



HOKULE'A

BOARD OF DIRECTORS 1982-83

President

Michael A. Tongg

Vice President

Kealiipua'imoku Froiseth

(Membership Committee)

Treasurer

Anthony Guerrero, Jr.

Secretary

Charles E. Larson

(Education Committee)  
(Planning Committee)

ikai  
96795

Page Two  
Board of Directors 1982-83

Pat Aiu

Ray Lanterman

Cecilia Kapua Lindo

(Education Committee)

Drive  
817

Marion Lyman-Mersereau

. 108

(Education Committee)

Jerry Kaunaulii Muller

(Society Newsletter)

Dixon Stroup

(Research Committee)

Page Three  
Board of Directors 1982-83

Myron Thompson

it

Nathan Wong

(Planning Committee)

August Yee

POLYNESIAN VOYAGING SOCIETY

Scheduled Board Meetings

1982

7:00 P.M., Thursday, February 11

~~7:00 P.M., Thursday, March 11~~ *Thursday, March 9*

7:30 P.M., Thursday, April 8

7:30 P.M., Thursday, May 13

7:30 P.M., Thursday, June 10

7:30 P.M., Thursday, July 15

7:30 P.M., Thursday, August 12

7:30 P.M., Thursday, September 9

7:30 P.M., Thursday, October 14

7:00 P.M., Thursday, November 18

TENTATIVE - Annual Membership Meeting  
Thursday, December 16



BOX 19000-A / HONOLULU / HAWAII 96819 / (808) 841-3966

2. The  $\mathcal{H}_2$  norm of the system is  $\sqrt{2}$ .

**VICE PRESIDENT**  
KJ ALHEDANBEKIAN FROST III

**TREASURER**  
ANTHONY GUERRO, JR.

**SECRETARY**  
CHARLES E. LARSON

**ADMINISTRATIVE ASSISTANT**  
AVERAGE AMONG

**DIRECTORS**  
PATRICK ALL

**DIRECTORS**  
 DAVID A. ADAMS  
 SARA ANN ATKINSON  
 WENDY BEHRE  
 THOMAS C. BIRMAN  
 HARRY BLOOM  
 RAY L. BLOOM  
 BETTY ANN L. BLOOM  
 C. L. BOWEN, JR.  
 ROBERT B. BURNETT  
 GERALD E. CARROLL  
 MARSHALL E. CARROLL  
 JAMES C. CARRUTHERS  
 STEVE CHAMBERLAIN  
 BYRON H. CHAMBERLAIN, JR.  
 "BOBBY" CHAMBERLAIN  
 CATHERINE COOPER  
 ARTHUR J. COOPER

## ADVISORY BOARD

[illegible]

Happy New Year!

The Board of Directors meeting has been scheduled for Thursday, January 21, 1982, 7:00 P.M. at the Froiseth's home:

1982, near meeting  
2-11-82

If you can't be there, please call me  
or Moku ( [REDACTED] ).

Look forward to seeing all of you.

Love,

Mar

P.S. If you have other business that you want on the agenda just let me know.



POLYNESIAN VOYAGING SOCIETY

A G E N D A

Thursday, January 21, 1982

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
  - a) President's Remarks - M. Tongg
  - b) Committee Reports
    - 1) Education - C. Lindo
    - 2) Research - D. Stroup
    - 3) Membership - M. Froiseth
    - 4) Canoe - L. Sterling
  - c) Christmas Island
- V. NEW BUSINESS
- VI. ELECTION OF OFFICERS 1982-83
- VII. ANNOUNCEMENTS
- VIII. ADJOURNMENT

POLYNESIAN VOYAGING SOCIETY

Board of Directors  
1982 - 1983

Pat Aiu  
Kealiipuaaimoku Froiseth  
Anthony Guerrero, Jr.  
Ray Lanterman  
Charles Larson  
Cecilia Lindo  
Marion Lyman-Mersereau  
Jerry Muller  
Dixon Stroup  
Pinky Thompson  
Michael Tongg  
Nathan Wong  
August Yee

*Com School  
7 Re - Storage Area  
Sail*

STATEMENT OF INCOME AND EXPENSES

POLYNESIAN VOYAGING SOCIETY

1982

Balance Forward 12/31/81		19,789.72
Income:		
Membership	3,314.00	
Donations	2,925.80	
Sales	525.64	
State of Hawaii Grant	9,000.00	
Miscellaneous	507.63	16,273.07
Expense:		
Administrative Cost	3,246.69	
Contractor Service	11,400.00	
Repairs to Hokule'a	19,128.19	
Charges	951.91	
Miscellaneous	150.00	(34,876.79)
Funds Available as of 12/31/82		1,186.00
		* 1,373.14 *

Job ends - N<sup>th</sup>

Office cost.  
Tale. -

Office -

what is needed to sail to neighbor islands.

what time -

Bluesed - Balancing 29<sup>th</sup>

1982

STATEMENT OF INCOME AND EXPENSES

POLYNESIAN VOYAGING SOCIETY

Polynesian Voyaging Society - General

Balance Forward 12/31/81		3,137.95
Income:		
Membership	3,314.00	
Donation	1,215.80	
Sales	370.54	
Miscellaneous	12.00	
Funds from Savings	<u>2,996.00</u>	7,908.34
Expense:		<u>(10,299.59)</u>
Balance as of 12/31/82		746.70

Polynesian Voyaging Society - Hokule'a

Balance Forward 12/31/81		10,867.57
Income:		
Miscellaneous	355.00	
Donation	1,710.00	
State of Hawaii Grant	9,000.00	
Funds from Savings/ Children's Book Proj.	<u>14,290.00</u>	25,355.00
Expense:		<u>(36,074.20)</u>
Balance as of 12/31/82		148.37

Polynesian Voyaging Society - Children's Book Project

Balance Forward 12/31/81		1,565.29
Income:		
Book Sale		155.10
Expense:		<u>(1,500.00)</u>
Balance as of 12/31/82		220.39

STATEMENT OF INCOME AND EXPENSES

POLYNESIAN VOYAGING SOCIETY

Polynesian Voyaging Society - Savings

Beginning Balance 12/31/81	4,218.91
Deposits	11,500.00
Interest Earned in 1982	<u>140.63</u>
Total Income	15,859.54
Withdrawals	15,786.00
Bank Debits	<u>3.00</u>
Total Withdrawals	15,789.00
Balance as of 12/31/82	70.54

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, January 21, 1982

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

Committee Members: Nani Bowman, Wallace Froiseth, Nainoa Thompson

The meeting was called to order by President Michael A. Tongg at 8:05 P.M.

TREASURER'S REPORT: A. Guerrero was absent.

PRESIDENT'S REMARKS: M. Tongg informed the Directors that a representative from Paradise Village-Kahaluu has offered the PVS a permanent docking area for Hokule'a. The PVS would not be bound to any contract to Paradise Village. The Directors suggested that M. Tongg investigate the offer further. A more detailed report will be given at the February Board of Director's meeting.

Tommy Holmes, Buddy McGuire representatives from the Aloha Tower Maritime Center have requested that the Society place additional items in the Maritime Museum. These items would include brochures, a slide presentation, mounted photographs, and other memorabilia. M. Tongg will request for monetary assistance from the Maritime Center in setting up these additional displays.

COMMITTEE REPORTS:

Education: C. Lindo was absent. The Education Committee will be chaired by Nani Bowman, Marion Lyman-Mersereau, and Cecilia Lindo. C. Larson reviewed the grant submitted to the Hawaii Committee for the Humanities, and requested approval from the Board of Directors to initiate the program if the funds are granted. The program would begin on March 1, 1982. The Humanities scholar is Abraham Piianaia and the canoe coordinator, Nainoa Thompson. (For further details - read the grant.) It was moved and seconded that the grant written by C. Larson to the Hawaii Committee for Humanities be approved and submitted. The motion was carried.

Canoe: Discussion centered on the repairs for Hokule'a. Sea Trek has a back-up vessel for their educational program, so Hokule'a can be repaired at anytime. Guy Rothwell has obtained a bid of \$1,260 for the fabrication of one iako. He will be submitting a plan to the Board in February. Concern was expressed for Hokule'a's budget. It was moved and seconded that N. Thompson and A. Guerrero fly to Kona as soon as possible to meet with Leon Sterling to discuss the Hokule'a budget. The motion was carried.

Proposal to sail to Christmas Island is still tentative.

Research: Dixon Stroup was absent.

Membership: Renewed members are as follows: Ruby Nobles, Jackie Ng, Mr. and Mrs. Andrew Poepoe, Mr. and Mrs. James Beckwith, Paul and Mary Lou Kekuewa, George Porter, Joan Redden, Rosemary Hilbery, Charles Adcock, Hannah Holokahi, Elizabeth Mauiola, Rebecca Carter, Barbara Smith, Harry Ho, Bobby Camara, Mr. and Mrs. Finlay Robinson, Dean Eyre, Gilbert and Sylvia Leong, Judy Reinking. New members are as follows: Peter Seeger and Richard Claytor.

Page Two  
MINUTES - January 21, 1982  
Polynesian Voyaging Society

COMMITTEE REPORTS: (continued)

Membership: (continued) Total membership enrollment as of December 31, 1981 is 386.

ELECTION OF OFFICERS: The officers for the year 1982-83 are as follows:

President: Michael A. Tongg  
Vice President: Kealiipuaaimoku Froiseth  
Treasurer: Anthony Guerrero, Jr.  
Secretary: Charles E. Larson

Committee Chairmen are as follows:

Membership: Kealiipuaaimoku Froiseth  
Education: Cecilia Lindo, Nani Bowman, Marion Lyman-Mersereau  
Finance: Anthony Guerrero  
Research: Dixon Stroup  
Canoe: Nainoa Thompson  
Wally Froiseth, Advisor  
Planning: Michael A. Tongg, Will Kyselka, Nathan Wong, Charles Larson

The Planning Committee will establish intermediate and long range goals to be presented at the Board of Directors meeting in March 1982.

NEWSLETTER: Jerry Muller requested assistance from the Directors in publishing the Society's newsletter. He needs articles and photographs.

ANNOUNCEMENTS: The premier showing of the Hawaii Imax film scheduled for this summer will be delayed due to difficulties in establishing a location for the theatre.

Happy Birthday to Anthony Guerrero and Michael Tongg.

ADJOURNMENT: The meeting was adjourned at 10:05P.M.

Submitted by: Marlene Among





HOKULE'A

February 22, 1982

Aloha Pinky (Stranger),

Attached are items that were distributed at our last Board meeting. We missed you!

The Board meeting for the month of March will be held on Tuesday the 9th at 7:00 P.M. at the Froiseth's home. I hope you can be there, really miss your presence.

I am still a full-time student at the University. If nothing drastic happens in my life, I will be graduating in a year and a half. The time seems to be going by so slowly for me. . . I guess I want that diploma so badly.

Give my love to Laura, and hopefully we'll see you on March 9th. RIGHT!

Love,

*Maclene*

February 26, 1982

TO: BOARD OF DIRECTORS  
FROM: MAR  
SUBJ: BOARD OF DIRECTORS MEETING AND OTHER BUSINESS

Aloha,

The Board meeting has been rescheduled to Tuesday, March 9 - 7:00 P.M. at the Froiseth's home. If you cannot be there please call Moku or myself.

Guy Rothwell has been to the mainland and back and the iakos have been ordered. They will be arriving here on April 13. Amfac has given the Society three months free drydocking and Hokule'a will tentatively be drydocked around the 22nd of March.

Nainoa is working out a budget and time schedule which will be submitted to the Board at the meeting.

Hope to see all of you on Tuesday. I will be a few minutes late, because I have a class that evening and it gets out at 7:00P.M.

Love,

*Mar*

POLYNESIAN VOYAGING SOCIETY

A G E N D A

Tuesday, March 9, 1982

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT

IV. OLD BUSINESS

- a) President's Remarks - M. Tongg
- b) Committee Reports
  - 1) Education - C. Lindo
  - 2) Research - D. Stroup
  - 3) Membership - M. Froiseth
  - 4) Canoe - N. Thompson
- c) Aloha Tower Maritime Center
- d) Paradise Village

Grants:  
 Hawaiian 3000  
 Wheaton 4000  
 Cooke 4000  
 News Agency 3000  
 Culture Club 6000  
 Salary office 9000  
 Supply 24000  
 Duty Rental for 1800  
 for Honolulu  
 Day Dining - 3 mos - Fee  
 Don West Cooky -  
 24000 -  
 Duty Free Shoppers.

V. NEW BUSINESS

VI. ANNOUNCEMENTS

C. Lindo - Repair -  
 schedule - Card of April -  
 work to be done - which  
 shells are required -  
 Supplies - in  
 maps - for migration  
 have been put together

VII. ADJOURNMENT

4 20,000 1600 No Task  
 9000 -  
 5000 -

32,000 Total -  
 20,000 In kind of 10,000  
 4,000 grant. Hopefully  
 6000 more -  
 check - 6000 more -  
 6000 more + Park

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, February 11, 1982

PRESENT: Kealiipuaaimoku Froiseth, Charles Larson, Ray Lanterman, Marion Lyman-Mersereau, Dixon Stroup, Michael Tongg, August Yee

Committee Members: Paula Luv, Nani Bowman, Wally Froiseth, Guy Rothwell  
Guests: Kalani "Sonny" Miller

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

TREASURER'S REPORT: A. Guerrero was absent. The Statement of Income and Expense for the period ending January 31, 1982 showed a balance in the following accounts: General - \$3,613.41 Hokule'a - \$9,773.30 Children's Book - Project - \$1,565.29 Savings - \$4,218.91

PRESIDENT'S REMARKS: M. Tongg introduced Sonny Miller, representative from Paradise Village, Kahaluu. Mr. Miller expressed to the Board that Paradise Village (Clarence Hirata, owner of lease and developer) would like to have Hokule'a permanently docked at the proposed Village. The PVS would not be bound to any contract or rental fees. The advertisements would promote Paradise Village as the "home of the Hokule'a." A canoe hale/storage area could be provided. However, groundwork still needs to be done regarding a permit to build a dock because of the flood control regulations. Mr. Miller will keep M. Tongg informed of the progress and work out a lease in letter form. The completion of Paradise Village is scheduled for 1984.

M. Tongg informed the Directors that the Planning Committee (C. Larson, Nathan Wong) met to discuss long and short range goals for the PVS. A three year program which encompasses continued participation with Sea Trek, sails to Nehoa, Christmas Island and plans for a New Zealand trip was discussed.

COMMITTEE REPORTS: Education: The immediate goals for the Education Committee are to design a pictorial book and additional posters for the PVS. Future goal would be to produce a second resource book.

Nani Bowman expressed to the Directors her love for Hokule'a and "everything and everyone associated with it", and reasons for her lack of involvement during the past years. The Directors welcomed her back.

C. Larson informed the Directors that a grant was being submitted to the State Foundation on Culture and Arts for \$9,600 to complete two-fifteen minute films. (McInerney Foundation has already awarded \$3,000 for the films and the monies are in the savings account.)

The Directors appointed C. Larson to coordinate all grant writings.

Research: Dixon Stroup reported that progress has been slow.

Membership: Renewed members: Ben Cassiday

COMMITTEE REPORTS: (continued) Canoe: Guy Rothwell reported that he received "zero" bids for the construction of the iakos out of bending oak, because the companies did not want to glue green lumber. He did receive a bid from a Pacific Northwest company in Portland who will construct the iakos out of seasoned oak for \$1,274 each. The shipping charge from Portland to Pier 12 for all 10 iakos will be \$481.00.

Nainoa Thompson informed the Directors that Leon Sterling had notified him that he had enough white oak to construct all 10 iakos here in Hawaii. The Board decided to have Guy Rothwell continue with construction of the iakos on the mainland. It was moved and seconded that \$17,000 (give or take 10%) be authorized to Guy Rothwell for the construction of all 10 iakos, and that it meets with the safety of Hokule'a. The Polynesian Voyaging Society will pay for the round-trip air-fare to the mainland and car rental. Power of attorney will be authorized by M. Tongg. The motion was carried.

Dixon Stroup will check with the University of Hawaii for the possible use of Snug Harbor for drydocking. C. Larson will check with Heeia Kea and Sea Trek for drydocking.

A letter of resignation as Canoe Chairman, Vessel Supervisor, dated February 8, 1982 from Leon Sterling was received and recorded. It was moved and seconded to accept Leon Sterling's resignation as Canoe Chairman, Vessel Supervisor. The motion was carried.

Dixon Stroup suggested that the old iakos be sold. M. Froiseth informed the Directors that the original 10 iakos were purchased by individuals. M. Tongg will follow-up with the original donors.

Aloha Tower Maritime Center: The museum will have to be moved from the 8th floor to the 9th floor. Nancy Preston, secretary for the Maritime Center, did not know the details or deadlines concerning the move. She will inform the PVS office at the end of the month.

ANNOUNCEMENTS: Alex Jakubenko will be celebrating his citizenship to the United States with a potluck dinner on Friday night, the 12th, at Keehi. Everyone is invited.

ADJOURNMENT: The meeting was adjourned at 10:05 P.M.

Submitted by: Maileene Among

MEMBERSHIP COMMITTEE

February 1982

RENEWED MEMBERS:

Estella Grantham  
Alex Jakubenko  
Richard Lyday

NEW MEMBERS:

Lurline Degagne  
Al Degagne  
Moses Kim, Jr.

POLYNESIAN VOYAGING SOCIETY

MINUTES

Tuesday, March 9, 1982

PRESENT: Kealiipua'imoku Froiseth, Anthony Guerrero, Jr., Charles Larson, Cecilia Lindo, Jerry Muller, Pinky Thompson, Michael Tongg

Committee Members: Wally Froiseth, Nainoa Thompson

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

TREASURER'S REPORT: The Statement of Income and Expense for the period ending February 28, 1982, showed a balance in the following accounts:  
General - \$3,307.85    Hokule'a - \$7,284.30    Children's Book Project - \$1,565.29  
Savings - \$6,218.91

A. Guerrero explained that \$2,000 from the Hokule'a account was transferred to savings, and eventually \$3,000 given to the PVS from the McInerny Foundation for the production of two - 15 minute films will be used for partial payment of the iakos. These monies will be reimbursed back into the film project. A. Guerrero spoke with L. Sterling and requested that he submit receipts and a list of goods purchased for the \$4,000 given him in February 1981.

To minimize costs, the code-a-phone will be returned and replaced with one on loan from C. Larson. The Hawaii Clipping Service will be cancelled.

FUNDRAISING: Grants were submitted to the following organizations for the refurbishing of Hokule'a: Hawaiian Foundation (\$3,000), Hawaii Newspaper Agency (\$3,000), Cooke Foundation (\$4,000), and The Atherton Family Foundation (\$4,000).

To the State Foundation on Culture and Arts grants were requested for assistance in program support for the PVS (\$9,800) and film production (\$9,600).

Letters were sent to individuals who purchased Hokule'a's iakos in 1975, informing them that the old iako may be retained by them or "dressed" for \$250.00, and again asking for their support in purchasing a new iako.

COMMITTEE REPORTS: Education: The Hawaii Committee for Humanities has tentatively approved funding for the State tour of Hokule'a. C. Larson has also notified that Committee that the project has been postponed until June 20, 1982. C. Lindo expressed the need for migratory maps as a teaching tool. She and G. Piianaia will discuss the possibility of producing these maps. Dick Lydey will be contacted in regards to distributing Na Puke Huaka'i Kamali'i, A Curriculum Guide on Polynesian Voyaging, and Polynesian Seafaring Heritage.

Canoe: N. Thompson notified the Directors that L. Sterling is willing to help in the repairs of Hokule'a as a paid contractor. If possible, to keep costs at a minimum, the work will be done by volunteers. A work schedule will be devised by N. Thompson and W. Froiseth. On Sunday, March 21 (if weather permits) Hokule'a will sail from Heeia Kea to Pier 12.

Research: Dixon Stroup absent.

MINUTES- March 9, 1982  
Page Two

COMMITTEE REPORTS: (continued) Membership: Renewed members are Estella Grantham, Alex Jakubenko, and Richard Lyday. New members are Lurline Degagne, Al Degagne, and Moses Kim, Jr.

ALOHA TOWER MARITIME CENTER: The Museum has moved from the 8th floor to the 9th floor. The members of the Maritime Museum will be responsible for displaying the Society's memorabilia. The completion date is not known.

NEW BUSINESS: Discussion centered on the possibility of obtaining Heeia Kea-Ulu Mau Village as the permanent home for the PVS and Hokule'a. P. Thompson will explore the possibility with the Department of Land and Natural Resources.

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

Submitted by:

*Marlene Among*



MEMBERSHIP COMMITTEE

March 1982

RENEWED MEMBERS:

Irva Brubacker  
Mrs. Thomas Mullen  
W. M. Bush  
Clare Murdoch  
Harold Kim  
Col. David M. Peters  
Charles Akana  
Mr. and Mrs. Dennis Sai  
Joan Woodell  
Virginia Wirtz  
Betty L. Johnson  
Mr. and Mrs. O. B. Ellis  
Mrs. L. V. Bowman  
Gordon Sturrock

POLYNESIAN VOYAGING SOCIETY

OFFICE EXPENSES

Monthly

Salary	700.00	
Rent - Land/Wharf Space	10.00	
Telephone	40.00	
Postage	40.00	
Copies/Supplies	20.00	
Rent-Bishop Museum	<u>50.00</u>	860.00

Yearly

Insurance - Bishop Museum	150.00	
Pier 12	337.07	
Department of Regulatory Agency	1.00	
License of Vessel	15.00	
Stationary	250.00	
Annual Membership Meeting	350.00	
Department of Taxation	100.00 (?)	
IBM (Maintenance)	<u>105.00</u>	1,308.07

Other

Newsletter (3 times a year @150.00)	450.00	
Medical Insurance (4 times a year @110.00)	<u>440.00</u>	<u>840.00</u>

Total Expenditures	<u>\$3,008.07</u>
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# POLYNESIAN VOYAGING SOCIETY

BOX 19000-A / HONOLULU / HAWAII 96819 / (808) 841-3966

**PRESIDENT**

MICHAEL A. TONGG

**VICE PRESIDENT**

KEALIFUAMUKI FROISETH

**TREASURER**

ANTHONY GUERREIRO JR.

**SECRETARY**

CHARLES E. LARSON

**ADMINISTRATIVE  
ASSISTANT**

MARIENE AMONG

**BOARD OF  
DIRECTORS**

PATRICK ADI  
RAY FANTERMAN  
CELIA KAPPA (HONO)  
MARION LAMAR MERSE REAU  
JERRY L. KIMMEL MUELLER  
TOKOPU STROOP  
MYRON THOMPSON  
NATHAN WONG  
ANGUST YU

**ADVISORY BOARD**

FRANKMAN AKOJA  
PAIGE KAWI TO BARNER  
LEO LACROIX  
LENN THOMPSON  
ROBERT TROPE  
WALLACE TROPE TH  
THOMAS HAYES  
ALEX JAKUBIKO  
SAM KAP  
HERB KAWANAH KANE  
G. ZILU KAHU  
POTOMAI KAWANAHAKOA  
ED KEALANAHU  
ROGER KORO  
JOHN KROSE  
FRANK KAHIOA LEE  
DAVID B.K. LYMAN III  
SHERIDAN RAMLER  
BENJAMIN B.C. YOUNG

March 31, 1982

Aloha,

The Board of Directors meeting will be held on Thursday, April 8, 7:30 P.M. at the Froiseth's home. If you cannot attend the meeting, please notify Moku or myself.

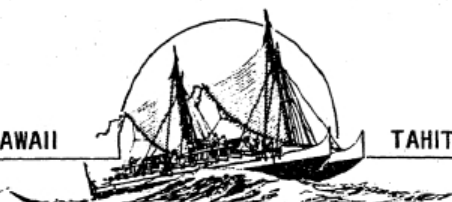
Due to bad weather conditions, Hokule'a did not leave Heeia Kea for drydocking on Friday, March 26. When the weather clears, she will be towed to Keehi.

I would like to thank all of you for your willingness to help on Friday. I'll call you again! !

Love,

*Mar*

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY  
HOE AKU I KA WA'A

A G E N D A

Polynesian Voyaging Society  
Thursday, April 8, 1982

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
  - a) President's Remarks
  - b) Permanent Site at Heeia Kea
  - c) Aloha Tower Maritime Center
  - d) Paradise Village
  - e) Committee Reports
    - 1. Canoe - W. Thompson
    - 2. Membership - M. Froiseth
    - 3. Research - D. Stroup
    - 4. Education - C. Lindo
- V. NEW BUSINESS
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT

*Long Range Plan - 2 year - 10 year } story of Hawaii -*

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, April 8, 1982

5.00  
4.00  
2000.00 700

PRESENT: Kealiipuaaimoku Froiseth, Charles Larson, Ray Lanterman, Cecilia Lindo, Pinky Thompson, Michael Tongg, Nathan Wong

Committee Members: Wallace Froiseth, Nani Bowman

The meeting was called to order by President Michael A. Tongg at 7:50 P.M.

TREASURER'S REPORT - A. Guerrero was absent.

FUNDRAISING: Grants were submitted to the following organizations for the refurbishing of Hokule'a: Dillingham Corporation (\$5,000), Duty Free Shoppers (\$5,000) and Pacific Resources (\$10,000).

The following individuals have responded to the purchase of new iakos and the retaining of the old: Malia Solomon/Halekulani: They cannot contribute at this time, and will keep the used iako in the "as is condition". Abraham Piianaia: He will contribute and will keep the used iako in the "as is condition." Leonard Mason: He will not contribute and gives the PVS permission to resell the used iako. JF. Deane (San Mateo, California) and Edward Dodd (Tahiti): Letters were returned, addressee unknown.

M. Among requested Board approval to donate one of the used iakos to the Bishop Museum. It was moved and seconded that one of the used iakos be "dressed" and donated to the Bishop Museum.

COMMITTEE REPORTS: Membership: Renewed members are Irva Brubacker, Mrs. Thomas Mullen, W. M. Bush, Clare Murdoch, Harold Kim, Col. David M. Peters, Charles Akana, Mr. and Mrs. Dennis Sai, Joan Woodell, Virginia Wirtz, Betty Johnson, Mr. and Mrs. O. B. Ellis, Mrs. L. V. Bowman, and Gordon Sturrock.

Canoe: Nainoa Thompson was absent. On Sunday, March 21, Hokule'a's mast broke. Arrangements are being made to tow Hokule'a from Heeia Kea to Keehi Drydock. The workday scheduled for Friday, March 26 was cancelled. Due to the increase of 2" on 4 iakos (forward and aft), the arrival of the iakos will be delayed until May.

Research: Dixon Stroup was absent. Report given by M. Among. D. Stroup would like Board approval to hire a University of Hawaii student to assist the Research Committee in analyzing the northbound material. Salary would be paid by the University of Hawaii. It was moved and seconded that Dixon Stroup hire a University of Hawaii student to assist the Research Committee. The motion was carried.

Education: C. Lindo reported that Laidlaw Brothers sent Nancy Mower a copy of their revised version from a chapter used from Na Puke Huaka'i Kamali'i. Nancy Mower re-edited their version. M. Tongg indicated that Laidlaw Brothers was charged a fee for use of the chapter. The Education Committee will be meeting at Kamehameha Schools on April 29th. They will discuss the feasibility of using a distributor for the Na Puke Huaka'i Kamali'i, Polynesian Seafaring Heritage, and A Curriculum Guide on Polynesian Voyaging.

Page Two  
MINUTES - April 8, 1982

HEEIA KEA/ULU MAU VILLAGE - P. Thompson contacted the Department of Land and Natural Resources regarding their future use of Ulu Mau Village. At the present time, the Department has no real plans for the development of the area, and is relying upon the Heeia Kea Community Association to develop plans for the area. The Department of Land and Natural Resources would welcome a proposal from the PVS. However, P. Thompson suggested that before a decision is made to acquire Heeia Kea as the permanent site for the PVS, the directors review the evaluation report done by Kamehameha Schools concerning the goals and objectives of the PVS, and discuss the subject at the next Board meeting.

ANNOUNCEMENTS - M. Froiseth informed the board that John and Keani Reiner are parents of a baby boy and Makaala Yates will be married in July.

MINUTES - The minutes for Tuesday, March 9 were approved with the following correction: "To the State Foundation on Culture and Arts grants were requested for assistance in program support for the PVS (\$9,800) and film production (\$6,600)."

ADJOURNEMENT - The meeting was adjourned at 9:35P.M.

Submitted by: Marilyn E. Brown

MEMBERSHIP COMMITTEE

April/May 1982

RENEWED MEMBERS:

Roy Benham  
Lucille Robinson - New York  
William Dahle  
C. Dewey Caldwell  
Ray Lanterman  
Nani Bowman  
Elizabeth Adams, M.D.  
Chad Baybayan  
Katherine Gruelle  
Mrs. L. V. Bowman  
David Peters  
Anne Lawrence  
Anne B. Catts, M.D.  
Captain and Mrs. Allyn Cole, Jr.  
Charles Larson  
Julius Rodman - Washington  
Janet Bell  
Jack Darvill  
Era Pendleton, Jr.  
John Elliott, California  
Virginia Lynch, California  
Homer Hayes  
C. N. Venkateshan  
Chuck Schrader  
Robert Penington  
Gene Uno  
Henry Somsen, Minnesota  
Albert Kai  
MacDonald Mains  
Clarence Coleman, Kansas  
Claire Dang

NEW MEMBERS:

Virginia Elliott  
Steve Purnell  
Bobby Gail Lipton

STATEMENT OF INCOME AND EXPENSES

POLYNESIAN VOYAGING SOCIETY

Polynesian Voyaging Society - General

Balance as of 4/30/82		2,085.22
Income:		
Medallion	130.00	
Membership	897.00	
Donation	<u>500.00</u>	1,527.00
Expense:		
IBM	60.06	
DOT Harbor's Division	10.00	
Bishop Museum	50.00	
Hawaiian Telephone	36.56	
Marlene Among	60.00	
Marlene Among	5.65	
HMSA	113.85	
Marlene Among	<u>700.00</u>	(1,036.12)
Ending Balance		<u>2,576.10</u>
Bank Balance		2,719.95
Less Outstanding Checks:		
Department of Transportation	30.00	
HMSA	<u>113.85</u>	(143.85)
Balance as of 5/31/82		<u>2,576.10</u>



STATEMENT OF INCOME AND EXPENSES

POLYNESIAN VOYAGING SOCIETY

Polynesian Voyaging Society - Hokule'a

Balance Forward 4/30/82		1,694.30
Income:		
Donation	100.00	
Miscellaneous	350.00	
Funds from Children's Account	1,500.00	
Funds from Savings Account	<u>6,420.00</u>	8,370.00
Expense:		
Niedermeyer-Martin Company		<u>(8,477.32)</u>
Ending Balance		<u>1,586.98</u>
Bank Balance		10,064.30
Less Outstanding Checks:		
Niedermeyer-Martin Company		<u>(8,477.32)</u>
Balance as of 5/31/82		<u>1,586.98</u>

Polynesian Voyaging Society - Children's Book Project

Balance Forward 3/30/82		1,575.29
Income		-0-
Expense:		
Funds to Hokule'a Account		<u>(1,500.00)</u>
Ending Balance		<u>75.29</u>
Bank Balance		75.29
Less Outstanding Checks		-0-
Balance as of 5/31/82		<u>75.29</u>

STATEMENT OF INCOME AND EXPENSES

POLYNESIAN VOYAGING SOCIETY

Polynesian Voyaging Society - Savings

4/30	Beginning Balance	6,422.36
5/21	Withdrawal	(6,420.00)
5/28	Service Charge	( 1.00)
5/31	Ending Balance	1.36

# POLYNESIAN VOYAGING SOCIETY

BOX 19000 A / HONOLULU / HAWAII 96819 / (808) 841-3966

**PRESIDENT**  
MICHAEL A. TORRES

**VICE PRESIDENT**  
KEAL BHAIAMOKU FROISETH

**TREASURER**  
ANTHONY GUERRERO, JR.

**SECRETARY**  
CHARLES E. TAYLOR

**ADMINISTRATIVE ASSISTANT**  
MARLENE AMONG

**BOARD OF DIRECTORS**  
PATRICK AII  
RAY TANTERMAN  
CECILIA KAPUA LINDO  
MARION LYMAN MERSEREAU  
JERRY KAUMUALII MULLER  
DIKON STROUP  
MYRON THOMPSON  
NATHAN WONG  
AUGUST YEE

**ADVISORY BOARD**  
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PAIGE KAWALO BARBER  
FRED CACHOLA  
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HOMER HAYES  
ALEX JAKUBIKO  
SAM KAI  
HERB KAWAINII KANE  
G. ZULU KAUHI  
PO'OMAI KAWAHIANAKOA  
ED KEALANAI LE  
ROGER KONDO  
JOHN KRUSE  
FRANCIS KAINOA II E  
DAVID B. K. LYMAN III  
SIGFRIED RAMLER  
BENJAMIN B. C. YOUNG

May 3, 1982

Aloha,

The Board of Directors meeting will be held on Thursday, May 13, 7:30 P.M., at the Froiseth's home. Please try to be there. We will be discussing and implementing the goals and objectives for the Society. (Review Kamehameha Schools' evaluation report on the Society's planning meeting.)

GOOD NEWS... The Hawaii Committee for the Humanities has awarded the PVS \$13,000, for the around the state educational tour of Hokule'a. Thanks, Chuck.

Hokule'a is steadily making her way to drydock. She was towed from Heeia Kea to Pier 12 on April 16, and on Wednesday, May 5, Nainoa will be meeting with his crew to discuss the final plans for drydocking.

Hope to see you on Thursday, and if you can't be there, please let me or Moku know.

Love,

*Mac*

*Handwritten note:*  
Send contact  
Moku and ask her  
to send a copy of  
the Goals & objectives  
materials so that we  
can make the meeting on Thursday  
Thank you  
M.T.

HAWAII

TAHITI



POLYNESIAN VOYAGING SOCIETY

A G E N D A

Thursday, May 13, 1982

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
  - a) President's Remarks
  - b) Committee Reports
    - 1. Research - D. Stroup
    - 2. Canoe - N. Thompson
    - 3. Education - C. Lindo
    - 4. Membership - M. Froiseth
  - c) Aloha Tower Maritime Museum
- V. NEW BUSINESS
  - a) Dan Foxman
  - b) Planning - Goals/Objectives for PVS
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT

POLYNESIAN VOYAGING SOCIETY

A G E N D A  
Thursday, June 24, 1982

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
  - a) President's Remarks
  - b) Dan Foxman - Polynesian Resources Inc.
  - c) Committee Reports
    - 1. Canoe
    - 2. Education
    - 3. Research
    - 4. Membership
    - 5. Planning
  - d) Aloha Maritime Museum
- V. NEW BUSINESS
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT

POLYNESIAN VOYAGING SOCIETY

MINUTES

Thursday, May 13, 1982

PRESENT: Charles Larson, Jerry Muller, Ray Lanterman, Cecilia Lindo, Kealiipuaaimoku Froiseth, August Yee, Pinky Thompson, Marion Lyman-Mersereau, Nathan Wong, Anthony Guerrero, Michael Tongg

Committee Members: Wallace Froiseth, Nainoa Thompson  
Guests: Ruby Nobles

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

TREASURER'S REPORT - The Statement of Income and Expenses for the period ending March 31, 1982: General Account - \$2,383.32 Hokule'a Account - \$84.30 Children's Book Project - \$1,565.29 Savings Account - \$12,792.36

The Statement of Income and Expenses for the period ending April 30, 1982: General Account - \$2,085.22 Hokule'a Account - \$1,694.30 Children's Book Project - \$1,575.29 Savings Account - \$6,422.36

COMMITTEE REPORTS - Membership: Renewed members for April/May 1982 are Roy Benham, Lucille Robinson, William Dahle, C. Dewey Caldwell, Ray Lanterman, Nani Bowman, Elizabeth Adams, Chad Baybayan, Katherine Gruelle, Mrs. L. V. Bowamn, David Peters, Anne Lawrence, Anne Catts, Captain and Mrs. Allyn Cole, Jr., Charles Larson, Julius Rodman, Janet Bell, Jack Darvill, Era Pendleton, Jr., John Elliott, Virginia Lynch, Homer Hayes, C.N. Venkateshan, Chuck Schrader, Robert Penington, Gene Uno, Henry Somsen, Albert Kai, MacDonald Mains, Clarence Coleman, Claire Dang. New members are Virginia Elliott, Steve Purnell and Bobby Gail Lipton.

Education: It was moved and seconded that Nani Bowman revise Polynesian Seafaring Heritage. A grant will be provided to cover the costs. The motion was carried. It was moved and seconded that the Department of Education be given permission to use pages 19 to 21 from the Polynesian Seafaring Heritage. C. Lindo will also request approval from Tuttle Publishing Company. The motion was carried.

Canoe: Hokule'a will be drydocked on May 20th for approximately 2 to 3 months. All labor will be voluntary. Individuals have been selected to oversee certain areas of the repair work. L. Sterling reported to N. Thompson that materials purchased and stored at Kamehameha Schools were stolen. M. Tongg and W. Froiseth will meet with L. Sterling to clear the outstanding \$4,000.

Research: D. Stroup was absent.

NEW BUSINESS: A Planning Committee was formed to define -- mission statement for the PVS and develop short and long term goals. The members are Pinky Thompson, Nathan Wong, Chuck Larson, Cecilia Lindo, and August Yee. A meeting was scheduled for Thursday, May 27, 3:00 P.M. at Bishop Estate.

Dan Foxman, President of Polynesian Resources Inc., requested approval from the Directors to use the design of Hokule'a to produce a 5 gram pure gold bar, pendant style, of a limited edition of 3,000 pieces to be sold at \$120 each. The PVS would receive 10% of the sales providing the total funds exceed \$6,000. The pendants would be distributed through established jewelry stores and all advertising and marketing would be paid for by Polynesian Resources Inc. There will be no cost to the PVS and the design and advertising copy would be approved by the PVS. M. Among will meet with Foxman to review the design, and M. Tongg will draw up the contract.

FUNDRAISING: The PVS will be receiving \$9,000 from the State Foundation on Culture and Arts at the end of June from contract FY80-81/881-CH/3-1. The Hawaii Committee on Humanities has approved our grant request for \$13,000 to take Hokule'a around the state.

Grant requests submitted to Cooke, Atherton, Duty Free Shoppers, Pacific Resources will not be reviewed until the end of June.

Grant requests submitted to the State Foundation on Culture and Arts will not be reviewed until August and Dillingham Corporation will review their grants later this year.

ADJOURNMENT: The meeting was adjourned at 9:00 P.M.

Submitted by: Marlene - Among

MEMBERSHIP COMMITTEE

May/June 1982

RENEWED MEMBERS:

Mr. and Mrs. Sam Kalalau  
Po'omai Kawanakoa  
Walter Rodgers  
Noboru Miyamoto  
Peter and Olga Caldwell  
Wilbur Schramm  
Elizabeth Schramm  
C. W. Anderson  
Nancy Mower  
Doris Hagedorn  
Dennis Terazawa  
Jimmy Cooper  
William Moss  
Elizabeth Moss  
Harald Rehder  
Mrs. Philip Nowak, Minnesota  
Maureen Schaffer



# MEMO

A-093E-3

DATE JUNE 14, 1982

*To* BOARD OF DIRECTORS - P.V.S.

FROM: AD HOC COMMITTEE ON PLANNING

Attached is a draft of a structure for short and long term planning for P.V.S.

Please review for discussion and adoption of a planning format for us to pursue by identified priority programs, particularly programs that can be achieved within the next three years.

M.T.

*From* MYRON B. THOMPSON

# DRAFT

P.V.S.

## OPERATIONAL PLAN JUNE 1982

### MISSION

The Mission of the Polynesian Voyaging Society is to:  
"Provide ocean-oriented experiences that will assist others in recognizing and understanding navigational and survival skills prominent in Hawaii and other Polynesian cultures; in order that these people might enrich their personal value systems and develop a deeper sense of appreciation for the Hawaiian and Polynesian cultures."

### OBJECTIVES

In order to achieve the above mission the following four major objectives are suggested:

- I. To complete all prior commitments.
- II. To generate new information.
- III. To develop educational materials and programs for dissemination.
- IV. To establish and maintain organization adequate to insure support for programs and continued existence.

### SUB-OBJECTIVES

Each major objective category may be further refined by the following sub-objectives:

- I. To complete all prior commitments; .

A. Film for McInerney Foundation Grant. - *Chuck - see p. 2, annual membership*

B. Complete documentation from 1980 voyage. - *Dixson - needs*

C. Finalize all reports; such as,

1. State Foundation on Culture and the Arts. *up to date.*
2. *Kam Report in process - July 1982*
3. Others.

D. Repair Hokule'a.

E. Nainoa's tapes, research and manuscript (for printing)

F. Chants that Leinoala-Heine or others were going to do about Hokulea's trip (1980)

G. Movie that Chuck Larson was going to do

H. Michael Tongg's photos of 1980 trip for dissemination -- Slide presentation and photo reproductions Posters, Pictorial Book (1980 trip)

I. Revision of Heritage Book

*See Task list below*  
*Bring up solo*  
*Take to Henry Walker*  
*Sum Perry*  
*Program Plan*  
*For Kam & State*  
*Program*  
*up to date.*  
*Kam Report in process - July 1982*  
*Chuck - see p. 2, annual membership*  
*Dixson - needs*  
*up to date.*  
*Kam Report in process - July 1982*  
*Chuck Larson was going to do*  
*Michael Tongg's photos of 1980 trip for dissemination*  
*Slide presentation and photo reproductions*  
*Posters, Pictorial Book (1980 trip)*  
*Revision of Heritage Book*  
*Repair Program Plan for 80 voyage -*  
*Ride out on Hokule'a*

II. To generate new information;

- Don't  
Ruth well  
Naiwa*
- A. Promote awareness of canoes of Oceania.
  - B. Continue research in Polynesian Voyaging, the discovery of the islands in the Polynesian Triangle (i.e. New Zealand) through long distance voyages, and document whatever has been recorded regarding migratory patterns, etc.
  - C. Establish schools/centers throughout the Triangle (Kualoa, Oahu, could be designated as the main center and be the permanent site for the Polynesian Voyaging Society headquarters).
  - D. Perpetuate/preserve the art of Polynesian voyaging-- skills, traditions, knowledge.
  - E. Promote greater interaction with other Polynesian groups to establish the art of Polynesian voyaging, cultural ties, etc.
  - F. Investigate Pacific Island voyaging (methods, purpose, and history) to instill pride, leadership, appreciation for past, present and future.
    - 1. Provide a vehicle for Hawaiian people to experience ancient voyaging which will help them to identify their "roots."
    - 2. Revive "ancient" values/traditions by utilizing "ancient" skills in today's society.
- Miro*

III. To develop educational materials and programs for dissemination.

- what has been  
done -*
- A. Develop educational materials and programs on Polynesian Voyaging/Navigation (Purpose, methods, skills, knowledge, culture, etc.) and disseminate this information to the general public, educational institutions, interested groups, other Polynesian groups, etc.

- Program*
1. Use the Hokule'a as a floating classroom for practical experience and training. Initiate inter-island trips.
  2. Prepare educational format for the general public-visual presentations/literature.
  3. Organize a speaker's bureau on all islands to emphasize educational programs.
  4. Establish a resource center (Kualoa) accessible to the community to learn about all aspects of Polynesian identity. This could also serve as a training center for canoe building, navigational skills, etc.
  5. Provide noninstrument navigation--articles, presentations, etc.
  6. Continue to sail the canoe to provide a training program for new crew/officers/navigators on Polynesian voyaging while also maintaining the Hokule'a in seaworthy condition. They could serve as educators in schools, to the general public, community, etc.
  7. Serve to educate young people in seafaring and navigational abilities.
  8. Construct more canoes for different educational uses.
  9. Provide good water training to children/adults by sailing on the canoe.
- B. Touch base with educational institution in utilizing materials.
- C. Produce additional educational films.
- IV. To establish and maintain organization adequate to insure support for programs and continued existence.

- A. Insure continued existence of the Polynesian Voyaging Society by increasing membership, financial support, public interest, and securing a permanent location and facilities for the Polynesian Voyaging Society and its canoes.
- B. Financial Support.
  - 1. Create funding foundation to preserve canoe and develop educational materials.
  - 2. Raise money (fund raisers).
  - 3. Request grant monies.
  - 4. Long term financial program needed.
  - 5. Locate a permanent home for the canoe and have an ongoing maintenance program.
  - 6. Cost-out every project.
- C. People support.
  - 1. Support from Polynesian Voyaging Society members.
  - 2. Cultivate the desire for adventure and taking on challenges.
  - 3. Maintain interest between voyages.
- D. Community support.
  - 1. Inform the public of the importance of this organization.
  - 2. Maintain credibility through accuracy of information.
- E. Development of an organization to meet the goals/objectives of the Polynesian Voyaging Society.  
Elect a competent staff/board to insure maximum operational functions (budget, facilities, equipment, etc.)

1. Develop open communication of ideas and feelings within the society.
2. Refocus of the Hokule'a Society to the Polynesian Voyaging Society.
3. Have clear goals and missions and a plan of action for the future.
4. Incorporate the Polynesian Voyaging Society with The Kamehameha Schools/Bishop Estate.

REPAIR PLAN

Coordinator

Nainoa

Skilled Work

Wally - Supervisor  
Steve Albert

Minor Work

Crew 1980

Lashing

Crew  
1976  
1978  
1980

Ants  
Chuck  
Jerry  
Dixon

\* Work Plans to be put out by Canoe Committee: Nainoa, Gordon, Leon, Wally, Marlene  
Marlene will handle communications.

OBJECTIVE:

Complete major work to ensure structural and water tight integrity.

- 1) Replace worm shoe
- 2) Repaint hulls
- 3) Repair and repaint manus
- 4) Replace paliwai
- 5) Replace gunnels
- 6) New masts, spars and booms
- 7) Replace iron wood spreader
- 8) Relash iakos and deck

(THE ABOVE WORK MUST BE DONE BEFORE HOKULE'A CAN SAIL.)



ORDER OF WORK:

- 1) Drydocking - Leon/Buddy
- 2) Scrap hulls - Buddy
- 3) Tag and photograph parts and items - Chuck
- 4) Itemize and remove parts as the work progresses - Chuck
- 5) Set on drums - Leon
- 6) Pre-fab work (ongoing) - Leon
- 7) Wormshoe - Wally
- 8) Plumb canoe - Guy
- 9) Paint hulls - Wally
- 10) Paliwai - ?
- 11) Fit, replace, and relash iakos - Nainoa  
Buddy
- 12) Lash decks, manu spreaders, mast steps,  
gunnels - Nainoa
- 13) Replace gunnels - Steve Albert
- 14) Glass manus - Kimo Lyman
- 15) Replace mast, spar, boom - Leon
- 16) Order the wood for mast, spar, boom -  
Art Mersereau
- 17) Deliver iakos - Art Mersereau

5/13/82

MINOR WORK:

- 1) Additional carpentry
- 2) Sanding, painting and varnishing - Chuck
  - a) mast steps
  - b) iakos
  - c) bow sprit
  - d) pola
  - e) manu spreaders
  - f) mast, spars, and booms
  - g) running boards
  - h) iako caps

on-going

5/13/82

SKILLED LABOR: (Range of work)

- 1) Pre-fab work - Leon
- 2) Wormshoe - Wally
- 3) Gunnels - Steve Albert
- 4) Paliwai - ?
- 5) Glass manus - Kimo
- 6) Seal flush deck and hatch covers -  
Art Mersereau will get estimates
- 7) Plumb canoe - Guy Rothwell/Nainoa
- 8) New mast, spars, booms - Leon
- 9) Refitting iakos - Buddy/Nainoa
- 10) Paint hulls, ammus, gunnels - Wally
- 11) Lashing - Nainoa

5/13/82

# POLYNESIAN VOYAGING SOCIETY

BOX 19000-A / HONOLULU / HAWAII 96819 / (808) 841-3966

**PRESIDENT**  
MICHAEL A. TONGG

**VICE PRESIDENT**  
KEATIMUJAIMOKU HERBERT

**TREASURER**  
ANTHONY GUERRERO, JR.

**SECRETARY**  
CHARLES E. LARSON

**ADMINISTRATIVE  
ASSISTANT**  
MARLENE AMONG

**BOARD OF  
DIRECTORS**  
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RAY LANTERMAN  
CECILIA KAPUA LINDO  
MARION LYMAN-MERSEAU  
JERRY KAUMUALII MULLER  
DIXON STROUP  
MYRON THOMPSON  
NATHAN WONG  
AUGUST YEE

**ADVISORY BOARD**  
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HOMER HAYES  
ALEX JAKUBENKO  
SAM KAJI  
HERB KAWAIAU KANE  
G. ZULU KAUH  
PO'OMAI KAWANANAKOA  
ED KEALANAHELE  
ROGER KONDO  
JOHN KRUSE  
FRANCIS KAIMOALEE  
DAVID B. K. LYMAN III  
SIEGFRIED RAMLER  
BENJAMIN B. C. YOUNG

June 1, 1982

Aloha,

Hokule'a has been on drydock since Thursday, May 20. Attached is a copy of what has been completed, and the order in which the remaining work will be done.

The response from volunteers has been very positive, and there are a lot of new ideas and talents being shared with the "old timers."

If you have the time, come by on any Saturday. . . work begins at 9:00 A.M.

Love,

*Marlene*

P.S. The Board of Directors meeting will be held on Thursday, June 24, at 7:30 P.M. at the Froiseth's home. See you then.

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY  
HOE AKU I KA WA'A

June 15, 1982

TO: All Concerned  
FROM: Nainoa  
SUBJ: Work Plan

---

On Saturday, June 19, we will be refitting the new iakos, and will need as many hands as possible. Please try to be at the drydock at 8:30 A.M. Thanks.

1. Set up on drums - (completed)
2. Start wormshoe - Wally Froiseth
3. Remove deck - Chuck Larson (completed)
4. Cut hau and ironwood - Chuck Larson (completed - hau soaking at Oceanic Institute)
5. Sand and oil deck pieces - Chuck Larson
6. Start gunnels - Steve Albert/Guido Lang (gunnels are being made at their workshop)
7. Sand hulls - Wally Froiseth
8. Dress, varnish new iakos - Wally Froiseth (completed)
9. Remove old iakos - Nainoa Thompson (completed)
10. Refit new iakos and varnish again - Wally Froiseth/Buddy McGuire
11. Plumb hulls - Guy Rothwell
12. Lash iakos - Nainoa Thompson
13. Glass manus - Kimo Lyman

The drydock supervisors are Wally and Leon. If you have any questions, please direct it to them.

---

Please call Anthony Guerrero ( ) first before you purchase any materials, and don't forget your receipts. For your convenience, I have attached "request for payment" forms.

*By minimum  
very very  
cheaply*

All Lashing will be DACRON/all twisted rools 600' long.

Objective: To match existing lashings

STRUCTURAL

Description ,	Dia.	Length P.Unit	Number Units	Total Length	Number Rolls	\$ P.Roll	Total	
XX Iakos outside	Braided	1/4	36'	40	1440	3	95.15	285.00
Iako to Iako cap	Twisted	1/4	38'	14	532			
Deck spacing		1/4	2'	160	360'			
Gunnels		1/4	80'	4	320'			
Mast Step / Hope Front		1/4	3 1/2'	31	110'			
			wraps					
Mast Step / Hope Back		1/4			72'			
Mast Step / Ihu Front		1/4	4' wrap	22	88'			
Mast Step / Ihu Back		1/4	4' 4"wrps	28	122'			
					1604'	3	57.75	168.00
XX Manus	Twisted	5/16	64'	4	256'			
Iakos inside		5/16	46'	40	1840'			
Deck Iakos		5/16	34'	54	1360'			
"Y" Tie Deck to Iakos		5/16	57'	12	684'			
					4140'	7	92.78	1104.00
check Distances of Kelso								

*check Dimensions at Kelgo*

NON-STRUCTURAL

Safety Rails							
Sweep Yokes							
Middle Sweep							
Stanchion Post							
Navigation Platform							
Aft Rails							
Running Boards	Total		1/4" Dacron	1roll	57.75	58.00	
						1104.00	

Tax 46.00

Total \$1208.00

*Bedding*

*pulling sticks*

*7-75*

*50*



HOKULE'A

The following information was given to me by Steve Albert and Guido by telephone on Friday, May 21, 1982.

JOB: Gunnels

MATERIALS: 4 pieces of three quarter inch mahogany, marine plywood - 24 feet long and 4 feet wide

COST: Approximately \$850.00 (includes shipping)

ALLOW 2 WEEKS FOR DELIVERY

COMPANY: Birchwood - Los Angeles

REASON: No one in Hawaii carries anything longer than 8 feet. Also, by using 4 pieces you: a) increase the strength and b) production time decreases

Steve Albert's phone: [REDACTED] (Rainbow School)

Guido's phone: [REDACTED] (home)

Job # 10 PAINT MILLS, MANUS & GUNNELS

WALLACE FROISETH

a) List of Materials:

Estimated Costs:

5 gals. Brown Paint for hulls	\$ 200.00
2 gals. Buff Paint for manus and gunnels	80.00
5 gals. Paint Thinner	35.00
Sand paper - various sizes, #60, #80, #100	60.00
Sanding discs - 6/#60, 6/#80	30.00
Masking tape - 3/1 1/2" or 2" x 60 yds.	10.00
rag & 1 gal. cans ( n/c )	

b) Tool List

2 Vibrator or block sanders	
2 Disc sanders	
2 Soft pads	40.00
4 Paint brushes - 2 1/4", 2 1/3"	30.00

c) Budget

Estimated Total

\$ 485.00 ✓

d) Manpower - Six persons

e) Time schedule for Work

Start as soon as possible - probably third week after going up on drydock.

Fourth week - Sand all manus

Fifth week - Sand all hulls

Sixth week - Sand and paint gunnels - after fabrication completed.

Seventh week - Paint one coat on bottom.

Eighth week - Paint and spot as needed and final touch-up.  
- Paint name on hulls.

Just before launching (one day) put final coat on bottom.



Job # 2 WORMSHOT

WALLACE FROISETH  
BUDDY McQUIRE

a) List of Materials:

Estimated Costs:

Wood - Douglas Fir (size not known)	\$ 300.00
Wood screws	100.00
Nails	20.00
Bedding Compound ( 10 tubes )	100.00
Glue	20.00
Sea-going Poxy Putty ( 2 qts. )	40.00
Fiber-glass & resin	100.00
Misc. blocks & 2x4's	

b) Tool List

1 set chisels, 1 sweep chisel  
Portable electric planer  
Disc sander  
Electric drill & bits ( long bits )  
Sledge hammer  
Screw driver  
Brace & bit  
Hammer  
Pinch bar  
Skill saw  
Clamps  
Hydraulic jacks ( needed for shifting support blocks,  
may be available from drydock)

c) <u>Budget</u>	<u>Estimated Total</u>	\$ 700.00
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d) Manpower - Four persons

e) Time schedule for work - Start as soon as up on drydock.

First day - ( 1. Complete inspection  
                  ( 2. Record condition and sizes for wood order

Second day - Decide on plan of action.

First week - Removal of old shoe sections, not supporting hulls.

Second & Third week - Fabricate sections - install - and rough shape.

Fourth week - Relocate supports and remove balance of old shoes.

Fifth & Sixth week - Fabricate sections - install - and rough shape.

Seventh week - Finish shaping and fill in joints as needed.

Eighth week - Complete and Paint.

POLYNESIAN VOYAGING SOCIETY

MINUTES  
June 24, 1982

PRESENT: Kealiipuaaimoku Froiseth, Anthony Guerrero, Chuck Larson, Ray Lanterman, Jerry Muller, Pinky Thompson, Michael Tongg, Nathan Wong, August Yee

Guests: Dan Foxman

The meeting was called to order with a quorum present by President Michael A. Tongg at 8:10 P.M., Thursday, 24 June 1982 at the Froiseth's home.

Minutes of the 13 May 1982 meeting were approved as circulated.

TREASURER'S REPORT: The Statement of Income and Expenses for the period ending 30 April 1982 is as follows: General Account - \$2,085.22  
Hokule'a Account - \$1,694.30 Children's Book Project - \$1,575.29  
Savings Account - \$6,422.36

OLD BUSINESS: Committee Reports

Membership: Renewed members for May/June 1982 are Mr. and Mrs. Sam Kalalau, Po'omai Kawanakoa, Walter Rodgers, Noboru Miyamoto, Peter and Olga Caldwell, Wilbur Schramm and Elizabeth Schramm, C. W. Anderson, Nancy Mower, Doris Hagedorn, Dennis Terazawa, Jimmy Cooper, William and Elizabeth Moss, Harald Rehder, Mrs. Philip Nowak and Maureen Schaffer..

Research: Dixon Stroup was absent.

Canoe: Nainoa Thompson was absent. M. Tongg informed the Directors of HCRA's event on 7 August in Hilo, and their interest in having Hokule'a participate in the event. Tongg will inform HCRA that Hokule'a will be on drydock and will extend an invitation to all members to share in the work of Hokule'a.

The Hawaii Committee for Humanities has approved a grant for \$13,000, to the PVS which allows Hokule'a to be taken around the state beginning 20 August. The first stop will be Hilo. Ray Lanterman will design the posters.

Suggestion was made that guidelines be set for Hokule'a's care and maintenance upkeep.

Education: Cecilia Lindo was absent. The priority programs identified by the Education Committee are revision of the Polynesian Seafaring Heritage book, completion of the National Geographic movie, completion of a pictorial book and posters, recording of chants by Leinaala Heine and other, and printing of the navigation research by Nainoa Thompson. (The priority programs were given to M. Among over the telephone by M. Mersereau.)

Committee Reports (continued)

Planning: The following mission statement was developed and approved by the Directors: "The mission of the Polynesian Voyaging Society is to provide ocean-oriented experiences that will assist others in recognizing and understanding navigational and survival skills prominent in Hawaii and other Polynesian cultures; in order that these people might enrich their personal value systems and develop a deeper sense of appreciation for the Hawaiian and Polynesian cultures."

From the planning format, priority programs were identified with the following individuals pursuing the completion of these programs:

I. To complete all prior commitments:

- a) Film - National Geographic Society (grant from N.G.S. To get the films we need to go back to film logs)
- b) Complete documentation from 1980 voyage - Dixon Stroup
- c) Finalize all reports
  - 1. SFCA - Marlene Among (completed)
  - 2. Bishop Estate - Marlene Among, Anthony Guerrero (deadline, 15 July 1982)
- d) Repair Hokule'a - Canoe Committee
- e-i) Navigation research publication, chants, photos, revision of heritage book - Education Committee

II. To generate new information - Pinky Thompson, M. Among, Guy Rothwell, Dixon Stroup

III. To develop educational materials and programs for dissemination - Education Committee will study objectives and adopt priority programs.

IV. To establish and maintain organization adequate to insure support for programs and continued existence - C. Larson, A. Guerrero, M. Tongg

(For detailed information on the above topics, please refer to the draft 'PVS Operational Plan, June 1982'.)

Polynesian Resources Inc. - Dan Foxman displayed a draft design of the Hokule'a medallion. The Directors moved to accept the design with the following changes: a) Tahiti to Hawaii will be changed to Hawaii to Tahiti b) proper markings on Hōkūle'a c) aft sail to be enlarged d) and depending on space the star will be placed in front of Hokule'a. The selling price has not been fixed as yet. Tongg and Foxman will draw up the contract.

going back to N.G.S. To get the films we need to go back to film logs

Have a list of people to contact for the book - Pinky Thompson, M. Among, Guy Rothwell, Dixon Stroup

R: Trip to New Zealand with a small group of people together who are interested in the project

MINUTES - June 24, 1982  
Page Three

Aloha Tower Maritime Center - The center officially opened in June.

NEW BUSINESS:

C. Walker with Amfac will be retiring in the near future, and special recognition will be given him by the PVS. Moku Froiseth will look into possible ideas for gift giving.

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

Submitted by: Marlene Among

MEMBERSHIP

June/July 1982

Renewed Members:

David Hagino  
Matthew Lee  
Joseph Fong  
Molly Lyman  
Ed and Carol Kawananaoka  
Dorothy Urda  
Amy Lee  
Robert Lawrence

New Members:

Emerson Morse  
Ross Reed  
Tom Jeter, California

PLANNING COMMITTEE  
13 July 1982  
Bishop Estate

Present: Pinky Thompson, Marlene Among, Dixon Stroup,  
Guy Rothwell

Topic: TO GENERATE NEW INFORMATION

Priority programs:

- 1) publication of book covering migration patterns, and similiarity of canoe designs - resource person: Alex Spoehr
- 2) calibration of sailing (marine technology in different sea states, etc., and how does a boat with no keel go to windward?) - program to be designed by Manley St. Dennis and implemented as soon as Hokule'a sails.
- 3) Feasibility study of sailing Hokule'a to New Zealand and back (summer 1985) - resource person: Nainoa Thompson

## POLYNESIAN VOYAGING SOCIETY

Navigation Project  
by  
Dixon Stroup

The ancient Polynesian long-range navigation has been lost. The basic observations available to any non-instrumental navigator, however, are limited in number, and are the same today as in the days of the long voyages. Because of this, we can assume that the ancient Polynesian methods were similar in principle to methods still in use in Micronesia, even though the underlying world-concepts (the navigational mythology) and operating techniques probably were much different.

The first voyage of the Hokule'a to Tahiti was guided by a Micronesian navigator deeply experienced in his people's non-instrumental techniques. This voyage showed that the Micronesian methods (with undoubted contributions of Western navigational knowledge) are adaptable to use outside the traditional Micronesian sailing routes, and in a different environment of wind, weather, and sea. The proof of this adaptability, which had also been demonstrated earlier by Dr. David Lewis, is an important result of the Hokule'a project.

The next voyage to Tahiti will carry the adaptation of the Micronesian methods to its next logical step, by documenting and evaluating the learning and use of these non-instrumental techniques by a navigator without traditional background in that culture.

The result will be a better understanding of the problems faced by the ancient voyagers between Hawaii and the southern islands. Some of the techniques, however, can have direct application to present-day navigation at sea under survival conditions.

### GOAL

The goal of the Research Committee is to produce a report which will cover the following areas:

1. Describe the navigation methods as understood by the navigator before the voyage.
2. Describe the use of these methods during the voyage, and the extent to which ideas or methods are modified by experience.
3. After the voyage, evaluate the non-instrumental methods in terms of accuracy, practicability, and limitations of use.

It is anticipated that other, more specialized papers dealing with aspects of the navigation will be published.

#### METHODS

Since we are dealing with a non-instrumental (non-written!) technique, the documentation will in large part necessarily be verbal and qualitative, rather than quantitative. The progress of learning of the methods up to the time of departure will be recorded primarily by a series of taped interviews, regularly scheduled but with open format. There will be three primary participants: the navigator himself; the person who will take on primary editorial responsibility for the final report, and the person who will be responsible for continuing the interview process during the voyage (see below). Others may participate as requested.

The interviews will focus on the following:

- (a) Learning of the Micronesian methods, including which ideas or techniques seem easily learned and which are difficult, and why.
- (b) Modern influences on the navigator's training.
- (c) Vessel-performance data which will be used in navigation.

During the voyage, the interview method will be continued on an intensified schedule (once or twice daily). These sessions will stress the observations and subjective impressions which go into navigational decisions, and the navigator's feelings about the reliability and practicality of different kinds of observations under different conditions of sailing.

The post-voyage evaluation will proceed along several lines. The following can be foreseen now; others will almost certainly be suggested by experience during the voyage.

- (a) Differences between positions estimated on the canoe and the actual positions, as recorded on the escort vessel (using modern navigation), will be described, and probably factors contributing to the errors will be identified (where possible) and discussed.
- (b) Navigational decisions and daily practice will be analyzed to learn which non-instrumental observations and methods proved to be most useful and reliable under different conditions. Limitations of the methods will be estimated.
- (c) Experiences with short-range island-finding techniques (birds, clouds, waves, etc.) will be evaluated separately.
- (d) Influences of modern knowledge on the navigation will be identified and evaluated where possible.



Navigation Project  
Page Three

The only major unbudgeted expense for this work is for secretarial support in transcribing the taped interviews. We estimate a need for 17 weeks of such support, at an expense of \$3,600.

POLYNESIAN VOYAGING SOCIETY

A G E N D A  
Thursday, 15 July 1982

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
  - a) President's Remarks
  - b) Polynesian Resources Inc.
  - c) Committee Reports
    - 1. Canoe
    - 2. Education
    - 3. Research
    - 4. Planning
    - 5. Membership
  - d) Walker - Amfac
- V. NEW BUSINESS
  - Alu Like - Job Positions.
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT

POLYNESIAN VOYAGING SOCIETY

A G E N D A  
Thursday, 12, August 1982

- I. . . . . CALL TO ORDER
- II. . . . . TREASURER'S REPORT
- III. . . . . CORRESPONDENCE REPORT
- IV. . . . . OLD BUSINESS
  - a) President's Remarks
  - b) Polynesian Resources Inc.
  - c) Committee Reports
    - 1. Canoe
    - 2. Education
    - 3. Research
    - 4. Planning
    - 5. Membership
  - d) Walker - Amfac
- V. . . . . NEW BUSINESS
- VI. . . . . ANNOUNCEMENTS
- VII. . . . . ADJOURNMENT

POLYNESIAN VOYAGING SOCIETY  
MINUTES  
Thursday, 15 July 1982

PRESENT: Cecilia Lindo, Moku Froiseth, Anthony Guerrero, Jr., Ray Lanterman, Marion Lyman-Mersereau, Dixon Stroup, Chuck Larson, Jerry Muller, Michael Tongg

Committee Members: Wallace Froiseth, Nani Bown

The meeting was called to order with a quorum present by President Michael A. Tongg at 8:30 P.M., Thursday 15 July 1982 at the Froiseth's home.

Minutes of the 24 June 1982 meeting were approved as circulated with the correction by Nani Bowman that Kamehameha Schools will not provide a grant to the PVS for the revision of Polynesian Seafaring Heritage.

TREASURER'S REPORT - The Statement of Income and Expenses for the period ending 30 June 1982 is as follows: General Account - \$1,936.36  
Hokule'a Account - \$10,084.41 Children's Book Project - \$75.29  
Savings - \$47.90. A. Guerrero will be transferring \$3,000 back to the Savings Account which was used for Hokule'a's repairs. (The monies were awarded to the PVS by McInerny Foundation for the production of a 15 minutes film.)

OLD BUSINESS - Committee Reports

Membership: Renewed members for June/July are David Hagino, Matthew Lee, Joseph Fong, Molly Lyman, Ed and Carol Kawanakoa, Dorothy Urda, Amy Lee, and Robert Lawrence. New members are Emerson Morse, Ross Reed and Tom Jeter from California.

Canoe: Wally froiseth reported on the progress of the repairs on Hokule'a:  
a) 6 iakos were lashed (main lashings, not inner) b) hulls plumbed c) 2 mast steps sanded and varnished d) posts for safety rails sanded e) v-caps for the iakos painted f) pola sanded. Nainoa will be ordering 2 evinrude engines with long shafts (C. Larson submitted grant for engines to McInerny Foundation).

Education: Cecilia Lindo reviewed the future commitments for the Education Committee as follows: Marion Lyman - slide presentation, Nani Bowman - revise Polynesian Seafaring Heritage, Gordon/Cecilia - pictorial book, and Chuck Larson - movie.

Research: Dixon Stroup notified the Directors that his committee is at a dead standstill due to the move of the Oceanography Department at the University of Hawaii.

Planning: A section of the Planning Committee met on 13 July 1982 to discuss avenues to generate new information. The priority programs were  
1) publication of book covering migration patterns, and similarity of canoe designs - resource person: Alex Spoehr 2) calibration of sailing (marine technology in different sea states, etc. - program to be designed by Manley St. Dennis 3) Feasibility study of sailing Hokule'a to New Zealand and back (summer 1985) - resource person: Nainoa Thompson.

MINUTES

15 July 1982

Page Two

Planning (continued): D. Stroup emphasized that sailing trials were important and very necessary and should be documented. D. Stroup will approach St. Denis and Rhodes to organize the research program which should begin as soon as Hokule'a is in the water.

Polynesian Resources - M. Tongg distributed the agreement between PR and the PVS of the joint venture to produce, distribute and sell 5 gram, 24K gold pendant. A discrepancy under "advertising" which states "PR will contribute a minimum of five thousand and a maximum of ten thousand to PVS for the purpose of purchasing advertising aimed at promoting the sale of this pendant. PR will coordinate advertising with PVS and all advertising must meet the approval of PVS. PVS is expected to utilize their contacts for free publicity and promotional assistance. PVS will send a letter to all its members and supporters to inform them of this project."

Dan Foxman of PR informed the Directors at the 13 May Board meeting that all advertising will be handled through PR. PVS does not have the manpower to do the advertising and is not familiar with the jewelry business. M. Tongg will clear up the discrepancy.

If possible, the navigator's platform should be revised as drawn by Ray Lanterman on the proof sheet.

Henry Walker - It was moved and seconded to give Henry Walker a koa framed picture of Hokule'a.

NEW BUSINESS

C. Larson has obtained 2 positions thru Alu Like. These men will work on Hokule'a under the supervision of Wallace Froiseth. The program is for 3 months with a possible extension.

M. Tongg, A. Guerrero, C. Larson met to discuss the structure of the PVS. Their suggestion is to eventually have a full-time Director with 2 individuals as instructors.

Heeia Kea - M. Among and C. Larson met with the Friends of Heeia State Park and were advised that the Friends had a one year agreement with the State of Hawaii to manage the park. They look forward to having Hokule'a docked at the park, but cannot guarantee a permanent site for office space since they are presently planning exhibits on a rotation basis. A meeting will be scheduled with the Friends at a later date to further discuss a permanent site for Hokule'a and the office.

DOE - C. Larson informed the Board that the DOE has funds to implement a Kaneohe Bay Marine Studies program and they would like the Polynesian Voyaging Society and Hokule'a involved in the program. Nani Bowman will contact the DOE and further investigate the project since C. Larson will be on vacation.

ANNOUNCEMENTS: M. Among will be on vacation from July 17 through August 9, 1982. Planning Committee meeting has been scheduled for August 12 at P. Thompson's office at noon. The meeting was adjourned at 9:30 P.M.

Submitted by: M. Among

MEMBERSHIP COMMITTEE  
July/August 1982

---

Renewed members: Julia Waters and Bob Waters, Kentucky  
Mildred Jones  
Harold Jones  
Frank Riley, California  
Harold Kim  
Theodore Simon  
Donald Barnhart  
Glen Imlay, Illinois  
G. Ted Cermier, Jr.  
Bruce Blankenfeld

New members: Bruce Jackson

*make out full*

POLYNESIAN VOYAGING SOCIETY  
MINUTES  
Thursday, 12 August 1982

PRESENT: Pinky Thompson, Charles Larson, Michael Tongg, Cecilia Lindo,  
Ray Lanterman Marion Lyman-Mersereau, Kealipuaaimoku Froiseth,  
Jerry Muller, Anthony Guerrero

Committee Members: Wallace Froiseth, Nani Bowman

The meeting was called to order with a quorum present by President Michael A. Tongg at 7:45 P.M., Thursday, 12 August 1982 at the Froiseth's home.

Minutes of the 15 July 1982 meeting was circulated and approved with correction by Charles Larson that the Department of Education is considering having the PVS involved in their Kaneohe Marine Studies Program.

TREASURER'S REPORT - The Statement of Income and Expenses for the period ending 31 July 1982 is as follows: Hokule'a Account - \$5,316.98  
General Account - \$2,198.84 Children's Book Project - \$104.31 Savings Account - 3,046.60

OLD BUSINESS - Committee Reports:

Membership - Renewed members for July/August 1982 are Julia and Bob Waters (Kentucky), Mildred Jones, Harold Jones, Frank Riley (California), Harold Kim, Theodore Simon, Donald Barnhart, Glen Imlay (Illinois), G. Ted Cormier, Jr., Bruce Blankenfeld. New member is Bruce Jackson.

Canoe - Wally Froiseth reported on Hokule'a's progress: a) all iakos have seven coats of varnish, b) guard rails and two spars have three coats of varnish, c) iakos are on hulls, d) three sweeps have been completed, e) gunnels have been completed, but not on canoe, f) problem locating dacron line, g) the back spreader for manu cannot be located, and h) the forward main boom needs to be constructed.

Education - Cecilia Lindo reported that she has been working with Michael Tongg and Gordon Piianaia in gathering proofs, negatives and pictures for the pictorial book on Hokule'a/PVS. She has met with Dr. Emory, who will duplicate his slides, and Will Kyselka who will contact Bud Smyser for pictures.

Nani Bowman has not yet been able to reach the contact person at the Department of Education to discuss the Kaneohe Marine Studies program. Ray Lanterman will be working on a migration map.

Planning - Following the outline of the Operation Plan, 1982 June the following areas have been initiated or completed:

Objectives: Update

a) Complete all prior commitments

1. The reports to the State Foundation on Culture and Arts are complete and have been submitted. The reports to Bishop Estate are complete and waiting approval by Guerrero before being submitted.

2. Film/National Geographic Society - Plans have been made for a one week trip in September to the National Geographic Society's film library in Washington, D. C. Laura Painter with NGS has been contacted and all designated work print will be available for viewing.

3. Documentation from 1980 voyage - Dixon Stroup is at a standstill due to location change of the Department of Oceanography at the University of Hawaii.

4. Repair Hokule'a - see Canoe Committee report

5. Pictorial Book - see Education Committee report

b) Generate new information

1. The calibration of sailing (marine technology in different sea states) study of Hokule'a will be done by Manley St. Dennis and Dick Rhodes as soon as Hokule'a is able to sail. They request Board approval for this study and will submit a budget thereafter. It was moved and seconded that Manley St. Dennis and Dick Rhodes proceed with their calibration of sailing study of Hokule'a. The motion was carried.

2. The feasibility study of sailing to New Zealand and back was discussed and the general consensus was to proceed with the study with guidance from Nainoa Thompson. The general push or area of reason for the sail would be to further investigate the anthropological view regarding migration and settlement of the Polynesians. It was moved and seconded that a feasibility study be done regarding Hokule'a's future sail to New Zealand. The motion was carried.

c) To develop educational materials and programs for dissemination

1. A grant provided by the Hawaii Committee for Humanities will enable the PVS to present a lecture series around the state and utilize Hokule'a as a floating classroom.

d) To establish and maintain organization adequate to insure support for programs and continued existence

1. The direction for the establishment of a permanent site for the PVS and Hokule'a seems to be Heeiea Kea. This would enable the Society to have an exhibit/gift shop area and to develop a permanent full time staff consisting of a director and two education specialists.



Page 3

MINUTES - 12 August 1982

In summary, the PVS needs to develop and formalize the following operational package:

- a) Administration Plan
- b) Facility and Educational Plan
- c) Feasibility Plan to New Zealand

ADJOURNMENT - The meeting was adjourned at 9:00 P.M.

Submitted by: Melene Amoy

MEMBERSHIP COMMITTEE REPORT  
August 1982

Renewed Members:

Imua Kale  
Kimo Lyman  
Terrence Barrow  
Priscilla Leong  
Hannah Holokahi  
James Towar  
Donald Granicher  
Nathan Wong  
Joseph Keahiolalo, Sr.  
John and Jamie Regan  
Sheila Myhre  
Art. Karwacki  
Mrs. Harold Heide

POLYNESIAN VOYAGING SOCIETY

A G E N D A  
Thursday, 23, September 1982

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
  - a) President's Remarks
  - b) Polynesian Resources Inc.
  - c) Site - Heeia Kea
  - d) Committee Reports
    - 1. Canoe - W. Froiseth
    - 2. Education - C. Lindo, C. Larson
    - 3. Research - D. Stroup
    - 4. Planning - P. Thompson
    - 5. Membership - M. Froiseth
- V. NEW BUSINESS
  - a) Alu Like - Trainee for PVS office (approval)
  - b) IRS
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT

STATEMENT OF INCOME AND EXPENSES

POLYNESIAN VOYAGING SOCIETY

Polynesian Voyaging Society - General

Balance Forward 9/30/82		2,828.89
Income:		-0-
Expense:		
Cash (stamps)	8.00	
Hawaii State Tax Collector	4.94	
Marlene Among	<u>350.00</u>	<u>(362.94)</u>
Ending Balance:		<u>2,465.95</u>
Bank Balance:		2,495.95
Less Outstanding Items:		
Dept. of Trans., U.S. Coast Guard		<u>(30.00)</u>
Balance as of 10/31/82		<u>2,465.95</u>

Polynesian Voyaging Society - Hokule'a

Balance Forward 9/30/82		2,037.21
Income:		-0-
Expense:		
Wally Froiseth	139.47	
Marlene Among	350.00	
Cary Chiswick	250.00	
Wally Froiseth	332.98	
EMCO	208.00	
Bank debit (to be reversed)	<u>5.00</u>	<u>(1,285.45)</u>
Ending Balance:		<u>751.76</u>
Bank Balance:		1,334.74
Less Outstanding Items:		
Cary Chiswick	250.00	
Wally Froiseth	<u>332.98</u>	<u>(582.98)</u>
Balance as of 10/31/82		<u>751.76</u>

STATEMENT OF INCOME AND EXPENSES

POLYNESIAN VOYAGING SOCIETY

Polynesian Voyaging Society - Children's Book Project

Balance Forward 9/30/82	204.15
Income and Expense:	<u>-0-</u>
Ending Balance:	<u>204.15</u>
Bank Balance:	204.15
Less Outstanding Items:	<u>-0-</u>
Balance as of 10/31/82	<u>204.15</u>

Polynesian Voyaging Society - Savings

9/30	Beginning Balance	69.63
10/31	Ending Balance	69.63

POLYNESIAN VOYAGING SOCIETY

A G E N D A  
Thursday, 18, November 1982

- I. CALL TO ORDER
- II. TREASURER'S REPORT
- III. CORRESPONDENCE REPORT
- IV. OLD BUSINESS
  - a) President's Remarks
  - b) Polynesian Resources Inc.
  - c) Update - Heeia Kea
  - d) Committee Reports
    - 1. Canoe - W. Froiseth
    - 2. Education - C. Lindo, C. Larson
    - 3. Research - D. Stroup
    - 4. Planning - P. Thompson
    - 5. Membership - M. Froiseth
- V. NEW BUSINESS
- VI. ANNOUNCEMENTS
- VII. ADJOURNMENT

*Make and  
Forster  
1982*

# POLYNESIAN VOYAGING SOCIETY

BOX 19000-A / HONOLULU / HAWAII 96819 / (808) 841-3966

**PRESIDENT**  
MICHAEL A. TONGG

**VICE PRESIDENT**  
KEALIPUAIMOKU FROISETH

**TREASURER**  
ANTHONY GUERRERO, JR.

**SECRETARY**  
CHARLES E. LARSON

**ADMINISTRATIVE  
ASSISTANT**  
MARLENE AMONG

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RAY JANERMAN  
CECILIA KAPUA LINDO  
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JERRY KAUMUALII MULLER  
DIXON STROUP  
MYRON THOMPSON  
NATHAN WONG  
AUGUST YEE

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BEN R. FINNEY  
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HOMER HAYES  
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SAM KAAI  
HERB KAWAINUI KANE  
G. ZULU KAUHI  
POOMAI KAWANANAKOA  
ED KEALANAHELE  
ROGER KONDO  
JOHN KRUSE  
FRANCIS KAINOA LEE  
DAVID B.K. LYMAN III  
SIEGFRIED RAMLER  
BENJAMIN B.C. YOUNG

Aloha,

Our Annual Membership Meeting will be held on Thursday, January 8, 1983, at the Waikiki Aquarium from 6:00 P.M. to 8:00P.M. Please let me know if you will be remaining on the Board, and your recommendations for future Board members.

Have a Merry Christmas.

Love,

*Marlene*

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY  
HOE AKU I KA WA'A

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