2022 Historical Committee Annual Report

Club Archives

The Club Archives managed by the Historical Committee contains nearly 45,000 individual items, including framed, matted and loose photographs, photo albums, books, trophies, correspondence, minutes, Bylaws, Forecast and Outrigger magazines, ledgers, journals, documents, CDs, DVDs, 8 and 16 mm movies, logo clothing items, HCRA and OHCRA historical documents, scrapbooks, cassette tapes, oral histories, songs, music, programs, blueprints, bronze plaques, flags, burgees and other memorabilia.

The Board approved a second 10'x20' storage locker for the archives. In June the archives was moved from Kaimuki to Iwilei. The collection has been divided into two sections: photos and trophies, and research materials with each housed in a separate adjacent unit. Kawika Grant and Marilyn Kali have spent the last six months organizing the material and updating the inventory. At present the Photo and Trophy Room is nearing completion. When finished they'll focus on the Research Room and its many historical treasures.

The collection in the Photo and Trophy Room has been digitized and most items have been added to the OCC Sports website for members' viewing. The rest will be added soon.

Added note: Two photo albums belonging to Dad Center were found in a box in the archives that was previously unnoticed. One was for the 1920 Olympics in Antwerp when Dad was coach of the U.S. swimming team and six Hawaii swimmers were on the team. It was a gift from the family of Gay Harris. The other album is circa 1916-1920 and has photos of Club swimming, surfing, canoes, sailing, etc. It was a gift from Ruth Gilman. The 1920 Olympic album is available to view on the OCC Sports website and Dad's other album will be available in the near future.

Photos

Front Desk: There were two photo displays behind the Front Desk. The first was OCC's famous surfers Duke Kahanamoku, Fred Hemmings and Joey Cabell. The second was the Club's Olympic gold medal swimmers Duke, Mariechen Wehselau and Buster Crabbe.

Ka Moi Lounge: There were two photo displays in the KML. The first was Outrigger's winning Molokai Hoe and Na Wahine O Ke Kai crews. The second features the Club's state, national, and international surfing champions.

Lua: The photos in the men's lua have been changed out. Those in the women's lua are next.

Current Photos: The committee hired Twain Newhart to take photos of Club sporting events in 2022. These photos are posted on the OCC Sports website.

Trophies

Daddy's Court Bronze Plaque: The 20"x24" plaque was finished and dedicated at the Daddy Haine 4-Man Draw Volleyball Tournament on December 17. Alan Lau was the emcee. The plaque will be mounted on the concrete wall to the left of the entrance to the volleyball courts.

National Championship VB Team Plaques: The Board approved the plaques but funds have not been made available to make them. The estimated cost is $17,500. The approved location for the plaques is the concrete wall adjacent to the Daddy plaque. This is a to-do item for 2023.

Olympic Plaques: We will be making a presentation to B&G and the Board for a new location for the placement of the plaques of Club Olympians. Previous suggested locations have not been approved.

OCC Sports Website

Marilyn Kali continues as volunteer webmaster for the outriggercanoeclubsports.com website. The site continues to grow as new photos and information is added regularly. A big addition this year was the Historic Newspaper Clips section which contains 6,000+ digital clips from local and mainland newspapers about Outrigger's first 25 years, 1908-1932. You'll find stories about the Club's opening, growth, evolution to a sports giant and the members who started the Club's amazing legacy.

The OCC Sports site currently has 33,231 photos on display and has 3,673 pages of content. The site averages 5,600 page views a month. Having a link from the Club's website and app to the OCC Sports website has drawn more member traffic to the site. Thanks to management for the upgrade!

Reading 'Riggers Book Club

Gerry DeBenedetti continues as the fearless leader of the Book Club. Attendance has grown this year and often exceeds the confines of the Duke Room. The Club meets on the first Friday of the month at 10 a.m. and features books by local authors, some OCC members, with Hawaii themes. The authors are often present to talk about their books and answer questions. Some lively discussions spill over into a post-book club lunch which is enjoyed by all.

Stew & Rice

Gerri Pedesky, Joy Barnhart and Nancy Lueck put on the wonderful sold-out Stew & Rice presentations. The evening starts with dinner at 5:30 with the presentation beginning at 6:30. There were six programs in 2022. They have a full schedule of events planned for this year.

Kama'aina Kanikapila

Joy Barnhart and Gerri Pedesky brought back Kama'aina Kanikapila (aka Oldtimers) after a two-year pause for COVID. More than 100 members and their guests enjoyed the camaraderie of old friends and the good times of the Old Club on August 23.

Oral Histories

No new oral histories were recorded in 2022. We hope to get back to this in the coming year.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
February 17, 2022

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Kawika Grant, Marilyn Kali, Alice Lunt, Gerri Pedesky
ABSENT: Alan Lau, Tay Perry, Mary Philpotts, Tyler Roukema, General Manager
BY DESIGNATION: DC Eichelberger, Coordinating Director; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The November meeting minutes were approved. [December & January meetings were cancelled.]

COORDINATING DIRECTOR'S REPORT – *DC Eichelberger*
Excited to serve and looking forward to assisting this committee.

- Upon request from the Chair, each committee member reviewed their roles/areas of responsibilities.

CHAIRMAN'S REPORT – *Jimmy McMahon*

- Life Memberships: Shared 'thank you' acknowledgements from Fred Hemmings & Barbara Stehouwer.
- Photo Donations: Received photos (with names on back) from Leilani Maguire of her mother at the "old" club.
- Portrait of Henry Ayau: Tiare Finney has a portrait/painting of deceased member Henry Ayau she thought OCC could take.
  - Committee felt it would be more appropriate to reach out to the family. OCC could not display the painting and it would only be stored away.
- Liaison: To improve communication between the Historical & BG Committees, it was felt that Historical send a rep to their meetings. Will ask DC Eichelberger to reach out to the CDs of BG Committee.
- Committee: Suggestions for additional committee members are welcomed. Summary of discussion:
  - At this time, what is needed is someone who can do "grunt" work to take inventory & organize materials to digitize. May not be able to find a member to volunteer to do this kind of work and it may have to be an outside, paid position. Chair McMahon will review the budget and Joy Barnhart may have an individual for the paying position.
- OCC Plaque at Outrigger Hotel: Macfarlane Regatta is scheduled to take place this year. Would like to revisit with Tyler Roukema placing a plaque at the Outrigger Hotel, at the following locations (minutes of October 2021): Next to the entrance of *Dukes* and by the stairs from the beach to hotel.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
No report.

SUBCOMMITTEE REPORTS

Oral Histories – Marilyn Kali
Hope to schedule interviews later this year.

Photo Committee – Marilyn Kali & Kawika Grant
No report.

Historical Committee Presents – Gerri Pedesky & Joy Barnhart

- February 28, 2022: In-club event. DeSoto Brown, *Waikiki Then & Now*. Covers the period between 1820 – 1940.
- Trying to contact Maura Mulroney/Rapa Nui presentation to schedule a date.
- Met with Bishop Museum President to discuss possible future collaborations.

Research – Marilyn Kali

- Researching National AAU swimming championships 1918-1935.
- Researching/collecting newspaper articles (Outrigger Canoe Club) starting in 1920. Already collected 1908 – 1919.

Trophy Committee – Kawika Grant
Alice Kamokila Campbell Trophy (see June 2019 HC Minutes): This trophy/pahu (drum portion) still needs to blessed, honored and given its "voice" and would like to do so at the Annual Luau.

- Trying to track down the man who made the pahu/drum so he can be present when the trophy is blessed.

Library Committee – Joy Barnhart
No report.

Current News Service – Gerri Pedesky for Joy Barnhart
Collected assorted articles: Mark Blackburn & sale of Duke Paddle for $14K; Tri Bourne – Olympics and author of *Volleyball for Milkshakes*; James MacArthur & OCC, Rick Fried. Collected assorted obituaries: Peter Nottage, Brad Wagenaar, Anne Simpeson ***Life***

OCC Sports Website
Photo section of this website gets the most hits

OTHER BUSINESS:
Storage Locker: To date, no large storage locker is available at the off-site storage facility. The current locker is full and there is no longer space to work.

Olympic Plaques & Other Historical Photos: It is a huge concern of this committee that the Maintenance Department needs the BG Committee's permission to hang any kind of photo/plaque/display around the clubhouse. If the Historical Committee can't share the Club's history with the membership, how will they be able to accomplish their mission?

ADJOURNMENT: The meeting adjourned at 1:07 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, March 17, 2022 at 12:00pm

RECOMMENDATIONS: None

SURFBOARD SIGN

THE OUTRIGGER CANOE CLUB SURFBOARD SIGN ABOVE, ORIGINALLY HUNG AT THE OLD CLUB ENTRANCE TO THE HAU TERRACE FROM THE BEACH FROM 1941 UNTIL THE CLUB MOVED TO DIAMOND HEAD IN 1964.

THE SIGN THEN HUNG AT THE NEW CLUB FOR A SHORT TIME AFTER THE MOVE, BUT WAS REPLACED WHEN A NEW SIGN WAS MADE.

AFTER IT CAME DOWN, IT WAS APPARENTLY DISCARDED AND WAS RECYCLED BY A NON-MEMBER WHO LIVED IN A NEARBY APARTMENT. HE USED THE SIGN AS A COFFEE TABLE AND EVENTUALLY THE SIGN WOUND UP ON THE BIG ISLAND.

IN 2015, OCC MEMBER DOC BINTLIFF DISCOVERED THE SIGN AT A FUNDRAISING AUCTION BY KAWAIAHAE CANOE CLUB. DOC PURCHASED THE SIGN AND DONATED THIS PIECE OF CLUB HISTORY BACK TO THE CLUB.

THE SIGN WAS IN POOR CONDITION WITH TERMITE DAMAGE AND DINGS WHEN DOC ACQUIRED IT. THE OCC MAINTENANCE SHOP REFURBISHED AND INSTALLED THE SIGN IN MAY 2016 AT THE ENTRANCE TO THE HAU TERRACE FROM THE BEACH.

IN 2019 THE SIGN WAS MOVED TO THIS LOCATION WHERE IT GREETS A NEW GENERATION OF MEMBERS AND GUESTS, REMINDING ALL THAT WHEN ALEXANDER HUME FORD FOUNDED THE OUTRIGGER CANOE CLUB IN 1908, IT WAS AS A PLACE WHERE THE SPORTS OF OLD HAWAII WOULD ALWAYS HAVE A HOME.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE
2022 - 2023

COORDINATING DIRECTOR
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Meetings are currently scheduled on the third Thursday of each month in Board room. Meetings begin at 12:00pm.

March 17, 2022

April 21, 2022

May 19, 2022

June 16, 2022

July 21, 2022

August 11 or 18, 2022 WHOF event

September 15, 2022

October 20, 2022

November 17, 2022

December 15, 2022

January 19, 2023

February 16 2023

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
March 17, 2022

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Kawika Grant, Alice Lunt, Gerri Pedesky, Tay Perry
ABSENT: Marilyn Kali, Alan Lau, Mary Philpotts, DC Eichelberger, Coordinating Director
BY DESIGNATION: Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
BY INVITATION: Art Mallet, Director/Treasurer
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The February meeting minutes were approved.

COORDINATING DIRECTOR'S REPORT – *Art Mallet for DC Eichelberger*
February BOD Highlights:

- Seawall: Work continues as permit is still open.
- Mahalo Party: Monday, 3/21/22.
- Strategic Plan: Review/revisit the Strategic Plan. Update the areas completed in 2021 and outline action items, if any, for 2022 and 2023.
- February Financials: Club finished with a Net Operating Income of $44K compared to a budget of $20.5K.
- Membership Survey: *Market Trends* has been hired to conduct the survey.
- Elks Subcommittee: Fact-finding group to meet and evaluate the concerns that were shared at the Town Hall Meetings. Targeted 4 main areas for further investigation and study: Financial Model, Sea Level Rise, Legal and Land Use Entitlements, General Strategy.
- Honorary Membership: Granted Honorary membership to Lisa Gose, 38-year Snack Shop Employee, who retired.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
Liaisons: Currently, the Historical Committee sends a liaison to both the Member Relations Committee (Jimmy McMahon) and Building & Grounds Committee (Alice Lunt).

GENERAL MANAGER'S REPORT – ***Tyler Roukema***

- COVID 19 mask mandate: Expires on March 25. Effective March 26, masks will not be required. For employees, wearing a mask will be their individual decision. It will not be required for employment.
- Sand Replacement: Secured source to replace sand on the upper beach and VB courts. Has been vetted by paddling & volleyball committees.
- Events: Steak Fry on 3/19/22. Large, upcoming events (Easter 4/17; Luau 4/30). Stew & Rice: Waterman movie premieres at OCC on 3/29. Sold out in less that 24 hours!

SUBCOMMITTEE REPORTS
Photo Committee – Marilyn Kali via email & Kawika Grant
Ka Moi Boathouse Photo Display: Selected, printed & framed six canoe racing photos to complete this display.

- Next display will be undefeated canoe racing crews 1943-present. Goal is to display in June.
- Planning to take photos of 3 koa racing canoes in May-June to display on the Boathouse shutters.

Club Event Photos: Historical committee is budgeted to take photos of 12, 2022 Club athletic events, but not other Club events (Mahalo Party, Luau, Mother's Day, Easter, Oldtimers' Party, Keiki Christmas, Christmas Open House, etc.) If photos of these events are wanted for historical purposes, additional funds for each event needs to be requested. Currently, pay $400 per event (not to exceed 2 hours) with instructions to get names of individuals in the photo. Marilyn Kali volunteered to submit the request if this is something the committee decides to do, and to determine which events to photograph for posterity. Discussion:

  - As part of budgeting process, should monies also be designated for a photographer for each event?
  - Should Club hire a club photographer?

Historical Committee Presents – Gerri Pedesky & Joy Barnhart
Historical Committee Presents/Stew & Rice: Presentations have been very interesting and well received by the membership.

- March 28: Premiere of Waterman movie: Sold out. If possible, would like to schedule a second viewing, just for the younger members. Could possibly show movie on VB courts.
- May 24: Presentation/program with Alice Guild.
- June 21: Iolani Palace presentation.
- July: Working on subject and date.

- End of Summer: Tri Bourne will be back in Honolulu. Would like to schedule him to discuss his book *Volleyball for Milkshakes* along with Alan Lau and his article about the "baby courts".

Excursion/outing: Working on creating an excursion/outing to a location where OCC hires a bus/driver for pick up @ OCC and staff prepares a box lunch.

Research – Marilyn Kali via email

- Researching/collecting newspaper articles (Outrigger Canoe Club) in 1920: Half way through with this year.
- Storage Locker Inventory: Created an on-line, searchable database for the Historical Committee Storage Locker Inventory in the Archive section of the sports website.
  - Inputted 1,649 items from inventory conducted in 2017 & 2018.
  - Have two of Cline Mann's boxes that were donated to OCC, but not yet inventoried.
- Molokai to Oahu Canoe Race: Researched early history of the ironman race for OHCRA. OCC rep to OHCRA is proposing a return to the ironman format for the 2022 Molokai.
- Scrapbooks*:* From 1963-1987, newsclippings, photos, programs were collected and stored in a scrapbook format. Need to consider digitizing ones not already digitized. If someone would like this project, could get bids and see if there are additional monies in the budget to digitize what remains.

Trophy Committee – Kawika Grant

- Macfarlane Trophy Display: In the Ka Moi Boathouse, there is a trophy case that houses some of the Macfarlane trophies. Committee is proposing that BG committee design a display case to be built in the Macfarlane Room (Koa Lanai) across the bottom portion of the koa wall. It could be one piece or in sections (with wheels) so it can be moved to other locations. When against the wall, the top of the case could also be used as a serving counter. Kawika Grant will create a proposal that can be shared with the BG committee for consideration.
- 100th Anniversary Sign: The sign was placed at the entrance (driveway) for the Centennial celebration only (2007-2008). It was finally removed a little while back. Would like to revisit the idea discussed in April 2021 of using the back side of this wood to create a new phrase and then return to previous entrance location. Propose new phrase along the lines of "A Home of Hawaii Ocean Sports since 1908". Discussion followed:
  - Phrasing needs to be right.
  - How does beach volleyball fit the "wording" as the first documented beach VB game was at OCC in 1917?

Current News Service – Joy Barnhart

Collected an article about Tom Selleck and blue Thunderbird used in an episode of *Magnum PI.*

Koa Canoe Research – Tay Perry

Revisit proposal to restore the *STEPHANIE* (koa canoe) that could be used for ceremonial purposes at OCC. Previous bid would need to be updated for cost of materials. Storage location would need to be determined.

OCC Sports Website

See reports in other sections.

OTHER BUSINESS:

Storage Locker: To date, no large storage locker is available at the off-site storage facility. (None have been available for the past 2 years). Location is convenient, but may need to consider another storage facility.

OCC Origin Plaques @ Outrigger Hotel: It is too late to order the plaques for this year's Macfarlane Regatta as it takes 4 – 6 months to complete the plaque (bronze plaque maker is very busy), plus shipping is taking longer than usual. Jimmy McMahon will reach out to hotel reps to confirm their ability to purchase & mount the plaques.

Old G/L ledgers and Account Payable Ledgers: Found at the Sand Island Storage Locker. Should Historical Committee keep and scan this information? At the BG committee meeting, plans to digitize architectural, mechanical documents of capital projects done at OCC are under discussion. With the upgrade to a new server, WiFi & cloud storage, space for these kinds of files will be available. Also discussed was whether an archivist be considered to help determine what information/documents (financial, membership, food & beverage, etc.) should be digitized/saved.

Ka Moi Canoe Bronze Plaque: BG committee has discussed its size, weight and possible location. Historical Committee designates will look at three possible locations to share with ARC/BG for to determine permanent location.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, April 21, 2022 at 12:00pm

RECOMMENDATIONS: Approved 2022 Historical Committee.

Hi All,

Sorry I can't make the HC meeting. I bunged up my foot a couple weeks ago and still am having a hard time walking on it.

Here is my report.

Oral Histories

Nothing new to report.

Photo Committee

Boathouse: Selected, printed and framed six canoe racing photos to complete the Boathouse display.
Next Boathouse display will be undefeated canoe racing crews 1943-present. Goal for these photos is June.
Still planning on taking photo of three koa racing canoes in May-June period when they are in their shining glory for display on the shutters in the Boathouse.

Club Event Photos: We are budgeted to take photos of 12 Club athletic events in 2022. However, we are not budgeted for photo taking for other Club events, i.e. the Aloha Party, Luau, Mother's Day, Easter, etc. I always took photos of these events as part of our Club history. If we want photos of these for historical purposes, we need to request additional funds for each event. We currently pay our photographer $400 per event (not to exceed 2 hours). It's imperative that the photographer get identifications for the photos when they are taken. When Entertainment takes photos they do not ID the pictures which means we have to try to ID them retroactively (which is a total pain). Events I can think of are Aloha Party, Easter, Mother's Day, OCC Luau, Club Day, Old Timers' Party, other Club parties that Entertainment may put on, Keiki Christmas Party, Christmas Open House, New Year's Eve, etc. If the committee wants to record these events for posterity we need to request funds from the Board. I'll be happy to submit a request if this is something we want to do, and committee decides which specific events to photograph.

Research

Storage Locker: No large lockers available; Hawaii Self Storage will notify when one becomes available. None have become available in past 2 years. This place is convenient but may need to find a new storage company.

Historic News Clips: Half-way finished with researching 1920 news clips.

Storage Locker Inventory: Created an on-line, searchable database for the Historical Committee Storage Locker Inventory in the Archives section of OCC Sports. Inputted 1,649 items from the inventory conducted in 2017 and 2018 by Barbara, Joy, Kawika and Marilyn. Kawika brought me the last two of Cline Mann's boxes that were donated to the Club but not yet inventoried. I have added the items from one box, and will soon work on the second box. When able will return to locker to confirm some items that still need to be inventoried and added. Due to space limitations this is a one or two person job.

Storage locker today.

Trans-Pac Multihull Race: Researched results of the OCC-sponsored race. Cline's files were very helpful. Provided information to an entrant on finish times for his boat.

Molokai to Oahu Canoe Race: Researched early history of the ironman race for OHCRA. OCC rep to OHCRA is proposing a return to the ironman format for the 2022 Molokai rather than unlimited substitution.

OCC Sports Website

Continue to update and add new information on a regular basis.

This & That Scrapbooks

From 1963-1987 Anita Brightman collected Outrigger news clips, photos, programs, etc. The items were made into yearly scrapbooks which are stored at the Storage Locker. When Mike McCabe was on the Historical Committee he arranged to have some of the scrapbooks digitized. We should try to digitize the remaining ones. If someone would like a project, they could get bids and see if we can get additional funds this year to digitize the rest of them.

OCC Origin Plaques at Outrigger Hotel

I think it's too late to order the plaques for this year's Macfarlane Regatta. Need 4-6 months to complete as bronze maker is very busy. And shipping is taking longer than usual. This is the proposed wording for the plaque.

ORIGINAL HOME OF THE OUTRIGGER CANOE CLUB 1908-1963

THE OCC WAS FOUNDED BY ALEXANDER HUME FORD TO PERPETUATE THE OLD HAWAIIAN SPORTS OF SURFING AND CANOE PADDLING.

THIS IS WHERE THE SPORT OF BEACH VOLLEYBALL BEGAN IN 1915. OUTRIGGER WAS HOME TO OLYMPIANS IN 12 DIFFERENT SPORTS INCLUDING THE GREAT SWIMMER AND SURFER DUKE KAHANAMOKU. OUTRIGGER's FAMOUS BEACH BOYS SERENADED

MOVIE STARS AND TOURISTS ON THIS BEACH AND TAUGHT THEM TO SURF AND SWIM.

DUKE'S RESTAURANT IS THE SITE OF THE FORMER OCC BAR.

OUTRIGGER CANOE CLUB MOVED DOWN THE BEACH TOWARD DIAMOND HEAD IN 1964 AND CONTINUES TO PERPETUATE THE SPORTS OF OLD HAWAII, INCLUDING THE WATER J. MACFARLANE MEMORIAL CANOE REGATTA WHICH HAS BEEN HELD ON THIS BEACH ON THE 4TH OF JULY SINCE 1943.

Your input is welcome for changes. It isn't easy trying to capsulize 114 years of history in a few words.

Marilyn

For A[pril meeting

I'll be going to the meeting, but with nothing to report. We're still waiting on P+ to fix Auntie Eva's photo and deliver the security hooks Maintenance needs to put up the rest of the pix in the Boathouse.
Haven't heard anything from Siana, but really haven't expected to.
Haven't heard anything from Jimmy re. the entrance sign, but ditto.
Haven't heard from anybody re. the suggestion of blessing the pahu during the upcoming luau.
Haven't completed the HR request to B&G for design assistance on the walkway display board or a Macfarlane Room trophy case, so I can't complain too much about no action from others !!

I don't have much either. Mostly questions about if anybody did anything about Old Club Plaque, status of VB plaque request, photo request for non-athletic events, etc.

March 24, 2022

MEMO TO: Tyler Roukema, General Manager
FROM: Historical Committee Trophy Subcommittee
RE: Recognition of Club Volleyball Champions

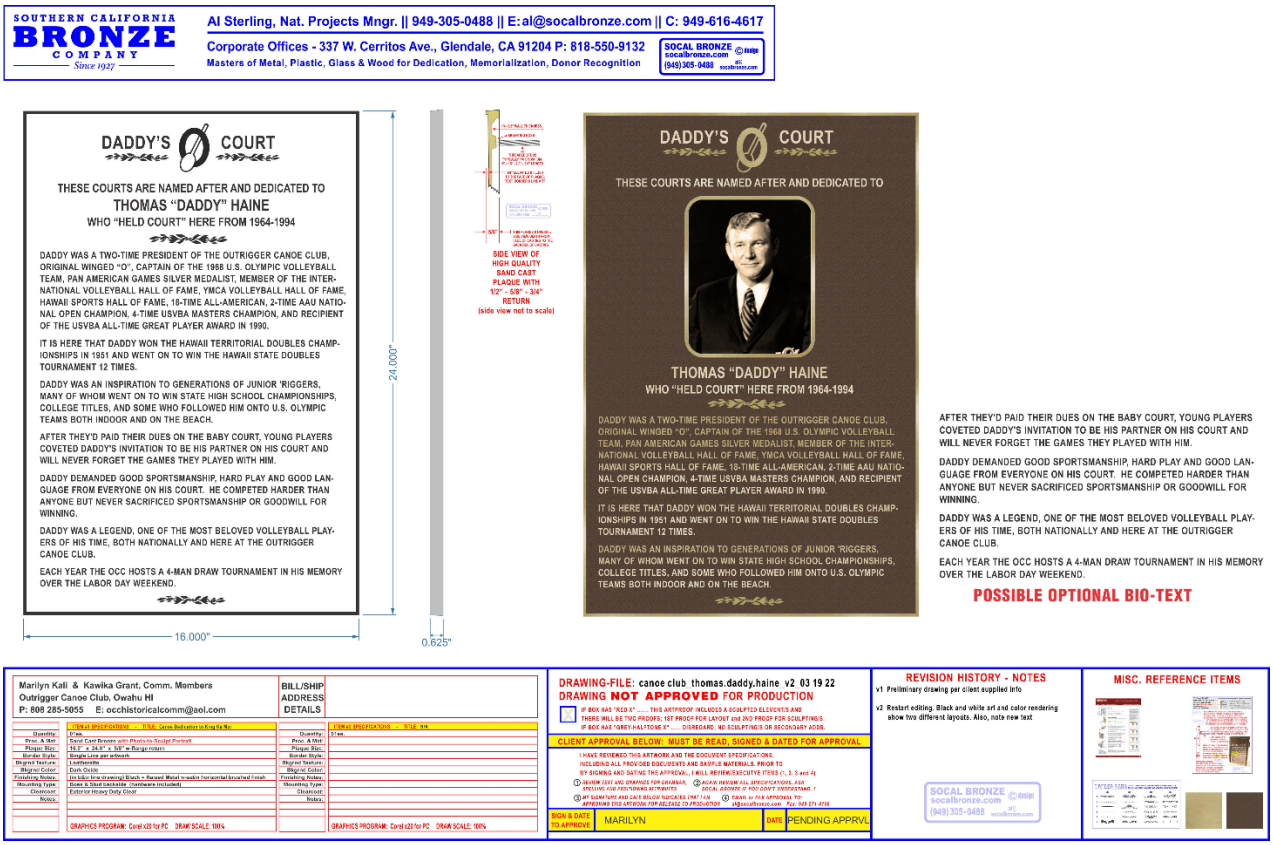
You recently asked for a complete picture of what we had in mind for recognizing the Club's outstanding national championship volleyball teams and athletes. Sorry the response has taken so long.

PROJECT 1

In 1994, the Board of Directors voted to officially name OCC's volleyball courts after Thomas "Daddy" Haine - former Club president, USA volleyball Olympian, OCC Winged "O", International Volleyball Hall of Famer, life-long coach and leading figure in establishing volleyball as a premier OCC sport.

To this day there is no sign on our Club courts proclaiming this naming honor. The Historical Committee wishes to correct this oversight with a bronze plaque, to be installed on the wall of the parking structure (level 5) - at the vestibule fronting the entrance to the courts and courtside seating area. See photo location below.

The draft bronze plaque is shown below in drawing at right:



This is the first draft of the plaque. It is being modified to include the remainder of the text at the right side.

The Trophy Subcommittee proposes the plaque be mounted immediately adjacent to the gate leading onto the courts. The bulletin board and hand cleanser dispenser now in that location can be easily relocated to an adjacent column in the same area. We are awaiting the final estimate which is expected to be about $3,000 plus shipping. We have budgeted funds in the 2022 HC Budget (Trophy line item) for this project.

We would like to dedicate the plaque and court during the 2022 Daddy Volleyball Tournament over Labor Day weekend.

PROJECT 2

Few people are aware - members, guests, visitors, or the local community at large - that OCC has won an incredible 37 volleyball national championship titles over the years - a staggering achievement for a small state and Club thousands of miles from the US heartland where volleyball thrives in every community. These wins have not been solitary victories over regional champions but national competitions pitting teams representing the entire nation - and not just one age group as in the collegiate basketball playoffs of March Madness.

OCC 12 to 18 year old teams have been national amateur volleyball champions nine times. Six of those Junior players on national championship teams went on to become USA Volleyball Olympians, including one Gold (Clay Stanley) and 2 Bronze (Erik and Kawika Shoji) medalists. Dozens of Junior 'Riggers on our championship teams went on to win NCAA championships, and dozens of others have turned into pro indoor and beach players.

Outrigger's reputation for developing elite volleyball players is mentioned in Alan Lau's Baby Court book, and in Tri Bourne's Milkshakes for Volleyball. Both of their names may be found on championship plaques. A number of father-son combinations appear on the plaques. And a number of players on the adult teams, appear as coaches of the Junior teams. The Outrigger tradition of giving back lives on!

Five members of the adult championship teams (Peter Balding, Tom Haine, Ron Sorrell, Alan Lau and Marc Haine) have become OCC presidents and others have served on our Board of Directors. Our other Olympians who played on OCC national championship teams are Tom Haine, Jon Stanley, John Alstrom, Pete Velasco and Dodge Parker). It's also fun to see TV celebrity Tom Selleck's name on a championship plaque.

Such singular achievements deserve to be recognized - as a testimony to our past, and as an incentive for future Junior 'Riggers.

HC proposed earlier, along with bronze memorials to our Club Olympians, that each of our 37 national volleyball champion teams be similarly honored. The proposal was to place these plaques along the entrance

walkway from the parking garage alongside the VB courts (Volleyball Walk of Fame).

Management expressed two concerns: (a) - that people stopping to read the plaques along such a narrow walkway could pose a hindrance to others entering & exiting the Club; and (b) - that the sharp corners and bevels of the metal plates could be a potential hazard to passersby. HC concurs with that assessment and adds a 3rd: that (c) - the planter top of the wall by necessity requires the plates be mounted so low that reading them easily is compromised.

For all the above reasons, but also in conjunction with the installation of the Daddy's Court naming plaque at the volleyball court entrance, HC proposes the VB national championship team plaques be co-located on the same wall as Daddy's plaque. Not only is the space more than adequate for the two displays side-by-side, but it will bring together in a single locus two major salutes to OCC volleyball - at a place where players and spectators alike can see and appreciate its message.

Because this area is fairly well protected from the weather, HC proposes the volleyball championship team plaques be mounted not directly on the wall itself but on a wooden display board as were our Club Olympian plaques for the Tokyo Games display. This will not only enhance the beauty of the display but provide the additional potential of portability.

Below is a preliminary draft of the plaques, indicating whether the championship was USAV or AAU. Funds are available in the 2022 HC budget to make some of the plaques this year. The remainder could be through a special appropriation from the Board this year or budgeted for in 2023.

SOUTHERN CALIFORNIA BRONZE COMPANY Since 1927

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Masters of Metal, Plastic, Glass & Wood for Dedication, Memorialization, Donor Recognition

DRAWING NAME: OCC_volleyball championships_v1_11 19 20 DRAWING **NOT APPROVED** FOR PRODUCTION

Marilyn Kali & Kawika Grant, Comm. Members
Outrigger Canoe Club, Owahu HI
P: 808 285-5055 E: occhistoricalcomm@aol.com

Quantity:	TBD (all unique copy and possible various sizes)
Proc. & Mat:	Hi-Quality Sand Cast Bronze
Plaque Size:	Common width: 8.0" horizontal by (7.0") or (7.60) vertical REFER TO ARTWORK FOR DIM'S
Border Style:	Single Line (0.150" wide)
Bkgrnd Texture:	Leatherette
Bkgrnd Color:	Dark Oxide ("Looks Like" Dk. Chocolate Brown)
Finishing Notes:	Raised text, line art and border horizontal satin bronze
Mounting Type:	SEE MOUNTING DETAILS ON SEPARATE DRAWING v#b
	(8 x 7.0) and (8 x 7.6) = 4x Boss & Stud Locations per drawing (center to center hole patterns)
Clearcoat:	*** ALL STUDS TO BE 1/4-20 x (2.0" long) ***
Font Notes:	Exterior Durable Gloss 2-Part DS

CLIENT APPROVAL STATEMENT

I HAVE REVIEWED THIS ARTWORK AND THE DOCUMENT SPECIFICATIONS, INCLUDING ALL PROVIDED DOCUMENTS AND SAMPLE MATERIALS. PRIOR TO MY SIGNING AND DATING THE APPROVAL, I WILL REVIEW/EXECUTYE ITEMS (1, 2, 3 and 4)

① REVIEW TEXT AND GRAPHICS FOR GRAMMAR, SPELLING AND POSITIONING ATTRIBUTES ② AGAIN REVIEW ALL SPECIFICATIONS. ASK SOCAL BRONZE IF YOU DON'T UNDERSTAND..!

③ MY SIGNATURE AND DATE BELOW INDICATES THAT I AM APPROVING THIS ARTWORK FOR RELEASE TO PRODUCTION ④ EMAIL or FAX APPROVAL TO: al@socalbronze.com Fax: 949-271-4106

CLIENT SIGNATURE: DATE:

XXXXX 11 19 20 @ 1200PM PST

EMAIL OR FAX TO:

We would like to get this display underway as soon as possible. Your assistance would be most appreciated in getting approval for this site for the displays.

If you have any other questions, please contact us.

Kawika Grant and Marilyn Kali

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
April 21, 2022

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Kawika Grant, Alan Lau, Nancy Lueck, Alice Lunt, Nora Meijide-Gentry, Gerri Pedesky
ABSENT: Marilyn Kali, Tay Perry, Mary Philpotts, DC Eichelberger, Coordinating Director
BY DESIGNATION: Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The March meeting minutes were approved.

INTRODUCTION OF NEW COMMITTEE MEMBERS – ***Jimmy McMahon***
Jimmy McMahon introduced both Nancy Lueck and Nora Meijide-Gentry who will serve as committee members. They each shared a brief history of their previous involvement with OCC, their personal interests and the areas they hope to contribute/assist the Historical Committee.

COORDINATING DIRECTOR'S REPORT – *Tyler Roukema for DC Eichelberger*
March BOD Highlights:
- Standing Committees: Approved.
- Fishing Tournament: Approved Jennifer Fratze to be the Tournament Director.
- Membership Survey: Finalized & emailed to the membership.
- "Talk Story" Sessions: BOD continues to host these monthly sessions.
- New Members: Welcomed 45 new members in 2022. Currently over 50 members waiting to be interviewed for membership.
- Food and Beverage/Logo Shop Sales: Continue to be strong.
- Fitness Center Expansion: Completed.
- Seawall Project: Completed.
- WiFi Signal: Strengthened with installation of new equipment.
- Large Events: Several are coming up: Luau, and Mother's Day. These events are selling out.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
- Committee received a color copy of a 2005 lithograph of the OCC beach from the Hustace family.
- Rest of report incorporated into discussion of agenda items.

GENERAL MANAGER'S REPORT – ***Tyler Roukema***
In response to an inquiry, Tyler Roukema shared that lunch service should begin once staffing is on board in mid-May. It will be in the Koa Lanai. Overflow Snack Shop diners will have use of the Hau Terrace.

SUBCOMMITTEE REPORTS
Photo Committee – Jimmy McMahon for Marilyn Kali via email
Ka Moi Boathouse Photo Display: Waiting for Maintenance department to hang these photos.
- Planning to take photos of 3 koa racing canoes in late May.

Club Event Photos: No movement on a photographer for events (other than 12 2022 Club athletic events) that Historical committee is budgeted to take. Discussion:
  - Does the Historical Committee want to take the photos or not? If so, need to ask for monies for the photographer. Or, wait for next year's budget?
  - Nancy Lueck suggested the name of a photographer that she can contact.
  - Photos taken can be submitted to the Historical Committee that can then be scanned to the website that other committees can access.
  - Two photographers have been hired to take photos at the Annual Luau.

Historical Committee Presents – Gerri Pedesky & Joy Barnhart
- May 24: Presentation/live reading with Alice Guild. Have met with F&B department. Looking for videographer that can film the event so that future access is available.
- June 28: Riding the Waves of Change. A documentary about the Waikiki Beach Boys presented by Co-producers Caroline Yacoe and Judy Athens
  July: Iolani Palace presentation. Working on subject and date.
- August 23: Historical Committee has secured this date and is considering a return to the "Old Timers Kani ka Pila".
- Possibly September: Tri Bourne will be back in Honolulu. Would like to schedule him to discuss his book *Volleyball for Milkshakes* along with Alan Lau and his article about the "baby courts".

Research – Marilyn Kali via email

- Newspaper articles (Outrigger Canoe Club): Completed and posted 1920 & 1921. Working on 1922.
- Storage Locker Inventory: Completed inventorying Cline Mann's boxes. Currently there are 2,054 items that can be viewed in the Archive section of the sports website. Sortable by 5 different fields. Also has been converted to an Excel format for more sort options.
- Scrapbooks*:* No movement on digitizing the scrapbooks not already digitized.

Current News Service – Joy Barnhart

Collected assorted articles: Waterman movie, Maydeen Fuller (daughter of Sam Fuller) obituary, Letter to Editor suggested airport be re-name after Duke Kahanamoku.

OCC Sports Website – Jimmy McMahon for Marilyn Kali email

Continue to update various areas of the site.

OTHER BUSINESS:

Storage Locker: No change and no large storage locker is available at the off-site storage facility. (None have been available for the past 2 years). May need to consider a different type of facility (warehouse) or another storage facility. Must be air-conditioned.

OCC Origin Plaques @ Outrigger Hotel: Jimmy McMahon has reached out to hotel reps and has not yet heard back.

Daddy Haine & National VB Plaques Proposal: BG/ARC committee reviewed and agreed with the Historical Committee's proposal to follow through with officially naming the volleyball courts after Thomas "Daddy" Haine (former Club president, USA volleyball Olympian, OCC Winged "O", International Volleyball Hall of Famer, life-long coach and leading figure in establishing volleyball as a premier OCC sport) as the BOD voted to do so in 1994. The wall of the parking structure (level 5) - at the vestibule fronting the entrance to the courts and courtside seating area is a good location.

- Regarding the Daddy Haine plaque, the text should be center justified.
- In addition, BG/ARC wants to see a design schematic of placement of the Daddy Haine plaque and other VB plaques mentioned in the proposal.

Ka Moi Canoe Bronze Plaque: BG/ARC committee agreed that the plaque should be permanent. Location determined best suited is the pillar just makai of the bar that currently has the *Na Wahine O Ke Kai* trophy and two paddling pictures below. The plaque should face the ocean. Kawika Grant strongly expressed his concern with this location as it would interfere with the Historical Committee's ability to display future, thematic photos in this location. He verbally submitted his resignation from the committee and left the meeting.

Surfboard Sign Plaque: No action on the installation of donor plaque on this sign.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, May 19, 2022 at 12:00pm

RECOMMENDATIONS: Approved Nancy Lueck and Nora Meijide-Gentry to serve on the 2022 Historical Committee.

May 19, 2022

Hi HCers,

I won’t be able to make the meeting so here's my report. Not much has changed.

Oral Histories
Nothing new to report.

Photo Committee
Boathouse: Waiting for Maintenance to hang rest of photos. When?
Koa Canoes: Hoping to shoot photo this month. Cancelled 5/21 date per CRC. Twain hired to shoot pix.
Athletic Photos: Twain Newhart hired to take photos at: Club Jam on 5/21; OCC Invitational Swim 5/28; Scratchfest 6/4; Paiaina Regatta 6/5; Surf Contest 6/11; Macfarlane Regatta 7/4; Cline Mann 7/9; Oahus 7/24 and States 8/6. More dates to be added. Photos to be posted on OCC Sports website.
Luau: Waiting for photos of Luau from Autumn to add to OCC Sports website.

Research
Storage Locker: No change, no new lockers available.
Historic News Clips: Completed 1922. Began working on 1923.
Regattas: Responded to request for photos of regattas for Honolulu Magazine. They will select from photos on OCC Sports website. Credit Historical Committee.
Misc: Learned that Alexander Hume Ford founded the South Carolina Branch of the Outrigger Canoe Club in 1920. In 1922 members came to Hawaii to visit the real OCC.

OCC Sports Website
Continue to update various areas of the site.

Trophies
1. Has Outrigger Hotel responded to OCC Origin Plaque? Status?
2. What's the status of the entry sign?
3. Hiring a graphic designer to do layout of volleyball wall (Daddy & championship VB teams plaques) since B&G won’t help us do it.
4. What's the status of the Ka Moi plaque? Is it up?
5. What's the status of the Surfboard Sign plaque? Is it up?

And that's all folks.

Marilyn

5/18/2022 3:56:00 PM

Historical Stratigic Plan 2022-2023

- Develop Plaque with Outrigger Hotel/Dukes commemorating orginal site of Club
    - Promote Cross committee networking to better develop and assist each other
    - Revisit Historical Committee Charter
    - Current activities need documentation
    - Colloborate with Athlectics,BuildingGrounds,Entertainment,Member Relations
    - Pursue permanent Archivist.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
May 19, 2022

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Nancy Lueck, Nora Meijide-Gentry, Gerri Pedesky, Tay Perry
ABSENT: Kawika Grant, Marilyn Kali, Alan Lau, Alice Lunt, Mary Philpotts, Tyler Roukema, General Manager
BY DESIGNATION: JoAnne Huber, Admin Asst
BY INVITATION: Laurie Foster, President
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The April meeting minutes were approved as amended.

COORDINATING DIRECTOR'S REPORT – *DC Eichelberger*
April BOD Highlights:

- Standing Committees: Approved addition of Mike Nakano to Admissions & Membership Committee and Nancy Lueck and Nora Meijide-Gentry to the Historical Committee.
- Membership Survey: Strong response from the membership with over 700 completions to date.
- "Talk Story" Sessions: BOD continues to host these monthly sessions.
- New Members: Welcomed 56 new members to date. Currently over 60 candidates waiting to be interviewed for membership.
- Employee: Velma Tanaka retiring after 58 years of service. BOD will extend an Honorary membership.
- Parking: Aware of the issue and different strategies to address congestion are being addressed.
- Lunch Service: Began in Koa Lanai begins on May 18th.
- Annual Luau: An amazing experience that was very well-attended.
- Facilities Director: In process of interviewing replacements.

CHAIRMAN'S REPORT – ***Jimmy McMahon***

- Strategic Plan: Working on updating the Historical Committee section of the Strategic Plan. When complete, will circulate to the committee for review. Reviewed & discussed areas to include:
    - Ways to promote cross committee networking to better develop and assist each other. Collaborate with Athletic, BG, Entertainment, Member Relations.
        - Committee Chairs meet on a quarterly basis?
    - Revisit the Historical Committee charter. Discussed past responsibilities (display case, magazine articles)
        - If needs amending as move forward, who does that?
        - Expanding "Stew & Rice" section to include outside excursions.
    - How to document current activities? Club photographer?
    - Pursue permanent archivist.
- Kawika Grant: Did not remove him from the committee and an invite to attend this meeting was emailed. Tay Perry will reach out to Kawika Grant about his continued participation on this committee.

SUBCOMMITTEE REPORTS

Photo Committee – Jimmy McMahon for Marilyn Kali via email

Ka Moi Boathouse Photo Display: Maintenance staff has been reduced due to resignations. Current staff will address when have the time.
Koa Canoes: Twain Newhart has been hired to take these photos when date is rescheduled. (May 21 date cancelled by Canoe Racing Committee).
Athletic Event Photos: Twain Newhart also hired to take photos at the following: Club Jam 5/21; OCC Invitational Swim 5/28; Scratchfest 6/4; Paiaina Regatta 6/5; Surf Contest 6/11; Macfarlane Regatta 7/4; Cline Mann Paddleboard Race: 7/9; Oahu Paddling Championships 7/24, and State Championships 8/6. Photos will be posted on the OCC Sports Website.
Event Photos: Waiting to hear back from Autumn Woods to receive Luau photos to add to the sports website.

Historical Committee Presents – Gerri Pedesky & Joy Barnhart

- May 24: Presentation/live reading with Alice Guild. Event is sold out at 80.
- June 28: Riding the Waves of Change. A documentary about the Waikiki Beach Boys presented by Co-producers Caroline Yacoe and Judy Athens.
  July 26: History of Iolani Palace by the Palace Historian & video presentation.
- August 23: Kamaaina Kani ka Pila.

Research – Marilyn Kali via email

- Newspaper articles (Outrigger Canoe Club): Completed 1922 and working on 1923.
- Request for Photos*:* Responded to request for photos of regattas from Honolulu Magazine. They will select photos from OCC Sports Website and credit OCC Historical Committee.

- Discussed use of photos, social media, websites and photo releases. Will reach out to the Club's Communication Director, Autumn Woods.

- Fun Fact: Learned that Alexander Hume Ford founded the South Carolina branch of the Outrigger Canoe Club in 1920. In 1922 members came to Hawaii to visit the real OCC.

Current News Service – Joy Barnhart
Shared article from *Paradise of Pacific* November 1947 publication about the design of an outrigger canoe and an ad about Outrigger Beach Boys, canoe rides and surfing lessons.

OCC Sports Website – Jimmy McMahon for Marilyn Kali email
Continue to update various areas of the site.

Member Relations Liaison - *Nora Meijide Gentry*
She reported on the May Member Relations Committee. Summary:

- New digital format of the *Ama* is now available.
- Committee has asked for content/articles from each committee that can be published.
    - Tay Perry volunteered to write an article about the Ka Moi. Jimmy McMahon volunteered to write an article about the history of the surfboard sign.

OTHER BUSINESS:
Photographer/Videographer: Nancy Lueck reported back on the research she did regarding professional photographers & videographers she contacted. She also shared their rate schedule (per hour, per type of event, video production, etc.)
OCC Origin Plaques @ Outrigger Hotel: Outrigger hotel reps are very interested in posting OCC Origin plaques at the hotel. They want to post a wall plaque on "Dukes" wall and a permanent display in the lobby. Committee will need to work on design and wording.
Entry Sign: No movement.
Daddy Haine & National VB Plaques Proposal: Will hire a graphic designer to do a design schematic of the placement of the Daddy Haine plaque and other VB plaques mentioned in the proposal.
Ka Moi Canoe Bronze Plaque: The plaque is mounted on the pillar just makai of the bar that currently has the *Na Wahine O Ke Kai* trophy and two paddling pictures below.
Surfboard Sign Plaque: No action on the installation of donor plaque.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, June 16, 2022 at 12:00pm

RECOMMENDATIONS: None.

May 19, 2022

Hi HCers,

I won’t be able to make the meeting so here's my report. Not much has changed.

Oral Histories
Nothing new to report.

Photo Committee
Boathouse: Waiting for Maintenance to hang rest of photos. When?
Koa Canoes: Hoping to shoot photo this month. Cancelled 5/21 date per CRC. Twain hired to shoot pix.
Athletic Photos: Twain Newhart hired to take photos at: Club Jam on 5/21; OCC Invitational Swim 5/28; Scratchfest 6/4; Paiaina Regatta 6/5; Surf Contest 6/11; Macfarlane Regatta 7/4; Cline Mann 7/9; Oahus 7/24 and States 8/6. More dates to be added. Photos to be posted on OCC Sports website.
Luau: Waiting for photos of Luau from Autumn to add to OCC Sports website.

Research
Storage Locker: No change, no new lockers available.
Historic News Clips: Completed 1922. Began working on 1923.
Regattas: Responded to request for photos of regattas for Honolulu Magazine. They will select from photos on OCC Sports website. Credit Historical Committee.
Misc: Learned that Alexander Hume Ford founded the South Carolina Branch of the Outrigger Canoe Club in 1920. In 1922 members came to Hawaii to visit the real OCC.

OCC Sports Website
Continue to update various areas of the site.

Trophies
1. Has Outrigger Hotel responded to OCC Origin Plaque? Status?
2. What's the status of the entry sign?
3. Hiring a graphic designer to do layout of volleyball wall (Daddy & championship VB teams plaques) since B&G won’t help us do it.
4. What's the status of the Ka Moi plaque? Is it up?
5. What's the status of the Surfboard Sign plaque? Is it up?

And that's all folks.

Marilyn

Historical Committee Mission 2022

Research & Collect Historic Information about the Club

What do we collect?

1. How do we decide what to collect? Need guidelines.
2. Photos of Club activities, Clubhouse site.*
3. Board Minutes, Bylaws, Committee Minutes, Committee Rosters, House Rules, etc.*
4. Results of athletic competitions*
5. Club magazines*
6. Club memorabilia*
7. Club history*
8. Correspondence?
9. Reports?
10. Surveys?
11. Membership lists?
12. Employee lists?
13. Architectural plans and designs, i.e. drawings?
14. Building improvements?
15. Audit reports?
16. Eblasts?
17. Emails?
18. Election materials?
19. Board posters?
20. Ledgers?
21. Newspaper clips?
22. Menus?

*Currently collecting

How do we collect?

1. Research old newspapers and magazines for articles about Outrigger and its athletic teams.
2. Collect old photos from long-time members of OCC and their families taken at the Club.
3. Research on the internet for information about the Club and members.
4. Identify people in old photos.
5. Research a specific topic about the Club for which there is no history.
6. Identify items that the Club might like to add to its inventory, such as items on sale on eBay or other sites.
7. Work with athletic committees to obtain results from current Club events.
8. Work with other committees to see what they would like to preserve.
9. Collect photos from current Club events and athletic activities.
10. Club magazine.

Preserve Information about the Club

How Do we preserve?

1. Organize and maintain Club archives.
2. Itemize collection and digitize for easy review.
3. Conduct oral histories.
4. Scan written materials into pdf format.
5. Scan photos into jpg format.
6. Add photos and results to OCC Sports Website.
7. Update Archives section of website such as the Military Honor Roll, Standing Committees, WaiWai Collection, fiberglass canoes, etc.
8. Work with athletic committee to maintain, update and polish trophies and suggest new trophies for Club-sponsored events that do not have a perpetual trophy.
9. Write "picture books" about a specific topic of OCC history.

Share the Club's History with members and non-members

1. Maintain, update and add new information to the outriggercanoeclubsports.com website.
2. Plan and conduct programs for members such as Stew N Rice.
3. Plan and put on the annual Oldtimers' Party.
4. Write signage for specific historic features of the Club.
5. Write articles for the website or Club magazine.
6. Prepare exhibits of photos, trophies or other Club memorabilia for display around the Club.
7. Assist members/public researching their families and OCC history.
8. Work with athletic or other standing committees to add a historical element to awards ceremonies or other Club events.
9. Continue Reading 'Riggers, the monthly book club that features Club and other local authors and their books about Hawaii and the Club.
10. Recommend for Life Membership members who have made extraordinary contributions to the Club over the life of their membership.

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
June 16, 2022

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Nancy Lueck, Alice Lunt, Gerri Pedesky
ABSENT: Marilyn Kali, Alan Lau, Nora Meijide-Gentry, Mary Philpotts, Tay Perry
BY DESIGNATION: DC Eichelberger, Coordinating Director; Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The May meeting minutes were not approved due to lack of a quorum.

COORDINATING DIRECTOR'S REPORT – *DC Eichelberger*
May BOD Highlights:

- Approved the addition of Michael Libertini to the Member Relations Committee.
- Approved a total of 25 SAMs for the 2022 canoe racing season.
- Approved the proposed changes to the membership handbook.
- Approved the change in cost and length of guest and reciprocal temporary passes issued: A 2-day pass @ $40 or a weekly pass @ $125 with each issuance counting as one visit not to exceed 8 visits in a 12-month period.
- Approved amending *BOD P&P 2.2.6 Nonresident Members* to change the usage allowed from 14 weeks to 16 weeks per year without incurring additional dues.
- Continues to host a monthly "Talk Story" to address member questions.
- Reviewed the Clubs Financial Audit. The Club was issued a clean report.
- Thanked all those involved in hosting the Clubs 100th Luau. Sharing what a great event it was!
- Welcomed 66 new members in various categories so far in 2022. The Club currently has 81 potential candidates waiting to be interviewed for membership.
- The Ama now has a new digital format on the website.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
Macfarlane Trophies: If help is needed to polish these trophies, volunteers from the Historical committee will assist.

SUBCOMMITTEE REPORTS
Photo Committee – Marilyn Kali via email
Ka Moi Boathouse Photo Display: Waiting for the Maintenance staff to hang the rest of the photos. Na Wahine Perpetual trophy was removed from the Boathouse and returned to the Lobby Trophy Display Case because the boathouse column now has the Ka Moi Plaque.
Koa Canoes: The May 21st date was cancelled by Canoe Racing Committee. Funding for photo shoot is not in this year's budget.
Athletic Event Photos: Twain Newhart hired to take photos at the following: Surf Contest 6/18; Macfarlane Regatta 7/4; Cline Mann Paddleboard Race: 7/9; Oahu Paddling Championships 7/24, and State Championships 8/6. Photo-taking of junior crews at the Paiana regatta was cancelled due to lack of participants. Instead, photos were taken at the King Kamehameha Regatta (Kailua).

Historical Committee Presents – Gerri Pedesky & Joy Barnhart
Gerri Pedesky has made a connection with the Bishop Museum as another resource for future presentations. Typically, the museum reserves presentations for their own members, but have been able to demonstrate that there is value to the museum to do presentations at OCC.

- June 28: Waikiki: Riding the Waves of Change with Caroline Yacoe and Judy Athens.
  July 26: History of Iolani Palace by the Palace Historian & video presentation.
- August 23: Kamaaina Kanikapila.
- Tuesday, September: TBA. Possibly Tri Bourne & Alan Lau/volleyball.
- Tuesday, October 25: Papua New Guinea presentation with Caroline Yacoe & Dr. Allen Allison, Bishop Museum.
- November/December: Most likely none will be scheduled due to the holiday season.

Research – Marilyn Kali via email

- Newspaper articles (Outrigger Canoe Club): Completed 1923 and midway through 1924.
- Historical Information*:* Provided information about Kala Judd for his memorial service.
- Dad Center: Researching life of Dad Center. Have found some interesting new details.

Trophies – Marilyn Kali

Daddy Haine & National VB Plaques Proposal**:** Hired a graphic designer to do a design schematic of the placement of the Daddy Haine plaque and other VB plaques mentioned in the proposal. It was noted that the plaques inside the volleyball courts are in bad shape and need to be addressed.

Entry Sign**:** Sign is ready to be installed once this committee confirms the wording.

Surfboard Sign Plaque**:** No action on the installation of donor plaque.

July 4, 1911 Trophy**:** This silver cup trophy that had been sent for repairs was returned to OCC in August 2020. Kawika Grant was notified in September, 2020 that it was in the Executive Office. The cup was recently removed from its shipping box in an effort to clear up space in the Executive Office. Kawika Grant was notified again. He was able to confirm that it initially was for a junior 6-man crew for a regatta in Honolulu Harbor on July 4, 1911. It was reused and awarded to a 6-man boys canoe racing crew from the 1917 Castle Swim festival. Will continue research.

Alice Kamokila Campbell Drum Trophy**:** Believe have found maker of this trophy. Will follow up with him on its history.

Current News Service – Joy Barnhart

Collected obituaries for Carol Remillard, Jim Schulz and Georgia Rush.

OCC Sports Website – Marilyn Kali email

Continue to update various areas of the site. Funds to update the website were not included in the 2022 budget. Will budget updates for next year.

OTHER BUSINESS:

Photographer/Videographer: Last month, Nancy Lueck shared her research regarding professional photographers & videographers and their rate schedule (per hour, per type of event, video production, etc.). This information will be considered for 2023 budget planning.

OCC Origin Plaques @ Outrigger Hotel: Outrigger hotel reps are very interested in posting OCC Origin plaques at the hotel. OCC will need to budget monies for the display. The location is on 2nd floor next to *Duke's* restaurant where the koa canoe display is located. Will need a graphic designer to assist with this project.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, July 21, 2022 at 12:00pm

RECOMMENDATIONS: None.

June 16, 2022

I won't be able to make the meeting so here's my report. Not much has changed.

Oral Histories
Nothing new to report. Waiting to hear if Danny is going to do anymore volleyball interviews.

Photo Committee
Boathouse: Waiting for Maintenance to hang rest of photos. When?
Koa Canoes: Cancelled 5/21 photo date per CRC. Discovered funding for photo not in budget. Maybe next year.
Athletic Photos: Twain Newhart hired to take photos at: Surf Contest 6/18; Macfarlane Regatta 7/4; Cline Mann 7/9; Oahus 7/24 and States 8/6. More dates to be added. Photos being posted on OCC Sports website. Photos of junior crews at Paiaina regatta cancelled at request of Siana Hunt.
Na Wahine Perpetual Trophy removed from Boathouse and returned to Lobby Display case due to column now housing the Ka Moi plaque. Because the plaque was placed there, photos of two of the winning Na Wahine crews were removed from the display. Looking to see if they can be placed somewhere else.

Research
Storage Locker: No change, no new lockers available.
Historic News Clips: Completed 1923. Midway through 1924.
Provided historical info on Kala Judd for his memorial service.
Researching life of Dad Center. Have found some interesting details.

OCC Sports Website
Continue to update various areas of the site. Discovered that funds to update the website were not included in the 2022 budget. Will try for next year.

Trophies
1. Has Outrigger Hotel responded to OCC Origin Plaque? Status? Note: We do not have funding for these plaques.
2. What's the status of the entry sign? Already made.
3. Hired graphic designer to do layout of volleyball wall (Daddy & championship VB teams plaques). Hope to have shortly.
4. What's the status of the Surfboard donor plaque? Already made. Is it up?
5. A trophy sent to the Club for Kawika Grant in 2020 (and never delivered to him) was discovered by Manager. Manager says there is no information on sender. Kawika will pick up the trophy. Preliminary photos show it to be Junior 6-man trophy from regatta in Honolulu Harbor on July 4, 1911. Other side shows names of winning 6-man boys canoe racing crew from 1917 Castle Swim festival. Will continue research.
6. Kawika will see that Macfarlane trophies are polished for 4th of July. Only 4 are going to Waikiki.
7. We believe we have found the maker of the Kamokila Campbell drum trophy. Will be following up with him on its history.

Marilyn

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
July 21, 2022

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Nancy Lueck, Nora Meijide-Gentry
ABSENT: Marilyn Kali, Alan Lau, Alice Lunt, Gerri Pedesky, Mary Philpotts, Tay Perry
BY DESIGNATION: DC Eichelberger, Coordinating Director; Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The May & June meeting minutes were not approved due to lack of a quorum.

COORDINATING DIRECTOR'S REPORT – *DC Eichelberger*
June BOD Highlights:

- Reviewed results of membership survey:
  - Across all F&B areas (Koa Lanai/Hau Terrace, Ka Moi Boathouse, Snack Shop), "quality of service" scores tends to be the highest and the Snack Shop tends to receive the highest scores within the F&B areas.
  - Overall satisfaction increased from 8.1 (out of 10) to 7.9 in 2.019.
  - Most respondents are very please with the recreational amenities and Beach Services.
  - Most respondents felt the changes to the Club's safety & security are sufficient
  - Most respondents felt the changes to non-member usage (black-out dates, priority dining and increased fees) are sufficient.
- Approved 2022-2023 insurance policy renewals.
- Approved paying for meals for Stew & Rice Presenters and member captains (Joy & Gerri) of these events.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
His report was incorporated into discussion of agenda items.

HISTORICAL COMMITTEE LIAISON TO BG COMMITTEE: Jimmy McMahon for Alice Lunt
Storage Units: Hawaii Self Storage in Iwilei has two 10x20 units, side by side, first floor with A/C. Cost is $588 per unit, per month. Public Storage in Kahala has two 10x10 units - $404 per unit, per month. Will need to decide on location and then budget rent in 2023 budget.
Daddy Haine VB Wall: Presented wall layout to B&G committee. They requested more details which were provided by Marilyn Kali. CD DeWeese asked that the BG committee review these details at their next meeting.
Surfboard Sign : Presented the sign to B&G committee. Comments made:

- Sign is too large which makes finding a location problematic.
- The wood doesn't conform with other Club signage. Perhaps a bronze plaque that simply states "*Donated by Doc Bintliff*" is enough.

Archivist: Found an archivist who would be willing to help develop encompassing strategy for the club's archives. Marilyn Kali put together her inventory that was shared and the archivist was impressed with the work done to date.
Logo Shop: Designates from House, Historical, B&G, management and President Laurie Foster met to discuss the idea of a possible relocation of the Logo Shop. One idea being discussed is to relocate the Logo Shop to the space where the trophy case and copy room are located in the lobby. Different opinions/options were discussed. A different idea propose for this space was to make it a "historical story room" to share the history of OCC and looking at other under-utilized spaces (boys locker room) for a larger Logo Shop. It was pointed out that this conversation is in the very early, conceptual stages and at some point the membership would be surveyed.

SUBCOMMITTEE REPORTS

Photo Committee – Marilyn Kali via email
Ka Moi Boathouse Photo Display: Waiting for the Maintenance staff to hang the rest of the photos. GM Roukema shared that the staff will do so in the next few days.

Historical Committee Presents – Joy Barnhart
Will be meeting with Lopaka Kapanui, master storyteller to discuss a possible presentation.

- July 26: History of Iolani Palace by the Palace Historian & video presentation. To date, 78 reservations (85 is full house).
- August 23: Kamaaina Kanikapila.
  - Have met with F&B and agreed on "Hawaiian Plate" entrée. Also requested a specialty drink be available for purchase.
  - Musical entertainment (*Kualoa at Dawn*) has been confirmed. Will also reach out to the Senior Riggers Ukulele group.
  - Will prepare a fun OCC trivia contest. Have arranged for prizes.
- Tuesday, September: TBA. Possible *Polynesian Voyaging Society* presentation about their 2013 Pacific Rim voyage.
- Tuesday, October 25: Papua New Guinea presentation with Caroline Yacoe & Dr. Allen Allison, Bishop Museum.
- November/December: None will be scheduled due to the holiday season.

Research – Marilyn Kali via email

- Newspaper articles (Outrigger Canoe Club): Completed 1924 – 1928. Currently working on 1929.

Trophies – Marilyn Kali via email

Macfarlane Trophies**:** Kawika Grant assembled all the trophies and women paddlers recruited by Siana Hunt polished them.
100th Anniversary Sign/Entry Sign: The sign (*Ho'e Wa'a Mau)* was placed at the entrance (driveway) only for the Centennial celebration (2007-2008). It was finally removed a little while back. In April 2021, committee discussed the idea of using the back side of this wood to create a new phrase and then return to previous entrance location. Original wording suggested was "*Where the sports of Old Hawaii Always Have a Home*" or "*Where the Sports of Old Hawaii Have had a Home Since 1908*". However, it was determined that there were too many words to fit on the sign. The wording needs to be less. Discussion followed and the committee suggested the following phrases:

- "*A Home for Hawaii's Ocean Sports since 1908*" or
- "*A Home for Hawaii's Ocean & Beach Sports since 1908*" (to include beach volleyball).

It was moved, seconded and approved that these two phrases be sent to the Board for their decision.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, August 18, 2022 at 12:00pm

RECOMMENDATIONS: The committee suggested the following phrases for the entry sign:

- "*A Home for Hawaii's Ocean Sports since 1908*" or
- "*A Home for Hawaii's Ocean & Beach Sports since 1908*" (to include beach volleyball).

It was moved, seconded and approved that these two phrases be sent to the Board for their decision.

July 20, 2022

Sorry but I will not be attending the meeting.

Corrections to the June minutes:
July 4, 1911 Trophy. I reported that Kawika Grant was not notified that the trophy was returned from the jeweler in California. The minutes were changed to reflect that he was. Please report what I reported. I don't know who changed this but I confirmed with Kawika that he was not notified. If someone emailed him that the trophy was received, he did not receive the notification. My report should not be changed. It is my report. If someone disagrees with it, then say so, but do not change the facts in my report. Please change the minutes to reflect my input on this.

Oral Histories
Nothing new to report.

Photo Committee
Boathouse: Waiting for Maintenance to hang rest of photos. When?

Research
Storage Locker. We were delighted to hear that the Hawaii Self Storage in Iwilei has two 10x20 lockers available next to each other. We would love to acquire them. In the 2022 budget we asked for funds for a second locker and for the necessary supplies. They were to be in the management budget, not ours. Please have management make the arrangements to cancel the Kaimuki locker and acquire the Iwilei lockers. We will be happy to oversee the move from Kaimuki to Iwilei.

Historic News Clips: Completed 1924-1918. Currently working on 1929. In 1928, the Club took out a series of ads in the newspapers to increase the membership. Thought you might enjoy reading them.

Beginning of the Outrigger Canoe Club

TWENTY years ago Hawaii's most picturesque sport—surf-riding—had almost disappeared.

Then a grass hut appeared in the heart of Waikiki. A few surf-boards and some outrigger canoes followed.

A small group of boys, backed by some of Honolulu's far-sighted citizens had organized the Outrigger Canoe club.

Their purpose, said the original prospectus of the club, was:

"To maintain a spot on Waikiki beach where surf-board and canoe enthusiasts may keep their canoes and surf-boards and **that the royal sport of surf-riding may be preserved in Hawaii."**

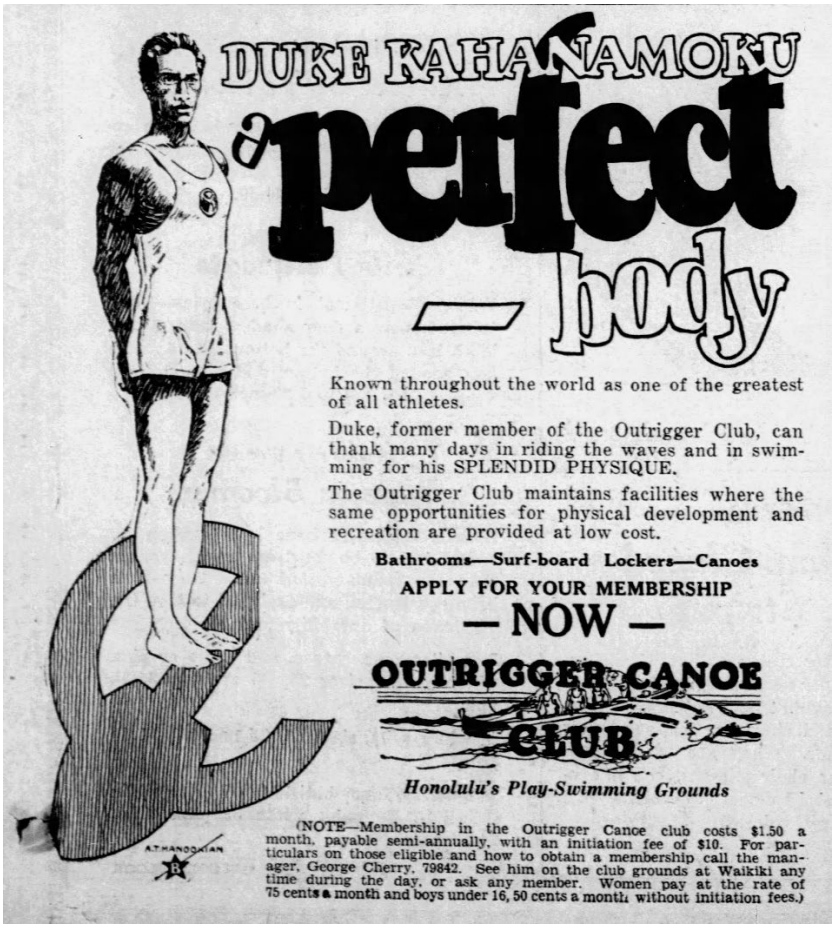
You may thank the Outrigger Canoe club for the restoration of surf-riding, the most widely advertised feature of Hawaiian life.

Today the Outrigger Canoe club maintains the only large fleet of outrigger canoes in Hawaii. These are an invaluable asset to Waikiki, and provides only one of many privileges enjoyed by members of the Outrigger Canoe club.

OUTRIGGER CANOE CLUB

(NOTE—Membership in the Outrigger Canoe Club costs $1.50 a month, payable semi-annually, with an initiation fee of $10. For particulars on those eligible and how to obtain a membership call the manager, George Cherry, 79942. See him on the club grounds at Waikiki any time during the day, or ask any member. Women pay at the rate of 75 cents a month and boys under 16, 50 cents a month without initiation fees.)

what surfing means to Hawaii
OUR most picturesque sport!
OUR most advertised feature!
Typically Hawaiian—the sport of ancient kings—
Talk about preserving "Old Hawaii"—here it is at Waikiki!
It develops beautiful bodies, world-champion swimmers, and provides unexcelled recreation.
Facilities developed by the Outrigger Canoe club, which restored surfing 20 years ago make this possible. More than 200 surf-boards are kept at the club which provides unusual privileges for those who love water sports to enjoy the advantages of Hawaii's most famous beach.
A.T. MANOOKIAN
OUTRIGGER CANOE CLUB
(NOTE—Membership in the Outrigger Canoe Club costs $1.50 a month, payable semi-annually, with an initiation fee of $10. For particulars on those eligible and how to obtain a membership call the manager, George Cherry, 79842. See him on the club grounds at Waikiki any time during the day, or ask any member. Women pay at the rate of 75 cents a month and boys under 16, 50 cents a month without initiation fees.)


DUKE KAHANAMOKU
a perfect body
Known throughout the world as one of the greatest of all athletes.
Duke, former member of the Outrigger Club, can thank many days in riding the waves and in swimming for his SPLENDID PHYSIQUE.
The Outrigger Club maintains facilities where the same opportunities for physical development and recreation are provided at low cost.
Bathrooms—Surf-board Lockers—Canoes
APPLY FOR YOUR MEMBERSHIP
— NOW —
OUTRIGGER CANOE CLUB
Honolulu's Play-Swimming Grounds
A.T. MANOOKIAN
(NOTE—Membership in the Outrigger Canoe club costs $1.50 a month, payable semi-annually, with an initiation fee of $10. For particulars on those eligible and how to obtain a membership call the manager, George Cherry, 79842. See him on the club grounds at Waikiki any time during the day, or ask any member. Women pay at the rate of 75 cents a month and boys under 16, 50 cents a month without initiation fees.)

Dad Center
one of the foremost swimming coaches in the country

Is captain of the Outrigger Canoe Club.

Several hundred youngsters are learning the fine points of swimming and other water sports under his influence, by taking advantage of the opportunities of the Outrigger club.

Mariechen Wehselau, Hawaii's fastest woman swimmer, and "Buster" Crabbe, American mile champion, are products of Center's guidance and the Outrigger club. Facilities offered by the club have developed many strong and robust bodies. Probably no club in the world provides such unique privileges for clean, healthy sport. These facilities, NOW OPEN TO A LIMITED NUMBER OF NEW MEMBERS, include ample parking space for cars; well-equipped bathrooms with lockers, showers and free laundry service for towels, etc., special space for outdoor games; kitchens for preparing light meals; cool lanais and all the benefits of a club located in the heart of Waikiki.

If you are interested in joining, inquire of the manager by letter or by telephone on the club grounds.

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OUTRIGGER CANOE CLUB

Honolulu's Play-Swimming Grounds

MARIECHEN WEHSELAU
a picture of health

Miss Wehselau, who won recognition throughout the United States and Australia in water sports, is but one of hundreds who grew up in the Outrigger Club.

Facilities of the Outrigger Club for women enable them to enjoy the best all-around clean sports under the very finest conditons at an extremely low cost.

The Outrigger Club is equipped with first class bath houses with steel lockers. Good showers. A laundry to wash your suit and towels and ready for the asking. This is only part of the facilities which are provided for men, women and children.

NOW OPEN TO A LIMITED NUMBER OF NEW MEMBERS

OUTRIGGER CANOE CLUB

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KEEP fit by swimming

Many hundreds of boys have developed fine bodies like Buster Crabbe, some of them have become world famous through the facilities within easy reach of the city, provided by the Outrigger Canoe Club. Swimming races in the club, friendly competition has done this. You too, can develop your body.

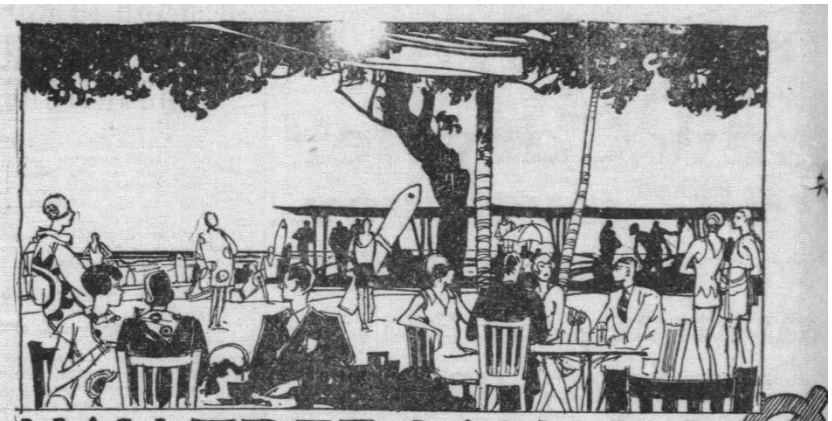
The Outrigger Canoe Club has the best and safest swimming beach on Oahu.

Outrigger Club's swimmers have the year around sport under the direction of "Dad" Center, Hawaii's greatest swimming coach.

Now Open to a Limited Number of New Members.

(NOTE—Membership in the Outrigger Canoe Club costs $1.50 a month, payable semi-annually, with an initiation fee of $10. For particulars on those eligible and how to obtain a membership call the manager, George Cherry, 79842. See him on the club grounds at Waikiki any time during the day, or ask any member. Women pay at the rate of 75 cents a month and boys under 16, 50 cents a month without initiation fees.)

OUTRIGGER CANOE CLUB



HAU TREE LANAI AT THE OUTRIGGER CANOE CLUB

Located on the finest strip of beach in Waikiki, between the Moana and Royal Hawaiian hotels. Enjoy light refreshments under the Hau Tree Lanai. The Outrigger Canoe Club maintains commissary, kitchen with ice chest, gas ranges, china, silverware and linen—all the facilities for preparing light meals. Ample room for large and small groups. The best outdoor-homelike spot on Oahu. No extra charge is made for the use of this equipment.

After your daily swim take advantage of the club's facilities.

Now Open to a Limited Number of New Members

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OUTRIGGER CANOE CLUB

10 Minutes—

from town and you are at the finest strip of beach in Waikiki, that's where the

OUTRIGGER CANOE CLUB

is situated, between the Moana and the Royal Hawaiian Hotels.

The Outrigger Canoe Club provides for its members a well organized private parking space with room for 48 cars. First class bath houses with steel lockers, concrete floors and good showers. A place to keep your bathing suit and towels. A laundry to wash your suit and towels. When you come for a swim all you have to do is ask for your suit and towels and they are given to you freshly laundered, with key to your locker. When you have finished swimming, you drop your wet suit and towels in a box, and the next time you return they have been washed and dried and ready for use, just for the asking. There is no extra charge. This is part of your membership.

These facilities are provided for both men and women.

Now Open to a Limited Number of New Members

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OUTRIGGER CANOE CLUB

Keeping fit at Waikiki

Ten minutes from town—you are at the Outrigger Canoe club.
Ten minutes to undress—you are in your bathing suit.
Twenty minutes in the refreshing, stimulating water of Waikiki!
Ten minutes more and you are dressed and on your way home.
Home one hour after leaving work—feeling like a **million** dollars!

Facilities of the Outrigger Canoe club make this possible. There are several hundred business and professional men, many of them golf players, who use the Outrigger club this way TO KEEP FIT.

Your bathing suit and towels are washed and dried for you ready for tomorrow's dip. There is no extra charge for this. The Outrigger Club maintains an outdoor gymnasium with a broad sand yard, two volleyball courts, a boxing bag, and a horseshoe pitching court.

As for the parking of your car, the club has a private parking space with room for 48 cars.

These facilities are provided for both men and women.

Now Open to a Limited Number of New Members

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OUTRIGGER CANOE CLUB

OCC Sports Website
Continue to update various areas of the site.

Trophies
1. Has Outrigger Hotel responded to OCC Origin Plaque? Status? Note: We do not have funding for these plaques.
2. What's the status of the entry sign? The wording we suggest is: Where the Sports of Old Hawaii Always Have a Home. The wood for the sign is in the maintenance shop and needs carving. Robert was going to send it out. I move we accept the wording and proceed with the project.
3. Hired graphic designer to do layout of volleyball wall (Daddy & championship VB teams plaques). Alice presented to B&G. They had more questions which we addressed. Here is the graphic we submitted. Awaiting final approval.

4. Surfboard donor plaque. Alice addressed in her comments. Doc wanted a more elaborate sign. Someone should call her to see if the simpler Donated by Doc Bintliff is sufficient.
5. Kawika polished for four main trophies for the 4th of July. A women's open crew polished the others.
6. We believe we have found the maker of the Kamokila Campbell drum trophy. Will be following up with him on its history.
7. Kawika has been told by the new Facilities Director that we have to remove the large Olympic plaque, the photos waiting to be installed in the Boathouse and signs that we are waiting to install from the maintenance office. Surely this can wait until decisions are made on the installation of these items. Ask manager's help in resolving this.

Archivist

I have questions about the archivist Alice is seeking. The Club has hired two archivists in the past. The first one in the 70s organized the photos the HC had. The second in the 80s was Kehau Kea and she researched the Winged “O” and did short writeups on them. What do you specifically want this person to do because what we have in our archives is organized. Anything new we get will be through research or donations on a piecemeal basis.

Instead of looking at the past, we might want to determine what we want to preserve in the future and set up a plan to accomplish that. Management does record retention (I presume) so what would the HC like to seek for the future, other than what we currently collect? How would we do it? Who would do it? Remember we are a committee of volunteers and finding someone dedicated to doing this is going to be hard to find (besides Kawika and me). Are we prepared to pay someone to do this? I think we can figure this out on our own without hiring an archivist to reinvent the wheel. But we do need forward thinking. Maybe a separate meeting sometime for just this topic.

I think before that meeting we should have a review of what we currently have and how we currently collect it. I would be happy to do this. Also we know to know what management collects (minutes, financial records, emails, project records, correspondence, budgets, etc.) and how and where they retain it. And who has access to it.

Then we could identify what isn’t being collected and proceed from there.

Happy meeting.

Marilyn

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
AUGUST 18, 2022

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Nancy Lueck, Nora Meijide-Gentry, Gerri Pedesky,
ABSENT: Marilyn Kali, Alan Lau, Alice Lunt, Mary Philpotts, Tay Perry, Tyler Roukema, General Manager
BY DESIGNATION: DC Eichelberger, Coordinating Director; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The May, June & July meeting minutes were not approved due to lack of a quorum. Note: Although, not yet approved, changes to the June meeting minutes were made as requested. These changes are now part of the official minutes.
COORDINATING DIRECTOR'S REPORT – *DC Eichelberger*
July BOD Highlights:

- Approved the 2023 Budget Committee: Art Mallet, Chair; Laurie Foster, Jon Bryan, Curt DeWeese, Jeff Dinsmore, Lissa Guild Eveleth, Kevin Greenwell, Chris Laird, Emily Porter, Tyler Roukema (General Manager), Jocelyn Apo (Controller) and Chris Fong.
- Approved Historical Committee request to acquire additional storage units.
- 89 new members have been welcomed into the Club so far in 2022.
- F&B sales continue to be strong. YTD the Club is up almost $330K in sales over budget.
- Colony Surf Repairs: Colony Surf will be doing exterior improvements to their building. It will be a 10-month project: Monday – Friday 8:00am – 4:30pm starting on August 15. This project will involve spall repair, sanding/grinding of railings, and painting. OCC designates met with Seal Masters to discuss mitigation strategies for containment, but the project will be noisy. A communication plan is being developed to inform the membership of the project and provide weekly updates as the project moves through the various phases.
- Operations is in the process of parting ways with our 3rd party exterior landscaper and created an in-house position to handle these duties. Preliminary cost analysis indicates that OCC will reduce costs moving in this direction.
- Conversations are taking place with committees (B&G, House, Historical) regarding the possible relocation of the Logo Shop. These ideas will be included in a more directed member survey for feedback.
- The House Committee has identified their goals for the 2022-2023 Strategic Plan. These include: 1) Best in Class F&B. 2) Historical Legacy (How does OCC tell its' story with merchandise?). 3) Athletic Legacy. 4) Safety & Security. 5) Beach Services.

HISTORICAL COMMITTEE LIAISON TO BG COMMITTEE: Jimmy McMahon for Alice Lunt
Daddy Haine VB Wall: B&G/ARC committee reviewed and approved the display.
Surfboard Sign : BG committee felt that the wooden sign be on koa wood to match existing signage in the general area (like signage for the names of the various private dining rooms) and read "Donated by Doc Bintliff" as there is limited space in that area.
Entry Sign: By mistake, the request to approve the wording for additional signage to hang beneath the existing sign at the driveway entrance to the Club was sent to the BOD when this committee did not have a quorum present at the meeting. The Board asked that B&G and Historical committees collaborate on the wording for the sign. However, the B&G committee didn't see the need for additional signage on the sign at the drive way entrance to Outrigger Canoe Club.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
Projects That Require Consideration/Approval from ARC: ARC, a subcommittee of B&G, has the responsibility of maintaining the architectural & design integrity of the Club. This subcommittee reviews and if appropriate, recommends approval of all internally generated plans. The Historical committee is used to being independent and moving forward with their plans that fulfill their responsibilities to preserve and perpetuate the history and traditions of the Club. Moving forward, this committee will need to prepare their proposals/models for approval before execution takes place.
Future Projects: Possible "Historical Story Room" in Lobby and Origin Plaque for display at Outrigger Hotel.
This committee will require the assistance from individuals/members with expertise in design display to move forward.

- Does ARC have this expertise and can they assist the Historical Committee when asked?
- Will share with Member Relations Committee for a possible "want ad" in *Ama* for volunteers with this expertise to serve on Historical Committee.
    - Nancy Lueck has worked with talented individuals in this arena and could suggest potential contacts.

SUBCOMMITTEE REPORTS
Photo Committee – Marilyn Kali via email
Ka Moi Boathouse Photo Display: Waiting for the Maintenance staff to hang the rest of the photos. When?
Photos: Twain Newhart will take photos at the Dad Center race & Kamaaina Kanikapila events this month.
Historical Committee Presents – Joy Barnhart, Gerri Pedesky, Nancy Lueck
August 23: Kamaaina Kanikapila.

- Attendance is low. Targeted emails to past participants have been sent. In addition, calling past attendees and inviting them to attend. Discussed possible reasons.

- Have met with F&B and agreed on "Hawaiian Plate" entrée. Also requested a specialty drink be available that is included in the ticket price.
- Asked and Nora Meijide-Gentry agreed to take photos.

Tuesday, September 20: Iolani Palace. Sold out.
Tuesday, October 25: Papua New Guinea presentation with Caroline Yacoe & Dr. Allen Allison, Bishop Museum.
2023: Possible *Polynesian Voyaging Society* presentation about their 2013 Pacific Rim voyage.

Research – Marilyn Kali via email

Storage Locker: Two lockers at Hawaii Self Storage Iwilei were acquired. Maintenance has rented a truck and will be working with Kawika Grant and myself to move materials next week. When move is completed, one locker will house photos and trophies, and the other research materials. Management needs to supply the Club's business license and $2 million in liability insurance to HSS in order to work in these lockers. Ask to be informed when this is done.
Historic News Clips: Completed 1908-1930. Currently working on 1931.
Public Requests: Have responded to several requests for information about the Club's sports history: Writer who is working on a book about Duke Kanahamoku's swimming career. Individual interested in early paddleboard racing. Individual interested in sailing races sponsored by the Club. Finally, another individual interested in *Kamikazi* surfboards used by the beach boys.

Trophies – Marilyn Kali via email

OCC Origin Plaque: Has Outrigger Hotel responded to OCC Origin Plaque? Note: We do not have funding for these plaques.
Entry sign: B&G committee declined to approve the sign. The committee would like the Board to make the final decision on whether or not the sign should be added. It was felt that one committee shouldn't be able to nix another committee's project.
Daddy Haine Volleyball Wall: B&G committee approved volleyball wall as proposed. In the process of ordering the Daddy Haine plaque. Will need to request funds from the Board to make the national championship team plaques. The bronze plaque maker is working on the estimates. Alice Lunt was thanked for moving this through the B&G committee.
Surfboard Donor Plaque: B&G committee did not approve the sign already made, but suggested another sign to read "*Donated by Doc Bintliff*". Unfortunately. this wording doesn't give any reason why this sign is significant. The sign used to hang at the Old Club and it doesn't make sense to put this up without the history. The committee would like the Board to reconsider the B&G committee's decision.
Kamokila Campbell Drum Trophy: We believe we have found the maker of this trophy and will be following up with him on its' history. No contact yet made.

Life Member Review – Jimmy McMahon

Reviewing Senior member list for possible candidates. Hope to have a slate of candidates for consideration at next month's meeting.

OCC Sports Website – Marilyn Kali via email

Continue to update various areas of the site including all summer sports events. Have added photos taken by Twain Newhart and others. Nora Meijide Gentry was thanked for her contributions.

OTHER BUSINESS

Archivist: (Marilyn Kali via email) Clarification regarding an OCC archivist Alice is requested. The Club has hired two archivists in the past. The first one in the 70s organized the photos the HC had. The second in the 80s was Kehau Kea and she researched the Winged "O" and did short writeups on them. Clarification is needed on what this archivist would do for OCC moving forward. OCC's archives are organized and anything new will be through research or donations on a piecemeal basis. Perhaps, instead of looking at the past, we might want to determine what we want to preserve in the future and set up a plan to accomplish that. It is presumed that management does record retention so what would this committee like to seek for the future, other than what is currently collected? How would it be done and who would do it? This is a committee of volunteers and finding someone dedicated to doing this is going to be hard to find. Is OCC prepared to pay someone to do this? It is believed that this can be determined by this committee without hiring an archivist to reinvent the wheel. The committee needs to be forward thinking and a separate meeting be scheduled to discuss just this topic. For the meeting to be productive, the committee should review what we currently have and how it is collected. Marilyn Kali volunteered to do this for the current collection. Also needed is what management collects (minutes, financial records, emails, project records, correspondence, budgets, etc.), how it is retained, and who has access.

ADJOURNMENT: The meeting adjourned at 1:15 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, September 15, 2022 at 12:00pm

RECOMMENDATIONS: The committee would like the Board to reconsider the following:
Entry sign: B&G committee declined to approve the sign. The committee would like the Board to make the final decision on whether or not the sign should be added.
Surfboard Donor Plaque: B&G committee did not approve the sign already made, but suggested another sign to read "*Donated by Doc Bintliff*". The committee would like the Board to reconsider the B&G committee's decision.

Aug 18, 2022

Sorry but I will not be attending the meeting. Having A-Fib problems again.

Corrections to the June minutes (not approved at July meeting):
July 4, 1911 Trophy. I reported that Kawika Grant was not notified that the trophy was returned from the jeweler in California. The minutes were changed to reflect that he was. Please report what I reported. I don't know who changed this but I confirmed with Kawika that he was not notified. If someone emailed him that the trophy was received, he did not receive the notification. My report should not be changed. It is my report. If someone disagrees with it, then say so, but do not change the facts in my report. Please change the minutes to reflect my input on this.

Oral Histories
Nothing new to report.

Photo Committee
Boathouse: Waiting for Maintenance to hang rest of photos. When? Manager said last month but they haven't gone up yet.

Photos: Twain planning to take photos at Dad Center and Oldtimers' events this month.

Research
Storage Locker. Two lockers at Hawaii Self Storage Iwilei were acquired by Manager. Maintenance has rented a truck and will be working with Kawika and me next week on the move. When moved, one locker will house photos and trophies, and the other research materials. Manager needs to supply Club's business license and $2 million in liability insurance to HSS if we want to work in the lockers. Please let me know when this has been done.

Historic News Clips: Completed 1908-1930. Currently working on 1931.

Public requests: Have responded to several requests for information about the Club's sports history. One is a writer who is working on a book about Duke Kanahamoku's swimming career. Another was interested in early paddleboard racing. And another on sailing races sponsored by the Club. Another about Kamikazi surfboards used by the beach boys.

OCC Sports Website
Continue to update various areas of the site including all summer sports events. Added photos taken by Twain and others. Thanks to Nora Meijide Gentry for her contributions.

Trophies
1. Has Outrigger Hotel responded to OCC Origin Plaque? Status? Note: We do not have funding for these plaques.

2. Entry sign: B&G declined to approve the sign. We'd like to ask the Board to make the final decision on whether or not the sign should be added. One committee shouldn't be able to nix another committee's project. We'd like the decision to be made by the Board.

2. Volleyball wall: B&G approved volleyball wall as proposed. We are in the process of ordering the Daddy Haine plaque. Will be requesting funds from the Board to make the national championship team plaques. Bronze maker is working on the estimates. Our thanks to Alice for moving this through B&G.

3. Surfboard donor plaque: B&G did not approve the sign we had made. Instead they want the sign to read: Donated by Doc Bintliff. Unfortunately. this wording doesn't give any reason why this sign is significant. The sign used to hang at the Old Club. We'd like to ask the Board to reconsider B&Gs decision. It doesn't make sense to put this up without the history.

This is the sign we proposed and made.

5. We believe we have found the maker of the Kamokila Campbell drum trophy. Will be following up with him on its history. Haven't made contact yet.

Archivist

I have questions about the archivist Alice is seeking. The Club has hired two archivists in the past. The first one in the 70s organized the photos the HC had. The second in the 80s was Kehau Kea and she researched the Winged "O" and did short writeups on them. What do you specifically want this person to do because what we have in our archives is organized. Anything new we get will be through research or donations on a piecemeal basis.

Instead of looking at the past, we might want to determine what we want to preserve in the future and set up a plan to accomplish that. Management does record retention (I presume) so what would the HC like to seek for the future, other than what we currently collect? How would we do it? Who would do it? Remember we are a committee of volunteers and finding someone dedicated to doing this is going to be hard to find (besides Kawika and me). Are we prepared to pay someone to do this? I think we can figure this out on our own without hiring an archivist to reinvent the wheel. But we do need forward thinking. Maybe a separate meeting sometime for just this topic.

I think before that meeting we should have a review of what we currently have and how we currently collect it. I would be happy to do this for our current collection. Also we need to know to know what management collects (minutes, financial records, emails, project records, correspondence, budgets, etc.) and how and where they retain it. And who has access to it.

Then we could identify what isn't being collected and proceed from there.

Happy meeting.

Marilyn

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
SEPTEMBER 15, 2022

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Alan Lau, Nancy Lueck, Alice Lunt, Nora Meijide-Gentry, Gerri Pedesky
ABSENT: Marilyn Kali, Mary Philpotts, Tay Perry, Tyler Roukema, General Manager
BY DESIGNATION: DC Eichelberger, Coordinating Director; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The May, June, July & August meeting minutes were approved.
COORDINATING DIRECTOR'S REPORT – *DC Eichelberger*
August BOD Highlights:

- Welcomed 106 new members to date.
- F&B sales continue to be strong and up almost $360K over budget.
- Approved reciprocity with *North Bondi Surf Life Saving Club*.
- Approved employees' Christmas gift membership contributions.
- Approved "adoption" of the Ala Wai Canal practice site as part of the City and County of Honolulu's Adopt-a-Park Program.
- Communications Director Autumn Woods resigned in order to take a position at Mid-Pacific Institute. Joyce Mojica (Catering Manager) accepted the promotion to Communications Director position.
- Business Office renovation is completed.
- OCC provided support (canoes & steerspersons) for the *Na Koa Regatta* for the Wound Warriors organization.
- The Board is meeting in September to review the Strategic Plan for 2023.
- Drinks with Directors continues each month. Members are encouraged to attend.
- Entry Sign: The recommendation from this committee that the Board make the final decision on whether or not the Entry Sign should be added was declined/denied.
- Surfboard Donor Plaque: The recommendation from the Historical Committee that the Board reconsider the B&Gs decision about this sign was declined/denied.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
Projects That Require Collaboration Between Committees: Each committee has their individual responsibilities as defined in Club Bylaws. At times this will require collaboration amongst these committees. B&G/ARC is tasked with maintaining the architectural & design integrity of the Club. The Historical committee is tasked with preserving and perpetuating the history and traditions of the Club. Moving forward, both committees will need to work together to prepare their proposals/models for approval before execution takes place.

SUBCOMMITTEE REPORTS
Oral Histories – Marilyn Kali via email
No movement. Note: Danny Alvarez is back at UH as assistant coach so doesn't have as much free time to work on volleyball oral history interviews.
Photo Committee – Marilyn Kali via email
Ka Moi Boathouse Photo Display: Waiting for the Maintenance staff to hang the rest of the photos. Manager reported two months ago that they'd be displayed. Has a date been established? Discussion followed and it was noted that there have been staffing issues (vacation, resignations, health) and their projects have had to be re-prioritized.
Photos: Continue to add photos to sports website as they are received.
Kamaaina Kanikapila: As reported last month, Twain Newhart was hired to take photos at this event. He shared that he was taking photos when Nora Meijide approached him and told him that she was also taking photos. He called me and as I didn't know anything about it, he left. Since the decision to do this was during last month's meeting, someone should have notified me before the event so Twain Newhart's time would not be wasted. Moving forward, only photos of Club athletic events will be scheduled. If other committees take photos of social or other Club events, these photos should be submitted to this committee so that they can be preserved on the website.
Summary of Discussion:

- Gerri Pedesky explained that she had personally asked & Nora Meijide Gentry volunteered, to attend and take photos. It was felt, that the more photos taken (with identification), the better. She added that he was late but she invited him to stay if he wanted to do so. He responded that he would leave as he had another large project that he was working one.
- Nora Meijide-Gentry explained that she had been taking photos before Twain Newhart arrived as he was late to the event. She let him know that she was asked to take photos and had already started.
- If needed, for all "Stew & Rice" presentations, this committee will supply their own photographer.

Castle Swim & Daddy Haine VB Tournament: Twain Newhart will take photos for these final athletic events of the year.
Historical Committee Presents – Joy Barnhart, Gerri Pedesky, Nancy Lueck
Tuesday, September 20: Iolani Palace. To date, 72 reservations. Total is 80.
Tuesday, October 25: Papua New Guinea presentation with Caroline Yacoe & Dr. Allen Allison, Bishop Museum.

Possible Topics: Still trying to schedule Tri Bourne to discuss his book *Volleyball for Milkshakes* along with Alan Lau and his article about the "baby courts".

Research – Marilyn Kali via email

Storage Locker: The move to the new storage facility was completed by OCC Maintenance, over a two-day period, on August 31 and OCC now has the keys and passcodes. The Kaimuki space is fully vacated. A date to organize the materials will be scheduled for next week. Additional help from the Maintenance Department has been requested in order to place the heavier trophies on the top of the shelving. May also request assistance from committee members to help organize the materials. Heartfelt appreciation and thanks to the Maintenance Department for all of their hard work on this project.

Historic News Clips: Completed research on 1908-1932 (the Club's first 25 years). Currently adding all the clips to the website.

Public Requests: Responded to a request for information about an individual who was thought to be a former member. No membership info could be found.

Trophies – Marilyn Kali via email

OCC Origin Plaque: Has Outrigger Hotel responded to OCC Origin Plaque? Chair McMahon explained that the hotel agrees as long as OCC designs/prepares the display, mounts the plaque to the wall, and pays for the expenses. To move forward, the Historical Committee would need to determine cost of plaque; determine cost to hire individual with design experience to create the design; create a budget and get BOD approval.

Daddy Haine Volleyball Wall: Have been working with the bronze company and have a final price of $3,089 for the Daddy Haine plaque. The final artwork is completed and a PO request has been submitted. The project was included in this year's budget so the funding is available. Would like to have the completed plaque mounted in time for this year's Daddy Tournament in December. For the individual National Championship Plaques, awaiting the final price for the team plaques from the bronze maker. This project is not budgeted in this fiscal year but there are funds not used that could be used to pay for some of the plaques if the Board would approve a line-item transfer. The line-item transfer information will be proposed for BOD approval as soon as pricing becomes available.

Surfboard Donor Plaque: As the Board declined to reconsider B&Gs decision, it was suggested that Marilyn Kali write an article about the surfboard sign's history and recent donor for publication in the Ama magazine. It would be one way to share that history with the membership.

Life Member Review – Marilyn Kali via email & Jimmy McMahon

As a reminder, Election to Life Membership in the Outrigger Canoe Club is the highest honor that can be bestowed by the Club. Membership is reserved for members who have made **extraordinary contributions** to the Club **over the lifetime of their membership** or have brought **great honor and prestige** to the Club. Life members are generally at least 80 years old at the time of their nomination although in recent years several people in their mid to late 70s have recommended. The current quota for Life Members is 15. Currently there are 12 including Peter Balding, Wendell Brooks Jr., Hal Henderson, Gerri Pedesky, Mary Philpotts McGrath, Tay Perry, Marilyn Kali, Mark Buck, Gerry DeBenedetti, Kawika Grant, Fred Hemmings Jr. and Barbara Stehouwer.

Jimmy McMahon shared 3 potential nominees for consideration. He asked that committee members review the information presented and be prepared to make a decision at next month's meeting.

OCC Sports Website – Marilyn Kali via email

Continue to update various areas of the site including *For the Record* (non-OCC sponsored athletic events which appeared in the Outrigger magazine for 40 years). It records members' results in various sporting events, including swimming, paddleboard, kayak and canoe, surfing, paddling, running, etc. Some members still forward their results, and others have been researched and the results recorded. The OCC Sports database is searchable so a member can put their name into the search engine and their athletic achievements will be listed.

New Clippings – Joy Barnhart

Received article about sand volleyball published in Hawaiian Airline's *Hana Hou* magazine.

OTHER BUSINESS

Historical Budget: Marilyn Kali reports that she is working on line items that will be submitted before the deadline for the 2023 budget that relate to this committee's projects including Oral Histories, Photos, Trophies, Research, OCC Sports Website, Digitization Project, and Senior Riggers.

Historical Room/Logo Shop: Marilyn Kali reports that she has reviewed the comments in the minutes of other committees about moving the Logo Shop to a new location and/or creating a new Historical Room to house various Club photos and artifacts. One suggested location for the Historical Room, where the current Logo Shop is, is not a satisfactory site in her view. She felt that if OCC wanted to showcase its history, it should be in the Lobby area where everyone passing through will be able to view it, not just people going to the beach or locker rooms. The machine room behind the current Lobby Trophy Case, although small, is a possible site for a History Room. Further, she suggested moving the Logo Shop into the current Board Room and building a new air conditioned Board Room/Historical Room/private dining room on top of the Bar or Dining Room where there would be more space (not subject to flooding) and a place to show the Club's history meaningfully and with a great view

ADJOURNMENT: The meeting adjourned at 1:05 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, October 20, 2022 at 12:00pm. Committee lunch will be scheduled for the November 17th meeting. The December meeting is cancelled.

RECOMMENDATIONS: None.

September 14, 2022

Here's my report.

Oral Histories
Nothing new to report. Danny Alvarez is back at UH as assistant coach so doesn't have as much free time.

Photo Committee
Boathouse: Waiting for Maintenance to hang rest of photos. When? Manager said two months agp they'd be going up. When?

Photos: Adding new photos to website as I get them.

As reported last month, I had hired Twain to take pix of Kamaaina Kanikapila. He was taking photos when Nora approached him and told him she was taking pix. He called me and I didn't know anything about it. He left. Since the decision to do this was during last month's meeting, someone should have notified me before the event so we didn't waste Twain's time. From now on, I will only be scheduling photos of Club athletic events. If committees want photos of social or other Club events, they should submit them to HC so we can preserve them on the website.

Our last photo takings of the year will be the Castle Swim on Nov.24 and the Daddy Tournament in December.

Research
Storage Locker. The move to the new storage facility was completed by OCC Maintenance on August 31. Big Mahalos to Jonathon and gang. They did it over a two-day period. We have fully vacated the Kaimuki space. We now have the keys and passcodes and are planning a trip to the new locker next week to start the reorganization. We have asked for additional help from Maintenance to place the heavier trophies on the top of the shelving. May put out a call for help later in the month or next month if members can assist with the reorganization.

Historic News Clips: Completed research on 1908-1932 (the Club's first 25 years). Currently adding all the clips to the website.

Public requests: Have responded to one request for information about an individual who was thought to be a former member. Could find no membership info about him.

OCC Sports Website
Continue to update various areas of the site including For the Record, a feature which appeared in the Outrigger magazine for 40 years. It records members' results in various sporting events, including swimming, paddleboard, kayak and canoe, surfing, paddling, running, etc. Some members still forward their results to me, others I've researched and recorded the results. The OCC Sports database is searchable so a member can put their name into the search engine and their athletic achievements will be listed. For the Record is for non-OCC sponsored athletic events.

Trophies

1. Has Outrigger Hotel responded to OCC Origin Plaque? Status?

2. Entry sign: B&G declined to approve the sign. We'd like to ask the Board to make the final decision on whether or not the sign should be added. One committee shouldn't be able to nix another committee's project. We'd like the decision to be made by the Board.

2. Volleyball wall: Have been working with the bronze company and have a final price of $3,089 for the Daddy plaque. The final artwork is completed and a PO request has been submitted. The project was included in this year's budget so funding is available. Hope to have the completed plaque in time for this year's Daddy Tournament in December.

   National Championship Plaques: Awaiting the final price for the team plaques from the bronze maker. This project is not budgeted in this fiscal year but we do have funds that we have not used that could be used to pay for some of the plaques if the Board would approve a line-item transfer. I will prepare this information as soon as the pricing becomes available.

3. Surfboard donor plaque: B&G did not approve the sign we had made. Instead, they want the sign to read: Donated by Doc Bintliff. Unfortunately. this wording doesn't give any reason why this sign is significant. The sign used to hang at the Old Club. We'd like to ask the Board to reconsider B&Gs decision. It doesn't make sense to put this up without the history.

   Since there was no quorum last month to send this request to the Board, request that this be placed on actionable items for the Board at its next meeting.

This is the sign we proposed and made.

New Life Members

I have reviewed the Senior Membership roster and do not have any recommendations at this time. I think we've caught up with all the deserving members in the 75+ category. Many times in the past we have made no recommendations of Life Membership during a particular year.

If anyone else has a recommendation that they would like for me to research for them, please let me know.

As a reminder, Election to Life Membership in the Outrigger Canoe Club is the highest honor that can be bestowed by the Club. Membership is reserved for members who have made **extraordinary contributions** to the Club **over the lifetime of their membership** or have brought great honor and prestige to the Club. Life members are generally at least 80 years old at the time of their nomination although in recent years we have recommended several people in their mid to late 70s.

The Board allows 15 Life Members at a time. We currently have 12 living Life Members: Peter Balding, Wendell Brooks Jr., Hal Henderson, Gerri Pedesky, Mary Philpotts McGrath, Tay Perry, Marilyn Kali, Mark Buck, Gerry DeBenedetti, Kawika Grant, Fred Hemmings Jr. and Barbara Stehouwer.

Historical Budget

I am working on the line items for the 2023 budget relating to our projects: Oral Histories, Photos, Trophies, Research, OCC Sports Website, Digitization Project and Senior ‘Riggers. Will submit by deadline.

Historical Room/Logo Shop

I have seen the comments in the minutes of other committees about moving the Logo Shop to a new location and/or creating a new Historical Room to house various Club photos and artifacts. One suggested location for the Historical Room, where the current Logo Shop is, is not a satisfactory site in my view. If we want to showcase our history, it should be in the Lobby area where everyone passing through will be able to view it, not just people going to the beach or locker rooms. The machine room behind the current Lobby Trophy Case is a possible site for a History Room, small but better than downstairs on the way to the lua.

I suggest moving the Logo Shop into the current Board Room and building a new Board Room/Historical Room/private dining room on top of the Bar or Dining Room. More space for everyone, a place to show our history meaningfully and a great view to boot. Also not subject to flooding.

Marilyn

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
OCTOBER 20, 2022

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Marilyn Kali (zoom), Nancy Lueck, Alice Lunt, Nora Meijide-Gentry, Gerri Pedesky
ABSENT: Alan Lau, Tay Perry, Gerry Pedesky, Mary Philpotts
BY DESIGNATION: DC Eichelberger, Coordinating Director; Tyler Roukema, General Manager; JoAnne Huber, Admin Asst
CALL TO ORDER: The meeting was called to order at 12:00pm.
APPROVAL OF MINUTES: The September meeting minutes were approved.

COORDINATING DIRECTOR'S REPORT – *DC Eichelberger*
September BOD Highlights:

- Strategic Plan: The BOD will review and refine the 2023 Strategic Plan at the October 27 meeting. Committee chairs will be invited to present their initiatives.
- Beach Water & Safety Committee: Strongly supported the commendation from this committee to acknowledge a job well done to OCC Beach staff DeRoy Lupica and Leilani Shaw for their quick action and professionalism rescuing an unconscious swimmer during the Waikiki Roughwater Swim.
- Club Captain: Approved Bill Pratt to serve for 2023.
- Garage: Approved $160K (not in current Cap Ex budget) to weather/water proof the top two parking levels.
- Member Survey: A summary is being prepared to share with the membership. A follow-up survey will be sent to the membership in an effort to get additional information on the Logo Shop and Locker Rooms.
- New Members: Welcomed 123 new members to date.
- Upgrades: Upgrades to Business Office and Fitness Center are completed. The areas are looking very good.
- Holiday Black-out Dates: Will be recognized again this year. Temporary passes will not be issued from the Friday before Christmas through January 1.
- Upcoming Events: Fashion Show: 11/29. Thanksgiving: 11/27. Keiki Christmas Party: 12/3. Waterman's Hall of Fame: 12/8. Daddy Haine VB Tournament 12/17. Member Open House/Christmas: 12/19.

SUBCOMMITTEE REPORTS
Photo Committee – Marilyn Kali
Front Desk Photo Display: The Front Desk photos will be replaced by a new exhibit that includes photos of OCC's first three home-grown superstar athletes in OCC's first internationally successfully sport of swimming. Duke Kahanamoku, Mariechen Wehselau and Buster Crabbe were the impressive trio who set 41 world records and won 10 Olympic swimming medals. Crabbe even brought home the AAU Men's Outdoor National Swimming Championship team title to the Outrigger Canoe Club in 1928 by scoring the most team points in the four-day meet. They were all coached by "Dad" Center, considered the finest swim coach of his time in the world. Funding is available in 2022 budget. Photos will be sent for matting and framing at the end of the month.
Boathouse Photo Display: Will feature Duke Kahanamoku, world surfing champions Fred Hemmings, Joey Cabell, Ricky Grigg, Paul Strauch, Carissa Moore, Kai Lenny, and Keone Downing and U.S. and Hawaii championship surfers Evie Black, Heath Hemmings, Keegan Edwards, and Mahina Akaka, as well as a few other great surfing photos. Funding available in 2022 budget. Photos will be sent for matting and framing at the end of the month.
Castle Swim & Daddy Haine VB Tournament: Twain Newhart will take photos for these final athletic events of the year.

Historical Committee Presents – Joy Barnhart, Nancy Lueck
Tuesday, October 25: Met with the Papua New Guinea presenters Caroline Yacoe & Dr. Allen Allison to finalize details.
Future Possible Topics:

- Film showing of the Doolittle raid in early December via Pearl Harbor Aviation Museum.
- Presentation from the *Polynesian Voyaging Society* about their 2023 Pacific Rim voyage. The PVS is still waiting for approval from the Alaskan Native League to allow the first stop on this voyage be Alaska. When that is determined, a date can be scheduled.
- Screening of the film *The Story of Everything* by Hawaii Poet Laureate Kealoha. It is also being screened at the Hawaii International Film Festival this fall.
- Screening of the film *Kapu: Sacred Hawaiian Burials* by Keoni Kealoha Alvarez. It is also being shown at the Hawaii International Film Festival this fall.
- Presentation from HPU History Professor and Iolani Palace docent about 'palaces around the world'.
- Committee members were asked if there might be interest in a presentation about re-patriating Hawaiian artifacts from the British Museum back to Hawaii/Bishop Museum. It was felt that if the entire story/process was included, then that it would be worth looking into.

Research/Storage Locker – Marilyn Kali

Storage Locker: Reorganization of the new storage lockers is under way and has been slower than anticipated due to finding a number trophies (not seen before) and many loose photos. Current efforts are on the *Trophy* and *Photo Room*. The trophies have been identified and organized and the boxes labeled. Also examined the many photo albums to sort into the OCC Historic Collection (1908-1984) or the Kali Collection (1985-2018). Also sorting the many loose photos found in boxes and in the chart drawers and updating the inventory. Hopefully, the Trophy and Photo Room can be finished by end of year.

Also, request that the Maintenance team come and remove the shrink wrap and empty boxes used to transport the materials from the old locker to current site. The storage facility does not have rubbish facilities.

Trophies – Marilyn Kali

Daddy Haine Volleyball Wall: Daddy's plaque should be delivered to the Club by mid-November. The Volleyball Committee is planning a ceremony to unveil the plaque at the Daddy Tournament on December 17. Undecided yet if the plaque will be installed before the dedication or will be left on a stand for the tournament and be installed afterwards. Each National Championship Plaque is $375, for a total of $17,500. No monies in 2022 budget and have reached out to the Volleyball committee to see if there are monies in their budget to fund these plaques. Also checked with Marc Haine who volunteered to at the Winged-O budget for possible funding.

Life Member Review – Marilyn Kali via email & Jimmy McMahon

Committee members reviewed and discussed the candidates proposed. It was moved, seconded and unanimously approved Michele St. John as the nominee for Life membership.

OCC Sports Website – Marilyn Kali

Continue to update various areas of the site including all news clippings from 1908-1932 that have been added to the OCC Sports website in *Archives* under *Historical Newspaper Clippings*.

New Clippings – Joy Barnhart

Received various articles including long distance races and the obituaries of Henry S Richmond (OCC member) and Master Hawaiian Chanter Ka'upena Wong.

Digitization – Marilyn Kali

Previous "*This & That Scrapbooks*" will be scanned by *HonBlue*. Monies in the 2022 budget allow for scanning of 8 scrapbooks.

CHAIRMAN'S REPORT – ***Jimmy McMahon***

Strategic Plan: Reviewed the objectives and accomplishments for 2021. He then outlined the action plan for 2023. Key points include the following:

- Create a succession plan to include a "transfer of knowledge"
- Name a vice chair.
- Restructured assignments.
- Historical Lobby Story Room: Would require collaboration with other committees.
  - Not a confirmed plan and very conceptual in nature at this time.
- A mini-survey to understand what the membership knows, thinks about OCC's history and its understanding of club values and traditions.

OTHER BUSINESS

Trophy Carts: Previously proposed building several koa trophy carts, to be housed in the Macfarlane Room to display the Macfarlane trophies. The carts would be on wheels and could be moved around the room as space requires, could act as dividers, or the tops used as storage. Would like to schedule a meeting with House Committee designates and appropriate F&B staff to discuss this project. Jono Saunders, Maintenance Director has indicated that construction/fabrication can be done in house.

Honorary Memberships: Marilyn Kali is recommending that the committee propose for Honorary membership (to be approved by the BOD), three bartenders who retired during COVID. These include Geof Fagaragan, Jessie Pulga and William Pinacate. Discussion followed. It was requested that a mini bio that included years of employment be composed and reviewed at next month's meeting. The recommendation can then go to the BOD for approval with a start date of 1/1/23. Honorary memberships are granted for one year, with approval from BOD required for renewal.

ADJOURNMENT: The meeting adjourned at 1:05 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, November 17th meeting with lunch to accompany. The December meeting is cancelled.

RECOMMENDATIONS: Approve the nomination of Michele St. John as a candidate for Life membership to be approved by the membership at the Annual Meeting.

October 20, 2022

Here's my report. I hope to join you on Zoom.

Oral Histories
No report.

Photo Committee
The Front Desk photos will be replaced by a new exhibit. The photos will be of Outrigger's first three home-grown superstar athletes in our first internationally successfully sport, swimming: Duke, Mariechen Wehselau and Buster Crabbe. The impressive trio set 41 world records and won 10 Olympic swimming medals. Crabbe even brought home the AAU Men's Outdoor National Swimming Championship team title to the Outrigger Canoe Club in 1928 by scoring the most team points in the four-day meet. They were all coached by "Dad" Center, considered the finest swim coach of his time in the world.

The Boathouse will feature the grandfather of surfing Duke, world surfing champions Fred Hemmings, Joey Cabell, Ricky Grigg, Paul Strauch, Carissa Moore, Kai Lenny, and Keone Downing and U.S. and Hawaii championship surfers Evie Black, Heath Hemmings, Keegan Edwards, and Mahina Akaka, as well as a few other great surfing photos we have. This is essentially the surfing display that we wanted to put in the Duke Room. The photos were selected by Fred, Joey and Jimmy McMahon.

The photos are either ordered or in hand, and will be sent for matting and framing by end of month. We hope to install before year end. Funding is available in this year's budget for this project.

Twain is scheduled to take photos at the Castle Swim and Daddy Tournament.

Storage Locker
Kawika and I have begun the reorganization of the storage lockers. Our efforts right now are on the Trophy and Photo Room. We have identified and organized all of the trophies and labeled the boxes. We found a number of trophies that we hadn't seen before. We have sorted the many photo albums into the OCC Historic Collection (1908-1984) and the Kali Collection (1985-2018). We are now sorting the many loose photos found in boxes and in the chart drawers. We have started putting some of the framed photos on the storage locker walls so they're easy to find. We are updating the inventory as we go along.

We are going to need the Maintenance team to come up and remove the rubbish from the shrinkwrap and empty boxes from the room. The storage facility does not have rubbish facilities. Hopefully we can finish the T&PR by end of year. Then on to the Research Room.

Digitization
Since we aren't going to be able to get the VB bronze plaques made this year, we are pulling out the This & That Scrapbooks and will start having them scanned by HonBlue. The charge is $7 per page. We will be able to scan about 350 pages or about 8 scrapbooks, half of what we still have to digitize. We have $2,500 in this year's budget for the project.

Daddy Haine Bronze Plaque
Daddy's plaque is at the foundary and should be delivered to the Club by mid-November. The Volleyball Committee is planning a ceremony to unveil the plaque at the Daddy Tournament on December 17. Undecided yet if the plaque will be installed before the dedication or will be left on a stand for the tournament and be installed afterwards.

Historic News Clips
All news clips from 1908-1932 have been added to the OCC Sports website. They may be found in the Archives under Historical Newspaper Clippings.

OCC Sports Website
Continue to update various areas of the site.

Trophies
National Championship Plaques
The cost to cast the bronze plaques will be $375 per plaque for a total of $17,500. Board declined our request to transfer funds within our 2022 budget to purchase some of the plaques this year. How are we going to pay to make the plaques?

Trophy Carts
We have proposed building several koa trophy carts that can be used in the Macfarlane Room to display the Macfarlane Trophies. The carts would be on wheels and could be moved around the room as space requires, could act as dividers, or the tops used as storage. We would like to set up a meeting with F&B and House Committees to discuss the project. Jimmy would you please set up the meeting for Kawika and me, and whoever should be included. Jono Saunders (Maintenance) has indicated that the carts can be built in house.

Historical Budget
I submitted my items for the 2023 budget to Jimmy.

Honorary Memberships
I'd like to move that the committee submit the names of our three favorite, gone but not forgotten, bartenders for Honorary Memberships in the Club, as has been done for previous well beloved employees. The bartenders are Geof Fagaragan, Jessie Pulga and William Pinacate. They left during COVID and there wasn't much fanfare for them as the Club was closed. Between them, they worked here for 90+ years and were part of our Outrigger family. Will someone second this motion?

Marilyn

NOMINATIONS FOR HONORARY MEMBERSHIPS

The Historical Committee would like to nominate three former employees for Honorary Membership in the Outrigger Canoe Club. They are Jessie Pulga, Geoff Fagaragan and William Pinacate. Collectively, they worked at the Club for 110 years. The "Three Caballeros" as they were affectionately known, were our mixologists, our confidants, our cheerleaders, and most importantly our friends.

All three left the Club in 2020 when the Outrigger closed for COVID-19. Their nominations for Honorary memberships were overlooked amid the Club closure and the implementation of new COVID regulations. Now is the time to rectify that oversight.

The Boathouse is the place where "everybody knows your name" to quote a popular song, and the Three Caballeros not only knew our names, they knew our favorite beverages, our member numbers, our interests and our families. And we knew theirs. Many members shared a drink with them daily, others less often. But we all came to know and love them and share our triumphs on race day and our sorrows when things didn't go as we had hoped. They were part of our family away from home.

Jessie worked at Outrigger from 1975-1979 and returned from 1981-2020, a total of 44 years. He was Employee of the Month numerous times and was named Employee of the Year in 2006.

Geoff was our bartender from 1985 to 2020, a total of 35 years. He was also Employee of the Year numerous times and was Employee of the Year in 1997.

William started working at the Club in 1989 and retired in 2020, after 31 years.

Their contributions to the Club and its members were many over the years and we'd like to welcome them back to our Outrigger family in this special way.

November 16, 2022

I hope to join you but in case I can't, here's my report.

Oral Histories
No report.

Photo Committee
The Front Desk photos have been replaced by photos of Outrigger's first three home-grown superstar athletes in our first internationally successful sport, swimming: Duke, Mariechen Wehselau and Buster Crabbe. The impressive trio set 41 world records and won 10 Olympic swimming medals. Crabbe even brought home the AAU Men's Outdoor National Swimming Championship team title to the Outrigger Canoe Club in 1928 by scoring the most team points in the four-day meet. They were all coached by "Dad" Center, considered the finest swim coach of his time in the world.

The Boathouse photos have also been replaced with photos of our world surfing champions Fred Hemmings, Joey Cabell, Ricky Grigg, Paul Strauch, Carissa Moore, Kai Lenny, and Keone Downing, the grandfather of surfing Duke and U.S. and Hawaii championship surfers Evie Black, Heath Hemmings, Keegan Edwards, and Mahina Akaka, as well as a few other great surfing photos we have.

Temporary name plates have been printed while we await the plates from Trophy House.

Twain is scheduled to take photos at the Castle Swim and Daddy Tournament.

Storage Locker
The reorganization of the storage locker continues. We have displayed some of the framed photos on the storage locker walls using Velcro strips so they're easy to find. Also working on the loose photos we keep finding in the bottom of boxes. Our next work session is Saturday at 9 a.m. if anyone wants to join us. Thanks to Maintenance for clearing out the opala and providing slats for the storage shelves.

Digitization
The scanning of the scrapbooks has been put on hold as the cost for the matting and framing of the Front Desk and Boathouse photos was higher than planned due to price increases by Pictures Plus.

Daddy Haine Bronze Plaque
Daddy's plaque should be delivered to the Club next week. We suggested a blessing of the volleyball courts and the plaque to be held in conjunction with the unveiling of plaque at the Daddy Tournament on December 17 and received a positive response. We will be working with Max Clini and the Volleyball Committee on the program. Kahu Kordell Kekoa will be contacted for the blessing. We are suggesting as speakers OCC president, Peter Balding representing Daddy's indoor teammates, and maybe a couple of his sand partners. Planning a zoom meeting with all interested in helping with the event. Ceremony has to be short as the tournament begins at 8 a.m. Expect a large contingent of VB players to attend.

OCC Sports Website
Continue to update various areas of the site.

Trophies
National Championship Plaques
Awaiting funding for the plaques. Since they won't be in the 2023 budget, don't know how they'll be paid for. Cost: $17,500. Winged "O" is getting involved.

Trophy Carts
Waiting for Jimmy to set up the meeting with House and F&B on this project. We have proposed building several koa trophy carts that can be used in the Macfarlane Room to display the Macfarlane Trophies. The carts would be on wheels and could be moved around the room as space requires, could act as dividers, or the tops used as storage. We would like to set up a meeting with F&B and House Committees to discuss the project. Jimmy would you please set up the meeting for Kawika and me, and whoever should be included. Jono Saunders (Maintenance) has indicated that the carts can be built in house.

Honorary Memberships
Attached is a write up for the three proposed honorary memberships for bartenders Geoff Fagaragan, Jessie Pulga and William Pinacate. Last month when I said they had worked here for 90+ years, I was a little off. In truth, they have been with our Outrigger family for 110 years. I'd like to make a motion to the Board for honorary memberships for the trio. Will someone please second this motion?

Marilyn

Strategic Goals and Action Steps

Culture | Finance | Governance | Operations | Membership | Athletics

Strategic Goal #1: Culture

Honor the core values, history and traditions of the Club while embracing the future.

Objectives:

- Exemplary Club's values and traditions
- Strong sense of stewardship among our members
- A culture rooted in core values, an owner's mindset, and the perpetuation of traditions

Actions	Owner	Estimated Budget
Completed in 2020		
• Staff orientation program and re-education regarding Club history, culture and values	Management	2020
Measurable steps to take in 2021-2022		
• Share stories of OCC traditions and events with the membership and staff by creating opportunities to educate and to perpetuate the joy of time-honored traditions (Keiki Christmas, Easter, Club Luau, Macfarlane Regatta, Club Day). Consider a variety of ways to share – including lobby displays streaming events, social media, website, e-newsletter, magazine, etc.	Entertainment & Member Relations Committees	$20K
• Every/every other month in digital channels and in AMA, profile an OCC member who has positively affected the Culture of the Club. Alternate between someone from the past and someone from the present.	Historical & Member Relations Committees, AMA Magazine	$0
• Develop and implement a specific plan to promote participation on Committees and in volunteer opportunities at the Club among those who continue to be active at the Club and those who are interested in doing so – regardless of age and prior involvement.	Member Relations (lead/developer) & each Committee (implement plan)	$0

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Actions	Owner	Estimated Budget
Completed in 2021		
Action Items in 2022 2023		
Committee Succession • Committee Chair • Committee Vice Chair Alice Lunt	October 2022	0
Succession Goals • Create 'Succession' and seamless transfer of knowledge among Committee members Restructure Assignments as follows: • Oral History/Research/Sports Web Marilyn +1 • Photo /Club events Nora +1 • Special Events Nancy, Gerri, Joy • Trophies Alice +1 • Library/current events Joy • Life Member Jimmy • Display Art Nancy		

Each category to work with corresponding committees to insure open communication Example: Club events works with Entertainment/Member relations We have a list of prospective new members to assist in +1 areas		
Historical Lobby Story Room: Collaborate with B&G, House, and MR committees. We need a separate person or chairman to head this. Conduct mini-survey on membership knowledge of Club History and satisfaction with several aspects of Historical Committee Role - Membership understanding of Club values and traditions - Membership satisfaction with historical displays and … - TBD		