

Organizational Needs

Canoe Committee

needs an organization with at least
one 'non-sailor' or layman ^{on comm}

number needs to be established

charge (responsibility) for long term
operation and planning need to be
established and WRITTEN OUT

Education Committee

needs charge established

number of members established

childrens book project should not be
part of EDCOM this is a fail
accompli and not in preparation
stage

By Laws have yet to be adopted

Concept of an Executive Director

The president is the Chief Executive Officer (CEO)

✓ The executive director is the Chief Operating Officer (COO)

The board of directors establishes the policies and the short and long term goals of the organization

The board of directors establishes committees to carry on continuing and temporary functions of the organization

The Secretary & Treasurer report to the Board of Directors

The Vice president is like an assistant president and has duties as assigned by the president

The Executive Director supervises the activities of all committees coordinates all functions consults with the Secretary & Treasurer to assure that their reports are ready for presentation to the Board

The Executive Director must be acutely aware of the philosophical attitude of the majority of the Board, he cannot establish policy nor can he institute activities that are contrary to the Board's wishes

With in the policies established by the Board the XDIR - conducts the day to day operations of the organization. When policies are not clear ^{or} ^{not} established the XDIR makes decisions ^{based on} the philosophy previously followed by the board.

The Board may refute an action of the XDIR

It is essential that the XDIR understands (feels - knows) when he cannot make a decision without consulting the Board

The XDIR has a duty to 'make things happen' by constant consulting with Committee Chairman & Officers

The XDIR also should act as a 'buffer' between the president and officers and the general community. Therefore the president is never in a position of having to say NO to a request. At the same time the XDIR cannot 'dead file' a request he must act on the request

The Board has final responsibility for all actions and activities of the organization. The president as CEO presides over the Board and the Secretary and Treasurer. The president has full authority and control over the XDIR. The XDIR serves at the pleasure of the president (unless under contract with the Board)

Committees need to be established

Newsletter

Members list

Volunteer Corps

Long range planning

Fund raising

Year of Education

goals + objectives

Education Committee

1 -
2 -
3 -

Canoe

1 -
2 -
3 -

Related Activities

i.e.

Bonds

fund raising

Does Anyone? Everyone? understand what our
direction/objectives are for the year '77

where are we going
what accomplishing etc.

Organizational Structure

① BOB — Policy, Committees —

— Advisory
By-Laws — Charter
Org., policy, Structure

② Committees

1. Canoe/Crew
2. Membership
3. Ed.
4. Children's Boats (Sub) ←
5. Fundraising
Grants

③ Minutes

Agendas
Backup-Material

* Art Mobile Project - Doc wants to extend to 1 yr.
\$495.35

Dev. Program -
Ocean Marines - \$20,000 - not an ed grant -
item on eff. ed. (Fixed) 16,000 personnel -
3 people from June - July

late charge (parking) - \$1.00 a day -

Kam Day - inviting us to participate
June 11 - After Kam Day Parade -
Display items

Kenneth Emory
Ben Truening -
Marion Kelly -
Abe Quanaia -

✓ w/ John Picking of crew -
Sahn →

Officers -

POLYNESIAN VOYAGING SOCIETY

BOX 6037 / HONOLULU / HAWAII 96818 / (808) 841-3966

PRESIDENT

~~XXXXXXXXXXXX~~
Paige Kawelo Barber

VICE-PRESIDENT

~~XXXXXXXXXXXX~~

TREASURER

JACK THIELEN

SECRETARY

CECILIA KAPUA LINDO

BOARD OF DIRECTORS

FRED CACHOLA

KEAIIIPUAIMOKU FROISETH

DAVID B. K. LYMAN

SIEGFRIED RAMLER

ALFRED K. WONG

AUGUST YEE

THE RETURN OF THE HOKULE'A

- A continuing project to rediscover
scientific knowledge and seamanship
of the early Hawaiians.

Polynesian Voyaging Society
P. O. Box 6037
Honolulu, Hawaii 96818

December 1977

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

Project Summary

This project proposal is for funding to defray costs of refurbishing the Polynesian Voyaging Society's canoe HOKULE'A for its return voyage to Tahiti to complete a number of scientific experiments, some of which were initiated on the first voyage.

The total cost of refurbishing the canoe would be \$13,329.00.

Project contact person:

Dr. Ben Young
John I Burns Medical School
University of Hawaii

(r) [REDACTED]
(o) 948-8300

2. Proposed Project (continued)

- a. Continuing food experimentation - types of food utilized.
- b. Documenting the route - still not charted.
- c. Testing traditional sails - their durability and strength.
- d. Testing and documenting the Tahiti to Hawaii route without instrumentation.

A March 1978 embarkation date is currently planned with the HOKULE'A arriving in French Polynesia around April. The canoe would remain in French Polynesian waters for approximately 10 months voyaging and visiting various islands in the Marquesas, as well as the Society Islands. During this time she would be manned by Tahitian crews with Hawaiian observers also on board and participating. The return voyage to Hawaii is scheduled for March 1979.

This request is for funds to get the HOKULE'A in sailing condition for the planned voyage. To date approximately \$10,000.00 have been raised for post embarkation voyage expenses with additional funding being solicited from the community through individual and corporate contributions.

The evaluation of this voyage would include reviewing the data collected concerning food, navigation, vessel durability (sailing), and the return route to Hawaii and correlating this to known traditional Polynesian voyaging data. This will not only assist the Society to collect data, but also to develop new and exciting educational projects for Hawaii's youth, including possible cultural exchanges and printed booklets and materials about traditional Hawaii-Tahiti contacts and sailing techniques.

Not only will the State's youth benefit from this project, but also the general public as well. Lecture series and informational meetings will be held throughout the State as it is hoped this voyage will again renew interest in canoe voyaging and the Hawaiian heritage.

The project is being carried out by the Polynesian Voyaging Society and is coordinated by Dr. Ben Young, a member of the Board, a canoe enthusiast and a faculty member of the University of Hawaii Medical School.

3. Budget

a. Equipment

Tools for repairs	\$3,000.00	
Wormshoe	1,000.00	
Steering paddles	2,000.00	
Steering sweeps (2)	500.00	
Fire extinguishers (2)	200.00	
Stove	50.00	
Spray shield	600.00	
		\$ 7,350.00

3. Budget (continued)

b. Supplies

Caulking compound	\$ 500.00
Glassing	50.00
Lashings	50.00
Linings and hatches	200.00
Sail repairs	500.00
Oil for deck	50.00
Medical supplies	300.00
Butane	200.00
Food	<u>1,500.00</u>

\$ 3,350.00

c. Contractual Services

Hauling canoe out of water	\$1,000.00
Replace wormshoe	308.00
(2 persons/7 days @ \$22.00)	
Recaulk canoe	110.00
(1 person/5 days @ \$22.00)	
Reglass canoe	22.00
(1 person/1 day @ \$22.00)	
Scrape and clear canoe hull	22.00
(1 person/1 day @ \$22.00)	
Replace all lashings	616.00
(4 persons/7 days @ \$22.00)	
Replace linings around hatches	44.00
(1 person/2 days @ \$22.00)	
Repair sails	33.00
(1 person/1½ days @ \$22.00)	
Oil deck	22.00
(1 person/1 day @ \$22.00)	
Shape paddles, steering sweeps	1,408.00
(4 persons/16 days @ \$22.00)	
Replace rails	44.00
(1 person/2 days @ \$22.00)	

\$ 2,629.00

TOTAL COST

\$13,329.00

4. Attachments

- a. IRS Tax Exempt Status
- b. By-Laws

4. Attachments (continued)

c. Polynesian Voyaging Society Activities:

- (1) Educational Grant
- (2) Book Project
- (3) Speaker's Bureau
- (4) Research and Development
- (5) Canoe Visitations
- (6) Artmobile
- (7) Tape/Slide Presentation
- (8) National Geographic Film
- (9) Workbook on Polynesian Voyage
- (10) Taped Glossaries



Document Number 154-10-74-300

Internal Revenue Service

Date: FEB 27 1971 L-391, Code 421:209:VB
Determinations Section (213) 600-4550

Polynesian Voyaging Society
2467 Ala Ala Place
Honolulu, Hawaii 96821

Accounting Period Ends: December 31
Form 990 Required: ☒ Yes ☐ No
Advance Ruling Period Ends: December 31, 1970

Based on the information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably be expected to be a publicly supported organization of the type described in section 509(b)(1)(A)(i).

Accordingly, you will be treated as a publicly supported organization, and not as a private foundation, during an advance ruling period. This advance ruling period begins on the date of your inception and ends on the date shown above.

Within 90 days after the end of your advance ruling period, you must submit to us information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, you will be classified as a section 509(a)(1) or 509(a)(2) organization so long as you continue to meet the requirements of the applicable support test. If, however, you do not meet the public support requirements during the advance ruling period, you will be classified as a private foundation for future periods. Also, in the event you are classified as a private foundation, you will be treated as a private foundation from the date of your inception for purposes of sections 507(d) and 4960.

Grantors and donors may rely on the determination that you are not a private foundation until 90 days after the end of your advance ruling period. In addition, if you submit the required information

Form 4

Form L-391 (4-73)

within the 90 days, grantors and donors may continue to rely on the advance determination until the Service makes a final determination of your foundation status. However, if notice that you will no longer be treated as a section 509(a)(1)(A)(i) organization is published in the Internal Revenue Bulletin, grantors and donors may not rely on this determination after the date of such publication. Also, a grantor or donor may not rely on this determination if he was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(1)(A)(i) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(1)(A)(i) organization.

Donors may deduct contributions to you as provided in section 170 of the Code. Requests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

You are not liable for social security (FICA) taxes unless you file a waiver of exemption certificate as provided in the Federal Insurance Contributions Act. You are not liable for the taxes imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions concerning these taxes, please let us know.

If your sources of support, or your purposes, character, or method of operation is changed, you should let us know so we can consider the effect of the change on your status. Also, you should inform us of all changes in your name or address.

If the yes box at the top of this letter is checked, you are required to file Form 990, Return of Organization Exempt From Income Tax, only if your gross receipts each year are normally more than \$5,000. The return is due by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, for failure to file the return on time.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 513 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T. In this letter we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Sincerely yours,

W. F. Cornett
Acting District Director

Form L-391 (4-73)

See attached

DOCUMENTS CAPTURED AS RECEIVED

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 purposes 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 have performed great and valuable service to the corporation.

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 corporation shall be held at a place to be designated by the Board of Directors on the last Tuesday of June 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 last known address.

Section 6. Special Meetings. Special meetings of the members other than those required by the 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 or purposes 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 last known address.

Section 8. Quorum. At any meeting of the members of the corporation the presence of ten percent (10%) of those members residing on the island of Oahu 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 vote in person. 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.

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 1. Function. The business and property of the corporation shall be managed and 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 or until the election and qualifications 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.

Section 3. Number. The number of directors of this 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, 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 6. Annual Meeting. Immediately after each annual election, the newly elected directors shall meet forthwith at the principal office of the corporation for the purpose of organization, the election of officers, review of standing committees, 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.

Section 7. Special Meetings. Special meetings of the Board of Directors may be called by the President and must be called by him 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 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 9. Chairman. At all meetings of the Board of Directors, the President or Vice-President, or in their absence a temporary chairman 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 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 5, of these by-laws.

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 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. Duties. (This section to be re-written.)

Section 15. 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 chairmen.

The chairmen of the standing committees shall in turn appoint committee members to serve for the fiscal year. Committee members need not be members of this corporation.

The Board may remove from office any chairman of a standing committee by 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.

The suggested standing committees are: 1) Educational/Children's Books, 2) Canoe Maintenance and Operations, 3) Membership/Fund Raising, 4) Administration - Budget.

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. 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 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 his successor.

Section 4. President. The President shall preside at all general membership and Board 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 5. 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 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 6. Secretary. Secretary shall have charge of such books, documents and papers as the Board of Directors may determine and shall have the custody of the corporate seal. He shall sign with the President in the name and on behalf of the corporation, any contracts or agreements authorized 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 7. 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, and shall do and perform such other duties as may be assigned to him by the Board of Directors or the Secretary.

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

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.

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 July 1 of each year and end on June 30.

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 and 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 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 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.

EDUCATIONAL GRANT

The Polynesian Voyaging Society was fortunate to receive a \$10,000.00 educational grant from the Kamehameha Schools/ Bishop Estate on May 26, 1976. The grant contained specifications and other related details which were to be guide lines in developing an educational program. Due to factors which were not anticipated, the Education Committee has not been able to meet all of the specifications of the grant. Our priorities have changed during the past year and we have had to make the necessary adjustments. Factors which have contributed to making changes have included: 1) availability of manpower and human resources devoted solely for education program development; and, 2) logistical and weather constraints, coupled with a reliable core crew, in moving and establishing Hokule'a as a "floating classroom" for all Islands.

With gratitude and appreciation to the sponsors of the educational grant, we can humbly attest that without this grant the success level of the Polynesian Voyaging Society and the Education Committee would not have been possible. The generosity of the grant has enabled us to provide activities and programs and work on projects that have benefitted the educational experiences of school-age children and other community target audiences throughout the State of Hawaii.

Breakdown of the \$10,000 Grant

	<u>Expenses</u>	<u>Income</u>
1. Salaries	\$ 5,878.22	-
2. Supplies	475.79	-
3. Material Development	427.90	-
4. DOE-Artmobile	2,020.60	\$ 2,500.00
5. Research-Development	500.00	-
(-) \$ 9,302.51		(+) \$ 2,500.00

\$10,000.00 (KS/BE Educational Grant)

- 9,302.51 (Expenses)

\$ 697.49 (Sub Total)

+ 2,500.00 (Income from DOE-Artmobile)

\$ 3,197.49 TOTAL/BALANCE IN EDUCATIONAL FUND

BOOK PROJECT

The four books and the Resource Curriculum Guide were completed at the end of October 1976. These publications are currently being used in over 150 schools in the State of Hawaii and in schools in Indiana, California, Delaware, Washington and Vancouver, B.C. Over 3,000 of the originally printed 5,000 books have been sold. The Resource Curriculum Guide (1,000 books) has sold out and is currently being reprinted.

The State Library RUSH list approved all books and gave the Resource Curriculum Guide a "highly recommended" status. In addition, letters have expressed favorable reaction to the books and guide. Likewise, numerous phone calls from individual teachers and others have commented on the value of the books and guide.

The National Education Association has solicited an article on the series for Today's Education, the NEA Journal. This has been written by Nancy Alpert Mower, the book editor, and Mahealani Pescaia, a member of the NEA, who has been using the books and guide in a classroom situation this past year.

The Association for Early Childhood International has requested the editor to speak about the books and other Polynesian Voyaging Society educational projects at their annual conference in March of 1978.

In February the editor and others attended Instructional Materials Exhibits and Teacher Institute Days on Oahu and the Neighboring Islands. Books were displayed and orders taken from interested teachers. These trips were paid for by the Education Committee.

Favorable publicity has been given to the Book Project in Honolulu magazine and in an article by Lois Taylor of the Honolulu Star-Bulletin. Individual writers and illustrators have discussed the series on KCCN Radio and a number of television programs.

Part-time help was hired during the year to help solicit commercial orders for the books and to contact business firms and create further publicity.

The following business firms have ordered books either for themselves or as donations:

First Savings and Loan
World Wide Factors, Inc.
Halekulani Hotel
Island Holidays
Hawaii Library Binding Services
Pepsi-Cola/Seven-Up Bottling Company
Western Airlines
Aloha Airlines
Hemmeter Investment Company
Dillingham Corporation
Trade Publishing Company
Castle and Cooke

*The following commercial outlets are selling the books:

Liberty House
Honolulu Book Shops
Holiday Mart Super Foods
Sears, Roebuck & Company
Bishop Museum Gift Shop
Hana Maui Gift Shop
Kauai Museum Gift Shop
Princess Book Shop, Sugar Mill
Polynesian Cultural Center
Hawaii Geographic Society
Hawaii Mission Children's Society
Whole Earth Book Store
Honolulu T.H.
Lahaina Bookstore
Intercontinental Stores
The Sea Chest, Sea Life Park
Suzanne Frojas, Awapuhi, Kauai

*In addition, Mid-Pacific Book Distributors in Hilo have purchased 100 sets of books for distribution to book and gift shops on the Islands of Hawaii and Maui.

SPEAKER'S BUREAU

During the past school year the Polynesian Voyaging Society has been able to reach a large number of students in Hawaii's schools via the Speaker's Bureau. Members of the crew spent countless hours during the year making presentations. These presentations have utilized films, slides, models and other audio and visual materials. In addition, an overview of Polynesian Voyaging and the Hokule'a has been presented to many community groups and organizations.

The scheduling of schools and community groups has been an ongoing process which has resulted in an avalanche of requests for presentations. The large number of requests have exceeded our current capacity to enable us to make classroom presentations when requested. However, the number of requests do indicate that Hokule'a has had a lasting effect on the people of Hawaii. The Speaker's Bureau has had a successful year and the requests for presentations for the next school year are coming in.

Enclosure 1 shows the totals for target audiences that the Speaker's Bureau was able to service this school year. The total figure shown only represents about 90% of all figures recorded and do not reflect any onboard visitations to the Hokule'a. Also represented are target audiences serviced on the Neighboring Islands.

Target Audience Figures

Total Elementary Audience	= 6,369
Total High School (+ Interm) Audience	= 6,094
Total College/University Audience	= 370
Total Community/Organization Audience	= 3,908

Total School (K-12) Audience	= 12,463
Total Adult Audience	= 4,746
Total Audience (all ages)	= <u>17,209</u>

POLYNESIAN VOYAGING SOCIETY

PRESENTS
CHILDREN'S BOOK PROJECT
NĀ PUKE HUAKA'I KAMALI'I



BOOK 1: THE VISION OF MO'IKEHA

(KA MOE UHANE O MO'IKEHA)

By: NANCY ALPERT MOWER

ILLUSTRATED BY: SHARON KUMM

MO'IKEHA, HIGH CHIEF OF KAUA'I, HAS A VISION OF A DOUBLE-HULLED CANOE AND ITS CREW WHICH WILL SAIL TO TAHITI TO FIND HIS LONG LOST SON. MO'IKEHA HOLDS A TI-LEAF CANOE CONTEST IN WHICH HIS FIVE SONS COMPETE TO SEE WHO HAS THE GREATEST SKILLS IN CANOE BUILDING AND SAILING.

BOOK 2: A CANOE FOR UNCLE KILA

(NO KILA KA WA'A KAULUA)

By: STANLEY KAPEPA

ILLUSTRATED BY: JOHN LENNON

KILA, YOUNGEST SON OF MO'IKEHA, HAS WON THE CONTEST AND WILL BE CAPTAIN OF THE CANOE. KAHA'I, GRANDSON OF MO'IKEHA GOES TO LIVE WITH THE MASTER CANOE BUILDER AND PARTICIPATES IN EACH STEP OF BUILDING A DOUBLE-HULLED CANOE.



BOOK 3: THE VOYAGE TO TAHITI

(KA HUAKA'I I KAHIKI)

By: NANCY ALPERT MOWER

ILLUSTRATED BY: ALLEN AKINA

KAHA'I IS A CREW MEMBER ON A MEMORABLE VOYAGE, WHICH IS NOT ONLY AN EXCITING ADVENTURE, BUT A TREMENDOUS LEARNING EXPERIENCE.

BOOK 4: HÖKŪLE'A

WRITTEN BY: MARALYN BLACKMAN

ILLUSTRATED BY: JOSEPH NAMAKAEHA MOMOA

PHOTOGRAPHS BY: PETER ANDERSON

THIS BOOK BRINGS US BACK TO THE PRESENT DAY. LEHUA AND KUPONO PARTICIPATE IN THE ACTIVITIES OF THE POLYNESIAN VOYAGING SOCIETY, AS THE SOCIETY BUILDS HÖKŪLE'A AND PREPARES FOR THE 1976 VOYAGE TO TAHITI.



A RESOURCE CURRICULUM GUIDE ON POLYNESIAN VOYAGING



A CURRICULUM GUIDE ON POLYNESIAN VOYAGING

WRITTEN BY: CECILIA KAPUA LINDO

EDITED BY: NANCY ALPERT MOWER

COVER DESIGN BY: ALLEN AKINA

A GUIDE TO AID TEACHERS IN USING THE FOUR BOOKS IN THE CLASSROOM. IT CONTAINS A WEALTH OF INFORMATION ON CANOE BUILDING, SAILING, AND NAVIGATION, AS WELL AS OTHER ASPECTS OF EARLY POLYNESIAN CULTURE. HIGHLY RECOMMENDED BY HAWAII SCHOOL LIBRARY SERVICES.

THE BOOKS ARE DESIGNED FOR FOURTH THROUGH SEVENTH GRADE. MANY HIGH SCHOOL TEACHERS ARE ALSO FINDING THEM USEFUL.

THE POLYNESIAN VOYAGING SOCIETY IS A NON-PROFIT TAX EXEMPT ORGANIZATION DEVOTED TO RESEARCH AND EDUCATION IN THE AREA OF POLYNESIAN SEA VOYAGING.

ALL MONEY GENERATED FROM THE SALE OF THESE BOOKS WILL GO INTO A REVOLVING FUND TO PROMOTE FURTHER EDUCATIONAL PROJECTS OF THE SOCIETY.

THE SPIRIT OF ALOHA, THE KNOWLEDGE AND SKILLS OF THE POLYNESIANS, THEIR COURAGE, THEIR FAITH, THEIR UNDERSTANDING OF AND RESPECT FOR THEIR ENVIRONMENT ARE WOVEN INTO THE ADVENTURES OF THE CHILDREN IN THE BOOKS.

THESE BOOKS CAN BE USED AS LEARNING TOOLS IN HAWAIIAN HISTORY, CULTURE, CUSTOMS, LEGEND, MYTHOLOGY, RELIGION, MUSIC, MATHEMATICS, AND ASTRONOMY, CANOE BUILDING AND SAILING, NON-INSTRUMENT NAVIGATION, PREPARATION OF FOOD AND PROVISIONS, SURVIVAL ON THE OCEAN, GEOGRAPHY, AND EXPLORATION, MIGRATION AND SETTLEMENT PATTERNS.



TO: CHILDREN'S BOOK PROJECT
POLYNESIAN VOYAGING SOCIETY
P.O. BOX 6036
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I WOULD LIKE _____ SET(S) OF CHILDREN'S BOOKS @ \$6.00 PER SET

I WOULD LIKE _____ COPIES OF THE TEACHER'S GUIDE @ \$2.50 PER COPY

TAX ON ABOVE @ 4%

POSTAGE AND HANDLING @ 50¢ PER SET

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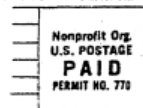
AMOUNT _____

TAX _____

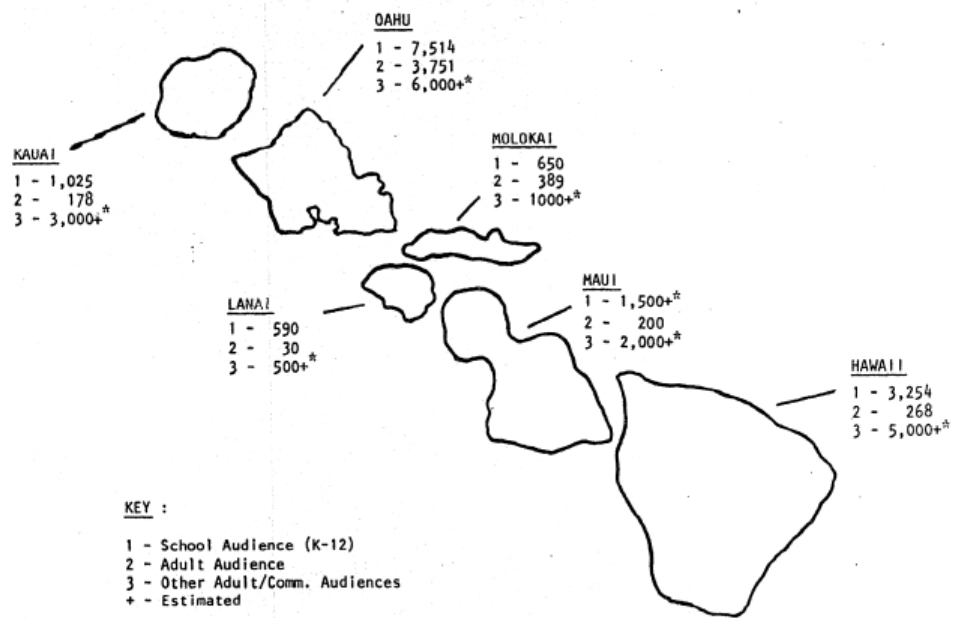
AMOUNT _____

TOTAL \$ _____

**Children's Book Project
Polynesian Voyaging Society
P.O. Box 6036
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Target Audience Figures by Island



RESEARCH & DEVELOPMENT

During the early part of April 1977, the Polynesian voyaging canoe Hokule'a investigated navigational and sailing practices that once existed in these waters. This was the Kealaikahiki Trip which was both an educational and research venture sponsored by the Polynesian Voyaging Society.

At this time, what was learned on this short trip is being sorted out. It is hoped that the data collected will be useful on future voyages by the Hokule'a. It is strongly felt by those involved in this venture that the objectives set down in the proposal for the Kealaikahiki Trip (Enclosure 1) were accomplished and the trip was a success

(ENCLOSURE 1)

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During the early part of April 1977, the Polynesian voyaging canoe Hōkūle'a will further investigate navigational and sailing practices that existed in these Islands at one time. This short journey will be both an educational and scientific endeavor sponsored by the Polynesian Voyaging Society.

By sailing Hōkūle'a down the Kealaikahiki Channel (located between Lāna'i and Kaho'olawe) and then heading south of the Big Island, we hope to show that this journey of nearly 10 days is a more logical departure route than that taken by Hōkūle'a on its historic voyage last summer. It is a route that is also closer to traditional information we have in regards to long canoe voyages from Hawai'i to Tahiti.

The channel between Lāna'i and Kaho'olawe and the west point on Kaho'olawe both carry the name Kealaikahiki. Tradition tells us that these names were applied after one La'amaikahiki departed from Kaho'olawe and set sail for Tahiti. We hope that this journey will put to rest any questions that may arise in regards to the names Kealaikahiki.

Navigation will be non-instrumental and steering will be done by the stars at night and the sun, swells and wind during the day. Documentation will be done by an instrumental team so that data collected and gathered can be further researched after the trip is over.

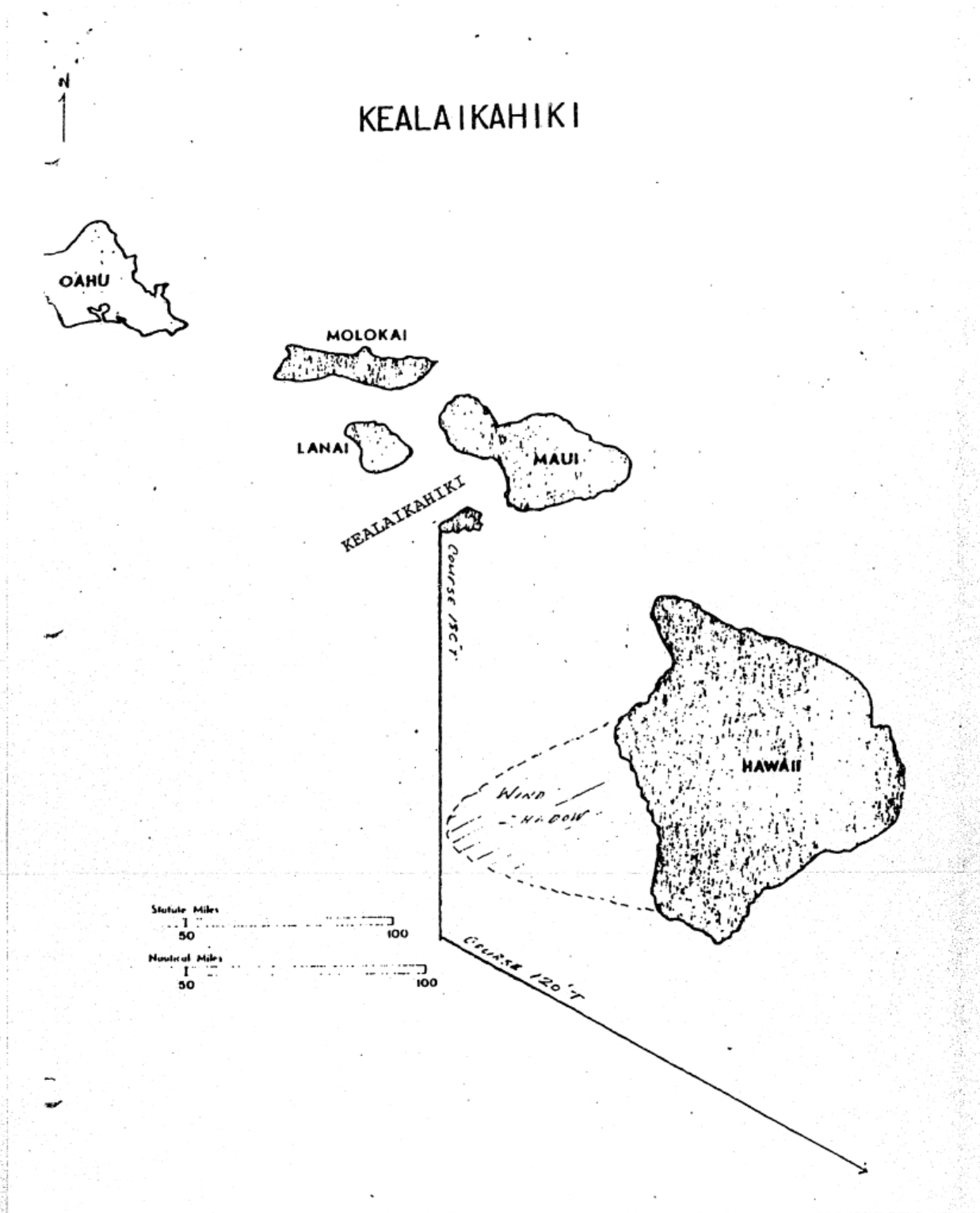
Canoe performance will also be tested and sail efficiency will be experimented with during the sail back to Honolulu. We will continue to experiment in these areas so that the next long voyage from Hawai'i to Tahiti will be better prepared and provided for prior to departure.

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CANOE VISITATIONS

The mission of the Hokule'a was one of being used as a teaching aid or 'floating classroom' during the past year. Canoe visits with commentary and explanation by crew members took place on Oahu, Molokai, Lanai, Hawaii and Kauai. The canoe will have visited all of the Neighboring Islands by the end of this summer.

Community response has been outstanding and all indications show that this type of usage of the Hokule'a should be continued. During interisland trips new crew were introduced to the Hokule'a and this type of practical learning experience should also be continued.

Under the leadership of select individuals, several training workshops were conducted during the year. As an example, Nainoa Thompson conducted sailing and training workshops at the Hawaii-Kai area during certain weekends.

ARTMOBILE

Department of Education

The Artmobile - Department of Education - contracted the Polynesian Voyaging Society to develop a special exhibition on voyaging for presentations to Oahu and possibly other schools on the Neighboring Islands during this past and the next school year.

Under the direction of Rowena Keaka and with the design and planning of Mikilani Ching, the Artmobile was outfitted to reflect the theme of Hokule'a and Polynesian Voyaging. During the second semester of the past school year it visited a number of schools on Oahu. On Kamehameha Day, June 11, 1977, the Artmobile was the center of attraction following the parade. It was open for display at Kapiolani Park and was visited by hundreds of children and adults.

The Artmobile plans to continue its theme the next school year and will be under the direction of Rowena Keaka. The DOE will assume full responsibility for its maintenance and scheduling.

TAPE/SLIDE PRESENTATION

The Education Committee is in the process of producing a tape/slide presentation on the Hokule'a experience and Polynesian voyaging. The script has been completed and the entire package will be available sometime during the next school year. The script is presently being condensed so that the tape/slide presentation will be about a 30-minute presentation.

NATIONAL GEOGRAPHIC FILM

Under the arrangement with the National Geographic Society, five prints of the film "The Voyage of the Hokule'a" were given to the Polynesian Voyaging Society. Since the national television broadcast and the movie screenings last January, the films have been made available on a loan basis to schools and other groups on all Islands.

WORKBOOK ON POLYNESIAN VOYAGING

Under the editorship of Cecilia Lindo, a workbook on Polynesian Voyaging is in progress. This workbook is intended to be used by Hawaiian Studies classes. The completion of this project is targeted for the beginning of the 1977-78 school year.

TAPED GLOSSARIES

Two (2) taped glossaries have been completed by a student in the 3rd-year Hawaiian language class at the Kamehameha Schools. These two tapes will help to enrich the usage of words contained in the glossaries of Books 2 and 3. Tapes will also be made to accompany Books 1 and 4 and the Resource Curriculum Guide.

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Kam School Fred Cachola

Business - August Yee

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- Ben Young

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- Cecilia Davis

1) Revise Brochure

Keep Original Founders
Special Skills

Advisory

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Scientist's Ben Finner Ben Z

Planning Herb Kane

Ed. ~~Asa~~

Michael Charnin Akira

Entertainment Zulu

Crew - ~~John Cruz~~

Carole - ~~David Finner~~

Wally Froiseth

~~(2) Herb Finner~~

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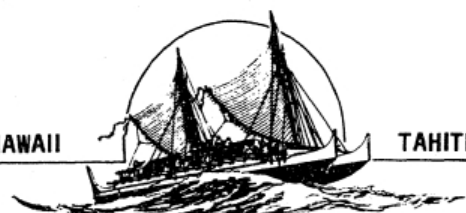
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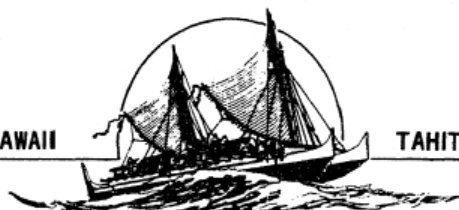
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Maka'ala Yates

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Paige

DATE: 8 October 1976

FROM: Paige Kawelo Barber, Cecilia Lindo, Fred Cachola, Kenneth Emory,
Maka'ala Yates

TO: POLYNESIAN VOYAGING SOCIETY

SUBJECT: PROPOSED SLATE FOR BOARD OF DIRECTORS

ADMINISTRATION: Policy-making

Ben Young	Paige Kawelo Barber
Moku Froiseth	Dave Lyman
Cecilia Lindo	Jack Thieland
Fred Cachola	<i>Ben</i> Poomai Kawanana'koa Alfred Wong

ADVISORY COMMITTEE

Kenneth Emory	Wally Froiseth <i>Sig Renter</i>
Ben Finney	August Yee
Herb Kane	Alfred Wong
Charmin <i>Akina -</i> Akua	Mike Tongg
Zulu Kauhi	Gordon Piianaia
John Kruz	Sam Luke

Advisory boards serve the basic purpose of providing information, usually in the form of expert data or special experience. They serve generally at the pleasure of another type of board or of the professional staff that appointed them. The members, therefore, tend to be professional or technical experts whose involvement lends credibility to the organization, and whose contributions are not otherwise available to it. They are generally called professional or technical advisory committees, and usually have no major policy-making or decision-making role in the organization.

54

ROUGH DRAFT

ROLE OF PUBLIC RELATIONS COMMITTEE:

To promote communication between the general public and the Polynesian Voyaging Society for the purposes as described below:

- a. to provide a communication arm to the general membership of PVS.
- b. to inform the general public on all educational and other activities of the PVS.
- c. to continue the active interest in the Hokule'a as a useful learning instrument.
- d. to establish and maintain rapport between PVS, the media and the general public.
- e. to design and implement PR plans and materials approved by the Board in keeping with the spirit and philosophy of the PVS.
- f. to maintain all materials and resources of this committee and to maintain proper inventory for purposes of accounting.

PKB:mm

10/8/76

59