be authorized by the chairperson or the Committee to handle such requests. Keys shall

be kept in the Club manager's office and shall be released only on the approval of the Historical Committee chairperson.

B. **Release of Archive Materials:**

1. **Restricted Release**:
   a. Scrapbooks: Not be removed from Club premises. Photography of contents permitted.
   b. Other Select Items: As may be designated by the Board of Directors and/or the Historical Committee.

2. **Unrestricted Release:**
   a. All other items may be released subject to review of proposed use and approval by the Historical Committee chairperson. It shall be the responsibility of the chairperson and/or the Committee Secretary (managers's office staff) to log all items released (loaned) and obtain the loanee's signature on the Materials Loaned Record, Form OCC:H.C.5.

      The following items shall be released (loaned) subject to the conditions indicated:

   b. Oral History books: In the event material is to be extracted for use in any publication, loanee shall execute "Release - Oral History", Form OCC:H.C.1 and abide by the conditions contained therein.

   c. Photographs & Slides: In the event it is proposed to use or reproduce such materials for use in publications, loanne shall execute "Release - Photographs" Form OCC.H.C.3. Note: If loanee wishes the Club to purchase prints, he/she shall fill in and sign "Photograph - Order Form (Form OCC:H.C.4)

3. Liabilities:
   Persons borrowing archive materials of any nature (books, photos, etc.) shall be notified that they are responsible for the safekeeping and timely return of such materials, and that, in the event materials are lost or not returned at the time designated, they shall be liable for the replacement costs thereof. In the case of members, replacement costs shall appear on their monthly statements.

C. Oral History Program:

1. General: To fulfill its responsibility for the implementation of the Club's Oral History Program the Committee shall:
   a. Develop a list of oral history candidates and associated interviewers.
   b. Schedule and complete interviews.

c. Arrange for the transcribing, printing and security of completed interviews.

d. Arrange for the purchase, maintenance and security of technical recording equipment.

e. Obtain releases as set forth below.

2. Releases:

a. Release - Oral History Interview (Form OCC:H.C.2)
This form shall be executed by the interviewer and the interviewee upon the successful completion of an interview – prior to the release of a transcribed interview.

b. Release - Oral History (Form OCC:H.C.1)
This form shall be executed by any person proposing to extract material from a transcribed interview for use in any publication.

January, 1990

OUTRIGGER CANOE CLUB
APPLICATION FOR RELEASE

In consideration of the receipt of material extracted from an oral history of _____, which is the property of the Outrigger Canoe Club, in the event the material is used in any publication, I agree to the following:

a. Prior to publication, I will submit a draft of the material to be published to representatives of the Historical Committee of the Outrigger Canoe Club for their review and release. If not released, the material will not be published.

b. If any material from the above noted oral history is included in any publication for which I am responsible, I agree to furnish a complimentary copy of such publication to the Club.

c. I agree to hold harmless, indemnify, defend and reimburse any funds paid by the Outrigger Canoe Club and its officers, employees and members from any and all claims or suits against the Club and its officers, employees and members arising out of the release of the above material to me and/or its publication.

Release approved:

_____	_____
Outrigger Canoe Club Historical Committee	Applicant
_____	_____
Date	Date

FORM OCC:H.C.1

OUTRIGGER CANOE CLUB
RELEASE - ORAL HISTORY

The undersigned hereby irrevocably authorizes the Outrigger Canoe Club to record the history, related by the undersigned, and to copyright and use in books, magazines, newspapers and brochures all photographs, interviews, transcribed tapes or other material related to the interview recorded on _____ For the Outrigger Canoe Club's Historical Committee, and received from the undersigned.

The undersigned hereby assigns to the Outrigger Canoe Club all rights, title and interest to the aforementioned items and releases the Outrigger Canoe Club from any liability whatsoever in the use of the aforementioned items by representatives of the Outrigger Canoe Club or any other person or entity.

_____
Date

_____ _____
Interviewer Interviewee

FORM OCC:H.C.2

January, 1990

OUTRIGGER CANOE CLUB
RELEASE - PHOTOGRAPHS

Receipt is acknowledged of the following photographs:

The undersigned acknowledges that he or she has been informed by a representative of the Outrigger Canoe Club of the following relating to the photographs listed above:

a. The Outrigger Canoe Club does not claim, or warrant, that it has the rights of ownership of the original of such photographs.

b. The Outrigger Canoe Club does not claim, or warrant, that it has received authorization from any person, or entity, with any interest in such photographs for their duplication, publication, display or distribution.

Furthermore, in consideration of a representative of the Outrigger Canoe Club furnishing me with such photographs, either with or without a charge, the undersigned agrees to the following concerning such photographs:

I will hold harmless, release and discharge, the Outrigger Canoe Club and its officers, employees and agents from any and all claims or suits; reimburse the Outrigger Canoe Club and its officers, employees and agents from any and all damages which may be awarded or paid; defend the Outrigger Canoe Club and its officers, employees and agents because of a claim or suit brought against them as a result of the furnishing of such photographs to me or their duplication, publication, display or distribution by me or any other person or entity to whom I have distributed such photographs or a copy thereof.

The provision of this document shall bind not only me by my agents, heirs, assignees, successors or any person or entity claiming on my behalf.

_____ Date

_____ Date

_____ Typed or Printed Name

_____ Date

_____ Witness

_____ Type or Printed Name

FORM OCC:H.C.3

January, 1990

OUTRIGGER CANOE CLUB

ORDER FORM FOR PHOTOS FROM ARCHIVES

Name of person for whom ordered _____

Signature of person ordering _____

Purpose of order/proposed use _____

Identification/number of print requested....

a) _____

b) _____

c) _____

Size of Print	5 x 7	8 x 10	11 x 14
a) _____	a) _____	a) _____	a) _____
b) _____	b) _____	b) _____	b) _____
c) _____	c) _____	c) _____	c) _____

Type of Finish	Type of Paper
Glossy: _____	Fiber _____
Matte: _____	RC _____

TOTAL COST:

$ _____

FORM OCC:H.C.4

LIGHT INC.

Charges for Black & White Prints

	FIBER	RC PAPER
5 X 7	$ 7.50	$ 2.50
8 x 10	$15.00	$ 5.50
11 X 14	$23.00	$10.00

Charge for a 4 x 5 negative . . . . . .$ 6.50

Charge for a 4 x 5 contact print . . ..$ 3.50

All prices as of November 1989. Recommend checking current prices, plus tax

January, 1990

FORM OCC:H.C.5

OUTRIGGER CANOE CLUB

MATERIALS LOANED RECORD

DATE	ITEM	BORROWED BY	SIGNATURE	DATE RETURNED	RECEIVED BY

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 4, 1990 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF DECEMBER 7, 1989 MEETING

III. OLD BUSINESS

- A. Paddle display update - D. Machado/~~H. Ayau~~ -
- B. Oral Histories - Ruby Yabiku / Kea
- C. Life Memberships - ~~Russell~~ Tommy Thomas
- D. Library Ad hoc Committee/~~H. Ayau/Steiner~~ Chip Higgins
- ~~E. Sunshine Ad hoc Committee - Kea~~
- F. Don Hibbard slide show/~~Entertainment Committee~~ - Kea
- G. Photographs ~~tabled~~ until March ~~meeting~~ ~~Ken~~

IV. NEW BUSINESS
~~A.~~

V. NEXT MEETING - FEBRUARY 1, 1990 AT 5:00 P.M.

VI. ADJOURNMENT

Don Machado - 3 copies + neg. Patience Street
photo - surfers + Boards Waikiki Road
Carlos Reyes - films Fox
Oral Hist.

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, JANUARY 4, 1990 - 5:00 P.M.

PRESENT : K. Kea, Presiding; A. Brightman, J. Garner, D. Jocelyn, D. Machado, C. Marsland, J. Mrantz, K. Pratt, T. Thomas, K. Steiner, M. Moore C. Black, E. C. Higgins

APOLOGY : A. Quigg

ABSENT : E. McMahon, J. Ward Russell, M. Young, H. Ayau, Coordinating Director

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

APPROVAL OF MINUTES : It was moved; duly seconded and carried to approve the minutes of the December 7, 1989 meeting, with correction, to the Oral History report to read; Mr. Russell reported that the oral history selection sub-committee (Russell, chairman, Thomas and Garner), after reviewing the list of oral history candidates it had developed and submitted to the Historical Committee in December, 1988, finds that there are still 10 valid candidates on the list who have yet to be interviewed. The sub-committee therefore recommends that these interviews be completed and that no additions to the list be made at this time. However, it welcomes and requests suggestions from Historical Committee members for names of people who might be added to the list. A source of possible candidates is the updated computer print-out of the Club's senior members prepared recently by Mr. Thomas; Contact him or Mr. Russell,.

Correction to Life Membership to read; Mr. Thomas reported the Life Member Ad hoc Committee has no prospective members to recommend at this time and recommended that the Board of Directors be notified. He suggested also that Mr. Ayau might inform the Board that the updated print-out is available for its review.

Also, correction to Oral Release Forms to read; Historical Committee Procedures; A written set of procedures prepared by Mr. Russell relating to the Historical Committee's operations was distributed and reviewed. Mr. Russell asked Commitee members if there were any suggestions for changes to the attached legal release forms.

After a lengthy discussion the Committee unanimously concurred to accept Mr. Russell's written procedures with the following correction to the heading 'Oral History books' to read in the first sentence; In the event material is to be extracted for use in any publication, loanee shall execute "Release - Oral History", and abide by the conditions contained therein.

PADDLE DISPLAY UPDATE: Mr. Machado informed the Committee regarding the status of the paddle display. He said he has yet to meet with Kawika Grant (representative) to discuss the possibility of the Duke's room as the site for the paddle display. Mr. Machado will touch base with Mr. Grant and will return with a full report at the next meeting.

Mr. Machado related he had come in contact with a member, named Patient Street. After a conversation, she offered to donate a picture of some unidentified surfers of the 1920's so that the Committee could duplicate it. Mr. Machado presented the picture for viewing. After some discussion, Sgt. Kahanamoku had been identified as one of the surfers. It was the decision of the Committee to duplicate the picture. Copies to be forwarded on to Mr. Machado, Patient Street and one for the Historical Archives. A letter of appreciation expressing thanks from the Historical Committee to Mrs. Patient Street will follow. (Action; Ms. Kea)

ORAL HISTORIES : Ms. Kea asked the status of the oral histories. Ms. Moore advised there were no interviews in the last month and nothing has come to pass with the Oral Histories at the present time.

Ms. Kea mentioned, she had talked with Ruby Yabiku (employee, business office) with regard to the oral history interview of her. She communicated that Ruby has decided to give it some thought and will respond with her decision in a few weeks.

AD HOC LIBRARY : Ms. Kea reported (in the absence of coordinating director Henry Ayau) that Mr. Ayau had reviewed and expressed his thoughts at the last Board meeting. The Board recommended the Committee proceed ahead as outlined in the report attached to the last Board's minutes.

A discussion followed on the scope of collection, cataloging, location, usage and donations based on the report submitted at the last meeting.

Mr. Marsland asked if any consideration been given to a category relating to film. After a discussion, the Committee unanimously agreed that it was an excellent idea. Mr. Marsland suggested obtaining professional films that were made on surfing which utilized the Club's membership going back to the year, 1941.

After some discussion, Mr. Marsland offered to contact Carlos Rivas, who in the past had handled films of this nature. He will report back at the next meeting with a full report.

SUNSHINE COMMITTEE : Ms. Kea advised she did not have the opportunity to present the recommendation of the Historical Committee to have the 'PR' Committee undertake this new venture. She related 'PR' Committee did not meet for the month of December. She will have a report available for the next meeting.

CLIPPING SERVICE : Mrs. Brightman reported she wanted to accomplish work on the OCC

clippings, however, she was unable, for the reason she was in the hospital. She mentioned she is feeling better and will resume work very shortly.

DON HIBBARD SLIDE SHOW : Ms. Kea advised the Don Hibbard slide show has been tabled until she meets with the Entertainment Committee in February.

JEAN TAYLOR'S PHOTOGRAPHS : Ms. Kea advised that work on Jean Taylor's photographs has been tabled until the March 1st meeting. She informed she will be out town until February 5, 1990 and Mr. Ayau has consented to chair the Historical Committee's next meeting.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, FEBRUARY 1, 1990 AT 5:00 P.M.

ADJOURNMENT : The meeting was adjourned at 5:30 p.m.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITEE

TO: Board of Directors

SUBJECT: Life Memberships

The Historical Committee has considered various criteria which might be applied in recommending the bestowing of Life Memberships by the Club Membership.

In general, it is felt by the committee that the following criteria are important ones, and that at least one of them should be among the ones the Board uses in giving consideration to candidates.

- The individual being considered has given "long and faithful" service to the Club.

- The individual has brought great honor and distinction to the Club by his actions which are recognizable as being closely associated with the Club. An example of this category was Duke Kahanamoku.

- There should also be consideration given to the type of member who has not necessarily done a great deal of work as a Board Member or on committees, but who has for many years given constant, strong support to the the Club.

The attached list of all Senior Members with their birth dates, which was provided by the Club office, can serve as a base for determining which members in the Club have been members for at least twenty years, the required period for senior membership. The Committee agrees with Jimmy Beardmore's 1969 report that Life Memberships should not necessarily be limited to Senior Members.

The Senior Member list has had information added which shows the dates of the terms served by each member on the Board of Directors, and as a Chairman of a major committee.

The By-Laws do not specify any age requirements for Life Members, therefore, the Committee feels that the minimum age for nomination should not be set, but should vary with the situation existing with each nominee. If the "long and faithful service" qualification is used, then each nominee should probably be considered, not entirely on his or her age, but on the services rendered.

Our committee has been asked for a recommendation concerning

the nomination of one of the Club members. We would like to give you this recommendation after our January meeting.

Prepared by:

E.H."Tommy"Thomas

APPROVED BY:
Historical Committee

Reynolds Burkland
Chairman

DATE BIRTH	NAME OCC SENIOR MEMBERS	YEARS TOTAL	PRES	V-PRES	SECTY	TREAS
08/23/20	Barnhart,William	14				
09/02/16	Thomas,Ernest	13	69	68	63	65
07/24/18	Beardmore,Dr.J.S.	10		77-78		58-59-60-75-76
10/19/12	Ifversen,Neal	10				
01/11/23	Mann,John Cline	10	64	61-62-63		
04/22/21	Anderson,Jr.,Robert	08	77	75-76		
08/26/21	Arnott,Thomas	08	66-67	65	64	
11/20/20	Ekstrand,Thad	08	71	69-70		
04/22/06	Kea,William	08				
03/19/17	Russell,J.Ward	08	61-62-63	59-60		58
03/12/21	Avery,Donald	06	70	68-69	65-66	67*
11/03/10	Brown,John C.H.	06				71
06/04/20	Bush,Robert	06				
01/11/11	Fischer,Robert	06				
08/26/16	Harrison,Guy	06		81-82-83-84		
03/10/18	Whitaker,L.	06			61-62	
01/07/24	Beaumont,Jr.,John	05				
12/23/22	Cook,William	05				
09/01/22	Ackerman,C.E.	04	80			79
09/24/20	Cook,George	04				67-68
03/05/10	Kahanamoku,Sargent	04				
03/06/26	Pflueger,James	04				
10/14/10	Burkland,Reynolds	02				
12/19/23	Goss,John	01				

NAME	BD/DIR	
OCC SENIOR MEMBERS		COMM CHAIRMAN/HEAD COACH
Barnhart,William		48-49-50-51-52-53-54-55-56-57-58
Thomas,Ernest	62-66-67-70	49-50-58-82-83
Beardmore,Dr.J.S.	73-74	51-52
Ifversen,Neal	74-75-76-77-78-79*	57-59
Mann,John Cline	68*-69-70-71-72*	59
Anderson,Jr.,Robe	73-74*	57-59-79
Arnott,Thomas	63*	69-76-77
Ekstrand,Thad	66-67-68	76-77
Kea,William	68-69-70-71-72-73	84-85
Russell,J.Ward		82-84
Avery,Donald		
Brown,John C.H.	69-70*-72-73*-74	
Bush,Robert	66-67-68-69	53-54
Fischer,Robert	52	52-53-54-57-58
Harrison,Guy	80	76
Whitaker,L.	63-64-65-66	
Beaumont,Jr.,John	80-81	76-77-78
Cook,William	80-81*	76-77-79
Ackerman,C.E.	78-81	
Cook,George		82-83
Kahanamoku,Sargen	64-65-66-67	
Pflueger,James	58-59-60	57
Burkland,Reynolds	61	85
Goss,John	86	

01/08/99 Anderson,Paul
04/06/11 Abbot,Jeanne
04/17/12 Akona,Nip Tong
10/25/12 Allen,Robert
08/10/18 Arruda,Joseph
09/05/04 Babbit,Howard
01/12/15 Baker,Capt.Wildon
03/21/13 Banning,Kay
09/19/24 Baptiste,Melville
04/16/16 Barkhorn,John
05/12/10 Bechert,Waldemar
10/01/12 Bell,Mary
06/05/07 Belt,Robert
03/06/14 Berger,Harry
10/07/02 Black,John
05/22/11 Blair,Marion
11/29/17 Botts,Richard
11/01/25 Bowen,Leilani
05/13/14 Boyd,James
01/25/15 Bright,Roy
06/15/13 Brinn,Mrs.Harvey
04/11/23 Brooks II,C.
05/24/04 Brooks,Jane
08/23/06 Burr,Mrs.Violet
05/01/15 Butler,Fred
07/28/09 Cabot,Mathew
03/03/03 Cades,Milton
03/28/11 Chapman,Thomas
05/09/13 Child,Julia
11/12/12 Chung-Hoon,Jean
02/25/26 Clarke,C.
01/11/14 Clarke,Jr.,John
09/07/07 Clarkin,John
05/22/07 Corey,RADM H.(Ret)
04/25/14 Craw,C.
02/19/21 Cummings,Nancy
09/17/20 Cusack,Christopher
09/09/10 Dey,Mae
03/04/21 Dillingham,Peter
11/23/08 Dillingham,Walter
10/03/02 Dobson,Dr.George
07/13/09 Dodson,Bennett
08/21/16 Dolim,James
05/15/09 Dubois,Marie-Jose
05/03/15 Eagle,John
01/16/04 Earle,Mrs.J.
06/08/19 Ehrman,William
05/28/12 Farmer,John
07/06/19 Forde,Corinne
02/05/20 Foytich,Steve
03/28/08 Friese,Norval
07/05/14 Froome,William
10/15/19 Fuller,Robert
03/03/17 Gamble,Les
08/06/20 Gillette,David
09/18/11 Girdlestone,Ethel

01/02/05 Goodheart,Mona
04/22/94 Gowans,Louis
11/16/16 Graham,Robert
12/11/06 Gratz,H.Tucker
05/17/22 Grosjean,Maylien
05/02/19 Guard,Charles
10/30/05 Hagen,Mrs.Mabel
08/21/14 Hancock,Frances
10/28/18 Haneberg,Lawrence
09/29/11 Hansen,George
05/13/13 Harding,Sylvia
09/30/14 Hemmings,Sr.Fred
12/20/02 Herman,Fritz
06/20/10 Hewitt,Dr.Donald
02/09/11 Hogan,Sr.,Robert
05/06/13 Holt,Charles
08/05/08 Horn,Nora
05/12/22 Hulse,Eloise
05/03/15 Jamieson,William
05/04/15 Johnston,Cecily
12/24/13 Kaaua,Samuel
10/02/24 Kawananakoa,Edward
08/31/05 Kelley,Roy
11/21/17 Kendall,Paul
05/23/21 Kramer,Nolan
11/11/02 Lacy,William
06/02/21 Lawson,Gordon
08/17/10 Ledford,Allan
07/10/07 Leffingwell,Roy
10/18/99 Leman,Frank
11/21/11 Letourneur,Mrs.P.
07/02/03 Lewis,Mrs.Helen
08/31/06 Lewis,Rhoda
04/03/10 Linkie,John
04/28/18 Lishman,Harold
05/23/24 Long,Elia
11/11/11 Lowrey,Frederick
07/21/17 Lucas,Jr.,Dr.Joseph
06/20/03 Lundburg,Hal
06/26/99 Lunt,Fred
02/21/14 MacGregor,Robert
11/23/12 MacKenzie,James
12/02/15 Magoon,Jr.,Jack
08/12/08 Makinney,Kenneth
08/07/06 Marshall,Horace
04/11/23 Marshall,Jr.,Charles
09/13/96 Matthias,Jessie
07/02/21 Maxey,Doris
05/12/16 McAuliffe,Jr.,John
01/28/16 McKenzie,Robert
02/11/07 McKinley,Donald
07/18/20 McWayne,Jr.,Charles
06/14/25 Melim,Jr.,T.
02/01/12 Mercer,Mrs.Traylor
04/02/20 Mikacs,Vernon
04/15/19 Mongeon,Roy

07/26/17 Monnett,John
08/02/00 Moody,Preston
Mulder,Cornelius
02/20/97 Murphy,Honora
07/25/12 Newport,Nason
03/21/24 Nottingham,Patricia
05/02/21 O'Brien,Thomas
08/11/19 Olds,Patrick
06/24/13 Oliver,Thomas
11/25/07 Ossipoff,Vladimir
09/12/11 Panfiglio,Carlo
09/01/09 Parks,John
01/05/11 Paul,Wilfred
08/25/17 Peck,Vernon
08/15/24 Philpotts,Clarence
09/20/17 Phipps,William
02/05/19 Pietsch,Jr.,Charles
06/09/17 Pietsch,Leslie
11/22/08 Pratt,Kenneth
04/18/07 Pursel,Louis
02/09/09 Reynolds,Clark
05/03/20 Ridder,Joseph
06/23/96 Riley,Lawson
01/15/05 Robbins,Carl
06/19/04 Robinson,Horace
01/11/10 Rose,Stanley
12/11/14 Ross,D.Campbell
09/05/11 Safarik,Gladys
07/30/15 Sample,Dr.Robert
05/17/12 Sandler,Louis
09/27/18 Schnack,Harold
08/05/15 Scott,Arlen
07/04/99 Sherry,William
07/22/18 Shingle,Seymour
03/15/11 Sloan,Dr.R.
04/24/03 Small,James
04/19/09 Smith,Arthur
02/22/16 Smith,Doris
01/28/97 Smith,Uarda
Sommerfield,Frank
01/05/20 Spalding,Charles
02/13/04 Spangler,Capt.Earle
06/20/10 Stuhlmacher,Bernard
02/09/21 Taran,George
11/17/13 Tatibouet,Annalie
12/25/16 Teele,William
07/24/14 Thompson,Barbara
06/04/13 Topham,Helen
06/21/14 Trousdale,Paul
08/05/21 Urner,John
03/12/12 Van Orden,Herbert
Votto,Thelma
06/17/11 Waite,Dr.Verne
03/23/11 Walsh,Cordelia
06/11/09 Walsh,Dr.William
02/13/09 Walton,Frank

02/06/18 Watumull,Sundri
05/18/11 Weaver,Jr.,Spencer
04/26/17 Welz,Marian
12/23/10 West,Dr.Rodney
06/17/13 White,Jr.,George
12/05/08 White,Thomas
12/09/06 Willers,Dr.Ernest
10/22/15 Williams,Carl
Williams,Robert
08/02/14 Wirth,W.
08/06/17 Woodrum,Donald
01/01/06 Woollett,W.
04/29/00 Yee,Ah Kin
06/10/23 Young,Tsulan

DATE BIRTH	DAYS	AGE-1/1/87	NAME OCC SENIOR MEMBERS	YEARS SERVED
		31778		
08/23/20	7541	66.4	Barnhart,William	14
09/02/16	6090	70.4	Thomas,Ernest	13
07/24/18	6780	68.5	Beardmore,Dr.J.S.	10
10/19/12	4676	74.3	Ifversen,Neal	10
01/11/23	8412	64.0	Mann,John Cline	10
04/22/21	7783	65.7	Anderson,Jr.,Robert	08
08/26/21	7909	65.4	Arnott,Thomas	08
11/20/20	7630	66.2	Ekstrand,Thad	08
04/22/06	2304	80.8	Kea,William	08
03/19/17	6288	69.8	Russell,J.Ward	08
03/12/21	7742	65.9	Avery,Donald	06
11/03/10	3960	76.2	Brown,John C.H.	06
06/04/20	7461	66.6	Bush,Robert	06
01/11/11	4029	76.0	Fischer,Robert	06
08/26/16	6083	70.4	Harrison,Guy	06
03/10/18	6644	68.9	Whitaker,L.	06
01/07/24	8773	63.0	Beaumont,Jr.,John	05
12/23/22	8393	64.1	Cook,William	05
09/01/22	8280	64.4	Ackerman,C.E.	04
09/24/20	7573	66.3	Cook,George	04
03/05/10	3717	76.9	Kahanamoku,Sargent	04
03/06/26	9562	60.9	Pflueger,James	04
10/14/10	3940	76.3	Burkland,Reynolds	02
12/19/23	8754	63.1	Goss,John	01

LIFE MEMBERS		DAYS	AGE-1/1/87
BIRTH DATE	NAME		31778.0
07/10/01	Brangier,George	557	85.5
10/26/07	Capp,William	2856	79.2
12/02/05	Freitas,George	2163	81.1
07/23/95	Galt,Carter		.87+
10/03/02	Garner,Josephine	1007	84.3
	Godbold,Virginia		
12/20/92	Hart,Eva		87+
03/13/00	Harvey,F.	73	86.9
07/15/99	Higgins,Ronald		87+
05/15/06	Jackson,Mariechen	2327	80.7
01/02/05	Kahanamoku,Nadine	1829	82.1
09/15/96	Kahn,Victor		87+
10/03/06	Mackenzie,Lillie	2468	80.3
06/01/03	Minvielle,A.Jr.	1248	83.6
03/07/21	Mist,Robert	7737	65.9
07/28/94	O'Brien,Chester		87+
07/31/02	Taylor,Herbert	943	84.5
05/18/92	Yost,Harold		87+

OUTRIGGER CANOE CLUB

CRITERIA FOR LIFE MEMBERSHIPS

(a) The individual has given long and faithful service to the Club as an officer, director and/or committee chairman.

(b) The individual has brought great honor and distinction to the Club by actions which are recognizable as being associated with the Club.

(c) The individual has made some outstanding contribution to the Club or has for many years given constant, strong support to the Club, though not in the capacity of an officer, director or committee chairman.

KEITH J. STEINER
ATTORNEY AT LAW, A LAW CORPORATION
Suite 3512, Century Square
1188 Bishop Street
Honolulu, Hawaii 96813

January 17, 1990

Ms. Eugenia McMahon
2943 Kalakaua Avenue, Apt. 404
Honolulu, Hawaii 96815

Re: Library Subcommittee

Dear Genie:

Thank you for agreeing to take over the task of implementing the library, which has been approved by the Board of Directors. I will be away January 30 through March 11, and action is necessary as a new Historical Committee takes over about the first of March (at least this is my understanding).

My Memorandum of October 24, 1989 is enclosed. It is complete, except that Ms. Quigg has been added as a member of the subcommittee, and that the scope of the collection is expanded to include any films.

My suggestion is that you and other members work up a notice to go into the monthly bulletin, and take steps to arrange for space in the board room.

Very truly yours,

KEITH J. STEINER

KJS:klt
Enclosure

cc: Ms. Kehau Kea (w/o Encl.)

KEITH J. STEINER
ATTORNEY AT LAW
A LAW CORPORATION
PIONEER PLAZA
900 FORT STREET MALL, SUITE 1850
HONOLULU, HAWAII 96813

TELEPHONE (808) 538-1991

KEITH J. STEINER
ATTORNEY AT LAW, A LAW CORPORATION
Suite 2512, Century Square
1188 Bishop Street
Honolulu, Hawaii 96813

January 23, 1990

Captain E. C. Higgins
1716 Nalulu Place
Honolulu, Hawaii 96821

Re: Outrigger Historical Committee -
Library Subcommittee

Dear Chip:

Thank you for agreeing to take over the implementation of the Library, since I will be away January 30 through March 11.

Please call my secretary, Kathy (538-1991) if you need any file materials in my absence.

I suggest a notice go into the monthly bulletin as soon as possible as the initial step. Further action could be to arrange for space in the Board Room.

Very truly yours,

KEITH J. STEINER

KJS:klt

cc: Ms. Kehau Kea
Ms. Eugenia McMahon

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, FEBRUARY 1, 1990 - 5:00 P.M.

PRESENT : H. Ayau, Presiding; A. Brightman, E. C. Higgins, D. Machado, C. Marsland, E. McMahon, M. Moore, J. Mrantz, K. Pratt, J. Ward Russell, T. Thomas, M. Young

APOLOGY : K. Kea, D. Jocelyn, K. Steiner, A. Quigg, C. Black

ABSENT : J. Garner

CALL TO ORDER : The meeting was called to order at 5:08 p.m.

APPROVAL OF MINUTES : The minutes of the January 4, 1990 meeting were approved as circulated.

COMMENTS AND INTRODUCTIONS : In the absence of Ms. Kea, Mr. Ayau expressed her regards to all the Committee members from New Zealand and Australia.

Mr. Ayau acknowledged the 85th birthday of long time Committee member Mrs. Margaret Young. All joined in singing and wishing Mrs. Young a Happy Birthday.

ORAL HISTORIES : Mr. Ayau asked the status of the oral histories. Mrs. Moore advised there were no interviews in the last month and nothing is in progress at the present time.

After a brief discussion regarding the oral history interview of Ruby Yabiku, (employee, business office) Mr. Russell offered to do Mrs. Yabiku's oral history.

LIFE MEMBERSHIP : Mr. Thomas reported that the Board of Directors has been notified that the Life Member Ad Hoc Committee had no prospective members to recommend. The Board concurred, noted Mr. Thomas.

AD HOC LIBRARY : In the absence of Mr. Steiner, Mr. Higgins submitted his report. He said, now that the Library has been Board approved, the Ad Hoc Committee will be meeting to discuss the layout and will

probably submit an article for the March issue of 'The Outrigger'. Mr. Steiner will report with a full report at the next meeting.

DAD CENTER RESEARCH : Due to Mrs. Agnes Quigg's absence, her report on the Dad Center article was deferred.

FOX FILMS : Mr. Marsland reported he had the opportunity to talk with Carlos Rivas regarding the Fox films on surfing made in 1941. He reported that Mr. Rivas has no leads or ideas on how to obtain these films that were locally filmed with some of the Club's members. A discussion followed with suggestions, considering ways and means of acquiring these films. (No action was taken.)

NEW BUSINESS

OTHER : Mr. Machado reported that Mrs. Clark, chairperson of the 'PR' Committee, has come up with an idea of how to make 'The Outrigger' magazine more interesting. She thought about possibly obtaining a photograph, publishing it and perhaps finding someone in that picture that could explain what it was all about. He advised, she will be contacting Ms. Kea to express her idea.

Mrs. Brightman was pleased to inform that Bob Fisher's old photographs of the Club and its members would be gladly donated to the Club, if the Club wishes to accept them.

After reviewing the photographs the Committee unanimously agreed to accept Mrs. Brightman's generous offer. "It's a great collection", stated Mr. Ayau.

Mrs. Young advised she had a clipping from the Honolulu Advertizer dated December 14th, however, she noted the Club's clippings that are received monthly should contained the article. In it, there is a letter from Bob Krause about the Waikiki Beachboys book which talks about the beginning of the beachboys. He gives 2 specific dates, in 1880's and 1890's when there were beachboys, and named them, rather than the date 1912 that the Beachboys book gives as a starting point.

Mr. Thomas informed the Committee that his wife (Rusty) has some of the Club's old menu's (collected over the years) and questioned whether the Club would be interested in having them. Mr. Ayau said, the Club would be pleased to have them. (Mr. Thomas will bring to the next meeting.)

Ms. Moore advised that the Outrigger Canoe Club's photo release form should state the member's membership number. After a brief discussion, the Committee concurred. (Action; Secretary.)

Mr. Ayau expressed his thanks and appreciation to everyone for serving on the '89 Committee. "You have all done a commendable job and your effort and time were very much appreciated", stated Mr. Ayau.

NEXT MEETING : THE NEXT MEETING WILL BE HELD - THURSDAY, MARCH 1, 1990 AT 5:00 P.M.

ADJOURNMENT : The meeting was adjourned at 5:40 p.m.

HISTORICAL COMMITTEE REPORT 1990

PULAMA MA'IA KA NANI KAHIKO - LET US CHERISH THE BEAUTY OF BYGONE DAYS. THIS HAWAIIAN SAYING EMBODIES THE PURPOSE OF THE OUTRIGGER CANOE CLUB HISTORICAL COMMITTEE.

1990 - A NEW DECADE AND YEAR FOR THE HISTORICAL COMMITTEE, MANY OLD PROJECTS WERE COMPLETED AND MANY NEW PROJECTS WERE SET INTO MOTION. I WILL BRIEFLY COVER THE ACCOMPLISHMENTS OF THE HISTORICAL COMMITTEE'S VARIOUS SUB-COMMITTEES, ITS PARTICIPATION IN VARIOUS CLUB EVENTS AND A FEW MISCELLANEOUS ITEMS.

BEGINNING WITH THE LIBRARY AD HOC COMMITTEE, CHAIRED BY CHIP HIGGINS, I AM PLEASED TO REPORT THAT THE COMMITTEE HAS AMONG OTHER THINGS ACCOMPLISHED THE FOLLOWING: 1) COMPLIED A LIST OF ELEVEN BOOKS WHICH ARE CURRENTLY IN THE LIBRARY, 2) SET THE DATES AND TIMES FOR MEMBER ACCESS TO THE LIBRARY, WHICH WILL INCIDENTALLY BE PUBLISHED IN THE OUTRIGGER BULLETIN, 3) CREATED THE PRELIMINARY DESIGN OF A BOOK PLATE TO ACKNOWLEDGE DONORS, 4) ORGANIZED MENUS, AND 5) PURCHASED FOUR VOLUMES ENTITLED "ORAL HISTORIES OF WAIKIKI". THE LIBRARY SUB-COMMITTEE IS ALSO WORKING ON SETTING GUIDELINES FOR THE TYPES OF BOOKS WHICH WILL BE ACCEPTED INTO THE LIBRARY AND HAS INDICATED ITS PREFERENCE FOR BOOKS WITH AN EMPHASIS ON WAIKIKI AND ALSO RELATING TO THE OUTRIGGER CANOE CLUB AND ITS MEMBERS.

EARLY IN 1990, A PHOTO AD HOC COMMITTEE, CHAIRED BY AGGIE QUIGG, WAS SELECTED TO GATHER NEW PHOTOGRAPHS FOR DISPLAY IN THE BAR AREA ON A ROTATION SYSTEM. EIGHTEEN PHOTOS FROM THE ARCHIVES WERE SELECTED, COMPLETE WITH COST PROJECTIONS. THE NEW PHOTO DISPLAY IS PROJECTED TO BE COMPLETED SOMETIME IN 1991.

WITH RESPECT TO THE HISTORICAL COMMITTEE'S ORAL HISTORY PROGRAM, MARJORIE MOORE HAS COMPLETED RUBY YABIKU'S ORAL HISTORY. RUBY HAS BEEN A CLUB EMPLOYEE FOR OVER THIRTY YEARS AND HAD MUCH VALUABLE INFORMATION TO CONTRIBUTE TO THE ORAL HISTORY PROGRAM. KEN PRATT HAS ALSO COMPLETED THE ORAL HISTORY OF DR. RODNEY WEST, AN OLD TIME MEMBER WHO RECALLED MUCH ABOUT THE OLD WAIKIKI SITE. THE TOTAL NUMBER OF ORAL HISTORIES TO DATE IS THIRTY-SIX.

A BRIEF NOTE, ANITA BRIGHTMAN WHO HAS BEEN IN CHARGE OF THE HISTORICAL COMMITTEE'S ONGOING CLIPPING SERVICE CONTINUES TO KEEP OUR CLUB SCRAPBOOK CURRENT AND UP TO DATE.

NOW MOVING ON TO THE HISTORICAL COMMITTEE'S PARTICIPATION IN SEVERAL EVENTS HELD AT THE CLUB IN 1990. FIRST, ON MAY 12, 1990, CLUB DAY, A GROUP OF HISTORICAL COMMITTEE VOLUNTEERS DISPLAYED VARIOUS MEMORABILIA FROM THE ARCHIVES FOR CLUB MEMBERS WHICH WAS VERY WELL RECEIVED. AS A RESULT, SEVERAL MEMBERS REQUESTED ADMITTANCE TO REVIEW ARCHIVAL MATERIAL BY APPOINTMENT.

IN AUGUST OF 1990, THE OUTRIGGER CANOE CLUB CELEBRATED DUKE KAHANAMOKU'S 100 BIRTHDAY. AS REQUESTED BY THE ODKF, THE HISTORICAL COMMITTEE GATHERED SEVERAL PHOTOGRAPHS FOR DISPLAY IN THE LOBBY SHOWCASE. MR. FRITZHERMAN DONATED OLD NEWS CLIPPINGS THAT WERE USED AS PART OF THIS DISPLAY AND ARE NOW A PERMANENT PART OF THE ARCHIVES COLLECTION.

THE HISTORICAL COMMITTEE WAS ALSO INSTRUMENTAL IN MAKING POSSIBLE THE VIDEO TAPING OF A VERY SPECIAL EVENT. CHANNEL TWO NEWS VIDEO TAPED AN ONGOING RITUAL OF DUKE'S HAND PICKED, UNDEFEATED PADDLING CREW OF THE 1940'S. SINCE DUKE'S DEATH, THIS CREW CONTINUES TO HONOR HIM EVERY YEAR AROUND HIS BIRTHDAY BY PADDLING OUT TO SEA AND PLACING FLOWERS OVER THE WATERS WHERE THE DUKE'S ASHES WERE SCATTERED. THE ORIGINAL CREW CONSISTED OF TOMMY OBRIEN, THAD EKSTRAND, CARLOS RIVAS, JIM FERNIE, TOM ARNOTT, AND JIMMY PFLUEGER WITH THE DUKE AS STEERSMAN AND COACH. THE CREW VARIED AS THE WAR YEARS PREVENTED A SET CREW FROM ASSEMBLING ON A REGULAR BASIS, AND OVER THE YEARS, THE CREW HAS CONTINUED TO REMEMBER DUKE. IN CELEBRATION OF DUKE'S 100 BIRTHDAY, THE CREW GATHERED ONCE AGAIN, EXCEPT FOR JIMMY PFLUGER WHO WAS ON THE MAINLAND AT THAT TIME, TO REMINISCE AND TALK STORY ABOUT DUKE AND THE OLD DAYS. MOREOVER, AS WAS THEIR TRADITION, THE CREW PADDLED ONCE AGAIN. THEY ALL SAT IN THEIR RESPECTIVE SEATS, LEAVING DUKE'S STEERING SEAT VACANT AND PROCEEDED OUT TO SEA TO HONOR THEIR BELOVED FRIEND. ON THAT PARTICULAR MORNING,

AS IF BY ORDINATION, A HUGE SET OF WAVES, WHICH NEARLY OVERTURNED THE CAMERA ESCORT BOAT, MATERIALIZED. AT THE FAMILIAR PLACE OF REMEMBRANCE WHERE FLOWERS WHERE SCATTERED, A SWOOPING IWA BIRD GREETED THE CREW, DIVING JUST SHORT OF THE PROW. JUST DUKE ACKNOWLEDGING HIS BUDDIES. ALL OF US EXPERIENCED CHICKEN DA KINE SKIN.

IN SEPTEMBER OF 1990, THE HISTORICAL COMMITTEE SPONSORED THE FIRST STEW RICE DINNER AND SLIDE SHOW LECTURE. DON HIBBARD, AUTHOR OF THE VIEW FROM DIAMOND HEAD AND GUEST SPEAKER, GAVE A SPECIAL SLIDE SHOW LECTURE PRESENTATION, FROM ROYAL RESIDENCE TO URBAN RESORT. 170 MEMBERS AND GUESTS ENTHUSIASTICALLY RESPONDED TO THIS EVENT. AS A RESULT, TWO MORE DINNER LECTURES ARE SCHEDULED FOR 1991 AND WILL BE ANNOUNCED IN THE OUTRIGGER BULLETIN.

NOW I WISH TO BRIEFLY MENTION A FEW OF OUR RECENT ACQUISITIONS. WE RECEIVED SEVERAL PHOTOGRAPHS OF PADDLING, MEDALS AND OF THE OLD CLUB SITE FROM CLUB MEMBERS TOM ARNOTT, GILL CARR, REGINALD CHAMBERS, MARICHEN JACKSON, AND JOHN WOODSON. WE ARE VERY GRATEFUL TO HAVE RECEIVED THESE VALUABLE PHOTOGRAPHS TO ADD TO OUR PHOTO COLLECTION. I ALSO WISH TO NOTE THAT IN MAY OF 1990, GORDON SMITH DISCOVERED SOME MISSING OUTRIGGER LEDGERS DATING BACK TO 1912 WHICH ARE NOW HOUSED IN THE OUTRIGGER ARCHIVES FOR SAFE KEEPING.

IN CLOSING, ON BEHALF OF THE HISTORICAL COMMITTEE, I WISH TO THANK THE BOARD OF DIRECTORS FOR THE WONDERFUL CHRISTMAS DINNER MEETING HELD ON DECEMBER 6, 1990 WHICH WAS WELL ATTENDED AND APPRECIATED. I WOULD LIKE TO PERSONALLY THANK BRUCE AMES, NEW COORDINATING DIRECTOR, FOR HIS SUGGESTIONS, IDEAS, AND GUIDANCE. FINALLY, MY DEEPEST GRATITUDE TO THE HISTORICAL COMMITTEE FOR THEIR HARD WORK AND DEDICATION TO PRESERVING A LIVING HISTORY OF THE OUTRIGGER CANOE CLUB.

RESPECTFULLY SUBMITTED,

Kehau Kea

KEHAU KEA

CHAIRWOMAN

HISTORICAL COMMITTEE

2/21/90

FROM: LIBRARY SUBCOMMITTEE

TO: CHAIRMAN, HISTORICAL COMMITTEE

SUBJECT: PROPOSED ARTICLE FOR THE OUTRIGGER

If you approve, I will get this article in the next available issue which will probably be April. Let me know if you want any changes.

Chip.

HEADLINE:

Progress On Historical Committee's Effort To Open The Historical Library to Membership

The Historical Committee has been given the go-ahead by the Club's Board of Directors to set up ways to make available to interested parties the growing historical library located in the board room. To make the existing library materials more readily available for the enjoyment and enlightenment of club members, the Committee is looking toward setting up a schedule of regular twice a month openings of the library.

This effort will require volunteers who are willing to become familiar with the collection and who can insure the protection of valuable items. Anyone interest in volunteering a small amount of time to support the effort should contact Chip Higgins at 373-4525 or leave a number and name at the Club's office.

While the existing collection has a wealth of interesting memorabilia, the Committee is ever on the lookout for additional material that fits its collection's needs. The Committee welcomes

origonal documents and photographs about the early days of the Club and its environs. If you have items that you think would fill gaps in the Club's collection, please get in touch with a member of the Historical Committee. Remember our grandchildren will want to know who we were and what we did to improve surfing and canoeing as well as individual athletic excellence in Hawaii.

--- ---- ---

Copy to:

K. Steiner,

E. McMahon,

J.W. Russell,

A. Quigg

MEMORANDUM
Subject: Paddle Display Ad Hoc Committee

The Ad Hoc Committee met on February 26, 1990 regarding a proposed paddle display at the Outrigger Canoe Club. The concept is to procure paddles (a request in the Outrigger magazine will be made asking the owner to give a short note on the history of the paddle, year made, and how acquired if known) and select from 6-10 paddles to be displayed in an appropriate area at the Club with an accompanying description of each paddle and a history of paddles. Paddles selected will portray an era and/or type of paddle.

Various locations for display of the paddles were explored and are listed as follows:

a. Bar area: 3 paddles on each side of Dad Center's paddle above the bar with Dad Center's paddle (Circa 1950) as the central paddle. Advantages: exposure, visibility and security

b. Bar area: attached to three beams to the right, left and to the front of the bar. Advantages: exposure, visibility and security. 10 paddles could be displayed. Current natural and artificial light will enhance display.

c. Behind Reception Desk. Advantages: exposure, visibility and security. Dramatic impact upon entering Club. Disadvantages: No more than 6 paddles can be displayed. Receptionist will block complete view of paddles.

d. Duke Kahanamoku Room. Advantages: Plenty of wall space. Disadvantages: Lack of exposure, visibility and security. It might be more appropriate to display only paddles relating to the Duke in this room in addition to another paddle display in another location.

e. On wall next to stairway leading to Board Room. Advantages: exposure and visibility. Disadvantages: Lack of security. Easily removed.

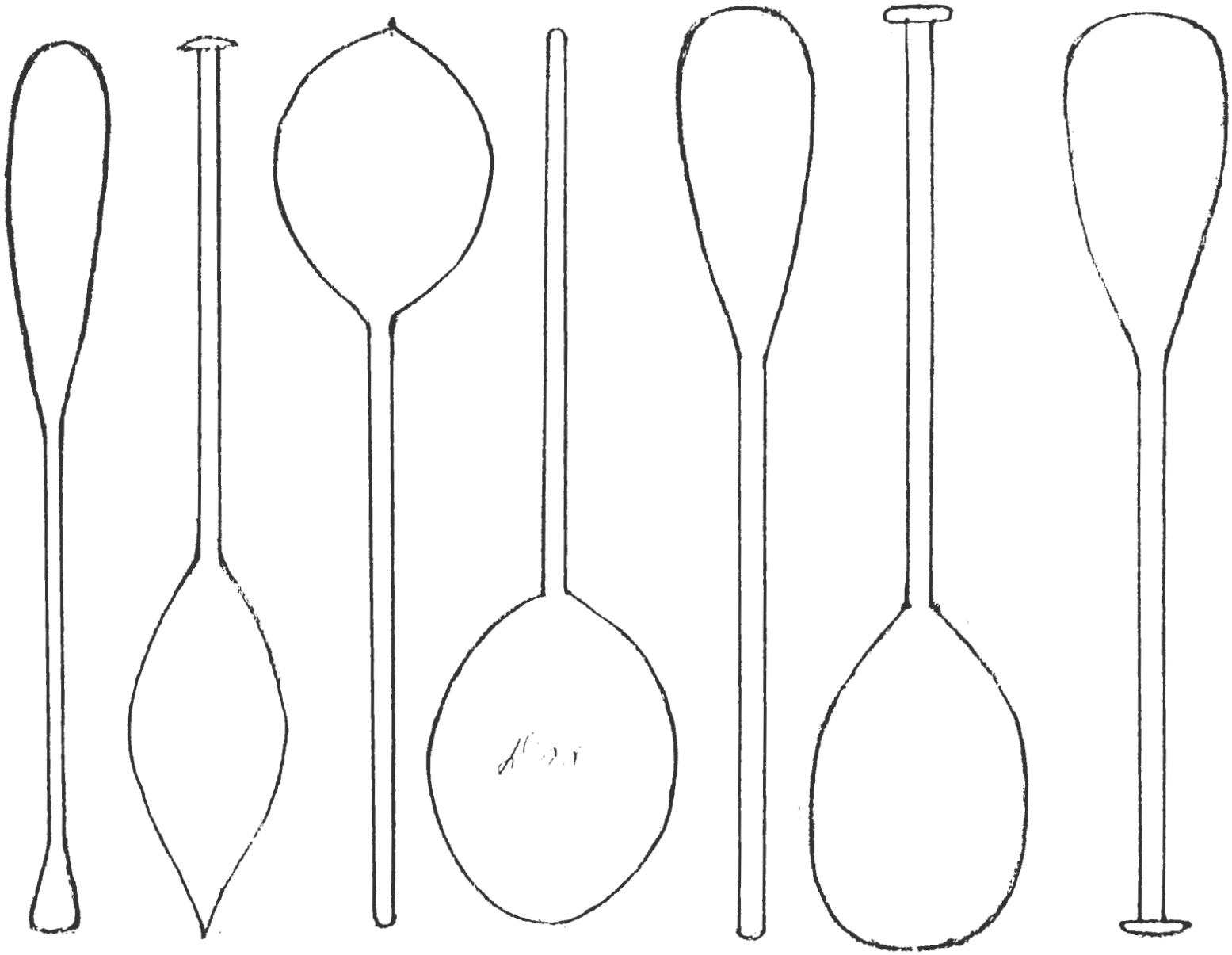
f. Wall in Lobby above display on Ewa wall. Advantages: exposure and visibility. Disadvantages: May give cluttered look to lobby.

The Committee recommends that the Historical and Building and Ground Committees consider the above locations and each make a recommendation to the Board of Directors for a final selection as to the site of the display.

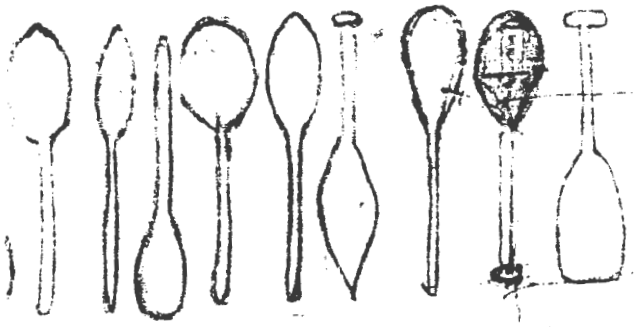
Don Machado, Sr..
Historical Committee

Hank Lass
Consultant

Kawika Grant
Building and Grounds Committee



BTU



10 paddle designs

school
of
Islington
Fundamental Design
Circa 1960

KOA
paddle

Wilkes Arm

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, MARCH 22, 1990 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF FEBRUARY 1, 1990

III. OLD BUSINESS

A. Paddle Display up date: D. Machado
B. Oral History - Margaret Young
C. Life Membership Criteria - Tommy Thomas
D. Library Ad Hoc Committee - Chip Higgins
E. Photos - J. Taylor - Kea
F. Don Hibbard Slide Show - Kea

IV. NEW BUSINESS

A. Go over preference cards
B. Other

V. NEXT MEETING - ~~APRIL 5~~ May 3, 1990 AT 5:00 P.M.

VI. ADJOURNMENT

Nao members - Vera Forbes
Bill Kea
TERRY McKenney
BARBARA DEL PIANO

Winged "O" for Women

Life Member award for showcase

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, ~~FEBRUARY~~ March 22, 1990 - 5:00 P.M.

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

APOLOGY : J. Mrantz, C. Marsland

ABSENT : K. Pratt, A. Quigg

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

APPROVAL OF MINUTES : The minutes of the February 1, 1990 meeting were approved as circulated.

COMMENTS AND INTRODUCTIONS : Ms. Kea introduced and welcomed new '90 Coordinating Director Bruce Ames to the Historical Committee. Mr. Ames welcomed everyone aboard and stated, "I'm sure we're going to have a lot of fun this year".

Mr. Ames made two category recommendations to the Committee for a Women's Winged "O". He suggested that a separate Women's Winged "O" Award be implanted to honor women members who have performed outstanding Athletic achievements and/or contributed many years of valuable service to the Club, or that the present Men's Winged "O" include women. He has a list of 17 women whom he feels would be excellent candidates.

He also recommended life members have a plaque or trophy displayed in the lobby showcase. "These people certainly have distinguished themselves. They have supported and have been honored by the Club and should have a place in the showcase", stated Mr. Ames. He reitorated that these are just some ideas that can be discussed and, perhaps, given some consideration. "This is your Committee and basically I am a liaison between the Board of Directors and the Committee". However, the coordinating director should give guidance and suggestions of a positive nature", stated Mr. Ames.

PADDLE DISPLAY UPDATE : Mr. Machado reported the Ad Hoc Committee met on February 26, 1990 regarding a proposed paddle display at the Outrigger Canoe Club. The concept is to procure paddles (a request in the Outrigger magazine will be made) and select 6-10 paddles for display in an appropriate area at the Club with an accompanying description of

each paddle and a history of paddles. Paddles selected will portray an era and/or type of paddle.

After some discussion, the Committee viewed the Club's various suggested locations. The Committee went to the Bar, and lobby areas.

A discussion for a final recommendation was voted upon.

The proposed recommendation by the Historical Committee to the Building and Grounds Committee is, that they consider the Bar area. It was recommended the paddles be attached to three beams to the right, left and to the front of the bar. The advantages would be good exposure, visibility and security. Ten paddles could be displayed. Current natural and artificial light would enhance the display.

The Historical Committee recommends that the Building & Grounds Committee make a recommendation to the Board of Directors for a final selection as to the site of the display. (Action; Mr. Machado).

ORAL HISTORIES : Ms. Kea asked the status of the oral histories. Mrs. Moore advised there were no interviews in the last month. She questioned Mr. Russell on the scheduling of Mrs. Yabiku's oral history interview. Mr. Russell replied, he did not get the opportunity to set an appointment with Mrs. Yabiku, as of yet. He will be contacting her soon.

LIFE MEMBERSHIP : Mr. Thomas reviewed the criteria for Life Memberships. He presented a list of all Senior members with the offices held from 1948 to present. He explained the life membership criteria as follows:

(a) The individual has given long and faithful service to the Club as an officer, director and/or committee chairman.

(b) The individual has brought great honor and distinction to the Club by actions which are recognizable as being associated with the Club.

(c) The individual has made some outstanding contributions to the Club or has for many years given constant, strong support to the Club, though not in the capacity of an officer, director or committee chairman.

Mr. Thomas related all facts covering this category. The purpose of the printout would provide all facts for recommendations of a prospective member for life membership. Mr. Thomas submitted a copy (for safe keeping) for the Historical archives. The Committee expressed their appreciation and thanks to Mr. Thomas for his efforts in compiling all of this information.

AD HOC LIBRARY : Mr. Higgins reported that he and Mrs. McMahon researched the Historical archives and discovered there were lots of old menus that would be very useful in the Club's library. He indicated an

article pertaining to the library will be in the April issue of 'The Outrigger'. He suggested writing another article requesting for additional old Club menus to be turned in for library material. Mr. Higgins related the Historical Committee at some point in time may want to go back 100 years and print the old menus with the impressive prices of the past.

Ms. Kea informed the Committee that the latest acquisition for the library are four new volumes of the book "Oral Histories Waikiki" purchased from the University of Hawaii. They are currently stored in the Historical archives.

JEAN TAYLOR'S PHOTOGRAPHS: Ms. Kea advised that work on Jean Taylor's photographs have been completed. The pictures are on acid free paper and are now ready for binding. It covers Mr. Taylor's Presidential years with the Club from 1945 through 1955. Ms. Kea expressed her sincerest thanks and appreciation to Mrs. Taylor for a 'fabulous' job done.

DON HIBBARD SLIDE SHOW : Ms. Kea mentioned that she had spoken with Scrappy Lipton (Coordinating Director/Entertainment Committee) regarding a slide show presentation by Don Hibbard on early Waikiki. Mrs. Lipton indicated the Historical Committee could directly promote this function, perhaps with a poi supper or Hawaiian pupu's and an article in the Outrigger magazine. She suggested that the Committee invite Mr. Ludwig to attend their next meeting, thus, a recommendation can be made towards setting a price for this function. (Action; Ms. Kea).

After some discussion, an Ad Hoc Committee was formed. Ms. Kea to chair along with the assistance of Mrs. Young and Mrs. Taylor. (Update; Ms. Kea confirmed Mr. Ludwig's attendance at the May meeting).

Further discussion will be tabled for the next meeting with Mr. Ludwig in attendance.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, MAY 3, 1990 AT 5:00 P.M.

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

Memorandum

Date: March 22,1990

To: Chair OCC Historical Committee

From: Library Taskforce (Acting Chair)

Subject: Inventory of Menues and Proposed "Outrigger" Article"

Enclosed is an inventory of the present collection of old menues. E. McMahon and I made the inventory and concluded that it was pretty sparse. We concluded that there is material for another 'Outrigger" article requesting copies of other old significant milestone menues.

We think that the Library subcommittee should be tasked to prepare an article that would indicate the Historical Committee's interest in the empty years of our collection. If the Committee gives the go ahead we should be able to hit the May issue.

Enclosure:
INVENTGORY OF OUTRIGGER CANOE CLUB MENUES (as of 3/90)

3/23/90

FROM: Historical Committee : Library Subcommittee
TO: Outrigger Editor

SUBJECT: PROPOSED ARTICLE FOR THE OUTRIGGER

Please place this article in the next available issue which will probably be May.

Chip. Higgins

Old Club Menues --- Has Anybody Got Some Treasured Ones That Really Should Be In The Club's Collection?

A recent inventory of the collection of old club menues turned up only nine. The earliest was 1951; the latest 1972. Surely there are menues from the 20s, 30s, and 40s, not to mention the 70s and 80s around taking up shelf space that you could use for other memorabilia (worthless treasures that you can not bring yourself to part with). The Historical Committee needs to strengthen its collection if only to document the price rise of a mahimahi dinner over the years.

Please leave your old club menues at the club office with a note to the Historical Committee telling us the name of the donnor. Also permit the committee to select those that fill its needs and dispose of duplicates as it deems best.

The Historical Committee also wants to make the existing library materials more readily available for the enjoyment and enlightenment of club members. It is looking toward setting up a schedule of regular twice a month openings of the library. Still need more volunteers. Any one interested should contact Chip Higgins at 373-4525 or leave a number and name at the Club's office.

--- ---- ---

Copy to:
K. Kea
K. Steiner
J. Ward Russell
E. McMahon
A. Quigg

INVENTORY OF OUTRIGGER CANOE CLUB

MENUES

As off March 1990

YEARS	Dates	Comments
1950		
1951		
	7-20-51	
	8-19-51	
1952		
1953		
1954		
1955		
1956		
1957		
1958		
	5-2-58	Golden Anniversary
1959		
1960		
	12-31-60	New Years Eve
1961		
1962		
1963		
	?	Last Blast
1964		
	12-31-64	New Years Eve
1965		
1966		
1967		
1968		
	?	60TH Anniversary

1969

12-19-69 Keiki Christmas

1972

12-25-72 Christrmas Day

1973
1974
1975
1976
1977
1978
1979
1980
1981
1982
1983
1984
1985
1986
1987
1988
1989
1990

Outrigger Canoe Club

4/7 Sat

Ni Kehaulani —

Just a QUICKIE TO CONGRATULATE YOU ON YOUR RENOMINATION TO THE Historical Chair and Let you KNOW that the State will be honoring Duke on his 100th Birthday (the ENTIRE MONTH of AUGUST). Lots of EVENTS are planned including canoe, yacht, kayak, paddleboard & SWIMMING REGATTAS — park dedications, stamp commissioning, balls & Statues Etc. Somehow I hope we can honor Duke with a Lobby Case display & an article in the mag. The ODKF will be hosting a RATHER POSH FUNDRAISER at the Hawn Village on Aug 24th.

Would Love your help in doing something at the Club

946-0505

Mahalo

Jen P.

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

April 12, 1990

MEMO FROM: Kehau Kea
Historical Committee Chairman

TO : Joyce Timpson
Buildings & Grounds Committee Chairman

Dear Joyce:

In 1989 the Historical Committee formed an Ad-Hoc Committee to find a location in and around the club premises that would make a suitable canoe paddle display. Several locations were looked into by our committee and an area in the bar seems most appropriate for such a display. The Historical Committee would be most grateful to you and your committee, Buildings & Grounds, to make a recommendation to the Board of Directors, based on our suggestion that a paddle display be set-up in the bar.

It is recommended that the paddles be attached to three beams to the right, left and to the front of the bar. The advantages would be good exposure, visibility and security. Six to ten paddles could be displayed. Current natural and artificial light would enhance the display in these locations. I am submitting photos of the proposed area.

I thank you for your time and consideration regarding this matter.

KK:sjk
cc: Don Machado

HISTORICAL COMMITTEE
PURPOSE AND DUTIES

I. PURPOSE:

An Historical Committee composed of not less than three members shall record the history of the Club and the activities of its members, preserve and restore the Club's trophies and memorabilia, preserve and perpetuate the philosophy and traditions of the Club.

1. Oral Histories
2. Photo collections
3. News article scrapbooks
4. Displays for special occasions relating to the Club's history and of members who have brought great distinction to the Club.

II. DUTIES OF THE COORDINATING DIRECTOR:

1. Attends all meetings of the Committee and provides liaison between Board and Committee.
2. Presents the Committee's plans and budgets for the recording of Historical materials to the Board for review and approval.
3. Coordinates activities of the Committee with the Board's programs and desires.

III. DUTIES OF THE CHAIRPERSON:

1. Calls meetings and prepares agendas and presides over the Committee.
2. Prepares overall plans and programs for Committee action.
3. Appoints sub-committee and event chairpersons as required.

IV. DUTIES OF COMMITTEE:

1. To carry out all of the items listed under Article I - PURPOSE.
2. To create ways and means for the proper displaying of information for the membership, i.e. photo displays, availability of materials for research, a library facility, etc.

OCC HISTORICAL COMMITTEE MEETING

Thursday, May 3, 1990
5:00 p.m.

I. CALL TO ORDER

II. CORRECTION OF MINUTES

The date of the previous meeting's Minutes shall read as March 22, 1990 rather than February 1, 1990.

III. WELCOME TO NEW MEMBERS (Introductions with brief resumes)

1) Terry McKenney
2) Barbard Del Piano
3) Vera Forbes
4) Bill Kea

IV. HAND OUT FOLDERS TO COMMITTEE

V. OLD BUSINESS

✓A. Paddle Display Update: D. Machado

✓B. Oral Histories: Ward Russell

C. Library Ad Hoc Committee: Chip Higgins

✓D. ~~Dad Center: Agnes Quigg~~

✓E. Don Hibbard Slide Show/Dinner: Kea ~~& Ludwig~~

F. Winged O - Women: Bruce Ames

✓G. Life Member Plaque: ~~Ad-Hoc Committee Assignment~~ Bruce Ames

VI. NEW BUSINESS

✓A. New Photos for Bar Area - Ad Hoc Committee

✓B. ODKF Display Case for August

✓C. Selection of Photo of Duke for OCC Bulletin's August issue - Ad Hoc Committee
(Must submit photo to Marilyn Kali by May 30th)

✓D. Gordon Smith - Records Discovery - Tommy Thomas - Kea

VII. NEXT MEETING

Thursday, June 7, 1990 - 5:00 p.m.

HISTORICAL COMMITTEE

COORDINATING DIRECTOR :
BRUCE AMES
2556 Narcissus Place
Honolulu, Hawaii 96816
254-5858

CHAIRPERSON :
KEHAU KEA
3207 Martha St.
Honolulu, Hawaii 96815
737-9944

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

:
JOSEPHINE GARNER
K.T. 148
1119 Nuuanu Avenue
Honolulu, Hawaii 96817
531-4525

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

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

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

:
CHUCK MARSLAND
588 Poipu Drive
Honolulu, Hawaii 96816
396-6360

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

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

:
VERA FORBES
2877 Kalakaua Avenue
Honolulu, Hawaii 96815
922-5999

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

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

J. Ward Russell
204 Makee Rd. #1004
Honolulu, Hawaii 96815
923-4334

TOMMY THOMAS
2895 Kalakaua Avenue, #904
Honolulu, Hawaii 96815
922-1142

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

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

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

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

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

BILL KEA
1617 S. Beretania St., #1108
Honolulu, Hawaii 96826
941-8080

BARBARA DEL PIANO
3137 Brokaw St., #B1
Honolulu, Hawaii 96815
923-0113

The Historical Committee of the Outrigger Canoe Club has a contract with Clipping Service to provide news clippings of all athletic events, and other items of interest, pertaining to this club.

These clippings are posted on specially prepared news print paper of the size of a newspaper sheet. The inside of the sheet is reinforced and holes made for rings to hold the sheets together.

Covers of poster board for these scrapbooks are made for these sheets which are kept in chronological order, and numbered with a record kept of the number of pages in each annual scrap book. It is desirable to make the cover as attractive as possible.

When I accepted the responsibility of filing these sheets in chronological order they were loosely stored in a drawer. To date, we have 19 books

beginning with the year 1972 and ending at 1991. Year 1979 is missing! I understand there was'nt any clipping service that year.

I have requested that extra blank sheets be ordered for articles of importance not already included. I found articles on Duke Kahanomoku and have them in a special booklet. I hope to add more to it.

Respectively submitted,
Aunty Angelitucan, member of the Historical Committee.

MINUTES OF THE O.C.C. HISTORICAL COMMITTEE MEETING
HELD ON THURSDAY, MAY 3, 1990, AT 5:00 P.M.

I. CALL TO ORDER: The meeting was called to order by Kehau Kea, Chairperson.

II. ATTENDANCE:

Present: Kehau Kea, Anita Brightman, Josephine Garner, Doug Jocelyn, Marjorie Moore, Vera Forbes, Joe Mrantz, Kenneth Pratt, Tommy Thomas, Keith Steiner, Margaret Young, Agnes Quigg, Terry McKenney, Bill Kea, Barbara Del Piano and Don Machado.

Excused: Chuck Marsland, Eugenia McMahon and J. Ward Russell.

Absent: Bruce Ames, E. C. Higgins and Cobey Black.

III. NEW MEMBERS: The following new members were introduced: Terry McKenney, Barbara Del Piano, Vera Forbes and Bill Kea.

IV. HAND OUT FOLDERS TO COMMITTEE: The Chairperson distributed copies of the Historical Committee's Purpose and Duties.

V. OLD BUSINESS:

A) The report by Agnes Quigg regarding the formation of the Women's Dad Center Canoe Race, which was requested by Marilyn Kali for use in the OCC Bulletin, has been completed, a copy of which has been left at the front desk for Marilyn and three copies which are now retained in the Historical Archives for future reference. Thank you, Aggie, for your time in researching this information.

B) The Committee's approval of a slide show/lecture by Mr. Don Hibbard is scheduled for Sept. 17, 1990. Volunteers selected to help with the slide show: Jo Garner, Anita Brightman, Marjorie Moore, Barbara Del Piano, Aggie Quigg, Vera Forbes, Terry McKenney and Kehau Kea.

C) A stew and rice, tossed salad, with chocolate sundae dessert was recommended at a reasonable price, to be coordinated with Ray Ludwig on Tuesday, May 8, by Agnes Quigg and Kehau Kea.

D) Life Member Plaque, tabled for next meeting.

E) Don Machado reported that Kehau Kea has furnished him with a copy of the Historical Committee's suggestion regarding a Paddle Display, the original of which was submitted to Joyce Timpson of Building & Grounds. He reports that no word regarding Historical's suggestion has been received as yet.

VI. NEW BUSINESS:

A) Display of pictures in the Bar Area to be rotated. Ad Hoc Committee consisting of: Anita Brightman, Terry McKenney, Josephine Garner and Agnes Quigg to meet in Board Room on Tuesday, May 8, 1990, at 2:00 p.m. to select suitable photos. Agnes Quigg, Ad Hoc Chairperson.

B) ODKF's request that the Historical Committee put together a display for Duke Kahanamoku's Centennial Birthday Celebration, August 4-21, has been set in motion. Kehau Kea has found suitable photos to use in this display and is having them reproduced. A unique woodblock print by Charles Bartlett, with an appraised value of $1,000.00 has been re-matted to conservation standards, its frame refurbished, and ultraviolet plexiglass used to protect it from damaging ultraviolet light. This woodblock of "Duke" surfing, is a valuable asset of Fine Artwork well worth preserving. Other matted photos of Duke used in previous exhibits shall also be included at no extra expense.

C) Gordon Smith - Records Discovery - Tommy Thomas volunteered to look into these old records before he leaves for Iowa and report back to Kehau Kea.

VII. OTHER:

A) Margaret Young suggested the Historical Committee participate again this year in the Club Day festivities on May 12, 1990. Overwhelming support for this idea was given and a group of volunteers to man the exhibition formed to stand watch and protect our valuable memorabilia collection. Volunteers are Joe Mrantz, Anita Brightman, Doug Jocelyn, Keith Steiner, Terry McKenney, Kenney Pratt, Margaret Young, Vera Forbes and Marjorie Moore. Keith Steiner and Kehau Kea to go over materials to be placed on display at 4:00 p.m. Friday, May 11, 1990 in the Board Room.

VIII. ADJOURNMENT: The meeting was adjourned at 6:00 p.m.

IX. NEXT MEETING: Thursday, June 7, 1990, at 5:00 p.m.

May 18, 1990

Mr. Bruce Ames
Outrigger Canoe Club Director
and Coordinating Director to
the Historical Committee

Dear Bruce:

The Historical Ad-Hoc Committee, chaired by Aggie Quigg, has selected three photos from the Archives for special treatment and restoration. As Chairperson of the Historical Committee, and because of the expense involved, I am enclosing a price quote from my shop, Kea's Studio, to do the necessary work involved. Having been involved in restoration and conservation work in Art for over eighteen years, I have seen what improper mounting and inferior quality of materials can do to photographs and Fine Art. I have just completed a workshop with the Bishop Museum's Restorationist in residence and I must stress that conservation treatment of any Archives is paramount.

I realize that my position as Chairperson of the Historical Committee may raise some questions as to conflicts of interest and if so, I can certainly understand. I just want the Board to know that the wearing of several hats here is of concern to me, too, and that should other bids be looked into, I will certainly understand. As Chairperson of the Historical Committee, it is my duty to protect and care for the Archives to the best of my ability.

Mahalo for your time.

Sincerely,

Kehau Kea, Chairperson
Historical Committee

Enclosure

ay 15, 1990

To: Outrigger Canoe Club Board of Directors

From: Kea's Studio

Subject: Preservation & Restoration of 3 Photos in Historical Archives

Price quotation for the preservation and restoration of 3 old photos in the Historical Committee's Archives.

3 ea. Photos selected by Historical Ad-Hoc Committee assigned to Bar Area photo rotation project. These photos may or may not be used for the Bar Area but it is strongly recommended that these photos be properly attended to or they will be lost due to improper care and handling.

1) Photo - Title: "Champion Hawaiian & American Swim Meet, Stanford University" - June 8, 1920.

Image Size = 8" x 25-11/16"
Mat Size = 12" x 30"

This is an original photo, the condition of which is very brittle and in danger of cracking. Historically very valuable and irreplaceable.

2) Photo - Title: "Encino Pool Stanford University, Norman Ross Breaking Ten World Records" - October 20, 1919.

Image Size = 8" x 28-3/8"
Mat Size = 12" x 33"

This is an original photo - condition the same as above.

SUGGESTED TREATMENT:

1) Dry mount each photo with archival mounting tissue to a 100% 4 ply rag backing.

2) Mat around photo to protect it, using 4 ply 100% rag matting. Acetate to cover opening of mat window to protect photo surface.

Cost for Photo #1 - $55.35
Cost for Photo #2 - $68.85

3) 1 - Original photo of Prince Kuhio's Racing Canoe the "A'", donated to the Club by the late Joe Stickney.

Image Size = 14" x 23"

#1 - Ronald Higgins #2 - Joe Stickney #3 - Francis Bowers
#4 - Edric Cook

Condition of this photo is extremely poor. The original cannot be saved and will continue to deteriorate due to its backing board which is not of archival quality. It will become more brittle with age and eventually break into pieces. The surface of the photo has peeled in some areas and a hole has pierced the left lower section of the photo. There are several areas including a portion of the Steerman's Body that have peeled away as well as the left hand of #4 paddler. This photo can be restored but the process is costly.

1) A 4 x 5 copy negative is required and a 14" x 23" print made. This copy print is then carefully re-drawn where the areas of peeling has occurred.

2) Another 4 x 5 copy negative and a new copy print 14" x 23" is then made. This copy print is then carefully airbrushed to get the water stain areas to appear even and any discoloration due to light fading is then blended in.

3) A final 4 x 5 negative is then made with the final print produced in Sepia tone and printed on Kodak Fibre Base matte finish paper.

4) This photo will then be ready for storage in the Archives between 100% rag paper to protect it from deterioration. It, too, will be dry mounted to archival specifications.

The Archives will add the 4" x 5" negative to its 4 x 5 negative collection for future print reproduction should anyone request a copy for a private collection or publication, etc.

A' Photo - Cost for Restoration	$ 450.00
#1 Stanford Photo - Cost Archival Treat	55.35
#2 Stanford Photo - Cost Archival Treat	68.85
	$ 574.20
+ 4% Tax	22.07
	$ 596.27

MEMORANDUM

DATE: May 21, 1990

TO: Kehau Kea
Historical Committee Chairman

FROM: Joyce Timpson

RE: Permanent Paddle Display

Thank you for your memo of April 12, 1990. In our May Building and Grounds Committee meeting we reviewed the various locations for a permanent paddle display in the club. After much discussion the committee felt that a permanent display should not be recommended, instead a motion was moved, seconded and duly carried to display the paddles on a temporary basis. The lobby display case was recommended, with details to be worked out with the Public Relations committee. The Building and Grounds committee felt that the paddles would be better seen and appreciated by members and guests in the display case location.

Sorry we were not able to accomodate your request at this time but thank you for the opportunity to review your plans.

cc: Chuck Swanson

OCC HISTORICAL COMMITTEE AGENDA

Thursday June 7, 1990

I. Call to Order

II. Approval of Minutes

III. Hank Lass by invitation - Long Range Planning

IV. Old Business

A. ~~Paddle Display - K. Kea~~

B. Oral Histories - ~~Ward Russell~~ M. Moore

C. Library Ad Hoc Committee - Keith Steiner / CHIP Higgins

D. Don Hibbard Slide Show - K. Kea

E. Winged-O-Women - ~~Bruce Ames~~ Ward Russell

F. Life Member Plaque - ~~B. Ames~~

G. ~~New Photos for Bar Area - Aggie Quigg~~

H. ODKF - Display Case sign up - K. Kea

~~I. Gordon Smith - Discovery of old records~~

~~report from Tommy Thomas - K. Kea~~

J. ~~Club Day Report - Terry McKenney~~

V. New Business

A. ~~Jim Anderson/ Rough Water Swim - K. Kea~~ PAM ANDERSON RE: DAD CARTERS induction into Swimming Hall of Fame. K. Kea

VI. Other

VII. Next Meeting

July 5, 1990 - 5:00 pm

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, JUNE 7, 1990 - 5:00 P.M.

PRESENT : K. Kea, Presiding; A. Brightman, D. Machado, V. Forbes, J. Mrantz, K. Pratt, J. Ward Russell, M. Young, C. Black, T. McKenney, B. Del Piano

REGRETS : J. Garner, E. C. Higgins, D. Jocelyn, C. Marsland, E. McMahon, M. Moore, T. Thomas, K. Steiner, A. Quigg, B. Kea

BY DESIGNATION : B. Ames, Coordinating Director, T. Miller, Assistant Manager

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

APPROVAL OF MINUTES : The minutes of the May 3, 1990 meeting were approved as circulated.

OLD BUSINESS

By Invitation
Hank Lass- Long Range Planning : In the absense of Hank Lass, Meade Wildrick submitted his report. He stated, the Board of Directors has approved a 5 year long range plan for the Historical Committee.

After some discussion, Mr. Russell volunteered to be the liaison for the committee. A plan will be prepared and submitted for incorporation in report to the Board of Directors. (Action; Mr. Russell)

PADDLE DISPLAY : A letter from Joyce Timpson (House Committee Chairperson) stating a permanent display not be recommended at this time. Lobby display case was recommended on a temporary basis with details to be worked out with the Public Relations Committee. Mr. Machado updated information he received from Kawika Grant (representative). He related the Building & Grounds Committee has decided the paddle display should be placed behind the reception desk upon remodeling of the desk. He reports the subject matter is now out of the committee's hands.

ORAL HISTORIES : Mr. Russell reported he has completed Ruby Yabiku's interview. The tape has been submitted to Ms. Moore for transcribing.

LIBRARY AD HOC COMMITTEE : The Library Ad Hoc Committee report was deferred due to the absense of Mr. Steiner.

DON HIBBARD SLIDE SHOW : The Slide show is scheduled for September 17, 1990. The supper recommended and approved will consist of stew and rice, tossed salad and a chocolate pie dessert. The price has been set at $10.95 + tax and gratuity. The program will be out in the August and September issue of 'The Outrigger'.

WINGED 'O' WOMEN LIFE MEMBER PLAQUE : After a lengthy discussion concerning the criteria for these concepts, it was recommended that the committee submit names of candidates for Winged 'O' selection at the next meeting.

Criteria for qualifications will be mailed out to each member of the Historical Committee with the June minutes. (Action; Ms. Kea).

NEW PHOTOS FOR BAR AREA : Ms. Kea reported that the Ad Hoc Committee for the Bar area has selected 18 photographs. A proposal has been submitted to Ray Ludwig pertaining to cost.

ODKF- DISPLAY CASE SIGN UP : Ms. Kea reported that the dates for the ODKF display honoring the Duke's 100th Anniversary will be from August 4, through August 11th. Volunteers will be selected at the next meeting.

DISCOVERY OF OLD RECORDS : The 1912 ledgers have been found and are now in safe-keeping in the Historical archives.

CLUB DAY REPORT : Ms. McKenney reported, Club day went very well. The display was wonderful. Appointments were made with some members to review historical material.

NEW BUSINESS

ROUGH WATER SWIM : Jim Anderson will be doing an article on the rough water swim. Ms. McKenney volunteered to escort Mr. Anderson in reviewing historical material for information.

OTHER : A recommendation from Ted Miller (Assistant Manager) suggesting press coverage for the Duke's 100th year celebration was taken into consideration. Ms. Kea will recommend to Public Relations Committee and will contact Thad Ekstrand regarding memorial.

NEXT MEETING	:	THE NEXT MEETING WILL BE HELD ON THURSDAY, JULY 5, 1990 AT 5:00 P.M.
ADJOURNMENT	:	The meeting was adjourned at 6:15 p.m.

14 June 90

Mrs. W.H.D. King, Jr.
P. O. Box 272
Kaunakakai, Hawaii 96748

Dear Mrs. King:

On behalf of myself and the Historical Committee of the Outrigger Canoe Club, please accept our sincerest condolences regarding the recent passing of your beloved husband, Mr.W.H.D. King, Jr.

The Board of Directors of the Outrigger has given me a copy of your letter regarding Mr. King's intent to gift the Club with several rare photos, especially the two items mentioned in your letter. I would be extremely happy and grateful to accept these items,on behalf of the Outrigger Canoe Club's Historical Committee, as we have no record of these particular items in our archives. We are indeed fortunate to be the recipients of so generous a gift. At some future date, and with your permission and with credits to Mr. King's thoughtfulness, we would like to publish these unique photos in the Outrigger Magazine.

I look forward to hearing from you soon.

Mahalo nui loa,

KEHAULANI KEA
Chairwoman Historical Committee
Outrigger Canoe Club

KK:sjk
3207 Martha Street
Honolulu, Hawaii 96815

3 June [illegible]
P.O. Box [illegible]
Kaunakakai, Hi. 96748

Board of Directors
Outrigger Canoe Club
2909 Kalakaua Ave.
Honolulu, Hi 96815

Gentlemen:

This is to advise of the demise of my husband, William Heath Davis King, Jr. on April 1, 1990, in Queens Hospital.

My husband was a member of long standing in your club, I believe going back to the 1920's and perhaps his father, W.H.D. King, Sr. also.

I do not have a copy of the club by-laws and do not know the proper precedure for a surviving spouse's option of assuming membership as non-resident. Please advise.

It was Bill's intent to add to your Duke Kahanamoku collection, if they are not duplicates, of items he inheiritec from his father. One in mind is a picture of the Healani Yacnt & Boat Club swimming team dated 7-10-1909 and a program from the Sutro Baths, San Francisco dated 7-4-13, with Bill's fatner's timing of Duke writen in pencil inside and is in great shape. Please have your club historian advise.

I only come to Honolulu from Molokai about three times a year but it would be very nice and nostalgic to drop in the club with my grand-childern.

Very truly yours,

Anna M. King

ANNA M. KING
(Ms. W.H.D. King, Jr.)

MEMORANDUM FOR CHAIR, HISTORICAL COMMITTEE

Subject: Paddle Display

I have been informed by Kawika Grant, Building and Grounds Committee member, that the Committee has decided that the paddle display should be placed behind the reception desk at the entrance to the Club. This decision was made after considering the recommendation of the Historical Committee that the display be placed in the Bar area. Apparently, Val Ossipoff's opinion was highly influential in the decision of the Building and Grounds Committee.

Donald C. Machado

7 June 1990 Donald C. Machado

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING

THURSDAY, JULY 5, 1990 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES OF JUNE 7, 1990

III. OLD BUSINESS

A. Oral Histories - M. Moore

B. Library Ad Hoc - Chip Higgins/Keith Steiner

C. List of Names Submitted for Winged 'O' Women

D. Long Range Planning - count photos in Boxes
List - 8 x 10's & 5 x 7's - K. Kea

E. Cornelius Mulder account of "Duke's" Shark scare tactic - K. Kea

IV. NEW BUSINESS

A. Pam Anderson - Dad Center's induction into Swimming Hall of Fame - K. Kea

B. Werner Stoy Letter - K. Kea

V. OTHER

VI. NEXT MEETING - AUGUST 2, 1990 - 5:00 P.M.

VII. ADJOURNMENT

Proposed winged O candidates

Jo Garner

Marichen

Deane Howell

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, JULY 5,1990 - 5:00 P.M.

PRESENT	:	K. Kea, Presiding; A. Brightman, J. Garner, E. C. Higgins, E. McMahon, M. Moore, J. Mrantz, K. Pratt, T. Thomas, K. Steiner, M. Young, T. McKenney, B. Kea
REGRETS	:	D. Jocelyn, C. Marsland, J. Ward Russell, A. Quigg, B. Del Piano
ABSENT	:	D. Machado, V. Forbes, C. Black, B. Ames, Coordinating Director
BY DESIGNATION	:	T. Miller, Assistant Manager
CALL TO ORDER	:	The meeting was called to order at 5:00 p.m..
APPROVAL OF MINUTES	:	The minutes of the June 7, 1990 meeting were approved as circulated.

OLD BUSINESS

ORAL HISTORIES	:	Ms. Moore reported the transcribing of Ruby Yabiku's oral history has not been completed. She is confirming a few more details and as soon as that is completed it will be summarized.
LIBRARY AD HOC COMMITTEE	:	Mr. Higgins reported that Mr. Thomas has donated some valuable old Club menus for the Library. The Club is fortunate to receive these menus.
WINGED 'O' WOMEN	:	Three names were submitted for consideration into the Winged 'O'. Margaret Young proposed Mariechen Jackson, Genie McMahon, J. Garner, and Kehau Kea, Diane Stowell as candidates to be considered. After careful deliberation the Committee selected Mariechen Jackson (Life member) as the number 1 candidate for the Winged 'O' selection. Ms. Moore will examine the archives and compile all data relating to Mariechen Jackson, and will listen to the oral history tape for information/and read the transcriptions of the tape.
LONG RANGE PLANNING	:	The Long Range Planning report was deferred for the next meeting.
DUKE'S SHARK SCARE TACTIC	:	Ms. Kea mentioned that a member by the name of Cornelius Mulder has information concerning Duke's account, of frightening sharks away from an individual. Following discussion, Mr. Pratt volunteered to call on Mr. Mulder to obtain information. He will report back at the next meeting.

NEW BUSINESS

DAD CENTER'S INDUCTION INTO SWIMMING HALL OF FAME : Ms. Kea reported that member Pam Anderson is requesting information from the Historical archives for Dad Center's induction to the Swimming Hall of Fame in Florida. Any information provided will be appreciated, i.e. biographical information and photographs. It's necessary that she acquire this information by July 15th. Mr. Kea volunteered to do the research in compiling this information.
Ms. Kea will alert the Public Relations Committee for discussion of an article to be submitted in "The Outrigger".

WERNER STOY'S LETTER : Ms. Kea reported that she has responded to Mr. Stoy's letter regarding some negatives of the Outrigger that he left at the front desk several years ago. She indicated that she did not receive them and would appreciate further information on the time of year, date, and how the envelope was addressed. Ms. Kea is most concerned as to the whereabouts of these valuable negatives.

OTHER : Mr. Thomas emphasized the importance of the Outrigger Canoe Club's 1913 journal that was recently discovered on the Club's premises. He noted, there is valuable information in the ~~ledger~~ journal that the Club could benefit from. It will be stored in the Historical archives for safekeeping.

MISSING NEWSPAPER CLIPPINGS : Last month, Mrs. Brightman reported that some of her newspaper clippings were missing. After examining the archives, she discovered it had not been returned. After some discussion, it was the decision of the Committee to re-inventory the clippings, and if so missing, will submit an article in "The Outrigger" for their ~~its~~ return. (Action; Mrs. McMahon, Mrs. Brightman).

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, AUGUST 2, 1990 AT 5:00 P.M..

ADJOURNMENT : The meeting was adjourned at 5:47 p.m..

Outrigger Canoe Club

July 5, 1990

Mr. Werner Stoy
287 Chestnut St.
San Carlos, Ca. 94070

Dear Mr. Stoy:

As Chairman of the Outrigger Canoe Club's Historical Committee, I have a copy of your letter received June 25, 1990, regarding some negatives of the Outrigger that you left at the front desk. Unfortunately I did not receive these for our files and would appreciate the following information from you as to the time of year you left them, the date, and how the envelope was addressed-to whom, etc. I am most concerened as to the whereabouts of these valuable negatives and appreciate your thoughtfulness in donating them to us. I remember your photos in various news articles published in our local papers over the years and would very much like to include them into our photograph collection.

I look forward to hearing from you soon and would appreciate any information concerning the above negatives that might be helpful in tracing them down.

Mahalo Nui for your generousity and hope that I will be able to locate these valuable items.

Very truly yours,

KEHAU KEA

KK:rm

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

Werner Stoy
287 Chestnut Street
San Carlos, California 94070
Tel. (415) 591-4155
June 21, 1990

Outrigger Canoe Club
2909 Kalakaua Ave.
Honolulu, Hawaii, 96815

TO WHOM IT MAY CONCERN:

Though I have been affiliated with the OCC since 1940, when I began doing photography with Walter Mac Farlane, and for many years after as a sort of ex-officio photographer in the years I worked with Milton Holst and others, it somehow did not occur to us I should become a formal member until about 1956. That year I applied for and became member #2615.

Many of the black and white photographs in the 1971 book, "THE OUTRIGGER", and probably all the color illustrations except the jacket, were ones I had made. As I recall, these were donated to the OCC by me, via my studio, CAMERA HAWAII. Many of these were produced in collaboration with Harold Yost, another long time member, the author and editor of the book.

In 1950 I founded CAMERA HAWAII and remained owner/manager and chief photographer until I retired in 1985. Today, Camera Hawaii is probably Hawaii's top illustration studio. My own photography extended over fifty years, 45 in Hawaii.

Losing my wife, Janet, to cancer in 1980, some five years later I remarried and have moved to California. Though I continue to be an unpaid VP and Director of Camera Hawaii, I now find myself visiting Hawaii only once every year or two. We now have a mainland investor, and so have been holding our annual meetings on the West Coast for his convenience.

Several years ago in checking my files, I found a number of negatives showing OCC events, activities and facilities over many years. I left these at the front desk during one of my visits to Honolulu for inclusion in Club files. Incidentally, these have never been acknowledged, and I hope they were not discarded or lost.

More recently, I have become involved with the Rotary Club here, Los Voladores Medicos, (The Flying Doctors), who do volunteer charity work in Mexico. I have also been asked to present slide talks on "Fifty Years Photography", another on travel and other themes, to a variety of groups and clubs. I remain far from being idle. However, since I pay my share of many of these affairs, this tends to spread my limited retirement income somewhat thin.

Under the circumstances, perhaps the time has come that I should resign from the Outrigger. If there is a possibility I could become an inactive member until some time in the future when I might be able to return to Hawaii, I would appreciate your consideration accordingly.

Mahalo

Werner Stoy.

Date ~~received~~ 6/25/90 gm
Manager's Desk 6/[illegible] gm
Accounting —o— clrd pleas
Acknowledgement Resigned 6/1/90
Roster Non-Res ky

5 July 1990

POB 272

Kaunakakai, Hi 96748

Outrigger Canoe Club

2909 Kalakaua Ave.

Honolulu, Hi 96815

Attn: Kehau Kea - Historical Committee

Dear Ms. Kea:

Forgive tardiness of this reply re my husband's Duke Kahanamoku memorbilia.

As you can appreciate, due to the demise of my dear husband, W.H.D. King, Jr. I have been very busy with medical paper-work but the end of the tunnel is in sight and hope to start going thru boxes of pictures, etc. shortly. I also want to have copies made for my own information but will, of course, send the originals on to you.

Thank you for your interest.

Aloha,

Anna Margaret King

ANNA MARGARET KING

ps re my permission to publish these photos in the Outrigger magazine I think would only be fitting and proper.

Date recd. 9 July '90

July 6, 1990

Raymond P. Ludwig
Outrigger Canoe Club
2909 Kalakaua Ave.
Honolulu, Hi. 96815

Dear Mr. Ludwig:

Here are our OCC cards as you requested.

While I must say I appreciate the possibility of reinstatement in the event my plans change and I am able to return to Hawaii more often, or even on a permanent basis some time in the future, I hope some day to do this.

However, I am also disappointed that apparently to follow OCC rules to the letter, there seems to be no exception for special consideration of long time members having contributed more than mere membership for nearly half a century.

In my career I have always considered rules to be guidelines, not straight-jackets! I managed Camera Hawaii on those principles for more than 35 years, for instance.

Such principles ought to apply to a number of your Senior members who have served the Club interests "above and beyond" for many years.

What's that word now: ALOHA, or "Sayonara"?

Werner Stoy
287 Chestnut Street
San Carlos, California 94070
Tel. (415) 591-4155

July 9, 1990

Kehau Kea
Outrigger Canoe Club
2909 Kalakaua Ave.
Honolulu, Hi. 96815

Dear Kehau:

Am I right in assuming that you are related to Bill Kea? I knew him both at the OCC and from the days of the Mutual, later Hawaiian, Telephone Co., in the years that I did most of their photography for ads, reports, directory covers, etc.

As for the OCC negatives: I was in Hawaii January & February 1986, February 1987, and April 1988. As I recall, I brought the negatives with me in 1987 or 1988. I took them to the front desk, and it seems to me the receptionist called someone from the office inside to take charge of them. I was told someone would write me about them and/or there would be a piece about them published in the Outrigger. Nothing ever happened.

I had suggested that probably either the Historical Comm. or the Public Relations Committee would be interested in them. These were photos of the major events, many in the 40s and 50s when the club was still in central Waikiki, including WW II.

Enclosed is a sample of the type of negative envelope I had used, with brief identifications written on each. Hope this helps you track them.

Being a long time member of the NPPA - National Press Photographers Assoc., ASMP - American Society of Magazine Photographers, and Rotary Clubs in Honolulu and now San Carlos. Each of these organizations has a "Life" membership category, whereby Senior members are granted full membership and participation, but no longer pay annual dues. Why doesn't the OCC do the same?

Let me know if I can help any further.

Aloha,

Werner

July 10, 1990

In response to a request from Pam Anderson, the following is the Biographical Information of Mr. George David "Dad" Center, which was researched by the Outrigger Canoe Club's Historical Committee.

- -

Beginning in 1905 at the age of nineteen, "Dad" Center rowed for the Myrtle Boat Club of Honolulu, which was located at the Honolulu Harbor, adjacent to the present site of Pier II.

In 1908, he joined the Outrigger Canoe Club, where he was immediately appointed the Athletic Coach of the Club, wherein he assumed the leadership of Volley Ball, Swimming, Surfing and Canoeing.

Soon thereafter, he was declared the Club Captain, a position which he held for two decades.

During his career as Club Captain, he proved to be a most capable leader. He helped to develop such famous swimming greats as Mariechen Wehselau, Helen Moses, Janice Lovett, and Olga Clark and such male stars as Buddy and Buster Crabb.

He was considered a pillar of the Club. Under his tutelage, he was a personal inspiration to many young surfers and paddlers.

"Dad's" biggest thrill was that of serving as Coach of the 1920 U. S. Olympic Swimming Team, which participated in Antwerp, Belgium. Included in the team were such outstanding swimmers as Mariechen Wehselau Jackson, Duke Kahanamoku, Pua and Warren Kealoha, Stubby Kruger, Helen Moses and Joseph Gilman.

In 1927, he again served as Coach of the All-American Swimming Team to Japan.

"Dad" was born on Christmas Day in 1886 at Kipahulu, Maui. He has admitted that his happiest moments occurred when he observed youngsters in various types of competitive athletics.

In 1932, following twenty years of active leadership in athletics at the Club, he submitted his resignation, following which, he was recognized by the Club's Board of Directors as the "Honorary Club Captain," a position which he retained to assist in his dedication to the revival and advancement of Hawaiian Aquatic Sports.

He passed away at age seventy-five.

In accordance with his wish, funeral service was held at the Club, following which his ashes were scattered off Waikiki Beach by a flotilla of canoes. "Dad" Center was loved by thousands who knew him as an exceedingly thoughtful, kind and a most gentle person, who lived with a Heart of Gold.

He was an inspirational and dedicated Leader of Athletics in the development of many men and women throughout his adult life.

Outrigger Canoe Club

July 14, 1990

Mr. Fritz Hermann
% The Outrigger Canoe Club
2909 Kalakaua Avenue
Honolulu, Hawaii 96815

Dear Mr. Hermann:

Mahalo Nui for taking the time to leave the newsclippings of Duke at the front desk for the Historical Committee. On behalf of the Historical Committee and myself we appreciate your efforts in helping to enrich our archives by gifting these valuable articles to us.

Mahalo,

KEHAU KEA
Committee chairperson

KK:rm

Outrigger Canoe Club

July 24, 1990

Mr. Bruce Ames
Coordinating Director
O.C.C. Historical Committee - Liaison

Dear Bruce:

At the last Historical Committee meeting held on July 5, 1990, three names were submitted for consideration as inductees for Winged "O". The Committee decided that of the three names, Mariechen Weheslau Jackson, be selected the First Female inductee. I am enclosing the following resume for Mrs. Jackson's induction into Winged "O" as recommended by the Historical Committee. As coordinating Director, Bruce, please present our recommendation for consideration.

Mahalo nui,

KEHAU KEA

KK:rm

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

July 19, 1990

MEMORANDUM

To: Kehau Kea

From: Marjorie Moore

Re: Mariechen Weheslau Jackson
Resume for consideration of
The Board of Directors.

Attached is a copy of a letter from Mrs. Jackson to Mrs. Fred Young dated July 8, 1990. As mentioned over the phone the original won't Xerox - I have just left out the salutation and the closing personal paragraph of the letter.

The balance of the information given was taken from OCC Oral Histories Nos. 1 and 6, and the interview taken by Molly Webster Lyman for the Punahou Alumni Association (No. 15 in our file, but not included in Outrigger's first bound volume of oral histories).

If you, or the Board, need further information I'll be glad to contact Mrs. Jackson....There are numerous interesting and humorous anecdotes in her interviews, but I didn't feel they were pertinent in this case.

MARIECHEN "SQUEAKY" WEHESLAU JACKSON

The following information was taken from two Outrigger Canoe Club Oral History interviews with Mrs. Jackson and the Punahou Alumni Oral History interview on file at the Outrigger.

Born: May 15, 1906 in Honolulu

Parents -- came from Bremen, Germany

Education: Attended Punahou, 1912-1923
Phillips Commercial School

Married: Chester A. Jackson in New York City April 5, 1937

Employed: United Welfare Fund (later known as the Honolulu Community Chest and more recently as Aloha United Way) from May 1926 to May 1962.

Retired: In 1962, now living in Waimea, Hawaii.

Interests: Weaving. Now exhibits her wall hangings on the Big Island. A member of the Waimea Arts Council and the Fibers Hui of Hawaii.

Outrigger Canoe Club Activities - Swimming Activities and Honors

Joined OCC: November, 1919 and was made a Life Member March 4, 1926.

Learned to swim at the Outrigger and Punahou, trained by "Dad" Center. Participated in many swimming events representing the Outrigger.

1924: Represented Hawaii and OCC at the Olympic Games in Paris, France. In the semi-finals of the 100 meters she broke the world record - in the finals Mrs. Jackson won the Silver Medal, at a slower time than her semi-final record.

Swam anchor in the 400 meter relay - won the Gold Medal in world record time.

Both of these records in the Guiness Book of Olympic Records.

1924: Following the Olympics Mrs. Jackson was invited to swim in Australia and New Zealand.

1926: Went to the Nationals in Florida, and then competed in Canada.

Teacher: While still a student at Punahou Mrs. Jackson was one of the OCC member/students who were swimming instructors in Punahou's Athletic Department instead of adult teachers.

1928-37: Helped "Dad" Center train the students.

1980: Punahou selected Mrs. Jackson for the "O" Men's Hall of Fame in October, 1980; the only woman chosen for the honor at the establishment of this award.

1989: Permanently enshrined at the International Swimming Hall of Fame, Fort Lauderdale, Florida, 1989.

Marlechen Wehselau Jackson - 2

Additional Outrigger Activities

Paddling: In 1931 (or '32, '33, '34 - there seems some doubt about the exact year) Mrs. Jackson was the steersman of "Dad's" pick-up crew at the Kealakekua canoe races. This was the first girls' canoe race.

Mrs. Jackson continued to paddle.

Committees: 1961 - Mrs. jackson was the first woman elected to the Board of Directors of the Outrigger.

1968. First Chairman of the Historical Committee, and was last a member of this committee when Charles Bond was chairman.

MARIECHEN WEHSELAU JACKSON

The following was copied from a letter dated July 8, 1990 from Mrs. Jackson to Mrs. Fred Young, a member of the OCC Historical Committee.

"Thank you for your phone call yesterday. I have put down a few notes relative to swimming and the Outrigger Canoe Club.

"I learned to swim in the old pool at Punahou School. I believe it was only 20 yards long (if that) and was filled on Mondays and drained on Saturdays. Mrs. Driver was my first instructor. Then Helen Jones Farrar took over. She was wonderful.

"In 1924 I went to the Olympic Games tryouts at Briarcliff Lodge, New York where I represented Hawaii and the Outrigger Canoe Club. I won the 100 meters event and thereby made the Olympic Team. The Olympics were held in Paris, France. In the semi-finals I broke the World's record in the 100 meters but was beaten in the final in slower time. Therefore I held the World's record but received the silver medal. I swam anchor on the 400 meter relay. We won and broke the record for which I received a gold medal.

"I have a copy of a Western Union telegram of 7/31/24 from President Calvin Coolidge to the American Athletes congratulating us.

"On March 4, 1926 the Board of Directors of the OCC extended to me a Life Membership. Allen J. McGuire signed the letter as Secretary of the Club.

"Away back in the thirties when the Club was struggling along financially I organized a group of members to play bridge on Saturdays and thereby we made some free money for the Club.

"I can remember away back when the Uluniu Club was next door to the OCC (early '20's) when we had to wear smocks over our bathing suits, which reached to our knees. How times have changed!

"In 1961 I was the first woman elected to membership on the Board of Directors of the OCC. I served for a couple of years! It was an interesting experience.

"I was made a member of Punahou's First Athletic Hall of Fame in 1980. That was a very proud experience.

"I was permanently enshrined at the Internationsl Swimming Hall of Fame, Fort Lauderdale, Florida, on May 12, 1989. Have plaque and on June 10, 1990 I was made a founding member of the Hawaii Handweavers Hui and recognized with a beautiful shuttle made of Koa and a Certificate signed by Governor John Waihee. I helped to organize the weavers guild way back in 1952. It has grown into a very large and wonderful organization of creative weavers.

"From 1928 to 1937 I helped "Dad" Center train the youngsters every Friday night rain or shine. George David "Dad" Center was a wonderful swimming coach who did so much for all the youngsters in the swimming world. He trained us every Friday evening at Punahou in the old pool (20 yards long) later in the 25-yard pool.

MARIECHEN WEHSELAU JACKSON - 2 (Letter to Mrs Young)

"He developed many swimming champions, boys and girls. I can't speak too highly of "Dad" Center and what he did for all of us kids!

"It was in 1919 that I joined the OCC as a "guest" member (women were permitted only to be guests in the "Men's" Club at the time). It was then I started training for swimming meets under the direction of "Dad" Center."

.....

Subsequent call to Mrs. Young

Mrs. Jackson said she was the first Chairman of the Historical Committee and last a member when Charles Bond was chairman.

She said she was Display Committee Chairman starting in 1974.

Has 40 gold medals and 16 silver cups. They were to be displayed at the Club but decided against it because of possible loss. Has a picture of them which could be displayed.

During her last year at Punahou - 1922-23 - she and Helen Moses, Helen Ellis, Dot Waters and Ruth Scudder who were students taught swimming to all Punahou girls P.E. classes. There was no qualified adult available and "Dad" Center and Ernest Tucker Chase (who was Punahou principal) worked out the plan.

M. Moore

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE
THURSDAY, AUGUST 2, 1990 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF MINUTES JULY 5, 1990

III. OLD BUSINESS

A. Oral Histories- M. Moore -
B. Cornelius Mulder - Ken Pratt -
C. Library Ad Hoc - Chip Higgins -
D. Missing news clippings - Genie McMahon -
E. Winged "O" - Kehau Kea
F. Long Range Planning - Ward Russell -
G. Pam Anderson - B. Kea
H. Werner Stoy - K. Kea

IV. NEW BUSINESS

A. Photos - count 8 x 10 & 5 x 7's - Photo Album Cost - Kehau Kea

V. OTHER

VI. NEXT MEETING - SEPTEMBER 6, 1990 AT 5:00 P.M.

VII. ADJOURNMENT

Aggie Quigg - microfiche missing news articles

488-2994

Outrigger Canoe Club

August 1, 1990

Mr. Don Hibbard
Historic Preservation
1151 Punchbowl St., Rm. 310
Honolulu, Hawaii 96813

Dear Mr. Hubbard:

As Chairwoman of the Historical Committee of the Outrigger Canoe Club, I am writing to thank you for consenting to give our membership a Slide Show/Lecture presentation from your book "The View from Diamond Head". I have confirmed Monday, September 17, 1990 for this event. Also arranged is an autograph signing session for you from 5:30 p.m. to 6:30 p.m. Please accept my invitation to be my guest at the Old Fashioned Beef Stew and Rice dinner immediately following. The Show has been scheduled to begin promptly at 7:30 p.m.

For advanced publicity purposes the lobby showcase has been reserved from September 9 through September 17 and any posters or books you might like to display will be most welcome. Please call me at 737-9944 and I shall be happy to make the proper arrangements.

On behalf of the Committee and myself, Mahalo Nui again for consenting to be our guest speaker. We are delighted that you will be spending an evening with us and look forward to seeing you on September 17, 1990.

Mahalo and Aloha,

KEHAU KEA

KK:rm

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

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, AUGUST 2, 1990 - 5:00 P.M.

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

REGRETS : A. Brightman, C. Marsland, J. Mrantz

ABSENT : V. Forbes, A. Quigg, C. Black
B. Ames, Coordinating Director

BY DESIGNATION : T. Miller, Assistant Manager

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

APPROVAL OF MINUTES : The minutes of the July 5. 1990 meeting were approved as circulated.

OLD BUSINESS

ORAL HISTORIES : Ms. Moore reported the transcribing of Ruby Yabiku's oral history has not been completed and may have to be done over due to a damaged cassette tape. Mr. Russell has talked with Mrs. Yabiku, and she has agreed to re-do her interview.

The tape recorder was found to be defective and Ms. Moore offered to obtain an estimate for repair. Should cost for repairs prove too costly Ms. Kea will purchase a new recorder from Costco.

DUKE'S SHARK SCARE TACTIC : Mr. Pratt had the opportunity to interview, Cornelius Mulder, and stated that the interview had been taped. He proceeded to play a portion of the interview for the committee. Mr. Mulder described Duke's account for frightening sharks away from surfers. Ms. Kea extended her thanks and congratulated Mr. Pratt on an excellent and informative interview.

The tape is now in the Historical committees posession and it will be stored in the Historical archives for safekeeping. In addition to Duke's scare tactic are recollections of Mr. Mulder's joining The Outrigger Canoe Club in the early 1940's.

LIBRARY AD HOC COMMITTEE : Mr. Higgins advised nothing is in progress at the present time.

MISSING NEWSPAPER CLIPPINGS : After examining the archives, Mrs. McMahon discovered that several pages of newspaper clippings were missing. Following a discussion it was the decision of the Committee to check and see if those clippings were on microfiche. Ms. Kea will get in touch with Agnes Quigg for assistance on this matter.

WINGED "O" WOMEN : Ms. Kea stated she has submitted Mariechen Jackson's resume to Bruce Ames for Winged "O" consideration. Mr. Ames will present the information to the Winged "O" committee for serious consideration.

Mrs. Young offered to obtain pictures of recognition from the Hall of Fame in Florida concerning Mrs. Jackson and Mr. Russell will look into acquiring a video tape of her Hall of Fame Biography.

LONG RANGE PLANNING : Mr. Russell asked that each Committee member write his or her ideas and thoughts with respect to a request from the Long Range Planning Committee concerning an approximate cost analysis over the next 5 years and leave them at the front desk. Comments and suggestions that could benefit the committee, ie; buying of books for library, photo displays for lobby showcase, tapes, transcribing of oral histories, etc.

Ms. Kea reported she has done a proposal to re-do the bar pictures and has ideas pertaining to the Historical scrapbooks for archive pictures. Mr. Russell and Ms. Kea will meet to discuss pursuing these proposals.

DAD CENTER'S BIOGRAPHICAL INFORMATION : Mr. Kea presented information on Dad Center to the committee. He had researched and obtained this data from the Hawaii State Library. After some questions on the accuracy of his report, Mr. Kea stated he would do further study on obtaining the correct biographical information. He will report back at the next meeting.

OTHER : Ms. Kea reported she has received some pictures that were donated by Tom Arnott for the Historical archives. She noted 9 pictures of Duke and others were given and are now being reproduced. Other photographs received were from Gil Carr. News articles received were from Mrs. Young, Fritz Herman, and Tom Arnott.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, SEPTEMBER 6, 1990 AT 5:00 P.M..

ADJOURNMENT : The meeting was adjourned at 6:00 p.m..

Outrigger Canoe Club

August 28, 1990

From: Kehau Kea

To: Historical Committee Members

Subject: Five Year Plan - 1991-1995

Attached is a rough draft of the board requested five year plan for your review at our next committee meeting.

Your input with respect to additions and changes and cost estimates will be much appreciated. Thanks.

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

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 6, 1990 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF AUGUST 1, 1990

III. OLD BUSINESS

~~A.~~ Oral Histories update: Repair of Recorder - M. Moore

~~B.~~ Winged "O" - K. Kea

~~C.~~ Long Range Planning - Ward Russell/ K. Kea

~~D.~~ Missing Newspaper Clippings - G. McMahon

~~E.~~ Dad Center's Biographical Information - Bill Kea

IV. NEW BUSINESS

~~A.~~ Portrait of Dad Center - K. Kea
Photos Thad Ekstrand

~~B.~~ Duke's Memorial Service - K. Kea 8/10/90

C. Count Photos - K. Kea

D. Display Slide Show - K. Kea

V. OTHER

VI. NEXT MEETING - October 4, 1990 - 5:00 p.m.

VII. ADJOURNMENT

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 6, 1990 - 5:00 P.M.

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

ABSENT : B. Ames, Coordinating Director
E. C. Higgins, C. Marsland, J. Mrantz, J. Ward Russell, M. Young, B. Del Piano, Ted Miller, Assistant Manager

APOLOGY : A. Quigg

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

APPROVAL OF MINUTES : The minutes of the August 2, 1990 meeting were approved as circulated.

OLD BUSINESS

ORAL HISTORIES : Ms. Moore reported the transcribing of Ruby Yabiku's oral history has been completed. She advised that all it needs is proofreading, and that will be done by Mrs. Young.

Ms. Moore reported that the tape recorder has been repaired and the fixed cost was $35.

WINGED "O" WOMEN : Ms. Kea reported, Mr. Ames did present the information to the Board of Directors and has forwarded it on to the Winged "O" Committee for serious consideration.

LONG RANGE PLANNING : Ms. Kea reported, she had met with Mr. Russell to review cost projections of present activities and possible new objectives for the Historical Committee's, 5 year plan as requested by Long Range Planning. She reviewed the written draft (that was sent out to all committee members) and asked for suggestions and ideas. A discussion ensued on the projection of cost on the pictures in the bar and emphasized the importance of focusing on, updating Club History.

It was suggested that hiring a professional writer to update the club history be done and an update be taken under serious consideration. A discussion proceeded and it was the decision of the committee to contact a writer. (Action; Ms. Black) Ms. Kea stated, "Even if we don't publish a book it would be advisable to update the history of the Club" in 1994 and 1995 which would encompass twenty-five years.

MISSING NEWSPAPER CLIPPINGS : Mrs. McMahon reported, that a few newspaper clippings are missing and that she will contact Mrs. Quigg to see if the clippings are on microfiche.

DAD CENTER'S BIOGRAPHICAL INFORMATION : Mr. Kea presented the corrected information to the committee, regarding Dad Center. The correction pertained to the date Dad Center joined the Outrigger Canoe Club, which was in 1908.

NEW BUSINESS

PORTRAIT OF DAD CENTER * : Mr. Kea advised of the receipt of Dad Center's picture from Mariechen Jackson. Ms. Kea is considering reframing the picture and displaying it in the bar. A proposal will be sent to the Long Range Planning Committee for consideration.

DUKE'S MEMORIAL SERVICE : Ms. Kea reported that the yearly Duke Memorial Service was video-taped with Mike Buck driving the Boston Whaler and following the Canoe paddled by Tom O'Brien, Thad Ekstrand, Carlos Rivas and Jim Fernie. Tom Arakott. It was very moving to watch. She noted, Bob Krause will write a feature article regarding ~~those~~ THIS annual ritual. Channel 2 sports video-taped the entire service and Ms. Kea will follow-up on getting a copy for the archives.

COUNT PHOTOS : A counting photo session was held, to focus on the cost for acid free pages for the photo albums. This is in reference to the 5 year long range plan for the Historical Committee.

DISPLAY SLIDE SHOW : Everything is all set for the Slide Show event taking place on September 17, 1990 with no host cocktails beginning at 5:30 p.m. She advised, she has spoken with Mr. Ludwig and he is arranging seating according to group size. She also advised of the error in printing of the price for this event, which appeared in the September issue of 'The Outrigger' as $6.95 and should have been $9.95. It will be explained in the display case before the show.

OTHER : The Committee expressed wonderful comments for Mrs. Machado's life member article on Josephine Hopkins Garner.

~~Mr. Steiner~~ Mrs. Genie McMahon ~~Mrs. Higgins~~ suggested purchasing a stamp with 'donated by,' to be placed in all books donated to the library and thereby identifying each doner's book. Mrs. McMahon will look into obtaining a bookplate.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, OCTOBER 4, 1990 AT 5:00 P.M. IN THE BOARDROOM.

ADJOURNEMENT : The meeting was adjourned at 6:13 p.m..

MINUTES : Rosemarie Morris, Secretary

* SEE CORRECTION TO THESE MINUTES OCT. 1990

September 18, 1990

Outrigger Canoe Club

Ms. Kehau Kea, Chairperson
OCC Historical Committee
3207 Martha Street
Honolulu, HI 96815

Dear Ms. Kea:

As chairperson of the Historical Committee, you are aware of the importance of "getting the news out to members"; either in the form of an invitation to attend or participate in functions, or (after the fact) when results, scores or pictures serve as a record of the Club activities.

The Public Relations Committee asks that <u>You</u> initiate news for the Outrigger magazine. We are not reporters or photographers. We are volunteers, just like you, and we do not "cover" the Club, hunting for stories or taking pictures. We try our best to write articles and take pictures. Unfortunately, sometimes your functions do not get the coverage they need and deserve.

Please make sure someone from your committee is responsible for reporting your "news". If you are planning an athletic event in the future, please designate someone to be in charge of writing an article and taking pictures during the event. This person may ask the PR Committee for assistance and we will try to do whatever is necessary to help; however, initiating publicity is up to <u>You</u>.

This is especially true for outside Club events. When the Club invests money to send crews to special races or games, it is <u>Your</u> responsibility to assign someone to keep track of results, take photos, caption them and get them back to the PR Committee.

Our deadline is the 1st of each month for the next month's issue. Late news, (anything received after our deadline), must wait two months before publication. Please plan ahead! If you need assistance from PR to rewrite articles or take pictures, careful planning in advance will allow time to make the request without missing the deadline. We need to work together to ensure total coverage of all our varied activities and, in turn, generate enthusiasm and participation within the club membership.

We have the best club and definitely one of the "better" club magazines. Please work together, with us, to keep it that way.

Mahalo,

The Public Relations Committee

A. Kimbal Thompson, Chairman

cc: Board of Directors
Manager
Editor

distribution: Each Standing Committee
Each Athletic Committee

September 18, 1990

Kehau
Historial Committee

The Stew and rice evening with the slides of Old Honolulu was absolutely wonderful. I had a good time, my guest had a good time, the dinner was great, the speaker knew his business, narrated with humor and wit, and it was a fun fun fun evening.

Those who weren't there (or in the "other room" watching you know what) really missed a fine opportunity to understand and appreciate Hawaii and what we have here at the Outrigger.

I think you should make serious attempts to have the show shown again. I realize the difficulty in getting "young" people to do ANYTHING, but I really feel our younger people could get so much out of an Outriggerised version of this show. Maybe we should require it as part of a new member orientation.

There seems to be so much that could have been discussed, and of course -no time. I would have liked more Outrigger information, more WWII information, more on everything, but in separate doses(doses).

Please convey my thanks for a wonderful evening to the author, to the management, and the Historial Committee.

Gerry DeBenedetti
member, Board of Directors
Outrigger Canoe Club

Gerry

The Historical Committee of the Outrigger Canoe Club cordially invites members and their guests to enjoy an evening of nostalgia with a special Slide Show/Lecture presentation by Mr. Don Hibbard, co-author of the popular book "The View from Diamond Head, Royal Residence to Urban Resort".

Come and enjoy an old-time Beef Stew and Rice Buffet Dinner at $9.95 per person, plus tax and gratuity. Included with Dinner will be a tossed green salad with assorted dressings, a chocolate pie dessert, coffee and/or tea. No host cocktails will be available in the bar. Come and enjoy Old Waikiki as it used to be, while sipping ice-cold libations as the sun sets slowly over the Waianae-s.

Reserve Monday, September 17, 1990 to renew old friendships and memories of the good old days. No-host cocktails from 5:30 to 6:30PM with Mr. Hibbard offering for sale autographed copies of his book.

Please make your reservations for Dinner, which includes the show, in advance as space will be limited - by calling 923-1585.

Free admittance to those wishing to attend the Slide Show ONLY. Reservations will be required.

The Buffet Dinner will be ready at 6:30PM. We request that everyone attending the Show plan to be seated BY 7:30 when the Show begins.

A 48-hour cancellation policy for dinner will be in effect.

The Board of directors have requested that the Long Range Planning Committee develop a five year strategic plan.

The basic assumptions around which the plan will be developed are:

1. Membership will increase as follows:

	Current	5 Year Hence
Life	16	20
Senior	276	300
Regular	1,365	1,490
Nonresident	1,370	1,410
Associate	302	300
Intermediate	213	215
Junior	219	220
Honorary & Special	8	10
Total Active	3,769	3,945
Inactive	258	260
	4,027	4,205

2. The Club will remain in its present location for the next five years.

To accomplish our task we will need the assistance of all Club committees for input of their recommendations on programs, equipment and facility modification or improvements they feel should be considered.

The significant information that will be needed from each Committee is:

1. What new programs or projects are realistically anticipated. When and what costs will be required to implement them.
2. What, if any, expansion of existing programs are anticipated. What, when and how much is involved.
3. What programs currently in existance are planned to be reduced or eliminated. When and what cost savings will be involved.
4. From each Committees perspective, what major modification, repair or replacement of major facilities or equipment appear to be needed during the next five years.

From the foregoing you will observe that we are only asking for the description of the time frame and the estimated cost of changes in existing programs. The Controller has a detailed record on the costs of existing programs which information will be the base line from which the five year plan will evolve after consideration of requested input from the various committees.

Our objective is to have the preliminary plan ready for review by each Committee's chairperson by September 30, 1990 and a final plan to present to the Board of Directors at their November meeting.

This will only be possible if we can get your committees input before July 31.

Please feel free to contact any of the members of the Long Range Planning subcommittee shown below.

	Name	Home Phone	Office Phone
Chairman, Activities Subcommittee	Hank Lass	922-6078	
Chairman, Facilities Subcommittee	Wendell Brooks		544-1600
Chairman, Finance Subcommittee	Joseph Miccio	948-7610	

Outrigger Canoe Club

September 20, 1990

Mr. John Woodson
℅ Pohai Nani
Apt. 1406
45-090 Namoku St.
Kaneohe, Hawaii 96744

Dear Mr. Woodson:

Mahalo Nui, to you, for gifting the Outrigger Canoe Club's Historical Committee with your two wonderful photographs. On behalf of the Historical Committee and myself we graciously accept your kind generosity.

Mahalo and Aloha,

KEHAU KEA
OCC Historical Committee
Chairwoman

KK:rm

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

Outrigger Canoe Club

September 20, 1990

Mr. Don Hibbard
% The Hawaii Historic
Preservation Dept.
33 So. Bethel St.
Honolulu, Hawaii 96813

Dear Don:

Mahalo Nui for your excellent Slide Show presentation, to us, at the Outrigger. It was an extremely successful event and the members have made many favorable comments in your behalf.

I have checked to see about getting your book in our gift shop and I have had to ask the chairman of the House Committee to review it for consideration at his next meeting. From there it will either be presented to the Board of Directors or rejected at the House Committee level. In any event the wheels of progress are grinding slowly and I shall let you know one way or the other.

Again, Don, Mahalo and Aloha.

Kehau Kea

KEHAU KEA
Historical Committee, chairwoman

KK:rm

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

Outrigger Canoe Club

September 22, 1990

Mr. Werner Stoy
287 Chestnut St.
San Carlos, Ca. 94070

Dear Mr. Stoy:

Please forgive me for taking so long in getting back to you regarding your valued photo negatives. I am afraid someone got to them, before the Outrigger, which is indeed an unfortunate circumstance for the OUtrigger. I have checked with the previous Historical Committee chairman, Reynolds Burkland (Who's chairmanship coincides with the time period during which you left them at the front desk.) Reynolds said, that he did not receive any photo negatives from you during his chairmanship. I also checked with the Public Relations Committee at the Club and they too, did not receive any photo negatives of yours. I am very saddened by these findings, as I know your work and creative artistry would have enhanced our photo collection tremendously as well as Historically.

I am very pleased that you wrote to me, however, I am so sorry that we do not have your photographs for our collection. I do appreciate your pinpointing an approximate time period so that my job was made a little easier.

Mahalo for your nice letter, and yes, Bill Kea, is my father- he remembers you very well and sends his best to you.

Aloha,

KEHAU KEA
Chairwoman
OCC Historical Committee

KK/rm

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

Pam Anderson

RE: Dad Center painting agreement

Dear Pam:

Thank you for letting the Outrigger Canoe Club use the Dad Center painting by Jean Center for display at the club. This letter will confirm our agreement concerning the club's use of the painting.

It is our understanding that the painting is on loan to the Outrigger Canoe Club and that we can display the painting at the club for a period of five years commencing October 1, 1990. It is our further understanding that at the end of the five year period the painting is to be returned to you, unless we agree otherwise. If you should die during the five year period, the painting shall be returned to the executor of your estate immediately as the painting shall be considered your sole property.

If this agreement meets with your approval, please sign as approved below and return it to the Outrigger Canoe Club to the attention of Kehau Kea, Chairperson, Historical Committee. Enclosed for your records is a copy of this agreement.

Mahalo Nui,

Kehau Kea, Chairperson
Historical Committee
Outrigger Canoe Club

APPROVED:

Pam Anderson 9/28/90
Pam Anderson

CC: Board of Directors, OCC
Marichen W. Jackson

LIBRARY SUB-COMMITTEE REPORT ON OCTOBER 3, 1990

I. Status of Library Sub-Committee: Chip Higgins and Genie McMahon

Chip Higgins believes the Historical Committee should make a decision as to whether our Library Committee is responsible only for the books, or if it is responsible for the entire collection of the materials contained in the Board Room, i.e.,

1) Slides
2) Scrapbooks
3) Oral Histories
4) Music pamplets
5) Archives (Club Ledgers, Committee minutes, etc.

He believes this decision should be made by the entire Historical Committee to determine the scope of the Library Committee.

II. He would like to set February 1991 for the target date of opening of the Library.

III. Suggested an "Open House" in September 1991 perhaps in conjunction with a club function.

IV. Article for the Outrigger asking for books on Hawaii

HISTORICAL COMMITTEE - ~~SPACE INVENTORY~~

The Historical Committee is beginning to move out in its program, and one of the things is to increase the size of the Library that is under the control of the Committee.

The following books seem to constitute the existing library and the committee is prepared to expand this list and make it available for the benefit of the membership.

List of Books:

Na Himeni
The Echo of our Song (Pukui & Horn)
Hawaiian Prophet (Ford)
The View From Diamond Head (Hebbard)
The Golden Years of Hawaiian Entertainment (Todaro)
Princess Kaiulani (Zambucka)
Hawaiian Language (Judd)
Spoken Hawaiian (Ebert)
Hawaiian English Dictionary (Pukui)
History of OCC 1908-1971 (Yost)
Hawaiian Journey (Mullens)

What we should like to have are books on Hawaii that are in good condition ~~and unusual books on Hawaii~~. For more information or donations of books please call Chip Higgins @ 373-4525 or Genie McMahon @ 923-1243.

~~reference emphasis~~ on those relating w/ ~~particular interest~~ to the OCC and Waikiki.
Particular ~~interest~~ emphasis

HISTORICAL COMMITTEE - SPACE INVENTORY

The Historical Committee is beginning to move out in its program, and one of the things is to increase the size of the Library that is under the control of the Committee.

The following books seem to constitute the existing library and the committee is prepared to expand this list and make it available for the benefit of the membership.

List of Books:

Na Himeni
The Echo of our Song (Pukui & Horn)
Hawaiian Prophet (Ford) (2 COPIES)
The View From Diamond Head (Hebbard)
The Golden Years of Hawaiian Entertainment (Todaro)
Princess Kaiulani (Zambucka)
Hawaiian Language (Judd)
Spoken Hawaiian (Ebert)
Hawaiian English Dictionary (Pukui)
~~History of OCC 1908-1971~~ (Yost) The Outrigger, History of OCC 1908-1971, Yost
Hawaiian Journey (Mullens)
dynasty in the Pacific - Frederick Simpich Jr.

What we should like to have are books on Hawaii that are in good condition and unusual books on Hawaii. For more information or donations of books please call Chip Higgins @ 373-4525 or Genie McMahon @ 923-1243.

EI NEI do you Remember? (pamphlet) Armitage Mel Hano Hewes
EI NEI I'm Remember Too! (" ")
IOLANI PALACE + ITS KINGS + Queens (pamphlet) Steven Allen
Music of Hawaii (paperback) Joe Brennan
LET US GO, Walter Judd
ONCE THEY WERE EAGLES, Frank Wanton
ALOHA FROM HONOLULU, Pioneer Savings Loan
KAHALA, Ed Sheehan
Hawaii, 1959-1989, Island

March 7, 1991

Books owned by Margaret S. Young on loan to the Historical Committee of the Outrigger Canoe Club for three months. Period may be extended at end of May by mutual consent and written agreement.

THE HAWAII BOOK, Story of Our Island Paradise
Published by J. G. Ferguson Publishing Co., Chicago
Copyright 1961

HAWAIIAN YESTERDAYS, Photographs by Ray Jerome Baker
Text, etc. Ronn Ronck and Robert E. Van Dyke
Mutual Publishing Company, Honolulu
Copyright 1982

HAWAII 1959-1989
Text by Gavan Daws
Published by The Honolulu Advertiser 1989

HONOLULU, Heart of Hawaii by Scott C. S. Stone
Copyright 1983
Continental Heritage Press, Inc. , P.O. Box 2620, Tulsa, Okla. 74101

HAWAII, A Pictorial History -- compiled by Joseph Feher
Text by Edward Joesting and O. A. Bushnell
Bishop Museum Press 1969

THE HAWAIIANS
Published in Japan in 1970 -- Island Heritage, Limited
Text by Gavan Daws and Ed Sheehan
Directed and photographed by Robert B. Goodman

SAGA of the SANDWICH ISLANDS by Edward B. Scott
Copyright 1968 - Fourth Edition
Sierra Tahoe Publishing Co., Crystal Bay, Lake Tahoe, Nevada

On loan for two months if wanted for Aloha Shirt display

THE HAWAIIAN SHIRT, Its Art and History
By H. Thomas Steele
Copyright by Cross River Press, Ltd.
Abbeville Press, Publishers

Some of these books are out of print and fairly valuable. Should be read under supervision.

Historical Committee Chairman_____

Library Committee Chairman_____

OCC Board representative_____

Owner_____

'99

HISTORICAL COMMITTEE

I PURPOSE:

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

II DUTIES OF THE COORDINATING DIRECTOR:

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

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

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

III DUTIES OF THE CHAIRPERSON:

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

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

IV DUTIES OF THE COMMITTEE:

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

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

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

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

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

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

7. Prepares annual budget and annual report.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, OCTOBER 4, 1990 - 5:00 P.M.

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

ABSENT : C. Black

APOLOGY : J. Garner, E. C. Higgins, D. Machado, C. Marsland, B. Kea

BY DESIGNATION : Bruce Ames, Coordinating Director

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

APPROVAL OF MINUTES : The minutes of the September 6, 1990 were approved as distributed with three corrections:

DUKE'S MEMORIAL SERVICE : Ms. Kea reported that the yearly Duke Memorial Service was video-taped with Mike Buck driving the Boston Whaler and following the Canoe paddled by Tom O'Brien, Tom Arnott, Thad Ekstrand, Carlos Rivas and Jim Fernie. It was very moving to watch. She noted, Bob Krause will write a feature article regarding this annual ritual.

: Ms. McMahon suggested purchasing a stamp with 'donated by,' to be placed in all books donated to the library and thereby identifying each doner's book.

OTHER On behalf of Mr. Chip Higgins, Mrs. McMahon presented some old club menus for the Historical archives.

INTRODUCTIONS & COMMENTS : Mrs. Young presented a picture of the 'Duke' taken behind the original club, on the seawall by the lagoon for everyone to see. Ms. Kea will insert into Historical archives for safekeeping.

Mrs. Young mentioned, in a telephone conversation with Mariechen Jackson, that the picture of Dad Center and a picture of her medals were to be on loan to the Outrigger for a period of 5 years. She also indicated she does not want the picture of Dad reframed. A discussion followed and Ms. Kea related she discovered after talking with Pam Anderson, that the picture was a loan to OCC, so a letter of agreement was drafted and sent to Pam Anderson, cc: Board of Directors and Mariechen Jackson.

Mrs. Young questioned the whereabouts of Mariechen Jackson's picture of her medals. After some discussion, Ms. Kea mentioned that she will check into it.

OLD BUSINESS
WINGED "O" WOMEN : After a brief discussion regarding the Winged "O" Committee it was determined that it is not a separate committee governed by

the bylaws of the Outrigger Canoe Club. "It just evolved by its own momentum', stated Mr. Ames. Therefore, any proposals submitted for Winged "O" approval must be referred to the Board for action. It was suggested to the Historical Committee that a follow up letter concerning Mariechen Jackson's induction into the Winged "O" be submitted in writing to the Board of Directors for immediate attention. (Action; Ms. Kea/K. Steiner). Mrs. Young motioned, it was duly seconded and carried to proceed in this manner.

ORAL HISTORIES : Ms. Moore reported there are no interviews scheduled at this time. A discussion proceeded on the Senior Member list of candidates available for oral histories. The consensus of the Committee; to review list and table discussion for next meeting. (Ms. Moore to obtain list and Rosemarie will send them out with October's minutes.)

LIBRARY AD HOC COMMITTEE : Mrs. McMahon reported she did look into obtaining a bookplate. The average cost to design one would be around $35. After some discussion, no decision was reached.

Mrs. McMahon reported the sub-committee met on October 3, 1990 and established some criteria on responsibilities of the Library Committee. A report was submitted to all committee members to review.

After a lengthy discussion, no decision or action taken. Sub-Committee to come forward with thoughts and ideas to be presented at the next meeting.

Also of concern, was the mentioning of Chip Higgins ill health. Ms. Kea mentioned she has written a personalized note to Mr. Higgins, asking that he remain on the Library Ad Hoc Committee. Mr. Higgins replied to Ms. Kea's request by phone and accepted.

MISSING NEWSPAPER CLIPPINGS : Mrs. Brightman reported there is no back-up inventory of past newspaper clippings. She received this information from Mr. Ludwig. Mrs. Quigg mentioned that the Honolulu Advertiser has records of all news articles by subject and name on microfiche. Mrs. Quigg will assist in obtaining microfiche in order to locate missing items. Mrs. Brightman will contact the clipping service to pick-up extra blank sheets to replace missing ones. Mrs. Quigg and Mrs. Brightman will be working together to replace lost clippings.

LONG RANGE PLANNING : Addendum to the list is a slide projector, stated Ms. Kea.

WERNER STOY : Ms. Kea has written an apology letter to Mr. Stoy regarding his valuable photographs that were left at the front desk in 1988. He claimed to have had them in a marked envelope which the Club never received. "It is an unfortunate situation", stated Ms. Kea.

SLIDE SHOW REPORT	:	Wonderful and favorable comments were received from members and various committees on the success of the Historical Slide Show. Countless remarks on the well-received venture, generated serious attempts, to have the show repeated. Ms. Kea read a letter to the committee (received from Board member Gerry DeBenedetti) expressing her appreciation for a job well done on this function.
ANOTHER SLIDE SHOW	:	Talk proceeded to suggestions for another slide show. It was mentioned that Cline Mann is very knowledgeable and could probably talk on Land in Waikiki and perhaps show some slides. Tommy Holmes who wrote a book on canoes would be very well-received especially by our young paddlers.
NEXT MEETING	:	THE NEXT MEETING WILL BE HELD ON THURSDAY, NOVEMBER 1, 1990 AT 5:00 P.M. IN THE BOARDROOM.
ADJOURNMENT	:	The meeting was adjourned at 6:11 p.m.
MINUTES	:	Rosemarie Morris, Secretary

Kehau

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 1, 1990 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF OCTOBER 4, 1990 MINUTES

III. OLD BUSINESS
- A. Winged "O" letter - K. Kea
- B. News Clipping - Agnes Quigg
- C. Oral History List - K. Kea
- D. Next Slide Show - K. Kea
- E. Photo of Duke/copy to M. Young - K. Kea
- F. Jackson medals photo- K. Kea
- G. Library Ad hoc report - G. McMahon

IV. NEW BUSINESS
- A. Re-take Historical Committee photo

V. OTHER
- A. Select Annual Dinner time for Committee

VI. NEXT MEETING - THURSDAY, DECEMBER 6, 1990 AT 5:00 P.M.

Robert Van Dyke - Slide Show.

SCREENING GROUP

Mr. Russell reported that oral histories are in progress for Fred Hemmings, Sr. and Bob Bush and one is scheduled for Bill Capp. Mr. Russell then presented a list of candidates suggested by the review committee for interviewing and stated these candidates were selected on the basis of service to the Club, as committee and board members and as officers and directors. The list is as follows:

1. Paul Anderson – NO
2. Vladimir Ossipoff ✓
3. Jack Brown Gone
4. Kenneth Pratt ✓
5. Rodney West next Ken Pratt
6. James Beardmore - next Ward Russell
7. Bill Barnhart
8. George Cook
9. Thad Ekstrand
10. Robert Anderson
11. Tom Arnott
12. Ben Cassiday
13. Chas Ackerman
14. William Cook
15. Thomas O'Brien
16. Pam Anderson. Ward Russell

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, NOVEMBER 1, 1990 - 5:00 P.M.

PRESENT : K. Kea, Presiding; J. Garner, E. C. Higgins, D. Jocelyn, D. Machado, E. McMahon, M. Moore, J. Mrantz, K. Pratt, J. W. Russell, K. Steiner, M. Young, B. Kea, B. Del Piano

ABSENT : B. Ames, Coordinating Director
T. Thomas, C. Black

APOLOGY : A. Brightman, C. Marsland, A. Quigg, T. McKenney

GUEST : Pam Anderson

INTRODUCTION : Ms. Kea introduced and welcomed Ms. Pam Anderson to the Committee.

OLD BUSINESS

WINGED "O" LETTER : Ms. Kea presented a letter to Mr. Steiner (for his review) regarding an appeal to the Board of Directors to accept and include Mariechen W. Jackson as a member of the coveted Winged "O" based on the criteria presented to the Board of Directors by a cover letter dated July 24, 1990. Letter to be sent (via Executive Office) to the Board of Directors for their acceptance.

NEWS CLIPPING : In the absense of Mrs. Quigg, Ms. Kea submitted her report. Mrs. Quigg had called upon her friend at the Honolulu Advertiser/Starbulletin Library and asked her to look into obtaining the missing news articles by subject and name on microfiche. After searching, she discovered there were no clippings sent to the Outrigger because there were no write-ups on OCC in the months of January, February, March and through April.

It was mentioned that the lost newspaper clippings go back over a period of years. Ms. Kea will contact Mrs. Quigg to investigate further.

ORAL HISTORY LIST : The Committee reviewed the oral history list of candidates that were suggested by the 1987 Review Committee. After going over the list it was decided the Committee undertake and process a few more oral histories. Mr. Pratt volunteered to interview Dr.Rodney West and Mr. Russell, James Beardmore.

A question as to why women were not included on the list was asked. Mr. Russell stated, that in addition to service, selection is based on the number of years one has been a member and the women under consideration had not been longtime members. After some discussion, it was the consensus of the Committee that Pam Anderson meets all of the qualifications and that her name be added to the list of candidates for oral history. Mr. Russell motioned, it was duly seconded and carried. Mr. Russell offered to interview Ms. Anderson for an oral history.

ANOTHER SLIDE SHOW : Suggestions for another slide show were discussed. Ms. Kea will be meeting with Cline Mann and will call Tommy Holmes to see if either of them will consent to giving a lecture/slide show. Ms. Kea suggested, perhaps, an opportune time for Tommy Holmes lecture would be during the Paddling Kick-off Party scheduled around April. She will talk with the Canoe Paddling Committee for input.

Mr. Steiner mentioned that Robert Vandyke who is into history would be a good person to schedule for another slide show. Ms. Kea will contact him.

PHOTO OF DUKE : Ms. Kea returned the original picture of 'Duke' taken in front of the original club's seawall, to Mrs. Young. She stated, a copy and negative has been made and will be included in the Historical photo archives.

MARIECHEN JACKSON'S MEDALS : Mariechen Jackson's framed photo of her medals is now in the Historical archives, stated Ms. Kea. Mrs. Young suggested that Mr. Ames present the photo together with the committee's letter of induction to the Board of Directors. It was discussed, moved and carried that Mr. Ames proceed in this matter.

LIBRARY AD HOC COMMITTEE : Mr. Higgins reported the Library Ad hoc Committee met and agreed to concentrate on books. The Ad hoc Committee will start to collect books relating to OCC members and affliate clubs only, for the time being.

A brief discussion ensued on obtaining the bookplate for the library. The bookplate design will cost approximately $35. It was motioned, duly seconded and carried to approve a bookplate for the library. (Action; Mrs. McMahon)

OTHER : Mariechen Jackson's life member story in the November issue of 'The Outrigger' was very good, stated Mrs. Young.

The Historical Committee's photograph was re-taken and will be submitted by Ms. Kea for publication in the December '90 issue of 'The OCC bulletin.

Pam Anderson displayed her private collection of photographs. Her albums contain photos of Dad Center surfing together with a number of Guys & Gals of the 40's & 50's who paddled with Duke. In the collection was a fascinating book written by Tom Blake, titled "Hawaiian Surboard." It decribes the history of surfing in particular areas of Waikiki. Ms. Anderson read excerpts from the book to the committee.

Mrs. Young mentioned the Tusitala Bookshop in Kailua for a nominal fee, will search and locate books for individuals. It

was proposed by Mrs. Young that the Committee look into obtaining a copy of Mr. Blake's book for the library. She also suggested we purchase a copy of Tommy Holmes book on Canoes. It was so moved, and carried and Mrs. McMahon volunteered to obtain these books for the library.

ANNUAL DINNER MEETING : Mr. Ames will approach the Board on a request for the Historical Committee 'Annual Dinner Meeting' December 6, 1990 at the next Board of Directors meeting November 29, 1990.

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, DECEMBER 6, 1990 AT 5:00 P.M. IN THE BOARDROOM. FOLLOWING WILL BE DINNER. THIS IS THE ANNUAL DINNER MEETING. IF YOU PLAN TO ATTEND, PLEASE CALL ROSEMARIE TO CONFIRM ATTENDANCE.

ADJOURNMENT : The meeting was adjourned at 6:00 p.m..

MINUTES : Rosemarie Morris, Secretary

Outrigger Canoe Club

November 1, 1990

To The Board of Directors
Outrigger Canoe Club

From: The Historical Committee
Re: Mariechen Weheslau Jackson

Ladies & Gentlemen:

At the last Historical Committee meeting, held on October 4, 1990, the committee discussed Mrs. M. W. Jackson's proposed induction into the Winged "O" by the Historical Committee. Mr. Ames, Coordinating Director, brought to the Committee's attention that the Bylaws of the Outrigger Canoe Club do not designate a specific committee with the power to accept or reject an inductee into the Winged "O". The Winged "O", stated Mr. Ames, "just evolved by its own momentum," and therefore under the bylaws has no power to accept or reject a candidate for Winged "O".

The Historical Committee makes a direct appeal to the Board of Directors, to accept and include Mrs. Jackson as a member of the coveted Winged "O", based on the criteria presented to the Board of Directors by a cover letter dated July 24, 1990.

Thank you for your time and consideration.

Respectfully submitted,

KEHAU KEA
Chairwoman, Historical Committee
Outrigger Canoe Club

KK:rm

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

Kehau

OUTRIGGER CANOE CLUB

HISTORICAL COMMITTEE MEETING

THURSDAY, DECEMBER 6, 1990 - 5:00 P.M.

I. CALL TO ORDER

II. APPROVAL OF NOVEMBER 1, 1990 MINUTES

III. OLD BUSINESS

A. News Clippings - Anita Brightman ✓

B. Oral Histories - W. Russell/Ken Pratt ✓

C. Slide Show - K. Kea ✓

D. Library Ad hoc report - C. Higgins/G. McMahon ✓

E. Jackson Medals photo - K. Kea

IV. NEW BUSINESS — genie McMahon

A. Anita C. Life members

B. green Flash D.

V. OTHER

VI. NEXT MEETING - THURSDAY, JANUARY 3, 1990 AT 5:15 P.M.

Write letter to Board re: intentions of the library space, etc. Books will be available only under close supervision by member of Hist. Comm.

re-copy of photo of medals - send 2 copies to M. Jackson for

green Flash

OCC

Historical Comm. Meeting
Thursday Dec. 6, 1990 - 5:00pm

I. Call to Order

II. Approval of Nov. 1, 1990 minutes

III. Old Business

A. News Clippings - ~~Anita~~ Brightman

B. ~~News~~ Oral Histories - ~~M. Young~~ W. Russell / Ken Pratt

C. Slide ~~Show~~ - K. Kea

D. Library Ad Hoc report - Chip Higgins/G. McMahon

E. Jackson Medals photo - K. Kea

IV. ~~Other~~ New Business

V Other

VI Next Meeting - Thurs. Jan 3, 1990 5:15pm

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
THURSDAY, DECEMBER 6, 1990 - 5:00 P.M.

PRESENT	:	K. Kea, Presiding; J. Garner, E. C. Higgins, D. Jocelyn, D. Machado, C. Marsland, E. McMahon, M. Moore, J. Mrantz, K. Pratt, T. Thomas, M. Young, A. Quigg, C. Black, T. McKenney, B. Del Piano
APOLOGY	:	A. Brightman, J. Ward Russell, K. Steiner, Bill Kea
BY DESIGNATION	:	Bruce Ames, Coordinating Director
CALL TO ORDER	:	The meeting was called to order at 5:00 p.m..
APPROVAL OF MINUTES	:	The minutes of the November 1, 1990 meeting were approved as circulated.
OLD BUSINESS ORAL HISTORIES	:	Ms. Kea asked the status of the oral histories. Mr. Pratt reported that he was able to contact and arrange an interview with Dr. Rodney West. "Dr. West seems very enthusiastic about the interview", stated Mr. Pratt. He noted, a rough transcribing will be done and it should be ready at the next committee meeting.
SLIDE SHOW	:	Ms. Kea advised that she has spoken with Cline Mann and he is very excited about doing a slide show. It has been tentatively scheduled for September 1991. Cline Mann will coordinate. The Show will cover areas around Kewalo Basin to Hawaii Kai. A Stew & Rice dinner will follow. Ms. Kea stated, Tommy Holmes has not been contacted (as of yet) for a slide show. She hopes to contact him before the next meeting to schedule the slide show around April, which would be appropriate for the paddling season.
LIBRARY AD HOC COMMITTEE	:	Mr. Higgins reported that the article in the December issue of the magazine tells the membership that the Historical Committee is seeking more books. Mr. Ames mentioned that the subject of the Library was brought up at the Board meeting. One concern that was expressed, was adequate storage for the books. After a brief discussion, Ms. Kea and Mr. Higgins decided to schedule a time to get-together to write a letter to the Board addressing their concern and also indicating Historical's preference is for books with an emphasis on Waikiki and also relating to the Outrigger Canoe Club. Mr. Higgins said that the library currently has 11 books that are available to members.

A picture of what the bookplate will look like was sent to Mr. Stein and Mr. Higgins for their opinion.

NEWS CLIPPINGS : Mrs. Quigg mentioned that for the months of January through April, there were no lost clippings because there were no write-ups on OCC during those months. However, she questions the months of July, August and September because of the busy canoe season. She will investigate further into these months.

JACKSON MEDALS PHOTO : Ms. Kea reported that a photograph of Mrs. Jackson's medals has been done and was presented to the Board of Directors. The Board's decision regarding Mrs. Jackson has been referred to the Winged "O" Committee for recommendation and consideration.

Mrs. Young said, Mrs. Jackson would like to have a copy of the picture of her medals sent to her and would be more than happy to identify each medal for the committee.

Mrs. Young mentioned that Mrs. Jackson was very pleased with her life membership article that appeared in the November issue of "The Outrigger". However, there were 1 discrepancy and hope in the future that articles that are written about a particular person should be submitted to that person for accuracy. And, if corrections need to be made before publication, it can be. After some discussion, it was the decision of the Committee to approach P.R. and suggest that anyone who writes a story about a person should have it screened. (Action; Ms. Kea.)

Mrs. Young also noted that in the last issue of the Hawaii Maritime center newsletter, there's an article on the Green Flash by Earl Hinz, editor emeritus. Ms. Kea will mount and post under Rick Golt's green flash photo in the bar area.

NEW BUSINESS

SENIOR LIFE MEMBERSHIP : Mr. Thomas mentioned that his computer study of Senior Life Memberships is completed. There are now 297 life and senior members in the Club. Eighty-two are now over 80, and 10 are over 90. He advised that this list will be a reference document for the Historical Committee's use. The Committee expressed their thanks to Mr. Thomas.

OTHER : It was mentioned that committee member Mrs. Brightman was ill. The Committee will send a get-well card and some flowers. (Action; Mrs. McMahon.)

NEXT MEETING : THE NEXT MEETING WILL BE HELD ON THURSDAY, JANUARY 3, 1991 AT 5:00 P.M. IN THE BOARDROOM.

ADJOURNMENT : The meeting was adjourned at 5:35 p.m.

MINUTES : Rosemarie Morris, Secretary

E. CHIPMAN HIGGINS
1716 Nalulu Place
Honolulu, Hawaii 96821

December 8, 1990

Dear Kehau,

Attached is a proposed memorandum to the board that we told our fellow committee members we would draft. Please feel free to change it to say what ever you think will calm fears concerning a book inundation from our library activities. I am available at 373 4525 most days and if I am not here you can leave a message.

The dinner the other night was a real high point of our activity together. I feel that, in my haste to catch Coby and return her glasses, I didn't work out how to pay my way. Will the club in its infinite wisdom bill each of us or should I press the question with the staff?

I am looking forward to working with the committee this year. Thanks for insisting that I remain active.

Most sincerely,

Chip

E. Chipman Higgins

MEMORANDUM (Draft)

Date:

To: Board of Directors

From: Chairman, Historical Committee,

Subject: Club Historical Library Development

1. The December '90 issue of OUTRRIGGER carried a request for suitable books to be donated to the Club's very limited historical collection of works that refer to the club and to appropriate activities in Waikiki. There is some question whether this will result in a unwieldy number of volumes that will strain the storage capacity of our present shelves in the Board Room. This is a legitimate question. I want you to know that we had some of the same qualms expressed as we deliberated on whether to go forward with our library effort.

2. We decided that we would select the books that we would seek to preserve on our shelves to insure that we did not develop an unwieldy collection of attic junk. Our intention is to consider very carefully the volumes that will enter our collection so we preserve only that which will contribute to a good understanding of the history of the club and its illustrious member's Waikiki activity in years past but not overburden our facilities. I assure the board that we will not let this get out of hand.

3. We are also moving toward an arrangement whereby members and scholars may have regular access to our growing historical collection, oral histories and other items of memorabilia. We are convinced that unsupervised access will lead to abuse so we are moving toward a trial period of supervised access. After the first of the year we are planning to test a series of regular monthly Saturday morning openings in the presence of a committee member to see if there is sufficient interest in such scheduled availability. We intend to find out if it would be used by the club's membership. At present we treat each request for access to materials on a case by case basis. This responds to serious research interest but falls short of general membership access. Your support for this effort would be appreciated.