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**HISTORIC  
HAWAII  
FOUNDATION**

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**ANNUAL REPORT**  
*1996*

# CHAIRMAN'S REPORT

## **1996 was a year of new beginnings.**

We set for ourselves goals of becoming more active and visible in the preservation community, focusing on growing our membership and establishing a firm financial base.

I am happy to report that we accomplished those goals in 1996.

David Scott, our new Executive Director, came aboard in August, 1996 and has brought new energy and ideas. He has made it a priority to re-establish the Foundation as the statewide historic preservation organization by introducing himself to local preservation organization groups and offering the support of the Foundation. He has also strengthened our ties to the State's Historic Preservation Office and the National Trust for Historic Preservation. Through his efforts, we are more active and visible.

We also reached out to our present and past members to strengthen our membership base. A specific example of this was our charter members event we hosted at the Walker Estate on November 14, 1996.

We presented our annual Preservation Awards recognizing preservation projects on O'ahu, Maui, Hawai'i and Kaua'i. This program was established by Historic Hawai'i Foundation in 1975 to encourage the preservation of historic sites and structures and cultural heritage. The winners for 1996 were: 'Ewa Plantation Village; Waimea Falls Park/Waimea Valley, Kaumakani United Methodist Church - "Little Church in the Canefield" - West Kaua'i; Yamase Building - Waimea, Kaua'i; Waimea Foreign Church - Waimea, Kaua'i; Kaho'olawe Island Use Plan, Maui County;

Lyman House Museum Walking Tour; Historic Kailua-Kona Village Walking Tour. These are just a few of the many deserving preservation projects that add to the quality of life for all of us who live in Hawai'i.

We also established a firm financial base for the Foundation by carefully scrutinizing our budget and responsibly pruning where appropriate. As a result of this hard work by our Finance Committee, headed by our Treasurer, Eric Minuth, we were able to post the smallest operating loss in the last four years (\$28,000) and will operate at a comfortable profit in 1997. Through the further efforts of the Finance Committee and the Board, the groundwork has been done to continue our profitability into the future—no small task in these financially challenged times for non-profits!

With all of our cost-cutting measures, we now have a small permanent staff of three and volunteer help. Thanks should be given to this small, but hard-working staff (David Scott, our Executive Director; Lisa Yee, his assistant; and Keri Sison, Membership Director) and to all of the volunteers for their exemplary efforts in 1996.

We look forward to building on these new beginnings in 1997 with your help and support.

Sincerely,



Melvin Y. Kaneshige  
Chairman of the Board

# EXECUTIVE DIRECTOR'S REPORT

1996 was a year of transition for the Historic Hawai'i Foundation and my selection as the new Executive Director was one outgrowth of that transition. We are an organization in the process of reinventing ourselves, of reinvigorating our capabilities and reassessing our mission. We must decide who we are, what we wish to accomplish, and how we can most effectively work for the preservation of Hawai'i's unique cultural and architectural heritage.

At last year's annual meeting I was introduced to you as the new Executive Director, but was not able to come to Hawai'i to begin work until August. In the short time since my arrival, I have seen the new found energy of a recommitted Board of Trustees move in an exciting and challenging direction. They have chosen to become a "working" board in the complete meaning of the word. The formation of working committees, which organize concrete preservation activities, will produce a new beginning for Historic Hawai'i and a new found strength of purpose. We will build our membership and with them forge a strong and effective voice for historic preservation state wide.

One of the first actions to indicate this new "working" board was their commitment to produce a successful winter benefit. With trustees in critical volunteer positions, we managed to trim the expenses of producing this annual event and thereby raise more funds for the organization. Much of my first few months with Historic Hawai'i were spent in the task of familiarizing myself with the organization and addressing

administrative and budgetary concerns. We managed in just a few short months to trim a significant portion of the deficit and establish the framework for a balanced 1997 budget.

The major outgrowth of our activities in the closing months of 1996 are bearing fruit now in the spring of 1997. We have had several membership activities. We have established regular monthly forums for addressing preservation issues. We have monthly "preservation presentations" that are open to our membership and the general public. And we have started an annual Preservation Conference. The conference allowed us to bring nationally recognized speakers from the mainland who, in concert with talented professionals from Hawai'i, gave us an informative and inspiring perspective on historic preservation in 1997 and beyond.

We are in an exciting time for historic preservation. One filled with challenges and rewards. Historic preservation is changing from an elitist concern for the preservation of monuments, to a diverse quality of life question that addresses the preservation of our unique sense of place.

With the help of our membership we will accept these challenges and will work for the preservation of all that is dear to us, so future generations will be able to enjoy and appreciate what makes Hawai'i such a wonderful, wonderful place.

Thank you for giving me the opportunity to assist you in this endeavor. It is with heart felt aloha that I serve you. Thanks also to my Board of Trustees and to my hard working staff, Keri Sison and Lisa Yee.

Sincerely,



David Scott  
Executive Director

## **HIRING OF DAVID SCOTT AS HHF'S NEW EXECUTIVE DIRECTOR**

With the resignation of Acting Executive Director Dion-Magrit Coschigano, the Board of Trustees decided to conduct a national search for a new Executive Director. The process was begun in February 1996 with the appointment by Chairman Chatt Wright of a special five-member Search Committee with trustee Ralph Portmore as chair. Other members were trustees Eric Minuth and Virginia Murison and HHF members Barnes Riznik and Bill Chapman.

With an objective of having a new Executive Director on board by the Annual Meeting in May, the immediate task was to get the word out. In addition to advertising in the local newspapers, notices of our seeking a new Executive Director were mailed to all public and private non-profit organizations in Hawai'i with a historic preservation, environmental protection or similar type of interest. Notices were also mailed outside of Hawai'i to the National Trust for Historic Preservation, the National Alliance of Statewide Preservation Organizations, every individual statewide preservation organization, and all local preservation organizations with at least one full-time staff member and an annual budget of at least \$100,000.

While awaiting the responses, the Committee reviewed the old and developed a new position description for the Executive Director, established the steps to be followed in the selection process, developed a list of "qualities" we wanted our new Executive Director to have, prepared questionnaires for candidate interviews and reference checks, and established criteria and a rating system to be used by all Committee members in evaluating the candidates.

A total of 44 responses were received – 30 from Hawai'i residents and 14 from the mainland. Committee review and evaluation of the resumes reduced the list to 20. After

reference checks, it was decided to do phone interviews with eight candidates. Three dropped out when they were contacted to schedule the interviews, and phone interviews were conducted with the remaining five. The committee then agreed to do in-person interviews with four candidates, two of whom were from Hawai'i, and two from the mainland.

The interviews were conducted over a two-day period, at the end of which the Committee members decided unanimously to recommend to the Board of Trustees that the position be offered to David Scott. This recommendation was unanimously accepted by the Board, and Mr. Scott was introduced to the membership at the Annual Meeting on May 23, 1996.

While the task of completing the search was certainly demanding, the amount of interest and the caliber of many of the respondents made it very rewarding. We were truly blessed to have many highly qualified applicants. The fact that four excellent candidates remained interested, despite the limited compensation we were able to offer given the Foundation's financial condition at the time is strong testimony in support of the Foundation's mission.

**March 31, 1996**



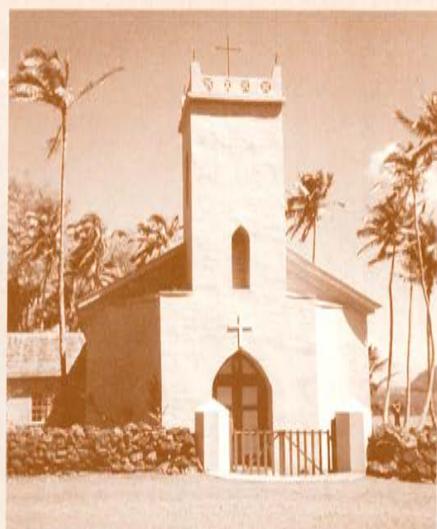
HISTORIC HAWAII FOUNDATION  
MISSION STATEMENT

*The purpose of the foundation shall be to preserve and encourage the preservation of historic buildings, objects and sites relating to the history of Hawai'i; to promote an awareness of and respect for all that is historically significant and architecturally distinctive in our State; and through these efforts, to keep alive and intact for the enrichment of present and future generations the inherent beauty of the Hawaiian Islands and its unique historic role in the development of the Pacific Basin.*

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*Historic Hawai'i members returned to Kalaupapa to take in the history and beauty of this remote area.*

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## STATEMENT OF ACTIVITIES

For the Years Ended December 31, 1996 and 1995

	1996 General Operating Funds			1995 General Operating Funds		
	Unrestricted	Restricted	Total	Unrestricted	Restricted	Total
<b>REVENUE:</b>						
Membership Dues	\$ 130,308	\$ -	\$ 130,308	\$ 146,133	\$ -	\$ 146,133
Fundraising Activities	96,731	1,161	98,892	65,754	-	65,754
National Endowment for the Humanities grant	-	15,054	15,054	-	143,946	143,946
Tours and Events	8,813	-	8,813	6,923	-	6,923
Contributions	3,204	-	3,204	25,181	15,000	40,181
Public Education, Workshops and Meetings	1,759	-	1,759	3,454	-	3,454
Publications	520	-	520	300	-	300
Preservation projects	-	-	-	-	85,629	85,629
Interest	23,155	-	23,155	20,575	-	20,575
<b>TOTAL REVENUE</b>	<b>264,490</b>	<b>16,215</b>	<b>280,705</b>	<b>268,320</b>	<b>244,575</b>	<b>512,895</b>

### EXPENDITURES:

General and Administrative:						
Salaries and Employer Taxes	115,527	-	115,527	113,441	20,100	133,541
Professional Fees	43,234	-	43,234	53,968	-	53,968
Retirement Payments	12,000	-	12,000	14,000	-	14,000
General Insurance Liability	11,273	-	11,273	11,857	-	11,857
Executive Director Search and Relocation	8,935	-	8,935	-	-	-
Office Lease	7,912	-	7,912	22,128	-	22,128
Postage and Mailing Services	6,096	-	6,096	5,567	-	5,567
Telephone	5,100	-	5,100	5,815	-	5,815
Maintenance and Repairs	3,489	-	3,489	5,080	-	5,080
Professional Development	3,454	-	3,454	-	-	-
Printing	1,703	-	1,703	-	-	-
Membership	765	-	765	4,763	-	4,763
Depreciation	624	-	624	3,376	-	3,376
Taxes	1	-	1	10,270	-	10,270
Loss on construction in progress	-	-	-	-	341,291	341,291
Supplies	-	-	-	15,106	-	15,106
<b>Cost of Fundraising Activities</b>	<b>220,113</b>	<b>-</b>	<b>220,113</b>	<b>265,371</b>	<b>361,391</b>	<b>626,762</b>
National Endowment for the Humanities project	45,264	1,230	46,494	47,352	-	47,352
Publications	-	9,924	9,924	-	-	-
Tours	15,547	-	15,547	37,049	-	37,049
Public Education, Workshops and Meetings	7,655	-	7,655	-	24,618	24,618
Preservation Projects	4,760	-	4,760	-	144,855	144,855
<b>TOTAL EXPENDITURES</b>	<b>293,239</b>	<b>10,576</b>	<b>303,815</b>	<b>356,127</b>	<b>530,864</b>	<b>886,991</b>

**STATEMENT OF NET ASSETS**

For the Years Ended December 31, 1996 and 1995

	<b>1996 General Operating Funds</b>			<b>1995 General Operating Funds</b>		
	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Net Assets at Beginning of Period	\$ 27,807	\$ 446,438	\$ 474,245	\$ 115,614	\$ 732,727	\$ 848,341
Change in Net Assets:	(28,749)	5,639	(23,110)	(87,807)	(286,289)	(374,096)
Change in Equity for NEH Summer Institute Refund	-	(19,758)	(19,758)	-	-	-
Net Assets at End of Period	<u>\$ (942)</u>	<u>\$ 432,319</u>	<u>\$ 431,377</u>	<u>\$ 27,807</u>	<u>\$ 446,438</u>	<u>\$ 474,245</u>

**STATEMENTS OF FINANCIAL POSITION**

December 31, 1996 and 1995

	<b>1996 General Operating Funds</b>			<b>1995 General Operating Funds</b>		
	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
ASSETS						
Current Assets:						
Cash and cash equivalents (includes certificates of deposit of \$178,270 and \$175,160 for 1995)	\$ 29,026	\$ 400,288	\$ 429,314	\$ 25,100	\$ 446,438	\$ 471,538
Dues from unrestricted funds	<u>29,026</u>	<u>32,031</u>	<u>32,031</u>	<u>25,100</u>	<u>446,438</u>	<u>471,538</u>
Property and Equipment:						
Property and equipment	50,817	-	50,817	50,817	-	50,817
Accumulated depreciation	(48,734)	-	(48,734)	(48,110)	-	(48,110)
Construction in Progress:						
Construction in progress	-	-	-	-	-	341,291
Less: Allowance for losses on construction in progress	-	-	-	-	-	(341,291)
NET LIABILITIES AND ASSETS						
Current Liabilities:						
Employee Retirement Plan Due to Unrestricted Funds	\$ 32,031	-	\$ 32,031	\$ -	\$ -	\$ -
Net Assets:	<u>(942)</u>	<u>432,319</u>	<u>431,377</u>	<u>27,807</u>	<u>446,438</u>	<u>474,245</u>
	<u>\$ 31,108</u>	<u>\$ 432,319</u>	<u>\$ 463,427</u>	<u>\$ 27,807</u>	<u>\$ 446,438</u>	<u>\$ 474,245</u>

# HISTORIC HAWAII FOUNDATION MEMBERS 1996

\*Indicates Charter Member

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Mrs. Annalie Tatibouet  
Mr. David Teton-Landis  
Miss Helen Ladd Thompson  
Mr. and Mrs. Leighton J. Wilkie

May 23, 1996



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Ms. Lenore M. Prebler\*  
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Mr. Ryon H. Rickard  
Mr. and Mrs. Charles Robertson  
Mr. and Mrs. C. M. Rolison  
Mr. and Mrs. Jim Romig  
Paul H. Rosendahl, Ph. D.

*Annual meeting at Pacific club:  
Members bid farewell to Acting*

*Director Dion-Magrit  
Coschigano and outgoing  
Chairman Chatt Wright and  
welcome new Executive  
Director David Scott and  
Chairman Melvin Kaneshige.  
Preservation Honor awards are  
presented along with Keiki  
Coloring Contest Winners.*



PHOTO BY NANCY BANNICK

Mr. Peter E. Russell  
Mr. and Mrs. Puong Pun  
Sananikone  
Shere Saneishi-Kim  
Mr. Rocco Sansone and  
Alan Ragains  
Mr. Fred Schmitt  
Mrs. Lloyd Sexton\*  
Linda Sheehan  
Mrs. Sybil Dominis Silver\*  
Mrs. Mary Cooper Smith  
Mr. and Mrs. Edwin Sorenson  
Mr. and Mrs. Charles C. Spalding  
Mr. Oswald K. Stender  
Mr. and Mrs. E. Grant Story  
Ms. Maria Tan  
Mrs. Jane B. Tatibouet\*  
Mrs. Joanne V. Trotter\*  
Mrs. Genevieve Trout\*  
Mrs. Coralie Vellis\*  
Mr. Ralph Villiers  
Mrs. Patricia Ward Walter  
Mrs. Indru Watumull\*  
Mr. and Mrs. Dallas Weyand  
Mr. John P. Whalen  
Mr. and Mrs. R. E. White, Jr.\*  
Mrs. Allen C. Wilcox, Jr.  
Mr. George F. Williams  
Mrs. Rianna M. Williams  
Ms. Jean E. Wilson\*  
Mr. and Mrs. A. James Wriston, Jr.  
Mr. and Mrs. Russell Yamane  
Mr. and Mrs. Allan Yasue  
Ms. Yvonne Yee

#### FAMILY

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Dr. and Mrs. Jacob Adler\*  
Mr. Gregory P. K. Ah Yat  
Dr. David J. Andrew\*  
Mr. and Mrs. James M. Bailey\*  
Mr. and Mrs. Ben B. Baldwin\*  
Mr. John C. Baldwin  
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Mr. and Mrs. H. William Burgess  
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Mr. J. Russell Cades  
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Mr. and Mrs. Richard J. Chalmers  
Mr. E. R. Champion\*  
Mr. and Mrs. Aaron Chaney  
Mr. and Mrs. Samuel Chang

Dr. Murray Chapman  
Dr. Bill Chapman and  
Betty Ausherman  
Mr. and Mrs. Philip H. Ching\*  
Mrs. John B. Christensen  
Mrs. Bernard A. Clarey\*  
Capt. and Mrs. A. A. Clark\*  
Mr. and Mrs. Putnam Clark  
Mrs. Anne R. Clifton  
Mr. and Mrs. Thomas S. Conger  
Mrs. Becky Connable\*  
R. Adm. and Mrs. Ralph E. Cook\*  
Dr. and Mrs. Ian M. Cooke  
Mr. and Mrs. Clifford D. Cooper  
Mrs. Jan Cordes  
Mrs. Jean Cornuelle\*  
Dr. and Mrs. Leslie H. Correa  
Ms. Dion-Magrit Coschigano  
Mr. and Mrs. Warner G.  
Cosgrove, Jr.  
Mr. Richard H. Cox  
Mr. and Mrs. Doak C. Cox  
Ms. Claire Crockett\*  
Mr. and Mrs. R. Dougal Crowe\*  
Dr. and Mrs. Pat Crowe  
Mr. Wayne Cruz and  
Donna Bender  
Mrs. Thomas Culbertson  
Dr. and Mrs. Paul A. Dahlquist  
Mrs. Joan G. Damon\*  
Mr. and Mrs. C. F. Damon, Jr.  
Mr. Douglas Davich  
Mr. and Mrs. Ronald H. Deisseroth  
Mr. and Mrs. Duncan F. Dempster  
Mr. and Mrs. John Derby  
Mr. and Mrs. John P. Dinmore  
Colonel and Mrs. Wales S. Dixon

.....July 26-28, 1996.....



Hilo holo holo tour:  
Members toured  
Hilo's historic sites  
on a three-day  
excursion.

Mr. David Dodge  
Mrs. Annette Nalani Ebinger  
Mr. and Mrs. J. Leon Edel  
Mr. and Mrs. William F. Ehrman  
Mr. and Mrs. George Ellis  
Sumner and Angi Erdman  
Dr. and Mrs. Evan C. Evans\*  
Ms. Kristy Everson  
Mr. and Mrs. Uson Ewart  
Mr. and Mrs. Kenneth Fiske  
Vasanti and Joel Fitian  
Mr. and Mrs. Robert F. Fleck  
Mrs. Roland W. Force  
Mrs. Frank L. Fullaway  
Mr. Ernest Fulton  
Mr. and Mrs. Frederick H. Furer\*  
Mr. and Mrs. Ben Gamundoy  
Dr. and Mrs. Norman Goldstein\*  
Ms. Elizabeth Goldstein  
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Mr. and Mrs. Robert S. Gordon  
Mr. Steve Gould  
Mrs. Elizabeth A. Graham\*  
Mr. Robert Bruce Graham, Jr.  
Mr. Robert B. Graham, Sr.  
Mr. James S. Gray\*  
Ms. Gail Ginfeld and  
Michael Braum  
Mr. and Mrs. James S. Greenwell  
Mr. and Mrs. Robert Guild  
Mr. Steven Guttman  
Mr. and Mrs. William S. Haines  
Mr. and Mrs. Arthur L. Harris  
Mr. and Mrs. Donald G.  
Hasenyager\*  
Mrs. F. F. Hedemann  
Mr. and Mrs. Richard Henderson

Mr. and Mrs. Harold E. Henderson  
Mr. and Mrs. Tom Hennessy  
George and Hannelore Herbig  
Mr. and Mrs. Raymond B. Herrick\*  
Mr. and Mrs. Howard K. Hiroki  
Mr. and Mrs. Melvin M. Hirose  
Dr. and Mrs. Michael Ho  
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Mr. and Mrs. Robert Moore  
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..... August 12, 1996 .....

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David Scott takes on the role  
of Executive Director.

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	Mrs. Margaret Zabriskie*
	Dr. and Mrs. Stanley H. Zisk

August 21, 1996

*Board of Trustees get an insiders tour of the Moana Hotel, which is to be the first of many Board meeting and site visits geared towards educating the Foundations leaders.*

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Mr. David Hagino  
Gaylien Hall  
Ms. Sandra Kimberley Hall  
Mrs. Marlene Hall  
Hana Cultural Center  
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Mr. and Mrs. Edwin Johnston  
Ms. Kathleen Jones  
Jo Ann Kaakua  
Mr. Sol Kahoolahala  
Kahului Public Library  
Mr. Allen Kajioka  
Kamehameha Schools  
Mrs. Maile Kane  
Mr. Howard H. Karr  
Kauai Community College Library  
Kauai Historical Society  
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Mrs. Liz Keller  
Ms. Mary Keller  
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Ms. Barbara Kerbox  
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Mrs. Margie Kiesling  
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Dr. Rebecca Knuth  
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Mr. Gaylord Kubota  
Mr. Alton Kuioka  
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Miss Teresa Law  
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Councilmember Rene Mansho  
Ms. Ellen Louise Marcus  
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Ms. Nancy Marker  
Mr. Michael J. Marks\*  
Mrs. Cynthia H. Marnie

## September 25, 1996

*The Outrigger Canoe club  
and the Natatorium were  
the sites for September's  
Trustee meeting.*



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Mrs. Barbara Mateo  
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Mr. and Mrs. Takeo Matsumoto  
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Martha Lee Mullen  
Municipal Reference & Records  
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Mrs. Hazel D. Sutherland  
Donna Swain

## ....October 23, 1996.....

*It was not long after the Board of Trustees' meeting in October that the Tahitian Lanai at the Waikikian Hotel fell victim to economic hard-times.*



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Mrs. Marion Lyman\*  
Mr. and Mrs. James F. Lynch, Jr.  
Mrs. Mary Machado  
Captain Colin J. MacKenzie\*  
Barbara H. Makua

---

*Charter members  
were guests at a  
party held in their  
honor at the  
Walker Estate  
in Nu'uuanu.*

---



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.....November 20, 1996.....

*After the Board meeting and a presentation  
by SHPO administrator, Don Hibbard, Trustees  
went on an informal evening tour to view the few  
remaining garden/walk up apartments left from the  
1930's on Waikiki's Seaside Avenue.*

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at Hilo Library  
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Mr. William Yuen

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The Cades Foundation  
The Dole Cannery by Horizon

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St. Regis Hotel  
The Downtown Planet  
The Estate of James Campbell  
The Limtiaco Company  
The Phoenixian  
The Royal Hawaiian Hotel  
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United Airlines

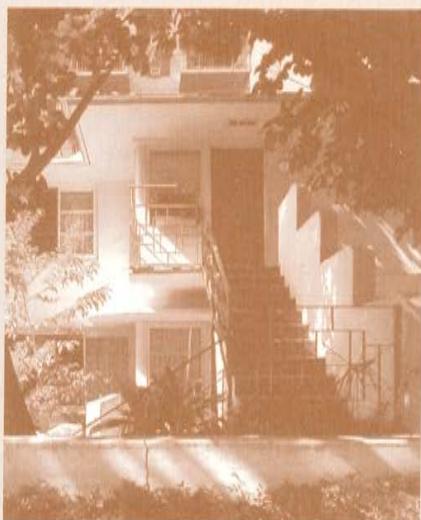


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**December 7, 1996..**



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Gymboree of Hawaii  
H. R. Architect, Inc.  
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Hard Rock Cafe  
Hawaii International Polo Club  
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Hilton Hawaiian Village  
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Kikiaola Land Co., Ltd.  
Killingsworth, Stricker, Lindgren,  
Wilson & Assoc., Inc.  
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Lahaina Kaanapali /Pacific Railroad  
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Martin & MacArthur  
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Mary Worrall Associates, Inc.  
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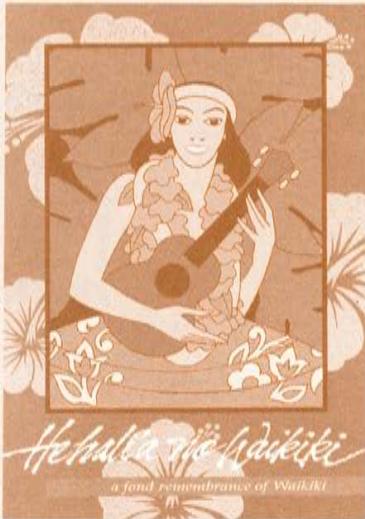
Ritz Carlton, Kapalua  
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Toyama Hawaii Corporation  
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Video Lab  
Volume Services, Inc.  
Voyager Submarines  
Wailea Resort Company, Ltd.

We have made every effort to ensure an accurate and complete listing of our valued members and supporters. If we have misspelled or omitted any name, please let us know so that we can make corrections.

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*"He hali'a no Waikīkī" –  
A fond remembrance of  
Waikīkī. The Winter Benefit  
and Silent Auction paid  
tribute to Waikīkī and the  
entertainers who helped to  
create its allure.*

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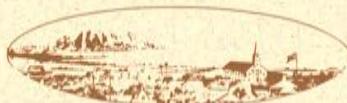
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