

1978

To: Board of Directors, Polynesian Voyaging Society

From: Nainoa Thompson

Re: Suggestions I would like you to consider as you organize another voyage to Tahiti.

- (1) Board of Directors set up overall mission statement and objectives to achieve that mission
- (2) Board of Directors appoint a steering committee chairman
- (3) Chairman appoints committee. Steering committee members to develop overall plan activities to achieve objectives.

Overall plan needs to be developed to:

- (1) organize and clarify roles, job requirements, and responsibilities of the personnel to get the mission completed
- (2) create general communication between board, steering committee and personnel working and sailing the canoe
- (3) give the community (including the Coast Guard) a clear idea of the direction being taken by the P.V.S. in terms of voyaging in order to gain full support from community

Steering Committee chairperson is responsible for the coordination of the activities to develop the overall plan.

Need explanation [Steering committee is responsible to develop the specifics of these activities by utilizing personnel knowledgeable in the activities, in or out of the organization.

Activities that are necessary to develop the overall plan:

- (1) canoe repairs and testing
 - a) recommendations from inquires
 - b) develop repair plan by canoe committee and other knowledgeable resources
 - c) evaluation and readjustment of canoe after being tested in varied ocean conditions.

(2)

(2) Crew training and selection:

- a) development of minimum job descriptions needed to achieve the overall mission
- b) development of selection process to select a short list of potential candidates to try out for the needed positions
- c) a complete training program focusing on learning the job descriptions
- d) evaluation of job descriptions
- e) development of final crew selection process to choose two crews and alternates
- f) final crew selection
- g) final crew training

(3) Health

- 1) physical and mental health testing
- 2) proper medical supplies
- 3) training of crew in maintaining good health

(4) Safety

- 1) recommendations from inquiries
- 2) installation of proper equipment
- 3) proper testing of equipment
- 4) training crews of safety equipment and procedures

(5) Communication

- 1) installation of proper equipment
- 2) qualified personnel to operate equipment
- 3) proper testing of equipment

(6) Experiments

- 1) development of experiments
- 2) testing evaluation and refinement of experiments
- 3) documentation

(3)

(7) Provisions and storage

- 1) selection of food and stores with nutrition and minimum weight in consideration
- 2) proper storage of provisions in terms of sailing performance
- 3) testing of weight capacity of canoe prior to voyage

(8) Departure schedules (for each leg of the voyage)

- research into ideal long term weather conditions
- research into ideal availability of navigational clues (if attempted non-instrumentally)
- satisfactory local weather to depart

(9) Tahiti

- develop objectives and plans for Hokulea's stay in Tahiti
- develop lines of communication of P.V.S. with Tahiti in regards for stay of crew and canoe

(10) Documentation and Evaluation

- a plan developed in terms of objectives
- proper equipment and personnel needed
- process continue through both the training and actual voyage
- process completed for each program activity
- by completed write up for educational purposes.

I believe learning exists in everything we do. Learning about ancient polynesian seafaring does not begin and end with the actual voyage, but rather the learning process exists throughout the implementation of the overall plan. So the more knowledge we can gain prior to the actual voyages, the stronger, and more qualified we become in terms of preparing ourselves to complete the mission of the voyage.

6/1/78

STATE OF HAWAII)
Ben R. Finney)
Charles Thomas Holmes)
Herbert Kawainui Kane)

Ben R. Finney, Charles Thomas Holmes, and Herbert Kawainui Kane, being first duly sworn on oath, depose and say that they are the petitioners above named, that they have read the foregoing petition and attached proposed charter of incorporation and know the contents thereof; and that the matters and statements therein set forth are true to the best of their knowledge and belief.

Ben R. Finney
Ben R. Finney
Charles Thomas Holmes
Charles Thomas Holmes
Herbert Kawainui Kane
Herbert Kawainui Kane

Subscribed and sworn to
before me this 16th
day of September,
1975.

Clare M. Baglan
Notary Public, 1st St

Judicial Circuit
State of Hawaii.
My commission expires: 11-19-76

Mailing address: P. O. Box 40, Honolulu, Hawaii 96810

CHARTER OF INCORPORATION

I, the undersigned Director of Regulatory Agencies
of the State of Hawaii, send Greeting:

NOW, THEREFORE, KNOW YE, That I, the said Director,
in the exercise and execution of every power and authority
in anywise enabling me in this behalf, do hereby constitute
the said petitioners and their associates a corporation
under the laws of the State of Hawaii for the purposes and
in the form hereinafter set forth.

I

II'

-1-

the specific address of its initial office shall be
2467 Aha Aina Place, Honolulu, Hawaii 96821.

III

The purposes of this corporation are (1) to sponsor, or conduct, or both, research on the manner in which Polynesian seafarers settled Hawaii and other Pacific Islands by investigating through experimental and other means the canoes, navigation systems and other technical and cultural factors that enabled the Polynesians to undertake successful voyages of discovery and settlement, (2) and to disseminate the resultant research findings by producing or publishing, or both, articles in scientific journals, books, films and other instruments of communication in order to inform the public about Polynesian voyaging, and to make available data that might be useful to scientists and others engaged in maritime endeavors.

IV

The duration of the corporation shall be perpetual.

V

The officers shall consist of:

1. President - Ben R. Finney [REDACTED]
Honolulu, HI. 96821
2. Vice President - Herbert Kawainui Kane
[REDACTED]
Honolulu, HI. 96815
3. Secretary - Charles T. Holmes
[REDACTED]
Honolulu, HI. 96822
4. Treasurer - August Akim Yee
[REDACTED]
Honolulu, HI. 96821

There shall be a board of directors consisting of not less than three members. The following persons shall be the initial directors. Such directors shall hold office for the first year and shall elect the initial officers until their successors are duly elected pursuant to the by-laws of the corporation.

<u>Directors</u>	<u>Name</u>	<u>Residence Address</u>
Member	Ben R. Finney	[REDACTED] Honolulu, Hawaii 96821
Member	Herbert Kawainui Kane	[REDACTED] Honolulu, Hawaii 96815
Member	Charles T. Holmes	[REDACTED] Honolulu, Hawaii 96822
Member	Larry A. Burkhalter	[REDACTED] Honolulu, Hawaii 96817
Member	Paige Kawelo Barber	[REDACTED] Kailua, Hawaii 96737
Member	Fred Cachola, Jr.	[REDACTED] Waiānae, Hawaii 96792
Member	Rudy Choy	[REDACTED] Honolulu, Hawaii 96821
Member	Kenneth P. Emory	[REDACTED] Honolulu, Hawaii 96817
Member	Kimo (James) C. Hugbo	[REDACTED] Honolulu, Hawaii 96816
Member	Frank L. Tabrah	[REDACTED] Honolulu, Hawaii 96814
Member	August Akin Yoe	[REDACTED] Honolulu, Hawaii 96821

<u>Directors</u>	<u>Name</u>	<u>Residence Address</u>
Member	Benjamin B.C. Young	[REDACTED] Pearl City, Hawaii 96782
At Large	David Lewis	Anthropology Department Australian National University Box 4, P.O. Canberra, A.C.T., 2600 Australia

VII

The corporation shall have all the powers provided by law.


VII

The corporation is not organized for profit, it will not issue any stock, and no part of its assets, income, or earnings shall be distributed to its members, directors, or officers, except for services actually rendered to the corporation. Upon dissolution, all of the assets of the corporation after payment of its just debts, shall be transferred or distributed to an organization or organizations as shall at that time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954.

IX

The corporation is not a private foundation within the meaning of Section 508(b) of the Internal Revenue Code of 1954.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the Department of Regulatory Agencies, at Honolulu, this 13th day of September, 19 73.



Director of Regulatory Agencies




By
Corporation & Securities Administrator

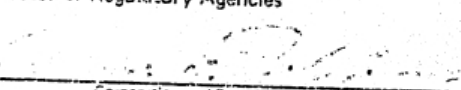
STATE OF HAWAII
DEPARTMENT OF REGULATORY AGENCIES
Honolulu

I, the undersigned Director of Regulatory Agencies of the State of Hawaii, hereby certify that the attached is a true and exact copy of:

PETITION FOR CHARTER OF INCORPORATION
filed in this Department on September 12, 1973
and
CHARTER OF INCORPORATION
of
POLYNESIAN VOYAGING SOCIETY
granted on September 13, 1973.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed the seal of the Department of
Regulatory Agencies, at Honolulu, this 14th day
of September 1973.


Director of Regulatory Agencies

By 
Corporation and Securities Administrator