It was moved by Mr. Capp, seconded by Mr. Steere and unanimously carried, that the President send a letter to the Board of Harbor Commissioners, advising them that we are satisfied with their existing restrictive regulation, that the Hawaiian Catamaran, Ltd. was rendering satisfactory and adequate service and that no additional catamarans should be permitted to moor on the beach.

T. NAGASAWA:

It was moved by Mr. Capp, seconded by Mr. Godbold and unanimously carried, that the Club make a final payment of \$225.00 to T. Nagasawa for the month of November.

It was felt that Mr. Nagasawa's illness would not permit his return to the Club as chief cook.

FIBERGLASS CANOES:

Mr. Steere made a verbal report on fiberglass canoes and submitted a cost estimate for two canoes (a 28 ft. canoe at \$1,250.00 and a 34 ft. canoe at \$1,750.00) and recommended purchase of the two.

It was moved by Mr. Capp, seconded by Mr. Anderson and unanimously carried that \$4,000.00 be appropriated for the purchase of two fiberglass canoes; the 28 ft. canoe for immediate delivery; the larger canoe for latter delivery but subject to the approval of the Canoe Committee and that \$100.00 be paid to Toots Minvielle for the use of his canoe mold.

CASTLE SWIM:

Mr. Steere reported that Mr. Higgins, the swimming coach at Punahou School had suggested December 29 as the ideal date for the Castle Swim. This would mean changing the date from Thanksgiving Day to a date when students are training for the interscholastic swimming events.

It was moved by Mr. Godbold, seconded by Mr. Anderson and unanimously carried, that the date for the Castle Swim be set for December 29 or thereabouts.

NEW MEMBERS:

Mr. Don Waggoner submitted a list of applicants which the Admissions Committee recommended for membership.

It was moved by Mr. Taylor, seconded by Mr. Anderson and unanimously carried that the following applicants be accepted for membership:

> Regular-----Mr. Douglas Kenaston Mrs. Dorothy Harnish Mr. John A. Morgan, Jr.

Non-Resident-----Mrs. C. R. Rose Mr. Frank Vessels, Jr.

Service-----Col. E. E. Black

It was moved by Mr. Anderson, seconded by Mr. Smith and carried with one descenting vote by Mr. Godbold, that the Admissions Committee be authorized to accept applications for 15 only Junior Memberships from children whose parents are not members.

It was moved by Mr. Smith, seconded by Mr. Taylor and carried, with one descenting vote by Mr. Godbold, that the parents of Junior members accepted under the above special provision, must sign as the credit guarantor.

It was moved by Mr. Steere, seconded by Mr. Capp and carried, with one descenting vote by Mr. Godbold, that the following, whose applications were previously approved by the Admissions Committee, be accepted for Junior membership:

> Colin Perry Penny M Deming

CREDIT ADJUSTMENTS (see attached list) SEPTEMBER 1956: