

OUTRIGGER CANOE CLUB  
BOARD OF DIRECTORS MEETING - THURSDAY, NOVEMBER 20, 1969  
HELD ON CLUB PREMISES AT 5:03 P.M.

- PRESENT** : Ernest H. Thomas presiding; Messrs. Anderson, Avery, Brown, Cassiday, Ekstrand, Goss, Guild, Haine, Kea, Mann, Parker
- ABSENT** : Messrs. Hakuole, O'Connor, Ross
- BY INVITATION:** Messrs. Balding, Bean, Costa, Ellis, Kekoolani, Sommerfeld, Van Dorn
- BUDGETS** : Mr. Thomas announced that today's meeting would concern itself primarily with 1970 committee budgets and that the December 11th meeting would pursue operating budgets and a combined general budget for 1970.
- ATHLETIC COMMITTEE** : Mr. Balding outlined a tentative Athletic Committee budget of \$24,210 as follows:
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|------------------|----------|
| Canoe Racing     | \$11,170 |
| Distance Running | 150      |
| Golf             | 150      |
| Mountain Ball    | 200      |
| Sailing          | 850      |
| Surfing          | 3,000    |
| Tennis           | 250      |
| Volley-ball      | 8,440    |
- Mr. Balding's report was received.
- PADDLE TENNIS:** Mr. Balding reported, the Athletic Committee concurred with the Buildings and Grounds Committee, i.e., the club's design does not lend itself to the addition of a paddle tennis court, although the interest in this sport is appreciated, therefore, for aesthetic reasons a temporary wood and steel structure could not be recommended.
- Mr. Thomas stated he would convey the committee's decision to Mr. Alan Kruse who suggested the court.
- JASP** : In a review of the Junior Athletic Summer Program, Mr. Balding reported that the committee felt too much emphasis was directed to professional staffing, and that next year's program would gear down this aspect; also, transportation was considered too expensive - that more activities would be conducted on club premises or immediate areas to the club. Mr. Balding stated further that the program should be self-sustaining and that next year's figures would be adjusted to this end wherever necessary.
- GEORGE DOWNING** : Mr. Balding related background of his request to reimburse George Downing \$100. He stated Mr. Downing had, of his own accord, "out of pocket" expenses in connection with two of the club's junior surfers who participated in the 1968 Huntington Beach surfing contest.
- It was moved, duly seconded and carried, the stated amount of \$100 be approved for expenditure to Mr. Downing.
- CANOES** : Mr. Balding stated the University of Hawaii had approached the club for the purpose of borrowing two Fiberglas canoes in connection with their intra-mural activities from December 1st thru December 14, 1969. The University claimed full responsibility, therefore, the Board granted this request.
- ENTERTAINMENT COMMITTEE** : Mrs. Kekoolani, Chairman of the Entertainment Committee, recited her committee's proposed social events and budget for 1970, whereupon her report was received.
- PUBLIC RELATIONS COMMITTEE** : From Mr. Harold Yost's report, Mr. Sommerfeld, Chairman of the Historical Committee, reported the research, preparation and typing of the first 28 chapters of the club history had been completed and is in the hands of his committee for reading and editing.