

**THE THIRTIETH LEGISLATURE
APPLICATION FOR GRANTS
CHAPTER 42F, HAWAII REVISED STATUTES**

Type of Grant Request:

Operating Capital

Legal Name of Requesting Organization or Individual: Db:

Polynesian Voyaging Society

Amount of State Funds Requested: \$ 150,000

Brief Description of Request (Please attach word document to back of page if extra space is needed):

Support planning and preparation of the upcoming project to circumnavigate the Pacific Ocean - Pacific Rim, basin, and Asia (anticipated launch 2021). The project tentatively known as "Moananui Akea" seeks funding support for sail planning (ocean & port); technical upgrade and maintenance repair of the canoes; and developing and sharing a robust communication plan to broaden community awareness and build-on partnerships and opportunities to maximize opportunities to engage with the Pacific.

Amount of Other Funds Available:

State: \$ _____

Federal: \$ _____

County: \$ _____

Private/Other: \$ 1,200,000 (est)

Total amount of State Grants Received in the Past 5 Fiscal Years:

\$ 1,418,242

Unrestricted Assets:

\$ \$370,460 (as of 11/2018)

New Service (Presently Does Not Exist): Existing Service (Presently in Operation):

Type of Business Entity:

- 501(C)(3) Non Profit Corporation
 Other Non Profit
 Other

Mailing Address:

10 Sand Island Access Road

City: Honolulu State: HI Zip: 96819

Contact Person for Matters Involving this Application

Name:
Tricia W. Dang

Title:
Fund Development

Email:
tricia@pvshawaii.org

Phone:
808-5429251

Federal Tax ID#:

██████████

State Tax ID#

██████████

Tricia W. Dang
Authorized Signature

Clyde W. Namuo, CEO
Name and Title

1/17/2019
Date Signed

received
1/18/19 3:30p JR

Application for Grants

If any item is not applicable to the request, the applicant should enter "not applicable".

I. Certification – Please attach immediately after cover page

1. Certificate of Good Standing (If the Applicant is an Organization)

See Exhibit A

2. Declaration Statement

See Exhibit B

3. Public Purpose

See below

II. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Please include the following:

1. A brief description of the applicant's background:

The Polynesian Voyaging Society (PVS), founded in 1973, seeks to learn, share, and perpetuate the art and science of traditional Polynesian voyaging and the spirit of exploration through culture-based experiential education that inspires learners and their communities. PVS has built two voyaging canoes, Hōkūle‘a and Hawai‘iloa, and conducted major, open-ocean voyages in the Pacific over the decades, as well as the multi-year Mālama Honua Worldwide Voyage (WWV) that returned to Hawai‘i in June 2017 after voyaging 60,000 nautical miles to 23 countries and 150 ports. The WWV directly reached over 135,500 students and community members, and virtually 1.6M users/learners through www.hokulea.com.

Hōkūle‘a was built to enact a sailing experiment – to exemplify the intentional Pacific settlement by Polynesians. Her navigator and crewmembers in 1976 proved that a culture thousands of years old purposefully explored and settled the largest ocean in the world. That first archipelagic voyage in approximately 600 years (between Hawai‘i and Tahiti) helped the Hawaiian and Pacific Island people rediscover their history, strength and pride. Hōkūle‘a has inspired the creation of more than 27 long-distance traditional voyaging canoes across the Pacific.

Today, PVS serves an integral role in providing experiential education opportunities for all ages that is not only grounded in our cultural history by actively demonstrating how Polynesians intentionally arrived in Hawai‘i and purposefully populated the island chain, but also

demonstrating and living voyaging values and intentions, on land and in the ocean. The time to learn from and teach each other is now, and people are taking that *kuleana* (responsibility/privilege) in an expanding number here in Hawai‘i and around the world. Hawai‘i is a unique place with a special cultural and natural heritage, so we use our special home as the foundation and purpose to reach out to the many other cultures and communities of island Earth to inspire greater care through a unified and collaborative approach to solve environmental challenges that are affecting all of humanity.

2. The goals and objectives related to the request:

Within PVS’s Strategic Plan, we state our priorities and goals, which include:

Priority 1.2 – Caring for Hōkūle‘a and Hikianalia – maintaining the canoes to inspire, through the representation of centuries of masterful, wayfinding skills and assuring that they are cared for as a gift to future generations. They represent the proud, living culture of Native Hawaiians and voyagers by being a work of art, history come to life, a platform for cultural learning, and a safe, seafaring vessel, honoring them through professional seamanship, maintenance, and leadership training.

Priority 1.6 – Prioritizing Communication – Accurately communicate PVS’s values, intentions and activities to the public and potential volunteers and crewmembers, while remaining transparent in our intentions and actions. As a volunteer-based, non-profit organization, PVS goes through rounds of recruitment and support gathering before each deep-sea voyage. Maintaining that level of enthusiasm and support requires communication about the project, clear, consistent, and accessible for partners, donors, crewmembers, and public to learn.

Priority 2.8 – Foundational Values & Logistics - Become a catalyst for positive change in Hawai‘i by learning from and nurturing relationships worldwide that share the values of, and responsibility for, caring for Island Earth, her oceans and children.

The specific goals and objectives related to this request include:

Caring for Hōkūle‘a and Hikianalia - Maintaining and upgrading the canoes.

- Complete maintenance and repair of the voyaging canoes from lashing to carpentry to ensuring the integrity of rigging, booms, sails, and electrical and safety systems.
- Research, determine best plan of action, and complete technical upgrades to Hikianalia’s renewable energy sources to ensure the canoe provides the greatest opportunity for learning, international communication, and reliability while on the water.
- Provide safe opportunities for community and youth to visit and experience the canoes.
- Provide safe opportunities for crew training.

Prioritizing Communication – Broaden communication and awareness of the upcoming project to circumnavigate the Pacific.

- Outline, define, and publish the strategic plan and purpose of the project to circumnavigate the Pacific.
- Develop well-communicated outreach material to provide to volunteers, partners, potential donors, media, and educators.

- Develop a media relations plan to maximize reach and exposure of the upcoming project.

Foundational Values & Logistics – Establish and build partnerships and opportunities to maximize opportunities to engage with the Pacific.

- Develop an outreach plan for each major Pacific port.
- Connect with Government Agencies within potential major ports to request permission, identify protocol and customs - harbors, docks, public access, public event opportunities, and safety (piracy, crime, awareness, etc).
- Complete basic land logistics: Potential crew accommodations, cargo – as needed, repair/maintenance options, dry-dock locations and options; and re-provisioning options (food and clean water).
- Continue Land Outreach: Work with organizations and individuals to plan, visit, and identify examples of innovative projects, programs, efforts, and policies that share the values of, and responsibility for, caring for Island Earth, her oceans and children.

3. The public purpose and need to be served;

The project will enhance the well-being and perpetuation of Hawai‘i’s people, communities, and heritage, while continuing to inspire understanding of indigenous, Native Hawaiian traditions, values, and practices that influence decisions, actions, and policies made today and in the future.

With the understanding of Hawai‘i’s need to nurture future leadership, PVS recognizes the significant public purpose of education, whether formal or informal. Our extraordinary mentors and teachers have helped shape our leadership, our organization and our goals. We seek to honor them, their many methods of teaching and their multiple forms of “classroom” by providing similar opportunities to youth, today and into the future.

As we commence planning the project, we humbly request support to plan and prepare for the upcoming project to circumnavigate the Pacific Ocean, which includes the Pacific Rim, Pacific Basin, and Asia-Pacific Regions (anticipated launch 2021). The project tentatively known as "Moananui Akea" seeks funding support for sail planning (ocean & port); technical upgrade and maintenance repair of the canoes; and developing and sharing a robust communication plan to broaden community awareness and build-on partnerships and opportunities to maximize opportunities to engage with the Pacific.

The overall annual budget for the programmatic effort to plan the project is estimated slightly over \$1M. This includes salary, professional fees and all related work to maintain and repair canoes, conduct advance team meetings and site visits to potential ports, and update the communication strategy and content. The grant request would cover a portion of the vital components of this project effort that serves Hawai‘i, now and into the future.

4. Describe the target population to be served:

The target group is the State of Hawai‘i and all of its residents and visitors – of all ages, backgrounds, and interests. The services supported by this grant request facilitates the research and planning necessary to execute the expansive project that builds on decades of voyaging history and the recently completed WWV. The continuation of the WWV work bridges and

connects people, groups, cultures, places, ideas, and programs with the goal of being a platform that inspires others to support a thriving future for Hawai‘i and Island Earth.

The continued multi-cultural inclusiveness of the organization further expresses the core values of respect for each other and our surroundings, and that respect for diversity has become a mainstay for PVS as one of Hawai‘i’s faces of peace, hope and sharing. Only through our ability to build and foster relationships with each other and our surroundings, can PVS best pay tribute to our amazing Native Hawaiian heritage of exploration, innovation and sustainability.

5. Describe the geographic coverage.

Planning the project to circumnavigate the Pacific, visiting an estimated 45 nations, will be lead to by the PVS team located on O‘ahu. However, outreach support and coordination will occur across the Hawaiian Archipelago in coordination with the nations identified in the preliminary sail plan. This includes a local and global network of partners who are able to collectively inform and connect the voyage, its objectives and accomplishments.

III. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant’s approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request. The applicant shall:

1. Describe the scope of work, tasks and responsibilities:

We humbly request funding from the State of Hawai‘i to support the preparation and planning for the Pacific Voyage (anticipated 2021 to 2025), a project that seeks to inspire a thriving island home.

A. Scope: Caring for Hōkūle‘a and Hikianalia

- *Task:* Support the longevity of the iconic canoes, Hōkūle‘a and Hikianalia.
- *Responsibility:* Maintain and upgrade the canoes. Complete maintenance of the voyaging canoes from lashing to carpentry to ensuring the integrity of rigging, booms, sails, and electrical and safety systems. Research and determine best plan of action to complete technical upgrades to Hikianalia’s renewable energy sources. Provide safe training opportunities to existing and potential crewmembers. Provide safe opportunities for community and youth to visit and experience the canoes.
- *Measure of effectiveness:* Wa‘a (canoes) that are structurally sound and provide opportunities for learning and training prior to departing on the 2021 voyage, and maintained for future generations.

B. Scope: Prioritizing Communication

- *Task:* Broaden communication and awareness of the upcoming project to circumnavigate the Pacific Ocean.
- *Responsibility:* Outline, define, and publish the strategic plan and purpose of the

project to circumnavigate the Pacific Ocean. Develop communication outreach material specific for volunteers, partners, potential donors, media, and educators. Continue to keep local, national and global media aware of voyage plans. Update press materials and marketing collateral as needed.

- *Measure of effectiveness:* Communication of PVS's values, intentions and activities. Clear and consistent public access to information to learn and follow the project.

C. Scope: Developing Foundational Values & Logistics

- *Task:* Establish and build partnerships and opportunities to maximize opportunities to engage with the Pacific.
- *Responsibility:* Work with international Government and representatives to request permission to visit during the voyage, understand protocol, customs - harbors, docks, public access, public event opportunities, and safety (piracy, crime, awareness, etc). Land Outreach: Work with organizations and individuals to plan, visit, and identify examples of innovative projects, programs, efforts, and policies that share the values of, and responsibility for, caring for Island Earth, her oceans and children. Conduct Land Logistics Research: Accommodations, cargo – as needed, repair/maintenance options, identify options for dry-dock repairs, and re-provisioning (food and clean water).
- *Measure of effectiveness:* Confirmation of major portions of the sail plan and port destinations, established relationships to support planning and arrival, and outline of opportunities for long-term partnership opportunities.

2. Provide a projected annual timeline for accomplishing the results or outcomes of the service:

With a projected launch of Spring 2021, the planning period, which began in the Fall 2018, will extend an estimated two (2) years. Preliminary detailed planning commenced in mid-2018. Today, we continue strategic and detailed planning, applying ancestral knowledge and recent experiences, and perspectives shared by our committed partners and supporters. We must complete preliminary planning and the efforts outlined in this grant application within the year to allow the adequate time to gain support and prepare for the voyage ahead.

- 2019: Continue strategic planning and complete draft plans outlining the land and ocean opportunities and outcomes. Continue to communicate goals and objectives to community.
- 2020: Finalize planning and voyage details. Finalize commitments from supporters.
- 2021: Execute plans and prepare for departure.

3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

Over the past 46 years, PVS has successfully operated its organization, managing and monitoring various Federal, State, and Private grants. During the recently completed multi-year

WWV, PVS successfully increased its administrative capacity, providing greater confidence among partners and funders that the organization can successfully manage its resources and safely conduct long-distance, multi-year voyages. Consistently generating clean audits, external auditors have approved PVS’s ability to document volunteer times and activities, outreach, impact evaluation, and outputs. Each year, we continue to look to improve based on new experiences and perspectives.

“Success is ninety-five percent in the preparation; it’s what will ensure that we arrive at the island we are seeking.” – Pinky Thompson. The planning efforts described within this request support a greater ability to monitor, evaluate, and improve our results once we begin to voyage. The planning program results in tangible and measurable actions and deliverables, allowing for clearer monitoring, evaluation, and improvement.

4. **List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency).** The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

Measures of Effectiveness
<p>Caring for the Canoes:</p> <ul style="list-style-type: none"> ▪ Scheduling of upgrade and maintenance of the canoes ▪ Volunteer hours spent maintaining the canoes ▪ Documentation of the repair and upgrade improvements ▪ Training sails conducted or canoe visits hosted
<p>Prioritizing Communication Information:</p> <ul style="list-style-type: none"> ▪ Multi-media strategic plan ▪ Publicly available content ▪ Quantity of information shared ▪ Published communication materials available on Hokulea.com ▪ Track users and viewers of virtually published information
<p>Foundational Values & Logistics:</p> <ul style="list-style-type: none"> ▪ Site/destination research and outreach information documented ▪ Port research information gathered, results and progress demonstrated ▪ In-port advance team visits ▪ Progress made with local, national, and international organizations and partner networks.

IV. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.

See Exhibit C – Budget Request by Source of Funds

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2020.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$37,500	\$37,500	\$37,500	\$37,500	\$150,000

3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2020.

- Private Foundation, \$50,000
- Private Foundation, \$100,000
- Private Foundation, \$300,000
- Private Foundation, \$50,000
- Individual Donors, \$250,000
- Events & Merchandise, \$190,000
- Membership, \$20,000

4. The applicant shall provide a listing of all state and federal tax credits it has been granted within the prior three years. Additionally, the applicant shall provide a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable.

Not applicable.

5. The applicant shall provide a listing of all federal, state, and county government contracts, grants, and grants in aid it has been granted within the prior three years and will be receiving for fiscal year 2020 for program funding.

See Exhibit G – Government Contracts (5 years)

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2018.

Unrestricted current assets as of 11/30/18 is \$370,460.

V. Experience and Capability

1. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

PVS was founded in 1973, and has a long history of successful accomplishments. Within this time, PVS has taught more than 700,000 people in education, training, research, and voyaging programs. Extraordinary mentors and teachers shaped leadership, the organization, and its goals.

During the WWV alone, over 300 crewmembers participated in the multi-year sail that included 150 ports and 23 countries/territories. The multi-year voyage also connected with over 20,000 people during crew and volunteer hosted presentations (228+ presentations) about Polynesian Navigation history and practices, and the purpose of the WWV. On and near the canoes, volunteers and crewmembers connected with over 135,000 students and community members through port activities, community sails, educational presentations, learning journeys, and community engagements. While at home and post-voyage crew continued to interact with students near and far, connecting through port activities, virtual communication, and customized classroom/community visits, talks, and panels.

Over the last five years, PVS has accomplished the following:

2014-2017: Mālama Honua Worldwide Voyage

2014: Mālama Honua Public Charter School opens in Waimānalo

2014: *Promise to Children* Agreement is created and signed; *Promise to Pae 'aina* is created and signed; French Polynesia *Declaration to Mālama Honua* is given to PVS

2014: UN Secretary General Ban Ki-moon dedicates support for Hōkūle'a and its goals

2015: Hōkūle'a arrived on the eastern shore of Africa, marking the return of the youngest culture on earth to the origin of humanity

2015 Nā Kelamoku Youth Leadership Initiative launched to cultivate the next generation of navigators and explorers

2015: A Climate Declaration was presented to Hōkūle'a from Western Indian Ocean Marine Science Association (WIOMSA)

2016: In NYC, World Ocean's Day, the WWV joined the UN to celebrate our ocean.

2016: PVS participates in the IUCN World Conservation Congress. Participating in events and panels with 8,000+ delegates

2017-2018: Mahalo, Hawai'i Sail, State of Hawaii

2017: Nainoa Thompson, PVS President, speaks at the Arctic Circle Conference and Alaska Ocean Summit

2018: Nainoa Thompson, PVS President, speaks at the Global Climate Action Summit, Emerson Collective's Do-Fest, and UN One-on-one Meetings

2018: Alahula Kai o Maleka Voyage, California

2. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities.

PVS Office: Located in the University of Hawai‘i, Honolulu Community College, Marine Education and Training Center. The Facility supports PVS staff, educational opportunities, and safe-harbor for the canoes and escort vessels.

Facility includes: office space, storage rooms and additional container space for outside equipment storage, berthing for both canoes (Hōkūle‘a and Hikianalia) and escort vessels, maintenance facilities for our vessels, space for both vessels to be hauled out for annual drydock maintenance and repair on the hard, and shared meeting spaces and classrooms for crew training and outreach.

Office Equipment: Standard office equipment (tables, chairs, desks, filing cabinets, bookshelves, copy/scanning machine, printers, internet capacity, and typical electric and phone utilities).

Hōkūle‘a: Crew Capacity of 9 to 14 people, and unlimited community accessibility. She is 62 feet long x 21 feet wide x 3foot draft, with 2 sets of masts and spars rising 43 feet from the deck, and propelled only by the wind (sails).

Hikianalia: Crew capacity of 12 to 16 people, and unlimited community accessibility. She is 72 feet long x 23 feet wide x 7foot draft, with 2 sets of masts rising 43 feet from the deck, and propelled both by wind (sails) and sun (2 electric engines powered by onboard photovoltaic panels).

VI. Personnel: Project Organization and Staffing

1. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

The PVS staffing supports administrative duties required to coordinate, plan, monitor, and implement mission-related programs and activities.

The Administrative Staff led by the CEO, Clyde W. Namuo who has served as the CEO for PVS since 2012. Prior to working at PVS, he served as the CEO of the Office of Hawaiian Affairs from August 2001 through December 2011, and served as the Deputy Administrative Director of the State Court system for the State of Hawai‘i from 1990 to 2001. He received a Bachelor of Education degree from the University of Hawai‘i (Mānoa) in Secondary Education in 1973 and a Master of Education degree in 1986.

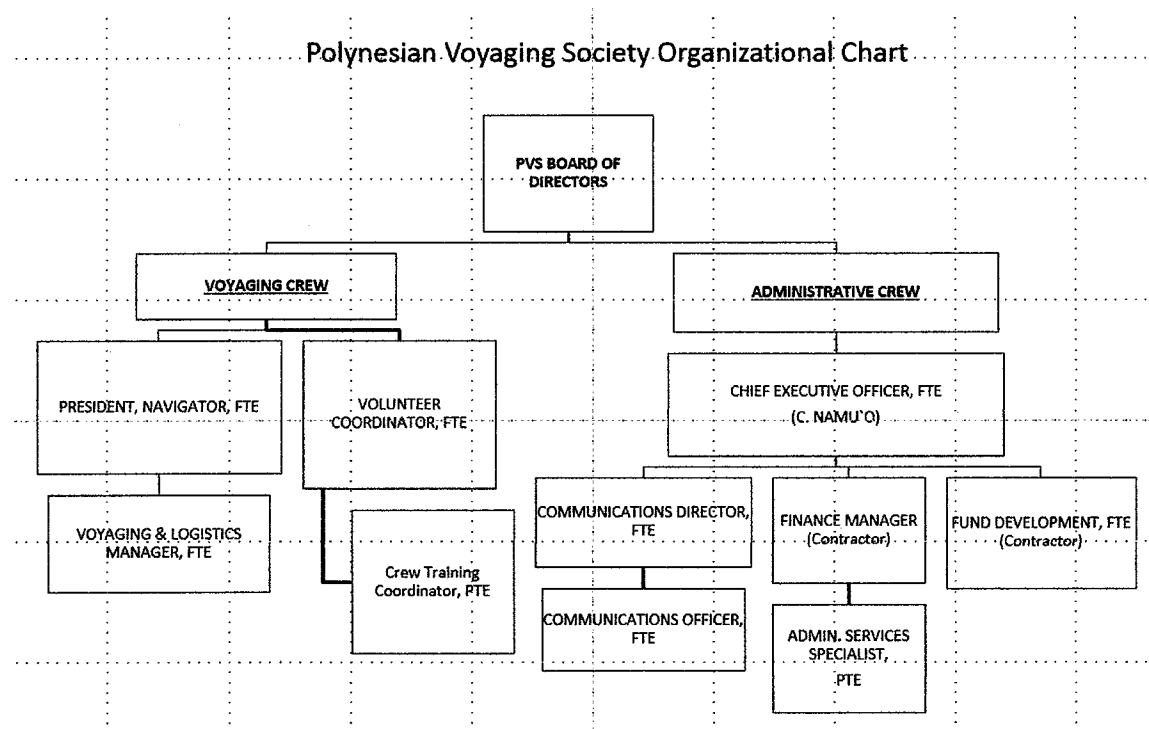
The CEO works directly with the Communication Director, Sonja Swenson Rogers. Sonja joined PVS in 2016. With over 20 years of public relations and communications expertise from various industries, she joined PVS in 2016 to oversee traditional media outreach and digital

communications, community engagement and multimedia storytelling - local to international. The Communication Officer supports the day-to-day efforts of the Director, while specialized contractors support special Media and Public Relations or Web and Graphic Design needs. The consultants are integral during the Planning phase as they provide the talent and specialized knowledge needed to draft a comprehensive communication strategy, plan and execution, and effective marketing of the Voyage and its purpose.

In addition, the CEO oversees the contracted accountant, fund development and grant-writing consultants, and as needed, program planner to support drafting the project strategy, plans, and objectives. All of the contractors are professional experts in their field of practice.

The Voyaging Staff is led by Master Navigator and PVS President, Nainoa Thompson. With over 35 years of experience, he is responsible for setting the vision, strategy, and final program plans. The Voyaging and Logistics Manager reports directly to the President. Along with the Volunteer Coordinator and Crew Training Coordinator, they collectively advise and implement crew training, canoe maintenance and repair, and lead sail planning and research. The Voyaging and Logistics Manager is a crewmember and supported WWV planning, leading PVS in the areas of voyage preparation, crew training, safety, crew selection and the safe operation of the vessels. The Volunteer Coordinator and Crew Training Coordinator are responsible for maintaining and growing the Education Outreach Network and ensuring that the Network remains engaged, active, and pursues opportunities to further enhance and build on the educational mission of the organization.

2. Organization Chart



3. Compensation

The applicant shall provide an annual salary range paid by the applicant to the three highest paid officers, directors, or employees of the organization by position title, not employee name.

The applicant shall provide the annual salaries paid by the applicant to the three highest paid officers, directors, or employees of the organization by position.

Currently, the three highest paid positions in the organization include:

- President: \$155,948
- Communications Director: \$98,800
- Voyaging & Logistics Manager: \$75,000

VII. Other

1. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgement. If applicable, please explain.

None.

2. Licensure or Accreditation

The applicant shall specify any special qualifications, including but not limited to licensure or accreditation that the applicant possesses relevant to this request.

None.

3. Private Educational Institutions

The applicant shall specify whether the grant will be used to support or benefit a sectarian or non-sectarian private educational institution. Please see [Article X, Section 1, of the State Constitution](#) for the relevance of this question.

None.

4. Future Sustainability Plan

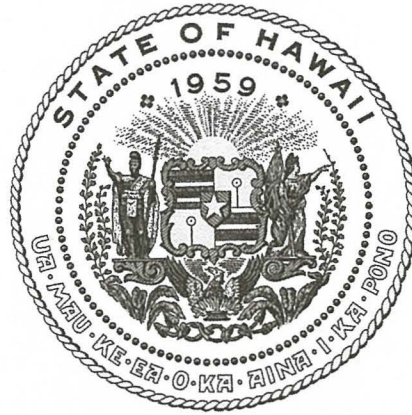
The applicant shall provide a plan for sustaining after fiscal year 2019-20 the activity funded by the grant if the grant of this application is:

- (a) Received by the applicant for fiscal year 2019-20, but

(b) Not received by the applicant thereafter.

PVS income is raised using several methods:

- Donations: Solicited via social media, email list and through our website
- Grants: Government and private grant requests are submitted throughout the year
- Merchandise: Sale from t-shirts and other voyaging related items
- Membership: Annual membership fees help to sustain the organization
- Special Events: Fundraising dinners and special events
- Other near future opportunities include planned giving and pledge commitments.



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

POLYNESIAN VOYAGING SOCIETY

was incorporated under the laws of Hawaii on 09/13/1973 ;
that it is an existing nonprofit corporation; and that,
as far as the records of this Department reveal, has complied
with all of the provisions of the Hawaii Nonprofit Corporations
Act, regulating domestic nonprofit corporations.



IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the seal of the
Department of Commerce and Consumer
Affairs, at Honolulu, Hawaii.

Dated: January 16, 2019

Director of Commerce and Consumer Affairs

**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAII REVISIED STATUTES**

The undersigned authorized representative of the applicant certifies the following:

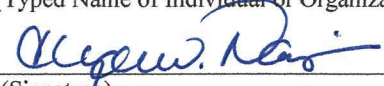
- 1) The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawaii Revised Statutes:
 - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant is awarded;
 - b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
 - c) Agrees not to use state funds for entertainment or lobbying activities; and
 - d) Allows the state agency to which funds for the grant were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant.
- 2) If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawaii Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.
- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawaii Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawaii Revised Statutes, for grants used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

Polynesian Voyaging Society

 (Typed Name of Individual or Organization)

 _____
 (Signature) 1/17/19
 (Date)

Clyde W. Namuo CEO

 (Typed Name) (Title)

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2019 to June 30, 2020

Applicant: POLYNESIAN VOYAGING SOCIETY

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)
A. PERSONNEL COST				
1. Salaries				
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
TOTAL PERSONNEL COST				
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island				
2. Insurance	20,000			
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Travel Research & Planning	10,000			
6. Supplies				
7. Telecommunication				
8. Utilities				
9. Communications: Media Relations	25,000			
10. Strategic Program Planning	25,000			
11. Travel International Adv Team	10,000			
12. Web and Graphic Design	30,000			
12. Upgrade / Repair / Maintenance (Canoes)	30,000			
14				
15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES	150,000			
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL				
TOTAL (A+B+C+D+E)	150,000			
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	150,000	Clyde W. Namuo	808-842-1101	
(b) Total Federal Funds Requested		Name (Please type or print)	Phone	
(c) Total County Funds Requested			1/17/19	
(d) Total Private/Other Funds Requested		Signature of Authorized Official	Date	
TOTAL BUDGET	150,000	<i>Clyde W. Namuo</i>		
		Name and Title (Please type or print)		

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2019 to June 30, 2020

Applicant: Polynesian Voyaging Society

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
Not Applicable				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				
JUSTIFICATION/COMMENTS:				

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2019 to June 30, 2020

Applicant: Polynesian Voyaging Society

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
Not Applicable			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				

JUSTIFICATION/COMMENTS:

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
Not Applicable			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				

JUSTIFICATION/COMMENTS:

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2019 to June 30, 2020

Applicant: Polynesian Voyaging Society

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OTHER SOURCES OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2017-2018	FY: 2018-2019	FY:2019-2020	FY:2019-2020	FY:2020-2021	FY:2021-2022
PLANS						
LAND ACQUISITION						
DESIGN						
CONSTRUCTION						
EQUIPMENT						
TOTAL:						
JUSTIFICATION/COMMENTS:						

GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID

Applicant: Polynesian Voyaging Society

Total amount received in the past 5 fiscal years:

Contracts Total: 1,418,242

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	Worldwide Voyage, "Malama Honua"	FY 2014/2015	OCS - State GIA	State	450,000
2	Malama Honua Worldwide Voyage	FY 2015/2016	OCS - State GIA	State	475,000
3	Malama Hokulea	FY 2017/2018	OCS - State GIA	State	45,000
4	Malama Honua Worldwide Voyage	FY 2014/2015	HTA	State	125,000
5	Malama Honua Worldwide Voyage	FY 2015/2016	HTA	State	75,000
6	Malama Honua Worldwide Voyage + NY Arrival	FY 2016/2017	HTA	State	65,000
7	Homecoming & SF Arrival	FY 2017/2018	HTA	State	60,000
8	Canoe to Classroom	FY 2017/2018	Community Service	Honolulu	123,242
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POLYNESIAN
VOYAGING SOCIETY



January 22, 2019

Senate Committee on Ways and Means
State Capitol, Rm. 208
Honolulu, HI 96813
Attn: GIA, FY 2020

RE: GIA FY 2020 Submittal of the "Application Submittal Checklist" – Correction

Aloha,

On behalf of the Polynesian Voyaging Society, we are submitting the "Application Submittal Checklist" as we erroneously missed submitting this page. The application submitted on the original deadline of January 18, 2019 was completed as described on this checklist, #1 to #8.

We apologize for this discrepancy and appreciate your support to include this page in the original application.

Aloha pumehana,

Clyde W. Nāmuʻo
Chief Executive Officer

Tricia Dang
Fund Development

Application Submittal Checklist

The following items are required for submittal of the grant application. Please verify and check off that the items have been included in the application packet.

- 1) Certificate of Good Standing (If the Applicant is an Organization)
- 2) Declaration Statement
- 3) Verify that grant shall be used for a public purpose
- 4) Background and Summary
- 5) Service Summary and Outcomes
- 6) Budget
 - a. Budget request by source of funds ([Link](#))
 - b. Personnel salaries and wages ([Link](#))
 - c. Equipment and motor vehicles ([Link](#))
 - d. Capital project details ([Link](#))
 - e. Government contracts, grants, and grants in aid ([Link](#))
- 7) Experience and Capability
- 8) Personnel: Project Organization and Staffing


AUTHORIZED SIGNATURE

Clyde W. Namuo, CEO
PRINT NAME AND TITLE

1/25/2019
DATE