OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
January 18, 2024

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Marilyn Kali (zoom), Nancy Lueck, Alice Lunt, Gerri Pedesky, Rick Hobson
ABSENT: Alan Lau, Tay Perry, Nalani Blaisdell Brennan
BY DESIGNATION: DC Eichelberger, Coordinating Director; Tyler Roukema, General Manager

CALL TO ORDER: The meeting was called to order at 12:00pm.

APPROVAL OF MINUTES: The October 2023 meeting minutes were approved. November's meeting was cancelled. December's meeting was a holiday luncheon.

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

- Approved the 2024 Cap Ex budget.
- Approved Nancy Lueck to serve on the Member Relations Committee.
- Approved $49K to replace umbrellas in HT & KL. Also approved $8K for fabric/material to replace Snack Shop umbrella.
- Approved Judges of Election: Co-Chairs Amy Woodward & Natasha Haine. Members: Angie Dolan, Murray Hixson, Tina Larson, Britta Lau, Arden Moore & Gerri Pedesky.
- Approved 2024 Ballots for BOD election.
- Approved inviting the sponsors of accepted 2023 Regular, Intermediate and Nonresident members to the annual Mahalo Party. Also invited are the 2023 BOD, Past Presidents, & 2023 committee members.
- Logo Shop generated $20K in "Black Friday" sales.
- Installed new fitness equipment in the makai Fitness Center.
- Terminated the Club's Pension Plan thanks to the tremendous efforts of Controller, Jocelyn Apo.
- Parking Structure project begins 1/15/2024.

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

- 2024 is an Olympic year and this committee will be promoting OCC Olympians.
- Once Life member nominee, Bob Moore, is approved at the Annual Meeting, we need to assist *AMA* for an interview for upcoming issue.
- Strategic Planning meeting is scheduled for 1/27/24 in which BOD will meet with all committee chairs to finalize the 2024 Strategic Plan.

GENERAL MANAGER'S REPORT – *Tyler Roukema*

- Thanked staff for their tremendous efforts, non-stop from Thanksgiving to New Years Day. The events were wonderful and very well received by the membership. The Members' Open House had 1,200 in attendance.
- Parking Structure Project is underway (4th day). Going well with a very professional group that shows up on time.
- Develop a "shuttle bus" program to assist the employees who cannot park in the structure get from the parking space to OCC and back again. Time will tell regarding the impact to operations as the project proceeds.

SUBCOMMITTEE REPORTS

Oral Histories – Marilyn Kali

- On hold. Will need to find a committee member to take on this responsibility in order to proceed.

Displays – Marilyn Kali

2024 Goals/Plan of Action include the following:

- 2024 is an Olympic year.
    - Feature photos of OCC Olympians in the Ka Mo'i Boathouse.
    - Update the OCC Olympic bronze plaque display board. (Maintenance to upgrade the wooden board & add additional plaques.) This can be displayed in either the Lobby display case, the trophy case or in garden area off the Lobby by the handicap ramp (back of Business Office outside wall where vines hang, or free-standing in garden area if legs are attached.)
- National, International & Hawaii Halls of Fame OCC member designates in various sports. Would utilize posters with foam core backing for easy installation. Would create the entire collection now and install whenever the Lobby Display Case is available. Chair McMahon reiterated that before work proceeds, would need the cost to see if it fits in the existing budget with current constraints.
- Replace photos behind Lobby desk. Open to suggestions, but initially thinking of a surfing display with OCC members Kai Lenny, Carissa Moore and Duke. Change out would be in May.

Photo Committee – Marilyn Kali

- Have hired Twain Newhart to took photos at the following 2024 events: Invitational Swim, Scratchfest, Surf Jam, Club Jam, Macfarlane Regatta, Cline Mann Ko'olaupoko, OHCRA/HCRA Championships, Dad Center, Na Wahine o Ke Kai, Molokai Hoe, Castle Swim, Fishing Tournament, Junior VB Championships, Mana Wahine, Daddy Haine, Aikane Cup. Chair McMahon asked for the estimated costs.

Digitization – Marilyn Kali
For 2024, will begin digitizing newly found oral histories done by Paul Dolan. Will also continue to digitize Club videos, and the remaining scrapbooks.

Stew & Rice Program – Joy Barnhart, Gerri Pedesky, Nancy Lueck
Stew and Rice events in 2023 were well attended by the membership with a total of approximately 800 people at the 10, 2023 events. For 2024, all but three dates have been filled.

- January 9, 2024: Presenter Tri Bourne, Olympic VB player along with Danny Alvarez & Alan Lau. The event had a more "casual" feel to it and when it was finished, no one left.
    - Signed volleyball by Tri Bourne was given to the attendee who sat in the chair with the yellow dot.
    - Food and service was excellent.
    - Concern was that there was no one monitoring the refilling of the food pans. This created long wait times.
- February 2024: Presenter Mark Towill who, along with 3 others, sailed around the word.

Trophies – Marilyn Kali
- Will assist the VB Committee with replacing the Daddy Haine plaque in the courts by recommending vendors and materials. The cost needs to come from the VB budget and not the Historical Committee's budget.
- Received back the 1927 Hawaii-Japan Meet Silver Cup. The silversmith did an excellent job restoring the trophy. All the engraving is visible. Kawika Grant took it to UH for translation by the Japanese language department. It will be photographed, added to inventory and then can be displayed at OCC. Marilyn Kali will draft a thank you letter, on behalf of OCC, that GM Roukema will sign and mail to UH in appreciation for their assistance.

Storage Locker – Marilyn Kali
- Efforts will focus on sorting & categorizing loose papers in the Research Room. Only then can decide what should be digitized.
- Will continue to organize, update the inventory and process new trophies, photos and other materials as received.

OCC Sports Website – Marilyn Kali
- For 2024, plan to add newspaper clippings from 1940-1950 and photos from 1964-1985.

Kokua Needed – Marilyn Kali
- Awaiting management's help in finding copies of the Bylaw amendments for 2005 & 2019.
- Asked for feedback on Committee Guidelines document shared with the committee.
    - Alice Lunt suggested additions regarding HC's liaison to the Buildings & Grounds/ARC Committee. She shared that ARC is a subcommittee of the B&G committee that is responsible for maintaining the Ossipoff aesthetic around the clubhouse.

BUILDINGS & GROUND LIAISON REPORT – ***Alice Lunt***
Logo Shop: After it was shared that the Logo Shop made $20K on Black Friday at the BG meeting, the idea of a larger location was brought up for possible reconsideration. Summary of comments:
- "Brick & mortar" locations is not the direction the retail industry is moving towards.
- Focus should be on-line sales.
- Logo Shop Manager, Lana Osgood, does a terrific job managing the merchandise.
- It the location to move is in the Lobby, HC feels the area should honor OCC's rich history.

OTHER BUSINESS
Stephanie: Rick Hobson reported that the canoe is housed at the Sand Island warehouse and is in good shape. It would need only minor refurbishments. The suggestion to consider hanging the *Stephanie* in the Koa Lanai as a permanent display was considered. A tour of the area/location took place. It was felt that it would not be an appropriate area to display the canoe. It would have a "forced" look and not do justice to the canoe. Discussed other possible locations to display or other uses:
- Lobby gardens (exposed to the elements)?
- Affixed to the Colony Surf wall (with an awning)?
- Other off-site locations to display?
- Use to scatter ashes? But again, it couldn't be left at OCC. When needed would need to transport to OCC.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, February 15th @ noon in the Board Room.

RECOMMENDATIONS: None.

Historical Committee Meeting
January Report
January 18, 2024

Reports for November and December stand as no meetings were held. Kawika and I took off for a month over the holidays and are now back at work. This is our plan of action for 2024:

Displays

- We are planning our displays for the coming year. As it is an Olympic year, we will again feature photos of our Olympians in the Boathouse. Jono is going to update and refinish the bronze plaque display board for the Olympians. We plan to install our Olympic display in May.
- We are also planning displays of our members who have been elected to national, international and Hawaii Halls of Fame. Because of the number of sports and members we will split the display up and would like to use the Lobby Display Case throughout the year for different HOFs. We will utilize posters with foam core backing (no expensive frames or mats) for easy installation. Our plan is to create the entire collection now and install whenever the LDC is available.
- We are open to suggestions for replacing the photos behind the front desk but were thinking of bringing back some of the surfing photos after they are removed from the Boathouse or create a new VB display. Suggestions?
- We may do a number of smaller displays in the Lobby Trophy Case as time/money permits.

Digitization

- We will begin digitizing newly found oral histories. \
- We will continue digitizing Club videos.
- We will continue digitizing the remaining scrapbooks.

STORFAC

- Our efforts will be focused on sorting out the loose papers in the research room.
- We will continue to organize the collection. We will hold off on digitizing these records until next year.
- We will continue to update the inventory.
- We will process new trophies, photos and other materials as received.

Trophies

- We will continue to assist the Volleyball Committee with its replacement of the Daddy Haine volleyball champion plaques.
- We will repair trophies as needed.
- We will assist the Swimming Committee to complete the Castle Swim Trophy pedestal to include all winners since the event was first held in 1917.

OCC Sports Website

- Plan to add newspaper clippings from 1940-1950.
- Plan to add photos from 1964-1985 to website.
- Update records as necessary.

Photos

- We will continue to digitize, inventory and file new photos as they come in.
- We have hired Twain to take photos at the following sporting events: Invitational Swim, Scratchfest, Surf Jam, Club Jam, Macfarlane, Cline Mann Ko'olaupoko, OHCRA/HCRA championships, Dad Center, Na Wahine O Ke Kai, Molokai Hoe, Castle Swim, Club Jr VB championships, Mana Wahine, Daddy Haine, Golf Championship/Aikane Cup, Fishing Tournament, Waterman Hall of Fame, and others as needed.

Kokua Needed

- We are still awaiting management's help in finding copies of the Bylaw amendments for 2005 and 2019.
- Does the committee have any feedback about the committee guidelines previously submitted?

Oral Histories

- On hold for now. If we can find someone else to assist, we can proceed.

We're looking forward to a great year.

Kawika and Marilyn

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
February 15, 2024

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Nalani Blaisdell Brennan (zoom), Rick Hobson, Marilyn Kali (zoom), Nancy Lueck
ABSENT: Alan Lau, Alice Lunt, Gerri Pedesky, Tay Perry
BY DESIGNATION: DC Eichelberger, Coordinating Director; Tyler Roukema, General Manager

CALL TO ORDER: The meeting was called to order at 12:00pm.

APPROVAL OF MINUTES: The January 2024 meeting minutes were approved.

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

- Voted Art Mallet as President-Elect.
- BOD and Committee Chairs met on 1/27/2024. From that meeting, the 2024 Strategic Plan was finalized.
- Approved hosting two Junior Girls Volleyball Tournaments at OCC.
- Club luau has been postponed until a complete understanding of the parking constraints is known.
- Reminder that applications for membership must be completed/received on or before March 31, 2024 for the current initiation fee schedule to be applicable.
- 2023 Financials: F&B and Logo Shop sales were over budget. Finished the year with a net operating income of $675k.
- Reminded CDs to complete the "CD Handoff" for the new CD of each committee. [DC Eichelberger will remain as CD for Historical Committee.]
- Parking Project Updates:
    - Contractor is very good and very flexible with the schedule.
    - Largest concern is contraflow and access. Contractor has adjusted their schedule to address spall repairs to the ramps at the end of the project when the waterproofing of Level C is scheduled.
    - Adjustments to parking restrictions for members' guests will be communicated to the membership. Currently, guests of members are allowed to park at the Club.

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

- Attended the Strategic Planning session on January 27, 2024. Of interest is that Strategic Goal #1 is *Culture.*
    - For 2024, HC's action item is to share the storied history of Outrigger Olympians with the membership.
    - In addition, any new projects need to be reviewed & approved before any action is taken.
        - To that end, will review the 2024 budget and share with committee which projects can be started this year.
    - Also shared, that a long-term goal is to create a "history room" where OCC's history can be shared.

GENERAL MANAGER'S REPORT – *Tyler Roukema*

- Parking Project: Additional work on Level C will be required which will add 3-4 weeks to the project.
    - Contractor has adjusted schedule to minimize the amount of time that contraflow, 3-point turns would be needed.
- Landscape Project: Will begin in March and be done in phases over a 4-month period. Will include plants, lighting, tiki torches.
- Valentine's Day was successful with 90 reservations.
- Easter Brunch already has 150 rez. The Easter Egg Hunt is already sold out.

SUBCOMMITTEE REPORTS

Displays – Marilyn Kali

- 2024 is an Olympic year. Maintenance Director Jono Saunders is refinishing the board and adding the 3, 2020 plaques of OCC Olympians. She shared a photoshopped rendition of the location that she would like the plaques displayed from May 1 – September 30 [during this year's Olympics]. Location is on the ledge of the wall in the garden area off the Lobby by the handicap ramp where vines hang, or free-standing in same garden area if legs are attached.
    - Jono Saunders confirms that the ledge can hold the weight. It would be affixed to the wire mesh that the vines grow on.
    - Discussion about how to proceed took place.
        - Chair McMahon will work with BG/ARC for approval.
        - If not on ledge, legs could be affixed to the bottom and it be "planted" in the soil.
        - Another possible location might be on wall behind Front Desk. Concern is that the plaques might be difficult to read.
        - Would garden location impede any part of the landscape project?
    - Framed Olympic photos will replace current photos in the Ka Moi Boathouse.

Photo Committee – Marilyn Kali

- OCC member Jon Andersen donated three framed photos of the National Championship Masters Volleyball Teams in 1992, 1994 & 1996. [Note: OCC has these photos in archives, but the donated ones are framed.]
- OCC member Dave Rochlen donated a photo of Joe Quigg and Cline Mann.

Digitization – Marilyn Kali

- Submitted for digitizing are 10 newly found oral histories done by Paul Dolan.

Storage Locker – Marilyn Kali

- Found two boxes of Historical Committee minutes and other papers, circa 1970s. There is some valuable information noted in these papers that are not in the BOD minutes. Will sort by date and then digitize in the future.
- Will sort by date, other non-athletic papers found, and then digitize in the future.
- Removing ledger pages from the "books" they were in. The covers are falling apart. The papers will be put in protective sleeves.

Trophies – Marilyn Kali

- New VB trophies, won by the Club's volleyball teams (local competitions) in the last few months, are being added to the trophy catalogue and stored at the storage facility.

Stew & Rice Program – Joy Barnhart, Nancy Lueck

Will decide if should schedule a Stew & Rice Presentation later in the year, based on any parking restrictions that may be in place due to the parking garage project.

- February 20, 2024: Presenter OCC member Mark Towill. Topic: *The Iconic World Ocean Race*. 90 reservations to date.
    - Rick Hobson will assist in decorating the tables.
- March 26, 2024: Presenters Kilin Reece (founder of the Kealakai Center for Pacific Strings) and Bob Sigall (Honolulu Star Advertiser "Rearview Mirror" columnist). Topic: *History of the Royal Hawaiian Band*.
- April 30, 2024: Presenter Lei Winn (Director of Limahuili Garden, Kauai) and Mike Opgenorth (Director of Kahanu Garden, Maui). Topic: *Epic Stories of Polynesian Voyages, Culture and The Plants Brought to Hawaii.*

ADJOURNMENT: The meeting adjourned at 12:45 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, March 21, 2024 @ noon in the Board Room.

RECOMMENDATIONS: None.

Historical Committee Meeting
February 15, 2024 Report

Displays

- Jono is refurnishing the Olympian board and adding the three 2020 plaques to it.
- Attached is a photoshopped photo of where we would like the board to be placed for the period May 1 to September 30 for this year's Olympics. The board can sit on the concrete ledge that is there (Jono confirms that it will hold the weight) or legs can be added to the plaque that would sit in the ground between the handicapped ramp and the ivy. It will be coated with a waterproof finish.
- Do we need Board permission to place the board here since it won't be attached to any wall or surface? If so, how should we proceed?
- The Olympic photo exhibit will go up in the Boathouse on May 1 as well.
- Awaiting Chair's approval for any other displays in 2024.

Digitization

- We took the 10 newly found oral histories for digitizing. \

STORFAC

- Two boxes containing minutes and papers of the Historical Committee were found. There is some valuable historical information in the minutes that is not in the Board minutes so we are sorting them by date and will digitize in the future.
- Other loose non-athletic papers have been sorted.
- We are removing the ledger pages from the books they are in and will sort by date, as was done with the correspondence files. They will be digitized in the future.

Trophies

- A number of new trophies were won by the Club volleyball teams in local competition. They are being cataloged and stored at STORFAC.

OCC Sports Website

- Work continues.

Photos

- Jon Andersen donated three framed photos of the national championship masters volleyball teams in 1992, 1994 and 1996. They are at the STORFAC.
- Dave Rochlen donated a photo of Joe Quigg and Cline Mann. It is at the STORFAC.

Oral Histories

- No report.

Kawika and Marilyn

OUTRIGGER CANOE CLUB
9
OLYMPIANS
DUKE KAHANAMOKU
Swimming
1912 Gold Medal
100M Freestyle - WR & OR
1912 Silver Medal
4x200M Freestyle
1920 Gold Medal
100M Freestyle - WR & OR
1920 Silver Medal
4x200M Freestyle Relay - WR & OR
1924 Silver Medal
100M Freestyle
Water Polo
1912 Bronze Medal
JOHN "JACK" WATT
Athletics
1920 100M Hurdles
1920 400M Hurdles
WILLIAM SMITH
Swimming
1940 Gold Medal
400M Freestyle, Team Captain
1948 Gold Medal
4x200M Freestyle Relay
THOMAS HAINE
Men's Volleyball
1968 7th Place, Team Captain
CHRIS DUPLANTY
Men's Water Polo
1985 Silver Medal
1992 4th Place
1996 9th Place
Women's Water Polo
2000 Assistant Coach
CLAYTON STANLEY
Men's Volleyball
2004 8th Place
2008 Gold Medal, MVP
2012 Bronze Medal
2016 9th Place
GEORGE "DAD" CENTER
Swimming
Coach
1920 Coach, U.S. Team
ALLEN STACK
Swimming
1940 Gold Medal
1948 Gold Medal
100M Backstroke
1952 4th Place
100M Backstroke
JOHN C. STANLEY
Men's Volleyball
1968 7th Place
1972 (U.S. did not qualify)
LINDSEY HERU
Women's Volleyball
2004 7th Place
2008 Silver Medal, Co-Captain
2012 Silver Medal
ALLEN RIGGIN
Fancy Dive/Platform Diving
1920 Gold Medal
1924 Silver Medal
Fancy Dive/Platform Diving
1920 5th Place
3rd Highest Ave.
1924 Bronze Medal
100M Backstroke
CLARENCE "BUSTER" CRABBE II
Swimming
1928 Gold Medal
1928 Bronze Medal
1500 M Freestyle
1932 4th Place
400 M Freestyle
1932 Gold Medal
400 M Freestyle OR
1932 5th Place
1500 M Freestyle
RICHARD "DICK" CLEVELAND
Swimming
1952 Alternate
1952 100M Freestyle
JOHN HALMONT JR.
Shooting
1956 Alternate
1956 9th Place
Men's Rapid Fire Pistol 25m
BARBARA "MIKI" MCFADDEN
Women's Volleyball
1968 8th Place
1969 RS Place
HANNA THOMPSEN
Judo
2020 Silver Medal
Women's Foil Team
FRANK BOOTH
Swimming
1932 Silver Medal
4 x 200M Freestyle Relay
WILLIAM CRAIG
Swimming
1964 Gold Medal
400M Medley Relay - WR & OR
BETH MCLACHLIN
Women's Volleyball
1988 7th Place (Alternate)
1992 Captain (U.S. did not qualify)
MEAH CHRISTENSON
Men's Volleyball
2016 Alternate
2018 Bronze Medal
PUA KEALOHA
Swimming
1920 Silver Medal
100M Freestyle
1920 Gold Medal
4x 200M Freestyle Relay WR & OR
MARJORIE GESTRING
Women's Fancy Diving
1936 Gold Medal
PEDRO "PETE" VELASCO JR.
Men's Volleyball
1964 8th Place, Team Captain
1968 7th Place
DODGE PARKER
Men's Volleyball
1968 9th Place
1972 (U.S. did not qualify)
ERIK SHOJI
Men's Volleyball
2016 Bronze Medal
WILLIAM HARRIS JR.
Swimming
1920 Bronze Medal
100M Freestyle
1920
4x10M Freestyle
PETER GEORGE
Weightlifting
1948 Silver Medal - OR
Middleweight 71 kg
1952 Gold Medal - OR
Middleweight 75 kg
1956 Silver Medal
Middleweight 75 kg
LILLIAN "POKEY" WATSON
Swimming
1964 Gold Medal
4 x 100M Freestyle Relay
WR & OR
1968 Gold Medal
200M Backstroke OR
DAVID MCFALL
Skiing
1976 Silver Medal
Mixed Multihul
KAWIKA SHOJI
Men's Volleyball
2016 Bronze Medal
HELEN MOSES
Swimming
1920 (Alternate)
4 x 100M Freestyle Relay
FRANK WALTON
Water Polo
1948 11th Place
JOHN LOWELL
Men's Volleyball
1968 7th Place
Assistant Coach
CHARLES A. "TONY" CRABB
Men's Volleyball
1964 Gold Medal - Assistant Coach
TOM SELLECK
Men's Volleyball
1984 Honorary Captain, Gold Medal
1988 Honorary Captain, Gold Medal
1992 Honorary Captain, Bronze Medal
1996 Honorary Captain, 9th Place
KEVIN WONG
Men's Beach Volleyball
2000 5th Place (tie)
STEIN METTLER
Men's Beach Volleyball
2004 5th Place (tie)

Historical Committee Meeting
March 21, 2024 Report

Displays

- Jono refinished the Olympians board, replaced three of the plaques and added the three new 2020 Olympians. The board looks terrific and is in the Lobby Display Case. Mahalo.
- Awaiting results of request to move the display board to the area outside of the lobby adjacent to the handicap ramp as discussed last month.
- We have selected three Olympic photos to display behind the front desk: Duke & Aileen Soule (swimming & diving), Carissa Moore (surfing) and Kawika and Eric Shoji and Micah Christianson (indoor volleyball). Carissa has already been selected for the 2024 Olympic team, Eric and Micah will likely be on the team. They should be going up in April.
- The Olympic photo exhibit will go up in the Boathouse on May 1.
- Thinking of changing out photos in Ladies lua to feature various outstanding women athletes. First exhibit ideas would be Diane Stowell (swimming/CR), Tracy Phillips (kayak/CR/surfing/vb), Jan Newhart (track & field/running), Paula Crabb (OC1/CR), Katherine Nichols (running), Kanesa Duncan (paddleboard) and Pam Anderson (surfing/CR/golf). We'll use existing frames. Feature another group in 9-12 months. Hope to install by May 1.
- Haven't had a chance to work on Hall of Fame display. Coming for fall.

Digitization

- Digitized 10 newly found oral histories and audio/video tapes. Will be adding to OCC Sports soon.

STORFAC

- Work ongoing. Currently working on old Historical Committee minutes. Cline Mann files to follow.

Trophies

- Need to photograph and inventory new volleyball trophies.

OCC Sports Website

- Work continues.

Photos

- Found more that need to be scanned and inventoried.

Oral Histories

- No report.

Kawika and Marilyn

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
May 23, 2024

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Rick Hobson, Marilyn Kali (zoom), Alice Lunt, Gerri Pedesky
ABSENT: Nalani Blaisdell, Alan Lau, Nancy Lueck, Gerri Pedesky, Tay Perry
BY DESIGNATION: DC Eichelberger, Coordinating Director; Tyler Roukema, General Manager

CALL TO ORDER: The meeting was called to order at 12:00pm.

APPROVAL OF MINUTES: The March 2024 meeting minutes were approved. (April meeting was cancelled.)

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

- Approved increasing paddling SAMs from 40 to 60.
- Approve $13,037 for the services of Robert Billingsley, lighting specialist with *Designing with Light* to provide input on lighting needs of OCC's restaurants and bar area as one component of the Electrical Upgrade project slated for 2025.
- Approved Service Animal Policy.
- Approved $12K to add 40 wine lockers in wine room available for members to rent at $25 month.
- Approved adding an additional camera in the bar area. This would not be member-facing, but rather to enhance after hours security. The camera would only be activated after the club is closed.
- Reviewed several of the Club's security enhancements put in place including location of silent alarm buttons that dispatch HPD if needed, and the location of security cameras.
- 58 members accepted to date with 163 on the wait list.
- Controller Jocelyn Apo presented 1st Quarter Financials. The Club had a strong 1st quarter with net income from operations exceeding budget by $150K.
- 75+ OCC and Elks Club members partnered to participate in a clean-up of Kapiolani Park.
- Discussed the potential of engaging with La Pietra for additional parking during summer evenings (except Saturday) during garage renovations.
- New Member Orientation video was shot at the Club on 4/24.
- Landscape project begins on June 1.
- Reviewed the 2025 Strategic Planning time line that will align annual strategic initiatives with the budgeting process.
- Draft updates to the Committee Guidelines are beings asked to be presented to the BOD at the July meeting.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
Strategic Planning for 2025: Historical Committee Initiatives.

- Goals/initiatives need to be drafted by this committee in order to submit to the Board in July/August and included for consideration in the budget planning process.
    - "Senior Riggers" program (including Stew & Rice, Reading Riggers, Ukulele) are in place and well-received. Perhaps add to the Senior Riggers program an off-site component in which OCC's "Seniors" can take excursions (organic farms, HOMA, Bishop Museum)

Trophy Cleaning: Athletic trophies are now maintained by Athletic Committees. Macfarlane trophy cleaning will be the responsibility of the Canoe Racing Committee.

- If this group needs help with supplies, there are some available from the last trophy cleaning session involving this committee.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
Parking Project: Additional work required on Levels A & B, and weather-related delays has pushed back the timeline to move to upper levels.

- Next phase will be very challenging. When this occurs, upper parking levels will not be available for parking and the number of stalls will decrease.
- Contracted with La Pietra to use their parking lot for additional stalls, Sunday – Friday, in the afternoon/evening.
- OCC van will shuttle users between La Pietra, OCC, and La Pietra.

New Member Video: Is almost complete. The videographer completely captured the essence of OCC.

SUBCOMMITTEE REPORTS
Displays – Marilyn Kali
Olympic Display: Request for a permanent home (garden by ramp to Koa Lanai) for the OCC Olympic display was denied. Instead, it is now, temporarily located in the Lobby Display case.

- This display also includes Olympic flag, Olympic trivia board, and photos of those OCC athletes that, to date, are confirmed to participate.
- Framed Olympic photos (replacing current photos) are being installed in the Ka Moi Boathouse.

Woman Rest Room: Planning to change out those photos featuring outstanding women athletes or OCC women of distinction. Will use existing frames. Suggestions are welcome.

Digitization – Marilyn Kali

- Found 10 oral histories & auto/video tapes (done by Paul Dolan) that will be digitized and added to the OCC Sports website when completed.
- Scanned OCC news clippings from 1908-1967. Will be editing and OCRing them so they can be loaded to the website.

Storage Facility (STORFAC) – Marilyn Kali

- All files, with the exception of Cline Mann's non-athletic files, have gone through an initial sorting.
- Currently sorting through athletic files.
- There are 4 boxes of old news clippings. Will need assistance from the committee to sort these clippings by date.
- BOD members (DC Eichelberger, Emily Porter, Kevin Greenwell, Chris Laird, and Malia Eversole) toured the facility. Feedback was positive. Emily Porter suggested perhaps separating OCC Athletic history from Club History. Summary of discussion:
    - This site started to focus on athletics, but as other Club history/information was found, the Club ARCHIVES tab was created to house this information.
    - Process is a simple task that would not cost the Club money.
    - Clarification from the BOD is needed.

Photo – Marilyn Kali

- Photos of OCC's Junior Volleyball teams will be taken and then displayed in the Lobby trophy case before the Junior Nationals this year.
- With the presence of the monk seal(s) on beach, sporting events for May and June will be re-scheduled. Next scheduled photo shoot will be the Macfarlane Regatta on July 4.

Trophies – Marilyn Kali

- Newer VB trophies, won by the Club's volleyball teams (local competitions) in the last few months, need to be photographed and added to the trophy catalogue.

Stew & Rice Program – Joy Barnhart, Gerri Pedesky

Need a dedicated F&B person to captain these events to make sure all is in order before and during the event. Summary of experiences/observations:

- Quality of stew meat not consistent. At some events, the meat is tender and other times the meat is tough and chewy.
- The buffet line set up is inconsistent. Sometimes there are no desserts, or salad dressings, or forks/plates for the cake.
- Sometimes in certain sections the lights are not on.

<u>Presentations</u>: Feedback from the membership is very positive. Booked through February 2025.

- June, 2024: *Honolulu Zoo*.
- August, 2024: *Kamaaina Kanikapila.* Planning is underway. Menu will be the same as last year.
- September, 2024: Florence Johnny Frisbee's book *Life Lessons from Pukapuka* that was made into an indie film.

<u>Video Documentation of Stew & Rice Presentations</u>: Nancy Lueck submitted a memorandum of possibly submitting a 2025 expense proposal for video taping future Stew & Rice events. She outlined the benefits and disadvantages. Summary of discussion:

- Value to the Club: Presentations are not about OCC's history.
- Cost between $10K - $16K annually.
    - Could we ask the speaker to share in cost?
- If available, would it affect in-person attendance?
- Management is considering, for budget purposes, purchasing equipment to live-stream events (COL, weddings, etc) if members requested this option.

The topic will be re-visited at next month's meeting.

Koa Canoe – Rick Hobson

Restoration of one of the earliest 6-man canoes, *Kaimiloa*, which began in 2005, is complete. It had so much termite damage that it when it fell, it fractured. It will be donated to the Bishop Museum, but before they take ownership, it will be part of the *PacFest* and put in the water for canoe rides.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, June 20, 2024 @ noon in the Board Room.

RECOMMENDATIONS: None.

Historical Committee Meeting
April, May 2024 Report

Displays

- Board denied our request to move the display board to the area outside of the lobby adjacent to the handicap ramp.
- Additional items have been added to the Olympic display case including an Olympic flag, OCC Olympic Trivia, and we are adding (hopefully today) the photos of the 4 members who have been announced as members of the 2024 US Olympic Team (Christianson, Ma'a, Shoji, Moore). Still waiting to hear about Beach VB (June 9).
- Photos of six Olympians have been installed in the Lobby behind the Front Desk. We reused an old frame and have been unable to get the old id plaques off. Kawika is working with maintenance on it.
- The Olympic photo exhibit was supposed to go up in the Boathouse on May 1. However, maintenance didn't get to it. They were planning to do it today.
- Thinking of changing out photos in Ladies lua to feature outstanding women athletes or OCC women of distinction. We'll use existing frames. Suggestions welcome.
- The Hall of Fame display will replace the Olympic display in the Boathouse.

Digitization

- Digitized 10 newly found oral histories and audio/video tapes. Will be adding to OCC Sports soon.
- Digitized OCC news clips from 1908-1967 to date. Will be editing and OCRing them so I can load to website.

STORFAC

- Work ongoing. Completed sorting old Historical Committee minutes.
- All files but Cline Mann non-athletic files have had initial sorting.
- Currently sorting athletic files.
- BOD visited the Storfac on May 4. Attending were DC Mist, Emily Porter, Kevin Greenwell, Chris Laird and Malia Eversole.
- Have accumulated 4 boxes of old news clips. We would like to have a HC work day in the future to sort these by date. Volunteers would be greatly appreciated.

Trophies

- Need to photograph and inventory new volleyball trophies.

OCC Sports Website

- Updates continue.

Photos

- Found more that need to be scanned and inventoried.
- Photos being taken this week of Junior Boys volleyball teams. They will be displayed in the Lobby Trophy Case before the Junior Nationals.
- With presence of monk seal on beach, all sporting events for May and June have been cancelled. It appears that the next photo shoot will be Macfarlane Regatta on 4th of July.

Oral Histories

- No report.

Kawika and Marilyn

Historical Committee Meeting
April, May 2024 Report

Displays

- Board denied our request to move the display board to the area outside of the lobby adjacent to the handicap ramp.
- Additional items have been added to the Olympic display case including an Olympic flag, OCC Olympic Trivia, and we are adding (hopefully today) the photos of the 4 members who have been announced as members of the 2024 US Olympic Team (Christianson, Ma'a, Shoji, Moore). Still waiting to hear about Beach VB (June 9).
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Oral Histories

- No report.

Kawika and Marilyn

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
June 20, 2024

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Marilyn Kali (zoom), Nancy Lueck, Alice Lunt
ABSENT: Nalani Blaisdell, Rick Hobson, Gerri Pedesky, DC Eichelberger, Coordinating Director

BY DESIGNATION: Tyler Roukema, General Manager: JoAnne Huber, Admin Assistant

CALL TO ORDER: The meeting was called to order at 12:00pm.

APPROVAL OF MINUTES: The May 2024 meeting minutes were approved.

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

- Approved Ashley Caro and Kitri Rowland to serve on the Entertainment Committee.
- Logo Shop Renovation: Materials are ordered and renovation should be completed in the next 8 weeks.
- Parking Garage Project: Reviewed revised cost estimates and timeline projections. Due to weather delays and additional repair needs discovered, end date is now set for end of November.
    - Discussed impact of these delays on larger club events. Requested that GM Roukema explore additional parking at La Pietra.
- Landscape Project: Began June 2nd.
- Special Coaching Policy: Reviewed. Few minor edits were suggested. Revised draft will be circulated among a few Board members and Club Captain before consideration and approval in June.
- May Events: Included Mother's Day with 600 diners, Duke's Night and 1st Summer BBQ.

CHAIRMAN'S REPORT – *Jimmy McMahon*
Committee Members: Discussed need to address succession plan and add members to this committee. He shared the name of a potential addition that expressed interest.
Strategic Planning for 2025: Reminded committee to submit any additional goals/items & related budget costs to be added to the plan. Will need to present to BOD in July.
Peter Balding Photos: Received from Peter Balding, photos (circa 1950s – beachboys & Waikiki) to be added to the archives.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
Report incorporated into discussion of agenda items.

SUBCOMMITTEE REPORTS
Displays – Marilyn Kali
Olympic Display: Is now temporarily located in the Lobby Display case. Received request from Paula Crabb to remove *"Selected but tested positive for COVID"* from her son, Taylor Crabb's Olympic Plaque.

- For plaques displayed, procedure was to list the results of each Olympian's performance. IF they didn't have a result, a caveat was added that explains why they were selected but don't have a result. It was felt that this treated everyone fairly and equally.
- US Olympic Committee notes: "Qualified for 2020 Olympic Games with Jake Gibb but did not compete after testing positive for COVID"

Summary of discussion:

- If agree, who would pay? Each plaque is about $500.
- What would the wording be since there is no result that can be displayed?

Committee will take the request under advisement and further review.
Junior Boys Volleyball Program: Photos of OCC's Junior Volleyball teams are displayed in the Lobby trophy case

Digitization – Marilyn Kali

- Chair McMahon volunteered to transport next group of large scrapbooks to *HonBlue* for scanning.
- Will need to find a company that will scan approximately 1000 single loose papers/records that are currently being sorted and organized.
    - *HonBlue* does not do this type of scanning.
    - 8.5 by 11 or 8.5 by 14, single sided papers that are in plastic sleeves and kept in binders. Some of the pages are fragile.
    - Will need cost per page for 2025 budget estimate.
    - Nancy Lueck and Alice Lunt volunteered to contact possible vendors and get cost estimates.

Trophies – Marilyn Kali

- Shared her thanks and appreciation of the efforts from the Maintenance Department to re-locate the Lobby trophies to the Board Room closets while the Boy's VB team photos are displayed in the lobby case.

Photos – Marilyn Kali
Summer Athletic Events: Twain Newhart will take photos for Surf Jam, Macfarlane, Cline Mann Paddleboard, Scratchfest and Club Jam. June's events were pushed back to July due to the presence of the monk seal and pup on the beach.
Girls VB Photos: Have asked for photos taken for the website. To date, have not received anything.

Research – Marilyn Kali
Early Canoe Racing: Finished research on early canoe racing from 1908-1949, the period before HCRA was formed. The research indicates that OCC was the only consistent promoter and participant in canoe racing during this period, and vital to the successful revival of canoe racing as a Hawaiian sport. This research has been added to website. It was strongly recommended by committee members that this would make an excellent article for publication in *AMA.*
Swimming: Will next address swimming and OCC.

Stew & Rice Program – Joy Barnhart, Nancy Lueck
Presentations: May event was sold out.
- June, 2024: *Honolulu Zoo*. To date, 70 reservations.
- 2025: Scheduling events for 2025.
- 2025 Budget request:
    - Request $750 for table décor.
    - Request lunch per diem. Each presenter is invited to OCC and lunch prior to the event. It is a chance for all to get to know each other, allow the presenter to get familiar with the dining room and OCC, and share information as needed. Cost has been born by Stew & Rice subcommittee members.

Video Documentation of Stew & Rice Presentations: Nancy Lueck shared that at the Member Relations Committee meeting, the idea of videotaping Stew & Rice events was also discussed. The MR committee supports this idea as it is seen as a way to reach another demographic. Younger members may not be inclined to attend in person, but would probably enjoy viewing the presentation online. Summary of discussion:
- For 2025, allow for 3 presentations to be filmed. Projected cost would be $4K.
- GM Roukema shared that he met with reps of DLNR & NOAA regarding Hawaiian monk seals and their presence on the beach adjacent to OCC. Pups are born in 13-month cycles. This means that if the monk seals come back next year to give birth it would be in June & July.
    - It would make an informative Stew & Rice presentation in May to re-educate the membership about monk seals, their engendered status and recommendations for protecting their space.
    - Filming the presentation where members could access online shows OCC's commitment to working with agencies to educate the membership on best practices.

Historical Committee Emergency Action Plan – Marilyn Kali
Hurricane season is here. She asked that committee members review the plan as far as responsibilities outlined, and make changes, if any, to contact information.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, July 18, 2024 @ noon in the Board Room.

RECOMMENDATIONS: None.

Historical Committee Meeting
June 2024 Report

Displays

- The Olympic photo exhibit is complete.
- The Junior Boys Volleyball team exhibit is mounted in the Lobby Trophy Case.

Digitization

- Would like to get some more of the scrapbooks digitized.
- Need to find a company that will digitize all the loose papers/records we are sorting. Price per page. Will want to add $$ in the 2025 budget.

STORFAC

- We are currently sorting documents by subject and date, eliminating duplicates and filing documents in binders.

Trophies

- Trophies have been moved into a closet in the Board Room temporarily while the VB exhibit is in the Trophy Case.
- Remind HC members to read the Emergency Action Plan for trophies and Club memorabilia during hurricane season. We will need your help if a storm heads our way.

OCC Sports Website

- Updates continue. Averaging 150 hits a day for site and had 94,950 photo views during the last 30 days. We currently have 3,836 pages and 38,310 photos on the site.

Photos

- Next photo sessions scheduled for Surf Jam, Macfarlane, Cline Mann, Scratchfest, Club Jam.
- Working with Girl's Beach VB and Golf Committees to get photos and results for the website.

Oral Histories

- No report.

Research

- Have finished researching early canoe racing from 1908-1949, the period before HCRA was formed. Added page to website summarizing races. The research shows that Outrigger was the only consistent promoter and participant in canoe racing during this period, and vital to the successful revival of canoe racing as a Hawaiian sport.

Olympic Bronze Plaques

- Have been approached by Paula Crabb to change her son Taylor's Olympic plaque, eliminating the reference to his not playing due to COVID. This is how the US Olympic Committee has characterized his participation: "Qualified for 2020 Olympic Games with Jake Gibb but did not compete after testing positive for COVID." This is the wording we used, "Selected but tested positive for COVID". We had space limitations.
- Our current practice is to list the results of each Olympian's performance at the Games on the plaque. If they don't have a result, we have added a caveat that explains why they were selected and don't have a result. This policy treats everyone fairly and equally.
- If we were to make a new plaque who would pay for it? The cost is around $500.
- How would the committee like to handle this?

Kawika and Marilyn

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
July 18, 2024

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Marilyn Kali (zoom), Nancy Lueck, Alice Lunt, Gerri Pedesky
ABSENT: Nalani Blaisdell, Rick HobsonDC Eichelberger, Coordinating Director
BY DESIGNATION: Tyler Roukema, General Manager: JoAnne Huber, Admin Assistant
CALL TO ORDER: The meeting was called to order at 12:00pm.

APPROVAL OF MINUTES: The June 2024 meeting minutes were approved.

COORDINATING DIRECTOR'S REPORT – *Tyler Roukema for DC Eichelberger*
June Highlights:

- Approved request from HTC, publishers of the Ama to survey the membership in the upcoming digital version.
- Athletics: 1) Approved Danny Alvarez to continue as the Junior Girls VB Coach and Armend Zakarian to take on the new role as Head Coach of the Junior Boys VB program. 2) Approved Special Coaches P&P. This policy codifies the actual practice of onboarding candidates for Special membership that will act as coaches for OCC's athletic teams.
- House Committee: 1) Approved addition of Jen Bossert to the House Committee. 2) Approved reciprocity with Sutter Club (Sacramento, CA).
- Member Relations: Approved $2K to edit existing video footage to create six (30 second to 2 mins) reels that can be used to market OCC to other private clubs or used on OCC's social media platforms.
- Finance: Approved, as presented, 2024-2025 insurance premium renewals.
- The Parking Garage Project and Landscape Project are continuing as planned.
- The New Member Orientation Video is complete and will be shared with the membership in early July.
- Athletic Director Matt Tanigawa and GM Roukema met with representatives of DLNR, NOAA and HMRA to discuss challenges faced including, access to the ocean and safety issues with the Hawaiian Monk Seal and pup over the last couple of weeks. The meeting was productive and collaborative.
    - Key takeaways:
        - Get key stakeholders together in this area (Elks, OCC, Colony Surf) to clarify the rules and laws so there are no misunderstandings.
        - In May of next year, the Historical Committee will invite members of these organizations to educate OCC's membership regarding rules, laws, and practices.
        - Need co-branded signage on beach, regarding presence of the seals, which indicates mutual support.
        - Have available diagrams that show points of access that are acceptable with the seal(s)/pups are on the beach.
- 91 New Members have been welcomed so far in 2024. There are 155 potential members on the waitlist to be interviewed.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
2025 HC Budget Review: Reviewed requests submitted for next year's budget. **See attached budget requests**. Summary:

- Line items need to be renamed to reflect current needs.
    - Photography is now broken into two categories that include Photographer and Displays.
    - Add STORFAC (supplies to organize & preserve original materials)
    - Add Video to record 3 Stew & Rice events
    - Delete Historical Website
- 2025 HC Goals for Strategic Plan: Focus will be two-fold. 1) Digitizing documents in archives. There are thousands of items that need scanning. 2) Finding a permanent location for the Olympic display.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
Report incorporated into discussion of agenda items.

SUBCOMMITTEE REPORTS
Stew & Rice Program – Joy Barnhart, Nancy Lueck
Presentations: GM Roukema has assigned staff to be present at all of these events to address technical & food issues. It was noted that the past event went well, but there still seems to be problems with the sound system. July 30 event is sold out.
Lighting: GM Roukema was asked to have the ceiling lighting closest to the stage checked. It is very dim and it appears that one of the bulbs may be burnt out.
2025 Budget: Reviewed request submitted.

- Increase from last year includes lunch per diem. Each presenter is invited to OCC and lunch prior to the event. It is a chance for all to get to know each other, allow the presenter to get familiar with the dining room and OCC, and share information as needed. Also included in the increase is the cost of the presenters' dinner on the night of the event and monies for table décor.
- *Video Documentation of Stew & Rice Presentations*: This is a new line item that allows for 3 presentations to be filmed. It is supported by the MR committee and it is seen as another way to reach another membership demographic. It is also hoped that the Stew & Rice presentation about monk seals will be filmed where members could access online shows OCC's commitment to working with agencies to educate the membership on best practices.

Displays – Marilyn Kali

Women's Restroom: Working on new photo exhibit that will feature OCC Women of Distinction (Julia Judd Swanzy, Mariechen Weshelau Jackson, Mary Philpotts-McGrath, Diane Stowell, Miki McFadden, & Jan Newhart.

Ka Moi Boathouse: A paddle board display will replace the Olympic photos. Dale Hope, Dolan Eversole, & Peter Balding Jr are consulting on this project. The Paddleboard Committee would like to promote interest at OCC.

Front Desk: Framed photo of OCC's three koa canoes will replace the Olympians. Will be printed on canvas to alleviate need for museum glass.

Digitization – Marilyn Kali

- Contacted possible vendors suggested. Most are quick printers, do not have OCR (Optical Character Recognition) capabilities, not secure and can't guarantee confidentiality.
- Price range is from 8 – 15 cents pp.
- Will do a test run will Aloha Data Services as there is monies in this year's budget.

STORFAC – Marilyn Kali

Reading Riggers donated several books by members that have present at the book club.

Trophies – Marilyn Kali

Trophies in the Board Room have been moved around and some removed from the case. The Lobby trophy case is not secure as there are no locks. She submitted a Trophy Case policy for review (**see attached policy**). It outlines the purpose of each trophy display location, which entity has authority to access and move trophies, and the use of written log. Summary of discussion:

- Aside from the designated trophy cases around the clubhouse, there is no other secure location at OCC that, when removed for other displays, the trophies can be securely stored.
- Marilyn Kali and Kawika Grant will inventory all trophies and those not to be displayed will be removed & stored at STORFAC.
- Recommend that the trophy case in Ka Moi Boathouse be extended in an ell on both sides, filling the 30" space between the current case and the first pillar on the left and to the edge of the stairway wall on the right. This will allow for all of the Macfarlane trophies to displayed in one place. It will also add space for the USS Arizona trophy.

Winged 'O' Plaque: Would like to relocate the Winged 'O' plaque from the Lobby trophy case and be mounted to the Lobby wall in corner by the window. This would make for more space in the Lobby trophy case.

- Alice Lunt will take this request back to the BG Committee.

Olympic Plaque: Would like to find a permanent location. BG expressed concerns about the plaque not being located on the wall outside the Business Office in the garden area by the handicap ramp because it would be difficult to keep the wood in good condition. Originally, the plan was not to display on the board, but rather display on a free-standing open frame in this area. The plaques were to be arranged in columns and rows suspended on vertical wires with the ability to add more over time.

- Alice Lunt will take this request back to the BG Committee.

Sports Website: Site is gaining new viewership. In the last 30 days, there were 14,324 pages viewed with an 80% increase in new users.

- Exploring the use of QR codes to drive more traffic to the site.

NEW BUSINESS

New Member Video: This video is great with the exception of the section regarding ODKF. It doesn't accurately portray OCC's role and the relationship needs to be clarified. OCC was the key founder of the organization.

ENews & Competition Results: The committee submitted a notice in the ENews inviting members to contribute their athletic achievements to be posted in *For the Record* on the OCC Sports website. Results can be emailed to OCCHistoricalComm@aol.com or left at the Front Desk for the Historical Committee.

ADJOURNMENT: The meeting adjourned at 1:00 pm.

NEXT MEETING: The next meeting is scheduled for Thursday, August 15, 2024 @ noon in the Board Room.

RECOMMENDATIONS: None.

Historical Committee Meeting
July 18, 2024 Report

Displays

- Working on the new photo exhibit for the Ladies Lua. Will feature Outrigger Women of Distinction: Julia Judd Swanzy (founder of the OCC Women's Auxiliary), Mariechen Wehselau Jackson (Olympic gold medalist, 1st woman member of OCC), Mary Philpotts-McGrath (1st woman president), Diane Stowell (1st female Winged "O"), Miki McFadden (Olympian & member of the Beach VB HOF), and Jan Newhart (holder of three world and eight U.S. Masters running records).
- A paddleboard exhibit will replace the Olympic photos in the Boathouse later this year. Dale Hope, Dolan Eversole and Peter Balding Jr. are consulting on the project.
- A photo of the Club's three koa canoes on the OCC beach will replace the Olympians behind the front desk. It will be printed on canvas to alleviate the need for museum glass as they don't make it that large.

Digitization

- Spoke to several companies that digitize documents. Most are quick printers and can't guarantee confidentiality or do OCR. I would like to do a test run with Aloha Data Services. They seem to meet our needs the best. Cost is 9-cents per page for scanning and OCR. The price range was 8-cents (some quick printers) to 15-cents pp. We still have some $$ available in this year's budget so we can get started.
- Would like to get some more of the scrapbooks digitized this year.

STORFAC

- Work to sort documents by subject and date continues.
- Reading 'Riggers donated several books by members that have been presented at the book club. They have been added to our book collection: Kathrine Nichols' book "Deep Water" and the Richard Kelley's book "Paddling the Outrigger".

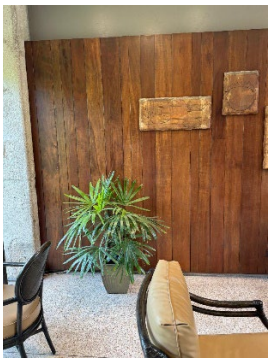
Trophies

- The historic trophies in the Board Room Trophy Case have been moved around and some have been removed from the case. We have not been able to find out who moved them and where the missing ones are.
- The Lobby Trophy Case is not secure, the doors are bound with a bungee cord. The locks should be used.
- The Lobby Display Case at the Club entrance is also not secure. Locks should be added.
- We need a policy regarding who has access to the trophy cases: Board Room, Lobby and Boathouse as they are all under the jurisdiction of the Historical Committee. **See attached.**
- The trophy subcommittee is planning to update its inventory of the trophies at the Club site. At that time, we will decide what trophies can be removed to the STORFAC to lighten the load on the premises.
- We recommend that the trophy case in the Boathouse be extended in an ell on both sides of the existing BHTC, filling the 30" space between the current case and the first pillar on the left and to the edge of the stairway wall on the right. This will allow all of the Macfarlane trophies to be displayed in one place. Currently, the pedestals for some of the bowls are stored elsewhere and

must be located each year for the race. This will also allow space for the USS Arizona Trophy to be with the other Macfarlane trophies.

Boathouse Trophy Case. Ells to be built on each end of existing case.

- We have not found the 1917 Castle Swim cup that is part of a larger trophy. Does anyone know where it might be?
- We would like to relocate the Winged "O" plaque from the LTC to the wall opposite the case next to the windows. This would double the available space in the LTC. The Winged "O"s have previously endorsed this location.



By moving the one wall plaque to the other side, the Winged "O" plaque could be hung from the koa wall in the Lobby.

- We need to find a permanent home for the Olympic plaque. In reading B&G's meeting minutes, they expressed the concern that the plaque should not go on the ivy wall near the handicap ramp because it would be difficult to keep the wood in good condition. It was never our plan to put the bronze plaques on a board. We wanted to display the plaques on a free-standing open frame providing a look-through of the wall behind and between the bronze plaques. The plaques would be of uniform width and arranged in columns and rows suspended on thin vertical wires as they are on the board. We'd like to reexplore this with B&G.

This is a sample of a freeform open frame. Ours would be simple with none of the frills shown here.

OCC Sports Website

- Updates continue with sporting events, photos and other pages.
- The site is gaining new readership. We had 14,324 page views in the last 30 days (thru 8/16) with an 80% increase in new users. There were 152,l85 photo views in the last 30 days.
- We are exploring the use of QR codes to drive more traffic to the site.
- Photos of the Macfarlane, Cline Mann, and Surf Jam have been added to the website.
- I have scanned thousands of photos since the website was started in 2015 so I'm going back to add these photos to the site.
- Also updating the photo captions with history I've gained from the historical newspaper collection. I think it's great to tell the stories of the photos when we can.

Photos

- Twain will be shooting the OHCRA Championships, Invitational Swim, Fishing Contest and Scratchfest next.

Oral Histories

- No report.

Research

- No report.

New Business

- The new Member Video is great until you get to Bill Pratt talking about ODKF. He made it sound like he was the one trying to bring OCC together with ODKF. So not true. Outrigger was the key founder of the organization and to this day two-thirds of the board of directors is composed of Outrigger members. If the video is redone it should portray the truth. Jen Bossert should be interviewed instead.
- Kawika and I submitted our goals for the strategic plan to Jimmy for 2025: digitization of documents, making OCC origin plaques for the Outrigger Hotel, and finding a permanent home for the Olympic plaques.
- We also submitted our proposed budget. We recommended updating the budget categories to more accurately reflect what we're now doing. We have also itemozed each of our projects. We request that it be submitted intact to the Board and if they want to cut our budget that they do a line-item veto so we know exactly what they want us not to do. We shouldn't have to decide between taking photos of the Aikane Cup or the Johnny McMahon trophy winner. Cutting $$ for displays means we leave the current exhibits up longer, create fewer new ones, etc. We think the Board should make those decisions, not us. The spreadsheet that Jimmy sent out had the wrong figure for photos: it should have been $18,600 and was listed as $16,600.
- When the lighting expert reviews the Club premises could he/she please see if lighting for displays can be improved.
- Working with Joyce to get the photos used in the Ama magazine. Have not received them since Autumn left.

Kawika and Marilyn

Historical Committee
Trophy Case Policy
(July 18, 2024)

The Historical Committee (HC) is the custodian of the Club's trophies per the Bylaws. This includes collecting, inventorying, cleaning and securing the trophies so they may be enjoyed by future generations of members.

The trophies are divided into two categories: historical trophies and perpetual trophies. The historical trophies are under the control of the HC and the perpetual trophies belong to the athletic subcommittees who award them at Club events.

Trophies are currently showcased in three trophy cases: the Board Room Trophy Case (BRTC), the Lobby Trophy Case (LTC) and the Boathouse Trophy Case (BHTC). Trophies not on display are housed at the Committee's Storage Locker and in the cabinets behind the photos of Past Presidents in the Board Room.

Board Room Trophy Case (BRTC)
This trophy case is used to house the Club's most valuable historic trophies. It should remain locked at all times. Access should only be under the direct supervision of the HC. No trophies are to be removed from the BRTC without HC permission. A written log should be kept of all persons who access the BRTC. The key to the BRTC should be held by the General Manager and only used by HC members.

Lobby Trophy Case (LTC)
This trophy case is used to house perpetual trophies, new trophies and "interesting" trophies that members would enjoy seeing. The case is also the home of the Winged "O" plaque, which takes up about half of the space. As we have more perpetual trophies than we have space for in this cabinet, they must be rotated by the HC to reflect the event calendar. The HC will coordinate with athletics on the display and layout of trophies in the case.

Access to this trophy case should be given to the HC and to the athletic subcommittee chairs to remove their trophies during a sporting event.

This case is accessed from the machine room in the Business Office. The current locking system for the case is not being used. It needs to be either used or replaced and the key held by the General Manager.

Boathouse Trophy Case (BHTC)
This trophy case is used to house the Macfarlane Regatta trophies. The Historical Committee delegates access to this case to the Canoe Racing Committee. The key should be held by the General Manager.

Board Room Storage
All trophies not in the LTC or the BRTC should be secured in the cabinets behind the past president photos in the Board Room. Trophies that do not fit in the cabinets should at the discretion of the HC be taken to the STORFAC for safe keeping. The keys to these cabinets should reside with the General Manager and only be available to the HC and athletic committees.

All trophies are inventoried in the Waiwai and Na Mea Catalog available on the OCC Sports website. The catalog includes a photo and description of each trophy known to the HC.

2025 Historical Committee Budget

Our emphasis for 2025 will be:

1. Digitizing documents in the Historical Committee Archives. There are thousands of items in the archives that need scanning. This will be a multi-year process.
2. Finding a permanent location for the Olympic display.
3. Creating two bronze plaques to display at Duke's Restaurant at the Outrigger Waikiki Hotel (front and beach entrances) denoting the site as the original Outrigger Canoe Club.

We need to redo the budget categories. The ones we have are not reflective of our current needs. Suggested categories:

Photography: This will cover the photographing of Club athletic events.

Displays: This will be for photos, posters, frames, signage, museum glass, ID plates, and anything else needed for Clubhouse displays.

OCC Sports Website: Covers website hosting, app licenses and technical assistance.

Storage Locker: This will cover supplies we need for organizing the lockers, i.e. binders, sheet protectors, office supplies, labels, printer supplies, etc.

Trophies: This is for repair of trophies, making of bronze plaques, and supplies for cleaning historic trophies.

Digitization: This is for scanning and OCRing printed documents and oversize materials into pdfs; scanning photographs, and converting CDs, DVDs, VCRs, film, oral tapes and other materials into digital formats.

Oral Histories: Videotaping interviews, editing, uploading to OCC Sports website, and providing a written transcript of the interview.

Research: Subscription to newspapers.com, photocopying historical records, third-party research fees.

Senior Riggers: Reimbursements to cover lunch for authors who present at 'Riggers Book Club.

Historical Committee Presents: (they can add what they want to cover).

Proposed 2025 Budget

Photos	$18,600 (see below)*
Displays	$15,000 (replace displays in Lobby and Trophy display cases, behind Front Desk, and Boathouse—a framed photo is approximately $800, a poster $100)
OCCSports	$ 3,000 (hosting, licensing, technical assistance)
STORFAC	$ 1,000 (supplies)
Trophies	$ 1,500 (repair trophies)
Trophies	$ 4,000 (2 bronze plaques to be placed at Duke's at the Outrigger Waikiki Hotel to denote the Club's original site—one at lobby entrance, one at beach)
Digitization	$ 7,500 (scan historical documents)
Oral History	$ 2,100 (3 oral histories)
Research	$ 500 (newspapers.com, fees)
Sr Riggers	$ 500 (lunch for Book Club speakers)
HC Events	$

*Photos
Club Jam (3 hours) $500
OCC Invitational Swim (3 hours) $500
Scratchfest (3 hours) $500
Macfarlane Regatta (10 hours) $2,000
Surf Jam (6 hours) $1,000
Cline Mann PB Race (6 hours) $1,000
Paddling Awards Party (3 hours) $500
Oahu's or States (10 hours) $2,000
Dad Center (8 hours) $1,500
Na Wahine (3 hours) $500
ODKF Waterman HOF (3 hours) $500
Molokai Hoe (3 hours) $500
Castle Swim (3 hours) $500
Mana Wahine (3 hours) $500
Daddy Haine (10 hour) $2,000
Aikane Cup (3 hours) $500
Club Golf Championship (3 hours) $500
Jr Boys VB Teams (3 hours) $500
Jr. Girls Tournament (3 hours) $500
Dodge Parker VB Winner (1 hour) $300
John McMahon Trophy winner (1 hour) $300
Misc events (as needed) $2,000
Total $18,600

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
August 15, 2024

PRESENT: Jimmy McMahon, presiding; Joy Barnhart, Marilyn Kali (zoom), Nancy Lueck, Gerri Pedesky
ABSENT: Nalani Blaisdell, Rick Hobson, Alice Lunt; JoAnne Huber, Admin Assistant
BY DESIGNATION: DC Eichelberger, Coordinating Director; Tyler Roukema, General Manager:
CALL TO ORDER: The meeting was called to order at 12:10pm.

APPROVAL OF MINUTES: The July 2024 meeting minutes were approved as amended.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
2025 HC Budget: Additional budget requests were received after 2025 Strategic Plan and 2025 Budget requests were submitted. Per GM Roukema, as the budget committee has not yet met and the 2025 Strategic Plan has not yet been reviewed by the Board, the additional requests from this committee can be sent to GM Roukema who will add it to the HC Strategic Plan and HC 2025 Budget requests.
Trophies: HC is responsible for Club trophies and because there are more trophies that can be displayed, should security requests be part of Strategic Plan/Budget? GM response:

- Currently, there is a lock box in GM's office that accesses trophies in Board Room. If the request for a key for both HC Chair and GM is needed, that can happen.
- Access to Lobby trophy case is thru the copy room which is accessed through a door that can be locked. The actual doors to the trophy case do not have locks & keys. If HC requires keys for each of those doors, it can be done in-house. None of which requires inclusion in the 2025 budget.

COORDINATING DIRECTOR'S REPORT – *Tyler Roukema for DC Eichelberger*
Director Eichelberger explained that she was not at the July BOD meeting.
July BOD Highlights:

- 2025 Budget Committee: Approved the following: Doug Johnstone (Chair), Emily Porter, Jon Bryan, Curt DeWeese, Jeff Dinsmore, Malia Eversole, Chris Laird, Tyler Roukema (GM), Jovelyn Apo (Controller).
- Athletics: Approved five Special Memberships for Junior Volleyball boys' program (2024-2025 season).
- 104 new members welcomed so far in 2024.
- Parking Project: Proceeding smoothly. The use of La Pietra parking has been extremely beneficial to operations. Projected to have access to levels A, B, C, D & E by end of September.
- Landscape Project: On schedule. Phase 1 (front of the Club to Lobby area) to be completed in the next two weeks.
- Logo Shop: Relocated to the Board Room in late August when cabinet installation and refresh is underway.
- Member Relations: Approved new Social Media Guidelines to protect the Club's reputation, maintain brand consistency, ensure legal & regulatory compliance, and promote effective and respectful communication across all platforms.
- 2024 Strategic Plan: Reviewed and acknowledged the excellent work and significant progress made by each committee.
- Community Outreach committee: Recognized the outstanding work and congratulated them on the success of the Genki Ball Project.
- Board and Operations Team are exploring ways to enhance the Member Open House in December as a way of thanking the membership for their support and patience during the parking garage and landscape projects this year.

GENERAL MANAGER'S REPORT – *Tyler Roukema*
Committee Guidelines: Under review.
2025 Strategic Plan Retreat: BOD will meet at end of August to review 2025 Strategic Plan. After which, the plan and related budget requests will be referred to the Budget committee for the formation of the 2025 budget.

SUBCOMMITTEE REPORTS
Displays – Marilyn Kali
Front Desk: Framed photos of OCC Olympians have been removed and replaced by the framed photo of OCC's three koa canoes.
Women's Restroom: Current photos will be replaced with "OCC Women of Distinction" when the name plaques are received.
Ka Moi Boathouse: The paddle board display is moving along and hope to have it completed by beginning of October. Olympic photos will remain until that time.

- Decided to print the photos on metal plates with caption. This will save on the cost of frames, mats and glass. Rather than $700 per framed photo, cost is about $70. The method has been used before and is attractive.
    - Wooden slats would be mounted to columns and remain. Metal plates would be attached to wooden slats with velcro.
    - Slats would be painted the same color as the columns.
    - This system would work for existing framed photos as well as metal plaques.
    - Would save drilling additional holes in the columns.
    - Would like guidance from Maintenance and/or BG.

Digitization – Marilyn Kali

Organized 1.5 boxes of materials that are ready for digitization at *Data House.* Thanked Chair McMahon for picking up scrapbooks that have already been digitized and will be uploaded to the sports website.

STORFAC – Marilyn Kali

Work continues and close to finishing with the Athletic files. After which, will move to Cline Mann's files.

Trophies – Marilyn Kali

Thanked GM Roukema for assisting Kawika Grant to move trophies from Board Room back to the Lobby Trophy Case.

- Kawika Grant noted that trophies in the BR case had been moved around. Only HC should have access and the key needs to be secured by management.
- Noticed discrepancy with the Diane Stowell Trophy at the Invitational Swim. Instead of the names of Most Inspirational Swimmers (which is the intention of the trophy), it is listed as race winners. Dean Stowell will work with the Swimming Committee to get it corrected.
- Waiting for response from BG committee regarding Winged 'O' and Olympian plaques.
- Ordering 4 bronze plaques for 2024 Olympics in which three are updates (Christenson, Shoji & Moore) and one is new (Ma'a).
- Trophy inventory will be conducted in September.
- VB committee contacted HC regarding perpetual trophies. There are no perpetual trophies because previously they were given to the winners. Kawika Grant will work with the VB committee to develop new ones.
- Siana Hunt asked about using the Kamokila Campbell drum for an unspecified girls' canoe racing girls' trophy. This drum was commissioned and paid for by Muriel Macfarlane as the perpetual trophy for the Skippy Kamakawiwoole race which no longer exists. Summary:
    - She was advised to get permission from the Macfarlane family.
    - This trophy was never awarded and in Hawaiian tradition was never given its' "voice" or blessed.

OCC Sports Website – Marilyn Kali

It continues to grow. Need help in identifying individuals in photos taken at Oahu Championships and the paddling awards banquet/Summer Sizzle BBQ.

Photos – Marilyn Kali

- Next in photo taking schedule is Dad Center Race.
- Inquired about Surf Awards banquet, but none has been scheduled.
- Inquired and the VB Banquet which is on Sunday, August 18 @ 5pm on the beach.

Stew & Rice Program – Joy Barnhart, Nancy Lueck, Gerri Pedesky

July 30th Presentation (*The Amazing Transpacific Life of the Golden Plover, Kolea)* was sold out, went well with no complaints.
August 27th *Kamaaiana Kanikapila.* Close to selling out. Display in Lobby case goes in today. Request from management:

- 4 bottles of Club wine for door prizes.
- Pineapples for table decorations. Jimmy McMahon volunteered to bring monstera leaves for table decorations.

Upcoming Schedule: Booked thru February, 2025. March is open. April's topic is Rapa Nui. May's topic is Hawaiian Monk Seals with DLNR and NOAA.

Research – Marilyn Kali

Assisted Todd Balf, author of newly published book, *Three Kings: Race, Class, and the Barrier-Breaking Rivals Who Redefined Sports and Launched the Modern Olympic Age,* by providing photos. The book includes information on Duke Kahanamoku at the 1924 Olympics. Mr. Balf will be in Honolulu in September to attend the UH Book & Music Festival. He would be an interesting contributor to either Reading Riggers and shared his itinerary with Gerry DeBenedetti. It is probably too late for a Stew & Rice presentation, but wondered if perhaps a future date might work as presenter, if/when he returns to Hawaii. Will share his contact info with Nancy Lueck.

OTHER BUSINESS

Committee Roster: Marilyn Kali wondered about other committee members on the roster who have not attended these meetings. Their attendance affects quorum status and they have not contributed. Summary of discussion:

- For those working, attending a meeting in the middle of the day can be challenging.
- Chair McMahon shared that he will not invite them back next year. He also has some potential participants for next year. He asked that if committee members have suggestions for next year, to please share with him.
- Need individuals who had a skill set that contribute to the goals and objectives of this committee.
- What does HC need to do to "market" this committee?
- While HC gets a Christmas luncheon, other committees that meet at noon have lunch provided montly. Suggest that for next year, HC gets the same lunch benefit.

ADJOURNMENT: The meeting adjourned at 12:45 am.

NEXT MEETING: The next meeting is scheduled for Thursday, September 15, 2024 @ noon in the Board Room.

RECOMMENDATIONS: None.

Historical Committee Meeting
August 15, 2024 Report

Displays

- The Olympic display in the Lobby Display case can come down anytime management wants to use the case for another purpose.
- Jono and crew got the koa canoe photo up behind the Front Desk yesterday. Looks great.
- The Ladies Lua display will be replaced as soon as we get the name plates made for the new photos. They were ordered 2 weeks ago.
- The paddleboard exhibit is moving along. Hope to have it in place by Oct 1. Olympic photos to remain up until that time. Have decided to print photos on metal plates with IDs embedded in photo for the columns. This will save about 75% over the cost of buying frames, mats and glass. We've used them before and they're quite attractive. Kawika is going to work with Jono on a new way to display the metal photo plates on the columns without having to use the holes. Still deciding if we have existing frames in the right sizes that we can use on the louvers. If not, may decide to print them on metal also.

Digitization

- Still sorting the files to be digitized this year. Have one full box and working on second. When full will send to Data House to digitize.

STORFAC

- Work continues. Should be finished with athletics in about a month. Then on to Cline's files and other items.

Trophies

- With the help of the GM, Kawika was able to move all the trophies from the Board Room back to the Lobby Trophy Case. Mahalo Tyler.
- Kawika noted that someone had moved trophies in the BRTC again. That key needs to be secured by management and a sign out log required. An HC member should be present whenever the case is opened to prevent trophies from walking away.
- A discrepancy was noted with the Diane Stowell Trophy at the Invitational Swim. Instead of the names of the Most Inspirational Swimmers (which is the intention of the trophy), it listed the race winners. Dean Stowell will work with the Swimming Committee to get it corrected.
- Awaiting followup from B&G on Olympic plaques and Winged "O" trophy.
- Estimates were provided by Jono for the BHTC extensions. These were provided to Jimmy for the 2025 budget.
- Will be ordering 4 bronze plaques for the 2024 Olympics. Three are updated replacement plaques (Christenson, Shoji and Moore) and one new (Ma'a). Funding is available in this year's trophy budget.
- Trophy inventory will be scheduled in September.
- Volleyball Committee contacted us about perpetual trophies for Mana Wahine, Club Championships, Duke Championships and Kane-Wahine Tournament. There are none as a previous HC gave the trophies to the winners. Kawika will offer whatever assistance he can to them on making new trophies.
- Siana has requested the Kamokila Campbell drum trophy that was commissioned and paid for by Muriel Macfarlane Flanders and named for her mother. It was intended as the perpetual

trophy for the Skippy Kamakawiwoole race which we no longer sponsor. Siana wants to use it for an unspecified girls canoe racing trophy. Kawika advised her to get approval of the Macfarlane family before changing its purpose.

OCC Sports Website

- Updates continue with sporting events, photos and other pages. Waiting for last weekend's photos and results to add (Scratchfest, Fishing and VB).
- Need help identifying the canoe racing photos. Will contact Siana and see if she can help or find someone else who can.

Photos

- Coming up on the photo schedule is the Dad Center Race on 8/25, and possible surfing and volleyball banquets.

Oral Histories

- No report.

Research

- No report.

Kawika and Marilyn

OUTRIGGER CANOE CLUB
HISTORICAL COMMITTEE MEETING
September 19, 2024

PRESENT: Jimmy McMahon, presiding; Nancy Lueck, Alice Lunt, Gerri Pedesky
ABSENT: Joy Barnhart, Nalani Blaisdell, Rick Hobson, Marilyn Kali
BY DESIGNATION: DC Eichelberger, Coordinating Director; Tyler Roukema, General Manager; JoAnne Huber, Admin Assistant

CALL TO ORDER: The meeting was called to order at 12:10pm.
APPROVAL OF MINUTES: The August 2024 meeting minutes were not approved as a quorum was not present

COORDINATING DIRECTOR'S REPORT – *DC Eichelberger*
August BOD Highlights:
- Appointed Candes Gentry to fill vacant Board postion, in accordance with Section 6 of OCC Bylaws, to fill Evie Black's remaining term. She has resigned from the Board.
- Athletics: Approved 35 SAMs for the boys' volleyball program. To date, there are 19 SAM renewals and 16 new SAMs.
- Approved increase in the Employees 401K match, raising it from 3% to 4%.
- Approved Employee Holiday Fund membership contributions for 2024. The individual amounts are the same as 2023.
- Approved continuing the partnership with LaPietra/HSG for overflow parking for the month of September. Future extensions will be considered on a month-to-month basis.
- Landscaping Project: Phase 1 is nearing completion. Membership feedback has been positive.
- Parking Project: Level E will be available for parking very soon.
- Logo Shop Remodel: Very near to completion.
- Wine Lockers: 20 are available to rent at $25/month. There are 40 lockers in total.
- Food and Wine Festival: Second annual event is scheduled for 9/21.
- OCC Website: Redesigned web site is up and running.
- Strategic Plan: BOD met on 8/25 regarding this plan. A draft of the plan is nearing completion.

CHAIRMAN'S REPORT – ***Jimmy McMahon***
October HC Meeting: Meeting will be canceled. Some of committee members, including Chair, is out of town.
December HC Meeting: Annual Christmas luncheon is scheduled for that date.
2025 Budget: Submitted for consideration. Next year, when monies are to be spent on approved line items, or additional budget requests are needed, submit to Chair for review before actually spending monies allocated.
Donations Received:
- First OCC History Book (Harold Yost edition) was donated by Vicky Hollinger. Will be stored at STORFAC.
- Photo reproduction of the OCC crew, which was winner of the 1990 Molokai Hoe - Koa division, was donated by Geoff Graf. It was the last time OCC took first place in this division.

2025 Strategic Plan and 2025 Budget Requests: Will be presented by Director Eichelberger to BOD at their meeting next week. Briefly reviewed the 2025 goals. Dir Eichelberger will add that HC will defer to BG/ARC's recommendation as to what spaces/areas are permanent locations that the Winged O and Olympic Plaques can be displayed and added to over time.
- It might be valuable to consult with a designer who can look at the available locations designated by BG/ARC and recommend ways the plaques can be displayed, especially for future additions & in accordance with the Ossipoff aesthetic.

Trophies: Marilyn Kali's report states that two of OCC's oldest trophies are missing (Gay Harris's silver cup for winning 1927 Castle Swim & The Clark Cup for Best Woman Surfer first awarded in 1910).
- GM Roukema explained that he has personally explored every square foot of OCC's campus in which the trophies could have been placed when they were moved for other displays or repair work needed on those areas. He asked if, to cover all bases, that he visit STORFAC to check out that area and see if the trophies might have been moved there. The Committee agreed that that would be a good idea.

Potential Future Committee Members: Suggestions include Glenna Wong, Maile Ostrem, Charles Black, Joe Teipel.

SUBCOMMITTEE REPORTS- See attached for Marilyn Kali's report
Stew & Rice Program – Nancy Lueck, Gerri Pedesky
September 24 Stew & Rice Event. *Journey to Pukapuka Atoll.* 60 reservations to date.
- Will touch bases with Wayne Larrow (F&B) to review the AV equipment needs for both the films and power point presentation.
- Expressed concern with the edits made by AMA magazine staff. The original article submitted included Johnny Frisbee's name, but was edited out. This was a key feature for the article. It was asked that AMA's editorial staff check with Historical Committee before they make final edits.

OTHER BUSINESS
Bread Fruit Tree in Front Garden: Gerri Pedesky explained that she shared the landscape changes made with Heidi Bornhorst, Certified Arborist, Horticulturist, Landscape Designer. Ms Bornhorst pointed out that the historical significance of the bread fruit tree in the garden and thought that a plaque detailing the significance (age & who planted) be placed near the tree. Alice Lunt also shared that at the BG meeting, the idea of uplighting for the tree be considered.
Committee Attendance:
- For those working, attending a meeting in the middle of the day can be challenging.
- Chair McMahon shared that he will not invite them back next year. See above for potential participants.
- GM Roukema shared that the BOD is reviewing the situation as it relates to BOD P&P.

ADJOURNMENT: The meeting adjourned at 12:37 am.

NEXT MEETING: The October meeting is cancelled. The next meeting is scheduled for Thursday, November 14, 2024 @ noon in the Board Room. The December 12th meeting will be in Koa Lanai for the annual Christmas luncheon.

RECOMMENDATIONS: None.

Historical Committee Meeting
September 19, 2024 Report

Displays

- The OCC Women of Distinction display is up in the Ladies lua. One photo wasn't attached well and fell down. Jono is getting the glass replaced at Pictures+.
- The paddleboard exhibit for the Boathouse is ready. Working with Jono on an installation date.
- QR codes are being added to some of the historical displays to enhance member knowledge.

Digitization

- Still sorting the files to be digitized this year. When ready will send to Data House.

STORFAC

- Work continues. Finishing up athletics and then on to Cline's files and other items.

Trophies

- Trophy inventory was conducted on September 6. The Clark Cup for the Best Woman Surfer at the Outrigger Canoe Club is missing. This is the Club's oldest and most prestigious trophy. It was first awarded in 1910. It is the first surfing trophy ever awarded anywhere in the world and first for a girl. There was no response to my email to everyone about its possible location. If not found, a police report should be filed as this is both a valuable (sterling silver) and historic trophy. Action needed. Who should take the lead on finding and/or getting it returned? I checked eBay and the California Surf Auction and it wasn't listed (thank goodness).
- Gay Harris' silver cup for winning the 1927 Castle Swim is also missing.
- Awaiting followup from B&G on a permanent location for the Olympic plaques. Per Alice no quorum at last B&G meeting.
- Four bronze plaques have been ordered for the 2024 Olympians. PO left for Jimmy to sign.
- Locks were installed on the Lobby Trophy Case on September 6. Mahalo.
- The 47 Olympic bronze plaques have been removed from the board they were on and will be taken to the STORFAC. The board did not have enough space to add the new Olympians for 2024. Storage of the heavy board was a problem, either in the maintenance shop or at STORFAC. An open frame for the plaques is preferred for the future design. Would like B&G assistance in designing.

OCC Sports Website

- Updates continue with sporting events, photos and other pages.

Photos

- Coming up on the photo schedule is the Na Wahine Race on 9/29 and Molokai Hoe on 10/13. Dad Center cancelled.

Oral Histories

- No report.

Research

- No report.

Kawika and Marilyn

PEOPLE WHO HAVE BEEN SUGGESTED FOR CONSIDERATION OF LIFE MEMBERSHIP

Marc Haine, Age 65, Member 53 Years
Marc has a long record of participation in ocean sports and volleyball since joining Outrigger at age 12. He was on six winning Molokai crews and six winning masters crews. His wave knowledge has made him a favorite steersman at the Macfarlane Regatta where he has won more races than any other OCC steersman (1983-2023). He served nine years on the BOD, including president in 2012. Marc was a member/and or chair of the A&M, LRP, Finance, Judges of Election, Finance, Canoe, Canoe Racing, Canoe Surfing and Volleyball committees. Marc played on four national championship OCC volleyball teams where he won all-America and MVP honors. He is a Winged "O" and ODKF Waterman.

Significant contribution: Marc initiated and promoted the idea of a military race for the 2010 Macfarlane Regatta. The first race was held 100 years after the first military race the Club sponsored in 1910. Marc coordinated with the military high commands in Hawaii to send teams from each branch of the service to participate and worked with OHCRA clubs to provide canoes and steersmen. He has continued the relationship with the military and has worked on the event every year since. This has done a lot to foster good relationships between the military and the Club. In 2016 the interest in the race was so high at the top that five admirals from CINCPAC raced and won. The race also allows active-duty military to experience Hawaii's state sport and receive positive recognition from the community on this patriotic day. Marc and his sister Kisi also started the Tom "Daddy" Haine 4-Man Volleyball tournament in memory of their father in 1994. Marc continues to be an active participant and director of the Daddy.

Sid Snyder, Age 93, Member 60 Years
Sid is an architect and partner of Club designer Val Ossipoff. He was a member of the Buildings & Grounds Committee and served on the BOD (1980). He was active in the Club's sailing program.

Significant contribution: Sid worked on the architectural design of the 1964 Clubhouse with Ossipoff and has continued to provide his services to the Club on infrastructure, repairs and maintenance as the clubhouse ages.

Steve Scott, Age 80, Member 66 years
Steve is a long-time member who was active in canoe racing as both a paddler and coach and member of the Canoe Racing Committee. He is a Winged "O".

Significant contribution: Steve is the Club's winningest canoe racing coach. He coached Outrigger's men 14 years in distance races from 1978 to 2012, and the OCC women for seven years from 1991-1997. During this time his crews won six Molokai Hoe's and one Na Wahine O Ke Kai. He was also head coach for regatta season for the men from 1983-1992 and for the women from 1992-1997. His devotion to the Club's canoe racing program in unparalleled and his success speaks for itself.

Don Eovino, Age 78, Member 42 Years
Don Eovino led the OCC running program from 1990-2001. He worked with the Swimming Committee to put on biathlons and triathlons for members and the public and put together OCC crews for running races and relays. When interest in running waned at the Club he started a free monthly early morning hike with a breakfast that he cooked afterward.

Significant contribution: Don's biggest undertaking was the OCC Non-Run Fun-Run put on by the Running Committee for seven years from 1994 to 2000. Don coordinated with top local restaurants to set up food stations on the beach. The event kicked off with Honolulu Marathon leader and OCC member Jack Scaff setting off the Marathon canon to announce the start of the event. The event attracted both runners and non-runners for the good food and fun and served as a fund-raising activity for the Running Committee.

Jimmy McMahon, Age 77, Member 65 Years
Jimmy chaired and/or served on the A&M, Finance, Historical, Judges of Election, LRP, Nominating and Surfing committees and three terms on the BOD where he served as Club president in 1999.

Significant contribution: (need to fill in. in oral history he says his turn as president was smooth with no major issues or challenges)

Al Serafin, Age 81, Member 36 Years
Al was an active member of the House, A&M, Judges of Election, Historical, Public Relations and Motorcycle committees.

Significant contribution: With Al's experience in retail, the House Committee tasked him with increasing sales in the Logo Shop in the '90s. Al worked with the shop manager to buy quality merchandise with different price points to offer top-of-the line logo goods to members as well as keeping prices affordable on staple items like t-shirts. His involvement spanned two decades. While Al was involved, the Logo Shop grossed more per square foot than any shop in Waikiki.

Glenn Perry, Age 80, Member 58 Years
Glenn joined the Club as a teen and was an active paddler before going away to college and then working off island. He returned in the 1990s and joined the House Committee where he was chair or member for many years. He served five terms on the BOD, including as president in 2003. He was also a member of the LRP and Entertainment committees.

Significant contribution: (need to fill in. in his oral history he says his focus was on f&b)

Historical Committee Meeting
October & November 2024 Report

Displays

- The paddleboard exhibit in the Boathouse was installed in September.
- A last-minute request was received for an exhibit about the *Leilani* and the Molokai Hoe. We were able to put something together over a few days and showcase in the Lobby Display Case. (Note: in putting the display together, we noted that the Club has zero (of 15) first place trophies for Molokai Hoe. We have some koa and masters divisions winning trophies which we displayed. Perhaps the CRC should try to find these winning trophies in members' personal collections? The winning Na Wahine trophies are in our collection.)

Digitization

- No report.

STORFAC

- Currently sorting Cline's files.
- Ran out of supplies so won't be placing in archival sleeves and binders until next budget year.

Trophies

- Has any action been taken on the missing Clark Cup?
- Four bronze plaques for the 2024 Olympians have been received and are at STORFAC.
- Since Siana donated the Kamokila Campbell Trophy (meant for the Skippy Race) to OHCRA for a Molokai Hoe trophy, Kawika is working with Tay Perry to make a new perpetual trophy to honor the winners of the Skippy. OCC sponsored the race for 17 years (1985-2001) and won it 8 times. It will be similar to the Molokai Hoe trophy. This will be a one-time expense.

OCC Sports Website

- Updates continue with sporting events, photos and other pages.

Photos

- Coming up on the photo schedule is the Castle Swim, Mana Wahine and Daddy Haine.

Oral Histories

- No report.

Research

- ODKF asked me to write a nomination for Mariechen Wehselau Jackson for the WHOF. Nomination materials have been received. Will ask Uluniu Swimming Club and Punahou School to submit seconding nominations.

Club Photos

- Still not receiving copies of the photos used by the Club in the Ama magazine, enews and webpage. Have not received them since Autumn left. Have asked Joyce several times and she says she'll send but still haven't received them.

Life Members

- Distributed a list of senior members to committee. Received suggestions for Life Members. Drafted accomplishments of 7 members for consideration and distributed to committee in October via email.

Kawika and Marilyn

Historical Committee Meeting
December 2024 Report

Displays

- Recommend consideration of a Sam Sung Frame in the Koa Lanai. Could be used for future historical displays. Could possibly replace TV that is used for PP and video presentations as well as showcase historical photos.
- Planning to change exhibit in KL next year.

Digitization

- No report.

STORFAC

- Currently sorting Cline's files.

Trophies

- Has any action been taken on the missing Clark Cup?

OCC Sports Website

- Updates continue with sporting events, photos and other pages.

Photos

- Coming up on the photo schedule is the VB exhibition, Mana Wahine and Daddy Haine.

Oral Histories

- No report.

Research

- Finished reviewing old newspapers about OCC for the period 1968-1977. Will be adding to website.
- Continue research and correspondence with Japan museum over surfboards bought in Hawaii in 1925-1927.
- Have discovered another Olympian, Bill Wardrop, 1972 Men's VB team with Dodge Parker and Jon Stanley.
- Could not verify reports that 1968 Olympian Butch May was an OCC member as reported in several newspaper articles.

Kawika and Marilyn

BRANT ACKERMAN, 74 years old. Joined 6/21/1961. Membership Tenure: 63 years
Athletic Committee Participation:
Canoe Racing, 5 Years
Head Coach, Paddling, 2 Years
Winged "O", 4 Years
Motorcycle, 3 Years
Canoe Surfing, 1 Year
Surfing, 1 Year

Committee Participation:
Nominating, 4 Years
Chair: Nominating, 1 Year
Finance, 1 Year

Board Participation:
CD Entertainment, 1 Year
CD Athletic, 1 Year
CD Finance/Treasurer, 1 Year
VP Operations, 1 Year
President, 1 Year

GLENN PERRY, 80 years old. Joined 7/22/1966. Membership Tenure: 58 years.
Committee Participation
Entertainment, 2 years
Finance, 1 year
House, 5 years
House Chair, 2 years
Long Range Planning, 1 year
Search Committee, 1 year

Board Participation
CD Buildings & Grounds, 2 years
CD Entertainment, 3 years
CD House, 1 year
CD Long Range Planning, 1 year
VP Operations, 2 years
President, 1 year

STEVE SCOTT, 80 years old. Joined 4/18/1958. Membership tenure: 66.5 years
Athletic Committee Participation:
Canoe Racing, 6 Years
Motorcycling, 1 year

Significant contribution: Steve is the Club's winningest canoe racing coach. He coached Outrigger's men 14 years in distance races from 1978 to 2012, and the OCC women for seven years from 1991-1997. During this time his crews won six Molokai Hoe's and one Na Wahine O Ke Kai. He was also head coach for regatta season for the men from 1983-1992 and for the women from 1992-1997.