



FORECAST

WAIKIKI BEACH

FEBRUARY 1962

HONOLULU, HAWAII

HIGHLIGHTS OF THE SPECIAL MEMBERSHIP MEETING OF JANUARY 25, 1962

Your Board of Directors is extremely gratified at the large membership turnout for the special meeting. In his opening remarks, President Ward Russell explained that the primary purpose of the meeting was to give the membership an opportunity to submit their comments and recommendations with respect to the architects' schematic drawings for the development of the new club site. It was emphasized that these schematics represented a concept which had been developed by the architects based on a program submitted to them by the Planning Committee. If this concept meets the general approval of the membership, the architects will then be requested to proceed with preliminary drawings. The president called attention to the special newsletter which had been distributed to the members as they entered the meeting and stated that the newsletter would be mailed to all voting members of the club. The purpose of the newsletter was to give the membership an historical resumé of the residential-club concept which had been developed by the club's economic consultants, its Planning Committee and Board of Directors. It is hoped that those of you who were not present at the meeting will take the time to review this newsletter. It was also announced that in the near future it is planned to send a questionnaire to our members to obtain their reaction to the proposed club development. Your Planning Committee is currently working on this questionnaire and hopes to have it in the mail very shortly.

BUILDING FUND REPORT

Following the president's brief comments, Mr. Leslie Hicks, chairman of the Building Fund Committee gave a brief report of the present status of the fund. Current value is \$621,927 and it is estimated that by the time we vacate our present site it will be in the neighborhood of \$700,000.

Following Mr. Hicks report, the president explained it had been recommended by the board that we undertake an aggressive membership campaign in order to supplement our building fund. This will be undertaken at the appropriate time.

The meeting was then turned over to Mr. Cline Mann, Vice President and Chairman of the Planning Committee who gave a brief report on the recent activities of the Planning Committee and its various subcommittees. Mr. Mann called on Mr. Wallace, Chairman of the Beach Development Committee to explain the committee's recommendation for the development of the beach area fronting our Diamond Head property and also the adjoining properties of the Colony Surf and Elks Club. It was the recommendation of this committee that the club accept the proposal submitted by Hawaiian Dredging Company to dredge a swimming area fronting our property. During the discussion of Mr. Wallace's report, it was brought out that it was the intent of the committee to determine if the Elks Club and Colony Surf would participate with us in developing a substantial beach and swimming area fronting our respective properties. If so, it is anticipated that the project will be considerably expanded. In any event, it is not anticipated that our portion of the cost will be any greater than currently estimated. It was also explained that before any work is done it may be necessary to resolve certain legal problems that may arise regarding the 1928 beach agreement.

ARCHITECTS' SCHEMATICS

Mr. Mann then called on Mr. Val Ossipoff who gave an excellent and comprehensive explanation of the architects' schematic drawings using projected colored slides. At the conclusion of Mr. Ossipoff's explanation, the meeting was opened to a question and answer period. During this period numerous questions submitted by the membership were answered by Mr. Ossipoff, Mr. Mann, Mr. Wallace and Mr. Russell. One of the questions inquired into the status of the club's negotiations with International Building, Limited, regarding the possible occupancy by the club of its present location. Mr. Russell reported the Planning Committee is working on this matter and hopes to have something specific to report to the membership at or before our annual meeting. At the end of the period a resolution giving the board authority at its discretion to expend up to \$30,000 for developing a beach at the new site was put to a vote and carried.

NOTES FROM THE LAST BOARD OF DIRECTORS MEETING

Judges of election for the club's annual meeting scheduled for February 23, 1962, approved by the board are:

J. B. Stickney, Chairman
George Bustard
Harold Lishman
S. E. Gillmar
Neal Ifversen
William Barnhart
Thad Ekstrand
Carl Heyer
William Baird
E. T. Chase
C. Philpotts

NEW MEMBERS APPROVED FOR MEMBERSHIP AT JANUARY MEETING

REGULAR:

Patrick E. Mathis
Rowan E. Waddy

JUNIOR:

Mel Brenner
Chad Dunstan, II
Jerry Fawcett

NON-RESIDENT:

R. T. Cassady
Mrs. Nelson Doubleday

ANNUAL MEETING FEB. 23— EIGHT DIRECTORS TO BE CHOSEN

The Nominating Committee will submit the following list of nominees for Director at the Annual Meeting. Eight Directors are to be elected.

ROBERT A. ANDERSON, JR.

Secretary, Alexander Young Co.
Member 28 yrs.

Served as Chairman, Disciplinary Committee
Chairman, Beach Services Committee
Member, House & Grounds Committee
Member, Junior Activities Committee
Chairman, Nominating Committee
Club Captain for 2 years.

VINCE MORANZ
President, Hawaiian Savings & Loan Association
Member 9 yrs.

L. VERNE HASS
Vice President & General Manager Pineapple Division
Libby, McNeill & Libby
Member 12 yrs.

C. WILLIAM (BILL) BROOKS, II
President, U. S. Industries, Inc.
Member 16 yrs.

WILLIAM (BILL) BOWMAN
Vice Director, State Civil Defense, Ft. Ruger
Member 24 yrs.
Served as Board member 1938-39 and on Plans and Fund Raising Committees for the present club.

GEORGE FREITAS
President, Pacific Construction Co., Ltd.
Member 37 yrs.

GORDON CHUNG-HOON, RADM. Retired
Director of Agriculture, State of Hawaii
Member 8 yrs.

JACK MAGOON
President, Hawaiian Securities & Realty, Ltd.
Member 25 yrs.

MRS. BARBARA CROCKETT
President, Crockett Sales Co., Ltd.
Member 12 yrs.

GORDON MAY
President, Hawaiian Printing Co., Ltd.
Member 39 yrs.
Chairman, Liquor Commission City & County of Honolulu

CHARLES J. PIETSCH
President, Honolulu Mortgage Co., Ltd.
Member 8 yrs.

WALTER K. COLLINS
President, Belt, Collins & Associates, Ltd.
Member 9 yrs.
Partner, Belt, Lemmon & Lo.

ERNEST H. (TOMMY) THOMAS
Consulting Chemical Engineer
Member 9 yrs.
Served as Chairman, Building & Grounds Committee
Chairman, Special Dining Room Committee
Chairman, Volleyball Committee
Member, Canoe Committee
Member, Disciplinary, Nominating, Judges of Election and presently on New Club Facilities sub-committee

J. CLINE MANN
Professional Land Surveyor
Member 16 yrs.
Served as Chairman of Beach Services Committee 1959-60
Member of Admissions, Canoe, Building & Grounds, Volleyball, Nominating, Elks Club site, Present board member, serving as past Secretary and present Vice-President and Chairman of Planning Committee.

J. WARD RUSSELL
Executive Ass't. to the President Hawaiian Telephone Co., State Senator
Member 12 yrs.
Present board member, serving as past Secretary and Vice President and present President

MRS. MARIECHEN WEHSELAU JACKSON
Ass't. Executive, Honolulu Community Chest
Life Member, O.C.C.
Outrigger swimming representative to Olympics in 1924 and swimming representative to Australia 1960-61.
Served as board member and Chairman of Forecast Committee 1960-61

JOHN E. PARKS
Attorney
Member 8 yrs.
Served as Chairman, Nominating Committee
Member of Canoe, Building & Grounds and Special Dining Room committees

RESULTS OF MID-WINTER SAND DOUBLES VOLLEYBALL CHAMPIONSHIP

Tom Haine and Pat Wyman won the 1961 Mid-Winter Sand Doubles Tournament held Saturday, December 30th, defeating Bobby Daniels and Ron Rima in the finals two straight sets 11-1 and 11-7. Third was the team of Art Lange and Billy Heilbron. This was the first tournament held in December in many years, and it proved highly successful. It was also held in one day, beginning at 9:30 a.m. and ending at 9:00 that night.

The Annual 1962 State Indoor Doubles Volleyball Tournament will be held Friday evening and Saturday, February 2nd and 3rd at the University of Hawaii gymnasium. Tom Haine, who won last year with Bobby Daniels, will enter with Pete Velasco. Pat Wyman and Bobby Daniels will team together. Also entered from the O.C.C. are Ron Sorrell-Ron Rima, Art Lange-Dan Oredson, Bill Tackaberry-Bill Baird, Bill Danford-Doug Kilpatrick, and Bill Heilbron will play with Wally Wong from the Central YMCA.

Outrigger players have dominated the State Doubles for years, both hardcourt and sand, and are expected to continue their supremacy in this year's tournament in which approximately 20 teams are entered.

SOCIAL NOTE

Mr. and Mrs. Wayne Lawrence Damon have announced the engagement of their daughter, Club Member Diana Lee, to Anthony Parker Smart, son of Richard Parker Smart of Hawaii's famed Parker Ranch. Wedding date: April 17. Felicitations to the to-be-weds!

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