

the Outrigger



FEBRUARY 2010

Published by the Outrigger Canoe Club for Members and Guests at Home and Abroad

From Racing Canoes to Models OCC's

By Marilyn Kali



Manu o Ku



Base of Manu o Ku showing island of Oahu, paddles and honu.



Domie Gose and General Manager Mike Ako at the blessing of the Kaoloa in 2007.



Lisa's Hokulea



Some of the paddles he's made.



The Kakina after its redesign in 2009.

You may have noticed the beautiful koa sailing canoe in the Lobby Trophy Case; if not stop by and take a look. It was a gift to the Outrigger Canoe Club from Domie Gose, OCC's maintenance supervisor and long time employee, who has become a master craftsman after decades of refining and building canoes of all sizes, crafting paddles and other beautiful works of art, all out of rare koa wood.

"I've been blessed to work at the Outrigger Canoe Club for 38 years," Domie said, "and I wanted to give something back to the members who have been so wonderful to me over the years."

Past Club President Karl Heyer IV acquired a koa log on the Big Island and gave it to Domie to craft the model, based on a photo he saw of an Ali'i warrior canoe. The log was three feet long, with a thickness of 2.5 feet and was five inches wide.

After 150 hours of cutting, shaping, grinding, chiseling, sanding and finishing, many with home-made hand tools he designed, a sleek sailing canoe emerged from

the log, complete with sails and paddles. The canoe rests on a koa base resembling the island of Oahu with a koa honu (turtle) representing the members of the OCC.

Domie, who smiles while he works, says he dreamt about the canoe and would wake up in the middle of the night with inspirations about how to make the canoe better. He also dreamed of new techniques that would shorten the crafting time.

The koa sails on the canoe are spectacular. They are made from curly koa and the wood grain is exquisite. "The grain of the wood inspires you and speaks to you about how you're going to make the canoe," Domie added.

After presenting the finished canoe to the Board of Directors in November, Controller Gordon Smith and Domie asked Kawika Grant for a name for the canoe.

"As I always do since Cline Mann isn't around for guidance, I agonized over this one wanting the name to be just right," Kawika said. "One day after parking my car, I walked into the Club via the front entrance instead

Domie Gose is a Master Koa Craftsman

of along the volleyball court. Looking up through the trees before I got to the front door I looked for our tern in the plumeria tree. That was when the name came to me. A sea bird would be most appropriate for a sailing canoe's name. Why not our very own sea bird, one that has blessed us year after year with its presence at our front door."

And thus the canoe was named *Manu o Ku*... the white or fairy tern.

Domie admits that he had little experience working on koa canoes when he launched his first project—the redesign of the Club's koa racing canoe *Kaoloa*. The canoe was built by Joe Quigg in 1986 from a log the Club won from scoring the most points in the OH CRA regatta season in 1983.

After the Club paddled the canoe in the 1986 regatta and distance seasons, it was decided that some modifications would enhance its performance. The Board of Directors and Canoe Racing Committee asked Domie to take on the task. Over the next couple of decades during the paddling off-season, he straightened the *Kaoloa*, reduced its weight to 400 pounds by replacing portions of the hull with lighter wood, deepened the *hope wa'a* (stern) so it would turn more easily, widened it by two inches, and finally removed all fiberglass from the *manu* (bow) and *mo'o* (gunnels) to meet HCRA specifications, replacing the fiberglass with koa.

Domie's inspirations resulted in designing a grooved wooden rail on the *mo'o* (gunnels) so that the canvas cover can easily slide on and off during distance races. This is significant because now the canoe is completely made of koa wood. Several other paddling clubs have copied his inventive design.

In between working on the *Kaoloa* over the decades, Domie also redesigned and upgraded one of the Club's oldest canoes, the *Kakina* which was built in the 1930s and originally 38-feet long. Using wood spacers, he gradually lengthened it by nearly seven feet and added four inches to the width.

In 2008, Domie removed the fiberglass from the *manu* (bow) and *mo'o* (gunnels) of the *Kakina* replacing them with koa wood. Like the *Kaoloa*, he also added a grooved wooden rail on the *mo'o* (gunnels) for the canvas cover so it now meets HCRA's current specifications.

When Domie finished his work on the *Kakina* in 2009, he created a koa model of the redesigned *Kakina* that exactly matches the racing canoe.

While Domie was pre-occupied with thinking of better ways to work on the large racing canoes, Domie's wife Lisa made a request. She wanted him to make a canoe model for her. Thus he crafted his first scale-model canoe—a replica of the *Hokule'a* voyaging canoe. Like the *Manu o Ku*, Domie's *Hokule'a* also rests on a koa base representing the island

of Oahu. It features four honu (turtles) representing the members of his family. Lisa loved it.

Over the years, Domie has made koa paddles of all sizes, small ones for gifts to the outgoing members of the Board of Directors, paddles for friends and co-workers, and even miniature paddles and canoes that were used to decorate the Club during Christmas and other celebrations.

After 38 years at OCC is retirement on his mind?

"No. I still have things to do before I retire," Domie says.

For example, he wants to craft a model double hull canoe like the one given to the Emperor of Japan, continue redesigning and widening the *Kaoloa* and remodeling the *Leilani*.

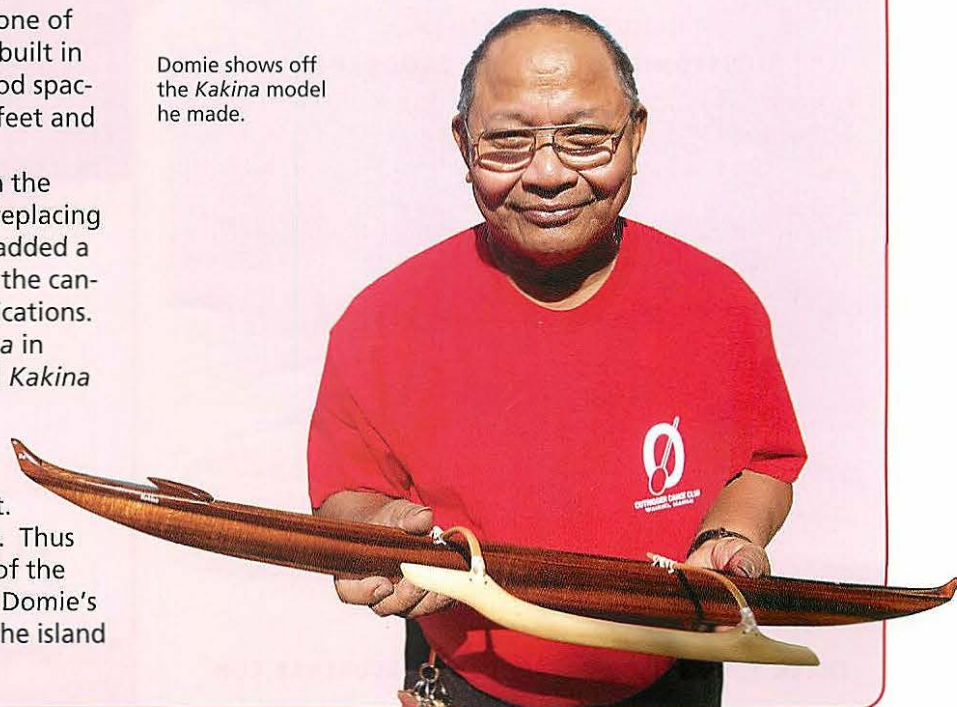
The *Leilani* was also built in the 1930s and hasn't had much work done on it since it was repaired after being damaged in the 1966 Molokai Hoe. Many options are being considered by the Board and Canoe Racing Committee, including straightening, lengthening, reshaping and removing the fiberglass throughout the canoe.

These projects haven't been scheduled yet, but already Domie is dreaming of how he can make the canoes better and faster.

Outrigger is very fortunate to have a living treasure like Domie at the Club. He has certainly earned the title of master craftsman, as well as the admiration and respect of the canoe racing community for the work he has done on the *Kaoloa* and *Kakina*.

Mahalo Domie for the beautiful *Manu o Ku*. We'll display it proudly. We are so happy that you are part of our *'ohana*.

Domie shows off the *Kakina* model he made.

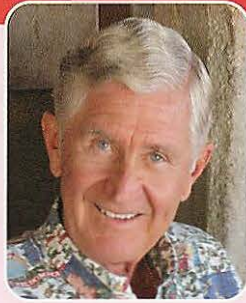


Be Sure to Vote in **2010 Election for Board of Directors**

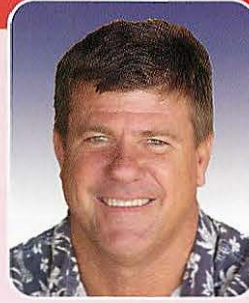
Meet the Candidates



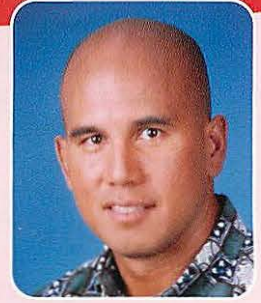
Diana Allen



Steve Gilley



Marc Haine



Byron Ho

Voting members (Life, Senior, Regular or Intermediate members) will be receiving their 2010 election packet in February. The packet includes the Notice of the Annual Meeting and the ballot for the 2010 Board of Directors election. Please exercise your voting privilege. The ballot is time dated so please don't ignore it, throw it in the "read later" mail pile or think it is your bill and put it off.

The guidelines for nominating and electing directors are described in the Club's Bylaws. The Board of Directors consists of 13 members elected from the four classes of membership eligible to vote. Members of the Board

are elected for two-year terms. No member may be elected to more than three consecutive terms, but may serve more than three terms that are not successive.

The Nominating Committee, chaired by Tom McTigue and including Alan Lau, Michele St. John, Vik Watumull and Glenna Wong, has nominated the following candidates for election to the Board of Directors: incumbents Marc Haine, Byron Ho and Liz Perry and new candidates Diana Allen, R. Stevens Gilley, Stefan Reinke and Jon Whittington.

Board members David Buck, Greg Moss and Steve Torkildson will be in the second year of their two-year

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Liz Perry



Stefan Reinke



Jon Whittington

term. Jeff Dinsmore, Jeff Kissel and Brad Totherow will be in the second year of their first-year term. Stephany Sofos will serve the final year of her third-year term. Jon Bryan, Geoff Graf and Brad Wagenaar have served three consecutive two-year terms and will leave the Board.

When your ballot arrives, it will have voting instructions on it, but these will be repeated here for you as a reminder. The final day to vote is Sunday, February 21 at 6 p.m., but don't wait until then. Vote as soon as you get your ballot. Mark your ballot, place your ballot in the ballot envelope, place the ballot envelope in the return envelope and sign the return envelope.

Ballots without signatures on the return ballot are discarded. Your signature tells the Judges of Election that the ballot inside is your ballot and was not completed by someone else. If you are delinquent in paying your bill, your ballot is invalid.

There are six openings to be filled. You may vote for up to, but no more than six candidates. The six candidates with the highest number of votes are elected.

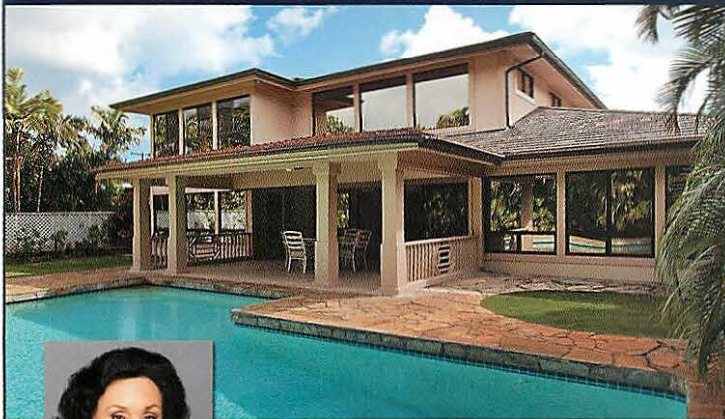
Election results, committee reports, and Life membership voting will take place at the Annual Meeting on Monday, February 22 at 5:30 p.m. in the Koa Lanai.

Mark your calendars for this important date and don't forget to vote!

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As the Terrace Turns

Among the 32 members and guests who attended the Bridge Club Christmas Party were Bill Dixon, Patricia Dixon, Billie Baird (Vice President), Marilyn Haine, Gay Sevier, Cecelia Blackfield, Dolores Judd, Busaba Han (President), Luke Han.



Attending the Past President's Luncheon in December were, Seated L-R: Chuck Swanson, Mary Philpotts-McGrath, Ben Cassiday Jr., John Goss, Barbara Stehouwer. Standing L-R: Mark Buck, Ron Sorrell, Robert Anderson Jr., Jaren Hancock, Jimmy McMahon, Peter Balding, Chris McKenzie, Alan Lau, Glenn Perry, Hal Henderson, Tim Guard, Walter Guild, Wendell Brooks Jr., Tom McTigue, Vik Watumull, Geoff Graf, Brant Ackerman



Maile Sumida came home for the holidays from her first semester away at Bellevue College in Seattle, WA where it was 17 degrees the morning she flew home. Enjoying the warm sunshine on the beach at OCC with her was her mom Andrea Ward.



The Holo Holo Gang met for dinner on the Terrace: Front: Marilyn Kiner and Patsy Sheehan. Back: Mahealani Riley, Mihana Souza, Baba Bryan, Napela Fern.



The Guss Ohana celebrated Raquel's 21st birthday in Las Vegas enjoying the Cher show—Barron, Anna, Raquel, Dede and Zack.



Celebrating their shared October 13 birthday at the Club were Mark Jackola, Flash Dubiel and John Finney.

Members are encouraged to submit social items for this column. The deadline is the 25th of the month, five weeks prior to publication. Items for the April issue must be submitted by February 25. Items received after that date will appear in the May magazine. Leave items for the Editor at the Front Desk, email to occmag@aol.com or fax to (808) 833-1591. Be sure to include your name and phone number in case additional information is needed.

Volunteers Needed to Serve on Club Committees

Ask not what your Club can do for you, but what you can do for your Club. WE NEED YOU.

The Bylaws of the Outrigger Canoe Club establish nine standing committees to assist the Board of Directors and management in making OCC the Club we love and are so proud of.

Each year, members are mailed committee cards inviting them to join a committee. The chairs of the committees are selected by the Coordinating Director assigned to that committee. The committee chair selects the members of the committee from those who express interest on the committee cards. Committee size varies depending on its mission.

Joining a committee is a great way to meet and work with other Club members, and to have a say in how your Club is operated. It's also a way to use your skills and expertise to guide the activities that are most important to you and your family.

Here's a brief look at what each committee does. For most committees enthusiasm is the greatest requirement. If one appeals to you, please fill out your Committee Card and return it to the Executive Office by February 22. Your participation will help keep OCC the best private club in Hawaii.

We know you're busy, but most committees meet just once a month, usually after working hours, so it's easier to fit into busy schedules.

Please consider joining an OCC committee in 2010.

Admissions & Membership: Interviews candidates for admission to the Club and deals with other issues relating to membership.

Athletics: The Athletic Committee is chaired by the Club Captain and is made up of subcommittees, including Beach and Water Safety, Canoe Racing, Fitness Center, Golf, Kayak, Running, Softball, Surfing, Swimming and Volleyball. Each subcommittee plans activities for members in that sport. Knowledge of the sport is helpful but not necessary as committee members help with registration, timing, trophies, getting permits, setting up and other aspects of planning and putting on an event.

Building & Grounds: Provides oversight to the General Manager on the maintenance and improvements to the Club's facilities. Subcommittees oversee specific areas. Experience in architecture, construction, engineering, landscaping and other building trades is helpful.

Entertainment: Has responsibility for putting on social functions for Club members. Needs enthusiastic people who enjoy planning large parties, including the Club Luau. No experience needed.

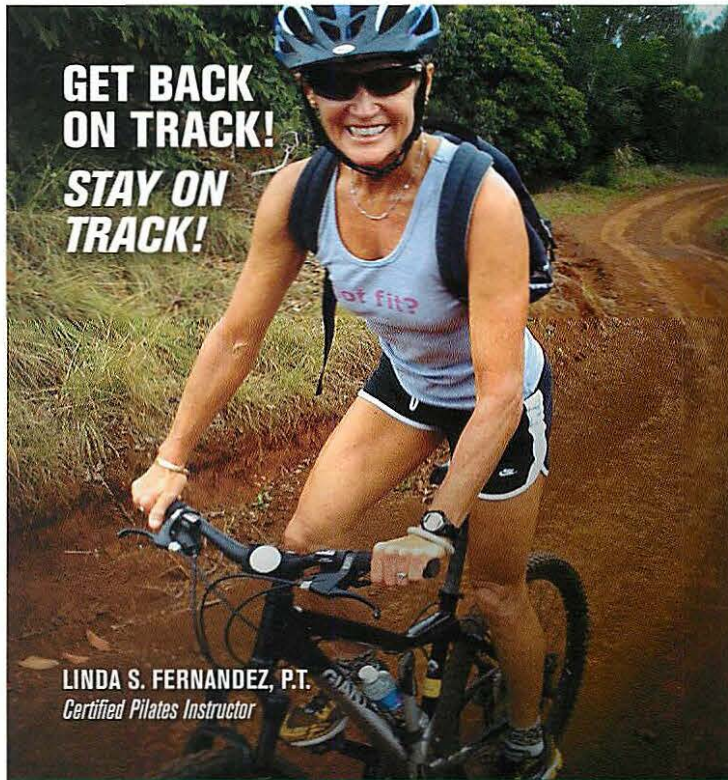
Finance: Assists the Board of Directors in overseeing the Club's investment policy and investments, reviewing the Club's insurance, pension plan, audit and other matters as directed by the Board. Experience in investment, insurance, pension planning and other areas of finance is helpful.

Historical: Maintains the historic records of the Club. Has subcommittees that have responsibility for oral histories, recommendations on Life Membership, historical presentations, photos, trophies and other memorabilia. Seeking members who are interested in helping the committee determine how best to digitize and preserve its collection for future generations.

House: Advises management on the operation of the Club's food and beverage facilities, wine lists, menu selections, special offerings, the Logo Shop and other operations. Food and beverage or retail experience is helpful but not required.


Long Range Planning: Assists the Board of Directors and General Manager in the planning of the Club's long range goals to facilitate the continuing future use, enjoyment and financial stability of the Club.

Public Relations: Has oversight of the monthly Club magazine, website and Lobby Display Case and publicizes and promotes Club activities. The committee needs members who have ideas for better intra-Club communication and are willing to help with various special projects.



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Fitness Center Update for the New Year

By Arnold L. Lum

Hauoli Makahiki Hou from your Fitness Committee. If you've visited the OCC Fitness Center recently, you probably noticed that we upgraded our dumbbell weights this past December. The old weights were worn out, and the new racks are more compact, giving everyone a wee bit more space to work out. Mahalo to General Manager Mike Ako for advice and assistance.

The real news for the beginning of the year is approval by our Board of Directors, on a three-month trial basis, of a Club-approved personal trainer program. Please note, the program is a Club activity. All personal trainers must first be approved by the Club's wellness vendor, Infinity Fitness.

The hours for personal training allowed in the gym are 1-3 p.m. every day. If you have a personal trainer you would like to train with in the gym, please have him/her contact Branka at (800) 430-1561 to review necessary licensing, insurance and Club etiquette and rules.

Members, you may not call/email your personal trainers to meet at the Club until arrangements have been made through the vendor. If you are interested in meeting a personal trainer and do not have one, you may contact Branka for more information. All payments for personal training will be charged to your account.

Finally, if you're looking for a New Year's resolution but haven't made one yet, how about joining the morning core strength and fitness group? Check out the photos. This program was started by George Norcross and Mike Ako last April and has proven to be very popular. Information regarding our morning workout is posted throughout the Club.

Any questions or concerns? Give us a holler. George is helping develop group/personal fitness programs, Carolyn Corrigan is overseeing the women's locker room fitness facilities, and Arnold Lum is trying to keep the Fitness Center equipment up to date, in the face of the economic constraints that still face us all.

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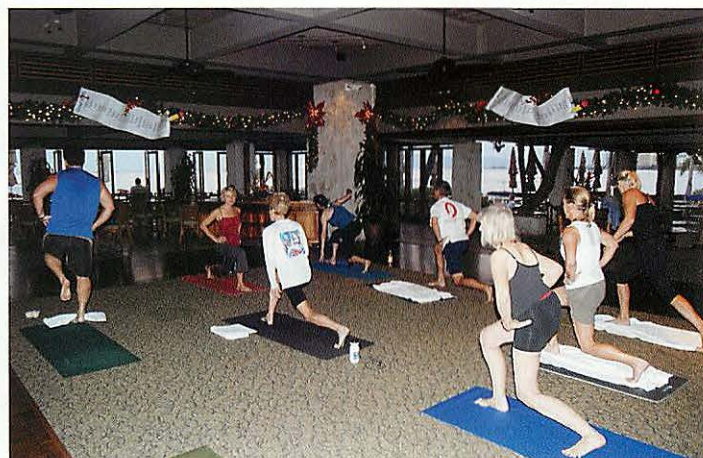
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The morning fitness gang is hard at work on core training.
Photos by George Norcross.

Special Events at the OCC

February 2010



Super Bowl Party

Cheer on your favorite team on Super Bowl Sunday. Watch the game with family and friends on our wide screen TV's while enjoying pupu and drink specials. Free pupu items at half-time, along with a trivia contest, giveaways, and prizes.

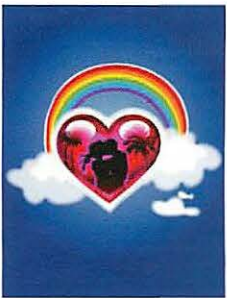
Ka Mo'i Boathouse, 1 PM, February 7, 2010



Chinese New Year Buffet

Celebrate Chinese New Year at the Club. Bring the kids and "feed the lion" (red envelopes provided) for good luck during the exciting Lion Dance and enjoy great food at the Family Buffet. \$22++ Reservations 921-1444

Saturday, February 13, 2010, Koa Lanai 6 PM



Valentine's Day Dinner in the Koa Lanai

Enjoy a romantic dinner with your favorite sweetie and savor the best sunset on the island. The Chef will be preparing some very special items to enhance the romance. Live Music, Champagne specials and special four course dinner. \$55++

Reservations 921-1444 *Sunday, February 14, 2010, 6 PM*



Mardi Gras Party

Celebrate "Fat Tuesday" in the *Ka Mo'i Boathouse*. Drink Specials, Food, and Fun!

6 PM, Tuesday, February 16, 2010



Dinosaur Volleyball Tournament

Two person teams including some of the best volleyball players from around the world will compete in this unique tournament on Saturday and Sunday, **February 27 - 28**. Preliminary matches will be played on the sand courts at the Club as well as the courts at Kuhio Beach. The finals will be at OCC. Check the bulletin board in the "tunnel" and the E news for the full schedule. For more information, contact Marc Haine at 808-220-8457.

Sunday Brunch Buffet

Enjoy great food and the gorgeous ocean view at the Club's Sunday Brunch Buffet. There's no better way to spend a relaxing Sunday morning and it's a **great value** at only \$18.95++.

For lighter appetites, we also offer a complete Breakfast menu.

Buffet 8:30 AM - 1 PM

Breakfast 8:30 AM - 2 PM

Sunday Dinner Buffet

Juicy Prime Rib highlights the Sunday Dinner Buffet. With new entrées offered every week, there is always something delicious for everyone. A huge assortment of appetizers, salads and desserts complete the selection.

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Reservations 921-1444

Happy Hour

Enjoy the famous *Outrigger* sunset view while sipping your favorite beverage and savoring a delicious pupu item at a very special price. We are offering a 50% discount on select pupu items, all beer and standard well drinks.

Ka Mo'i Boathouse Tuesday - Friday, 3:30 PM - 5:30 PM

BBQ

Grill your favorite Steak or perhaps a Pesto Chicken Breast, Mahimahi or other juicy entrée at the monthly BBQ.

February 27, 6 PM, Hau Terrace



Your Special Event

Come home to the Club for your next Family or Business function. Our friendly staff will assist you in all aspects of planning, menu selection and pricing. Unrivaled views, great food and the Club's special ambiance will make your event unforgettable.

For details Contact Liz Ventura at 808-921-1411 or by E Mail at:

foodandbeverage@hawaii.rr.com

Dinosaurs VB Tournament, February 27-28

The best two-man sand volleyball teams in the world will assemble at the Outrigger Canoe Club for the Dinosaurs Volleyball Tournament on February 27- 28, announced tournament director Marc Haine.

The Dinosaurs Volleyball Tournament was founded more than a decade ago and coordinated by David Chakin from Kona, Hawaii. Originally played at Keauhou Beach on the Big Island in a double elimination format, the tournament switched to the Outrigger Canoe Club in 2009 after the Keauhou courts became inaccessible due to a natural disaster.

Teams will compete in two-man teams. For the 2010 tournament, a women's competition with 24 teams will also be held simultaneously.

Competing teams will include U.S. Olympic and Professional Volleyball players Stein Metzger and Kevin Wong, as well as former University of Hawaii and National team players, and other well-known competitors

from Hawaii, California, and other beach volleyball hotspots.

Unlike a typical tournament, this tournament has some unique rules. For example, the ages of both team members when combined have to be a minimum of 80 years of age. For every four years that one team's combined age is older than the other team's, they are awarded one point for every four year difference (maximum points allowed is five).

For example, if one team's combined age is 100 and they're playing a team whose combined age is 80 (which is a 20 year difference), then the first team starts the game with a five point head start. This is a great equalizer for all entered.

The preliminary matches will be played on the sand courts at the Club as well as at the sand courts at Kuhio Beach. The finals will be played at OCC.

Check the Tunnel for the full schedule. If you want to compete, contact Marc.

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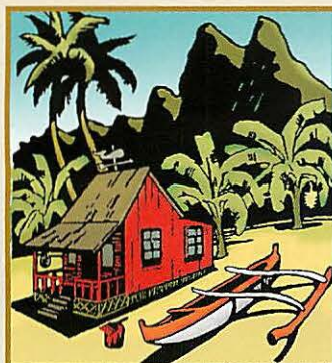
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A Whale of a Day in Waikiki

Jason Oliver was paddling his one-man with friends off the Club when a mother whale and her baby surfaced between them. Before they quickly paddled away from the whales, Kathleen Quinn snapped this photo with her ever-handy camera.



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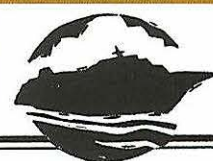


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Backward Glances

By Carol Lynn Remillard, Historical Committee

57 Years Ago January 1953

Wilford D. Godbold, President

Freckles Lyons and his friends provided the music for the Annual Dinner and Dance of the Kamaaina Hui. In addition to regular members, all honorary members were also invited. Traditionally, the Hui's own special Anzai's Banzai punch was served before dinner.

Letters of appreciation were received from the Police Activities League for the Outrigger Canoe Club's donation of two sets of 14-ounce boxing gloves and from the officers of the Brazilian Training Ship *Almirante Saldanha* for the hospitality and friendship extended by the Club.

The BOD instructed the Club attorney to apply for and secure a copyright to protect the Beach Patrol emblem.

At the Annual Meeting of the Club, a discussion was held toward improvements in the Dining and Cocktail Lounge service. It was decided to appoint a permanent committee to be known as the Dining Room Committee to make recommendations to the Board on any changes to improve quality of food, drinks and service. Every effort is to be made to give the best in service, quality, courtesy and variety at reasonable prices.

17 Years Ago January 1993

James Peterson, President

University of Hawaii Football Coach Bob Wagner and his coaching staff were the featured speakers at the Special Sports Night at the Club. The coaches discussed the 1992 season, bowl results, the Bow's recruiting success and narrated football highlight films documenting the Western Athletic Conference Championship season that led to the Bows post-season win in the 1992 Holiday Bowl.

The BOD approved a no smoking policy throughout the Club effective May 1. Smoking will be allowed on the top deck of the parking structure for members and guests. Employees may smoke outside the loading ramp.

Joie Gopez and Bill Cross, shooting 88 and 80 respectively, won the Low Gross honors at the club's first 1993 Stroke Play golf tournament held at the Navy-Marine Golf Course. Cyrena Bryon and Bruce Bolton were Low Net winners with 72 and 65.

The Snack Shop was closed for 11 days to completely renovate the preparation area. However, a morning self-service continental breakfast was provided.

Have you ever wondered how many brands of beer OCC keeps in stock? The answer is simple. Just ask one of our bartenders.

The Club maintains eight domestic beers—Bud, Coors, Miller and Miller Genuine Draft, Michelob, Bud Light, Coors Light and Miller Light. Also Michelob on tap. In addition the Club carries five imported beers—Becks, Corona, Heinekens, San Miguel and Castlemaine or XXXX as it is more commonly called.

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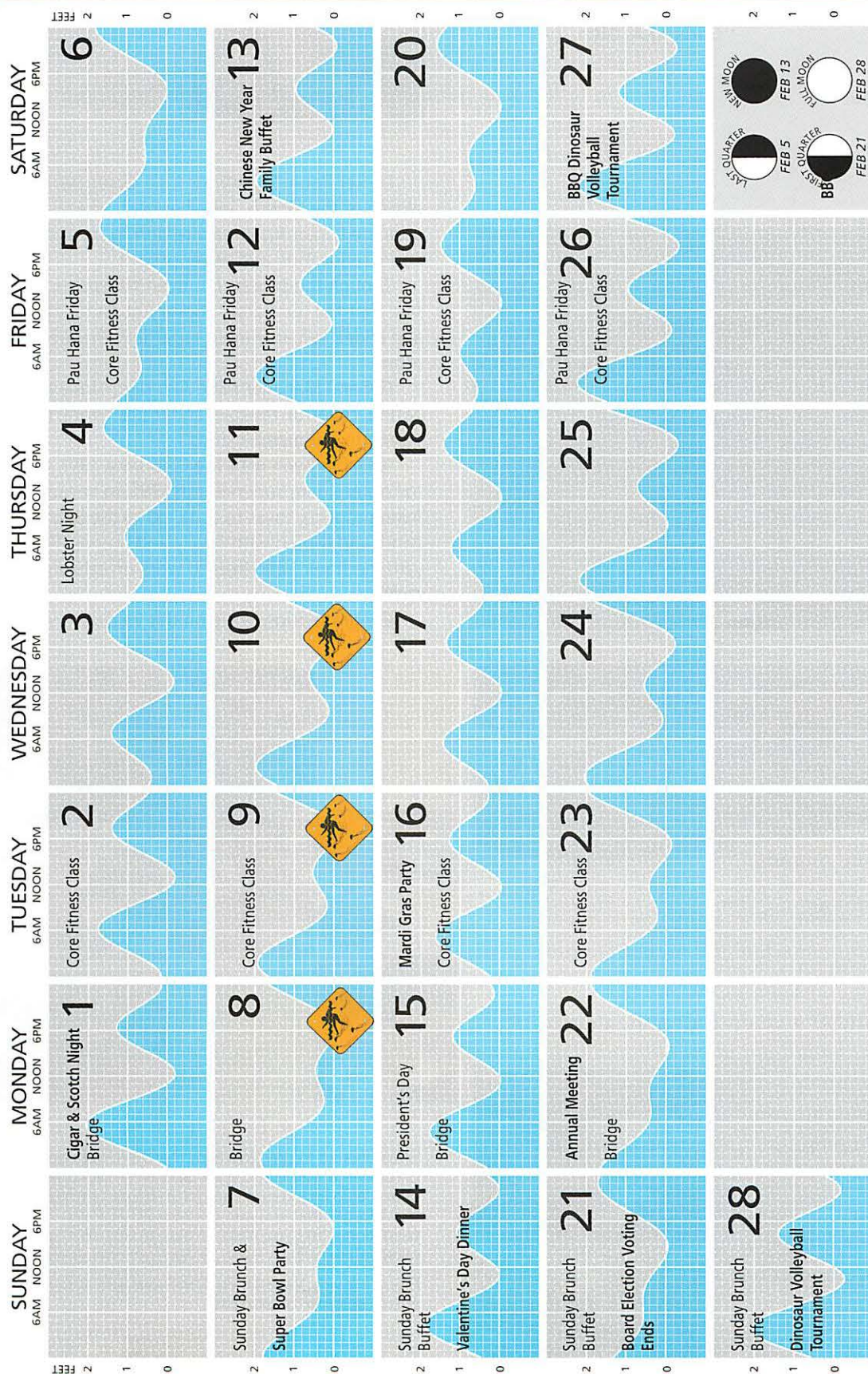
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COLDWELL BANKER PREVIEWS INTERNATIONAL

OCC TIDE CALENDAR

February 2010



newmembers

Intermediate
Todd Iacovelli

Nonresident
Paul G. Bennett
Garland A. Ditz

Regular
Linda M. Tsai
Joan Marie Bennet
Peter M. Biggs
Aaron K. Wallen
Allison "Nani" Blake

In Memorium

Hoyt B. Miles Jr.
Deceased: October 20, 2009
Club Member: 36 Years

Kathleen Albrecht
Deceased: December 16, 2009
Club Member: 3 Years

Victoria Snyder
Deceased: December 8, 2009
Club Member: 38 Years

Martha M. Wood
Deceased: December 20, 2009
Club Member: 48 Years

Roy E. Disney
Deceased: December 16, 2009
Club Member: 24 Years

Employee of the Month



Josie Goree

By Stephen Riede

Locker Room Supervisor Josie Goree has been selected Employee of the Month. Josie has been essential in helping to coordinate Locker Room service during the Women's Locker Room renovation and sewer project.

Though the process has been disruptive, Josie always made sure that the temporary Locker Rooms functioned smoothly and added valuable input regarding changes to the new locker room.

General Manager Mike Ako says: "Josie is always accommodating, cheerful, reliable, and instrumental in providing great service to our membership."

Josie has been with the Club since 1991 and was promoted to Locker Room Supervisor in 1999. In her spare time, Josie sells Avon products, loves to cook, go to the beach with her husband, and fishing with family and friends. She is also a "back-yard mechanic" and likes to work on cars and "fiddling with stuff".

Congratulations Josie on this well deserved honor.



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BOARD BRIEFS

Board Briefs is taken from the minutes of the Board of Directors meeting on December 17, 2009.

Membership Count: The Membership Count was 4,794 as of November 30, 2009.

Finance Committee: The Board reviewed the Finance Committee's recommendation to change the cost of living provision of the Club's pension plan so that the cost of living adjustment computation will not result in a benefit reduction. The recommendation was referred back to the Finance Committee for more information and clarification regarding future consequences.

Fitness Center Committee: The Board reviewed the proposal for a Club-approved personal fitness training program. The vendor, dba Infinity Fitness, will provide personal trainers (subcontractors hired by Infinity Fitness) with proof of insurance coverage. Members interested will have the fee charged to their account and the Club would retain a portion of the gross. Hours would be flexible regarding time restrictions, but initially limited to the hours from 1-3 p.m., weekdays. The Board approved a pilot program to run from January 1, 2010 to March 31, 2010. After which, the program will be evaluated for further consideration.

2010 BOD Election Slate: The Nominating Committee proposed the following candidates for the 2010 Board of Directors' election. The slate includes incumbents Marc Haine, Byron Ho, Liz Perry and candidates Diana Allen, R. Stevens Gilley, Stefan Reinke and Jon Whittington.

Judges of Election: The Board nominated Gerri Pedesky as Chair of the Judges of Election Committee. Geoff Graf will follow through and contact Gerri Pedesky.

Aloha Party: The Aloha Party is scheduled for Monday, March 1, 2010.

Kalaniana'ole Property Lease Agreement: Steve Torkildson reviewed and clarified the terms and conditions of the proposed lease. Discussion followed. The motion to approve the lease was seconded and approved.

Bylaws Review Committee: It was proposed that Board Policy be amended to include the formation of a Bylaws Review Committee, appointed by the Board every two years. The purpose is to review the Club's established Bylaws and suggest revisions as necessary, prior to the Annual Meeting. This committee should include a member of the LRP committee. The motion was made, seconded and approved. It was further proposed and approved that Alan Lau act as Chair and Peter Balding Sr., Mark Buck, Rab Guild and Jeff Kissel comprise the first committee.

2010 Budget: The motion to approve the revised 2010 budget, amending the 2010 budget goal, to include a \$60,000 loss to restore program cuts (amenities and athletics) was made. It was seconded and approved. Stephany Sofos opposed the motion. The Budget Committee will continue to review the operating budget and report back to the Board and recommend revisions to mitigate losses (if feasible) at the April 2010 Board meeting.

Financial Statement: For November there was a net loss of \$8,861 which is \$17,662 under budget. Year to date, there is net operating income of \$194,402, which is \$193,202 above budget. Year to date, \$790,450 in initiation fees were collected and deposited in the Capital Improvement Fund. Year to date, there is Building Fund income of \$645,346. Undistributed expenses were \$334 above budget. Dues and other income, less expenses, was \$18,297, which is \$12,603 under budget.

Food and Beverage Summary: For November, there was

combined Food and Beverage net income loss (with the mini-charge) of \$27,159 which is \$5,059 under budget. Koa Lanai and Hau Terrace was \$188 above budget. Sales were 1.9% above budget. Cost of sales (food) was 2.3 percentage points under budget. Labor was 3.7 percentage points over budget. Snack Shop net profit was \$3,152 below budget. Beverage was \$3,261 under budget. Sales were 3.6% under budget. Cost of sales was 0.5 percentage points over budget. Labor was 4.2 percentage points over budget.

Unrelated Business Income: Year to date, Non-member income is \$16,727 above last year.

Admissions Report: This committee feels that the existing policy of a one-year residency requirement before an application is submitted remain as is.

Long Range Planning: Revisions to the Long Range Plan were distributed to the committee.

Controller: Five finalists (out of an initial 70 responses) were interviewed by Michael Ako and selected members of the Board. A candidate was selected and an offer is being made.

Cigar & Scotch Night: The Board approved the General Manager's request (per members' requests) to hold a Cigar & Scotch Night on February 1, 2010 in the Koa Lanai.

OCC Paddling Registration

Register and Race

Friday, March 5

Ka Mo'i Boathouse-6 8 p.m.

Saturday, March 6

OCC Board Room-10 a.m.-2 p.m.

Saturday, April 10

OCC Board Room-10 a.m.-2 p.m.

New paddlers will need to bring a driver's license, a copy of their birth certificate or passport.

Check the OCC website for more information.

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OCC ANNUAL MEETING

Monday, February 22
5:30 p.m.
Koa Lanai

President's Report
Results of 2010 Board of Director's Election
Committee Reports
Election of Life Membership
Kalaniana'ole Property Update

Light refreshments to follow

On the Cover: Master Craftsman Domie Gose, OCC Maintenance Department Supervisor, displays a sailing canoe he crafted out of koa wood as a gift to members. Story and more photos on pages 2-3. Photo by Marilyn Kali.

THE OUTRIGGER

Published by the
Outrigger Canoe Club

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Directors

Geoff Graf, *President*
Marc Haine, *Vice-President, Activities/Athletics*
Steve Torkildson, *Vice-President, Operations*
Stephany Sofos, *Secretary/House*
Greg Moss, *Assistant Secretary/Admissions*
Brad Wagenaar, *Treasurer/Finance*
Jeff Dinsmore, *Assistant Treasurer/Building & Grounds*
Jon Bryan, *Special Projects*
David Buck, *Admissions*
Byron Ho, *Entertainment*
Brad Tothorow, *Finance*
Jeff Kissel, *Historical/Long Range Planning*
Liz Perry, *Public Relations*

Standing Committees

Matt Delaney, *Admissions & Membership*
Mike Kane, *Athletics*
Mike Leineweber, *Building & Grounds*
Siana Hunt, *Entertainment*
Gregg Robertson, *Finance*
Ja-ne de Abreu, *Historical*
Steve Gilley, *House*
Jeff Kissel, *Long Range Planning*
Kehau Kali, *Public Relations*

Management Staff

Michael C. Ako, *General Manager*
Gordon Smith, *Comptroller*
Dickson Alvarado, *Food & Beverage*
Robert Greer, *Facilities Director*
Manfred Pirscher, *Executive Chef*
JoAnne Huber, *Management/Admissions Secretary*
Stephen Riede, *Communications Coordinator*

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