

Nancy Preston
Friday

Tuesday, July 14 -

Called Nancy Preston advised
me that J. Anne is in charge.
Spouse - Fish trap / mabi trap
still down
2) Labeling set up

made an appt. to see her at
2:30 pm.

Called R. Lantierman -
has wording done for labels.
Waiting approval from J. Anne
to go ahead with work.
Told him to call her today to
get okay.

Call Marion + Sam Kaai

April 8, Thursday 1982

Spoke to Nancy Preston. The Museum
has relocated to 9th floor. All PVS items
are secure & will be displayed by
the Museum personnel. Completion date
still unknown.

May 27, Thursday

Nancy not there anymore. New girl: Shirley -
Gave info over telep. re: Labeling of items
PVS & sharing the 9th floor with
other Maritime exhibits. Opening June 7.?

RECEIVED
BUSINESS REGISTRATION
DIVISION

MAR 6 2 30 PM '80

DEPARTMENT OF
REGULATORY AGENCIES
STATE OF HAWAII

BYLAWS
OF
ALOHA TOWER MARITIME CENTER

ARTICLE I

PURPOSE AND ACTIVITIES

Section 1.1. Purpose. The Aloha Tower Maritime Center (hereinafter "the Center") is established to develop broad-based community awareness of the ocean and maritime activities; to promote ocean-related economic opportunities for the people of Hawaii, and to preserve Hawaii's ocean heritage.

Section 1.2. Activities. The Center shall foster public knowledge and understanding of ocean and maritime affairs by any suitable and acceptable means such as providing materials for organized study; encouraging informed and intelligent discussion in public forums, conferences, institutes, study groups, seminars, and lectures; providing publications, information, exhibits, speaker and library services; and disseminating information through the public media.

Section 1.3. Non-Partisan. The Center shall encourage fair and free discussion of any issue or development related to its purposes. It shall itself take no stand on any public issue, nor shall it recommend any policy, party, or candidate.

ARTICLE II

OFFICES

Section 2.1. Principal Office. The principal office of the corporation shall be at such place in the State of Hawaii as the Board of Directors shall from time to time determine. The initial principal office of the corporation is the Ninth Floor, Aloha Tower, Honolulu, Hawaii 96813.

Section 2.2. Other Offices. The corporation may have such other offices within the State of Hawaii as the Board of Directors may designate.

ARTICLE III

MEMBERS

Section 3.1. General. The members of the center shall consist of all members of the Board of Directors and all persons elected to membership in accordance with these bylaws. Membership in the Center shall be evidenced by the membership roll of the Center.

Section 3.2. Admission of Members. The power to admit and expel members shall be vested solely in the Board of Directors. The Board of Directors shall have the power to prescribe the qualifications and requirements for membership and shall have the power to confer upon membership classes such rights and privileges and impose upon membership classes such obligations as may from time to time be determined by the Board of Directors.

Section 3.3. Dues. Membership dues shall be as determined by the Board of Directors.

ARTICLE IV

MEETINGS

Section 4.1. Annual and special meetings of members shall be held at such time and place as designated by the Board of Directors. An annual meeting shall be held to conduct elections and other business of the Center. Special meetings may be called by the Board of Directors for any purpose.

Section 4.2. Notice of Meetings. Notice of any meeting shall be deemed sufficient if deposited in the mails two weeks prior to such meeting, addressed to the members at their respective addresses

appearing on the record of the Center. Notice of any and all meetings may be waived by members in writing, orally, or by attendance at the meeting.

Section 4.3. Quorum. At any annual or special meeting, 25 members or fifty percent (50%) of the membership, whichever is less, shall constitute a quorum to transact such business as may properly come before it, and at any meeting at which a quorum is present, a majority of those present and voting may bind the membership. Voting by proxy shall not be permitted.

ARTICLE V

BOARD OF DIRECTORS

Section 5.1. Powers. All of the corporate powers of the Aloha Tower Maritime Center shall be vested in the Board of Directors. The Board shall have general charge of the affairs, funds, and property of the Center, and shall have full power, and it shall be their duty, to enforce the bylaws. The Board may delegate appropriate powers to such committees or staff members as it may establish or appoint in accordance with these bylaws.

Section 5.2. Number and Term of Office. The Board of Directors shall be composed of at least twelve (12) and no more than twenty (20) members. Each member of the Board shall serve a term of four (4) years, and their terms shall be staggered so that members of the board are elected each year.

Section 5.3. Board Meetings. The Board shall, unless otherwise determined by the Board, hold not less than four (4) meetings in each calendar year. A majority of the members of the Board shall constitute a quorum for the transaction of business, and at any meeting at which a quorum is present, a majority of those present and voting may bind the Board.

Section 5.4. Vacancies. The Board shall have the power to fill vacancies in its own membership which occur more than three (3) months before the next annual meeting of members. Any person elected to fill such vacancy shall serve the unexpired term of the person replaced. At least two nominees for each vacancy shall be submitted to the Board by the Nominating Committee as required by Section 7.3 below. The election of a new member of the Board shall require a two-thirds vote of those who are members of the Board at the time the vacancy is to be filled.

Section 5.5. Election. Except as provided by Section 5.4 above, members of the Board shall be elected each year at the annual membership meeting. A slate of nominees for election shall be presented by the Nominations Committee as required by Section 7.3 below. Any member of the Center may nominate any other member for election to the Board. Such nomination shall be made at the annual meeting, and the nominees shall be added to the slate proposed by the Nominations Committee.

ARTICLE VI

OFFICERS

Section 6.1. Number. The officers of the corporation shall be the President, Vice President, Secretary, Treasurer and, at the discretion of the Board of Directors, a Chairman of the Board and such other officers as the Board of Directors shall from time to time elect with such duties as from time to time may be prescribed by the Board of Directors or the bylaws.

Section 6.2. Election and Term of Office. All officers shall be elected by the Board of Directors and shall serve until their successors are elected. One person may hold more than one office. All officers shall be subject to removal at any time, with or without cause,

by the Board of Directors. The Board may, in its discretion, elect acting or temporary officers and may elect officers to fill vacancies occurring for any reason whatsoever, and may limit or enlarge the duties and powers of any officer elected by it. Officers must be Directors of the Center.

Section 6.3. President. The President (in the event a Chairman of the Board is not elected) shall preside at all meetings of the members and the Board of Directors. The President shall be the chief executive officer of the Center and shall have general charge and supervision of the Center. The President shall perform such other duties as are incident to the office or are required by the Board of Directors.

Section 6.4. Vice President. In the absence or disability or refusal to act by the President, the Vice President shall perform all of the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. The Vice President shall have such powers and perform such other duties as from time to time may be prescribed by the President, the Board of Directors or the bylaws.

Section 6.5. Treasurer. The Treasurer shall be the chief financial officer of the corporation and exercise general supervision over the receipt, custody and disbursement of corporate funds. The Treasurer shall perform all other duties assigned by the President or the Board of Directors.

Section 6.6. Secretary. The Secretary shall keep the minutes of all meetings of the members and Board of Directors. The Secretary shall keep or cause to be kept a register showing the names of the members, the Directors and the officers and their addresses. The Secretary shall give notice in conformity with the bylaws of all meetings of the members of the Board of Directors. The Secretary shall

also perform all other duties assigned by the President or the Board of Directors.

Section 6.7. Chairman of the Board. The Chairman of the Board, if elected, shall preside at all meetings of the Board of Directors and the members and shall perform such other duties as may be required by the Board of Directors.

ARTICLE VII

COMMITTEES

Section 7.1. There shall be two (2) standing committees: The Program Committee and the Nominations Committee. The members of these committees and their chairmen shall be appointed by the Board. All members of the center, including members of the Board, shall be eligible for appointment to the standing committees.

Section 7.2. Program Committee. The Program Committee shall be responsible for the full program of the Center, including but not limited to providing speakers, seminars, and exhibits; media coverage of the speakers, seminars, and exhibits; and publications based on the presentations of speakers and seminars.

Section 7.3. Nominations Committee. The Nominations Committee shall present at each annual meeting a slate of nominations to fill the vacancies on the Board or Directors. Should a vacancy on the Board occur more than three (3) months before the next annual meeting of members, the Nominations Committee shall present to the Board a slate of at least two (2) candidates to fill each vacancy.

Section 7.4. Special Committees. The Board shall establish special committees as and when the need arises. The Board shall appoint the chairman and the members of each special committee.

ARTICLE VIII

MISCELLANEOUS

Section 8.1. Inspection of Corporate Records. The books of account and minutes of proceedings of the members and Directors shall be open to inspection upon the written demand of any member, at any reasonable time, and for a purpose reasonably related to his interests as a member, and shall be exhibited at any time when required by the demand of a majority of the members. Such inspection may be made in person or by an agent or attorney, and shall include the right to make copies. Demand for inspection shall be made in writing upon the President, Secretary or Assistant Secretary of the corporation.

Section 8.2. Handling of Funds. All checks, drafts, or other orders for payment of money, notes, or other evidences of indebtedness, issued in the name of or payable to the corporation shall be signed or endorsed by such person or persons and in such manner as, from time to time, shall be determined by resolution of the Board of Directors.

Section 8.3. Execution of Contracts. The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract or execute any instrument in the name of and on behalf of the corporation, and such authority may be general or confined to specific instances; and unless so authorized by the Board of Directors, no officer, agent or employee shall have any power or authority to bind the corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose or to any amount.

Section 8.4. Inspection of Bylaws. The corporation shall keep in its principal office the original or a copy of the bylaws as amended, certified by the Secretary, which shall be open to inspection by the members at all reasonable times during office hours.

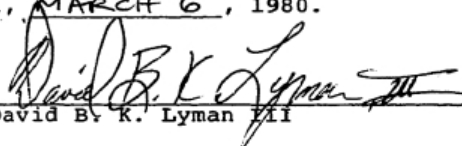
ARTICLE IX

AMENDMENTS


Section 9.1. Amendment of Bylaws. New bylaws may be adopted or these bylaws may be amended or repealed by the affirmative vote of a majority of the members of the Board of Directors at a Board meeting called for such purpose.

The undersigned, being the incorporators of the Aloha Tower Maritime Center at the incorporation thereof, do hereby adopt the foregoing bylaws as the bylaws of the corporation.

DATED: Honolulu, Hawaii, MARCH 6, 1980.


David B. K. Lyman


Kent M. Keith


James C. Kleinschmidt

State of Hawaii
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
1010 Richards Street
Mailing Address: P.O. Box 40, Honolulu, HI 96810

In re The Merger of :)
HAWAII MARITIME CENTER)
and)
POLYNESIAN VOYAGING SOCIETY)

MERGER AGREEMENT

MERGER AGREEMENT

This Agreement is made this ____ day of _____, 1984, between the Hawaii Maritime Center (hereafter sometimes "HMC") and its members, and the Polynesian Voyaging Society (hereafter sometimes "PVS") and its members.

RECITALS

A. HMC is a nonprofit corporation organized and existing under the laws of the State of Hawaii. It was incorporated on October 5, 1979. Its principal office is on the Ninth Floor, Aloha Tower, Honolulu, Hawaii 96813.

B. PVS is a nonprofit corporation organized and existing under the laws of the State of Hawaii. It was incorporated on September 13, 1973. Its principal office is located at 1136 Union Mall, Suite 302, Honolulu, Hawaii 96813.

C. The Boards of Directors and members of HMC and PVS (hereafter sometimes the "constituent nonprofit corporations") deem it desirable and in HMC's and PVS' best interests for HMC and PVS to merge pursuant to Chapter 417, Hawaii Revised Statutes.

AGREEMENT

In consideration of the provisions and covenants herein, it is hereby agreed by HMC and its members and PVS

DOCUMENTS ARE INDEXED AS RECEIVED

and its members that PVS shall be merged with and into HMC pursuant to Chapter 417, Hawaii Revised Statutes, as of the merger date set forth in Article I, Paragraph 3 herein, and that HMC, shall continue its corporate existence and remain a Hawaii nonprofit corporation.

ARTICLE I

Plan of Merger

1. This Agreement shall be submitted for adoption and approval by the Boards of Directors and members of HMC and PVS at separate meetings, each of which shall be held in accordance with the provisions of their respective Charters of Incorporation, Bylaws and the laws of the State of Hawaii.

2. Upon the adoption and approval of this Agreement by the Boards of Directors and members of HMC and PVS, the president or a vice president and the secretary or assistant secretary of each constituent nonprofit corporation shall execute this Agreement as provided by Sections 417-55 and 417-5, Hawaii Revised Statutes. The presiding officer and secretary of each membership meeting shall also execute certificates as required by Section 417-56, Hawaii Revised Statutes.

3. After execution, originals of this Agreement and the afore-described certificates shall be filed and recorded with the Director of the State of Hawaii Department

of Commerce and Consumer Affairs. The merger of HMC and PVS shall become effective upon the Director's allowance of the merger (the "effective date of the merger").

ARTICLE II

Name and Continued Corporate Existence Of Surviving Nonprofit Corporation

1. The name Hawaii Maritime Center shall be retained by the surviving nonprofit corporation. Furthermore, in all other respects, HMC's identity, existence, purposes, powers, objects, franchises, rights and immunities shall continue unaffected and unimpaired by this merger.

2. Pursuant to Section 417-13, Hawaii Revised Statutes, on the effective date of the merger the separate existence of PVS shall cease, and all of its rights, privileges, franchises, property and interests (future and present) shall be deemed fully and finally vested in HMC, and all its debts, liabilities and obligations shall become the debts, liabilities and obligations of HMC.

ARTICLE III

Charter of Incorporation of Surviving Nonprofit Corporation

1. HMC's present Charter of Incorporation shall be amended and, as amended, shall be the surviving nonprofit corporation's Charter of Incorporation. HMC's Charter of

INCORPORATION IS AMENDED AS FOLLOWS:

(a) All Section numbers within Articles I, II, IV, V, VIII, IX, X, XI, XII and XIII shall be deleted;

(b) Article VI, Section 6.1 thereof shall read as follows:

Section 6.1 Board of Directors.
There shall be a Board of Directors consisting of not fewer than three (3) persons, as shall be determined in accordance with the Bylaws. The Board of Directors shall have and may exercise all the powers of the Corporation except as otherwise provided by law, this Charter or the Bylaws.

(c) Article XII thereof shall read as follows:

ARTICLE XII

Amendment of Bylaws

The power to alter, amend or repeal the Bylaws or adopt new bylaws shall be vested in the Board of Directors subject to repeal or change by action of the members.

A copy of HMC's amended Charter of Incorporation is appended hereto as Exhibit "A."

2. After the merger date, the surviving nonprofit corporation's Charter of Incorporation may be amended as provided by the surviving nonprofit corporation's Charter of Incorporation and Bylaws and the laws of the State of Hawaii.

ARTICLE IV

Bylaws Of Surviving Nonprofit Corporation

1. HMC's present Bylaws shall be amended and restated and, as amended and restated, shall be the surviving nonprofit corporation's Bylaws. HMC's Bylaws are amended as follows:

(a) All references to HMC as the "corporation" shall be deleted, and the word "Center" shall be substituted therefor;

(b) Article VII through IX shall be renumbered as Articles VIII through X, respectively;

(c) The last sentence the Section 4.3, Article IV shall be deleted; and

(d) Article VII thereof shall read as follows:

ARTICLE VII

POLYNESIAN VOYAGING SOCIETY DIVISION

Section 7.1. There shall be established a division of the Center called the "Polynesian Voyaging Society Division."

Section 7.2. Advisory Committee. The Board of Directors shall appoint a Division Advisory Committee composed of such number of members as the Board deems necessary to assist the Board in all matters relating to the Polynesian Voyaging Society Division. Each appointee shall serve for a term of three (3) years. The Board of Directors shall appoint the chairman of the advisory committee. All

members of the Center, including the members of the Board, shall be eligible for appointment to the advisory committee. The Board of Directors and the officers of the Center shall seek the advice and counsel of the Division Advisory Committee for matters relating to the activities of the Polynesian Voyaging Society Division.

A copy of HMC's amended Bylaws is appended hereto as Exhibit "B."

2. After the merger date, the surviving nonprofit corporation's Bylaws may be amended as provided by the surviving nonprofit corporation's Charter of Incorporation and Bylaws and the laws of the State of Hawaii.

ARTICLE V

First Directors and Officers of Surviving Nonprofit Corporation

1. The names and residence addresses of the first directors of the surviving nonprofit corporation, who shall hold office until their successors have been duly elected and qualified as provided by the surviving nonprofit corporation's Charter of Incorporation and Bylaws, are as follows:

DOCUMENTS CAPTURED AS RECEIVED

2. The names and residence addresses of the first officers of the surviving nonprofit corporation, who shall hold office until their successors shall have been duly elected and qualified as provided by the surviving nonprofit corporation's Charter of Incorporation and Bylaws, are as follows:

President:

Vice President:

Vice President:

Secretary:

Treasurer:

ARTICLE VI

Membership of Surviving Nonprofit Corporation

The membership of the surviving nonprofit corporation shall be all of the members of HMC and PVS immediately prior to the effective date of the merger. Thereafter, the membership of the surviving nonprofit corporation may be determined as provided by the surviving nonprofit corporation's Charter of Incorporation and Bylaws and the laws of the State of Hawaii.

ARTICLE VII

Assets and Liabilities of
Surviving Nonprofit Corporation

1. On the effective date of the merger, all property interests (real, personal and mixed), and other assets of the constituent nonprofit corporations shall be taken by and deemed to be transferred to and vested in the surviving nonprofit corporation without further act or deed. Thereafter, all the property, interests and assets of the constituent non-profit corporations shall be the property, interests and assets of the surviving nonprofit corporation.

2. Upon the request of the surviving nonprofit corporation, or its successors or assigns, any of the parties to this Agreement shall execute and deliver or cause to be executed and delivered all deeds and instruments that the surviving nonprofit corporation may deem advisable to transfer any property, interests or assets of the constituent nonprofit corporations to the surviving nonprofit corporation.

3. On the effective date of the merger, all debts and other liabilities of the constituent nonprofit corporations shall be taken by and deemed to be transferred to and vested in the surviving nonprofit corporation without further act or deed.

of the transactions contemplated by this Agreement. The meetings of its Board of Directors and members were duly noticed for the purpose of approving this merger. At each meeting a quorum was present. At the meeting of members, two-thirds of the members present at the meeting in person or by proxy approved this Agreement.

ARTICLE X

Miscellaneous

1. To enable HMC as the surviving nonprofit corporation to coordinate the activities of PVS on and after the effective date of the merger, PVS shall, before and after the effective date of the merger, afford to the officers and authorized representatives of HMC free and full access to its offices, properties, books and records.

2. It is the intention of the parties that the surviving nonprofit corporation shall retain HMC's federal income and Hawaii state gross excise tax exemptions. The officers and directors of HMC and PVS are authorized and directed to do whatever is necessary to retain HMC's tax exemptions.

3. For the convenience of the parties and to facilitate the filing and recording of this Agreement, any number of counterparts hereof may be executed and each such executed counterpart shall be deemed to be an original instrument.

4. The Agreement shall be governed by the laws of the State of Hawaii.

IN WITNESS WHEREOF, pursuant to Sections 417-55 and 417-5, Hawaii Revised Statutes, the following officers of each of the constituent nonprofit corporations have duly subscribed their names to this Agreement under the corporate seal of their respective corporations, all as of the day and year first above written.

HAWAII MARITIME CENTER

POLYNESIAN VOYAGING SOCIETY

By _____
Its President

By _____
Its President

By _____
Its Secretary

By _____
Its Secretary

ARTICLE VII

POLYNESIAN VOYAGING SOCIETY DIVISION

Section 7.1. There shall be established a division of the Center called the "Polynesian Voyaging Society Division."

Section 7.2. Advisory Committee. The Board of Directors shall appoint a Division Advisory Committee composed of such number of members as the Board deems necessary to assist the Board in all matters relating to the Polynesian Voyaging Society Division. Each appointee shall serve for a term of three (3) years. The chairman of the advisory committee shall be elected by the members of the committee. All members of the Center, including the members of the Board shall be eligible for appointment to the advisory committee. The Board of Directors and the officers of the Center shall seek the advice and counsel of the Division Advisory Committee of all matters relating to the activities of the Polynesian Voyaging Society Division.

ARTICLE VIII

COMMITTEES

Section 8.1. There shall be two (2) standing committees: The Program Committee and the Nominations Committee. The members of these committees and their chairmen

ON LOAN

A. TONGG

prop "OE
about "AE

Kaa Board
for
Ruats

36" long
12" wide

September 25, 1981

TO: " Leon Sterling
Mike Tongg

FROM: MAR

SUBJ: Aloha Tower Maritime Museum

As discussed at the Board meeting on Thursday, September 24, the Aloha Tower Maritime Museum Association would like to open their "ddors" to the public by the first week of October.

Please deliver the following items to the Museum by Thursday, October 1:

- | | |
|--------------------------|--------|
| a) Large carved koa bowl | (L.S.) |
| b) mast (yoke) | (L.S.) |
| c) 2-paddles | (H.S.) |

If you do not wish to take these items to the Museum, please leave them at the Froiseth's home, as the PVS office is open only on a part-time basis and I might not be here to secure the items.

Thank you for your cooperation.

cc; PVS - Board of Directors

September 25 1981

MEMO To Marlene

FROM Ray Lanterman

RE: Status ^{of} labels for Hoihe - Aloha Tower

I The following labels are finished and in my possession:

- # 1 AUA Bowl with names of crew members of Hōkūle'a
Gift of Tuamotu Mission House, Papeete, Tahiti
- # 2 TANOA FAI 'AWA Awa Bowl
Gift of Samoan Village, Polynesian Cultural Center
- # 3 TANOA Awa Bowl
Gift of Fijian Village, Polynesian Cultural Center
- # 8 HOE Carved canoe paddle from Tahiti
Gift of Mr. Kimitete, artist and carver of Papeete
- # 9 HOE - Two carved paddles from Tahiti, Gift of the Mayor of Papeete
- # 10 Bronze medallion given by the Mayor of Papeete to the
1980 Hawai'i-Tahiti crew members of Hōkūle'a
Loaned by Jo Anne Kahanamoku Sterling

II The following labels were finished and taken to the Hoihe late in July 1981. I met Jo Anne Sterling there and we affixed these labels to the items, or to the walls, as the case may be. I do not know where these labels are at this time, since I understand everything was pulled out of the place:

- # 4 NGATU Tapa Cloth; the design includes a dove and a spirit.
Gift of Tongan Village, Polynesian Cultural Center
- # 6 FAAORARA Tahitian fish trap
Gift of Tahitian Village, P.C.C.
- # 7 UATOGI War Club
Gift of Samoan Village, Polynesian Cultural Center
- # 11 'AUAMO Yoke for halyards and triesting lines on Hōkūle'a
- # 12 KI'I Male: Kane Hōkūle'a o Kalani
- # 12a KI'I Female:
Kihawahinemo'o'omalu'ulua'olele'ohanao Pi'ilani
- # 13 (An explanatory label which was placed between the two
Ki'is' places on the wall):

The two ki'i decorate the manu hope (stern) of Hōkūle'a only on long voyages.

(Continued on Page 2)

III The following labels have not yet been finished for reasons stated:

- # 5 TUKUTUKU Maori Story Board
Gift of Maori Village, Polynesian Cultural Center
The story tells of voyaging:
- | | |
|------------------------------|---------------------------------------|
| 1. Prayers before the voyage | 2. The destination |
| 3. The wind and the waves | 4. The stars |
| 5. Fish caught en route | 6. The birds observed |
| 7. The women on the voyage | 8. TUPUNA WAHINE
Eyes of the women |

This label has not been finished because there is some question about the meaning of the 8th (last) panel.

- # 14 Boom of Hōkūle'a snapped by heavy winds en route to Tahiti, 1980
Repaired at sea, using spare hau

This label has not been finished because it may be separated into two labels; one to go on the boom itself, and the other to accompany a photo of the repair process.

- # 15 Identification of knots prepared by the Mercereaus;
I cannot do this label (s) until I see the finished panel upon which the knots are being placed.

Enjoy

Ray Lanterman

Copy to MOKU FEOISETH
MIKE TONGE

POLYNESIAN VOYAGING SOCIETY

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

PRESIDENT

MICHAEL A. TONGG

VICE PRESIDENT

KELAHIMAMOKU THOSETH

TREASURER

ANTHONY GUERRERO JR.

SECRETARY

CHARLES E. LARSON

ADMINISTRATIVE ASSISTANT

MARLENE AMONG

BOARD OF DIRECTORS

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SHARPLEY ATWOOD
WILLIAM BULL
TOM COFFMAN
HARRY HO
RAY LANTIERMAN
MATTY LARSEN
J. K. KAHAHUAHUA
ROBERT L. JESSE
GERALDINE MATHIEU
MADONNE LYNNE MERREREAU
JERRY KAULAUHUA MULLER
STEVE SOMSEN
JESSE ANNE KAHAMAMOKU THOSETH
NATHAN VOLOS
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CHERRY ACHUA
KATHLEEN EMMERY
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ALF J. JOHNSON
SARA KAHU
HELEN KAWAII KANE
G. J. KAHU
JAMES KAHU
ED KAHU
HAROLD KAHU
JOHN KAHU
FRANK KAHU
KATHLEEN KAHU
JOHN KAHU
JOHN KAHU

July 16, 1981

Mr. Tommy Holmes
President
THE ALOHA TOWER MARITIME CENTER
8th Floor, Aloha Tower
Honolulu, Hawaii 96813

Dear Tommy:

I am in receipt of your letter dated July 10, 1981, requesting that we complete the museum on the 8th floor no later than July 31, 1981.

It is my understanding that the individual in charge of this project for the PVS has been overburdened with work, and has had a difficult time in completing this project. I have spoken to some members of the Board to inform them of the delay, and final board action will be taken on Thursday, July 23rd to assure that the museum is complete by July 31, 1981.

Please accept my apologies for this long delay.

Sincerely,

Michael A. Tongg
President

HAWAII



TAHITI

BICENTENNIAL VOYAGE OF REDISCOVERY
HOE AKU I KA WA'A



The Aloha Tower Maritime Center

Phone: 548-5433

July 10, 1981

Board of Directors
Polynesian Voyaging Society
Box 19000-A
Honolulu, Hawaii 96819

Gentlemen:

The rent on the 8th and 9th floors of Aloha Tower is no longer being paid by the Office of Marine Affairs Coordinator. This has put the pressure fully on us to meet this expense and we are unable to do so unless we open and begin generating income from admission fees immediately. With the understanding that your displays and exhibits would be in place by the middle of June, 1981, we made commitments to various national and local foundations to be in operation no later than July 1st. Funding from these sources depends upon our being considered a stable, viable organization, and demonstrating that we intend to survive and expand. Therefore, we must insist that you have the 8th floor ready to open to the public by July 31st if you wish to participate in this maritime museum.

It is our sincere desire to have the Polynesian Voyaging Society included as a part of the Center. The historic voyages of the Hokulea are, and should continue to be, an integral part of Hawaii's maritime history. All of us at ATMC agree that perpetuation of this rediscovered past can best be served through a museum, as we have discussed. It would be a great disappointment to all of us to allow this important segment of our heritage to find its way unheralded into the dusty archives of some historian rather than have it displayed for all to view and appreciate. In view of the financial constraints and our obligation to the various national and local foundations to be operational this summer, we must have your answer no later than July 22nd as to whether or not you intend to honor your commitment and have the 8th floor completed. Otherwise, we will have to replace the incomplete exhibit with one that is ready for public viewing. A positive response to this matter would be appreciated.

Sincerely,

Tommy Holmes
President

8th Floor, Aloha Tower, Honolulu, Hawaii 96813

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,

Ma

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

PAPA HOIKE - ALOHA TOWER 8th FLOOR

SUBMITTED BY: Jo-Anne K. Sterling
June 18, 1981

- A) Photos from the 1976, 1978, 1980 CREW members.
- B) Photos of Herb Kane
Ben Finney
Thomas Holmes
- C) Large photo of HOKULE'A
- D) Laminated MAPS OF 1976 and 1981 trips.
- E) Photos:
- . Living conditions
 - . Food prep (1976) (1981)
 - . Maintenance
 - . Fishing
 - . Workshops
- F) MAP (Have purchased map of the Pacific (150.00). *have*
Polynesian Triangle/currents/
- G) MAIN ROOM:
- . 3 windows facing mauka, fronting windows
 - . 4 stanchion posts with safety rail
 - . Window facing EWA need to build a low bench redwood or otherwise
 - . DISPLAY CASE needs to be painted on the bottom with same color paint as the walls... paint in the storeroom. Change green felt to lauhala matting.
- H) PROJECTS: DISPLAYS
- . Marion/display of KNOTS using sennit
 - . Process from COCONUT to SENNIT
 - . Fish hooks/Sam Kaai/have talked to him
 - . Lauhala material used for the sails
 - . Pump drill/"NAO WILI"
 - . Adz/KO'I
 - . ZENITH STARS (graphics)
 - . SETTING COURSE (graphics)
 - . STAR PATHS (graphics)
 - . MOCK UP display of lashings
 - . STEP BY STEP building of a canoe (already have)
 - . Labels for displays
 - . A symmetrical cubicles (placing AWA and other bows on)
- NOTE: All displays should have a wood backing to them preferably native wood (koa, monkeypod, milo) *turning done with sennit*
- . TAHITIAN fish trap, to be hung from the ceiling.
 - . Secure MAORI story board to wall (near door leading out).

7/14 Mike picture

7/14

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Papa Hōkē - Aloha Tower 8th floor

Preliminary Inventory June 23 1981

Gift from

Item

Tuamotu Mission House
Papeete, Tahiti

Bowl with new names

Samoa Village (PCC)
Tonga " (PCC)
Tonga " (PCC)
Maori " (PCC)

1 Awa Bowl
1 Awa Bowl
Tapa Cloth
lattice panel story board:
"Tukutuku"
Fish trap
War club

Tahitian Village (PCC)
Tonga Village (PCC)

Kimitete

Corned Paddle

Mayor of Tahiti

2 corned paddles

(These items are in Nicki Tongg's
home and should be returned)

To Anne K. Sterling (on loan)
Given to the Hawaii - Tahiti
crew member, from Mayor of
Tahiti

Bronze Medallion

Purchased

Two-sided map of the Pacific showing
Polynesian Triangle

from the Hōkūle'a

tw's name → Mauna (Yoke)
Ki'i: Mele Kaula Hōkūle'a o Kaula
Femala Kihawahine nō o'ouaku'ulua'olele
'ohonoa ~~Pe~~ Pi'ilani

Kihawahine nō o'ouaku'ulua'olele'ohonoa o
Pi'ilani

March 4, 1981

To: P.V.S. Board of Directors

From: J.K. Sterling

Subject: "Papa Ho'ike (Aloha Tower Eight Floor)
(foundation of Learning)

Mr. Abraham Pi'ianai'a was asked to name the Eight floor. "Papa Ho'ike", is appropriate with the Society's goals in education.

Final painting of the room, and the carpeting of the floors, have been completed. Cost as follows:

Paint (Slim Sakata)	375.00
Ali'i Flooring	426.40
(labor/no cost)	801.40

This amount was picked up by Sea Grant, through Mr. Tommy Holmes. Papa Ho'ike has a few of Hōkūle'a's memorabilia placed on the walls or in the display case. I would like to express my gratitude to Leon Sterling for helping me with some of the displays. Nainoa Thompson is accumulating materials as the result of the 1980 project. It is his desire to disseminate these materials through audio or graphics. Nainoa will be placing all of his work on the eight floor for DOE intermediate and high schools students as well as the general public.

It is my recommendation that the Society, if possible, to contribute at least a \$1000 toward Nainoa's cost of materials; the balance be kept to further the project.

Papa Ho'ike

I have approach Tommy Holmes on the subject, possibly from Sea Grant, as you know these things take some time. In the mean time, Nainoa's work will have to be supported very soon.

Balance of renovations on the eight floor:

Electrical fixtures

Windows (false facing)

Display materials

Again, I am asking if there are any of Hōkūle'a's things, please contact Moku or me so that they can be placed at Papa Ho'ike.

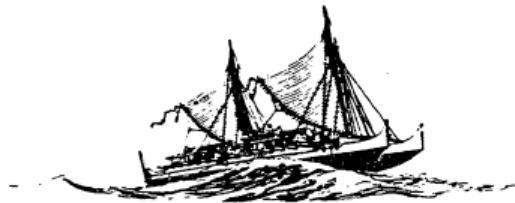
I am looking at June 1st for the dedication and grand opening for the project. If there is any one interested to donate their time or perhaps any ideas, call me.....[REDACTED].

List of Projects

1. Photos/framing
2. Sign for front entrance (wooden) Wally
3. Labels for displays
4. Graphics/maps, etc.
5. Knotting/Marion
6. Food prep display
7. Wood work
8. Fish hooks/Sam Kaa'i

Mahaio

January 7, 1981



HOKULE'A

PVS Board of Directors

Subject: Perpetuate Voyaging Heritage via Aloha Tower

OBJECTIVES: Research and Education

FACILITIES: Aloha Tower - 8th Floor

TIME: Six months (6)

PROJECTS: Navigation and Stars Nainoa Thompson

Oceanographic Dixon Stroup

Fishing Implements Sam Kaai, Leon Sterling and others

Hokule'a Memorabilia

Canoe Mock-up (in part)

PVS Books, poster, medals, t-shirts etc.

RENOVATIONS: Paint interior
Electrical fixtures
Floors - carpet and wood

DISPLAY: 5 x 5 Display case, donated by the Waikiki Aquarium, Mr. Greig Enos.

Mr. Tommy Holmes, has donated \$1000.00 earmarked toward the renovations of the 8th floor. Mr. Gordon Piianaia will match the \$1000.00, including the \$513.00, raised at the Hokule'a Golf Fund last October.

COMMITTEE: Mrs. Gussie Bento - Executive Secretary for Mr. Darvil-Kamehameha
Moku Frosieth - Vice-President-PVS
Joseph Kennedy - Anthropologist, Researcher
Richard Azama - General Contractor
Nita Howell - CPA

MANPOWER: Mr. Azama, is recommending his employees toward the renovations, the committee expects to pay toward their labor. The committee will accept all volunteers, there are a number of areas to be covered.



file

THE ALOHA TOWER

MARINE INFORMATION
EDUCATION CENTER & MARITIME MUSEUM COMPLEX



**ALOHA TOWER
OCEAN CENTER
COMMITTEE**

CLARE BECK
Downtown Improvement Association

WILSON P. CANNON
Bank of Hawaii

HERMAN CLARK
Dillingham Corporation

JOHN CRAVEN
State Marine Affairs Coordinator

JACK DAVIDSON
*University of Hawaii
Sea Grant College*

DAVID HIGA
*Water Transportation Division
State of Hawaii*

TOMMY HOLMES
Hawaiiana Author

CAPT. JIM KLEINSCHMIDT
Pacific Resources Terminals, Inc.

DAVID LYMAN
Port Pilot

DAVID MCCLUNG
Attorney

CAPT. JAMES McCORMICK
Oahu District Harbor Manager

JOHN McMAHON
*Marine Option Program
University of Hawaii*

HAROLD MEYERS
Masters, Mates & Pilots

BUD MORGAN
JBG, Inc.

CAPT. ROBERT M. MORRISON
U.S. Navy

ABE PIIANAIA
*University of Hawaii
Hawaiian Studies*

TERI REXRODE
State of Hawaii Boating Manager

BARNABY SMITH
Theo. H. Davies & Co., Ltd.

JOHN SPAULDING
Maison Navigation Company

LEIGHTON TAYLOR
Waikiki Aquarium

WILLIAM THIBADEAU
C. Brewer and Co., Ltd.

FRED TROTTER
Campbell Estate

THURSTON TWIGG-SMITH
Honolulu Advertiser

HENRY WALKER
Amsac, Inc.

December 17, 1980

Mr. Michael A. Tongg
President
Polynesian Voyaging Society
Box 19000-A
Honolulu, HI 96819

Dear Mr. Tongg:

We are pleased that the Polynesian Voyaging Society is interested in playing a part in the Aloha Tower Maritime Center's (ATMC) building of a maritime museum at the Aloha Tower. We invite the Polynesian Voyaging Society (PVS) to use the entire 8th floor for appropriate displays.

The ATMC's future museum plans call for representation of all areas of Hawaii's maritime heritage. To accommodate future growth within existing and foreseeable space restrictions, it may become necessary for PVS to rearrange their exhibit from time to time.

As we embark upon this exciting joint effort, we'd like to list our concerns, guidelines, and conditions for use of the space:

- 1) All exhibits shall be of museum quality standards and meet the approval of the ATMC display committee.
- 2) The PVS exhibit must be staffed for security and informational reasons on a schedule to be determined between ATMC staff and the PVS.
- 3) The ATMC agrees to release up to \$1,000 to assist in covering costs incurred by the PVS in establishing its exhibit. The ATMC executive committee will approve planned expenditures prior to actual commitment of funds. The ATMC will then pay on invoices up to the limit set by the plan.

ALOHA TOWER • HONOLULU • 96813

- 4) The PVS has the right to sell PVS related artifacts, souvenirs, and memorabilia through their staff person.
- 5) The ATMC is not responsible for any loss due to vandalism or theft. Use of the 8th floor by the PVS is contingent upon the ATMC's being "held harmless" for any damages or loss.
- 6) At present no monies will be charged the PVS for use of the 8th floor, but a nominal amount i.e., \$50 to \$100 a month, may be required at a future date to help the ATMC defray its costs, especially if the PVS moves its operations to the ATMC.
- 7) Any monies received by way of possible future admission fees to the ATMC's maritime museum will reside with the ATMC. After expenses i.e., rent, utilities, insurance, janitorial services, personnel costs, etc., remaining monies may be distributed to various participating entities such as the PVS.
- 8) Any grants from any source, private or government, solicited by the ATMC, for the ATMC, shall accrue solely to the ATMC. The ATMC may and will, at its discretion on occasion disburse or share any monies received with participating entities. If any joint fundraising programs are engaged in between the ATMC and any participating entity such as the PVS, division of any monies received shall be decided on beforehand.

In as much as the spirit of the ATMC is cooperation, we hope to be able to assist PVS in any way possible to further our mutual goal of educating the public and heightening awareness of Hawaii's ancient maritime heritage. We also look forward to full cooperation from the PVS in helping to establish and develop a truly comprehensive center of educational and informational services dealing with our state's maritime and marine past, present, and future.

Sincerely,

Tommy Holmes
Tommy Holmes
President

TH/np

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