

POLYNESIAN VOYAGING SOCIETY

BOX 6037 / HONOLULU / HAWAII 96818

January 4, 1977

PRESIDENT

BEN R. FINNEY, PH.D.

BOARD OF DIRECTORS

PAIGE KAWELO
BARBER

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FRED CACHOLA, M.D.

RUDY CHOY

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DAVID E. K. LYMAN, II

FRANK TABRAH, M.D.

FRANK WANDELL

R. LES WARREN, C.P.A.

AUGUST YEE

BENJAMIN B.C.
YOUNG, M.D.

MEMORANDUM

TO: Board of Directors
Polynesian Voyaging Society

VIA: Canoe Committee

FROM: Benjamin B. C. Young, M.D.

Mr. Nainoa Thompson has requested permission to sail the Hokule'a on the weekend of January 21 to 23. The objectives are to:

- 1) learn more about the handling of the Hokule'a
- 2) to provide an opportunity for others to gain sailing experience on the Hokule'a
- 3) to get the canoe moving and sailing

Nainoa Thompson will captain the vessel and be responsible for the selection of crew, towing, and any other responsibilities which might come up as a result of this weekend sail. Since the purpose of the Polynesian Voyaging Society is mainly educational in scope, this would provide an unusual opportunity for young people to learn sailing, steering, and most of all to feel a part of the cultural reawakening that has been generated within the state of Hawaii as a result of the Hokule'a's recent voyage.

Your consideration and favorable approval of this request is appreciated.

BBCY:cjk



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FRANK WANDELL
R. LES WARREN, C.P.A.
AUGUST YEE
BENJAMIN B.C. YOUNG, M.D.

AGENDA

January 6, 1977

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES 12-16-76
- III. DETERMINATION OF A QUORUM
- IV. CORRESPONDENCE
A. Catherine Harris' letter - *will be read*
- V. OLD BUSINESS
A. By-Laws - Jack Thielen - *defn*
B. Newsletter - Cecilia Lindo
C. Advisory Board - Cecilia Lindo
D. Children's Book Project report - Nancy Mower
E. Treasurer's report - Jack Thielen
F. Executive Director's report - Jack Thielen
 1. Sea Spree Feb 18 thru 21
 2. Royal Hawaiian Hotel
 3. Membership drive
 4. Directors' membership
 5. Jack deMello
 6. PBS show January 25.
 7. National Wildlife permit
G. Education Committee - Fred Cachola
H. Film fund-raising - August Yee
I. Certificates and Paddles - Fred Cachola
- VI. NEW BUSINESS
A. Film - reactions to - Fred Cachola
B. Request from Nainoa Thompson - Benjamin Young
C. Proposal to give to State Legislature - Benjamin Young

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

2 February, 1977

To: Polynesian Voyaging Society Board of Directors
From: Dave Lyman
Subject: Critique of Nainoa Thompson's usage of HOKULE'A

On 22 January, 1977 I was one of several HOKULE'A "experienced" crew who was asked by Nainoa Thompson to aid him in instructing members of the Hui Nalu Canoe Club on the practical application of techniques used in sailing HOKULE'A. I was very impressed with Nainoa's program, I feel that all participants were able to gain valuable knowledge on sailing the Hawaiian double-hull canoe, and all aboard had a very enjoyable day. Briefly enumerated below are several of the points that impressed me with Nainoa's use of HOKULE'A.

1. Proposal to the Board: With the help of Gordon Pi'ianaia, Nainoa drew up a request asking for the use of HOKULE'A on the weekend of January 22-23. In this proposal he outlined his objective of wanting to train members of the Hui Nalu Canoe Club in sailing while giving them an opportunity to experience sailing on HOKULE'A.
2. Discussion of Training Goals and Methods: On 14 January, 1977 Nainoa met with Gordon Pi'ianaia, John Kruse, and myself to discuss various ideas on crew training. At this meeting he obtained various handout materials to be passed out to his crew prior to boarding HOKULE'A.
3. Crew Preparation: Nainoa met with his group, discussed canoe sailing, and gave them handouts to study.
4. Shifting Canoe: On 21 January Nainoa assembled a crew to shift HOKULE'A from the Koko Marina berth to Marshall Rose's pier. The masts were lowered and raised without incident and were in perfect trim on 22 January.
5. Care of HOKULE'A: To assure that HOKULE'A would be safe Nainoa spent the evenings of 21 and 22 January aboard the canoe.
6. Adherence to Time Schedule: All crew and instructors were at HOKULE'A at 0900 22 January as per Nainoa's instructions. One late arrival had notified Nainoa previously so there was no concern.
7. Excellent Organization: Prior to departure Nainoa divided his trainee crew into several groups and assigned an instructor to each major station on the canoe. The method of rotating groups to different stations for different instruction periodically was used.
8. Good Training Conducted Under a Relaxed Atmosphere: Nainoa adhered to his rotation system, all instructors felt comfortable under Nainoa's command and thereby exuded a special effort to pass on as much as possible in the short time allotted.

Nainoa Thompson has demonstrated that it is possible to utilize HOKULE'A as an educational platform in the manner that is envisioned by the Board and the Education Committee. I recommend that a letter of appreciation and commendation for a "job well done" be issued to Nainoa Thompson from the PVS Board of Directors.

Respectfully submitted,

Dave Lyman

2 February, 1977

To: Polynesian Voyaging Society Board of Directors
From: Dave Lyman
Subject: My personal views on HOKULE'A's Royal Hawaiian fiasco
on the evening of 1 February, 1977

The unpleasant details of last night's sail aboard HOKULE'A are by now, I'm sure, known to most of you. In summation I feel it is sufficient to state that the public image of the Polynesian Voyaging Society was seriously damaged and, even more significant, HOKULE'A herself was placed in dangerous situations twice through human error. To avoid reoccurrences of similar nature I offer the following.

The United States Coast Guard is the Federal governing body responsible for the safety of American flag vessels. Within their jurisdiction rests the duty of issuing licenses attesting to the competency of individuals wishing to sail in the capacity of Master or Captain. The Polynesian Voyaging Society does not require our acting captains of HOKULE'A to hold a Coast Guard License, and the way we're operating now, we shouldn't require it. It may be a good idea to borrow some of the basic requirements for a Coast Guard License as a guideline when selecting our future acting captains of HOKULE'A.

The following quotes are from Title 46, Code of Federal Regulations...

In referring to applicants for a license as master the law states that: "...the Coast Guard shall make diligent inquiry as to his character, and shall carefully examine the applicant as well as the proofs which he presents in support of his claim, and if it is satisfied that his capacity, experience, habits of life, and character are such as warrant the belief that he can safely be intrusted with the duties and responsibilities of the station for which he makes application, it shall grant him a license authorizing him to discharge such duties.....but such license shall be suspended or revoked upon satisfactory proof of bad conduct, intemperate habits, incapacity, inattention to his duties,"

From the preceding legal jargon we have to pick a common denominator that applies to our somewhat unique situation of appointing various individuals as short-term captains of HOKULE'A. I feel that our particular baseline to establish is "character".

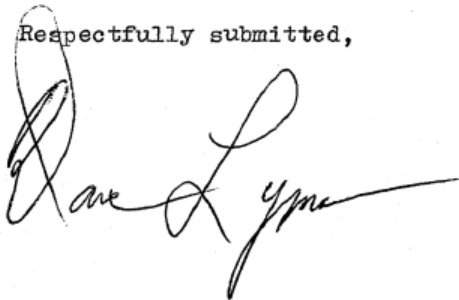
For our purposes I think that the PVS should define the "character" that we're looking for is that which supports the Society in our current educational endeavours, one who is able to rise above the pettiness of bickerings during the Hawaii-Tahiti leg of the 1976 voyage, and most importantly one who has made an honest and diligent effort to stay in touch with the Society's overall goals of research, education, and the promotion of cultural awareness through the sailing canoe.

If we were to closely examine Douglas "Dukie" Kuahulu's attitudes towards the Polynesian Voyaging Society after the Hawaii-Tahiti leg of our 1976 voyage I think we'd find that he doesn't fit my definition of being one who possesses the "character" that we should be looking for. His love for his shipmates and his love for HOKULE'A is deep and strong and without question. His contributions towards the effort of sailing to Tahiti are fantastic, with the steering system that he devised being paramount. For this, plus his beautiful work in maintaining crew morale during the Tahiti trip, we owe him a thankyou.

But, being a good crewman doesn't automatically qualify one as a captain. Each particular incident of last night's unfortunate series of events can immediately be traced to something beyond Dukie's control. But if we look into it a little deeper I think we'd find that as is traditional, for whatever happens aboard ship, the captain bears the ultimate responsibility.

Let's try and be a little more careful in selection of captains and thereby not throw any of our brothers into a situation that is beyond their capabilities.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Dave Lyons". The signature is written in dark ink and is positioned below the typed name "Dave Lyons".

POLYNESIAN VOYAGING SOCIETY

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

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWILO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

**BOARD OF
DIRECTORS**
FRED CACHOLA
KEAMIPUAMOKU FROISETH

DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

February 3, 1977

To: Board of Directors
Education Committee
Book Project Committee

From: Nancy Mower

One of the problems with being interviewed for a newspaper article is that things are sometimes lost between the time they are told to the interviewer and the time they appear in the paper.

When I spoke to Lois Taylor last week one of the things I kept emphasizing was the marvelous cooperation we received from many people in doing the books. I said, "Manuscripts and illustrations were reviewed by a number of people, including Kenneth Emory, Sarah Quick, and ..." I then mentioned several others.

What came out in the article in today's Star-Bulletin was: "Mower said the series had been authenticated by Kenneth Emory of the Bishop Museum and Sarah Quick, a Kamehameha Schools Hawaiian language expert, reviewed the books to be certain the Hawaiian usage is correct."

I did not intend in any way to downplay the very warm and beautiful help we received from every one of you when we were working on the books, help for which I am still most grateful.

Sincerely,

Nancy
Nancy

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

EXTENSION EDUCATION DIVISION
Kapalama Heights
Honolulu, Hawaii 96817

KAMEHAMEHA SCHOOLS / BERNICE PAUHI BISHOP ESTATE

January 31, 1977

MEMORANDUM

TO: PVS BOARD

FROM: Fred Cachola *FC*

SUBJECT: DRAFT OF MEMO TO ACCOMPANY 90-MINUTE FILM

Ele has drafted a very rough "off-the-top-of-my-head" letter to accompany the film in future showings. This idea emerged out of our recent Education Committee meeting discussions regarding future use of the film.

Enclosed are copies of reviews/reactions to the film by Pierre Bowman (Star Bulletin), Mary Cooke (Advertiser), and a mainland viewer, Kia Fiatoa-Eldridge (Letters to the Editor - Honolulu Star Bulletin).

I suggest that these entire reviews/reactions or excerpts be included in the orientation letter (packet) which accompany the film. The primary purpose of the letter and reviews is to provide future users of the film with some orientation and background material to assure more effective use of the film . . . to help them determine whether or not the film meets their purposes for showing it . . . to prepare them to answer or discuss certain issues, concerns, etc., that may emerge from their audiences after seeing the film.

Of course, this suggestion from the Education Committee should be preceded by other decisions/policies made by the Board, such as:

1. Should the film be made available at all; for the general public; with perhaps some priority given to specific kinds of requests, i.e., from board, crew, and advisors; from elementary, high, university-college teachers; from membership only; from anyone else here, mainland, Tahiti, etc.??
2. Can we ask for donations from film users? Send a calabash with the film?

MEMO TO PVS BOARD
January 31, 1977
/2

3. Do we really "care" about future uses of the film? Perhaps we should not send out any accompanying letters or preview materials---just let the requestor alone to do as he or she sees fit??

These are just some basic concerns forwarded from myself and the Education Committee for your consideration. I'm sure there are other factors or concerns that others may have.

If the film is to be loaned out, I would also suggest some control-accountable form or statement signed by the person making the request containing these types of concerns:

1. Time factor - Check-out and date-time of return.
2. Some assurance that the film will be used with a good projector; with an experienced projectionist.
3. That the requestor will pay for any damage or repairs that have to be made due to his or her negligent use of the film.
4. Perhaps a short statement summarizing their audiences reactions.
5. Short statement saying why they want to use the film--for what type of audience, estimate of how many expected to see it, where and when to be shown.
6. Some assurance that the film will not be used for commercial purposes--no paid admissions, etc.
7. That the film cannot be reproduced, video-taped, etc.
8. Any others.

I'm sure that someone (not me) could design a one-page form which can be filled out by anyone requesting to borrow the film.

Whatever the Board decides to do, should be done soon. I've received several calls to borrow the film, one from Tiger Espere. I've told all of them that the PVS Board is considering appropriate policies for film use, and that those policies will be ready within one or two weeks.

Dale Bell assured me that one of the prints should be given to The Kamehameha Schools in gratitude for the assistance we gave to his efforts. I would appreciate having a print given to me or Gordon as soon as possible. I understand that The Schools' print was being used by PVS during the recent benefit showings.

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AGENDA

January 6, 1977

I. CALL TO ORDER

II. APPROVAL OF MINUTES 12-16-76

III. DETERMINATION OF A QUORUM

~~IV. Treasurer's Report~~ } 1,423.00 } \$1,400 -
CORRESPONDENCE } 2849. }

A. Catherine Harris' letter

V. OLD BUSINESS

A. By-Laws - Jack Thielen

B. Newsletter - Cecilia Lindo

C. ~~Advisory Board~~ Cecilia Lindo

D. Children's Book Project report - Nancy Mower

E. ~~Treasurer's report~~ Jack Thielen

F. Executive Director's report - Jack Thielen

1. Sea Spree - Men Books - Pat

2. Royal Hawaiian Hotel

3. Membership drive 2/10. - 800 non-renewal - don't fail - into 1st newsletter

4. Directors' membership

5. Jack deMello

6. PBS show January 25.

7. National Wildlife permit

G. Education Committee - Fred Cachola

H. Film fund-raising - August Yee

I. Certificates and Paddles - Fred Cachola

VII

VI. NEW BUSINESS

A. Film - reactions to - Fred Cachola

B. Request from Nainoa Thompson - Benjamin Young

C. Proposal to give to State Legislature - Benjamin Young

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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

POLYNESIAN VOYAGING SOCIETY

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MINUTES

January 6, 1977

5:30 p.m.

Kamehameha Schools Conference Room

PRESIDENT

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FRANK WANDELL

R. LES WARREN, C.P.A.

AUGUST YEE

BENJAMIN B.C.
YOUNG, M.D.

ATTENDANCE

AKINA, Charman
BARBER, Paige
CACHOLA, Fred
CHING, Mikilani
EMORY, Kenneth
FROISITH, Moku
FROISETH, Wally
KEAKA, Rowena
KIRKPATRICK, Eleanor
KRUSE, John

LINBO, Cecilia
MOWER, Nancy
MULLER, Jerry
RAMLER, Siegfried
THIELEN, Jack
THIELEN, Pat
TONGG, Michael
YATES, Maka'ala
YEE, August
YOUNG, Benjamin

I. CALL TO ORDER

The meeting was called to order by Acting President Paige K. Barber. Mikilani Ching, interior decorator, and Rowena Keaka, co-ordinator of the D. O. E. Artmobile were introduced to the Board by Fred Cachola.

II. APPROVAL OF MINUTES 12-16-76

Moved and seconded to approve the minutes of 12-16-76. Carried by voice vote.

III. DETERMINATION OF A QUORUM

Six members of the Board of Directors present; quorum determined.

IV. TREASURER'S REPORT

Checking account (general fund)	\$1,423
Accounts payable	\$2,849

Most of the accounts payable are insurance fees, temporary

HAWAII



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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

IV. TREASURER'S REPORT (continued)

disability, and hull insurance for the canoe. We have \$60,000. in hull insurance, premium of \$1925. No liability insurance.

Moved and seconded that the position of Executive Director be created and that someone be appointed to fill that position and be given such duties as the Board sees fit to fulfill that position.

Vote: Seven in favor; motion carried.

V. CORRESPONDENCE

Catherine Harris, writer, would like to use PVS slides to make prints for a magazine article she is writing on the trip to Tahiti. Board delayed any action on her request until it receives a copy of the article from Ms. Harris in order to review it. Fred Cachola and Nancy Mower will be the liasons with Ms. Harris.

VI. OLD BUSINESS

A. By-laws - Jack Thielen

Deferred until next meeting. Directors are asked to please bring thier copies.

B. Newsletter - Cecilia Lindo

Fred Cachola recommended that Cecilia Lindo speak with Joe Mullins about doing the newsletter. Jack Thielen is working on it now and he and Cecilia will speak with Joe Mullins.

C. Advisory Board - Cecilia Lindo

Deferred until next meeting

D. Children's Book Project - Nancy Mower

Nancy Mower will, if possible, speak with people in the NEA and Office of Education when she is on the Mainland. Books will be displayed here in the Honolulu District Materials Exhibit in January and in the Central and Leeward Instructional Materials Exhibit later.

E. Canoe Committee Report - Wally Froiseth

The canoe is in good shape; the motor has been repaired for us for free by Outboard Sales and Service. Letter of thanks will be sent.

Paige Barber would like to see other people be responsible for the maintenance of the canoe after a voyage. Too often, the same people are doing clean-up. Wally Froiseth has come up with some additions to the Captain's checklist which should help.

F. Executive Director's Report - Jack Thielen

1. Sea Spree

Canoe is scheduled for the Haleiwa Sea Spree. Jack will arrange for people to set up and man our booth there.

2. Royal Hawaiian Hotel

Royal Hawaiian is having its 50th anniversary on Feb. 1st. Would like to have Hokule'a there so the King and Queen of the Aloha Week Court can come in on her. There might be a problem arranging for a crew, and with the beaching of the canoe.

Moved and seconded to accept the invitation from the Royal Hawaiian Hotel to have Hokule'a there Feb. 1, 1977, subject to feasibility.

Vote: Eight in favor; motion carried.

3. Membership Drive

Board approved by consensus Jack Thielen setting up a membership drive.

4. Directors' memberships.

Directors of the PVS must be members of the society. Those directors who have not paid dues for 1977 are requested to do so before Feb. 1, 1977.

5. Jack deMello

Paige Barber, Jack Thielen and Michael Tongg met with Jack deMello regarding the release of the record "Saga of the Hokule'a". deMello will be hosting a concert featuring the songs, proceeds of which will go mainly to the PVS. The record itself is well done.

Michael Tongg will draft a letter for PVS to be sent to people who are developing products using the name Hokule'a.

A set of guidelines/policy also needs to be drawn up so the Board can stop dealing with each and every item like this that comes along.

6. PBS show January 25

Nino Martin of KHET would like to have crew and artifacts of the canoe/voyage on January 25. After the showing of the Voyage of the Hokule'a, crew will be interviewed on Hawaii Now. Jack Thielen will talk with Nino Martin and arrange details. Was felt that it was not practical to have the entire crew there.

7. National Wildlife permit

Board decided not to renew our permit, since there is no foreseeable need for it.

G. Education Committee - Fred Cachola

Education Committee has come up with a budget for the remainder of the \$10,000 dollar grant.

\$7367.00	
-300.00	- John Kruse's salary through January 31, 1977
<u>7067.00</u>	
-1000.00	- Book Project through June 1977
<u>6067.00</u>	
-500.00	- Slide/tape presentation - March 1977 completion
<u>5567.00</u>	
-500.00	- tape of songs, Hawaiian terms February 1977 completion
<u>5067.00</u>	
1000.00	- supplemental money for class room presentations through June 1977
<u>4067.00</u>	
-500.00	- Experimental voyage (Kealaikahiki) - April 1977 completion
<u>3567.00</u>	
-120.00	- Contract with Mikilani Ching January 1977 completion
<u>3447.00</u>	
-1600.00	- First Mate position completion June 1977
<u>1847.00</u>	
-200.00	- Extra slide/tape money - March 1977 completion
<u>1647.00</u>	
-500.00	- Workbook for children -June 1977 completion
<u>1147.00</u>	
-???????	- Negotiate with National Geographic for extra film

Additional \$2500 is coming from D. O. E. to cover cost of making the Artmobile display.

A letter will be drafted to send to the Trustees of Bishop Estate to explain that PVS will not have an educational program format ready by February 1, 1977 as stipulated in grant.

H. Film Fund-raiser - August Yee

WOED has informed us that no admission can be charged and that holding showings in 6 theatres at once was too commercial. Showings will be held at the Kaimuki theatre first and later at the Toyo and Aikahi. A benefit showing will also be held either at a Waikiki ballroom, or at Mid-Pacific auditorium - suggested donation will be \$15.

Moved and seconded to proceed with both plans - theatre showings, and the benefit.

Vote: Seven in favor; motion carried.

I. Certificates and Paddles - Fred Cachola

There are still paddles to be delivered and certificates. Ben Young will take care of the three going to Outer Islands, Paige Barber will deliver National Geographics and Wally Froiseth will take care of Rudy Choy's.

VII. NEW BUSINESS

A. Request from Nainoa Thompson - Ben Young

Ben Young presented a request from Nainoa Thompson to the Board concerning the use of Hokule'a for a week-end. (Copy of the request is attached.)

Moved and seconded to accept Nainoa's proposal.

Vote: Eight in favor; motion carried.

B. Proposal to the State Legislature - Ben Young

Moved and seconded that Ben Young proceed with developing a proposal to submit to Representative Say requesting monies from the State and/or the Foundation on History and Humanities.

Vote: Eight in favor; motion carried.

C. Letter on Film

Moved and seconded a general letter of thanks be sent to WQED, National Geographic, and Gulf Oil.

Vote: Six infavor; two abstentions, motion carried.

By consensus the Board approved the drafting of a letter, by Siegfried Ramler for Paige Barber's signature, which will be sent to the two daily newspapers after the television showing of the Voyage of the Hokule'a.

VIII. NEXT MEETING

The next meeting of the Board of Directors will be on January 20, 1977 at 5:30 p.m. in the Kamehameha Schools Conference room. Paige Barber will not be present and the meeting will be chaired by Secretary Cecilia Lindo.

POLYNESIAN VOYAGING SOCIETY

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January 4, 1977

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AUGUST YEE

BENJAMIN B.C.
YOUNG, M.D.

MEMORANDUM

TO: Board of Directors
Polynesian Voyaging Society

VIA: Canoe Committee

FROM: Benjamin B. C. Young, M.D.

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- 1) learn more about the handling of the Hokule'a
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Your consideration and favorable approval of this request is appreciated.

BBCY:cjk

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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

POLYNESIAN VOYAGING SOCIETY

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

AGENDA

February 3, 1977

5:30 p.m.

6:05 p.m.

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWALO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECELIA KAPUA LINDO

BOARD OF DIRECTORS
FRED CACHOLA
KEAHIPUAINOKU FROISETH

DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

I. CALL TO ORDER

Discussion of Tuesday nite incident - T.V. interviews -

II. DETERMINATION OF A QUORUM

III. APPROVAL OF MINUTES

IV. OLD BUSINESS

- ✓ A. Education Committee report
- ✓ B. Canoe Committee report
- Table* ✓ C. By-Laws
- ✓ D. Fund-raiser - National Geographic *Inter Island Resorts*
- ✓ E. House Resolution
- ✓ F. Advisory Board
- ✓ G. Executive Director's report

- 1. Letterhead
- 2. Correspondence
- 3. Film

- Table* 4. Meeting procedure
- 5. Financial report

V. NEW BUSINESS

- A. Promotional's
- B. Paddle Award - NGS.

Long's Sportsman

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

POLYNESIAN VOYAGING SOCIETY

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

MINUTES

5:30 p.m.

February 3, 1977

Kamehameha Schools Lunchroom

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWELO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECELIA KAPUA LINDO

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AUGUST YEE

ATTENDANCE

BARBER, Paige
FROISETH, Moku
FROISETH, Wally
KIRKPATRICK, Eleanor
KRUSE, JOHN
LINDO, Cecelia
PI'IANALA, Gordon
RAMLER, Siegfried

THIELEN, Jack
THIELEN, Pat
TONGG, Michael
WONG, Alfred
YATES, Maka'ala
YEE, August
YOUNG, Ben

Prior to the opening of the regular meeting there was a discussion of the Royal Hawaiian sail, and the unauthorized filming on the canoe by students from Kapiolani College. The Canoe Committee will tighten up rules governing the selection of the captain for the Hokule'a, and a letter will be sent to Kapiolani Community College complaining of the filming.

I. CALL TO ORDER

The meeting of the Board of Directors was called to order at 6:40 p.m.

II. DETERMINATION OF A QUORUM

Presence of a quorum was established.

III. APPROVAL OF MINUTES

Minutes of Board meeting 1-6-77 were approved.

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

IV. OLD BUSINESS

A. Education Committee - Gordon Pi'ianaia

1. Catherine Harris' article on Hoku as been approved by the Committee. Slides will be made available to Ms. Harris.

2. Fred Cachola submitted a memo to the Board of Trustees of Bishop estate telling what PVS has been doing, and explaining why we cannot make the February 1, 1977 deadline specified in the Grant. The Trustees have extended the \$10,000 grant until June 1977.

3. The Education Committee has recommended that a letter accompany the National Geographic film to schools. Teachers have had very negative feedback from students.

There was a question of whether or not a letter would be biased or not. Sig Ramler suggested maybe a statement of facts rather than a letter. Was decided to draw up a list of suggested discussion topics for the teachers, or a statement of facts, but not a letter. The Education committee will work further on this.

4. Kealaikahiki trip plans were set out by Gordon. The Captain and Sailing Master will be David Lyman; Gordon Pi'ianaia will be the navigator.

Moved and seconded that the list of 18 names for crew submitted by Gordon Pi'ianaia to the Board of Directors be approved.

Vote: Eight in favor, motion carried.

5. Children's Book Project lost the copyright on the Teacher's Guide and Vision of Moi'keha.

Honolulu Bookstore wants to buy 50 copies of Hokule'a only. As there are extra copies of this book, Jack Thielen has told Nancy Mower to go ahead and sell the book to Honolulu bookstore singly, for the price of \$2.00 each. Other such orders can be accepted provided we have extra copies of the requested book, and orders must be for 50 or more.

B. Canoe Committee - Wally Froiseth

Dave Lyman's memo on Nainoa Thompson's sail of January 21, 22, 1977 was read by the Directors.

Moved and seconded to approve Nainoa Thompson's request to use the canoe the Sunday of February 6, 1977.

Vote: Seven in favor; one opposed. Motion carried.

B. Canoe Committee (continued)

Wally Froiseth reported that Nainoa Thompson will be captain for the sail from Koko Marina to the Haleiwa Sea Spree on February 15. Will need a tow, cost \$100.00. From Haleiwa to Kualoa Bay, Billy Richards will be captain.

C. Fundraiser - National Geographic - August Yee

Bills are still coming in; we should have some profit after they are all in.

Films are now at:

Hawaii Geographic Society
Keani Reiner - on Kauai
Penny Rawlins - on Molokai
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Tainui - Tahiti
One copy is floating around.

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Two airlines are interested in showing the film on in-air flights from the Mainland to here.

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Jack Thielen will handle policy with respect to lending the film.

D. Resolution

Rep. Henry Peters office is going to introduce a resolution commending the PVS for all its done. Sig Ramler recommends that we call Rep. Peters and urge him to use the resolution written by Nancy Mower.

E. Advisory Board

By-Laws make no provision for an Advisory Board. Will be made a standing committee instead.

The following people were asked to serve on the Advisory Board:

Dr. Charman Akina	"Zulu" Kuahi
Dr. Kenneth Emory	Francis Lee
Dr. Benjamin Finney	Gordon Pi'ianaia
Wally Froiseth	Michael Tongg
Herb Kane	Frank Wandell
Po'omaikelani Kawanakoa	Maka'ala Yates
John Kruse	

E. Advisory Board (continued)

Moved and seconded to approve the list of advisors.

Vote: Eight in favor, motion carried.

F. Executive Directors Report - Jack Thielen

1. Board members were asked to get rid of any old letterhead they may have.
2. Correspondence - the Board was brought up to date on the correspondence.
3. Kapiolani Community College has agreed to hold onto the videotape that was made aboard the canoe until PVS can view it. Gordon Pi'ianaia was asked by the Board to screen the film.
4. Kailua Canoe Club would like to have the Hokule'a at a fair on April 22nd to 24th. Jack will bet back to the Board on this.

V. NEW BUSINESS

A. Film

All the extra 68½ hours of film taken by Dale Bell belongs to the Society, according to Tom Skinner of WOED. Skinner says that it is cataloged and will be sent to PVS. Dale Bell says the PVS could use the 90 minute film.

Meeting was adjourned at 8:50 p.m. Next meeting will be February 24 at 5:30 p.m.

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E. Advisory Board (continued)

Moved and seconded to approve the list of advisors.

Vote: Eight in favor, motion carried.

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1. Board members were asked to get rid of any old letterhead they may have.
2. Correspondence - the Board was brought up to date on the correspondence.
3. Kapiolani Community College has agreed to hold onto the videotape that was made aboard the canoe until PVS can view it. Gordon Pi'ianaia was asked by the Board to screen the film.
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SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

AGENDA

5:30 p.m.

March 2, 1977

Kamehameha Schools Lunchroom

I. CALL TO ORDER ✓

II. DETERMINATION OF A QUORUM ✓

III. APPROVAL OF MINUTES 2-3-77 ✓

IV. BUSINESS

A. Organization of Polynesian Voyaging Society

B. Other business as time permits

Kona trip

*1. Jack - coordination needed -
function of Exec. Dir.*

1. Why do we need an Ex. Dir.?

2. To whom is the Ex. Dir. respon.?

3. What role & respon. does he have?

a. Supervises

b. Coordinates

c. Supervises

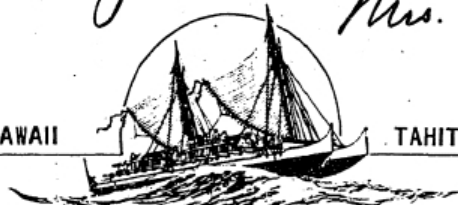
4. Decisions made by Ex. Dir.

based on previous respon.

Mrs. Cherry -

*he should
have an
understanding
of what that
role is.*

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
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*Members
Edwards*

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MINUTES

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

5:30 p.m.
March 2, 1977

Kamehameha Schools Lunchroom

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AUGUST YEE

ATTENDANCE

BARBER, Paige
CACHOLA, Fred
EMORY, Kenneth
FROISETH, Moku
FROISETH, Wally
KIRKPATRICK, Eleanor
KRUSE, John

LINDO, Cecilia
LYMAN, David
RAMLER, Siegfried
RICHARDS, Billy
THIELEN, Jack
THIELEN, Pat
YATES, Maka'ala

I. CALL TO ORDER

The meeting was called to order by Acting President Paige Barber at 5:50 p.m.

II. DETERMINATION OF A QUORUM

The presence of a quorum was established.

III. APPROVAL OF MINUTES 2/3/77

Moved and seconded to approve the minutes of 2/3/77 as they stand.

Vote: Seven in favor; motion carried.

IV. BUSINESS

A. Organization of the Polynesian Voyaging Society

Questions have been raised concerning Jack Thielen's role as Executive Director. What is his role in respect to committees, the Board; where does his authority end? After a lengthy discussion it was decided the PVS does need an Executive Director, and that Jack Thielen should

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

IV. BUSINESS

A. Organization of the PVS (continued)

continue to fill that position. The Board recognized the fact that any Executive Director would be hampered as the Board has adopted no official philosophy for the Executive Director to follow. The problem of the Board's philosophy will be taken up at the next Board meeting. Nainoa Thompson's memo and other memos on the society's goals and policies will be mailed out to Board members prior to the next meeting.

B. U.S.I.A. filming - Jack Thielen

The United States Information Agency was planning on filming the canoe sail to Kualoa, and also a food workshop there. Neither could be done and the person in charge of the filming, Sargon Tamini would still like to film the canoe. He will need about 1½ hours of sailing. This would have to be done before the canoe goes into drydock.

C. Canoe Committee report - Wally Froiseth

Billy Richards attempted to take the canoe to Kualoa, but the weather was bad, and it was decided to keep the canoe at Haleiwa.

The canoe needs to go into drydock before the Kealaikahiki trip. Gear has to be checked out, and new sails made. Set of sails will probably run \$560.00. Drydocking: \$500.00. The canoe needs anchors, lines, and paint and supplies. A tow will be needed: \$100.00.

Moved and seconded to approve the canoe being put into drydock.

Vote: Seven in favor; motion carried.

Moved and seconded to approve an expenditure ceiling of \$1200.00.

Vote: Seven in favor; motion carried.

Billy Richards asked that thank-you letters be sent to the Haleiwa Canoe Club and to Dr. Bowers of Leeward Community College. Dr. Bowers loaned PVS anchors, lights. Billy Richards also told the Board that Tiger Espere has lost his job with the Department of Parks and Recreation because of absenteeism resulting from Tiger's remaining on the canoe for security.

D. Executive Director's report - Jack Thielen

1. Mrs. Cherry from Greenpeace would like to use the PVS membership mailing list. The Board did not give its approval.
2. We owe the Haleiwa theatre \$200.00 dollars for the two nights Feb. 18, 19, even though the showing of the "Voyage of the Hokule'a" was cancelled both nights.
3. Two bills are now in Legislature, one in the Senate Education committee and the second in the House Committee on Culture and

Arts. The first is an appropriation of \$27,000 for PVS, the second for \$10,000 to be split between the fiscal years 1977/1978.

Moved and seconded that someone from the Polynesian Voyaging Society testify on the at the hearings on Friday, March 4, on the bills, Senate bill 1128, House bill 1249.

Vote: six in favor; motion carried.

Ben Young will be asked to specify what was asked for in the grants the bills were based on, and Fred Cachola will write the testimony. Maka'ala Yates, Paige Barber, and Moku Froiseth and Cecilia Lindo will try to be on hand at the Capitol on Friday.

E. Education Committee report - Fred Cachola

Work is progressing on the Artmobile, but there is a need for volunteers to help out on Saturday. People with saws and paint and brushes are asked to come. Place is Kam School.

There will be a panel discussion on March 8th at 7:30 p.m. at Punahou. The panel will be various people from PVS discussing the ways to present the Hokule'a experience in the classroom.

V. ADJOURNMENT

The meeting was adjourned at 9:00 p.m. The next meeting will be Wednesday, March 16th, at 5:30 p.m. in the Kanehameha Schools lunchroom.

POLYNESIAN VOYAGING SOCIETY

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AGENDA

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5:30 p.m.
March 2, 1977

Kamehameha Schools Lunchroom

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES 2-3-77
- IV. BUSINESS
 - A. Organization of Polynesian Voyaging Society
 - B. Other business as time permits

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5:30 p.m.

March 24, 1977

Kamehameha Schools Lunchroom

ATTENDANCE

CACHOLA, Fred
FROISETH, Moku
FROISETH, Wally
KAAI, Sam
KAAI, Virginia
KIRKPATRICK, Eleanor
LINDO, Cecilia

MULLER, Jerry
THIELEN, Jack
TONGG, Michael
WONG, Alfred
YEE, August
YOUNG, Ben

I. CALL TO ORDER

Meeting was called to order by Benjamin Young, who presided in the absence of Acting President Paige Barber.

II. APPROVAL OF MINUTES 3-2-77

Minutes approved by voice vote, none dissenting.

III. BUSINESS

A. Proposal - Ben Young

Ben Young submitted a proposal to the Board for sending two people to Satawal to learn non-instrumental navigation from Mau Pialug. See attached proposal.

Moved and Seconded that the Board accept the proposal in principle, pending further detailing on budget and funding.

In discussion it was decided that before the Board can make any kind of decision that the Canoe Committee be consulted and that more details be brought to the Board. First motion was withdrawn.

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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

Moved and seconded that further in-depth study of the Satawal proposal be made in regards to funding, length of time, protocol to be followed, budget.

Vote: Seven in favor - motion carried.

B. Kealaikahiki Trip

Departure date for trip is April 1st. Gordon Pi'ianaia will be co-ordinator-navigator for the trip. Sam Kaai said stops may be made Hana and Hilo. He also made the request that the star on the canoe be given to Mau Pialug. The Board made no decision regarding this. The ki'is on the canoe will stay with Sam Kaai after the trip and he will make replicas of them for the PVS.

C. Treasurer's Report

Financially, PVS is "treading water."

D. Letters

1. Letter from Richard Hogan

PVS has received a letter from attorney Richard Hogan, representing the Insurance company for WQED. The insurance company is asking for \$14, 175.00 to cover the claim made by WQED for the lost camera equipment, lost in the swamping. Michael Tongg has written to Mr. Hogan and will meet with him. PVS will get testimony from those crew members who were on board at the time of the swamping. Michael Tongg says if it comes to a court case, the insurance company would probably have to prove extreme negligence on the part of PVS.

2. Letter from painter B. Szabo

Mr. Szabo would like to have a slide or picture of the Hokule'a from which he could do a painting. It was decided to reply to Mr. Szabo telling him PVS does not have access to any slides or pictures to give him, but to refer him the Frank Wandell who may be able to help. Jack Thielen will draft the letter.

E. Canoe Committee - Wally Froiseth

The canoe is down from Drydock. Her bottom was painted and some gouges were patched up. She should be ready in time for the Kealaikahiki sail. The sails for the canoe will cost a bit more than the \$500 -700 but also should be ready for the sail.

IV. NEXT MEETING

The next meeting of the Board will be Thursday, March 31, 1977, at 5:30 p.m. at the Kanehameha Schools.

MEMO TO: Board of Directors
Polynesian Voyaging Society

F R O M: Ben Young

SUBJECT: Proposal to Send Two Individuals to Satawal

I. OBJECTIVE

I would like to propose that in anticipation of the 1978 voyage to Tahiti, two individuals be selected to be sent to Satawal to be trained under Mau Pialug to learn techniques of non-instrumental navigation, building of canoes, fishing, etc. These two selected individuals in turn would be responsible for the navigation of Hokule'a to Tahiti and return in 1978.

II. BACKGROUND

On my recent trip to Yap, I met with several key individuals regarding this proposal and all were positive about such an experience. In particular, Mike McCoy, former Peace Corps worker and nephew-in-law to Mau was in favor of such a learning experience and would help us coordinate whatever was needed. The immigration officials have also been contacted in addition to the educational officials in Yap. All that is required now is for board action and formal requests to be submitted to Mau and the residents of Satawal, officials of the Trust Territory, and to Mike McCoy.

III. ANTICIPATED PROBLEMS

A. Individuals to be Selected

It is no secret that we have had considerable difficulties with some individuals who have flaunted responsibility (failing to take watch, lack of concern about safety, irresponsible attitude as far as smuggling illicit drugs on board Hokule'a). Mike McCoy has stated that he has considerable reservations about several former Hokule'a crewmen.

B. Non-scheduled Freighter to Satawal

The trainees selected will need to be housed in Yap until the freighter is ready to make the outer islands trip. Mike McCoy has volunteered to provide a place for the two individuals until the freighter is ready to leave to Satawal.

C. Protocol

There are strained relations between outer islanders and Yapese. We will need to approach several chiefs in Yap District to request permission for our trainees to stay on Satawal. Gifts would not be out of order.

D. Living Arrangements on Satawal

The atoll is small and the natives are on a subsistence economy. Thus, the expense and strain on the hosts (residents of Satawal) would not be that great. However, we should be considerate and have the trainees take in gifts such as nets, hooks, ropes, etc. Mike McCoy said he could give us a list of individuals whom we should present with gifts.

IV. BUDGET

Air fare to Yap is approximately \$700. Freighter ride to Satawal will amount to approximately \$100. Thus transportation alone will total \$800 for each trainee. Miscellaneous expenses should be provided each trainee for about \$200 each. I would estimate that about \$2000 should be allocated for gifts to the islanders.

Transportation \$800 x 2 trainees.	\$1600.00
Miscellaneous expenses for trainees	
each \$200 x 2.	400.00
Protocol and Hospitality Gifts.	<u>2000.00</u>
Total	\$4000.00

V. OBLIGATIONS AND RESPONSIBILITIES

A. On Polynesian Voyaging Society

Since we will be, in essence, sponsoring the trainees, it is incumbent upon us to select only individuals in whom we have utmost trust, respect, and who see responsibility as a top priority.

B. On Individuals Selected

There should be no doubt that there is an expectation for the trainees to fully understand that they will undertake the non-instrumental navigational responsibilities for 1978 down to Tahiti and back to Hawaii and ALSO be responsible to pass on this acquired knowledge to prospective crewmen who will be found among the people of Hawaii. It is anticipated that some methodology be developed to train yet more people in non-instrumental navigation.

VI. TIME SCHEDULE

I am proposing that August, 1977 be the target date for the initiation of this "mini-project." This will provide us with sufficient time to plan effectively. I have spoken to David Yamamoto, executive director of the State Foundation for History and the Humanities and he has no objections to the use of funds (in the event approved) for the traineeship.

VII. RECOMMENDATIONS

A. After discussion and ironing out of the "kinks", I would hope that the Board of Directors act positively on this proposal.

- B. I would like to recommend the two individuals whom we should seriously consider sending to Satawal, both of whom have been approached by me and are willing to go, both of whom have the endorsement of Mike McCoy, and both of whom realize that my approaching them in no way construes acceptance. The final approval and recommendation must come from the Board of Directors. These two individuals are: Nainoa Thompson and Shorty Bertleman.

POLYNESIAN VOYAGING SOCIETY

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

MINUTES

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

March 31, 1977

5:30 p.m.

Kamehameha Schools Lunchroom

VICE-PRESIDENT
PAIGE KAWELO BARBER

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

ATTENDANCE

CACHOLA, Fred
FROISETH, Moku
FROISETH, Wally
KIRKPATRICK, Eleanor
LINDO, Cecilia

LYMAN, Dave
MULLER, Jerry
RAMLER, Siegfried
THIELEN, Jack

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Secretary Cecilia Lindo who presided in the absence of Acting President Paige Barber

II. DETERMINATION OF A QUORUM

Six members of the Board of Directors present; quorum established.

III. APPROVAL OF MINUTES

One correction to minutes March 24 - pressence of a quorum was established.

Moved and seconded to approve minutes of March 24 with correction.

Vote: Six in favor; motion carried.

IV. OLD BUSINESS

A. Kealaikahiki trip - Dave Lyman

Weather for the trip is bad - wind in the wrong direction.



A. Kealaikahiki trip (continued)

Will wait for the wind to change. If it takes too long the trip may have to be cancelled. Possibly might take the canoe to Hana instead.

Engine is out-of-order. For safety's sake would be nice to have an engine on trip. Plan is now to pick engine up from Leeward Community College and take it to Outboard Sales and Services.

Ben Finney is donating to PVS a twelve man life raft. Moved and Seconded to accept the gift of a twelve man life-raft, valued roughly at \$2000, from Ben Finney.

Vote: Six in favor, motion carried.

B. Policy of PVS

Tabled until later date when more members of the Board are present.

C. Keani Reiner's proposal for canoe while at Kauai

Tabled until next meeting. Looking it over briefly, the ideas seem good, although an estimate of expenses is needed. The Canoe Committee will look it over and see if it can be incorporated into a new master plan for the canoe for the next six months to a year.

V. NEW BUSINESS

A. Financial Statement- Jack Thielen

Estimate that by April 15th the cash flow into the Society will have ceased.

Financial statement is back from Control Data. Copies will be sent to Board members.

PVS needs a budget. To make an overall budget Jack Thielen needs one from the Canoe committee. It will be easier to raise funds if its known just how much the Society needs.

B. Ala Moana Booth - Moku Froiseth

A booth is available in Ala Moana Shopping Center for groups wishing to give information to the public. The booth should be manned for the hours the Center is open - 9:00 to 9:00. Board advised selection of a May date since we can get a Saturday in May, but only weekdays in April.

C. National Geographic

The Society has permission from National Geographic to reproduce the map of the Discoverers of the Pacific for educational purposes.

D. Leadership and Management

Paige Barber does not feel that she can continue to serve as Acting President too much longer. Ben Young has expressed a reluctance to return to the position of President. The Society spends too much time in patching up problems rather than planning long range goals. Siegfried Ramler and Cecilia Lindo will talk to Ben Young and Paige Barber respectively about their roles. Two ideas were expressed - one, that the Board may find it necessary to expand beyond the present number of 10 in order to bring in someone capable and willing to handle the leadership of the Society and two, that it might be good to include the Advisory Committee in discussions on the leadership and goals of the Society.

VI. NEXT MEETING

The meeting adjourned at 7:30 p.m. The next meeting will be Thursday April 14th at 5:30 p.m.

POLYNESIAN VOYAGING SOCIETY

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

AGENDA

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWELO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

**BOARD OF
DIRECTORS**
FRED CACHOLA
KEAIIHPUAIMOKU FROISETH

DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

5:30 p.m.
March 31, 1977

Kamehameha Schools Lunchroom

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
- IV. OLD BUSINESS
 - A. Kealaikahiki Trip - Dave Lyman
 - B. Policy of PVS
 - C. Keani Reiner's Proposal for canoe on Kauai
- V. NEW BUSINESS

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HOE AKU I KA WA'A

POLYNESIAN VOYAGING SOCIETY

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

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
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**BOARD OF
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SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

MINUTES

5:30 p.m.
April 14, 1977
Alulike Conference Room

ATTENDANCE

BARBER, Paige
CACHOLA, Fred
FROISETH, Moku
FROISETH, Wally
KRUSE, John
LINDO, Cecilia
MULLER, Jerry

PI'IANAIA, Gordon
REINER, Keani
TONGG, Michael
THIELEN, Jack
YATES, Maka'ala
YEE, August
YOUNG, Ben

I. CALL TO ORDER

The meeting was called to order at 5:45 p.m. by Acting President Paige K. Barber.

II. DETERMINATION OF A QUORUM

Eight members of the Board of Directors present: quorum established.

III. APPROVAL OF MINUTES

Moved and seconded to approved minutes of March 31, 1977.
Vote: 8 in favor; motion carried.

IV. TREASURER'S REPORT

Financial statement

\$4,100 on hand -- all committed
1,200 -- Jerry Hay
100 -- Control Data Processing
2,100 -- Advertising

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HOE AKU I KA WA'A

IV. TREASURER'S REPORT (continued)

\$ 700 -- Sails

Cash slow, coming in and is at a standstill. Money needed to pay for Eleanor's salary.

V. INSURANCE

Jack Thielen felt that because Hokule'a has only hull insurance (\$1,900 per year) and no liability insurance, the canoe should be brought back to Oahu. No action was taken on the matter but Jack was asked to inquire about the possibility of Hokule'a's having liability insurance from Bud Thompson.

VI. EDUCATION COMMITTEE REPORT

Financial Statement

\$10,000 from Kamehameha Schools

Expenditures for projects accomplished or to be accomplished

\$ 300 -- John Kruse (Canoe Maintenance)
1,000 -- Children's Books (Advertising)
500 -- Kealaikahiki Trip
120 -- Mikilani Ching
1,600 -- First Mate's salary
500 -- Work book
<hr/> 4,020 TOTAL

Projects that will not be immediately accomplished:

\$ 500 -- Presentation of slide-tape
500 -- Taped songs and terms
1,000 -- Classroom presentation
200 -- Extra slide tape
<hr/> 2,200 TOTAL

Classroom presentations and Maka'ala Yates:

It was moved and seconded that \$1000 from the education grant, listed under "classroom presentation" be used to pay Maka'ala Yates as he helps John Kruse on the canoe while it sails to the different islands.
Vote: Seven in favor; motion carried.

Social Studies Curriculum Fair:

On Saturday April 23, no one in the education committee will be able to attend the booth at the University of Hawaii Law School to display education materials.

VII. MAXINE MORAN

It was approved to allow Maxine Moran to use a photo of the Hokule'a for a book called Great Moments which will include a story about the canoe. If it is a colored photo, Moran will pay \$50, but if it is a black and white, \$25.00 will be paid to P.V.S.

VIII. CANOE COMMITTEE REPORT

The Canoe Committee presented a canoe schedule that will take the canoe to various parts of the islands. The schedule is:

Honaunau - Kailua Bay	April 11 - April 23
Kawaihae	April 23
Hilo	April 24 - May 13 (3 weeks)
Hana	May 14 - May 27 (2 weeks)
Kahului	May 28 - June 3 (1 week)
Lahaina	June 4 - June 10 (1 week)
Lanai	June 11 - June 17
Oahu	-----
Kauai	-----

Included in the tentative canoe schedule is the proposal submitted by Keani Reiner to take Hokule'a to the island of Kauai during the months of June and July.

It was moved and seconded to approve the Canoe Schedule, and Keani Reiner's proposal.

Vote: Seven in favor; motion carried.

IX. GORDON PI'IANAIA'S REPORT

Gordon Pi'ianaia gave a comprehensive report on Hokule'a's trip through the Kealaikahiki Channel. He said the trip was quite a success because of the competent and congenial crew. He asked that the P.V.S. give certificates or awards to the people who gave them food, lodgings and hospitality on the trip.

X. MEMBERSHIP DRIVE

August Yee said that we should have a membership drive and a newsletter go out as soon as possible. Many ideas were suggested for fund-raising, namely, a luau for a group of psychiatrists who will be coming to Oahu in August, membership drive, medallions, foundations, grants etc. Ben Young offered to pursue money for various grants.

XI. KOKO MARINA

On April 13, our agreement to keep Hokule'a at Koko Marina will expire. Pinky Thompson will work with Prudential Life Insurance to seek another berth place for Hokule'a.

There will be another meeting of the Board of Directors April 28, at Alu Like's Conference Room at 5:30 p.m.

Polynesian Voyaging Society
Treasurer's Report Quarter Ending March 31 1977

	1	2	3	4	
		General Fund	Childrens Book Fund	KS-BE Fund	
1 Balances Dec 31 1976		139933	65855	756412	1
2					2
3 Deposits					3
4 Membership & donations		342335			4
5 Sales of Books		5474	593407		5
6 Sales of Merchandise		179079			6
7 DOE - Automobile				50000	7
8					8
9 Total deposits		526834			9
10					10
11 Cash available during period		666167	65962	806412	11
12					12
13					13
14 Disbursements					14
15					15
16 Net Office Salary		116322			16
17 Office expense & telephone		51540	23620	600	17
18 Travel		28130			18
19 Taxes paid		99372			19
20 Prior expense paid (A/P)		161164	561580		20
21 Insurance		15400			21
22 Misc equipment		47572			22
23 Misc operations & repairs		111242		189500	23
24 Salesperson			35650		24
25 Automobile advances				116339	25
26					26
27 Total disbursements		626742	620850	306439	27
28					28
29 Balances Mar 31 1977		39425	38412	499973	29
30					30
31					31
32					32
33					33
34					34
35					35
36					36
37					37
38					38
39					39
40					40

4804 - Buff
5804 - Blue
6804 - Green

Polynesian Voyaging Society
 Treasurers Report 3/31/77 to 4/30/77

	1	2	3	4	
			General Fund		
1	Balance March 31 1977		\$ 394.55		1
2					2
3					3
4	Deposits		2438.10		4
5					5
6					6
7	Disbursements		1987.36		7
8					8
9					9
10	Balance April 30 1977		\$ 445.29		10
11					11
12					12
13					13
14	Unpaid bills		16.42		14
15					15
16	Jerry Hay due	600.-			16
17					17
18	Payroll taxes April	1.42			18
19					19
20	New Sails estimate	900.-			20
21					21
22					22
23					23
24	Deficit April 30 1977		797		24
25					25
26					26
27					27
28					28
29					29
30					30
31					31
32					32
33					33
34					34
35					35
36					36
37					37
38					38
39					39
40					40

*Polynesian Voyaging Society
National Geographic Film Fund Raising
Treasury Report to April 28 1977*

	1	2	3	4	
1	Incomes			\$ 1469698	1
2					2
3	Coral Ball Showings	455950			3
4	Consolidated Theatre Showings	837808			4
5	Halls and Auditoriums	176829			5
6	One Half Share in Hawaiian				6
7	Geographic Showings	57711			7
8					8
9					9
10					10
11	Outgo			1304398	11
12	Theatre Rentals	782760			12
13	Coral Ballroom costs	45792			13
14	Advertising & mailing	227454			14
15	Security guards	3120			15
16	Projector Rentals	17910			16
17	TV advertising	227328			17
18					18
19	Contribution to General Fund			165304	19
20					20
21					21
22					22
23					23
24					24
25					25
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4804 - Buff
5804 - Blue
6804 - Green

POLYNESIAN VOYAGING SOCIETY

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

Proposal for another book
April 19, 1977

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWELO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

BOARD OF DIRECTORS
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SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

When I visited the neighbor islands and rural Oahu at Instructional Materials Exhibits and Teacher's Institute Days, I received many requests from teachers of younger children, pre-school through third grade, for us to do something for their age levels. High School teachers of mentally retarded children or children with learning disabilities also requested something in the way of a picture book which they could use with non-readers.

Consequently, I'd like to submit the following proposal:

The Polynesian Voyaging Society publish a picture book, which could be geared toward pre-school, kindergarden and primary grades. The book would consist of 32 pages, 8½ by 11 inches, with at least one picture per page, large print, and simple vocabulary.

Subject: the story of Hoku Li'ili'i -- showing the canoe and the voyage through the eyes of the dog. The dog's story is poignant and would have much appeal to young children. The book would cover the time from when Hoku Li'ili'i was selected from the Zoo to the day she was flown back to Tahiti.

As we tell the story of the dog, we show, through words and pictures, the canoe being built, and various aspects of the voyage.

Time Frame: I suggest that we don't begin this book until we know we have the funding. Once the grants have been assured, we can go ahead. Even if I'm not in Honolulu, I will write the book, and can, through use of the mails, edit, proof read galley, etc.

1. Grant proposals
2. Nancy writes manuscript and submits to committee for approval or suggestions for revision
3. When ms. is approved, Nancy submits it to Fisher Printing for type-setting
4. Galley is mailed to Nancy, and she does the layout
5. Illustrator, working from layout, does illustrations, submitting them to committee for final approval.
6. Layout and illustrations sent to printer for final paste-up and mailed to Nancy for approval
7. Final paste-up mailed back for final printing

HAWAII



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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

POLYNESIAN VOYAGING SOCIETY

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

Proposal for another book
Page 2

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
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Honorariums: I think honorariums should be treated as royalties and based on the retail price of the books -- 5% for writer and 5% for the illustrator. These could be paid in advance, when we get our grants, or paid out of costs as books are sold. (The latter method is more complicated, as far as bookkeeping, and can tend to get confusing if there is a change of treasurer or bookkeeper, so I would recommend paying in advance.)

Responsibility of Book Project Committee or Board: I'll be willing to do this book as proposed above if the Book Project Committee or the Board of Directors will take responsibility for public relations and sales once the books are printed, as I can't handle this from the mainland.

Budget (Proposed)

Printing costs (based on 2000 copies)	\$4,256.00
Honorarium: illustrator*	300.00
Honorarium: writer*	300.00
Reimburse Nancy for paste-up, proof reading, etc. (includes postage)	300.00
Supplies	200.00
TOTAL	\$5,356.00

Proposed retail sale: \$3.00/book

I suggest we get grant money before we proceed with project. Then any money we make from sales of books will be profit to the society. If we sell the books for \$1.80 each, retailers can mark them up to \$3.00 and make their 40% profit. The Society would make \$3600.00.

Illustrator

I would like to leave the selection of the illustrator up to this committee. Any of our previous illustrators would do a good job with this.



POLYNESIAN VOYAGING SOCIETY

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

May 12, 1977

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWELO BARBER

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

AGENDA

Hana to Kapuluei -

- I. Call To Order
- ✓ II. Reveiw and Approval of Minutes
- ✓ III. Treasurer's Report
- IV. Items Needing Board Attention/Action
 - A. Hilo to Hana Run - Crew List ✓
 - B. Hilo Income, Expenditures ✓
 - C. Hana and Kahului coordinator / Lanai, Kauai ✓
 - D. Bentley Donation ✓
 - E. Request from Aloha Week Committee ✓
 - F. Request from Multi-Media Program Sales ✓
 - G. Request Regarding Kauai International Race - ✓
for use of photo of Hokule'a on magazine
 - ✓ H. Ben Young *Aloha Kane Puka*
- V. Items for Discussion/Implementation
 - ✓ A. Reorganization of Polynesian Voyaging Society
 - ✓ 1. Appointment of new secretary
 - ✓ 2. Vacancy of Vice-Presidency position
 - ✓ 3. Newsletter appointment
 - ✓ 4. Organizational Chart - Draft
 - B. Financial Situation
 - ✓ 1. Present Status - Future Directions
 - ✓ 2. Fundraising Efforts
- ✓ VI. Other Items
- ✓ VII. Adjournment

Stewart Brewster -

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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

POLYNESIAN VOYAGING SOCIETY

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

MINUTES

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

5:30 p. m.
May 12, 1977

VICE-PRESIDENT
PAIGE KAWELO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

**BOARD OF
DIRECTORS**
FRED CACHOLA
KEAHUPUAIMOKU FROISETH

DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

ATTENDANCE

BARBER, Paige
FROISETH, Moku
FROISETH, Wally
KIRKPATRICK, Eleanor
LINDO, Cecilia

MOWER, Nancy
MULLER, Jerry
TONGG, Michael
YOUNG, Ben

I. CALL TO ORDER

The meeting was called to order at 5:55 by President
Paige K. Barber.

II. DETERMINATION OF A QUORUM

Only five members of the Board of Directors present; no
quorum. No action taken is binding.

III. APPROVAL OF MINUTES

Fred Cachola requested the following correction to the
minutes of 4/18.77 :

IV. OLD BUSINESS

D. Education Committee

4. Second sentence changed from "This money
would be used in part to hire 3 people -
John Kruse, Maka'ala Yates and ? - who
would work then for Kamehameha on the
Hokule'a" to read " This money could be
used in part to hire 3 people - such as
John Kruse, Maka'ala Yates and ? - who
would work then for Kamehameha and who

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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

III. APPROVAL OF MINUTES (continued)

D. Education Committee

4. could then be assigned to work on the Hokule'a,"

Board members present gave approval for minutes with corrections.

IV. ITEMS NEEDING BOARD ATTENTION/ACTION

A. Hilo to Hana run - Crew List

Canoe schedule slightly changed. She will be one week in Hana and three in Kahului - two weeks in drydock for minor repairs.

"Snake" Ah Hee has been recommended as captain for the Hana to Kahului sail by Wally Froiseth. Consensus of meeting was Snake was a good choice and agreed with the recommendation.

Kolo Barber (8 yr. old) has been sailing on the canoe as part of an experiment to see if it would be possible to have children on the canoe, learning this type of sailing. Recommended that children be allowed to sail on canoe only if a parent is also on board. Consensus of meeting was this is a good idea to have children sailing on Hokule'a.

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Monies taken in by PVS on outer islands included \$300 in race purse, \$400 in T-shirt sales. Paige Barber recommended that this money remain with the canoe on the outer islands to relieve the necessity of John Kruse having to get checks from Honolulu for supplies.

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Sissy Kalalau was recommended as co-ordinator in Hana for canoe activities, and Joanne Sterling was recommended as co-ordinator of the Maui Education effort. Consensus of meeting was that these two people are good choices.

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the PVS has received \$800 from Arvella Bentley as part of the arrangements she made with Herb Kane when she bought a painting from Herb. Herb had requested that half the purchase price come to PVS. Herb will be sent a thank-you letter.

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The Aloha Week Committee has asked if Hokule'a could be present in October for the annual Molokai-Oahu canoe race. The alii would ride on board and the canoe would be a marker of race end. The request has been referred to Canoe Committee and a response will be in July/August.

F. Request for Multi-Media Program Sales

Multi-media is doing a series of films for youngsters. One film will be on Alaska and Hawaii "Icebergs and Plam Trees". They would like to use Hokule'a as a prop - child reporter doing a short report while standing on Hokule'a. Feeling of meeting is that it doesn't sound bad, but we'd like to see the script first and would it be possible to get a copy of the film. Paige Barber will follow up on this.

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Deferred to next meeting.

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Ben Young has received a request from a couple who wish to get married on Hokule'a. Meeting felt that it would be all right but John Kruse should have the final say about something like this.

V. ITEMS FOR DISCUSSION?IMPLEMENTATION

A. Reorganization of Polynesian Voyaging Society

1. Appointment of new secretary

Paige Barber has recommended that Moku Froiseth take over the duties of the recording secretary. Cecilia Lindo would take Fred Cachola's place as Education Committee chairman, as Fred has notified the Board he will be resigning from the Board and the committee.

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Both Joseph Mullins and Bob Stone have agreed to do the newsletter having been approached independently by Paige Barber and Jack Thielen respectively. Paige Barber will talk to both coordinating efforts on newsletter.

4. Organizational chart

Paige Barber handed out a chart showing relationship between Board of Directors and proposed committees. John Pua and his wife have been suggested to head Public Relations Committee, Pililani Ramler to work in Projects committee (she's volunteered to help write grants), and Moku Froiseth has been asked to head Membership, and Jerry Muller has volunteered to help her. A letter will be sent to the Hawaiian Businessmen's Assoc. to see if anyone there can help with Fundraising .

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Not too good. Canoe seems to be able to pay her way on outer islands, but money is coming into office too slowly.

Fundraising ideas -

1. Getting the newsletter out and getting old members to pay 1977 dues;
2. Luau
3. T-shirts - getting a new T-shirt out as cheaply as possible. Cecilia will approach Alan Akina to see if he will donate his design to PVS, and we will see about getting it printed up. Paige will check around to see how cheaply we can get a new T-shirt made.

1. Reprinting Teachers Guide — \$1,900 2.50 per carried
Add 2 picture pages of PVS history.
2. Calif. DOE - waiver for PVS to enable us to send
copies - Rec'd bid from Fishers - 10,000. + 72¢ per
book
3. Marilyn - paying \$5.00 per hour.
4. Kenneth Brown - Cook Celebration - \$
Wants Hokualea to be in Hawaii
Historic Preservation -

5.

POLYNESIAN VOYAGING SOCIETY

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

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWILO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

**BOARD OF
DIRECTORS**
FRED CACHOLA
KEAHPUAI/MOKU FROISETH

DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

MINUTES

5:30 p.m.
April 14, 1977
Alulike Conference Room

ATTENDANCE

BARBER, Paige
CACHOLA, Fred
FROISETH, Moku
FROISETH, Wally
KRUSE, John
LINDO, Cecilia
MULLER, Jerry

PI'IANALAI, Gordon
REINER, Keani
TONGG, Michael
THIELEN, Jack
YATES, Maka'ala
YEE, August
YOUNG, Ben

I. CALL TO ORDER

The meeting was called to order at 5:45 p.m. by Acting President Paige K. Barber.

II. DETERMINATION OF A QUORUM

Eight members of the Board of Directors present: quorum established.

III. APPROVAL OF MINUTES

Moved and seconded to approved minutes of March 31, 1977.
Vote: 8 in favor; motion carried.

IV. TREASURER'S REPORT

Financial statement

\$4,100 on hand -- all committed
1,200 -- Jerry Hay
100 -- Control Data Processing
2,100 -- Advertising

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HOE AKU I KA WA'A

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IV. TREASURER'S REPORT (continued)

\$ 700 -- Sails

Cash slow, coming in and is at a standstill. Money needed to pay for Eleanor's salary.

V. INSURANCE

Jack Thielen felt that because Hokule'a has only hull insurance (\$1,900 per year) and no liability insurance, the canoe should be brought back to Oahu. No action was taken on the matter but Jack was asked to inquire about the possibility of Hokule'a's having liability insurance from Bud Thompson.

VI. EDUCATION COMMITTEE REPORT

Financial Statement

\$10,000 from Kamehameha Schools

Expenditures for projects accomplished or to be accomplished

\$ 300 -- John Kruse (Canoe Maintenance)	
1,000 -- Children's Books (Advertising)	
500 -- Kealaikahiki Trip	
120 -- Mikilani Ching	
1,600 -- First Mate's salary	
500 -- Work book	
<u>4,020</u> TOTAL	

Projects that will not be immediately accomplished:

\$ 500 -- Presentation of slide-tape	
500 -- Taped songs and terms	
1,000 -- Classroom presentation	
200 -- Extra slide tape	
<u>2,200</u> TOTAL	

Classroom presentations and Maka'ala Yates:

It was moved and seconded that \$1000 from the education grant, listed under "classroom presentation" be used to pay Maka'ala Yates as he helps John Kruse on the canoe while it sails to the different islands.
Vote: Seven in favor; motion carried.

Social Studies Curriculum Fair:

On Saturday April 23, no one in the education committee will be able to attend the booth at the University of Hawaii Law School to display education materials.

VII. MAXINE MORAN

It was approved to allow Maxine Moran to use a photo of the Hokule'a for a book called Great Moments which will include a story about the canoe. If it is a colored photo, Moran will pay \$50, but if it is a black and white, \$25.00 will be paid to P.V.S.

*See that
Bud prepare
report that
Hokule'a sign
acknowledging
re ins. of
liability.*

VIII. CANOE COMMITTEE REPORT

The Canoe Committee presented a canoe schedule that will take the canoe to various parts of the islands. The schedule is:

Honolulu - Kailua Bay	April 11 - April 23
Kawaihae	April 23
Hilo	April 24 - May 13 (3 weeks)
Hana	May 14 - May 27 (2 weeks)
Kahului	May 28 - June 3 (1 week)
Lahaina	June 4 - June 10 (1 week)
Lanai	June 11 - June 17
Oahu	-----
Kauai	-----

Included in the tentative canoe schedule is the proposal submitted by Keani Reiner to take Hokule'a to the island of Kauai during the months of June and July.

It was moved and seconded to approve the Canoe Schedule, and Keani Reiner's proposal.

Vote: Seven in favor; motion carried.

IX. GORDON PI'IANAIA'S REPORT

Gordon Pi'ianaia gave a comprehensive report on Hokule'a's trip through the Kealaikahiki Channel. He said the trip was quite a success because of the competent and congenial crew. He asked that the P.V.S. give certificates or awards to the people who gave them food, lodgings and hospitality on the trip.

X. MEMBERSHIP DRIVE

August Yee said that we should have a membership drive and a newsletter go out as soon as possible. Many ideas were suggested for fund-raising, namely, a luau for a group of psychiatrists who will be coming to Oahu in August, membership drive, medallions, foundations, grants etc. Ben Young offered to pursue money for various grants.

XI. KOKO MARINA

On April 13, our agreement to keep Hokule'a at Koko Marina will expire. Pinky Thompson will work with Prudential Life Insurance to seek another berth place for Hokule'a.

There will be another meeting of the Board of Directors April 28, at Alu Like's Conference Room at 5:30 p.m.

POLYNESIAN VOYAGING SOCIETY

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

MINUTES

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VICE-PRESIDENT
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**BOARD OF
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KEAHUPUAIMOKU FROISETH
DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

April 28, 1977
5:30 p.m.

Alu Like Conference Room

ATTENDANCE

BARBER, Paige
CACHOLA, Fred
EMORY, Kenneth
FROISETH, Moku
FROISETH, Wally
KAWANANAKOA, Po'omai
KIRKPATRICK, Eleanor
LINDO, Cecilia
LYMAN, David
LYMAN, Nani

MULLER, Jerry
RAMLER, Siegfried
STONE, Lola
STONE, Thomas
THIELEN, Jack
THIELEN, Pat
TONGG, Michael
MOWER, Nancy

I. CALL TO ORDER

Meeting was called to order by President Paige Barber at 5:45 p.m.

II. DETERMINATION OF A QUORUM

Seven members of the Board of Directors present; quorum established.

III. CORRESPONDENCE

Letter from the 50th State Fair inviting the PVS to have a booth at the fair.

Moved and Seconded to approve the 50th State Fair booth, subject to a review of its feasibility by Moku Froiseth.
VOTE: Seven in favor; motion carried.

Letter from Ms. Penelope Gerbode-Hopper re: ride on the



III. CORRESPONDENCE (continued)

Hokule'a. Referred to Canoe Committee

Phone call from Mrs. Nordyke, contest winner predicting date of arrival in Tahiti of Hokule'a. She is still interested in getting her ride. Referred to Canoe Committee.

IV. OLD BUSINESS

A. Liability insurance

Bud Thompson's recommendation is we need more than a waiver of liability but that Liability insurance is unavailable. Michael Tongg is re-writing the waiver to include a "hold harmless" clause.

B. Treasurer's report

Jack Thielen distributed his quarterly report. We have a deficit of \$900-1050 dollars.

Moved and seconded to approve treasurer's report
VOTE: Seven in favor; motion carried.

C. Children's Book Project

Nancy Mower passed out a status report on the books and a proposal for a new book.

Moved and seconded by the Board to allow Nancy Mower to pursue funding for the proposed new book.
VOTE: Seven in favor; motion carried

Nancy Mower will be leaving in June- someone is needed to take over her duties as administrator of the Book Project until Nancy's return in Sept. 1978. It was suggested that Nancy draw up a list of responsibilities her replacement will have. This will be prepared and mailed out to the Board.

D. Education Committee - Fred Cachola

1. Doreen Leland

This lady would like to use excerpts of the film for talks. She would also like to have resource speakers available to give talks on the voyage. Fred will follow-up on this to see if any type of compensation will be given to the speakers.

2. Artmobile

The Artmobile is ready to move; the driver has his license. The DOE would like to keep the Artmobile exhibit for a year. We would be responsible for taking the exhibit down. There is \$494.35 left from the \$2500. Recommended that the \$494 be set aside for the maintenance of the exhibit. Board would like to know about financing the exhibit for a year - what would it entail - and about ownership of the various items on the canoe. Would the owners

D. Education Committee (continued)

mind if their things remained on the artmobile for a year.

3. Canoe on the outer island

Via conference phone John Kruse gave the Board a report on how school visits to the canoe were going in Hilo and a status report on the canoe. Reception in Hilo has been terrific. The canoe was slightly bunged up on some rocks but is in good condition otherwise. She will be leaving for Hana on Saturday, May 14th.

4. Budget

Fred Cachola was unable to talk Bishop Estates trustees into giving PVS another grant, but did get money into his extension education budget for "Ocean and Marine Development Programs". *could* such as This money would be used in part to hire 3 people - John Kruse, Maka'ala Yates and ? - who would work them for Kamehameha on the Hokule'a. While expressing its thanks to Fred for all he has done, the Board expressed some doubts. Who would have authority over the three people? Who would say where the canoe would go? Would PVS be able to count on the presence of John and Maka'ala on sails?

5. Kamehameha Day

PVS has been asked to take part in the Kamehameha Day festivities. Fred Cachola will see if the Artmobile can be used.

E. Berth for Hokule'a

A permanent berth for Hokule'a has been found at Pier 7. There will be a small fee charged. Dave Lyman will report back to the Board precisely what the fee is.

V. NEW BUSINESS

A. Booth at Ala Moana - Moku Froiseth

PVS will be manning an information booth at Ala Moana Shopping Center. May 29th and 30th (Sunday and Monday) at 11-4 on Sunday, 9-4 on Monday. Need to have PVS people help. Call Moku Froiseth.

B. Grants

We have a \$10000.00 appropriation for the Hawaii Foundation for Culture and the Arts in the final version of the State budget. Need to prod Governor's office to make sure the money's doled out.

Paige is writing for a grant from the Hawaii Council for Arts and Humanities. We are asking for \$15000.00. The grant proposal is called "Hokule'a - Her impact on islander's values."

Moved and seconded that the grant be written and submitted to the Hawaii Council on Arts and Humanities."

VOTE: Six in favor; motion carried.

C. Salary payments for John Kruse and Maka'ala Yates

Paige Barber has authorized checks to be written to Dr. Wm. Meyer and K. S. Kim, John and Maka'ala's landlords in order to aid John and Maka'ala in the payment of rent while on outer islands. The amounts to be sent to the two landlords will be deducted from the salaries of John and Maka. The Board raised strong reservations over such payments and allowed it for this one time, but stated that in the future the entire salaries of John and Maka be sent directly to them, and they take care of their rent payments themselves.

D. T-Shirts

A Hilo group would like to make some T-shirts, different from ours but containing the word Hokule'a. They would print the shirts and sell them, the proceeds from the sales would come to PVS.

Moved and seconded the approve the actions of the Hilo group in making T-shirts on their own allowing the use of the word Hokule'a.
VOTE: Six in favor; motion carried.

E. Vice-presidency

The office of Vice President of the PVS is now vacant. Paige will appoint a member of the Board to fill it.

VI. ADJOURNMENT

The meeting was adjourned at 8:30 p.m. The next meeting will be May 19, 1977.

POLYNESIAN VOYAGING SOCIETY

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

2 May 1977

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWILO BARBER

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AUGUST YEE

MEMORANDUM

TO: Board of Directors and Advisory Committee

FROM: Nancy Mower

RE: Management of Children's Book Project June 1977 -
Sept. 1978

Nancy will be away from June 1977 to September 1978. Someone is needed to handle administrative details for the Children's Book Project.

The primary responsibility for this individual will be our application for adoption by the California Department of Education of the children's books. This will mean:

- 1) Contacting printers and publishers here and on the Mainland to see what financial arrangements can be made;
- 2) submitting a formal bid to California by January 9, 1978 (it might be possible for the publisher or printer to submit a bid directly and pay us a royalty; these arrangements would have to be worked out with the publisher in advance);
- 3) trying to find someone in California who could testify in favor of the books at a public hearing in March 1978 (We have names in the office of California teachers who have been using the books).

The other responsibilities would include:

- 1) Attending instructional material exhibits and teacher's institute days on all island in February 1978 to pro-

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note the books. This is the best way to contact teachers on an individual basis and let them know what we have to offer. In 1977 this required 8 full days and 5 half days. Nancy's expenses for doing this were paid out of the KS-BE fund. It would be up to the Board to decide whether expenses would be paid again;

- 2) general public relations and book promotion - Maralyn Blackman has been contacting businesses and organizations who in turn purchase books to donate to schools. However, Maralyn Blackman might get a full time job soon, and someone else would have to take over this activity;
- 3) create more commercial outlets and check occasionally with our current commercial outlets to see if they wish to reorder.

Items 2 and 3 are optional and would require as much or as little time as the person and the Board feel is necessary.

Please come to the next Board meeting on May 19th with suggestions of individuals who might be willing to handle this.

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

MINUTES

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

5:30 p. m.
May 12, 1977

VICE-PRESIDENT
PAIGE KAWELO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

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AUGUST YEE

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BARBER, Paige
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KIRKPATRICK, Eleanor
LINDO, Cecilia

MOWER, Nancy
MULLER, Jerry
TONGG, Michael
YOUNG, Ben

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KEAIRPUAIMOKU FROISETH
DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

May 26, 1977

5:30 p.m.

Alu Like Conference Room

ATTENDANCE

BARBER, Paige
EMORY, Kenneth
FROISETH, Moku
FROISETH, Wally
KIRKPATRICK, Eleanor
LINDO, Cecilia
LYMAN, David

MOWER, Nancy
Muller, Jerry
RAMLER, Siegfried
THIELEN, Jack
TONGG, Michael
WONG, Alfred
YATES, Maka'ala

I. CALL TO ORDER

The meeting was called to order by President Paige Barber at 6:00 p.m.

II. DETERMINATION OF A QUORUM

Seven members of the Board of Directors present; quorum determined.

III. APPROVAL OF MINUTES 4/28/77 and 5/12/77 and ACTIONS TAKEN 5/12/77

Moved and seconded to approve all items discussed and on which a consensus was reached at meeting on 5/12/77.

Vote: Seven in favor; motion carried.

Moved and seconded to approve minutes 5/12/77.

Vote: Seven in favor; motion carried.

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HOE AKU I KA WA'A

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IV. OLD BUSINESS

A. Education Committee

Teacher's Guides need to be reprinted. Revisions will be made - included will be history of P.V.S. by Pat Thielen and Cecilia Lindo, and at its request, references to Bishop Museum will be deleted. Revisions may make it possible to obtain copyright.

Moved and seconded to reprint Teacher's Guides with noted revisions.

Vote: Seven in favor; motion carried.

Fisher Printing will print the guides at a cost of \$.72 per book for 1000 books. We'd sell them for \$1.80.

The Children's Book Project is currently paying Maralyn Blackman \$5 an hour. Can the CBP pay her the flat rate, plus a commission? Question was raised by the Board as to whether work Maralyn does - approaching businesses to buy the books - is needed at this time. Nancy Mower will talk to Maralyn Blackman about the work and come up with some kind of contractual arrangement.

The Education Committee met 5/19. At the meeting, Fred Cachola told the Committee of his decision to leave the committee and the Board of PVS. He also mentioned that Lynn Peters called and indicated a desire to work with PVS. Nancy Mower will contact Ms. Peters as Lynn Peters would be a good person to take over the Book Project while Nancy is away.

B. Canoe Committee

Dave Lyman has arranged for the canoe to be berthed elsewhere than Pier Seven where she'd be banged about too much. Security at the alternate site will be good.

On the sail from Hana to Kahului the forward boom snapped. Sails are here being repaired.

V. NEW BUSINESS

A. Hawaii County Resolution

Hawaii County Council has passed a resolution to offer the Big Island as Hokule'a's home port. It was decided to ask the County Council whether this offer includes money for maintenance of the canoe while she is there. Other county councils will be told of the Big Islands offer and asked if they would like to help maintain the canoe while she is in their area.

B. Cooke Centennial

Kenny Brown has asked whether or not Hokule'a could participate in the Cooke Centennial celebration in 1978. Money will be available. A written proposal will be requested from Mr. Brown before the Board takes action.

POLYNESIAN VOYAGING SOCIETY

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

MINUTES

PRESIDENT
BENJAMIN S. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWELO BARBER

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

May 26, 1977

5:30 p.m.

Alu Like Conference Room

ATTENDANCE

BARBER, Paige
EMORY, Kenneth
FROISETH, Moku
FROISETH, Wally
KIRKPATRICK, Eleanor
LINDO, Cecilia
LYMAN, David

MOWER, Nancy
Muller, Jerry
RAMLER, Siegfried
THIELEN, Jack
TONGG, Michael
WONG, Alfred
YATES, Maka'ala

I. CALL TO ORDER

The meeting was called to order by President Paige Barber at 6:00 p.m.

II. DETERMINATION OF A QUORUM

Seven members of the Board of Directors present; quorum determined.

III. APPROVAL OF MINUTES 4/28/77 and 5/12/77 and ACTIONS TAKEN 5/12/77

Moved and seconded to approve all items discussed and on which a consensus was reached at meeting on 5/12/77.

Vote: Seven in favor; motion carried.

Moved and seconded to approve minutes 5/12/77.

Vote: Seven in favor; motion carried.

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HOE AKU I KA WA'A

IV. OLD BUSINESS

A. Education Committee

Teacher's Guides need to be reprinted. Revisions will be made - included will be history of P.V.S. by Pat Thielen and Cecilia Lindo, and at its request, references to Bishop Museum will be deleted. Revisions may make it possible to obtain copyright.

Moved and seconded to reprint Teacher's Guides with noted revisions.

Vote: Seven in favor; motion carried.

Fisher Printing will print the guides at a cost of \$.72 per book for 1000 books. We'd sell them for \$1.80.

The Children's Book Project is currently paying Maralyn Blackman \$5 an hour. Can the CBP pay her the flat rate, plus a commission? Question was raised by the Board as to whether work Maralyn does - approaching businesses to buy the books - is needed at this time. Nancy Mower will talk to Maralyn Blackman about the work and come up with some kind of contractual arrangement.

The Education Committee met 5/19. At the meeting, Fred Cachola told the Committee of his decision to leave the committee and the Board of PVS. He also mentioned that Lynn Peters called and indicated a desire to work with PVS. Nancy Mower will contact Ms. Peters as Lynn Peters would be a good person to take over the Book Project while Nancy is away.

B. Canoe Committee

Dave Lyman has arranged for the canoe to be berthed elsewhere than Pier Seven where she'd be banged about too much. Security at the alternate site will be good.

On the sail from Hana to Kahului the forward boom snapped. Sails are here being repaired.

V. NEW BUSINESS

A. Hawaii County Resolution

Hawaii County Council has passed a resolution to offer the Big Island as Hokule'a's home port. It was decided to ask the County Council whether this offer includes money for maintainance of the canoe while she is there. Other county councils will be told of the Big Islands offer and asked if they would like to help maintain the canoe while she is in their area.

B. Cooke Centennial

Kenny Brown has asked whether or not Hokule'a could participate in the Cooke Centennial celebration in 1978. Money will be available. A written proposal will be requested from Mr. Brown before the Board takes action.

V. NEW BUSINESS (continued)

C. Fundraising Activities

Moku Froiseth will check with the Aloha Tower to see when the Tower will be available for a luau. Luau could be catered by Hale Kope who will charge \$5.25 a head (they will do all cooking and serving). Tentative date - July 17, when Hokule'a returns from Kauai. Tickets will sell for \$10.00 a piece. We will have to raise at least \$1000 beforehand as a downpayment to Hale Kope.

Shirts - Alan Akina has donated the stencil for the shirts to PVS. Plain shirts will cost \$27.25 per doz. and stenciling \$.75 per shirt.

Paige Barber stressed we cannot afford to give freebies anymore. If people want to use something of the society's they can darn well pay. This includes the films, requests for Hokule'a's presence etc.

Meeting was adjourned at 8:00 p.m.

POLYNESIAN VOYAGING SOCIETY

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

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TREASURER
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BOARD OF DIRECTORS
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KEAIIIPUAIMOKU FROISETH
DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

MINUTES

June 16, 1977
5:30 p.m.
Alu Like Offices

ATTENDANCE

BARBER, Paige
KIRKPATRICK, Eleanor
LINDO, Cecilia

LYMAN, David
MULLER, Jerry
RAMLER, Siegfried

I. CALL TO ORDER

Meeting was called to order by President Paige Barber at 6:00 p.m.

II. DETERMINATION OF A QUORUM

Four members of the Board of Directors present - no quorum.

III. DISCUSSION (Luau, Membership, Canoe)

Tentative date for luau: 13 August 1977.
Place: Aloha Tower/Kamikila Campbell estate
Time: 4:00 - 9:00 p.m.
Tickets: \$10

Paige Barber will check with Peter Apo to see if Campbell estate will be free to use on 13 August. Aloha tower will be back-up location. Concensus of Board members present: All o.k.

On membership: Jerry Muller has agreed to work on membership. He would like to make membership renewable 12mons. from the month a person joined. Concensus of Board members present: 12 month renewal is fine.

Maka'ala Yates is no longer working for PVS. It was suggested that John Kruse's salary be raised to 150.00. The Education Committee will meet to see if it agrees to continue carrying John on the Education account. Concensus of Board members present: Raise for

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HOE AKU I KA WA'A

John Kruse is fine.

Siegfried Ramler will pursue the possibility of showing the National Geographic film in Japan as a fund-raising activity.

POLYNESIAN VOYAGING SOCIETY

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

August 5, 1977

PRESIDENT
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VICE-PRESIDENT
PAIGE KAWILO BARBER

TREASURER
JACK THIELEN

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CECILIA KAPUA LINDO

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AUGUST YEE

MEETING ITEMS Pagoda Restaurant

1. Recommend changing Board meetings to once a month.
2. Recommend enlarging Board to fifteen members.
3. Recommend naming someone to handle PVS affairs while I am away, which will be for the month of August.
4. Recommend placing Eleanore on part-time salary (she initiated this based on our financial situation).
5. Recommend removing telephone from office (the one installed for the Childrens Book Project).
6. Recommend 'freezing' minimum of \$1,000 from our general fund to handle Luau expenses.
7. Recommend approving Royal Lahaina fund-raising proposal:
 - all front monies will be provided by the hotel, to be deducted from gate receipts.
 - food and craft booths to be set up be community groups
 - showing of the Voyage or Launcing films to take place in court yard.
 - slide presentation to be done by Herb Kane (he has already agreed)
 - hotel has agreed to provide us with 6 comp rooms, one which has already been reserved for Herb.
 - should the fund-raising lose money, the hotel has agreed to absorb the loss
8. future plans for Hokule'a includes:
 - 'freezing' her until spring.
 - negotiate with Kamehameha Schools to use her for one year.
9. Recommend begin planning for membership meeting to be held in October.
10. These are the things Hokule'a is expected to be involved in:

August: Return to Oahu
Fulfill responsibility to contest winners on Oahu
and plan to fulfill same for neighbor island winners.

September: Royal Lahaina Fund Raiser

October: Fund Raising Luau/Aloha Week Commitment/Membership Meeting

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POLYNESIAN VOYAGING SOCIETY

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

August 5, 1977

PRESIDENT
BENJAMIN B C YOUNG, M.D.

MEETING ITEMS Pagoda Restaurant

VICE-PRESIDENT
PAIGE KAWELO BARBER

TREASURER
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SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

MINUTES

August 4, 1977
11:30 p.m.
Pagoda Restaurant

ATTENDANCE

Barber, Paige
FROISETH, Moku
KIRKPATRICK, Eleanor
KRUSE, John
LINDO, Cecelia

STERLING, Leon
THIELEN, Jack
THIELEN, Pat
WONG, Alfred
Yee, August

I. CALL TO ORDER

Meeting was called to order by Paige Barber at 12:00 noon.

II. DETERMINATION OF A QUORUM

Six members of the Board of Directors present, quorum present.

III. BUSINESS -ROYAL LAHAINA

Moved and seconded that the Polynesian Voyaging Society accept the recommendations/proposal of the Royal Lahaina Hotel.

1. All front monies will be provided by the hotel, to be deducted from gate receipts;
2. food and craft booths to be set up by community groups;
3. showing of the Voyage of the Hokule'a film to take place in court yard;
4. slide presentation to be done by Herb Kane (Herb has agreed to do this);
5. hotel has agreed to provide us with 6 comp. rooms

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HOE AKU I KA WA'A

III. BUSINESS (cont)

5. one of which will be for Herb Kane;
6. should the fundraiser lose money, the hotel will absorb loss.

VOTE: Six in favor; none opposed. Motion carried.

IV. RECOMMENDATIONS

1. Board meet once a month. Days will be second Thursday at Alu Like at 5:30 p.m. on alternate months; intervening months, Board will meet at 11:30 a.m. on the second Friday of the month, at the Pagoda Restaurant. All present agreed.
2. Place Eleanor on part-time salary. Office will still be manned Monday - Friday, but the work load is minimal, and finances are low. All present agreed.
3. Recommend removing Children's Book Project phone. All present agreed.
4. Enlarging Board to 15. Decided to wait until after annual membership meeting. Jack Thielen will handle plans for meeting.
5. Recommend that PVS talk with Kamehameha Schools about future of Hokule'a - would Kamehameha be willing to take over Hokule'a for one year, including paying all expenses such as hull insurance, and if so, with what conditions. August Yee and Paige Barber will meet with Myron Thompson about this.

V. MEETING ADJOURNED

Meeting was adjourned at 2:30 p.m. Next meeting to be held 8 September, 5:30 p.m. at AluLike.

POLYNESIAN VOYAGING SOCIETY

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PAIGE KAWELO BARBER

TREASURER
JACK THIELEN

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BOARD OF DIRECTORS
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DAVID S. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

AGENDA

Sept. 8, 1977
5:30 p.m.

- I. CALL TO ORDER ✓
- II. DETERMINATION OF A QUORUM ✓
- III. OLD BUSINESS

passed -

- IV. NEW BUSINESS
 - ✓ A. Hull Insurance ✓
 - ✓ B. *October meeting - Jack, Roger, Paige*
 - ✓ C. *Luau*
 - ✓ D. *Can School*

Program to encourage participation - reports - Visuals, cocktails -

- ✓ A. Claim for losses in swamping. *Denier*
- ✓ B. Proposal presented by Joanne Sterling Regarding State Park at Kahana Valley.

*Public Forum
Hawaii Committee on
the Environment
General fund*

*Port insurance only. Jay Perry -
Board liability. Priority #1 to be
for Hall insurance. yearly or 1/2 yearly.*

*Can School's meeting
Film strips -*

1. Potawat Project -

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POLYNESIAN VOYAGING SOCIETY

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

MINUTES

Sept. 9, 1977
5:30 p.m.

Alu Like Conference Room

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWELO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

**BOARD OF
DIRECTORS**
FRED CACHOLO
KEAHUPUAIMOKU FROISETH
DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

ATTENDANCE

BARBER, Paige
FROISETH, Moku
FROISETH, Wally
HEEN, Ernest
KAPONO, Cliff
KIRKPATRICK, Eleanor
KRUSE, John

LINDO, Cecilia
STERLING, Joanne
STERLING, Leon
THIELEN, Jack
RAMLER, Siegfried
WONG, Alfred
YOUNG, Ben

I. CALL TO ORDER

Meeting was called to order at 5:35 p.m. by Paige K. Barber.

II. DETERMINATION OF A QUORUM

Six members of the Board of Directors present; quorum established.

III. OLD BUSINESS

A. Hull Insurance

Hull insurance has lapsed as of Aug. 16, 1977. Canoe should not be moved as we have only port insurance. PVS finances are low - General fund \$782.00; KS-BE fund none; Children's Books owes \$9000.00 to Fisher Printing.

Discussion of whether or not to have hull insurance. Wally Froiseth said it would be safe to sail the canoe with an experienced crew; Siegfried Ramler said Hokule'a is a priceless object and we should get the insurance as soon as we can afford it.

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HOE AKU I KA WA'A

III. OLD BUSINESS (continued)

Moved and seconded that as funds become available we purchase hull insurance.

VOTE: Six in favor; none opposed; motion carried.

- B. Minutes reflect that the Canoe Committee is responsible for all canoe activities.

- B. Oct. Membership meeting

Paige Barber, Moku Froiseth and Jack Theilen and Jerry Muller will meet to coordinate General Membership meeting.

- C. National Geographic Film

Leon Sterling will work with August Yee to try obtain the 68 hrs. of film from WQED. Need to locate place to store the film.

- D. Swamping

Board will take no action on the claim for losses from Kauai swamping.

- E. Kamehameha Schools and Hokule'a

Paige Barber and Cecilia Lindo and Gordon Piianaia will meet and put together a proposal for Kamehameha Schools participation with Hokule'a programs.

There will be no classes for educational purposes on the canoe this school year.

- F. Luau

Organization of luau set; now we need to push tickets!!

IV. NEW BUSINESS

- A. Proposal for Kahana Valley

Joanne Sterling presented the Board with a proposal for a canoe building workshop out in Kahana Valley.

Moved and seconded that the Board accept the proposal for consideration and that a three member team come to the Board with some evaluation of the report within a two month period.

Vote: Six in favor; none opposed. Motion carried.

Three member panel will be selected by Paige Barber.

Meeting adjourned at 8:30 p.m. Next meeting will be Oct. 14, 1977 at 12:00

*Joanne Sterling
people who make
presentation by
Joanne Sterling*

POLYNESIAN VOYAGING SOCIETY

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

AGENDA

PRESIDENT
~~XXXXXXXXXXXX~~
Paige Kawelo Barber

October 14, 1977

VICE-PRESIDENT
~~XXXXXXXXXXXX~~

TREASURER
JACK THIELEN ✓

SECRETARY
CECILIA KAPUA LINDO

BOARD OF DIRECTORS
FRED CACHOLA ✓

KEAHUPUAI/MOKU FROISETH

DAVID B. K. LYMAN

SIEGFRIED RAMLER

ALFRED K. WONG

AUGUST YEE

✓ I. CALL TO ORDER

✓ II. ACCEPTANCE OF MINUTES

IV. CORRESPONDENCE

V. OLD BUSINESS

A. Canoe Committee

- ✓ 1. Aloha Week Commitment - Moku for Wally Froiseth
- ✓ 2. Kahana Valley Proposal - Sid Quintal

B. Education Committee

- ✓ 1. Written Report by Gordon
- ✓ 2. Unused Film - August Yee - Skinner & Kane.
- ✓ 3. Update on (California) Children's Books - Eleanor - David & Cecilia - Hawaii Civic Club Type.
- ✓ 4. Kamehameha / Ahihi KE Proposal

C. Report on Luau (estimates)

• Ticket sales (to date)	\$ 4,840.00
• Donations	1,100.00
• Children's books	116.00
• T-shirts	466.00
• Liquor	579.53
• Leis	113.00
	<u>\$ 7,214.53</u>

Expenses = \$3,000.00

D. Membership Meeting - Moku Froiseth - 30 day notice

E. Advisory / Board Nominees

I. NEW BUSINESS

A. Future Fundraising - Paige K. Barber

✓ Royal Kahana ✓ 1978 Luau

✓ Allen Barber

✓ B. Invitation to Capt. Cook Bicentennial

✓ C. Children's Fund-raising

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HOE-AKU I KA WA'A

Teaching
Advisory Program
School Problems

Still upfallen -
Makaia
Canoe Club
Nov. 9th, 20th

Ben Young
Fundraising Support
Honolulu
Kamehameha
Civic Club Type

POLYNESIAN VOYAGING SOCIETY

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~~XXXXXXXXXXXXXXXXXXXX~~
Paige Kawelo Barber
VICE-PRESIDENT
~~XXXXXXXXXXXXXXXXXXXX~~

TREASURER
JACK THIELEN

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AUGUST YEE

AGENDA

October 14, 1977

- I. CALL TO ORDER
- II. ACCEPTANCE OF MINUTES
- IV. CORRESPONDENCE
- V. OLD BUSINESS
 - A. Canoe Committee
 - 1. Aloha Week Commitment - Moku for Wally Froiseth
 - 2. Kahana Valley Proposal - Sid Quintal
 - B. Education Committee
 - 1. Written Report by Gordon
 - 2. Unused Film - August Yee
 - 3. Update on (California) Children's Books - Eleanore
 - C. Report on Luau (estimates)
 - . Ticket sales (to date) \$ 4,840.00
 - . Donations 1,100.00
 - . Children's books 116.00
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 - . Liquor 579.53
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 - \$ 7,214.53
 - Expenses = \$3,000.00
 - D. Membership Meeting - Moku Froiseth
- VI. NEW BUSINESS
 - A. Future Fundraising - Paige K. Barber

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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

POLYNESIAN VOYAGING SOCIETY

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

MINUTES

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

October 14, 1977
12:00 p.m.
Pagoda Restaurant

VICE-PRESIDENT
PAIGE KAWELO BARBER

ATTENDANCE

TREASURER
JACK THIELEN

BARBER Paige
FROISETH, Moku
KIRKPATRICK, Eleanor
LYMAN, David

QUINTELL, Sidney
RAMLER, Siegfried
YEE, August

SECRETARY
CECILIA KAPUA LINDO

**BOARD OF
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AUGUST YEE

I. CALL TO ORDER

The meeting was called to order at 12:10 by Paige Barber.

II. DETERMINATION OF A QUORUM

Five members of the Board of Directors present, quorum present.

III. APPROVAL OF MINUTES

Correction to the minutes, page 2 under new business: Let the minutes show that the proposal for the Kahana Valley canoe workshop was introduced by Joanne Sterling; the proposal was presented by John Kruse; additional information and support was presented to the Board by Mr. Ernest (Jugge) Heen and Mr. Cliff Kapono. The proposal included the following:

The State of Hawaii has purchased Kahana Valley for the purpose of creating a state park, restoring parts of the old Hawaiian sites. Such a state park could very well include a canoe building workshop area that would be open to the public on an admission basis (schools exempted from this). This would be a good setting for the Hokule'a, if the PVS should choose work with the State on this project. Permanent staff would be required and the proposal suggested the following persons:

Mrs. Jo-Anne Sterling

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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

III. APPROVAL OF MINUTES (cont)

Mr. Leon Sterling
Mr. John Kruse
Mr. Maka'ala Yates
Mr. Issac Harbottle
Mr. Clifford Kaponu
Mr. Jerry Muller

Staff would demonstrate techniques of canoe building, lashings, food preparation, navigation.

Following the presentation by John Kruse, Mr. Ernest (Jugge) Heen consultant to the State on the Kahana Valley project answered questions from the Board, explaining that the State is definitely setting up a park in Kahana Valley, and that he is suggesting that the Society become involved in the project.

Moved and seconded that the minutes for Sept. 9, 1977 meeting be accepted with the noted revisions.

VOTE: Five in favor; none opposed. Motion carried.

IV. CORRESPONDENCE

A. Letter from Captain Cook Bi-Centennial Committee

PVS has received an invitation to participate in the Bi-Centennial no details at this time.

Moved and seconded that PVS reply that we are interested in taking part, and that we would like further details.

It was decided that we should ask if we can get monetary assistance from the Committee.

B. Marion Graper - Fundraising donation

Mrs. Marion Graper would like to have the Society donate either a ride on Hokule'a or membership in PVS to a benefit auction being held for Children's Hospital.

Moved and seconded the Board provide a free membership in the Society.

Vote: Five in favor; none opposed. Motion carried.

C. Martial Kaanoi - Benefit Luau

Martial Kaanoi wrote requesting that PVS help with a scholarship fundraiser for Hawaiian youth by buying tickets to a fundraising luau, or by helping sell tickets. (He was very helpful with our luau - an aside from Paige.)

Moved and seconded to promote the fundraising luau in the next newsletter, but not to buy tickets.

VOTE: Five in favor; motion carried.

V. OLD BUSINESS

A. Aloha Week

Hokule'a will be at the finish line of the Molokai-Oahu canoe race. King and three others of royal court will be aboard. All details have been worked out.

B. Kahana Valley

Paige introduced Mr. Sid Quintell, who has done some background work on the Kahana Valley-State park situation. He explained some of the background to the Board.

The State bought Kahana Valley from the residents. Money was paid to the estate of Mary Foster, representing the Hui O'Kahana the association set up by residents. There is a question of how much money individuals eventually got. Many of the residents have lived in Kahana for years and do not want to move. Residents do not want to be left out of the planning of the park for their area..

The State has three plans pending for Kahana Valley. The proposal made to the Board by Mr. Heen did not include any of the ideas of the Kahana Valley residents.

Present problems include questions concerning the relationship of Mr. Heen to the state and to the residents. He is a consultant to the State Parks people, but is also acting on behalf of the residents. Some residents do not have any qualms about Heen, but some do, questioning his ability to look after their interests while also serving the state. They worry that the State will forget about the residents and just move them out of the way.

The Kahana residents are pleased with the idea of Hokule'a being out there, but would have preferred to make the invitation themselves, or at least to have known about the plans.

In the discussion that followed, Mr. Quintell stated that he felt many of the questions of the residents would be answered during the next legislative session. He also said that the area is perfect for Hokule'a and that the residents do not resent her.

Question came to when, and how should PVS get involved. Sieg Ramler stated we did not want to be used as a lever to influence either the legislature or the residents - don't want to be caught in the middle of any fights.

Dave Lyman suggested keeping a close watch on the legislature and going to all committee hearings on the Kahana Valley park proposal, having one blanket statement for all committees - we are interested, do not advocate one plan or other.

Paige Barber stated she would prefer that PVS act only as consultants to any workshop and that the personell be Kahana Valley residents and not PVS people.

V. OLD BUSINESS (cont)

C. Education Committee

A final report prepared by Gordon Pi'ianaia will be xeroxed and sent to the Board. Members are asked to let Gordon know their reactions.

WQED Film: WQED has the 68½ hours of film stored there - we may use it, but may not remove it. Issued tabled.

Children's Books - no response yet to the grant request to four foundations for money for new book. One panel in California passed the books there; soon we will need to testify on behalf of the books. One suggestion is to have a member of a civic club there testify for us, Dave Lyman also indicated he would be willing.

Kamehameha/Alulike - Paige Barber and August Yee met with Myron Thompson, and he was optimistic about the possibilities of PVS getting some kind of funding from Kamehameha. Gordon Pi'ianaia will help with writing a proposal for curriculum development and workshops.

In addition it might be possible to get some monies from Alulike. Need help in getting a proposal written - Dave Lyman said he would check and see if Nani Lyman could help.

D. Luau

A success. Not as much money as we had hoped, but all comments were good.

E. Membership meeting

Place for General Membership meeting will be Bishop Museum, Hawaiian Hall. Dr. Emory will set things up - he needs to have a program. Meeting will be delayed until December. (At this time Sieg Ramler left and quorum was lost.)

VI. NEW BUSINESS

A. T-shirts

We've got a lot of them, and a bill of \$2900. Have paid \$1000.00 and will pay the rest by Oct. 31. SELL.

B. Royal Lahaina

Postponed until November 25th. Meeting with the hotel on October 21st. Paige Barber would like to re-negotiate terms asking for \$1-2000 up front. August Yee suggested asking for an advance to take the canoe over.

C. 1978 Luau

Plans are being made for the 1978 luau. No complimentary tickets to crew.

D. Class Picture

Judy Weiss of the Teacher's Advisory Program has a group of kids would like to have their class picture taken on Hokule'a. Dave Lyman will arrange things.

E. Kaneohe Yacht Club

Kaneohe Yacht Club will be sending PVS an invitation to have Hokule'a come over to the Yacht Club for a weekend. They will host the crew and Board to dinner and slides/movie. We could pass the calabash, sell t-shirts and posters.

Meeting adjourned at 1:40 p.m.

POLYNESIAN VOYAGING SOCIETY

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

Board of Directors Meeting November 17, 1977

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWELO BARBER

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

1. Call to Order ✓
2. Establishment of Quorum ✓
3. Approval of Minutes ✓ *passed*
4. Treasurers Report *1752 + 385*

Old Business

1. Canoe Sails - November 19 and 26, 1977 ✓
2. Proposal from Donald Awong ✓
3. Education Committee ✓

- a. Report from California Trip - David Lyman ✓
- b. Report on Kamehameha School Proposal - Cecilia Lindo
- c. Nancy Mowers' Request - Eleanore *\$245.*

4. Kaneohe Invitation - David Lyman *12/10/77*
5. Kahana Valley Report from Special Committee - Wally Froiseth
6. Update on Film - August Yee
7. ~~Report on Membership Meeting~~ - Moku Froiseth - *Sept. 1978*
8. Closing comments on Luau *Sept. 1978*
9. Satawal Project - Ben Young

New Business

1. Plans for Hokulea in 1978 - 1978
2. Legislative Proposal for Bicentennial Events in 1978
3. Workshops by Alu Like for 1978
4. Other Fundraising -
5. Other business

Announcements

Adjournment

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

POLYNESIAN VOYAGING SOCIETY

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

RECEIVED
DEC 6 1977
ALU LIKE, INC.

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWELO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

**BOARD OF
DIRECTORS**
FRED CACHOLA
KEAHIPUAIMOKU FROISETH

DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

TO: Board of Directors

FROM: Paige Barber

There will be a meeting of the Board of Directors on Thursday,
December 8, 1977 at 12:00 p.m. at the Pagoda Restruant. Please
let Eleanor know whether or not you will be able to attend.

Paige -

Sieg Ramler is out of town until Dec. 16th,
Jack Thielen probably cannot come.-
You should have a quorum.

POLYNESIAN VOYAGING SOCIETY

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

MINUTES

PRESIDENT
BENJAMIN B. C. YOUNG, M.D.

VICE-PRESIDENT
PAIGE KAWELO BARBER

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

**BOARD OF
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FRED CACHOLA
KEAIIIPUAIMOKU FROISETH
DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

Nov. 17, 1977

5:30 p.m.

Alu Like Conference Room

ATTENDANCE

BARBER, Paige
FROISETH, Moku
FROISETH, Wally
KIRKPATRICK, Eleanor

LINDO, Cecilia
LYMAN, David
THOMPSON, Nainoa
YOUNG, Ben

I. CALL TO ORDER

Meeting called to order by Pres. Paige Barber at 5:40 p.m.

II. ESTABLISHMENT OF A QUORUM

With David Lyman available on the conference phone, five members of the Board were present - quorum present.

III. APPROVAL OF MINUTES 10-14-77

Moved and seconded to accept the minutes of 10-14-77.

VOTE: Five in favor; none opposed. Motion carried.

IV. OLD BUSINESS

1. Canoe sails - November 19 and 26, 1977

Two short sails are being set up to take care of the contest winners.

2. Proposal from Donald Awong

Donald Awong had asked the Society if he could use a picture of Hokule'a to advertise the Kauai canoe race. Since the race fell through, no picture was used.



IV. OLD BUSINESS (cont)

3. Education Committee report

a. California trip - David Lyman

The Board listened to a tape made by David Lyman at the hearing on the books where he testified on behalf of the Children's books. All comments were very enthusiastic. David Lyman said he enjoyed testifying more than he thought he would, and is available to do so again if needed.

b. Kamehameha Schools proposal - Cecilia Lindo

Gordon Piianaia indicates that Kamehameha Schools has \$20,000 it would be willing to allocate to PVS for educational purposes. A proposal must be submitted to Kamehameha.

c. Nancy Mower's budget - Eleanor Kirkpatrick

Nancy Mower has been invited to speak at the March 1978 meeting of the Association for Childhood Education International in Charlotte North Carolina. Nancy Mower will go to the conference, and asks if the Board would be willing to pay her expenses, estimated at \$248.00.

Moved and seconded that the Board pay the expenses of Nancy Mower's trip to North Carolina.]

VOTE: Five in favor, none opposed. Motion carried.

d. Kaneohe Yacht Club - David Lyman

The Kaneohe Yacht Club can arrange a tow from Honolulu to Koko Head. They will provide part of the crew for the sail. They would like to have Hokule'a come Dec. 10th. David Lyman will be captain for the sail, and will work closely with Tom Redeken, the contact with the Yacht Club.

Moved and seconded to accept the invitation from the Kaneohe Yacht Club for Hokule'a to sail there Dec. 10th.

VOTE: Five in favor; none opposed. Motion carried.

e. Kahana Valley Report from Special Committee - Wally Froiseth

Consensus of the Committee is that Hokule'a not go to Kahana Valley. Residents do object to the idea, the main objectors are the people who live near to the proposed workshop area. Residents are in a fight with the State and are not happy with outsiders coming in at this time.

Moved and seconded that the Polynesian Voyaging Society accept the recommendation of the special committee that the Polynesian Voyaging Society not go to the Kahana Valley at this time as the residents would not like us or Hokule'a there at this time.

VOTE: Five in favor; none opposed. Motion carried.

IV. OLD BUSINESS (cont)

6. Update on WQED film - August Yee

Paige Barber reported for August Yee - until we have storage facilities here, its August Yee's feeling we should leave the film where it is.

7. Membership Meeting - Moku Froiseth

Nomination slate is near completion. Membership meeting will be held in early or mid January. Sites are either Primo Gardens or Hawaiian Hall at Bishop Museum. Objectives of meeting: high attendance good setting; smooth meeting.

8. Closing comments on luau - Paige Barber

PVS made money on the luau. Everyone complimented us on the food, entertainment. Next luau is planned for Sept. 1978.

9. Satawal Project - Ben Young

We have funding from the State Legislature for the Satawal project. Two individuals will be selected to go down to Satawal and learn non-instrument navigation. We need to be careful in the choice of who we send as those selected will be representatives of ours to the islands. Ben Young has been working with Nainoa Thompson and Bruce Blakinfield (sp?), but no promises have been made with either individual - the choice of who to send is still open. Others have expressed interest in the project. Budget - \$5,000.

V. NEW BUSINESS

1. Plans for Hokule'a in 1978 - Ben Young

David Yamamoto, Executive Director of the Hawaii Foundation for the History and Humanities has indicated he can get the second \$5000 of the state appropriation released to the Society in the spring of 1978 should the Society wish to take the canoe on a return trip to Tahiti. The Satawal project would be ~~replaced~~ ^{added} and the \$5000 from there would be added. The time frame for this would be 12/77 to 4/79. Hokule'a would leave Hawaii March 1978, and stay down in Tahiti until March 1979.

Moved and seconded that the proposal that Hokule'a go to Tahiti in 1978 be accepted.

Discussion of whether \$10,000 is enough. David Lyman said money that would have to spent on the canoe includes;

\$3000 for new pahu covers (?). David Lyman suggests this expenditure may not be necessary
500 for a new boom
1000 checking the hull

Outside individuals have indicated to Ben Young they would be willing to help out with funding should the PVS want to take the canoe to Tahiti.

It would be made clear to everyone working on the project that PVS

V. NEW BUSINESS (cont)

will not pay any salaries or any type of crew support.

Certain individuals would be preselected - captain, 1st mate, 2 navigators, and 1 doctor. Ben Young will not be available for any position.

Paige Barber questioned why go this year? Answer was the state funds are available and would not be later and funding would be tough.

Major problem is the Society has already told the Hawaii and Kauai Bicentennial Committees that Hokule'a would be available for participation in events they plan. We've allowed people to believe the canoe will be here next year.

VOTE: Five in favor; none opposed. Motion carried.

2. Legislative proposal for Bicentennial Events in 1978 - Paige Barber

Given the previous motion and vote this is no longer an urgent matter. David Yamamoto will check to see if monies are available for Bi-Centennial events Hokule'a is in.

3. Alu Like Workshops for 1978

Workshop planning is continuing although there is no major funding from Alu Like

4. Other Fundraising - Paige Barber

Allen Akina will be holding a show at the Hale Kulani on Jan. 4th. It could be a fundraiser for us with Benefit tickets going for \$50-100 each. Allen Akina will handle all arrangements and is going to do the show whether or not PVS accepts his invitation to join.

Moved and seconded to accept Allen Akina's invitation to join in his show.

Vote: 4 in favor; none opposed. Motion carried.

Fundraising luau of 1978 may be postponed until the canoe returns from Tahiti in 1979.

Meeting adjourned at 7:30 p.m.

POLYNESIAN VOYAGING SOCIETY

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

PRESIDENT
~~XXXXXXXXXXXX~~

December 6, 1977

VICE-PRESIDENT
~~XXXXXXXXXXXX~~

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

**BOARD OF
DIRECTORS**
FRED CACHOLA
KEAHUPUAIMOKU FROISETH

DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

TO: PVS Board of Directors

FROM: Paige K. Barber
President

RE: Enclosed Proposal

Please review the attached for the next Board
meeting scheduled on December 8, 1977. We will
have extra copies available at the meeting.

PKB:ka
Enclosure: Hokule'a Proposal

HAWAII



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POLYNESIAN VOYAGING SOCIETY

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

PRESIDENT
~~XXXXXXXXXXXXXXXXXXXX~~
Paige Kawelo Barber

VICE-PRESIDENT
~~XXXXXXXXXXXXXXXXXXXX~~

TREASURER
JACK THIELEN

SECRETARY
CECILIA KAPUA LINDO

**BOARD OF
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DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

A G E N D A
Board of Directors
Thursday, December 8, 1977
12:00 noon
Pagoda Resturaunt

- I. Call to Order
- II. Review and Proposal of Minutes
- III. Treasurer's Report
- IV. ~~New~~ Business
 - A. Proposal to Kamehameha Schools -
Board Review
- V. Old Business
 - A. Membership Meeting (Moku Froiseth)
 - B. Kaneohe Yacht Club Sail (David Lyman)
 - C. Tahiti in 1978 (Ben Young)
 - D. Workshop in Hilo (Moku Froiseth)

HAWAII



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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

POLYNESIAN VOYAGING SOCIETY

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

PRESIDENT
XXXXXXXXXXXXXXXXXXXX
Paige Kawelo Barber
VICE-PRESIDENT
XXXXXXXXXXXXXXXXXXXX

TREASURER
JACK THIELEN

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AUGUST YEE

A G E N D A
Board of Directors
Thursday, December 8, 1977
12:00 noon
Pagoda Restaurant

- I. Call to Order ✓
- II. Review and Proposal of Minutes ✓
- III. Treasurer's Report ✓
- IV. New Business
A. Proposal to Kamehameha Schools - ✓
Board Review
B. Talks to Medical Groups - Closed Circuit-Kapiolani Nbsp- ✓
- V. Old Business
A. Membership Meeting (Moku Froiseth) ✓
B. Kaneohe Yacht Club Sail (David Lyman) ✓
C. Tahiti in 1978 (Ben Young) - Acknowledgement of \$4000. + ✓
D. Workshop in Hilo (Moku Froiseth) Kip Kayka - ✓

See David Lyman

*Newsletter - Membership Mtg. Jan. 24 - Wed.
Nominations List
a) Write letter to Primo Gardens -
b) Draft letter of invitation to membership -
c) 200-100 budget approved. -
January 15th*

HAWAII



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BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A

POLYNESIAN VOYAGING SOCIETY

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

MINUTES

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BOARD OF DIRECTORS
FRED CACHOLA
KEAHIPUAMOKU FROISETH
DAVID B. K. LYMAN
SIEGFRIED RAMLER
ALFRED K. WONG
AUGUST YEE

December 8, 1977
12:00 p.m.
Pagoda Restaurant

ATTENDANCE

BARBER, Bert
BARBER, Paige
FROISETH, Moku
KIRKPATRICK, Eleanor

LYMAN, David
PI'IANAIA, Gordon
WONG, Alfred
YOUNG, Ben

I. CALL TO ORDER

Meeting was called to order by Pres. Paige Barber at 12:15 p.m.

II. APPROVAL OF MINUTES 11-17-77

Correction to minutes - page 3 "New Business" change phrase 'Satawal scrapped' to 'Satawal held in abeyance.'

Moved and seconded to approve the minutes of 11-17-77 with the noted correction.

VOTE: Five in favor, none opposed; motion carried.

III. TREASURER'S REPORT

In the absence of the treasurer, a rough report was given by Eleanor Kirkpatrick.

General Fund	Children's Books
assets: \$3502.00	\$ 93.06
debts : 591.40	10000.00

The figure given for debts does not include state and federal taxes soon to be due.



III. TREASURER'S REPORT (cont)

Moved and seconded to accept the report subject to audit.

VOTE: Five in favor, none opposed; motion carried.

IV. NEW BUSINESS

A. Proposal to Kamehameha Schools - Gordon Pi'ianaia

Ocean Marine program at Kamehameha Schools has money, and the proposal requests that \$20,000 dollars be spent on continuing the projects of the Education Committee. Kamehameha Schools might be able to pay speakers to go to schools - this would enable a on-going team to be set up to go to the schools.

Proposal includes:

Tape/Slide presentation,	estimated cost	\$1,000.00
Audio-Cassette Tape,	estimated cost	\$1,000.00
Activity Workbook,	estimated cost	\$3,000.00
Workshops	estimated cost	500.00
Picture book	no estimated cost given	
National Geographic film,	no estimated cost given	
Speaker's Bureau	no estimated cost given	

Total estimated costs in proposal at this time: \$5500.00

In the discussion Gordon Pi'ianaia stated the cost for the Activity Workbook is conservative, and that since the cost of making short films from the National Geographic footage would probably be prohibitive at this time, it will probably be noted in the final proposal as a future project.

Education Committee will figure the costs not given and place those in the proposal.

Moved and seconded to accept the proposal subject to final revisions.

VOTE: Five in favor, none opposed; motion carried.

Final report of Education Committee to the Bishop Estate trustees passed out. Gordon Pi'ianaia requested that a cover letter from the Education Committee and the Board of Directors of PVS be submitted to the Trustees along with the report.

Moved and seconded to accept the final report of the Education Committee.

VOTE: Five in favor, none opposed; motion carried.

B. Video-tape of National Geographic film -Ben Young

Kapiolani Hospital has offered to video-tape the National Geographic film and show it on the hospital's close circuit t. v. for its patients to watch. They would also allow a request for donations to follow the film. This would be a good way to drum up money for the Tahiti trip.

Moved and seconded that the offer from Kapiolani Hospital to show the

National Geographic film on close circuit T.V. be approved.

VOTE: Five in favor, none opposed; motion carried.

V. OLD BUSINESS

A. General Membership meeting - Moku Froiseth

Primo Gardens has Mondays 9th, 23rd, and 30th of January free, also Tuesday 24th of January. If we wish to have the membership meeting there a letter requesting the date be reserved must be sent - Moku Froiseth volunteered to write it.

Primo Gardens will provide beer and soft drinks and the names of some caterers we could use.

Tuesday, 24th of January will be the date of the membership meeting. Newsletter will give date and fact that members must RSVP to Moku Froiseth or Eleanor by January 15th. A letter of invitation will also be sent to the members, also written by Moku Froiseth. Deadline will be mentioned.

Moved and seconded that a budget request of \$200-500 for the membership meeting be approved.

VOTE: Five in favor, none opposed; motion carried.

B. Kaneohe Yacht Club sail- Dave Lyman

Sunday Dec. 11th Hokule'a going to Kaneohe Yacht Club. A tow has been arranged.

While in Kaneohe, 1600 school children will visit the canoe, some of the wives of Yacht Club members have volunteered to give orientation tours of the canoe.

The canoe will stay 2 weeks or so - this might be a good place to work on the canoe for the Tahiti trip.

Moved and seconded that Maka'ala Yates be paid \$25.00 a day for 3 days (or more if needed) to aid out at the Yacht Club.

VOTE: Five in favor, none opposed; motion carried.

C. Tahiti trip - Ben Young

Money from Hawaii Foundation to be deposited - \$10000.00. \$4000.00 has already been sent over to us. A bank account for the money has been set up. Dave Lyman, Paige Barber and Ben Young will be signatories for the account.

The Foundation will loan us the use of one of their carpenters, Kip Kauka. He will work with PVS getting the canoe ready for the sail.

Leon Sterling will be back on Oahu - can coordinate getting the canoe set for the trip.

Charman Akina is soliciting provisions.

100

C. Tahiti trip (cont)

Crew list has been set up, but is not yet ready for Board approval.

There is the possibility that Hokule'a could be tracked by satellite on the trip down.

D. Workshop in Hilo - Moku Froiseth

Hilo Community College is holding an energy fair Dec. 9th, from 9 a.m. to 9 p.m. PVS will give a demonstration of foods dried by the sun. Miriam Naone and Moku Froiseth will give the presentation. Airfare, lodging, car fare and per diem is being paid by ALU LIKE.

Moved and seconded to approve the participation of PVS in the Hilo workshop and that an expenditure of \$20.00 be approved to pay for supplies.

VOTE: Five in favor, none opposed; motion carried.

Nominations to the Board of Directors to be voted on at the Membership meeting will be presented to the Board of Directors at the next Board meeting January 12th, 1978.

Meeting was adjourned at 1:20 p.m.