

BY-LAWS
OF THE
POLYNESIAN VOYAGING SOCIETY

ARTICLE I - NAME, ADDRESS.

Section 1. Name. The name of the corporation is the POLYNESIAN VOYAGING SOCIETY.

Section 2. Address. The principal office of the corporation shall be Suite 302, 1136 Union Mall, Honolulu, Hawaii. The corporation may also have offices at such other places as the board of directors may from time to time appoint or the purposes of the corporation may require.

ARTICLE II - MEMBERS AND MEETINGS OF MEMBERS.

Section 1. Membership. The members of the corporation shall consist of the persons signing the petition for charter of incorporation as a non-profit corporation, the persons named in the charter of incorporation and such other person or persons as the members may elect, by vote of majority of all of the members of the corporation, at any annual or special meeting of the members.

Section 2. Rights of Members. The right of a member to vote and all his right, title and interest in or to the corporation shall cease on the termination of his membership. No member shall be entitled to any share of the corporate assets upon dissolution.

Section 3. Resignation of Members. Any member may resign from the corporation by delivering a written resignation to the president or secretary of the corporation.

Section 4. Annual Meeting. The annual meeting of the members of the corporation shall be held at the principal office of the corporation on the First Tuesday of in each year, if not a legal holiday, but if a legal holiday then upon the next Tuesday, if not a legal holiday, for the purpose of electing the directors and officers of the corporation and for the transaction of such other business as may properly come before the meeting.

Section 5. Notice of Annual Meeting. Notice of the time, place and purpose of the annual meeting shall be served either personally or by mail, not less than ten (10) or more than forty (40) days before the meeting on each member, and, if mailed, such notice shall be directed to the member at his last known address, unless he shall have filed with the secretary of the corporation a written request that notices intended for him be mailed to some other address, in which case it shall be mailed to the address designated in such request.

Section 6. Special Meetings. Special meetings of the members other than those required by the statute, may be called by the chairman or vice-chairman or by any two directors and must be called by the chairman or vice-chairman on receipt of request of one-third of the members of the corporation.

Section 7. Notice of Special Meeting. Notice of a special meeting stating the time, place and purpose or purposes thereof, shall be served personally or by mail upon each member not less than five (5) nor more than forty (40) days before such meeting, and, if mailed, the notice shall be directed to each member at his last known

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address unless he shall have filed with the secretary of the corporation a written request that the notice intended for him shall be mailed to some other address, in which case it shall be mailed to the address designated in such request.

Section 8. Quorum. At any meeting of the members of the corporation, the presence of one-third of the members in person or by proxy shall be necessary to constitute a quorum for all purposes except as otherwise provided by law, and the act of the majority of members present at any meeting at which there is a quorum shall be the act of the full membership except as may be otherwise specifically provided for in the statute or by these by-laws. In the absence of a quorum or when a quorum is present, a meeting may be adjourned from time to time by vote of a majority of the members present in person or by proxy, without notice other than by announcement at the meeting and without further notice to any absent member. At any adjourned meeting which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally notified.

Section 9. Voting. At every meeting of members each member shall be entitled to vote in person or by proxy duly appointed by instrument in writing which is subscribed by such member and which bears a date not more than 11 months prior to such meeting, unless such instrument provides for a longer period. Each member of the corporation shall be entitled to one vote. The vote for the directors and, upon demand of any member, the vote upon any question

before the meeting, shall be by ballot. All elections shall be had and all questions decided by a majority vote of the persons present in person or by proxy.

Section 10. Waiver of Notice. Whenever under the provisions of any law or under the provisions of the Charter of Incorporation or the by-laws of this corporation, the corporation or the board of directors or any committee thereof is authorized to take action after notice to the members of the corporation or after the lapse of a prescribed period of time, such action may be taken without notice, without the lapse of any period of time, if at any time before or after such action be completed, such requirements be waived in writing by the person or persons entitled to such notice or entitled to participate in the action to be taken or by his attorney thereunto authorized.

Section 11. Removal of Members, Directors or Officers. Any member, director or other officer may be removed from the membership or from office by affirmative vote of two-thirds of the full membership, registered either in person or by proxy, at any regular or special meeting called for that purpose for conduct detrimental to the interest of the corporation, for lack of sympathy with its objectives, or for refusal to render reasonable assistance in carrying out its purposes. Any such member, officer or director proposed to be removed, shall be entitled to at least five (5) days notice in writing by mail of the meeting at which such removal is to be voted upon, and shall be entitled to appear before and be heard at such meeting.

ARTICLE III - DIRECTORS

Section 1. Election. The business and property of the corporation shall be managed and controlled by a board of directors who shall be elected annually by the members to hold office until the next annual meeting of the members or until the election and qualification of their respective successors, except as hereinafter otherwise provided, for filling vacancies. The directors shall be members of the corporation and shall be chosen by ballot at such meeting by a majority of the members, voting either in person or by proxy.

Section 2. Number. The number of directors of the corporation shall be at least three but not more than fifteen.

Section 3. Resignation. Any director may resign at any time by giving written notice of such resignation to the board of directors.

Section 4. Vacancies. Any vacancy in the board of directors occurring during the year including a vacancy created by an increase in the number of directors made by the board of directors, may be filled for the unexpired portion of the term, by the directors then serving, although less than a quorum, by affirmative vote of the majority thereof. Any director so elected by the board of directors shall hold office until the next succeeding annual meeting of the members of the corporation or until the election and qualification of his successor.

Section 5. Annual Meeting. Immediately after each annual election, the newly elected directors may meet

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forthwith at the principal office of the corporation for the purpose of organization, the election of officers, and the transaction of other business, and if a quorum of the directors be then present, no prior notice of such meeting shall be required to be given. The place and time of such first meeting may, however, be fixed by written consent of all of the directors.

Section 6. Special Meetings. Special meetings of the board of directors may be called by the chairman or vice-chairman and must be called by either of them on the written request of any member of the board.

Section 7. Notice of Meeting. Notice of all directors meetings, except as herein otherwise provided, shall be given by mailing the same at least three (3) days or by telegraphing the same at least one (1) day before the meeting to the usual business or residence address of the directors, but such notice may be waived by any director. Regular meetings of the board of directors may be held without notice at such time and place as shall be determined by the board. Any business may be transacted at any directors meeting. At any meeting at which every director shall be present even though without notice or waiver thereof, any business may be transacted.

Section 8. Chairman. At all meetings of the board of directors, the chairman or vice-chairman, or in their absence a temporary chairman chosen by the directors present, shall preside.

Section 9. Quorum. At all meetings of the board of directors a majority of the directors shall be necessary

and sufficient to constitute a quorum for the transaction of business and the act of the majority of the directors present at any meeting at which there is a quorum shall be the act of the board of directors, except as may be otherwise specifically provided by statute or by these by-laws. If at any meeting, there is less than a quorum present, a majority of those present may adjourn the meeting from time to time without further notice to any absent director, and may take such other and further action as provided in Article III, Section 4 of these by-laws.

Section 10. Contracts and Services. The directors and officers of the corporation may be interested directly or indirectly in any contract relating to or incidental to the operations conducted by the corporation and may freely make contracts, enter into transactions or otherwise act for and on behalf of the corporation, notwithstanding that they may also be acting as individuals, or as trustees of trust, or agents for other persons of the corporation, or may be interested in the same matters as stockholders, directors, or otherwise; provided, however, that any contract, transaction, or act on behalf of the corporation in a matter in which the directors or officers are personally interested as stockholders, directors, or otherwise, shall be at an arm's length and not violative of the prescription in the charter of incorporation against the corporation's use or application of its funds for private benefit; and provided further that no contract, transaction or act shall be taken on behalf of the corporation if such contract, transaction or act is a prohibited transaction which would

result in the denial of the tax exemption under Section 503 or 504 of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended. In no event, shall any person or any entity dealing with the directors or officers to enter into and consummate any contract, transaction or other action.

Section 11. Compensation. Directors shall not receive any stated salary for their services, as such, but by resolution of the board, a fixed reasonable sum or expenses of attendance, if any, or both, may be allowed for attendance at each regular or special meeting of the board. The board of directors shall have power in its discretion to contract for and to pay to directors rendering unusual and exceptional services to the corporation special compensation appropriate to the value of such services.

Section 12. Powers. All the corporate powers, except such as are otherwise provided for in these by-laws and in the laws of the State of Hawaii, shall be and are hereby vested in and shall be exercised by the board of directors. The board of directors may by general resolution delegate to committees of their own number or to officers of the corporation, such powers as they may see fit.

Section 13. Duties. The board of directors shall present at the annual meeting of members and file with the minutes thereof, a report verified by the chairman, vice-chairman or by a majority of the directors, showing (a) the whole annual account of real and personal property owned by the corporation, where located, and where and how invested; (b) the amount and nature of property acquired during the

year immediately preceding the day of the report and the manner of acquisition; (c) the amount applied, appropriated, or expended during the year immediately preceding such date and the purposes, objects, or persons to or for which such application, appropriations or expenditures have been made, and (d) the names and places of residence of persons who have been admitted to membership during the year.

ARTICLE IV- OFFICERS

Section 1. Officers. The officers of the corporation shall be the president, vice-president, secretary, recording secretary, treasurer and such other officers with such powers and duties not inconsistent with the charter of incorporation. The officers of the board of directors of the corporation shall be the chairman and vice-chairman. Any two officers, except those of president and vice-president or chairman and vice-chairman may be held by the same person.

Section 2. Election, Term of Office and Qualifications. The chairman and vice-chairman shall be elected annually by the board of directors from among their number, and the officers of the corporation shall be elected annually by the board of directors from among such persons as the board of directors may see fit, at the first meeting of the board of directors after the annual meeting of the members of the corporation.

Section 3. Vacancies. In the case any office of the corporation becomes vacant by death, resignation, retirement, disqualification or any other cause, the majority of the directors then in office, although less than a quorum, may elect an officer to fill such vacancy, and the officer

so elected shall hold office and serve until the first meeting of the board of directors after the annual meeting of members next succeeding and until the election and qualification of their successor.

Section 4. Chairman. Chairman shall preside at all meetings of members of the board of directors. He shall have and exercise general charge and supervision of the affairs of the corporation and shall do and perform such other duties as may be assigned to him by the board of directors.

Section 5. Vice-Chairman. At the request of the chairman, or in the event of his absence or disability, the vice-chairman shall perform the duties and possess and exercise the powers of the chairman; and to the extent authorized by law, the vice-chairman shall perform the duties and possess and exercise the powers of the chairman; and to the extent authorized by law, the vice-chairman shall have such other powers as the board of directors may determine and shall perform such other duties as may be assigned to him by the board of directors.

Section 6. President. The president shall preside at all general membership meetings. He shall have the responsibility and authority for implementing all board policies, corporate contracts, applicable laws, and such other duties as are assigned to him by the board of directors.

Section 7. Vice-President. At the request of the president, or in the event of his absence or disability, the vice-president shall perform the duties and possess and

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exercise the powers of the president; and to the extent authorized by law, the vice-president shall perform the duties and possess and exercise the powers of the president; and to the extent authorized by law, the vice-president shall have such other powers as the board of directors may determine, and shall perform such other duties as may be assigned to him by the board of directors.

Section 8. Secretary. Secretary shall have charge of such books, documents and papers and the board of directors may determine and shall have the custody of the corporate seal. He shall sign with the president and vice-president in the name and on behalf of the corporation, any contracts or agreements authorized by the board of directors, and when so authorized or ordered by the board of directors, he may affix the seal of the corporation. He shall, in general, perform all of the duties incident to the office of secretary, subject to the control of the board of directors, and shall do and perform such other duties as may be assigned to him by the board of directors.

Section 9. Recording Secretary. Recording Secretary shall attend and keep the minutes of all meetings of the board of directors and members of the corporation. He shall keep a record, containing the names, alphabetically arranged, of all persons who are members of the corporation, showing their places of residence and such books shall be open for inspection as prescribed by law. He shall, in general, perform all the duties incident to the office of recording secretary, subject to the control of the board of directors,

such books at all reasonable times to any director or member on application at the office of the corporation. He shall, in general, perform all duties incident to the office of treasurer, subject to the control of the board of directors.

Section 9. Salaries. Salaries of all officers shall be fixed by the board of directors, such shall be reasonable in amount and the fact that any officer is a member of the corporation or a trustee shall not preclude him from voting on the resolution providing for the same.

Section 10. Removal. Any officer may be removed from office by the affirmative vote of two-thirds (2/3) of all of the directors at any regular or special meeting called for that purpose, for nonfeasance, malfeasance or misfeasance for conduct detrimental to the interest of the corporation, for lack of sympathy with its objectives, or for refusal to render reasonable assistance in carrying out its purposes. Any officer proposed to be removed shall be entitled to at least five (5) days notice in writing by mail of a meeting of the board of directors at which such removal is to be voted upon and shall be entitled to appear before and be heard by the board of directors at such meeting.

ARTICLE V - AGENTS AND REPRESENTATIVES

The board of directors may appoint such agents and representatives of the corporation with such powers and to perform such acts or duties on behalf of the corporation as the board of directors may see fit, so far as may be consistent with these by-laws to the extent authorized and permitted by law.

and shall do and perform such other duties as may be assigned to him by the board of directors or the secretary.

Section 10. Treasurer. The treasurer shall have the custody of all funds, property and securities of the corporation, subject to such regulations as may be imposed by the board of directors. He may be required to give bond for the faithful performance of his duties in such sum and with such sureties as the board of directors may require. When necessary or proper he may endorse on behalf of the corporation for collection checks, notes and other obligations, and shall deposit the same to the credit of the corporation at such bank or banks or depository as the board of directors may designate. He shall sign all receipts and vouchers, and, together with such other officer or officers, if any, as shall be designated by the board of directors, he shall sign all checks of the corporation and all bills of exchange and promissory notes issued by the corporation . except in cases where the signing and execution thereof shall expressly be designated by the board of directors or by these by-laws to some other officer or agent of the corporation. He shall make such payments as may be necessary or proper to be made on behalf of the corporation. He shall enter regularly on the books of the corporation to be kept by him for the purpose, full and accurate account of all monies of all obligations received and paid or incurred by him for or on account of the corporation and shall exhibit

ARTICLE VI - CONTRACTS

The board of directors, except as in these by-laws otherwise provided, may authorize any officer or agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to a specific instance, and unless so authorized by the board of directors, no officer, agent or employee shall have the power or authority to bind the corporation by any contract or engagement or to pledge its credit and render it liable pecuniarily for any purpose or to any amount.

ARTICLE VII - FISCAL YEAR

The fiscal year of the corporation shall commence on January 1 of each year and end on December 31.

ARTICLE VIII - PROHIBITION AGAINST SHARING IN CORPORATE EARNINGS

No member, director, officer or employee of a committee or person connected with the corporation or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation provided, that this shall not prevent payment to any such person of such reasonable compensation for services rendered to or for the corporation in effecting any of the purposes as shall be fixed by the board of directors; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the corporation. All members of the corporation shall be deemed to have expressly consented and agreed that upon such dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary, the assets of the corporation

after all debts have been satisfied, then remaining in the hands of the board of directors shall be distributed, transferred, conveyed, delivered and paid over in such amounts as the board of directors may determine, or as may be determined by a court of competent jurisdiction upon the application of the board of directors, exclusively to charitable, religious, scientific, literary or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE IX - INVESTMENTS

The corporation shall have the right to retain all or any part of any securities or property acquired by it in whatever manner, and to invest and reinvest any monies held by it, according to the judgment of the board of directors, without being restricted to the class of investments which a director is or may hereafter be permitted by law to make or any similar restriction, provided, however, that no action shall be taken by or on behalf of the corporation if such action is a prohibited transaction or would result in the denial of a tax exemption under Section 503 or Section 504 of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE X - AMENDMENTS

Section 1. By Director. The board of directors shall have the power to make, alter, amend and repeal the by-laws of the corporation by affirmative vote of a majority of the board, provided, however, that the action is proposed at a regular or special meeting of the board and adopted by

subsequent regular meeting except as otherwise provided by law. All by-laws made by the board of directors may be altered, amended or repealed by the members.

Section 3. By Members. The by-laws may be altered, amended or repealed at any meeting of members by majority vote of all the members representing either in person or by proxy provided the proposed action is inserted in the notice of such meeting.

ARTICLE XI - EXEMPT ACTIVITIES

Notwithstanding any other provisions of these by-laws, no member, trustee, officer, employee or representative of this corporation shall take any action or carry on any activity by or on behalf of the corporation not permitted to be taken or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or they may hereafter be amended or by organization contributions as to which are deductible under Section 170(c)(2) of such Code or its Regulations as they now exist or they may hereafter be amended.

CERTIFICATE OF ADOPTION
OF BY-LAWS OF
POLYNESIAN VOYAGING SOCIETY

To the Honorable Edwin E. Honda
Director of Regulatory Agencies
Honolulu, Hawaii

The undersigned, Chairman of the POLYNESIAN VOYAGING SOCIETY, a corporation formed under the laws of the State of Hawaii, being first duly sworn, on oath, deposes and says:

That the attached by-laws were adopted unanimously by the members on the _____ day of _____, 1973.

SUBSCRIBED AND SWORN TO before
me this _____ day of _____,
1973.

Notary Public, First Judicial
Circuit, State of Hawaii

My commission expires; _____

POLYNESIAN VOYAGING SOCIETY

BOX 6037 / HONOLULU / HAWAII 96818

PRESIDENT
BEN R. FINNEY, PH.D.

**BOARD OF
DIRECTORS**
PAIGE KAWELD
BARBER
LARRY A.
BURKHALTER J.D.
FRED CACHOLA, M.D.
RUDY CHOY
KENNETH P.
EMORY, PH.D.
CHARLES THOMAS
HOLMES, M.P.H.
JAMES (KIMO) C. HUGHES

CAPTAIN
KAWIKA KAPAHULEHUA
HERB KAWANUI
KANE, M.F.A.
DAVID LEWIS, M.D.
CECILIA KAPUA LINDO
CARL A. LINDQUIST
CAPTAIN
DAVID B. K. LYMAN, III
FRANK TABRAH, M.D.
FRANK WANDELL
R. LES WARREN, C.P.A.
AUGUST YEE
BENJAMIN S.C.
YOUNG, M.D.

I have reviewed the revised By-Laws of the Poly-
nesian Voyaging Society and concur that these
By-Laws should be adopted for the Polynesian Voyaging
Society effective October 1, 1976, and subject to
the following revisions: (If none, write "none")

none

Signature

Date

18 Sept 76

HAWAII

TAHITI



POLYNESIAN VOYAGING SOCIETY

BOX 6037 / HONOLULU / HAWAII 96818

PRESIDENT

BEN R. FINNEY, PH.D.

BOARD OF DIRECTORS

PAIGE KAWILO
BARBER

LARRY A.
BURKHALTER J.D.

FRED CACHOLA, M.D.

RUDY CHOY

KENNETH P.
EMORY, PH.D.

CHARLES THOMAS
HOLMES, M.P.H.

JAMES (KIMO) C. HUGHO

CAPTAIN
KAWIKA KAPAHULEHUA

HERB KAWAINUI
KANE, M.F.A.

DAVID LEWIS, M.D.

CECILIA KAPUA LINDO

CARL A. LINDQUIST

CAPTAIN
DAVID B. K. LYMAN, III

FRANK TABRAH, M.D.

FRANK WANDELL

R. LES WARREN, C.P.A.

AUGUST YEE

BENJAMIN B.C.
YOUNG, M.D.

I have reviewed the revised By-Laws of the Polynesian Voyaging Society and concur that these By-Laws should be adopted for the Polynesian Voyaging Society effective October 1, 1976, and subject to the following revisions: (If none, write "none")
Please add my support to the recommendations which are submitted by August Yee.. I've discussed this with him and am in accord with his thinking.

WELL DONE!

Herb Kawainui Kane
Signature

Sept 23 1976
Date

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

*Original
Please file*

October 3, 1973

Polynesian Voyaging Society
Members of the Board
Charter Members

*Put on calendar
main*

Dear Members:

On Tuesday, October 16th, at 7:30 p.m., we will have a Board meeting of the Polynesian Voyaging Society at the Bishop Museum conference room. It is essential that all members of the Board and Charter Members who attended our first meeting last month be there.

The two main items of business are:

- 1) approval of the By-Laws. Please read the enclosed copy and prepare any comments you wish to make;
- 2) planning for a general membership meeting to be held in early December, at which time we will be recruiting a large number of members to broaden our base in the community.

Very truly yours,

POLYNESIAN VOYAGING SOCIETY

B.R. Finney

By Ben R. Finney, President

BRF:cr

encl.

Polynesian Voyaging Society, Ltd. memo. 10/23/73

To: Distribution

From : H. Kane , [REDACTED] 96821, phone: [REDACTED]

Subject: OUTLINE FOR DECEMBER 6 GENERAL PUBLIC MEETING FOR
CHARTER MEMBERSHIP

Note: This outline is proposed as a starting point for discussion and ideas for this meeting. Hope you'll look it over and let me know your reaction to it and any ideas you may have for strengthening it.

Time and Place: December 6, Thursday, 7 (or 7:30?) P.M.
reservation is already made for the auditorium at McKinley High School, because of its size, central location known to all, and parking available.

In brief (each point to be followed by amplification):

- A. Promotion of meeting
- B. Staff needed

~~C. Admission~~

- D. Graphic and other materials needed before the meeting

- E. Program Outline:
 1. Opening chants & slides (Kaupena Wong?)
 2. Music: Moe Keale and group? (with canoe slides?)
~~and introduction to the project~~
 3. Kane: Historic-cultural background to the project. brief description of the Polynesian achievement. (with slides)
 4. Finney: film of double canoe experiment and introduction to the project.. (how it all started, where we are today)
 5. Choy: describes 1974, the Year of the Canoe
 6. Keale: Describes 1975, the Year of the Men
 7. Lindquist: Describes 1976, the Year of the Voyage.
 8. Chant or music
 9. Barber: describes membership
 10. Moe Keale (with Carl Lindquist and Paige Barber on stage) make appeal for support. Cite present sponsorship, support,).
 11. INTERMISSION: signing up new members in the lobby
 12. Music.. canoe or sea songs of Hawaii
Tip Davis Molokai race film?
 13. Open forum , questions and answers.

Now, in the rest of this message, I'll try to expand on the outline just presented. Again, I emphasize that these are only suggestions, and your response is awaited before the planning is firmed up.

- Hand Carry to Key People*
- A. Promotion of Meeting: Free: KCCN will talk it up. I'll appear on KCCN before the meeting. We can get News Releases to T.V., Radio, and Press. Send special invitations to the news media and to PR departments of large Hawaii firms. Invitations can be sent by all participants to their Christmas card mailing lists.. this kind of testimonial is strong.
Paid: Paid radio spots. Paid newspaper ad.
- B. Staff needed: ~~Ticket takers and sellers.~~ Ushers with programs, new brochures, membership forms, to distribute... Persons to man the fruit-punch stand during intermission. Persons to man tables in the lobby during intermission to sign people up (these can be the admissions people). musicians...projectionist...guard. *LIGHTING PEOPLE? (SPOTS, ETC.)*
- SEE COVER LETTER*
- C. Admission: Should we charge an admission? A small door donation of \$2 (more or less) will help screen those who are not interested from those who come with an interest in such a project...and this will help pay the overhead.
- D. Graphics, etc.: Programs-- with tear-off membership application.
Brochures (Frank Wandell, Carl Lindquist, Kane *Alley* can get other design help if needed)
Signs in lobby
art for some special slides.
CHART OF FUND PROGRESS (CANOE FORM)?
- E. Program :
1. Chants and slides: lights out. Spots on drummer and chanter during first chant. Kane canoe paintings projected on screen during second chant, perhaps 20 seconds each for 8 paintings.
 2. Spot swings to Moe Keala and group. Moe credits previous performers, introduces the subject of the evening, offers a Hawaiian folk song about the sea or ships (perhaps the other Kane paintings are flashed during this song).
Second song.
Moe intro's Kane.
 3. With slides, Kane describes the Polynesian voyaging achievement (no more than 10 minutes)
Intro's Finney.
 4. With film (motion picture), Finney describes earlier canoe experiment. Film of Finney's double hulled sailing canoe. (5 minutes)... Then Finney describes the motives that led to the project and the formation of the Polynesian Voyaging Society as the instrument to carry out the project.

This is followed by some definition of the present condition of the project. (about 10-15 minutes for the total Finney presentation..)

Finney identifies the 3 phases of one year each.
Finney intro's Rudy Choy.

5. Choy describes 1974, the Year of the Canoe.
Description of the vessel, how it will be built, estimates of its performance and handling characteristics.
Choy intros. Keale as veteran Tahiti sailor and canoe paddler.
(10 min.)
6. Keale describes the Year of the Men; selection and training and testing of the vessel. Some fun is possible here.
We anticipate some hilarious situations when we start selecting and training men (and women?) (This morning someone at Kam School asked if we were going to take along any pregnant women!) Moe, of course, may speak as one who is going to go and is concerned about who will be going along .. a selfish but natural concern for his own safety.. rigors of the voyage.. perils of seasickness.. no more beer.. etc.
Bishop Museum Planetarium training by Louis Valier is mentioned, and opportunity for plenty of folks to try out in the offshore waters.
Keale intros. Carl Lindquist
(10 min.)
7. Lindquist describes the Year of the Voyage. Very brief description of some of the experiments to be conducted.
I suggest we get Carl's help here because we need more than just a matter-of-fact description of the voyage. The voyage should be framed in the emotional aspects that will surround it in 1976, and this requires a poet like Carl. (10 min.)
8. Perhaps we can conclude this section of the presentation, immediately after Carl's last word, with a chant such as the chant of Kamahualele on sighting Hawaii at the end of their Tahiti - Hawaii voyage (Behold Hawaii, an island, a people; The people of Hawaii are the offspring of Tahiti --) Kaupena Wong?

Or perhaps this section should be concluded with music.. or both??

9. Carl stays on-stage, is joined by Moe and Paige Barber.
Paige reads the names of all primary participants and reads the membership classifications.. Carl cites present sponsors, both corporations and societies (crediting Bruss Keppeler as Pres. of the Honolulu Civic Club with gaining support from all Hawaiian Civic Clubs) ... also describing adoption of the project by the Bi Centennial Commission, and National Geographic interest. Emphasis on the need now of gaining a broad base of public contribution and support, however small the individual support may be, and the encouragement that this will give to larger donors and foundations.
(During this time Moe can make interruptions as he feels moved to do so)

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10. Now Moe takes over, speaking to the youngest members of the audience first, asking how many Aukukui (apprentice canoe maker) student memberships .. gets a show of hands ~~from~~ from the young audience.. Then informs them that ~~they've already paid for their memberships by paying the \$2 admission fee at the door..~~ just turn in their applications to get their certificates... This will break the ice, encourage audience involvement and rapport with the people on-stage. I feel its important to have more than one person on-stage at this time. Helps establish the group feeling with the audience.

Moe can then ask for show of hands on \$5 Hoe Wa'a (canoe paddler) memberships, then Moe or Carl asks for interest in \$15 Holokahiki (sailor) memberships. Some "maybes" like the possibility of a canoe ride if the coast guard says okay may be suggested.

Depending on the mood of the audience, Moe or Carl or Paige may then elect to hold an auction of membership numbers (crew numbers; -- each certificate will have a number) numbers one through ten, starting some bidding from those who want to hang certificates on their wall with low numbers.

Perhaps some special privilege, like a canoe ride, can be attached to this.. or a free ride on Woody Brown's catamaran.

Moe announces intermission, and the program following the intermission.. asks that application forms attached to the programs be filled out and turned in at the tables in the lobby during the intermission.. no need for cash or check.. we'll take a pladge now and bill later.

11. Intermission: Signing up new members in the lobby. We can use the ~~xxx~~ same tables and personnel which served for admissions. How about selling fruit punch to get people to hang around? Likely we'll lose a lot of people now anyway who must go.

12. Resuming the program: Music; Canoe or sea songs of Hawaii.. Perhaps the Tip Davis Molokai Race film.. Any other suggestions for entertainment here?

13. For those who are really interested and want to stay on we can conclude the evening with an open forum on any aspect of Polynesian navigation, canoes, on the project, how it will be conducted.. this is for those who want to hear the "fine points" or who ~~wxx~~ want to contribute ideas. This can be handled by the Board at a table on -stage.

(after consultation with Frank Wandell)
Copies: Rudy Choy, Aikane Catamarans, 404 Piikoi, 96814 538-3680
Paige Barber, [redacted] Kailua, 96734
Carl Lindquist, [redacted] Hono. 96819
Tommy Holmes, [redacted] Hono. 96821 (eve)
Ben Finney, [redacted] Hono. 96821 (eve)
Moe Keale, [redacted] 96816
Fred Cachola, [redacted] Waianae 96792
Ben Young, [redacted] Pearl City 96782

REVISED
SEE
COVER LETTER
SECTION B

PLUS MORE
MEMBERSHIP
SIGN UP

Let's hear your
responses - make
notes and send
back to Kane!!
Mahalo nui loa!!

THE ULTIMATE IN MARINE SPECIMENS

October 25, 1973

Fred Cachola

Polynesian Voyaging Society Bulletin

To: Promotion/ Membership

Enclosed please find a Edited draft of Plans for Public Meeting Dec. 6/ Charter Membership.

After discussion we felt the following additions or changes would help our basic purpose.

1. Admission: Due to the exciting nature of the project we felt admission may restrict more than help. A free, open meeting should bring more observers and potential members. Therefore we tentatively omitted plans for tickets and admission. Open for discussion.
2. Program area 10-11

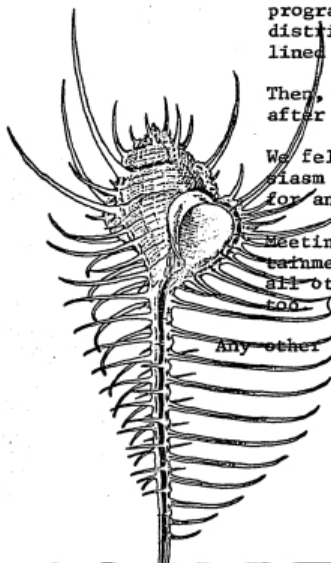
After discussion we felt we should break for intermission after program #9 in this way. First, circulate ushers through audience distributing printed admission forms while speakers briefly outlined types of membership.

Then, announcing special treat for tonites charter members right after short intermission.

We felt intermission time conversations will help build the enthusiasm of most people. Membership booths in lobby would be active for any who had to leave.

Meeting would be reopened with Charter No. Auction, more entertainment and then concludes with questions answers and call for all others to join before leaving. General informal discussions, too. (See 13)

Any other thoughts or comments? Please make a note and give us a call.



Thanks,

 Frank Wandell

SCULPTURES OF THE SEA!®

435 ATKINSON DRIVE/HONOLULU/HAWAII/96814

*Original
Please file*

Al. 1d. 1974. The purpose

POLYNESIAN VOYAGING SOCIETY, INCORPORATED
2467 Aha Aina Place
Honolulu 96821

January 9, 1974

Mr. Seb Hertling
Smyth Hawaiian Van Lines
98-021 Kamehameha Highway
Aiea, Hawaii 96701

Dear Mr. Hertling:

The Polynesian Voyaging Society is a Hawaii-based, non-profit organization whose primary purposes are:

1. To sponsor and/or conduct research related to Polynesian voyages of discovery and settlement.
2. To disseminate the resultant research findings to the general public, scientists, and others engaged in maritime endeavors.

Our proposal to conduct an experimental Polynesian voyage between Hawaii and Tahiti was recently approved and designated as one of Hawaii's major events for the U.S. Bicentennial Celebration in 1976. Support and "kokua" for our proposal have come from many local interests such as the Bishop Museum, McInerny Stores, Holiday Mart Stores, canoe clubs, the University of Hawaii, Hawaiian organizations, and individual volunteers.

We are hopeful that your company will be able to help us in the following manner:

1. To provide appropriate equipment, moving expertise, and necessary manpower to transport a 2-1/2 ton double canoe (11' wide, 40' long) from Iliili Road at Nanakuli to Holiday Mart Store at Kailua by Saturday, January 12.
2. To assist in securing an appropriate trailer for two weeks--the canoe will be displayed on the trailer at

1974 2 pages

Mr. Seb Hertling
January 9, 1974
Page 2

Holiday Mart's parking lot, or to assist us in properly "posting" the canoe for display.

Any costs incurred by Smyth Hawaiian Van Lines can be tax deductible since we are a registered non-profit organization. Credit and acknowledgement of your contributions can also be included in our promotional activities; or become part of your local or national advertising campaign, i.e., moving a double canoe like ours is a unique accomplishment.

Details of our organization and our proposed voyage are contained in the enclosed booklet. Mr. Charles Naone is also familiar with our activities. Please call on me at [REDACTED] if you need further information.

Cordially,

Fred Cachola

Enc.

POLYNESIAN VOYAGING SOCIETY

BOX 6037 / HONOLULU / HAWAII 96818

4118.1076.23. bylaws

12/16/76

PRESIDENT
BEN R. FINNEY, PH.D.

**BOARD OF
DIRECTORS**
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BARBER

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FRED CACHOLA, M.D.

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KANE, M.F.A.

DAVID LEWIS, M.D.
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CARL A. LINDQUIST
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FRANK WANDELL
R. LES WARREN, C.P.A.

AUGUST YEE
BENJAMIN S.C.
YOUNG, M.D.

BY-LAWS

OF THE

POLYNESIAN VOYAGING SOCIETY

ARTICLE I - NAME, ADDRESS

Section 1. Name. The name of the corporation is the
POLYNESIAN VOYAGING SOCIETY.

Section 2. Address. The principal office of the
corporation shall be c/o Bishop Museum, 1355 Kalihi Street,
Honolulu, Hawaii 96819. The corporation may also have offices
at such other places as the Board of Directors may from time to
time appoint for the purpose the corporation may require.

ARTICLE II - MEMBERSHIP

Section 1. Membership. The members of the corporation
shall consist of those persons who have annually paid their
membership fee established by the Board of Directors.

The Board of Directors may also determine and elect to
membership as honorary life member, those persons who in the
opinion of the Board of Directors have performed great and
valuable service to the corporation.



Section 2. Rights of Members. The right of a member to vote and all his or her right, title and interest in or to the corporation shall cease on the termination of his or her membership. No member shall be entitled to any share of the corporate assets upon dissolution.

Section 3. Resignation of Members. Any member may resign from the corporation by delivering a written resignation to the president or secretary of the corporation.

Section 4. Annual Meeting. The annual meeting of the corporation shall be held at a place to be designated by the Board of Directors on the last Tuesday of October in each year for the purpose of electing the directors of the corporation, electing an independent auditor and for the transaction of such other business as may properly come before the meeting.

Section 5. Notice of Annual Meeting. Notice of the time, place and purpose of the annual meeting shall be sent by mail, not less than ten (10) or more than forty (40) days before the meeting to each member, such notice shall be directed to the member at his or her last known address.

Section 6. Special Meetings. Special meetings of the members other than those required by statute, may be called by 1) the President, 2) by one third of the Board of Directors, and 3) must be called by the President on receipt of request of one-third of the members of the corporation.

Section 7. Notice of Special Meeting. Notice of a special

meeting stating the time, place and purpose thereof, shall be sent by mail to each member not less than five (5) nor more than forty (40) days before such meeting, such notice shall be directed to the member at his or her last known address.

Section 8. Quorum. At any meeting of the members of the corporation the presence of a minimum of fifteen (15) members residing in the State of Hawaii shall constitute a quorum for all purposes except as otherwise provided by law.

Section 9. Voting. At every meeting of members, each member shall be entitled to one vote. The vote for directors and the vote upon any other question before the meeting shall be by majority as indicated by show of hands.

Section 10. Removal of Members, Director or Officers. Any member, director or other officer may be removed from the membership or from office by affirmative vote of two-thirds of a quorum at any regular or special meeting called for that purpose for conduct detrimental to the interest of the corporation, for lack of sympathy with its objectives, or for refusal to render reasonable assistance in carrying out its purposes. Any such member, officer or director proposed to be removed, shall be entitled to at least five (5) days notice in writing by mail of the meeting at which such removal is to be voted upon, and shall be entitled to appear before and be heard at such meeting.

ARTICLE III - DIRECTORS

Section . Function. The conduct of policy and management of

the corporation shall be controlled by a Board of Directors.

Section 2. Election. The Board of Directors shall be elected annually by the members to hold office until the next annual meeting of the members. The directors shall be members of the corporation.

Section 3. Number. The number of the directors of the corporation shall number not less than three (3) nor more than twenty-one (21).

Section 4. Resignation. Any director may resign at any time by giving written notice of such resignation to the Board of Directors.

Section 5. Vacancies. Any vacancy in the Board of Directors occurring during the year, including a vacancy created by an increase in the number of directors made by the Board of Directors, may be filled for the unexpired portion of the term, by the directors then serving by affirmative vote of the majority thereof. Any director so elected by the Board of Directors shall hold office until the next succeeding annual meeting of the members of the corporation or until the election and qualification of his or her successor.

Section 6. Annual Meeting. Within fourteen (14) days after each annual election, the newly elected directors shall meet for the purpose of organization, the election of officers, review of standing committees, and the transaction of other business.

Section 7. Special Meetings. Special meetings of the Board of Directors may be called by the President and must be called by him or her on the written request of any member of the Board.

Section 8. Notice of Meeting. Notice of all directors' meetings, except as herein otherwise provided, shall be given by mailing the same at least three (3) days or by telephoning the same at least one (1) day before the meeting to the usual business or residence address of the directors. Regular meetings of the Board of Directors may be held at such time and place as shall be determined by the Board. Any business may be transacted at any directors' meeting.

Section 9. Chairperson. At all meetings of the Board of Directors, the President or Vice-President, or in their absence a temporary chairperson chosen by the directors' present, shall preside.

Section 10. Quorum. At all meetings of the Board of Directors a majority of the directors shall be necessary and sufficient to constitute a quorum for the transaction of business. The act of the majority of the directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by statute or by these by-laws. In the event of vacancies on the Board of Directors, those remaining will constitute a quorum.

Section 11. Contracts and Services. The directors and officers of the corporation may be interested directly or indirectly in any contract relating to or incidental to the operations conducted by the corporation and may make contracts, enter into transactions or otherwise act for and on behalf of the corporation, notwithstanding that they may also be acting as individuals, or as trustees of trust, or agents for other persons of the corporation, or may be interested in the same matters as stockholders,

directors, or otherwise; provided, however, that any contract, transaction, or act on behalf of the corporation in a matter in which the directors or officers are personally interested as stockholders, directors, or otherwise, shall be at an arm's length and not violative of the prescription in the charter of incorporation against the corporation's use or application of its funds for private benefit; and provided further that no contract, transaction or act shall be taken on behalf of the corporation if such contract, transaction or act is prohibited transaction which would result in the denial of the tax exemption under Section 503 or 504 of the Internal Revenue Code and its regulations as they now exist or as they may hereafter be amended. In no event shall any person or any entity dealing with the directors or officers enter into and consummate any contract, transaction or other action without prior approval of the Board.

Section 12. Compensation. Directors shall not receive any stated salary for their services. The Board of Directors shall have power in its discretion to contract for and to pay to the directors rendering unusual and exceptional services to the corporation special compensation appropriate to the value of such services.

Section 13. Powers. All the corporate powers, except such as are otherwise provided for in these by-laws and in the laws of the State of Hawaii, shall be and are hereby vested in and shall be exercised by the Board of Directors. The Board of Directors may by general resolution delegate to committees of their own number or to officers of the corporation, such powers as they may see fit.

Section 14. Committees. The operation of this corporation shall be conducted through standing committees. The Board at its annual organization meeting shall specify the standing committees for the following fiscal year and appoint the chairperson.

The chairperson of the standing committees shall in turn appoint committee members to serve for the fiscal year.

The Board may remove for office any chairperson of a standing committee by a majority vote of a quorum at any time.

The provisions of this section shall not prohibit the Board from appointing other committees as it sees fit.

ARTICLE IV - OFFICERS

Section 1. Officers. The officers of the corporation shall be the President, Vice-President, Secretary, Treasurer and such other officers as the Board may determine with such powers and duties not inconsistent with the charter of incorporation. Any two offices except President and Secretary may be held by the same person.

Section 2. Election, Term of Office and Qualifications. The officers of the corporation shall be elected annually by the Board of Directors at the first meeting of the Board of Directors after the annual meeting of the members of the corporation.

Section 3. Vacancies. In the case any office of the corporation becomes vacant by death, resignation, retirement, disqualification or any other cause, the majority of the directors then in office, although less than a quorum, may elect an officer to fill such vacancy, and the officer

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Section 8. Treasurer. The Treasurer shall have the custody of all funds, property, and securities of the corporation, subject to such regulations as may be imposed by the Board of Directors. He or she may be required to give bond for faithful performance of his or her duties in such sum and with such sureties as the Board of Directors may require. When necessary or proper he or she may endorse on behalf of the corporation for collection checks, notes and other obligations, and shall deposit the same to the credit of the corporation at such bank or banks or depository as the Board of Directors may designate. The Treasurer shall sign all receipts and vouchers, and, together with such other officer or officers, if any, as shall be designated by the Board of Directors, he or she shall sign all checks of the corporation and all bills of exchange and promissory notes issued by the corporation except in cases where the signing and execution thereof shall expressly be designated by the Board of Directors or by these by-laws to some other officer or agent of the corporation. He or she shall make such payments as may be necessary or proper to be made on behalf of the corporation. The Treasurer shall enter regularly on the books of the corporation to be kept by him or her for the purpose full and accurate account of all monies of all obligations received and paid or incurred by him or her for or on account of the corporation and shall exhibit such books at all reasonable times to any director or member on application at the office of the corporation. The Treasurer shall, in general, perform all duties incident to the office of Treasurer, subject to the control of the Board of Directors.

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Section 9. Salaries. No salary shall be paid to any officer of the corporation except as provided in Articles III, Section 12.

Section 10. Removal. Any officer may be removed from office by the affirmative vote of two-thirds (2/3) of all the directors at any regular meeting or special meeting called for that purpose, for nonfeasance, malfeasance or misfeasance for conduct detrimental to the interest of the corporation, for lack of sympathy with its objectives, or for refusal to render reasonable assistance in carrying out its purposes. Any officer proposed to be removed shall be entitled to at least five (5) days notice in writing by mail of a meeting of the Board of Directors at which such removal is to be voted upon and shall be entitled to appear before and be heard by the Board of Directors at such meeting.

ARTICLE V - AGENTS AND REPRESENTATIVES

The Board of Directors may appoint such agents and representatives of the corporation with such powers and to perform such acts or duties on behalf of the corporation as the Board of Directors may see fit, so far as any be consistent with these by-laws to the extent authorized and permitted by law.

ARTICLE VI - CONTRACTS

The Board of Directors, except as in these by-laws otherwise provided, may authorize any officer or agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to a specific

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instance, and unless so authorized by the Board of Directors, no officer, agent, or employee shall have the power or authority to bind the corporation by any contract or engagement or to pledge its credit and render it liable pecuniarily for any purpose or to any amount.

ARTICLE VII - FISCAL YEAR

The fiscal year of the corporation shall commence on January 1 of each year and end on December 31.

ARTICLE VIII - PROHIBITION AGAINST SHARING IN CORPORATE EARNINGS

No member, director, officer or employee of a committee or person connected with the corporation or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation, provided that this shall not prevent payment to any such person of such reasonable compensation for services rendered to or for the corporation in effecting any of the purposes as shall be fixed by the Board of Directors; and no such person or persons shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the corporation. All members of the corporation shall be deemed to have expressly consented and agreed that upon such dissolution or winding up of the affairs of the corporation, whether voluntary or involuntary, the assets of the corporation after all debts have been satisfied then remaining in the hands of the Board of Directors shall be distributed, transferred, conveyed, delivered and paid over in such amounts as the Board may determine, or as may be determined

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by a court of competent jurisdiction upon the application of the Board of Directors, exclusively to charitable, religious, scientific, literary or educational organizations which would then qualify under the provisions of Section 501(c) (3) of the Internal Revenue Code and its regulations as they now exist or as they may be amended.

ARTICLE IX - INVESTMENTS

The corporation shall have the right to retain all or any part of any securities or property acquired by it in whatever manner, and to invest and reinvest any monies held by it, upon approval of the Board of Directors, without being restricted to the class of investments which a director is or may hereafter be permitted by law to make, or any similar restriction, provided, however, that no action is a prohibited transaction or would result in the denial of a tax exemption under Section 503 and Section 504 of the Internal Revenue Code and its Regulations as they now or as they may hereafter be amended

ARTICLE X - AMENDMENTS

Section 1. By Director. The Board of Directors shall have the power to make, alter, amend and repeal the by-laws of the corporation by affirmative vote of the majority of the Board, provided, however, that the action is proposed at a regular or special meeting of the Board and adopted by subsequent regular meeting except as otherwise provided by law. All by-laws made by the Board of Directors may be altered, amended or

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repealed by the members.

Section 2. By Members. The by-laws may be altered, amended or repealed at any meeting of members by majority vote of all the members in person provided the proposed action is inserted in the notice of the meeting.

ARTICLE XI - EXEMPT ACTIVITIES

Notwithstanding any other provisions of these by-laws, no member, trustee, officer, employee or representative of this corporation shall take any action or carry on any activity by or on behalf of the corporation not permitted to be taken or carried on by an organization exempt under Section 501(c) (3) of the Internal Revenue Code and its Regulations as they now exist or they may hereafter be amended or by organization contributions as to which are deductible under Section 170(c) (2) of such Code or its Regulations as they now exist or they may hereafter be amended.