

POLYNESIAN VOYAGING SOCIETY
BOARD MINUTES
KAWAIAHAO PLAZA
14 AUGUST, 1990

Present: Myron Thompson, Laura Thompson, Moku Froiseth, Wally Froiseth, Lee Kyselka, Will Kyselka, Ben Finney, Bob Worthington, Marlene Among, Lurline Degagney, Nainoa Thompson, John Eddy, Elisa Yadao.

1. Call to order:

The meeting was called to order by PVS President Myron Thompson at 5:15 p.m.

2. Approval of minutes:

There were no minutes circulated for approval.

3. Treasurer's report:

Virginia Elliot submitted financial reports for June and July. PVS has a current bank balance of \$15,000. MBT also reported that the \$250,000 received from the Hawaii Maritime Center has been invested in a money market account.

4. Correspondence:

Received and circulated from:

SeAlaska in thanks for their recent visit and from Lindsey Pollack of Hawaiian Airlines regarding the use of Hokule'a in Hawaiian's recent ad campaign.

5. Membership report:

Ray Lanterman has been busy preparing for the mailing of the coming PVS newsletter and did not submit a membership report. He is in declining health, and the Board expressed deep appreciation for his continuing hard work.

6. President's report:

Maritime Center agreement

The Hawaii Maritime Center and the Polynesian Voyaging Society have finalized their joint agreement. HMC has given PVS \$250,000 in exchange

for title to Hokule'a. HMC is responsible for maintaining the canoe, except when PVS takes Hokule'a sailing. A steering committee of members from both organizations is responsible for determining the activities of the canoe. Copies of the agreement were distributed to the Board.

New canoe project

Pinky reaffirmed that the PVS will continue in its goal of education, but also shift focus to assist other groups and agencies in their voyaging projects. Primary among these groups is the Native Hawaiian Culture and Arts Program. This group is dedicated to the revitalization of Hawaiian culture through the re-articulation and re-creation of Hawaiian history. Central to the program is the construction and sailing of a canoe traditional in design and material. Nainoa serves as the Exploration Phase project director.

The Board approved supporting NHCAP in this endeavor. NHCAP will be soliciting requests for proposals regarding crew training, and PVS will pursue that contract.

7. UH Hilo Project:

Will and Lee Kyselka were involved in the creation and implementation of a two-week voyaging project for gifted and talented students of Hawaiian ancestry in grades 6 through 8. This program was done under the auspices of the G & T center at the University of Hawaii at Hilo. Dr. David Sing serves as director. The program was a broad ranging one, covering Polynesian intellectual achievement from the Kumulipo to cognitive science, and focusing on learning by inquiry. Class work was complemented by several trips aboard Hokule'a and stellar teaching done by crew members John Eddy, Tava Taupu and Chad Baybayan. Sing commented that the crew displayed the finest bit of teaching by inquiry that he had seen. Jim O'Hara also assisted, taking the kids out on the Maalea so they could experience the deep sea first hand. It was Will and Lee's judgement that this project was a success.

Pinky encouraged them to do an evaluation for Dr. Sing, and to suggest that this project be documented to allow replication. He also emphasized that UH Hilo has the financial resources to do this.

John Eddy commented that for the crew, this was a different experience, dealing with a relatively small group of students over an extended period of time, rather than past programs where hundreds of kids visit the canoe daily. He suggested future programs include compensation for crew members.

Nainoa suggested that this project, along with presentations made this summer to national marine educators and pacific island educators point out the need for: PVS commitment to creation of organized, long lasting, meaningful educational programs which have continuity and are consistent; and programs which address the cultural need to bridge tradition and science, and make tradition relevant in contemporary times. Discussion followed on setting up immersion programs and workshops for educators.

The Board acknowledged its commitment to educational programs of this nature, and thanked Will and Lee for their work.

8. New Business

Marae

At the suggestion of the late Sir James Henare, Hector Busby has extended an invitation to the PVS (as the 6th tribe of the Taitokerau) to establish a marae in New Zealand. Pinky pointed out that while this is a significant honor, it also carries with it a great deal of responsibility, and before PVS proceeds, the ramifications of this commitment must be researched. Randie Fong will be asked to create a committee to assume this responsibility, and to report back to the Board within one year.

Reunion

In conjunction with the marae invitation, Hector had suggested a crew reunion in New Zealand this December. There is a feeling time may be too short, and that it might be simpler to combine a crew reunion with the PVS annual meeting in Hawaii.

Aitutaki/New Zealand

PVS has received three requests to assist with the construction of voyaging canoes and the training of crews. The requests from Rarotonga come from two groups, one which would like to sail from Aitutaki to Rarotonga and another which intends to sail from Atiu to Rarotonga. These projects are to be completed in 1992, during the Pacific Arts Festival which will be held in the Cook Islands. The theme of the festival is seafaring in the Pacific. The New Zealand request comes from Hector. His project will also be timed to culminate during the festival. The Board supported assisting these groups in concept, but agreed with Nainoa that there is a need to determine exactly what will be involved, and how these projects will complement the work of PVS and NHCAP. Nainoa will be responsible for making those determinations. Bob Worthington is in charge of the overall coordination of these activities and will work with Nainoa to report back to the full board.

• **Annual meeting**

Moku agreed to head up the annual meeting committee. A tentative date was set for October 19 at 5 p.m. The meeting is to be held at the Maritime Center. It is Pinky's intention to present the new project to the membership, focus PVS on its work for the next four years with a push for detailed plans for the next two years, and to elect new officers.

Next board meeting

The next meeting is scheduled for Sept. 19 at 5 p.m. at Kawaiahao Plaza. The various committees are to begin their work in the interim.

9. Adjournment

The meeting was adjourned at 7:15 p.m.

**AGENDA
POLYNESIAN VOYAGING SOCIETY
KAWAIAHAO PLAZA
AUGUST 14, 1990**

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Membership Report
5. President's Report
 - . Maritime Center Agreement
 - . New Canoe Project
6. Old Business
7. Will Kyselka's Report
8. New Business
 - . Marae
 - . Crew Reunion
 - . Aitutaki and New Zealand Requests for Assistance
 - . Hokule'a Schedule & Update
 - . Forming Committees
 - . Fundraising
9. Announcements
10. Adjournment

DEC-06-1990 11:44 FROM N.R. HAWAII FIELD OFFICE TO 5236365-
Neighborhood Reinvestment Corporation
1188 Bishop Street
Suite 1104
Honolulu, HI 96813
Tel 808.531.2696

P.02

November 9, 1990



Myron Thompson
Trustee
BISHOP ESTATE
567 South King Street
Honolulu, Hawaii 96813

Pinky, aloha...

I will not be able to attend the Board meeting this evening. As requested, attached is the revised agenda and program for the annual membership meeting scheduled for Thursday, December 20, 1990, 5-8:30 P.M. at the Hawaii Maritime Center -Pacific Room.

Please call me with your questions or changes.

Mahalo,

A handwritten signature in cursive script, appearing to read "Mun".

Board of Directors

Governor Martha R. Seger, *Chairman*
Federal Reserve System

Robert L. Clarks, *Vice Chairman*
Comptroller of the Currency

Jack Kemp
Secretary of Housing and Urban Development
Timothy Ryan, Director
Office of Thrift Supervision

C.C. Hope Jr., Director
Federal Deposit Insurance Corporation
Elizabeth F. Berkman, Vice Chairman
National Credit Union Administration

POLYNESIAN VOYAGING SOCIETY

Annual Membership Meeting
Thursday, December 20, 1990
Hawaii Maritime Center
Pacific Room
5:00 - 8:30 P.M.

A G E N D A

- I. Call to Order/Pule
- II. President's Welcome Address &
Annual Report
Myron Thompson, President
- III. Financial Report
Virginia Elliott, Treasurer
- IV. Presentation to Ray Lanterman
Lee and Will Kyselka
- V. Nomination/Election Committee Report
Lee Kyselka
- VI. Announcements
- VII. Adjournment/Pule

-POI SUPPER-

rev. 12/5/90mba

NOTHING TO BE RECEIVED

POLYNESIAN VOYAGING SOCIETY

Annual Membership Meeting
Thursday, December 20, 1990
Hawaii Maritime Center
Pacific Room
5:00 - 8:30 P.M.

PROGRAM

5:00 - 6:30 P.M.
Annual Meeting

6:30 - 8:15 P.M.
Poi Supper (No Host Bar)

8:15 - 8:30 P.M.
Clean Up

8:30 P.M.
Pau

hix P.V.S.
1990 Bd Meeting

POLYNESIAN SOCIETY BOARD MEETING
KAWAIAHAO PLAZA
OCTOBER 3, 1990

PURPOSE:

Devise an approach to address the request made by the Mayor of Aitutaki, the Cook Islands Minister of Culture and the Governor of Hawaii regarding the 1992 Pacific Festival of Arts. The festival theme is "The Seafaring Pacific Islanders".

RELEVANT INFORMATION

- . Mayor of Aitutaki's letter to Bob Worthington
- . Minister of Culture's letter to P.V.S.
- . Kamehameha Schools/Bishop Estate's specific 1991 and 1992 plans for other Pacific Island cultural and educational exchanges
- . Oral summary of the Governor's request of P.V.S., Kamehameha Schools, Native Hawaiian Culture and Arts Program, Hawaii Maritime Center and the State of Hawaii

DISCUSSION

Given these requests and P.V.S.'s stated objectives of:

- . sharing our voyaging experiences with others in particular people of the Pacific who are committed to rediscovering their voyaging heritage;
- . increasing the number of individuals capable of captaining a replica of ancient voyaging canoes
- . enabling these individuals to qualify for Coast Guard certification as a captain;
- . increasing the number of expert non-instrument navigators; and
- . expanding the knowledge base of our voyaging heritage.

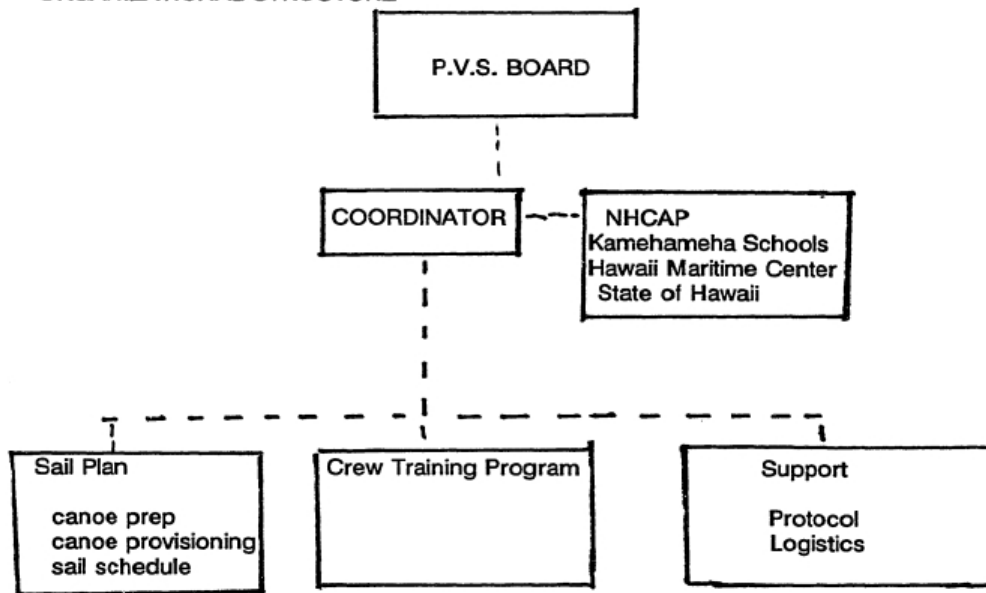
RECOMMENDATIONS for P.V.S.

- . participation as an active member of the Governor's requested steering committee;
- . share canoe construction knowledge with the Cook Islanders;
- . develop a crew training program to include a tested documented manual for voyagers and prospective experts in non-instrument navigation;
- . invite and involve the prospective navigators from the Cook Islands to come to Hawaii to train with our crew;
- . utilize the total experience to train and select the final crew who will sails NHCAP's new canoe from the Marquesas to Hawaii; and
- . sail Hokule'a to and from Rarotonga and document this voyage.

COMMITTEES

1. Arrangements/Protocol -- Bob Worthington
2. Canoe Preparation -- Evarts Fox
3. Canoe Provisioning -- Harry Ho
4. Sail Plan -- Nainoa Thompson
5. Logistical Arrangements -- Marlene Among

ORGANIZATIONAL STRUCTURE



AGENDA
POLYNESIAN VOYAGING SOCIETY
KAWAIAHAO PLAZA
AUGUST 14, 1990

3. Thank him ohana -

1. Call to Order
2. Approval of Minutes
3. Treasurer's Report
4. Membership Report
5. President's Report
 - Maritime Center Agreement
 - New Canoe Project
6. Old Business
7. Will Kyselka's Report
8. New Business
 - Marae — *Randy Bork*
 - Crew Reunion
 - Aitutaki and New Zealand Requests for Assistance
 - Hokule'a Schedule & Update — *Nancy*
 - Forming Committees *Pan*
 - Fundraising ?
9. Announcements
10. Adjournment

1. Letter of thanks to Ray -
2. Letter to send to Rogers & Ly Bravel -
compensation -

Hokule'a
P.V. & L.
H. King
- Lasting -

MEMORANDUM

TO: 1992 Festival Steering Committee
FROM: Elisa Yadao *EY*
RE: Misc
DATE: December 18, 1990

Attached is a memo from Mr. Thompson summarizing our recent trip to the Cook Islands. Also enclosed are festival materials which you may find of interest.

With the holiday season upon us, our next meeting will be scheduled for after the first of the year. My office will be in contact with you, but for planning purposes expect a long session. We will be working on a mission statement, our goals and objectives.

Following are addresses of some of the people we met on our trip for those of you who would like to send thank you letters:

Kato and Poko Tama
Ministry of Foreign Affairs
Cook Islands Government
Rarotonga, Cook Islands

Jack Cooper
c/o Trader Jack's
Rarotonga, Cook Islands

Tua Pittman
P. O. Box 79
c/o Hawaiian Airlines
Rarotonga, Cook Islands
Phone: 21210
FAX: 20979

Fred & Paloma Keil
c/o Puoromea Store
Avarua
Rarotonga, Cook Islands

Harold Browne
Chief Administration Officer
Aitutaki, Cook Islands

The Honorable Geoffrey Henry
Prime Minister
The Cook Islands
Rarotonga, Cook Islands

Season's greeting to all.

Island Council Meeting
Aitutaki
13 December, 1990

Myron Thompson, Laura Thompson, Ev Fox, Phyllis Fox, Lynette Paglinawan, Elisa Yadao.

The meeting began with a summary of events to date by MBT. The council was told that Hawaii will be coming to the Cook Islands in 1992 with a delegation of performing and visual artists, along with the Hokule'a and its crew.

In terms of the Aitutaki canoe effort and assistance from Hawaii the following items were discussed:

- . The search for logs is on in Hawaii. Once the Aitutaki people have determined their exact specifications, that should be passed on to Hawaii so a more precise search for logs can be made. Tikaka Henry says Aitutaki cannot pay for the transport of the logs -- MBT says he will look into finding some way to cover the cost.
- . In terms of a canoe builder, it was suggested that the council explore using a canoe builder on the island -- Paddy. Nainoa and his group met with Paddy during their recent visit and were impressed by the quality of the canoe he has built. Some concern was expressed by Tikaka Henry that it isn't certain how long the builder will be on Aitutaki, but it appears Paddy will just be going to New Zealand for the holidays. Hawaii does not have anyone available to send to oversee construction. Questions were raised about the type of wood to use for the canoe mast, with bamboo mentioned as a possibility. Nainoa suggests that questions regarding the Aitutaki canoe might best be put to Paddy. Later the Hawaii group met with Paddy, and all, including Harold Brown, came away impressed by the man's expertise.

In terms of canoe design, MBT says Hawaii will be more than happy to share a canoe design with Aitutaki once plans are complete. The council stressed that Aitutaki would like to build a canoe that could be sailed beyond the 1992 festival.

- . It was generally agreed that Aitutaki will send 2 navigator candidates to Hawaii for training in April of 1991. MBT says Hawaii cannot afford to pay transportation costs for them, but lodging will be provided. Hawaii is to send some suggestions regarding criteria for navigator candidates. Tua Pittman will come to Aitutaki to assist with training, and Hokule'a crew will help with training as well when they come to the Cook Islands in April of 1992 with the Maori canoe. Mention was made of Hawaii sending a coastal canoe down to be part of the Aitutaki training program. That may prove

difficult; it might be easier to locate a canoe on Rarotonga.

Aitutaki would like to begin some kind of reforestation project. While koa might be grown on the island, the Hawaii delegation will check with University of Hawaii representatives to explore an appropriate tree for Aitutaki. The highest point on the island is 390'. Aitutaki needs to contact its government and forestry officials to raise this question with them as well.

- Board Meetings -
1990

POLYNESIAN SOCIETY BOARD MEETING
KAWAIAHAO PLAZA
OCTOBER 3, 1990

PURPOSE:

Devise an approach to address the request made by the Mayor of Aitutaki, the Cook Islands Minister of Culture and the Governor of Hawaii regarding the 1992 Pacific Festival of Arts. The festival theme is "The Seafaring Pacific Islanders".

RELEVANT INFORMATION

- Mayor of Aitutaki's letter to Bob Worthington
- Minister of Culture's letter to P.V.S.
- Kamehameha Schools/Bishop Estate's specific 1991 and 1992 plans for other Pacific Island cultural and educational exchanges
- Oral summary of the Governor's request of P.V.S., Kamehameha Schools, Native Hawaiian Culture and Arts Program, Hawaii Maritime Center and the State of Hawaii

DISCUSSION

Given these requests and P.V.S.'s stated objectives of:

- sharing our voyaging experiences with others in particular people of the Pacific who are committed to rediscovering their voyaging heritage;
- increasing the number of individuals capable of captaining a replica of ancient voyaging canoes
- enabling these individuals to qualify for Coast Guard certification as a captain;
- increasing the number of expert non-instrument navigators; and
- expanding the knowledge base of our voyaging heritage.

RECOMMENDATIONS for P.V.S.

- . participation as an active member of the Governor's requested steering committee;
- . share canoe construction knowledge with the Cook Islanders;
- . develop a crew training program to include a tested documented manual for voyagers and prospective experts in non-instrument navigation;
- . invite and involve the prospective navigators from the Cook Islands to come to Hawaii to train with our crew;
- . utilize the total experience to train and select the final crew who will sails NHCAP's new canoe from the Marquesas to Hawaii; and
- . sail Hokule'a to and from Rarotonga and document this voyage.

COMMITTEES

1. Arrangements/Protocol -- Bob Worthington
2. Canoe Preparation -- Evarts Fox
3. Canoe Provisioning -- Harry Ho
4. Sail Plan -- Nainoa Thompson
5. Logistical Arrangements -- Marlene Among

ORGANIZATIONAL STRUCTURE

