

POLYNESIAN VOYAGING SOCIETY

A G E N D A

MONTHLY BOARD MEETING
Thursday, June 26, 1980

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
 - a) President's Remarks
 - b) Committee Reports
 - 1) Steering Committee
 - 2) Education Committee
 - 3) Research Committee
 - 4) Canoe Committee
 - 5) Membership Committee
- V. NEW BUSINESS
 - a) PVS Brochures
 - b) Fund-Raising
- VI. ANNOUNCEMENT
- VII. ADJOURNMENT

MEMBERSHIP COMMITTEE

June 1980

NEW MEMBERS

Winnie Bowman
Don Barnhart
Barry and Winona Rubin
Nancy Kahakui
Donna Kahakui
Joan Woodell
Captain Jack Allen
Ilima Piianaia
Claire Dang
Billie Mason
Charles Forward, Jr.
Frances and Finlay Robinson
Philip Arkow
Ernest Oshiro
David Farrar

RENEWED MEMBERS

Beatrice Billings
David Hagino
Janet E. Bell
John Guddall
Jimmy Cooper
Mike and Jan Tongg
Arvella Bentley
Macdonald Mains
Ophelia Wilcox Jones
Clarence Coleman
Hannah Holokahi
Mrs. Edward Cushnie
Mr. and Mrs. W.M. Bush
Virginia Wirtz
R.H. Hoffstot
L. B. Caskey
Bob and Julia Waters
G. T. Cormier, Jr.
Doris Hagedorn
Elizabeth and O.A. Bushnell
Barbara Smith
Tai Crouch
Steve Spielman
Harold Jones

Ltc. Joe Fong
Ed and Carol Kawananaoka
C. Dewey Caldwell

POLYNESIAN VOYAGING SOCIETY

A G E N D A

MONTHLY BOARD MEETING
Thursday, July 17, 1980

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
 - a) President's Remarks
 - b) Committee Reports
 - 1) Steering Committee - Guerrero
 - 2) Education Committee - Lindo
 - 3) Research Committee - Stroup
 - 4) Canoe Committee - Sterling
 - 5) Fund Raising - Yee/Larson
 - 6) Membership Committee - Froiseth
- V. NEW BUSINESS
 - a) American Bankers Association
 - b) Lanikai Outdoor Circle
 - c) Golf Tournament Fund Raiser
- VI. ANNOUNCEMENTS-
- VII. ADJOURNMENT

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, June 26, 1980

PRESENT: Kealipuaaimoku Froiseth, Anthony Guerrero, Ray Lanterman, Cecilia Lindo, Geraldina Marullo, Marion Lyman-Mersereau, Jerry Muller, Steve Somsen, Michael Tongg, August Yee (M. Among)

Committee Members: Dixon Stroup

Guests: Art Mersereau

I. Call to Order - The meeting was called to order at 8:15P.M.

II. Treasurer's Report-- The Statement of Income and Expenses for period ending May 30, 1980 was reviewed:

Ending Balance Hokule'a Account -	12,237.12
General Account -	2,256.55
Children's Books -	544.30

The largest expense was the travel totalling approximately \$20,000. We have allotted \$12,000 for the Research budget and we will need monies approximately \$8,800 to finish the 1980 project. The total 1980 voyage cost over \$133,000.

III. Correspondence - 7 days a week media communication
Coordination of Tahiti Liaison Committee
Coordination of welcome home festivities
Letters of mahalo sent to all appropriate individuals who assisted with the 1980 voyage
Letters of mahalo to new and renewed members

IV. Old Business

a) President's Remarks - Tongg strongly urged the cooperation of the Directors to work together within the next 6 months, to complete the 1980 project. He recommended that individuals re-evaluate their committees and its effectiveness making sure that they identify their project and complete it.

The Education and Canoe Committees need to come out with a schedule as to the utilization of Hokule'a, and all the speaker's need a uniformed reporting system to be used as clout when we request for State funding.

Tongg stated his position regarding Hokule'a: 1) she is a floating classroom, and as long as he is on the Board she will be kept sailing. 2) she is made to sail and not sit in a museum.

IV. Old Business (continued)

b) Committee Reports

- 1) Steering Committee - The Committee will be meeting every Thursday until the original goals of the 1980 project are accomplished:
 - a) to test and document the Hawaii-Tahiti-Hawaii route without instrumentation and compare the non-instrument voyage with instrument control on board;
 - b) to critique the training and education program for the crew members;
 - c) To attempt to identify and create the traditional Polynesian values to better understand the relationship between man and his natural environment as a means of survival;
 - d) to document the learning experience between Mau Piailug and Nainoa Thompson, and the formulation of Nainoa's navigation system.

Tom Coffman head of Public Relations Committee submitted his recommendations to the Steering Committee which are as follows:

- a) Recognizing that public relations is an important part of our effort and we have an obligation to work toward good press relations and crew members should accept that responsibility in a positive way.
- b) Agree on approach and devise another overall approach.
- c) To have a functioning 10 day plan all the time.
- d) Agree on a basic statement.
- e) Agree on authority and spokespersons.

Suggestions for post-voyage communications were:

- a) Establish a speaker's bureau and equip it with a slide show or movie.
- b) Publicize research results as they become available
- c) Publicize educational materials as they become available.

IV Old Business (continued)

b) Committee Reports (continued)

- 2) Research Committee - All the data is being collected and the satellite fixes are being key punched. A budget of \$1,000 will be given to the Research Committee to begin their initial work. The Committee is looking for a) factual day to day account of the voyage b) writing a brief paper for a scientific journal c) analysis of the non-instrument navigation.
- c) Canoe Committee - The engine was taken to Outboard Motors to be repaired and all communication equipment taken to Kems Inc. for a check up and most of the other gear is at Kamehameha Schools.
- d) Membership Committee - \$470 was made on Friday, June 20, 1980 selling medallions at Tony Gruerio's opening. New members to the Society are: Winnie Bowman, Don Barnhart, Barry and Winona Rubin, Nancy Kahakui, Donna Kahakui, Joan Woodell, Captain Jack Allen, Ilima Pifanafa, Clair Dang, Billie Mason, Charles Forward, Jr., Frances and Finlay Robinson, Philip Arkow, Ernest Oshiro, David Farrar. Renewed Members to the Society are: Beatrice Billings, David Hagino, Janet E. Bell, John Guddall, Jimmy Cooper, Mike and Jan Tongg, Arvella Bentley, MacDonald Mains, O. Jones, C. Coleman, H. Holokahi, Edward Cushnie, Mr. and Mrs. Bush, V. Wirtz, R. Hoffstott, L. B. Caskey, B. and J. Waters, G. T. Cormier, D. Hagedorn, Mr. and Mrs. O. A. Bushnell, B. Smith, T. Crouch, S. Spielman, Harold Jones, Joe Fong, Ed and Carol Kawanakoa, and C. Dewey Caldwell.
- e) Fund Raising - Moku Froiseth and August Yee will look into a fund raising possibility and report back to the Board at the next meeting.

V. New Business

Tony Gruerio has offered to sell at cost to the PVS 3 of his prints (500 each). The plates have been destroyed. Tongg will make the arrangements with Gruerio.

VI. Adjournment - The meeting was adjourned at 9:48P.M.

MEMBERSHIP COMMITTEE

July 1980

NEW MEMBERS

Dr. C. N. Venkateshaw
Brenda Groce
Sheila Myhre
Katherine Gruelle

RENEWED MEMBERS

Sam and Virginia Kaai
Sibyl Heide
Alma Lindeberg
Karen Anderson

EDUCATION COMMITTEE
July 1980

Grants to Education Committee:

- Contracts #3 - \$17,000 (General Fund) May 1979-June 1980
#4 - 10,000 March 1979-November 1980
(The monies used for (1) processing of
Na Hana Huaka'i and (2) office supplies
for PVS)
#5 - 25,000 (General Fund) March 1980-December 1980

Matching Funds Available for 1980:

\$16,000 (as of July 1, 1980)

Funds could be raised through medallion sales:

2,000 medallions - on hand @\$10.00 = \$20,000.

\$20,000 - General Fund (medallions)

16,000 - Kamehameha matching grant

\$36,000 - PVS

(100 people - 20 each to sell takes care of 2,000 medallions)

Goals for Education Committee:

- Immediate: 1. Finish Activity Book
2. Workshop (DOE-PVS October or November)
3. Speaker's Bureau
Future: 1. Work with Research Committee

Speaker's Bureau:

1. Regular speakers to be paid \$10.00 (subject to negotiation)
2. Assignments come through PVS office and Kamehameha-Piianaia's office.

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, July 17, 1980

PRESENT: Kealiipuaaimoku Froiseth, Anthony Guerrero, Charles Larson, Robert Jiljestrang, Cecilia Lindo, Geraldina Marullo, Marion Lyman-Mersereau, Jerry Muller, Michael Tongg, August Yee (M. Among)

Committee Members: Wallace Froiseth, Paula Luv, Leon Sterling

- I. Call to Order - The meeting was called to order at 7:45 P.M. by President Michael A. Tongg.

III. Treasurer's Report -Anthony Guerrero, Jr.

The Statement of Income and Expenses for period ending June 30, 1980 was reviewed:

Ending Balance General Account -	4,039.30
Hokule'a Account -	10,008.61
Children's Books -	544.30

A. Guerrero explained that 1,072.00 was incorrectly deposited into the General Account. These monies will be deposited into the Hokule'a Account.

III. Correspondence Report

The PVS office will be relocated upstairs in the Arts and Crafts Building of the Bishop Museum. This will take place sometime in late August or early September.

The Service Bureau (volunteers for the Society) is now classified under 3 x 5 cards under categories of Office, canoe, general and outer islands.

Speakers Bureau - Nani Muma Montessori - Marlene Among
Summer School Program, Lab School in
Waimanalo - Marlene Among
USCG Auxillary - June 24, Steve Somsen
American Heart Assn. - June 28, Pat Aiu
Wilcox Medical Staff - July 28, Pat Aiu

Book orders filled for Makaha Elementary School, Mid Pacific Book Distributors and Mission Houses Museum. Renewal letters sent out for memberships for the month of July and thank you letters sent to those who have renewed their memberships or are new members. (See Membership Committee report).

IV. Old Business

a) President's Remarks - Michael A. Tongg

M. Tongg requested Board approval for Kem's Inc. to use a photo of Hokule'a and her name for promotional purposes during the Pan Am Clipper races. It was moved and seconded that Kem's Inc. may use a photo of Hokule'a and her name for their promotional purposes. The motion was carried. M. Tongg will notify Roy Yee of Kem's Inc.

Tongg requested that each committee submit their immediate and short term goals (5 years). These goals should be in conjunction with our overall objectives. We need a solid organizational plan with goals and objectives to leave the next appointed directors.

b) Committee Reports

- 1) Steering Committee - There are a total of 26 tapes that completed the complete 1980 voyage. Four of these tapes have been transcribed. D. Stroup's Research Committee is transcribing the journals and they have also completed the satellite computer read out for the voyage.

Each committee head within the Steering Committee will be turning in an evaluation of their respective area of the 1980 voyage. The evaluation is due at the end of August.

Tom Coffman, head of the Public Relations/Communication Committee will be organizing a slide sound show. This will begin when all the slides from the voyage have been turned into the PVS.

Gordon Piianaia has sent out a questionnaire prepared by the Research Committee to all crew members regarding their feedback/evaluation of the crew training, food, navigation, etc.

A request was made for the architectural drawings of Hokule'a. Wallace Froiseth will try to get them.

IV. OLD Business (continued)

b) Committee Reports (continued)

1. Education Committee - The PVS can receive matching funds of \$16,000 available in 1980 thru Kamehameha School. C. Lindo suggested that the matching funds could be raised thru the selling of the Hokule'a medallions. For example, 100 people selling 20 medallions at \$10.00 will bring the Society \$20,000.00.

It was moved and seconded that each Director of the Society take the responsibility of selling 20 Hokule'a medallions at \$10.00. The motion was carried. The medallions will be available at the PVS office thru M. Among.

It was recommended that all funds coming to the PVS go thru the Treasurer. The monies need to be controlled by one individual basically for accounting purposes to the IRS. A. Guerrero, a M. Tongg, will meet with G. Piianaia to discuss the Education Committee account.

The immediate goals for the Education Committee are to finish the activity book, workshop in November and the promotion of the Speaker's Bureau when school begins in September. Future goals are to work with the Research Committee. It was also recommended that if we do receive the matching funds the speaker's could receive \$10.00 for their speaking engagements.

M. Tongg stated that Kodak has taken an interest in putting together a film for the PVS at no cost. C. Larson's film grant will given to the Kodak representation and Tongg will follow-thru.

2. Canoe Committee - Hokule'a needs repair. It is estimated that 20,000 is needed to do her major repairs of replacing 7 iakos. Snug Harbor will be available for Hokule'a's drydocking.

The Canoe Committee recommends that repairs be deferred until November and that no inter-island sails be made until she is repaired. Short day sails can be made but not pass Koko Head.

IV. Old Business (Continued)

b) Committee Reports (continued)

2. Canoe Committee (continued) - It was moved and seconded that repairs on Hokule'a be deferred until November and that no inter-island sails be made until she is repaired. The motion was carried.

A budget of \$500.00 is needed to build a gangplank at Pier 12 so Hokule'a could be utilized as a floating classroom while she is docked. It was moved and seconded that \$500.00 be allotted to build a gangplank at Pier 12. The motion was carried.

L. Sterling will submit a more detailed budget on the repairs on Hokule'a.

4. Fund Raising Committee - August Yee and Moku Froiseth are coordinating a fundraiser at the Bishop Museum in the Atherton Halau and Planetarium involving the crew with concentration on the navigation done by Nainoa Thompson. The tentative dates are August 21 or September 21 with preference for September 21, Sunday.

Eagle Distributors will contribute the draft beer, and hopefully the pupus will be donated. Admission will be \$10.00 per person and \$1.00 for children under 15 years.

It was moved and seconded that a fundraiser be given at the Bishop Museum in September. The motion was carried.

J. Sterling also submitted a fundraiser project involving a mixed-soules golf tournament at Olomana Golf Course in October. It was moved and seconded that approval be given to J. Sterling to proceed with plans for a fundraiser at Olomana Golf Course. The motion was carried.

5. Membership Committee - New members: Dr. C. N. Venkateshaw, Brenda Groce, Sheila Myhre, Katherine Gruelle, Renewed members - Sam and Virginia Kaai, Sibyl Heide, Alma Lindeberg, Karen Anderson.

V. New Business

- A. ABA - The representative from the ABA would like to utilize Hokule'a for the convention. M. Tongg will contact them to work out details.
- B. Lanikai Outdoor Circle - They would like Hokule'a in Lanikai for their club meeting in October. It was decided that Hokule'a would not participate because of the repairs that she needed.
- C. Kokokahi YWCA Jubilee - August 21 - They requested Hokule'a at the pier at Kokokahi for the Jubilee. Estimated attendance would be 6,000. The Board suggested that if they were willing to pay \$300.00 for towing fees Hokule'a would be able to participate. M. Among will follow-up.
- D. M. Among will be working part-time for the Society beginning September 1, 1980, at a salary of \$700.00 a month. It was moved and seconded that ~~M. Among's~~ ~~Among's~~ beginning September 1, 1980, will be \$700.00 a month. The motion was carried.

VI. Adjournment

- A. ~~The next~~ Board meeting will be held at the home of Wally and Moku Froiseth, August 14, 1980.
- BB Chuck Larson will be departing for the Marquesas in August and will be gone for three months.

VII. Adjournment

The meeting was adjourned at 11:00 P.M. Mahalo to Cecilia Lindo for the use of her home. to conduct the Board meeting.

Submitted by: _____
Administrative
Secretary

MEMORANDUM

TO: DIRECTORS
FROM: MAR
SUBJ: BOARD OF DIRECTOR'S MEETING

The ~~Monthly meeting~~ will be held on Thursday, August 14,
7:30 P.M. at the home of Wally and Moku Froiseth,
[REDACTED]

If you have ~~anything~~ ~~to~~ ~~that~~ ~~you~~ would like discussed at
the meeting, let me know by Wednesday and I will put it
on the agenda. Look forward to ~~sweing~~ you.

P.S. Thought you might be interested in the attached
article.