

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, January 8, 1981

PRESENT: Moku Froiseth, Harry Ho, Kaipo Kauka, Ray Lanterman,
Charles Larson, Betty Lau, Cecilia Lindo, Geraldina
Marullo, Marion Lyman-Mersereau, Jerry Muller,
JoAnne Sterling, Mike Stroup, Mike Tongg, Nathan Wong.

Committee Members: Leon Sterling, Dixon Stroup

The meeting was called to order at 7:35 P.M. by President
Michael A. Tongg.

Treasurer's Report - Anthony Guerrero was absent

President's Remarks - M. Tongg reported on the status of
the following:

- a) Sea Trek - requested that this pilot program be
pushed back until the Hawaii Imax film is
completed. The pilot program will utilize
Hokule'a as a floating classroom for 3 weeks.
Tongg commented that if the pilot program is
successful we will be achieving a part of our
objective in returning our knowledge and mahalo
to the people of Hawaii.

Cecilia Lindo met with Mr. Goto to discuss
curriculum for the students.

- b) Imax/MacGillveray - requested the use of Hokule'a
for 2 to 3 weeks beginning March 1, 1981 to film
a movie regarding the search of a Hawaiian boy
finding his roots. They will pay the PVS \$15,000
for the use of Hokule'a and \$50 per crew member.
The captain and crew will be chosen by the PVS.
However, the repairs on Hokule'a must be completed
by the target filming date or a penalty of \$250
a day will be taken out of the \$15,000.

L. Sterling recommended that we proceed with the
repairs. M. Tongg will negotiate another starting
date.

Moku Froiseth made a motion to move to accept the agreement
with Hawaii Imax and the PVS. The motion was seconded.

Canoe Committee - If the PVS is to use Snug Harbor for
the drydocking of Hokule'a a detailed report must be submitted.
L. Sterling submitted his canoe report with the greatest expense
being the replacement of the iakos. He feels that two of the iakos
can be replaced in time for the Hawaii Imax film and recommends
that we sign the contract.

Education Committee - Cecilia Lindo reported that the Polynesian Voyaging Heritage book has been completed and 500 copies have been sold to date. She and Gordon Piianaia have been working on a budget which will include a) workshops on the neighbor islands b) work on posters c) promotion of books d) Maritime Museum at Aloha Tower.

Recommendation was made by the Education Committee that a Mr. Keawe be in charge to produce a documentary using the 8mm film taken on the 1980 voyage of Hokule'a. The cost to the PVS would be expenses only in putting the film together.

It was moved and seconded that Mr. Keawe put together a documentary for the PVS utilizing the 8mm film taken on the 1980 voyage of Hokule'a.

Research Committee - Dixon Stroup reported that progress has been slow. All of Steve Somsen's tapes (down trip) have been transcribed. The goals for the research committee are still the same: a) produce a detailed log of the trip, day by day with plots without analysis and publish it

b) analyze factors and make out detailed report

Aloha Maritime Museum - J. Sterling reported that renovation has been slow. Mr. Ozama has been assisting. Painting needs to be done before the carpenters can start work.

David Roy - It was moved and seconded that David Roy become an Honorary member of the PVS. (Herb Kane reported that Mr. Roy suffered a severe heart attack, and recognition should be made to him because of his aloha in obtaining and drying the fish for the 1976 voyage of Hokule'a.)

Planning Meeting, February 7, 1981 - The meeting will be held at Kamehameha School, Kunia 108 to discuss the mission of the PVS today and tomorrow.

Nominations/Elections - The following were elected as officers for the year 1981-82: President-Michael A. Tongg, Vice President-Moku Froiseth, Treasurer-Anthony Guerrero, Secretary-Chuckie Larson.

The following will serve as directors for the year 1981-82: Wailani Bell, Tom Coffman, Ray Lanterman, Betty Lau, Cecilia Lindo, Robert Liljestrang, Geraldina Marullo, Marion Lyman Mersereau, Jerry Muller, Steve Somsen, Jo Ann Sterling, Mike Stroup, August Yee, Nathan Wong, Pat Aiu, Harry Ho, Sharon Atwood.

It was recommended that all committee heads lay out their plans and submit it to the board.

Discussion centered on the active participation of the Directors and their involvement in the PVS with emphasis on attendance at meetings. It was moved and seconded that if a Director missed three meetings in a row they would automatically resign.

ADJOURNMENT. - The meeting was adjourned at 10:15 P.M.

submitted by:

Marlene Chung

MEMBERSHIP REPORT

January 1981

New Members:

Noboru Miyamoto	
Ben Bess	
Hawaii Starlanes Inc.	5,000

Renewed Members:

Art Kamisugi

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, February 12, 1981

Present: Sharon Atwood, Moku Froiseth, Anthony Guerrero, Ray Lanterman, Charles Larson, Cecilia Lindo, Robert Liljestrand, Geraldina Marullo, Marion Lyman Mersereau, Michael Tongg, Nathan Wong, August Yee

Advisory Board: Roger Kondo

PVS Members: Paula Luv, Deborah Among-Kondo

Directors Absent: Harry Ho, Betty Lau, Jerry Muller, Jo Anne Sterling, Wailani Bell, Tom Coffman, Mike Stroup, Steve Somsen

The meeting was called to order at 7:58 P.M. by President Michael A. Tongg.

Treasurer's Report - A. Guerrero reported on the balance of accounts for the period ending January 31, 1981. They are as follows:

General:	\$ 334.37	
Hokule'a:	5,813.41	
Children's Books:	471.26	
Savings:	6,071.05	(\$3,000 are from the grant from McInerny Foundation for the production of a 15 minute film using National Geographic Footage. The remaining monies are from the State.)

Discussion centered on the monies appropriated by the State Legislature. A. Guerrero indicated that the State Legislature appropriated \$12,000 to the PVS to be used for various stipulated projects from June 1980 to July 1981. If these monies are not used by July 1981, they will not be appropriated to the PVS. C. Larson suggested that a committee be formed to discuss the utilization of these monies.

It was moved and seconded that a committee be formed to discuss the utilization of State appropriated funds. The committee will consist of Mike Tongg, Charles Larson, and Anthony Guerrero. The motion was carried.

President's Remarks - M. Tongg commented on the success of the February 7th, Planning Meeting at Kamehameha Schools. We should be receiving the results in about a month. Tongg also reported on the status of the following projects:

Imax - Hawaii Imax has given PVS \$5,000, of which \$4,000 has been given to Leon Sterling to begin the repair work on Hokule'a. Hokule'a needs to be ready for filming by March 15, 1981. If materials are not in by that date, Leon Sterling will reinforce the iakos.

Any minor modification of the canoe or sails will be taken out of the production budget of IMAX, and they guarantee to replace anything that they require to change for the filming.

President's Remarks - (continued)

Sea Trek - The starting date for this pilot program has been delayed until April. According to Doug Pendleton, additional funds are being requested through the State.

Committee Reports - Education Committee: C. Lindo reviewed the objectives of the Education Committee for year 1981-82. Jo Anne Sterling, through a grant from Kamehameha School, has been hired for six months in the position as Education Coordinator. J. Sterling requests a leave of absence from the Board for a period of six months and to be reinstated after that time. It was moved and seconded that Jo Anne Sterling be allowed to take a leave of absence as a Director for the Polynesian Voyaging Society for a period of six months beginning February. She will be reinstated as a Director in August. The motion was carried. Discussion centered on the development of the position of Education Coordinator.

Canoe Committee: Chairman absent.

Research Committee: Chairman absent.

Membership Committee: Kealiipuaaimoku Froiseth reported that a correction be made in the January 8, 1981 minutes regarding David Roy. It should read - "It was suggested that David Roy become an Honorary member of the Polynesian Voyaging Society." M. Froiseth recommends that a letter of appreciation/condolence be sent to David Roy. Honorary membership to the Polynesian Voyaging Society is not feasible because there are many individuals who have contributed to the success of the PVS. It was moved and seconded that David Roy be sent a letter of condolence and appreciation for his past work with the PVS. The motion was carried.

Steering Committee: No report. M. Tongg did comment that all film was returned to each of the photographers on the 1980 voyage. He no longer has any of the film.

Discussion centered on the clarification as to the names of persons on the various committees for the PVS.

Paradise Park - A request has been made by Paradise Park to the PVS that they would like us to have a display area at the park. The park will allow PVS to sell its items and keep all profits. They will also provide a sheltered area (kiosk). Marlene Among will follow up.

Announcements - M. Among will contact Aloha Tower Maritime Center for the Board meeting in March.

The meeting was adjourned at 10:15 P.M.

Submitted by:

Marlene Among
Marlene Among

March 9, 1981

TO: EDUCATION COMMITTEE
Cecilia Lindo

FROM: Marlene Among

SUBJ: Speaker's Bureau

For your records, the following have been scheduled for speaking engagements on the PVS/Hokule'a:

February 1981

Speaker: Marion Lyman Mersereau
School/Organization: Hanahauoli
3rd Grade/25 Students

Punahou
Seniors/25 Students

Ewa Beach
4th Grade/95 Students

Bishop Museum Shell Collectors Society
25 Adults

Speaker: Charles Larson
School/Organization: Honolulu Community College
25 Adults

March 1981

Speaker: Harry Ho
School/Organization: Honolulu Community College
30 Adults

Speaker: Charles Larson
School/Organization: Kailua High School
Community Quest Program
10 High School Students

Speaker: Marion Lyman Mersereau
School/Organization: Punahou
7th Grade/200 to 300 Students

Punahou
8th Grade/ 200 to 300 Students

*All speakers used slide show .

March 12, 1981

TO: CANOE COMMITTEE - Leon Sterling, Chairman
FROM: Marlene Among
SUBJ: INVENTORY OF FOOD SUPPLIES - 1980 VOYAGE

<u>Item</u>	<u>Quantity</u>
Ketchup	4 cans
Tomato Sauce	3 cans
Beets	1 can
3 - Bean Salad	2 cans
Peas	3 cans
Sliced Apples	3 cans
Mixed Vegetables	5 cans
Cut Green Beans	1 can
Vienna Sausage	1 can
Apple Sauce	2 cans
Fruit Cocktail	1 can
Pork and Beans	8 cans
Tobassco	2 bottles
Apple Sauce Mix	6 cans
Cheddar Cheese Mix	2 cans
Scrambling Eggs	8 cans
Brown Bread	3 cans
Stroganoff	2 cans
Rice (packages)	17 packages
Carnation Cream	8 cans
Shoyu	1 gallon
Bay Leaves	1 can
Salt and Pepper	1 gallon
Tea	
Salad Oil	$\frac{1}{2}$ gallon
Cheese Dinners	2
Instant Fruit Punch	21 packages
Hot Chocolate	22 packages
Orange Juice	23 packages
Pink Lemonade	24 packages
Instant Soup	25 packages
Hot Cocoa	113 packages
Flaked Onions	31 packages
Maple Wheat Cereal	6 cans
Margarine Powder	2 cans
Ham Flavored Granules	1 can
Canned Sardines	8 cans
Sexton Vinegar	1 gallon

(The above food supplies are being stored at Kamehameha Schools.)

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, March 12, 1981

PRESENT: Moku Froiseth, Anthony Guerrero, Charles Larson, Betty Lau, Cecilia Lindo, Robert Liljestrand, Jerry Muller, Michael Stroup, JoAnne Sterling, Michael Tongg

Advisory Board: Wallace Froiseth, Alex Jakubenko
Committee: Paula Luv, Dixon Stroup

The meeting was called to order at 7:40 P.M., by President Michael A. Tongg.

Treasurer's Report - A. Guerrero reported on the balance of the accounts for the period ending February 28, 1981. They are as follows:

General:	575.18
Hokule'a:	13,996.03
Children's Books:	471.26
Savings:	6,071.05 (\$3,000 - grant money McInerny

Foundation for the production of a 15 minute film using National Geographic Society footage. The remaining monies are from the State.)

Question raised regarding the \$440.00 to Shorty Bertleman (crew member Hawaii-Tahiti 1980). These monies were reimbursed to S. Bertleman for his airfare from Tahiti to Hawaii as agreed upon by the Steering Committee.

President's Remarks - M. Tongg reported on the status of the following:

Hawaii Imax - The filming will begin in July 1981. They have given the PVS \$10,000 of which \$4,000 has been given to Leon Sterling - Canoe Committee for the refurbishing of Hokule'a.

Sea Trek - Since Hawaii Imax will begin in July, M. Tongg has requested that the pilot program for Sea Trek begin as soon as possible. M. Tongg is waiting for a status report from Sea Trek and the Canoe Committee.

Committee Reports - Education Committee: Cecilia Lindo emphatically requested that the PVS submit their financial report to Fred Cachola/Kamehameha Schools regarding the use of grant monies given to PVS by Bishop Estate/Kamehameha Schools. A. Guerrero assured C. Lindo that the report will be completed by April 15, 1981.

Gordon Piianaia has resigned as co-chairman of the Education Committee. He will act as an advisor. (See Education Committee Report to Kamehameha Schools/Bishop Estate for further details.)

Canoe Committee: Chairman Leon Sterling was absent. J. Sterling remarked that work on Hokule'a has not begun because the lumber has not arrived from the mainland.

Dixon Stroup informed the Board that before the PVS can use the facilities of Snug Harbor for the refurbishing of Hokule'a, a letter which includes our insurance policy must be submitted to the University of Hawaii absolving them of blame for any accidents, damages or deaths. The insurance policy should include the University of Hawaii as co-insured and the coverage one million dollars.

D. Stroup also informed the Board that Dick Rhodes has line drawings of Hokule'a. M. Tongg will contact Mr. Rhodes regarding the drawings.

Research Committee: Chairman Dixon Stroup reported that the first draft of the "up" trip has been completed. Nainoa Thompson is correcting the draft for the "down" trip.

Membership Committee: Chairman Moku Froiseth reported that renewal letters are being sent out to past members of the Society. Hopefully, this will increase the membership.

Aloha Tower Maritime Center - J. Sterling reported that Abraham Piianaila has named the PVS Maritime Museum - Papa Ho'ike (Foundation of Learning) and the projected date for opening is June 1, 1981. Volunteers are needed in completing the project. Nainoa Thompson has placed his work on navigation into the museum, but additional funds are needed to complete the navigation project.

M. Tongg has submitted a grant to the State for \$3,000 to cover costs for photos and the documentation of Nainoa Thompson's project. If the grant is approved \$1,000 will go to N. Thompson's navigation project for the Papa Ho'ike.

J. Sterling requested that a letter of mahalo be sent to Harris Nakamura of Alii Flooring for the installation of carpets in the Papa Ho'ike at a low cost of \$426.00.

Bishop Museum Festival - The Bishop Museum has requested our participation in their Festival on Sunday, May 10, 1981. They will provide the booth and will allow the PVS to sell their books and medallions. A fee will not be imposed on the PVS. It was moved and seconded that the PVS participate in the Festival on Sunday, May 10. Crew members will be notified as to the details. The motion was carried.

HARPS (Hawaii Association of Rural Private Schools) - C. Larson reported on the meeting regarding the use of State funds (\$12,000) appropriated to the PVS to be used by July 1981. He proposed that \$2,000 be appropriated to the HARPS Conference. The conference will be held on Lanai during March 26 through March 29, 1981. The purpose of the conference will be: a) discuss the essential parts of the Ethnic Heritage grant proposal in the planning of workshops throughout the State of Hawaii b) to use and implement the curriculum materials of the PVS c) plan the voyage of the Hokule'a around the State of Hawaii and what to do when the canoe arrives at its destination.

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MINUTES - March 12, 1981

HARPS (Hawaii Association of Rural Private Schools): (continued)

It was moved and seconded that \$2,000 from the State appropriated funds be used towards the HARPS Conference. The motion was carried.

C. Larson and C. Lindo will be meeting to discuss the conference further.

ADJOURNMENT - The meeting was adjourned at 8:40 P.M.

Submitted by:

Maiene Among

MEMBERSHIP COMMITTEE

April 1981

Renewed Members

Dr. Elizabeth Adams
Roy Benham
Cedric Akau
Tom and Doris Mullen
Harold Kim
Oma Umbel
Philip and Jeanette Sakai
Beatrice E. Billings'
W. H. Hoffstot, Jr.
W. M. Bush
Mrs. H. Johnson
Charles Akana
Mary Shively

New Members

Mitchel Rosenfeld

Membership Breakdown:

Oahu	198
Hawaii	10
Maui	14
Kauai	7
Lanai	1
Molokai	0
Mainland	82

Total 312 members as of
April 16, 1981

(In 1975, when the Society was forming the
membership was 1,159)

April 16, 1981

TO: Cecilia Lindo
EDUCATION COMMITTEE

FROM: Mar

SUBJ: Speaker's Bureau

The following were scheduled through the PVS office:

March 1981

Speaker: Chuck Larson
School/Organization: Centers of Learning
10 students/3rd and 4th grade
(Lecture given on board Hokule'a)

April 1981

Speaker: Marion Lyman Mersereau
School/Organization: University of Hawaii
An educational foundations colloquium
(See attached flyer)

Speaker: Will Kyselka, Chuck Larson,
Marion Lyman-Mersereau
School/Organization: Iolani School
118 students/7th grade
(Planetarium)

Tentative:

Oahu Prison
2 hour presentation utilizing the
30 minute launching film, slide show, and guest
speakers.

Hawaii School for Girls
All day affair covering all aspects
of Polynesian voyaging - navigation, food, safety, etc.

Page Two
EDUCATION COMMITTEE

The following were speaking engagements for the year 1980,
which were scheduled through the PVS office:

January

Speaker: Marion Lyman-Mersereau
School/Organization: Kapiolani Community College
35 undergraduates

Speaker: Homer Hayes
School/Organization: Senior Center/Lanakila
30 Senior Citizens

February

Speaker: Wailani Bell
School/Organization: Nani Muma Montessori Preschool
50 students/kindergarten and preschool level

Speaker: Marion Lyman-Mersereau
School/Organization: Kailua High School (Community Quest)
8 students/juniors and seniors

April

Speaker: Wailani Bell
School/Organization: Windward Community College
50 students/undergraduates

May

Speaker: Pat Aiu
School/Organization: Wailua Community Association (Kauai)
25 adults

June

Speaker: Steve Somsen
School/Organization: USCG Auxiliary Flotilla 14 Kaneohe
25 adults

Kaneohe Yacht Club Members
45 adults

USCG Auxiliary Flotilla 18
30 adults

Page Three
EDUCATION COMMITTEE.

1980 Speaking Engagements continued:

June

Speaker: Pat Aiu
School/Organization: Secretaries Association of Kauai
15 adults
American Heart Association
150 adults (professional and semi-professional)

July

Speaker: Steve Somsen
School/Organization: New Rotary Club
New Ulm, Minnesota
125 adults
KNUJ-Radio (Minnesota)
Broadcast interview-audience Southern Minnesota
New Ulm Library (July 29)
210 adults

August

Speaker: Steve Somsen
School/Organization: New Ulm Library (August 4)
48 adults

September

Speaker: Steve Somsen
School/Organization: USCG Auxiliary - Kailua
40 adults
USCG Officers Association
60 adults

For the 1979 speaking engagements, please see memo dated October 15, 1979 to Cecilia Lindo and Gordon Piianaia.

The Education Committee should not have all the recorded speaking engagements arranged through the PVS office and reported to the PVS office.

"A WOMAN'S EXPERIENCE WITH HOKULE'A"



slide-tape show, journal readings

MARION LYMAN-MERSEREAU,
CREWMEMBER OF 1978, 1980 VOYAGES
WILL RELATE PERSONAL EXPERIENCES

an educational foundations colloquium

Th., april 9, 12:00-1:30 *Metcalf*

Wist Annex 2 123A & B

424-81

Dear Gordon & Joanne
I think of you both often and
would like to express my appreciation
for the progress report and your Kokua.
I loved you both very much.

JKS In Sincerely,
Kapua

P.S. If you have a message for me
please feel free to call.

AGENDA

Monthly Board Meeting
Thursday, April 16, 1981

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
 - a) President's Remarks
 - 1) Hawaii Imax
 - 2) Sea Trek
 - b) Committee Reports
 - 1) Education - C. Lindo
 - 2) Canoe - L. Sterling
 - 3) Research - D. Stroup
 - 4) Membership - M. Froiseth
 - c) HARPS Conference
 - d) Papa Ho'ike
 - e) Bishop Museum Festival
- V. NEW BUSINESS
 - a) Friends of Tahiti - Larsen
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, April 16, 1981

PRESENT: Kealiipuaaimoku Froiseth, Ray Lanterman, Chuck Larson,
Cecilia Lindo, Marion Lyman- Mersereau, Jerry Muller,
Michael Tongg, August Yee

Advisory Board: Wallace Froiseth
Guests: Art Mersereau

The meeting was called to order at 8:02 P.M., by President
Michael A. Tongg.

Treasurer's Report - absent

President's Report - M. Tongg reported on the status of the
following:

Imax - There has been a change in the time schedule and
location. The time is now August and the location is now
Kauai. They will pay for all costs which include per diem
for each crew member, and room and board. They have also
requested the use of the lauhala sail and permission to wall-
paper the other existing sail. They will replace the sail.
These new changes need to be considered by Leon Sterling.

Sea Trek - Before the pilot program can begin, Sea Trek
requests that a survey be done on Hokule'a. The survey will
enable Sea Trek to purchase the necessary insurance coverage
for the pilot program. The PVS will pay the costs for the
survey, and Wallace Froiseth will get a quote from Bruce
Steward. It was suggested that the survey be completed before
Hokule'a goes on drydock.

Education Committee - (See report dated March 1981) C. Lindo
requested the status of the report for grant monies received from
Kamehameha Schools. As of April 16, the report has not been com-
pleted.

The following individuals will be submitting grant proposals
totalling \$3,000: (The proposals will then be consolidated and
submitted to the State for the use of funds appropriated to the
PVS. The funds must be used by July 1981.)

Michael Tongg - Pictorial
Cecilia Lindo - Aloha Tower
Chuck Larson - National Geographic
Moku Froiseth - Food

The HARPS Conference was held on Lanai during March 26-29, 1981.
There were representatives from 7 schools and each school received a
set of Children's Books, Teacher's Guide, and the Voyaging Works.
The purpose of the conference was to carry out the goals of the
Ethnic Heritage grant proposal in planning workshops throughout the
State of Hawaii; to familiarize the directors of these schools with
the curriculum materials of the PVS; and to lay the groundwork plans

Education Committee (continued) - of what to do when Hokule'a arrives at its destination. The schools would act as coordinators with the Society conducting the classroom sessions on board Hokule'a. The Canoe Committee would determine Hokule'a's sailing route.

Canoe Committee - absent

Research Committee - absent

Membership Committee - Renewed members: Dr. Elizabeth Adams, Roy Benham, Cedric Akau, Tom and Doris Mullen, Harold Kim, Oma Umbel, Philip and Jeanette Sakai, Beatrice E. Billings, W. H. Hoffstot, Jr., W. M. Bush, Mrs. H. Johnson, Charles Akana, Mary Shively. New Members: Mitchel Rosenfeld. Moku Froiseth reported that as of April 16, 1981 the total membership in the Society totals 312, as compared to 1,159 members in 1974.

Bishop Museum Festival - The Museum requests a nominal fee of \$35.00 for our participation.

Friends of Tahiti - The organization requested the use of the Society's mailing list. Instead of giving out the Society's mailing list, M. Among will inform the organization that the PVS will gladly place an ad in our newsletter regarding their organization.

Maritime Week - Chairman Art Mersereau requested Hokule'a's participation in this event. He would like to have Hokule'a sail on Sunday, May 17 to Diamond Head. The event commemorates all mariners who were lost at sea. Hokule'a's participation depends on approval by Leon Sterling.

Day Sail - The Directors requested a day sail on Hokule'a, and the day selected - Saturday, April 25, 1981. M. Tongg will confer with Leon Sterling before the remaining Directors are notified.

Discussion - Because of a continuing problem with not having a quorum at Board meetings, Michael Tongg was instructed by the Board to write a letter to each Director explaining the problem and asking for resignations of those who felt unable to commit themselves to regular attendance.

Announcements - Aloha from Ingrid Cowan and Makaala Yates. Wailani Bell is in the hospital at Straub. The Board meeting for next month will be held on Thursday, May 14, 1981.

Adjournment - The meeting was adjourned at 9:30 P.M.

Submitted by: Maureen Among

May 14, 1981

TO: Cecilia Lindo
EDUCATION COMMITTEE

FROM: Marlene Among

SUBJ: Speaker's Bureau

APRIL 1981

Speaker: Marion Lyman-Mersereau
School/Organization: Holy Nativity
70 Students - 4th through 6th grade

Private Party
30 Adults

MAY 1981

Speaker: Marion Lyman-Mersereau
School/Organization: Kapalama
95 Students - 4th grade

MEMBERSHIP

April/May 1981

RENEWED:

Ophelia Jones
Katherine Gruelle
Harold Jones
Peter Caldwell
Mr. and Mrs. J. Woodell
Charles Forward
W. H. Hoffstot, Jr.
O.G. Ellis
Ruth Baldino
Mr. and Mrs. Jack Darvill
Mr. and Mrs. Gregory Goetz
Harriet Yamahira
Gordon Sturrock
Clarence Coleman - Kansas
Betty Johnson
Betty Johnson
Henry Diehl
Walter Rodger - California
David Peters
Norman Pilanaia
Mary White
Mr. and Mrs. Matthew Lee
Julius Rodman - Washington
Henry Somsen - Minnesota
Doris Hagedorn - Ohio
Nancy Mower
Glenn and Claire Dang
J. David Raney
Douglas Guy
Dr. Ann Catts
Anthony Lopez
M. C. Mains
Thomas Mahony - Denver
Wilbur and Elizabeth Schramm
Gratia Mac McConkey
Harald Rehder - Maryland
Charman Akina

NEW MEMBERS:

Mrs. Frank Lawrence
William Dahle
Robert Winston
John Elliott - California
Peter and Nancy Radulovic

AGENDA

Monthly Board Meeting
Thursday, May 14, 1981

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
 - a) President's Remarks
 - b) Committee Reports
 - 1) Education - Cecilia Lindo
 - 2) Canoe - Leon Sterling
 - 3) Membership - Moku Froiseth
 - 4) Steering - Ants Guerrero
 - 5) Research - Dixon Stroup
- V. NEW BUSINESS
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, May 14, 1981

PRESENT: Kealiipuaaimoku Froiseth, Anthony Guerrero, Ray Lanterman,
Chuck Larson, Marion Lyman-Mersereau, Jerry Muller,
Michael Tongg, Nathan Wong

The meeting was called to order at 8:05 P.M. by President
Michael A. Tongg. A quorum was not present.

Treasurer's Report - A. Guerrero reviewed the Statement of Income
and Expenses for period ending March 31, 1981 and April 30, 1981. They
are as follows:

March 31 -	General Account:	1,797.46
	Hokule'a Account:	19,439.29
	Savings:	6,150.73
	Children's Books:	659.44
April 30 -	General Account:	1,701.56
	Hokule'a Account:	18,655.55
	Savings:	4,055.26
	Children's Books:	659.44

President's Remarks - M. Tongg reported on the status of the
following:

Hawaii ImaX - Preparation of Hokule'a for her participation
with Hawaii ImaX is dependent on availability of drydock facilities.
Hawaii ImaX will reimburse the Society for all alternations done on
Hokule'a and has requested her to be on Kauai by June 21, 1981.
The Society will select the crew, and ImaX will pay for their expenses
while on Kauai.

Sea Trek - The program will begin around September or October
1981. Docking facilities for Hokule'a will be at Heeia Kea. Upon
Hokule'a's return from Kauai, she will be drydocked to prepare her
for the Sea Trek program. During the drydock period, Hokule'a will
be surveyed for insurance purposes.

Education Committee - C. Lindo was absent. The following was
reported for the Speaker's Bureau:

April 1981	Speaker:	Marion Lyman-Mersereau
	School/Organization:	Holy Nativity
		70 Students 4th thru 6th grade
		Private Party
		30 Adults

Education Committee: (continued)

May 1981	Speaker:	Marion Lyman-Mersereau
	School/Organization:	Kapalama
		95 Students - 4th grade

Research Committee - D. Stroup was absent.

Membership Committee - Renewed members: Ophelia Jones, Katherine Gruelle, Harold Jones, Peter Caldwell, Mr. and Mrs. Woodell, Charles Forward, W. H. Hoffstot, Jr., O. G. Ellis, Ruth Baldino, Mr. and Mrs. J. Darvill, Mr. and Mrs. G. Goetz, Harriet Yamahira, Gordon Sturrock, Clarence Coleman, Betty Johnson, Henry Diehl, Walter Rodger, David Peters, Norman Piianaia, Mary White, Mr. and Mrs. M. Lee, Julius Rodman, Henry and Ann Somsen, Doris Hagedorn, Nancy Mower, Glenn and Claire Dang, J. David Raney, Douglas Guy, Dr. Ann Catts, Anthony Lopez, M. C. Mians, Thomas Mahony, Wilbur and Elizabeth Schramm, Gratia MacMcConkey, Harald Rehder, Charman Akina - - New members: Mrs. Frank Lawrence, William Dahle, Robert Winston, John Elliott, Peter and Nancy Radulovic.

New Business -

a) Nainoa Thompson has requested the use of Hokule'a beginning May 1981 to continue his studies in sailing and navigation. The directors unanimously agreed on the importance of Nainoa's study in navigation. They approved his request. depending on availability of canoe. (Hokule'a will be used by Sea Trek starting September 1981.)

b) Papa Ho'ike - Buddy McGuire notified the Society that the deadline for the opening of Papa Ho'ike is June 1, 1981. If it is not completed the Society might loose the space at Aloha Tower. Moku Froiseth will follow up with Jo Anne Sterling as to her needs for completing the project.

c) Maritime Day - Due to prior commitments, Gordon Piianaia and Leon Sterling will be unable to captain Hokule'a on Maritime Day. A letter of request to captain Hokule'a was sent to Kimo Lyman, but no response as of today's date. Marion Lyman-Mersereau will follow through and notify the PVS office.

d) Temple of Lono - They have requested that Hokule'a be sailed to Kahoolawe using their selected captain and crew. M. Tongg will advise the organization that Hokule'a is unavailable.

Adjournment - The meeting was adjourned at 9:30 P.M.

Submitted by: Marlene Amorg

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, June 18, 1981

PRESENT: Kealiipuaaimoku Froiseth, Anthony Guerrero, Ray Lanterman, Charles Larson, Robert Liljestrand, Cecilia Lindo, Marion Lyman-Mersereau, Jerry Muller, Geraldine Marullo, Steve Somsen, Mike Stroup, Michael Tongg, August Yee

Committee Members: Wallace Froiseth

The meeting was called to order at 8:10 P.M. by President Michael A. Tongg.

Treasurer's Report - A. Guerrero reviewed the Statement of Income and Expenses for period ending May 31, 1981:

General Account:	2,745.20
Hokule'a Account:	17,955.55
Children's Book Project:	741.78
Savings:	4,055.26

President's Remarks - M. Tongg reported on the status of the following topics:

- a) Sea Trek - They have a commitment of 5,000 students registered to visit Hokule'a beginning September 1 through May 1. An itinerary will be submitted.
- b) Hawaii Imax - Hokule'a is scheduled to depart for Kauai on June 21, 1981.
- c) Marine Survey - Hokule'a will be surveyed on June 19, 1981 at Amfac Marine Drydock by Robert W. Dickieson, Inc. Marine Surveying. Wallace Froiseth, society member, will be in attendance.

Committee Reports:

- a) Membership - Renewed Members: Mr. and Mrs. Joe Parnham, Johnny Regan, Mr. and Mrs. Jack Kanalz, Janet Bell, Dorothy Urda, Eileen Sander, Era Pendleton, Jr., Howard and Cecilia Lindo, Albert Kai, Virginia Lynch, DeWitt Alexander, Captain and Mrs. Allyn Cole, Janet, Joan and Laura Boyd, Art Karwacki, Kimo Lyman, John Burke, Frank and Elfriede Riley, G. Ted Cormier, JoAnne and Leon Sterling, Mrs. D. Belden Lyman, Kekaulike Gonsalves, Maikai Gonsalves, Mabel Gonsalves, Bob and Julia Waters, Don Barnhart, Robert Lawrence, Glen Imlay, Dr. Theodore Simon, Harold Jones, Brenda Groce, Ed and Carol Kawanakoa, A. Louise Hinkley. New Member: Robin Hisatomi

Committee Reports (continued) :

- b) Education - Cecilia Lindo reported to the Board that she met with Sea Trek to discuss education materials for the upcoming program. Grants were written for a pictorial book, and according to M. Tongg it has been submitted.
- c) Research - See memo dated June 18, 1981. Discussion centered on Professor St. Dennis's request to use the transcript of the southbound trip pertaining to canoe performance for a paper he is writing for the annual meeting of the American Institute of Naval Architects. The directors agreed that this was a prestigious event, and the Society would benefit from this type of paper. Pending Nainoa Thompson's approval, Professor St. Dennis will be allowed to use the transcripts of the southbound trip of Hokule'a.
- d) Papa Ho'ike - Moku Froiseth reported that JoAnne Sterling will continue to chair the project. Ray Lanterman, Moku, and JoAnne Sterling met to list the work that needs to be completed in the maritime museum. It was suggested that a workday be scheduled for Saturday, June 27. All individuals who can participate will contact M. Froiseth.
- e) Canoe - (via telephone) The crew members for the Kauai sail will be Sam Kaai, John Kruse, Keani Reiner, Leon Sterling, Nainoa Thompson, Zulu, Al Gonsalves. Filming will be approximately 3 days.

Discussion centered on the repairs that need to be completed on Hokule'a as submitted in Leon Sterling's report of January 7, 1981.

New Business -

- a) A conference centering on navigation will be held in Suva. If Nainoa Thompson shows interest in attending this conference the directors agreed that he should be encouraged to attend. A sponsor (possibly an airlines) will then be approached to pay for N. Thompson's expenses.
- b) Steve Somsen officially resigned as a director for the PVS. He will be moving to Duluth, Minnesota at the end of June.

HARPS (Hawaii Association of Rural Private Schools) - After the filming on Kauai, Hokule'a will be used as a floating classroom on Kauai. Bill Dahle of KUA radio has done the preliminary public relations and will continue to do so while Hokule'a

Page Three•

MINUTES

Thursday, June 18, 1981

HARPS (continued) - remains on Kauai. Tom and Leslie Yardley will coordinate the presentations at the various libraries. Charles Larson will be on Kauai around the 25th of June, and will take with him the slide show, membership applications, books, and the 30 minute launching flim. All of these items will be utilized in the presentations at the libraries.

Announcements - Congratulations to Jerry Muller, who just completed law school.

Mahalo to Moku and Wally Froiseth for the use of their home for the Board meeting.

Adjournment - The meeting was adjourned at 9:17 P.M.

Submitted by:

Marlene Among
Marlene Among

Polynesian Voyaging Society
MINUTES
Thursday, July 23, 1981

Present: Kealiipuaaimoku Froiseth, Anthony Guerrero, Jr., Ray Lanterman, Charles Larson, Cecilia Lindo, Geraldina Marullo, Marion Lyman-Mersereau, Michael Tongg, Nathan Wong

Committee Members: Leon Sterling

The meeting was called to order at 8:15 P.M. by President Michael A. Tongg.

TREASURER'S REPORT: A. Guerrero reviewed the Statement of Income and Expenses for period ending June 30, 1981:

General Account:	3,344.95
Hokule'a:	16,555.55
Children's Book Project:	777.63
PVS-Savings:	4,110.30

PRESIDENT'S REMARKS: M. Tongg reported on the status of the following topics:

1) Sea Trek: Hokule'a was surveyed on June 19, 1981, by Robert W. Dickieson Inc. They state that, "the HAWAIIAN DOUBLE HULL SAILING CANOE HOKULE'A is considered a satisfactory insurance risk for ocean sailing when items numbers 2, 3, 5, 7, and 8 are dealt with. The vessel is considered a satisfactory risk for Port Risk insurance when items numbers 2 and 5 are dealt with."

To maintain Hokule'a's structural integrity, the following items need to be repaired as stated in the survey:

2. The hose clamps on the permanently mounted bilge pumps are corroded. Recommend cleaning or replacement if necessary.
3. On the port hull, the waist plank on the port bow is cracked. The crack extends aft to the 3rd hatch. Recommend repair.
4. On the port hull, the number three (3) lower hatch gasket is deteriorated. Recommend replacement.
5. On the port hull, the forward bilge pump is operating very stiff. Recommend pump be cleaned and lubricated.
6. The bilge pump discharge hoses on deck are worn and damaged. Recommend replacement.
7. There is evidence of some hull movement forward. The double main beams (nos. 1 and 2) have been reenforced with cross tension shrouds leading from the 3rd main beam and by adding a dolphin striker. The repairs are temporary and according to Mr. FROISETH the beams will be replaced in the near future.

8. On all ten (10) laminated oak beams delamination has occurred as shown in photographs (d) and (e) furnished in Appendix (B) to this report. On two (2) beams separation measured 3/16". The main beams are critical to the vessel's structural integrity. Recommend replacement in the near future in conjunction with number 7 above."

M. Tongg stated that the PVS/Hokule'a will not be able to participate in the Sea Trek program until the above repairs are completed. The project will officially begin in October 1981 with a crew training program in September.

2) Hawaii Imax - A meeting has been scheduled for Friday, July 24 with Mike Tongg, Leon Sterling, John Kruse, and Rick Whiting (Hawaii Imax) to settle cost discrepancies.

COMMITTEE REPORTS:

Education: Cecilia Lindo requested approval to use a song from the Teacher's Guide. It was moved and seconded that the song could be used upon approval from the author. The motion was carried.

Charles Larson reported on the status of the educational project on Kauai. Briefly, more than 1,000 persons have visited Hokule'a and several hundred children have viewed the slide show and film at the Lihue Library. Leslie Yardley, of the HARPS organization, is in charge of coordinating the speakers with interested groups on Kauai. Membership cards were sold to the children at 25¢ and to adults at \$3.00. These monies are presently being collected by John Kruse. Twenty-five sets of books were left with L. Yardley and most of them have been sold. It is presently planned that as long as public interest in visiting Hokule'a remains high the canoe will remain on Kauai. Leon Sterling is in contact with Leslie Yardley regarding use of Hokule'a for educational purposes and moving Hokule'a when appropriate to Nawiliili Harbor.

Research: Absent

Membership: Renewed members: August Yee, Mr. and Mrs. R. Hoffman, John and Kathy Ebey, John Babcock, Jr., Lani Kea Kanehe, Mrs. Harold Heide, Joseph Keahioloalao, Sr., Sheila Myhre. New Members: Robert Ragunton, Elena Atkins, William Atkins, Allen Ryman-Oregon, Pat Daehler, Ralph Daehler, Eddie Masifilo.

Leon Sterling requested free memberships for crew members who sailed Hokule'a to Kauai. For insurance purposes, all who sail or board Hokule'a must be a member of the Society. It was moved and seconded that the individuals who sailed Hokule'a to Kauai will not receive free memberships to the PVS, instead the Society will waive the collection of membership fees for the Kauai trip. The motion was carried.

Canoe: Leon Sterling gave a detailed report regarding Hokule'a's participation with Hawaii Imax. There are discrepancies concerning expenses incurred while on Kauai, and responsibilities in restoring Hokule'a to its original condition.

Canoe: M. Tongg stated that the contract between PVS and Leon Sterling was to repair Hokule'a, and in turn the PVS gave L. Sterling monies to begin the repair work. The contract between Hawaii Imax and PVS was for cosmetic changes on Hokule'a, and the responsibility of Hawaii Imax to pay for the restoration of Hokule'a back to its original condition. Hawaii Imax hired John Kruse and Leon Sterling to make the cosmetic changes. The PVS will not pay for any of the cosmetic changes. Leon Sterling submitted a bill of \$8,000 to Hawaii Imax to restore Hokule'a and this includes the drydocking costs.

M. Tongg also stated that Hokule'a has not been repaired and this should be done as soon as possible. L. Sterling informed the Directors that drydocking for Hokule'a has been scheduled for September 8.

Aloha Tower Maritime Center: The PVS must complete the project by July 31, 1981. M. Tongg mandated M. Among to coordinate the completion of project by the 31st of July.

NEW BUSINESS:

Will Kyselka reported that BBC is interested in producing two nature study films with the Bishop Museum and ~~part of the film~~ would involve the art of ancient Polynesian sailing. Mr. Kyselka felt very positive regarding BBC's involvement and felt that the Directors should encourage this type of educational endeavor.

Charles Larson has been working with the Hawaii Committee for the Humanities in writing a grant for the PVS. He needs a humanities scholar. Cecilia Lindo recommended Kawena Johnson or Pauline Joerger at the University of Hawaii.

Discussion centered on establishing a planning committee for ~~another long distance voyage~~. The topic will be discussed more thoroughly at the next Board meeting.

ADJOURNMENT: The meeting was adjourned at 10:30 P.M.

Submitted by:

Marlene Among
Marlene Among

MEMBERSHIP

July

RENEWED:

August Yee
Mr. and Mrs. R. Hoffman - California
John and Kathy Ebey
John Babcock, Jr. - Washington
Lani Kea Kanehe
Mrs. Harold Heide
Joseph Keahiolalo, Sr.
Sheila Myhre

NEW:

Robert Ragunton
Elena Atkins and William Atkins
Allen Ryman - Oregon
Pat Daehler and Ralph Daehler
Eddie Masifilo

Educational Project on Kauai Report for PVS Board Meeting

of

July 24, 1981

The movie company was finished using the Hokule'a on July 4th and I met with Leon Sterling on that day in Hanalei to briefly outline the use of the canoe for the educational project on Kauai. A public announcement was then placed on all Kauai radio stations that Leon would be available on the canoe in Hanalei for the public on Sunday July 5th. On July 8, the canoe left Hanalei for Nawiliwili and because of adverse weather conditions pulled into Pt Allen on July 10.

On Friday July 10, I gave a presentation to 74 persons at the Lihue Library. They were shown the film by Tip Davies and a slide presentation. Because I didn't know where the canoe was at that time, there was no group excursion to the canoe. On Saturday July 11, Pat Aiu and I made the same presentation to 27 persons at the Lihue Library and the people were directed to go to Pt. Allen where they could meet crew members and view the canoe.

Because of uncertain weather conditions it was decided to leave the canoe at Pt. Allen and continue to direct the public there after lectures at the Lihue Library. Leslie Yardley, of the HARPS organization, was left in charge of coordinating the speakers with interested groups on Kauai. On July 13, 14, and 15, several hundred children viewed the films and the canoe. John and Keone Kruese and Al Gonzalves hosted the groups on the canoe.

Since that time Pat Aiu has given several more lectures at various places on Kauai using the film and slide presentation and an estimate of over 1,000 persons have visited the canoe.

Twenty-five sets of books were left with Leslie Yardley and most of those have been sold. Membership cards were sold to children for 25¢ each, and to adults for \$3.00 each, so that they could board the canoe.

As soon as weather permits the canoe will be moved to Nawilili Harbor where Stanford Ah Chi has given us permission to keep it.

It is presently planned that as long as public interest in visiting the canoe remains high the canoe will remain on Kauai, Leon Sterling is staying in contact with Leslie Yardley regarding use of the canoe for educational purposes and moving the canoe when appropriate.

Respectfully submitted by

Charles E. Larson

MEMORANDUM

TO: Joanne Sterling, Chairman-Papa Ho'ike
FROM: Marlene Among
SUBJ: ALOHA MARITIME MUSEUM - PAPA HO'IKE
DATE: July 20, 1981

Aloha Joanne,

As of today's date, I have gathered the following items for the museum:

- a) large, koa framed color photo of Hokule'a
(Note: on loan to the museum)
- b) carved sign - Polynesian Voyaging Society
by Wallace Froiseth
- c) large mounted tapa print of Hokule'a
- d) two paddles

I have notified Marion Lyman-Mersereau to complete her knotting display before the 25th of July. She is going to try to complete it.

If you recall, I did a poster/photo display of the 1978 Hokule'a crew members for our Annual Meeting in 1979. May I suggest, that the photos be remounted in an accordian style display so that they can be utilized at other functions. This cannot be done if the photos are mounted as permanent fixtures.

Tom Coffman donated to the PVS a standing, viewing projector box which is very attractive and works like a television. This could be utilized for a continuous slide show.

Look forward to hearing from you regarding the above. Please call me if you need further help.

Me ke aloha,

Mae

P.S. I ordered 500 additional membership application cards to be placed in the museum.

STATEMENT OF INCOME AND EXPENSES

POLYNESIAN VOYAGING SOCIETY

Polynesian Voyaging Society - General

Balance Forward 7/31/81 3,001.15

Income:

Poster	2.50	
Medallion	10.00	
Membership	341.00	
Miscellaneous	<u>20.00</u>	373.50

Expense:

DOT Harbor's Division	10.00	
Marlene Among	6.14	
Service Printers	140.40	
Hawaiian Telephone	98.44	
City & County of Honolulu	<u>20.10</u>	(275.08)

Ending Balance: 3,099.57

Bank Balance: 3,222.81

Less Outstanding Checks:

Dept. of Trans. - U.S. Coast	30.00	
Guard		
U.S. Postal Service	<u>93.24</u>	(123.24)

Balance as of 8/31/81: 3,099.57

STATEMENT OF INCOME AND EXPENSES

POLYNESIAN VOYAGING SOCIETY

Polynesian Voyaging Society - Hokule'a

Balance Forward 7/31/81		16,564.36
Income:		-0-
Expense:		
Marlene Among	700.00	
Leon Sterling	1,009.41	
Marlene Among	700.00	
Leon Sterling	<u>567.00</u>	<u>(2,976.41)</u>
Ending Balance:		<u>13,587.95</u>
Bank Balance:		13,590.81
Less Outstanding Checks:		
Ray Lanterman		<u>(2.86)</u>
Balance as of 8/31/81:		<u>13,587.95</u>

Polynesian Voyaging Society - Children's Book Project

Balance Forward 7/31/81		777.63
Income: Book Sale		37.94
Expense:		<u>-0-</u>
Ending Balance:		<u>815.57</u>
Bank Balance:		815.57
Less Outstanding Checks:		<u>-0-</u>
Balance as of 8/31/81:		<u>815.57</u>

Polynesian Voyaging Society - Savings

Balance 7/31/81	4,110.30
Balance 8/31/81	4,110.30

Hemings Chackwagon
Jehitten Lanai

Marion's at
Ukiahwa

Pacific Clab
August yee

POLYNESIAN VOYAGING SOCIETY
MINUTES
Wednesday, August 19, 1981

Present: Kealiipua'imoku Froiseth, Cecilia Lindo, Marion Lyman-Mersereau,
Jerry Muller, Michael Tongg, Nathan Wong

Committee Members: Wallace Froiseth, Dixon Stroup,
Nainoa Thompson

The meeting was called to order at 8:25 P.M. by President Michael A. Tongg. A quorum was not present. All business will be ratified at the Board meeting in September.

TREASURER'S REPORT: In A. Guerrero's absence, M. Tongg reviewed the Statement of Income and Expenses for period ending July 31, 1981:

General Account:	3,094.39
Hokule'a:	16,564.36
Children's Book Project:	777.63
PVS-Savings:	4,110.30

PRESIDENT'S REMARKS: M. Tongg reported on the following:

1) Sea Trek: A training program is being scheduled for September with the actual program beginning in October 1981. M. Tongg again stressed that in order for Hokule'a to participate in this program she must be repaired as stated in the Marine Survey Report. (See minutes July 23, 1981).

If Hokule'a is not repaired the PVS will not be able to acquire the appropriate insurance coverages for the Sea Trek program and consequently, the PVS / Hokule'a will not be able to participate in this important program of which more than 5,000 students would be denied this learning experience.

Leon Sterling was not at the meeting to advise the Directors as to the status of the repair work. As of today's date, the iako's (crossbeams) have not been replaced. According to Leon Sterling's report of July 1981 to the Directors, the wood that he ordered in November of 1980 was cancelled by him and no further order of wood has been processed.

2) Hawaii Imax: The PVS has reimbursed L. Sterling \$1,000. to cover costs which he incurred on Kauai. A list of expenses was submitted with no accompanying receipts. Hawaii Imax covered \$250. of the \$1,000.

Upon L. Sterling's request, an additional \$500 was given him to sail Hokule'a back to Oahu.

Hawaii Imax has given the PVS a total of \$12,000. (an additional \$5,000. is forthcoming). L. Sterling was given \$4,000. (out of the \$12,000) to begin the necessary repair work on Hokule'a.

PRESIDENT'S REMARKS (continued)

2) Hawaii Imax (continued) - When Hokule'a goes to drydock on September 8, Hawaii Imax will pay the PVS \$3,000. to restore Hokule'a to her original condition.

COMMITTEE REPORTS:

Education: Cecilia Lindo reported that 283 voyaging books have been sold for the month of June, and 2 presentations were given to 130 adults. She also reported that she had completed writing a grant for \$1,000.

Research: Dixon Stroup submitted the plotted charts for the south-bound trip and the translated transcripts. The transcripts for the trip back to Hawaii has not been completed. He requested that M. Tongg submit a letter as soon as possible to the University of Hawaii for a "no cost extension for Hokule'a's navigational analysis."

Membership: Renewed members - Art and Marion Mersereau, Peter Morse, Steve Spielmann, Donald Granicher, R. H. Deisseroth, B. J. Shea, Lorna McDougall New Members: Jesse Blackwell, Michael Jones, Ian Sandison

Canoe: Leon Sterling, Chairman was absent. Concern and confusion was expressed by the Directors regarding monies that were being paid out to the Canoe Committee. It was suggested that the Directors state the guidelines to be followed before Hokule'a sails. This would alleviate the present confusion between the Directors and Canoe Committee Chairman, and make for a clearer line of communication. Some of the suggestions were: a) Before Hokule'a sails a proposed budget should be submitted for Board approval. The budget should include why and where the monies are needed. b) Receipts should accompany all monies given out. c) A crew list should be submitted to the Board for final approval. d) The Society is a non-profit organization, and anyone who wishes to participate and share in the experience of sailing Hokule'a should do so on a volunteer basis.

Aloha Tower Maritime Center: The museum was completed, as mandated by M. Tongg before the 31st of July deadline. Unfortunately, due to a lack of communication all items in the museum were removed. The Directors decided that all items should be returned to the museum because of the future advantage to the Society.

M. Tongg will first inquire with Tommy Holmes, president of the Maritime Center if a rental fee will be placed on the Society in the near future.

NEW BUSINESS:

a) Hokule'a is registered with the Coast Guard as a federal vessel, and the PVS is in violation with certain rules. For example, the name - Hokule'a - must be reprinted in block letters, and she must be listed as a pleasure craft. The Directors decided to leave Hokule'a registered with the Coast Guard as a federal vessel. M. Tongg will do the necessary renewal forms.

NEW BUSINESS: (continued)

b) M. Among requested permission to participate in a seminar regarding management of non-profit organizations. The cost \$5.00, for each session. It was approved.

c) Dixon Stroup informed the Directors that the exhibit - Hawaii, The Royal Isles will be presented in San Francisco on Saturday, November 7, 1981. Bill Patzert of the Oceanic Institute in San Diego has suggested that the PVS send a representative to participate in the exhibit program. The PVS will consider sending a representative (s) depending on the costs.

d) Future Voyage: Discussion centered on a future voyage to New Zealand - advantages, disadvantages. It was suggested to Nainoa Thompson, that he submit his thoughts to the Board of Directors regarding another long distance voyage.

ANNOUNCEMENTS: The next Board of Directors meeting will be held on Wednesday, September 16, 8:00 P.M. - Froiseth's home.

ADJOURNMENT: The meeting was adjourned at 10:35 P.M.

Submitted by: Marlene Among
Marlene Among

AUGUST 1981

RENEWED MEMBERS:

Mr. and Mrs. Gerald Avery - Oregon

Thomas Salmon

Mr. and Mrs. James Bailey

Jerry Muller

Mr. A. Hammond - Texas

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, ~~October 16,~~ 1980
September 18,

PRESENT: Kealiipuaaimoku Froiseth, Ants Guerrero, Ray Lanterman,
Betty Lau, Cecilia Lindo, Geraldine Marullo, Marion
Mersereau, Steve Somsen, JoAnne Sterling, Mike Stroup,
Mike Tongg, Roger Kondo

Committee Members: Will Kyselka

Guests: Tommy Holmes, Deborah Kondo

The meeting was called to order at 8:00 P.M. by President
Michael A. Tongg

Treasurer's Report - The Statement of Income and Expenses
for period ending August 31, 1980, indicated the balance
in the following accounts:

Ending Balance General Account	- 4,362.27
Hokule'a Account	- 3,375.53
Children's Books	- 146.81

President's Remarks - M. Tongg stressed 4 objectives for
the PVS:

- a) complete the 1980 voyage project
- b) repair Hokule'a as soon as possible so she can
travel to the neighbor islands
- c) evaluate and come up with a self-supporting
office for the PVS and permanent home
for Hokule'a
- d) start planning for another voyage

Within three years we should consider a permanent office
for the PVS and docking space for Hokule'a. Aloha Tower
and Sand Island (near the old airport) were given as
suggestions for permanent homes. M. Tongg will research
into these two areas.

The Sheraton Hotels proposal is still pending, and Inter
Island Resorts are interested in planning a joint venture
with Hokule'a/PVS for 1983-their 50th anniversary.

Committee Reports

Education Committee: C. Lindo reminded everyone of
the workshop to be held at Kamehameha School on November 8,
1980. 150 to 200 teachers are expected to attend. The
Activity Book will be introduced and sold at the workshop,
along with other PVS items.

Committee Reports (continued)

A lecture presentation at the Planetarium and tour of Hokule'a are part of the workshop.

C. Lindo requested the sum of \$2,500, for the completion of the Activity Book. (This amount was approved by the Directors.)

M. Tongg's fraternity, Hui Lokahi, has \$6,000, which they will donate to an organization that perpetuates Hawaii's living customs. He will propose to his fraternity that the donation be made to the PVS for the Activity Book, and in turn the book will be donated to libraries and various Hawaiian organizations.

Dick Leydey, publisher for the Activity Book, suggested that we contact Pacifica Press or Erwin Huihui to assist the PVS in selling the Children's Books. M. Among will follow-up.

Canoe Committee: (Chairman L. Sterling on Kauai.)
The Board appropriated \$500 to L. Sterling to build a gangplank at Pier 12. Since Sterling is busy it was suggested that perhaps an aluminum gangplank could be made thru Rudy Choy. The cost would be approximately \$1,000. M. Tongg will follow-up.

The sails are still on Hokule'a, and if they are to remain on Hokule'a sail covers should be made. A. Guerrero pointed out to the Directors that funds are low in the Hokule'a account - the sails will be removed and stored.

Fund Raising: The Directors were reminded about the fund raiser to be held at the Museum at Sunday, September 21, 1980. JoAnne Sterling reviewed the fundraiser golf tournament at Olomana Golf Links to be held on Friday, October 17, 1980. The cost is \$41.00, which includes entry fee, green and cart fees, lunch and membership into the Society. All Directors are urged to participate.

Membership: (Renewed) A. H. Carter, P. Leong, T. Salmon, J. Keahiolalo, Jim and Noma Wilson, R.H. Deisseroth, Wailani Bell, Ed.J. Costenborder, Ruby Nobles, S. Kapua, Donald Granicher, James Towar (New) Estella Grantham, Grace and John Nakamura, Violet and Mitsuru Isaka, Dan Baylan

Steering: The committee has not met in two months. A. Guerrero did report that 10 of the tapes have been transcribed.

New Business:

M. Lyman-Mersereau requested permission for the Directors to publish a book about her experiences as a crew member on Hokule'a. The Board approved of her venture and wished her success.

C. Lindo suggested as a fund-raiser an art show displaying works of artists who have been involved with the PVS. Ray Lanterman will look into this future money maker.

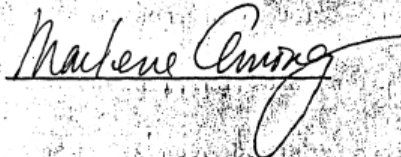
M. Froiseth displayed various types of visors that can be purchased by the PVS. M. Tongg will underwrite the purchase of 200 visors and M. Froiseth will follow-up with the printing.

The Aloha Tower Maritime Center, President Tommy Holmes, proposed that the PVS consider putting an exhibit area on the 8th or 9th floor of Aloha Tower. The rent is unknown and office space is questionable at this time. The cost for putting together the exhibit will have to be absorbed by the PVS. M. Froiseth and M. Among looked at the space at Aloha Tower. The elevator capacity (6pax) is a problem if you are going to have groups, especially school groups visiting the exhibit. The 9th floor is large enough for an exhibit area and office space. The 8th floor would be too small.

It was suggested that before an agreement is made by the PVS to participate in the Aloha Tower Maritime Museum Center many pertinent questions need to be answered like - What is the rent? How long is the lease? M. Tongg will follow-up.

Announcements: Again, mahalo, mahalo to Wally and Moku for sharing their home and beautiful koa dining table with the Board of Directors.

Adjournment: The meeting was adjourned at 9:35P.M.

Submitted by: 

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, November 13, 1980

Present: Kealiipuaaimoku Froiseth, Anthony Guerrero, Ray Lanterman, Cecilia Lindo, Robert Liljestrand, Charles Larson, Jerry Muller, JoAnne Sterling, Michael Tongg

The meeting was called to order by President Michael A. Tongg at 7:30 P.M.

The meeting opened with a slide presentation by Doug Pendleton regarding his program - Sea Trek. He requested that the Polynesian Voyaging Society consider being involved in a joint education program with Sea Trek.

Anthony Guerrero gave the Treasurer's Report and it was accepted.

The Kahalu'u Coalition requested that the Polynesian Voyaging Society participate in their Makahiki 1980. After discussion it was determined that the PVS would not participate.

A request by Roy Yee for permission to use a picture of Hokule'a in an ad was granted.

Participation in Boat Day, November 19-23, was discussed. Marlene Among and Moku Froiseth will coordinate manning the canoe and booth for this event.

Anthony Guerrero suggested that we get involved in planning direction for the PVS for the next five years. M. Tongg commented that a planner from Bishop Estate would meet with members of the Society at a date to be named to develop plans.

Steve Somsen moved that we come into discussion with Sea Trek to consider involvement with them as part of our five year plan. The motion was passed.

Committee Reports: Education - Cecilia Lindo reported on the workshop of November 8th, at Kamehameha School which thru attendance and evaluation was determined to be very successful.

Membership - It was reported that there are sixty-four new members to the PVS.

The meeting was adjourned at 9:30 P.M.

October 15, 1981

Aloha,

The Board of Directors meeting for the Polynesian
Voyaging Society will be held on Thursday, October 22,
7:00 P.M. at the Froiseth's home [REDACTED].

If you cannot attend the meeting, please call me at
[REDACTED] or Moku at [REDACTED].

For your information, Hokule'a is presently moored
at Heeia Kea (O'ahu) participating in the Sea Trek program.

Hope to see all of you on Thursday. I have some
exciting news.

Love,

Mar

NOTE: The meeting is at 7:00 P.M.

A G E N D A

POLYNESIAN VOYAGING SOCIETY

Thursday, October 22, 1981

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
 - a) President's Remarks
 - b) Committee Reports
 - 1) Education - C. Lindo
 - 2) Research - D. Stroup
 - 3) Membership- M. Froiseth
 - 4) Canoe - L. Sterling
 - c) Annual Membership Meeting
 - d) San Francisco Lecture - 1981
- V. NEW BUSINESS
 - Nomination Committee
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT

POLYNESIAN VOYAGING SOCIETY
MINUTES
Wednesday, September 16, 1981

Present: Kealiipuaaimoku Froiseth, Anthony Guerrero, Jr., Ray Lanterman,
Charles Larson, Cecilia Lindo, Jerry Muller, Michael Tongg,
Nathan Wong

Committee Members: Wallace Froiseth, Leon Sterling
Advisory Board: Ben Finney

The meeting was called to order with a quorum present by President Michael A. Tongg at 8:10 P.M., Wednesday, 16 September at the Froiseth's home, 791 Sunset Ave.

TREASURER'S REPORT: A. Guerrero reviewed the Statement of Income and Expenses for period ending August 31, 1981:

General Account:	3,099.57
Hokule'a:	13,587.95
Children's Book Project:	815.57
PVS Savings:	4,110.30

ALOHA TOWER MARITIME CENTER: All items that were removed from the Maritime Center were returned to the Froiseth's home by L. Sterling. The items were then delivered to the Maritime Center, and M. Among reported that the following items were missing: yoke, large carved koa bowl, and ki'i's. L. Sterling notified the Board that those items will be delivered to the Maritime Museum.

BROCHURE: The Directors approved the printing for a PVS brochure. The cost for the two fold brochure is \$260.50 for the first 1,000 and \$174.90 for the second printing. M. Among will review the copy with C. Lindo before the final printing.

MEMBERSHIP: The following individuals have renewed their memberships to the Society: Mr. and Mrs. Gerald Avery, Thomas Salmon, Mr. and Mrs. James Bailey, Jerry Muller, Mrs. A. Hammond.

RESEARCH: A report from Dixon Stroup was read. He notified the Board that the California Academy of Sciences was still very interested in putting together a program for January 1982 in connection with the exhibit, "Hawaii, The Royal Isles.", which is still in San Francisco. The program would utilize a speaker (or speakers) on navigation and the voyage and an anthropologist from The Academy. D. Stroup recommended that the publicity would be well worth the expense of the trip and if at all possible could the PVS sponsor a speaker (or two). The Board suggested that D. Stroup should definitely attend the conference, but the PVS would be unable to sponsor him in full. M. Tongg will discuss this with D. Stroup and work out some type of agreement.

ANNUAL MEMBERSHIP MEETING: M. Among was appointed Chairman for the meeting.

CANOE: Leon Sterling reported that the information presented in the minutes of August 19, 1981 was incorrect in that it stated he had received money for expenses without presenting receipts. M. Tongg and A. Guerrero apologized for that report and said it was their error.

Page Two
MINUTES

Wednesday, September 16, 1981

CANOE: (continued) Leon then reported on the efforts and difficulties he had encountered in moving the canoe from Kauai to Oahu. Because of the commitment the PVS has with Sea Trek, Hokule'a will sail directly to Heeia Kea and her haul-out will be delayed.

A. Guerrero presented a bill of \$1,000 from Amfac for the haul-out of Hokule'a for Hawaii Imax. The Directors approved payment.

EDUCATION: Speaker's Bureau for September 1981:

Harry Ho - Moanalua Lions Club
Marion Lyman Mersereau - Halawa Jail

C. Lindo has not heard from OHA in regards to the status of the PVS grant application.

ADJOURNMENT: The meeting was adjourned at 9:40 P.M.

Submitted by:

Charles Larson
Charles Larson, Secretary

ma

MEMBERSHIP COMMITTEE

October 1981

RENEWED MEMBERS:

Ellen Koenig
Dan Boylan
James Towar
James Davies
Byron Cleeland
Mr. and Mrs. John Davies

SPEAKER'S BUREAU

Nainoa Thompson	Punahou School October 7 - 7th Grade
Michael Tongg	Kaimuki High School October 14 - 12th Grade
Marion Lyman-Mersereau	Energy Workshop, Moanalua Intermediate School October 31 - Adults