

# Journal of PROCEEDINGS

Eighty-Third Annual Session  
of the

New York State  
Eastern Ontario  
Fraternal Order of Eagles



# 1989

HELD AT ROCHESTER, N.Y.  
June 14, 15, 16, 17, and 18

**NEW YORK STATE - EASTERN ONTARIO AERIE OFFICERS**

**1989 - 1990**

State President ..... Douglas McDermott  
Addison 3904

State Vice President ..... Donald Cowan  
Watertown 782

State Chaplain ..... Robert Butts  
Elmira 941

State Secretary ..... Wayne H. Monroe  
Elmira 941

State Treasurer ..... Kenneth Decker  
Ithaca 1253

State Conductor ..... Richard Pottorff  
Ithaca 1253

State Inside Guard ..... Ian Carry  
Toronto 2311

State Outside Guard ..... John Palmer  
Canajoharie 3846

Junior Past President ..... James Russell  
Rochester 52

State Membership Director ..... Ray Haggerty  
Tonawanda 1411

**STATE TRUSTEES**

Chr. James Russell ..... Rochester 52

Daniel O'Neil ..... Binghamton 2119

James Telban ..... Rochester 52

Mark LaRue ..... Olean 616

Harry Stewart ..... Cortland 2191

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## 1989 STATE CONVENTION

The Eighty-Third State Convention of the New York State/Eastern Ontario Eagles being hosted by Rochester Aerie 52 got off to a great start with the Annual Bill Carrick Golf Tournament being held at the Salmon Creek Gold Course. A total of 78 golfers started the day off in great fashion on Wednesday, June 14th. They then returned to the Aerie Home for the prizes and some libation.

A great thanks to Father Dunn of St. Theodius Parish for the use of the bus to help some of the old timers get to the course and back. Many thanks.

The lunch put on by Rochester Aerie 52 was a great job and I'm sure everyone enjoyed. Registration was at the Aerie home on Thursday morning with Ron Stickney and his ready and able crew doing the great service that they always do.

All Aerie sessions were held at the Aerie home and the Auxiliary sessions were held at the Holiday Inn at the airport. The Joint Memorial Service was held at the Holiday Inn at the airport. A very solemn service was held due to the loss of Madam State Secretary Eleanor Schick and other great Eagle members we lost in the past year.

The State Banquet was held at the Holiday Inn Airport with a great meal and outstanding speakers. Robert Woodruff, P.R.P., was the M.C. and as usual did another outstanding job. Many thanks Bob from all of us. After the dinner, everyone adjourned to the Aerie home for a great night of dancing. Great job Rochester Aerie and Auxiliary 52!

## OFFICIAL OPENING OF THE CONVENTION

The Fraternal Order of Eagles Convention held in the City of Rochester, NY was officially called to order on Thursday, June 15, 1989 at 1:00 P.M. The colors were presented by State Conductor Robert Butts of Elmira Aerie 941 and Richard Pottoroff of Ithaca Aerie 1253. Donald Rettinger of Toronto Aerie 2311 led the delegation in the singing of the National Anthems of the United States and Canada. Everyone joined in the singing and it was an impressive opening. Don was just getting warmed up for the International Convention in Las Vegas.

Robert Woodruff, Chairman of the Convention, then introduced Rev. Gerald Dunn of St. Theodius Parish who gave the invocation. Rick Forkell, President of Rochester Aerie 52, gave a welcoming address to the delegates and wished them well on their visit to Rochester and advised he would do all he could to make it a great Convention.

Tess Cangialosi, Auxiliary President, also expressed her best wishes to all, thanked all for coming, and hoped that everyone had a safe trip home. Many local dignitaries were on hand to greet the delegates. Andrew Meloni, Monroe County Sheriff, gave a short talk and hoped that our meetings were fruitful, and also stated that the Sheriff's Department was there to help at anytime. Tom Roche, Chief of Police from the Town of Gates, thanked the Eagles for all they were doing for drug abuse and said the Town of Gates always welcomed the Fraternal Order of Eagles. Former Town Supervisor Jack Hart also spoke expressing how proud he was to be an Eagle member and how many great people he has met. Ralph Esposito, the present Town Supervisor, said that the Fraternal Order of Eagles were certainly a great asset to the community in all the work that they have done to further the slogan of "People Helping People."

At this time, Robert Woodruff introduced our Grand Worthy President Laverne "Shorty" Weber for a few words who thanked his wife for all of her work and stated it was an honor to come back to visit New York State. He added that Dale Webster, Grand Worthy President Elect, Vince Marino, Eastern Regional President from Pennsylvania, and Pio Scagnelli, Past Grand Worthy President, would all be joining the Convention. It was then noted that Eleanor Schick, Auxiliary Secretary, had passed away at which time there was a moment of silence in her memory. Betty Carrick, Acting Auxiliary Secretary, expressed everyone's sincere condolences. State Secretary Wayne Monroe and Grand Madam Trustee Dorothy Schaeffer each welcomed everyone and wished that all meetings were successful and prosperous. State President James Russell, being from Rochester Aerie 52, said it was a great pleasure to be able to speak in his own Aerie and to be able to conduct the sessions. Madam State President Dortha Miller from Ithaca Aerie 1253 said it had been a wonderful year and thanked all for being so kind.

Father Dunn offered Benediction which brought the official ceremony to a close, after which a short recess was called prior to the first business session.

## FIRST SESSION

The first session was called to order in the home of the Rochester Aerie at 2:23 P.M. by State President James Russell.

Following the opening ritual ceremonies, the Roll Call of State Officers was held with all being in attendance with the exception of Michael Lopez. The obligation, admission of new members, and Oath of Allegiance were given by Past State President Kenneth Decker of Ithaca Aerie No. 1253.

State President James Russell deferred from reading the Convention Committee appointments as each delegate had received a copy. They are as follows:

## 1988-1989 STATE CONVENTION COMMITTEES

### BY LAW

Ray Haggerty, Chr., 1411  
Don Rettinger, 2311  
Robert Woodruff, 52  
Vern Graham, 825

### LEGISLATIVE

Robert G. T. Yager, Chr., 3846  
Richard Knapp, 941  
Pete Cangialosi, 52  
Clifford Eagan, 514

### YOUTH GUIDANCE

Rick Forkell, Chr., 52  
Cameron Sthepenson, 2191  
Wes Backus, 782  
Edward Eagan, 514

### CANCER RESEARCH

James Telban, Chr., 52  
Ed Falcheck, 52  
Eugene Hopkins, 1411

### MAX BAER HEART FUND

Phil Romeo, Chr., 2269  
William Cool, 3846  
Charles Schmidt, 544

### SOCIAL SECURITY

Frank Hover, Chr., 3610  
Salvatore Venture, 1243  
Warren Bean, 2191

### STATE SPEAKERS

Wayne Monroe, Chr., 941  
Jack Kincaid, 616  
Robert Woodruff, 52  
Ken Decker, 1253

### MEMBER SECURITY (NET GAIN)

Al Hubbard, Chr., 2199  
Alfred Smith, 1253  
Ellis Spencer, 3904  
Williard Blair, 782

### SCOUTING

Jim Martin, Chr., 52  
Norman Allen, 2692  
Michael Sheridan, 52

### JIMMY DURANTE FUND

Carl Olsen, Chr., 2311  
Rick Forkell, 52  
Harold Fields, 52

### STATE BOWLING

Robert Sharkey, Chr., 52  
Joseph Chalk, 941  
Gary LeRose, 782

### HOME AND FAMILY

Mike Lopez, Chr., 2486  
William Mulhollan, 3904  
William Viviani, 52  
Harold Dake, 616

### MEMORIAL FOUNDATION

Dan O'Neill, Chr., 2119  
David Trombley, 2486  
Greg Henry, 2640

### STATE ATHLETIC

Mark LaRue, Chr., 616  
Dave Wakin, 1260  
Merle Baylor, 941  
Mike Fahy, 616

### NOMINATING COMMITTEE

Donald Rettinger, Chr., 2311  
Robert Woodruff, 52  
Ray Haggerty, 1411  
Vern Graham, 825  
Art Gonyea, 2486

### STATE ARTHRITIS FUND

Robert Butts, Chr., 941  
Joseph Chalk, 941  
Larry Robbiland, 2486

#### PAST STATE PRESIDENTS

Robert Woodruff, Chr., 52  
Gordon Brenenstuh, 2467  
Al Hubbard, 2119

#### CREDENTIALS

Ron Stickney, Chr., 825  
Wes Barnes, 616  
Charles Poyfair, 825  
Donald Raymond, 825  
Duane Kugler, 825

#### PUBLICITY

Ian Carry, Chr., 2311  
David Trombley, 2486  
Frank Verno, 52  
Dennis Brighton, 544

#### RESOLUTIONS

John Palmer, Chr., 3846  
Al Hubbard, 2119  
Charles Hafflett, 941  
Joseph Cangialosi, 52

#### IN MEMORIAM

Vince Scharf, Chr., 46  
Chester Halliday, 46  
Harold Grant, 782

#### ELECTION

Harold Fields, Chr., 52  
Al Forkell, 52  
Herb Farrell, 514  
William Bell, 782  
Leo Vanderhoff, 616  
Earl Willis, 2311

#### G. A. HOSPITALITY ROOM

Gordon Brenenstuh, Chr., 2467  
William Dobbs, 941  
James Russell, 52  
James Telban, 52

#### R.E.A.C.

Arthur Gonyea, Chr., 2486  
Walter Robards, 2640  
Joe LeBlanc, 52  
Tom Hodge, 782

#### RITUALISTIC

Ray Sage, Chr., 52  
Dan O'Neill, 2119  
John Lewis, 2640  
Al Hubbard, 2119

#### BETTER HOME TOWNS

Charles Benjamin, Chr., 941  
William Aldrich, 2486  
Robert Moore, 3904  
Chet Winter, 52

#### FINANCE AND BUDGET

Robert Woodruff, Chr., 52  
Al Hubbard, 2119  
Laverne Graham, 825

#### AUDITING

Don Rettinger, Chr., 2311  
Ray Snell, 616  
John Palmer, 3846

#### GOLDEN EAGLE FUND

Al Garren, Chr., 2119  
Charles Doud, 941  
Ralph Ketchem, 2644

#### JUDICIARY

Arthur Chichon, Chr., 3806  
William Deegan, 941  
Joseph Cangialosi, 52

#### BANQUET

Duane Bruning, Chr., 825  
Hiram Lee Walker, 825  
John Bartolotta, 52  
Robert Rostas, 825

#### STATE FUND RAISING

Kenneth Decker, Chr., 1253  
Lee Parks, 1253  
Brian McKenzie, 2311  
Jim Jennings, 544

#### STATE OF THE ORDER

Wayne Monroe, Chr., 941  
Robert J. T. Yager, 3846  
Jim Harris, 616

#### GRIEVANCE AND APPEALS

Richard Pottorff, Chr., 1253  
Michael Burns, 2191  
Henry Warren, 2119  
Harry Phelps, 482

#### NEW AERIES

Doug McDermott, Chr., 3904  
Howard Mathews, 3155  
Alfred D'Apice, 2640  
Robert Hutton, 782

#### PROGRAM AND ACTIVITIES

Donald Cowan, Chr., 782  
John Hudec, 2269  
Claerence Maedl, 52  
Imre Kondakor, 616

#### BLOOD DONORS

Charles Bolio, Chr., 782  
Stan Singer, 4165  
Henry Melino, 52  
Ron Maneeley, 782

#### UNDER 35 CLUB

Pat Gray, Chr., 2311  
Steve Butters, 941  
Terrence Smith, 782  
Robert Brenenstuh, 2467

#### FIRE AND POLICE AWARDS

Earl Willis, Chr., 2311  
Edward Hintz, 3818  
Wes Barnes, 616

#### REPORT OF THE JUDICIARY COMMITTEE

Read by Arthur Chicon, Chr., Depew-Lancaster Aerie 2692

#### RULES OF THE CONVENTION:

Credentials for admission: Properly accredited delegates and Past Worthy Presidents, along with Ten Year Secretaries, shall obtain their credentials from the proper Committee upon presentation of official receipts showing that they are in good standing in the Aerie.

No person shall be admitted to the main floor unless he is a delegate, Past Worthy President, or Ten Year Secretary. He must display his credentials and deposit the daily attendance slip with the proper Aerie officer. A visiting member in good standing, not a delegate, may attend the Convention sessions, in a section set aside by the Committee, as a spectator only.

A delegate desiring to be heard on any subject, which is properly before the Aerie, shall rise, give the salutation sign, address the Worthy President, state his name and number of his Aerie. When recognized by the President, he may proceed.

A question indefinitely postponed shall not again be considered, except by the action of two-thirds of the delegates voting again to take up the matter.

Voting shall be by the voting sign of the Order, except upon Roll Call, then it shall be aye or nay vote. Any thirty persons may demand a Roll Call on that question, but such demand shall be made before voting on the question.

Nominating speeches shall be limited to three minutes each and seconding speeches to two minutes each.

The election shall convene in the Aerie Home where the Credentials Committee is meeting on Saturday, June 17, 1989, from 8:00 A.M. to 10:00 A.M. Only official ballots to be received. The count shall begin promptly at the close of the polls and continue to the completion thereof.

Delegates must present their credentials and ballots depositing the latter in the ballot box, first ascertaining the number of votes indicated on the credential is identical with that indicated on the ballot and that no erasures appear thereon.

Any part of the issue not covered by the Rules of the Convention or the Rules of Order shall be Governed by Robert's Rules of Order Revised.

At this time, it is customary to read the Order of Business for the Convention but in view of the fact there is no great change in the procedure as regards to previous sessions and also that copies of the Order of Business have been distributed to all of the delegates, I shall dispense with the reading of the same, if there are no objections. However, they will be included in the Convention Proceedings.

Hearing none, this report is

Respectfully submitted,  
Arthur Chicon, Chr., 2692  
William Deegan, 941  
Joseph Cangialosi, 52

A motion was made by Douglas McDermott, Addison Aerie 3904, seconded by Ray Sage, Rochester Aerie 52, and approved as read.

#### ORDER OF BUSINESS — THURSDAY, JUNE 15, 1989

Committee Chairmen: This schedule must be strictly adhered to, please have your report ready.

1. OPENING EXERCISES OF THE CONVENTION
2. ROLL CALL OF THE STATE OFFICERS
3. ADMISSION OF NEW MEMBERS AND OATH OF ALLEGIANCE
4. STATE COMMITTEE APPOINTMENTS
5. REPORT OF THE JUDICIARY COMMITTEE
6. APPROVAL OF THE PROCEEDINGS OF THE PREVIOUS CONVENTION
7. READING OF COMMUNICATIONS

8. FIRST REPORT OF THE CREDENTIAL COMMITTEE
9. REPORT OF THE STATE PRESIDENT
10. SPECIAL ORDER OF BUSINESS
11. REPORT OF THE STATE SECRETARY
12. FIRST REPORT OF THE BY-LAW COMMITTEE
13. REPORT OF THE STATE TREASURER
14. REPORT OF THE PUBLICITY COMMITTEE
15. GOOD OF THE ORDER
16. RECESS

**ORDER OF BUSINESS — FRIDAY, JUNE 16, 1989**

Committee Chairmen: This schedule must be strictly adhered to, please have your report ready.

1. OPENING EXERCISES
2. REPORT OF THE G. A. HOSPITALITY ROOM COMMITTEE
3. REPORT OF THE MEMORIAL FOUNDATION COMMITTEE
4. REPORT OF BLOOD DONOR COMMITTEE
5. REPORT OF SCOUTING COMMITTEE
6. FIRST REPORT OF THE RESOLUTIONS COMMITTEE
7. REPORT OF THE STATE BOWLING COMMITTEE
8. REPORT OF THE BY-LAW COMMITTEE
9. REPORT OF THE STATE LEGISLATIVE COMMITTEE
10. REPORT OF THE IN MEMORIUM COMMITTEE
11. REPORT OF THE STATE ATHLETIC COMMITTEE
12. REPORT OF FIREMEN AND POLICEMEN COMMITTEE
13. SECOND REPORT OF THE CREDENTIAL COMMITTEE
14. REPORT OF THE STATE MEMBERSHIP DIRECTOR
15. REPORT OF THE NEW AERIE COMMITTEE
16. REPORT OF THE STATE ARTHRITIS FUND COMMITTEE
17. REPORT OF THE SOCIAL SECURITY COMMITTEE
18. REPORT OF THE UNDER 35 CLUB
19. REPORT OF THE STATE FUND RAISING
20. REPORT OF THE HOME AND FAMILY COMMITTEE
21. NOMINATION OF OFFICERS
22. RECESS

**ORDER OF BUSINESS — SATURDAY, JUNE 17, 1989**

Committee Chairmen: This schedule must be strictly adhered to, please have your report ready.

1. OPENING EXERCISES
2. REPORT OF THE YOUTH GUIDANCE COMMITTEE
3. REPORT OF THE CANCER RESEARCH COMMITTEE
4. REPORT OF THE R.E.A.C. COMMITTEE
5. REPORT OF THE AUDITING COMMITTEE
6. REPORT OF THE FINANCE COMMITTEE
7. REPORT OF THE JIMMY DURANTE FUND COMMITTEE
8. SECOND REPORT OF THE RESOLUTIONS COMMITTEE
9. SPECIAL ORDER OF BUSINESS
10. REPORT OF THE STATE BANQUET COMMITTEE
11. REPORT OF THE NET GAIN COMMITTEE
12. REPORT OF THE GOLDEN EAGLE FUND COMMITTEE
13. REPORT OF BETTER HOME TOWNS COMMITTEE
14. REPORT OF THE PROGRAM ACTIVITIES COMMITTEE
15. REPORT OF THE MAX BAER HEART FUND COMMITTEE
16. FINAL REPORT OF THE CREDENTIAL COMMITTEE
17. REPORT OF THE PAST STATE PRESIDENTS COMMITTEE
18. REPORT OF THE STATE OF THE ORDER COMMITTEE
19. SPECIAL ORDER OF BUSINESS
20. REPORT OF THE SPEAKERS COMMITTEE
21. REPORT OF THE ELECTION COMMITTEE
22. REPORT OF THE GRIEVANCE AND APPEALS COMMITTEE
23. REPORT OF THE RITUALISTIC COMMITTEE
24. INSTALLATION OF THE STATE AERIE OFFICERS
25. ADJOURNMENT

The next Order of Business was the reading of the proceedings of the 82nd State Convention held in Olean, NY on June 15, 16, 17 and 18, 1988. It was moved by Alvin Hubbard, Binghamton Aerie 2119, and seconded by James Harris, Olean Aerie 616, that the reading be dispensed with as a copy had been forwarded to each Aerie in the State jurisdiction and each Delegate had received a copy. This was approved.

**READING OF COMMUNICATIONS**

State Secretary Monroe presented the following communications for disposition by the Delegates:

From the Grand Aerie Housing Chairman Jerry Wilson informing of the block of rooms for the New York State Delegation in Las Vegas from July 23 to July 28, 1989. Filed.

From Grand Aerie Secretary Maynard "Blackie" Floyd extending his regrets that he will be unable to attend the 1989 State Convention, however, expressed appreciation for the fine cooperation with his office during the year. Filed.

From Grand Worthy President Laverne "Shorty" Weber congratulating everyone on a job well done and for everyone's outstanding efforts. Filed.

From Grand Aerie Secretary Maynard "Blackie" Floyd advising they have not received the Secretary's Semi-Annual Report from seven Aeries. State Secretary Monroe advised that these Aeries have been so notified. Filed.

From Grand Aerie Secretary Maynard "Blackie" Floyd advising of the FAX machine which has been installed in his office for quicker forwarding of Membership Reports. Filed.

From Assistant Grand Secretary George R. Wenhold advising that his office be contacted if the State/Provincial Aerie Secretary and/or Membership Chairman no longer need the Delinquent Lists forwarded each month. Filed.

From Thomas J. McGriff, Administrator, Eagle Village, Inc., thanking everyone for the \$1,000 contribution. Filed.

From Robin Lee & Janet Green, Fiesta Bowl Float Committee, advising that for each State which contributes, their State Presidents will be eligible to ride on the float if their State is willing to send their Aerie and Auxiliary State Presidents to Phoenix, Arizona on December 31, 1989. All donations are to be received by November 1, 1989. Filed.

From Gerard Schuygenburger advising that Buffalo Aerie 46 has been terminated as of May 31, 1989. Filed.

It was moved by Robert Woodruff, Rochester Aerie 52 and seconded by Robert Butts, Elmira Aerie 941, that the actions taken during the reading of the communications be approved. This was approved.

**FIRST REPORT OF THE CREDENTIALS COMMITTEE**

Read by Ronald Stickney, Chr., Lockport Aerie 825

Brother Delegates:

Following is a partial report of the Credentials Committee:

Grand Aerie Representatives .....	1
State Officers .....	13
Past State Presidents .....	9
Delegates .....	53
Alternates .....	0
Past Worthy Presidents .....	66
Total Votes .....	165
Total Credentials Issued .....	84

Respectfully submitted,

Ronald Stickney, Chr., 825

Wes Barnes, 616

Charles Poyfair, 825

Donald Raymond, 825

Duane Kugler, 825

It was moved by Brother Stickney that this partial report be adopted as read. This was seconded by James Telbin, Rechester Aerie 52, and approved.

## STATE PRESIDENT'S REPORT

Given by State President James Russell, Rochester Aerie 52

Grand Aerie Representatives, State Officers, Brother Delegates:

It is a very warm and rewarding experience being the President of New York State and Eastern Ontario. Annie and I traveled close to 30,000 miles and visited 44 different Aeries, meeting some very nice people. The only places we were not in either did not allow us a visit or were not having their own clubhouse.

It is with sadness the year came to an end as it did. This is one year that did not have enough weeks in it. Elmira has threatened me that I will have to pay rent if I stay there any longer — their Aerie seemed to be on the way home a lot of the time Annie and I were on the way home.

New York State and Eastern Ontario can be proud of this year as we went well over our membership quota and also beating last year's number. Annie kept a running tally on our trips throughout the year. After reading what she wrote, it is hard to believe we did what we did.

I would like to thank Aerie 52 for their support throughout the years of going through the chairs of the State and I would like to thank the New York State/Eastern Ontario people for their wonderful friendship. It has been an honor and a privilege serving you.

Respectfully submitted,

James Russell  
State President

It was moved by Charles Straub, Glens Falls Aerie 2486, that this report be adopted as read. This was seconded by Robert Woodruff, Rochester Aerie 52, and unanimously approved.

## FIRST REPORT OF THE BY-LAWS COMMITTEE

Read by Donald Rettinger, Maple Leaf Aerie 2311

The By-Laws Committee met on November 12, 1988 at the Rochester Aerie 52. The following recommendations were made by the Committee; that the By-Laws be reprinted in booklet form in their entirety:

SECTION 1.1: The State Aerie shall meet annually in the month of June, starting on the Wednesday which includes the third Friday of the month.

SECTION 3.4: Be amended as follows: The Worthy State President shall appoint a Nominating Committee, consisting of five (5) Past State Presidents. If five Past State Presidents are not available, he may fill the vacancy from the Delegates present.

SECTION 3.9: Add (C) It shall also be the duty of the State Secretary to receive all funds of the New York State Mr. and Mrs. Bowling Tournament. He shall counter-sign all checks or withdrawal orders on said account which are presented to him by the Bowling Tournament Secretary and which are in accordance with the statutes and by-laws of the New York State Mr. & Mrs. New York State Bowling Directors.

SECTION 3.11: The Conductor shall be responsible for the safekeeping of paraphernalia of the State Aerie. The Conductor shall perform all duties prescribed by the ritual and such other duties as he may be directed to perform by the President of the State Aerie when in session.

SECTION 5.2: The State President shall receive an annual allowance for his respective office and traveling expenses. The amount shall be part of the budget as adopted by the State Aerie. At the conclusion of his term, the State President shall

receive a Past State President's pin, as prescribed by the Grand Aerie and in addition thereto, a purse of one hundred dollars (\$100.00), both of which shall be an expense of the State Aerie.

The second and final reading of the above proposed changes will be given at the next two sessions.

Respectfully submitted,

Raymond Haggerty, Chr., 1411  
Robert Woodruff, 52  
Donald Rettinger, 2311  
Wayne Monroe, 941

A motion was made by Brother Rettinger, seconded by Douglas McDermott, Addison Aerie 3904, and approved that these proposed changes be read again at the next two sessions.

## STATE TREASURER'S REPORT

Read by State Treasurer Kenneth Decker, Ithaca Aerie 1253

To the Officers, members and to all Grand Aerie representatives of the New York State Aerie assembled at our 83rd Annual Convention in Rochester, NY, I submit the following report as a true balance of the New York State Aerie account as of May 31, 1989. This account is verified by the auditors of the Tompkins County Trust Company, Ithaca, NY:

Balance — June 1, 1988 .....	\$26,382.35
Receipts .....	40,018.95
<b>TOTAL .....</b>	<b>\$66,401.30</b>
Expenditures:	
Checks #12 thru #240 .....	\$48,170.44
Canadian Debit .....	428.52
<b>TOTAL .....</b>	<b>\$48,598.96</b>
True Balance .....	17,782.34
Outstanding Checks .....	773.81
<b>Bank Balance — May 31, 1989 .....</b>	<b>\$18,556.15</b>

Respectfully submitted,

Kenneth B. Decker, 1253  
State Treasurer

Brother Decker moved for the adoption of this report. This was seconded by James Harris, Olean Aerie 616, and approved.

Under Special Order of Business, State President Russell introduced Grand Worthy President Laverne "Shorty" Weber. Brother Weber congratulated Brother Russell on a fine year. He stated that it was good to come back to visit. He noted that his only disappointment was that the State was not able to put in a new Aerie during his term. He asked everyone to welcome Dale Webster as the incoming Grand Worthy President and for continued support. Brother Weber wished Brother McDermott success in the coming year.

### STATE SECRETARY'S REPORT

Read by State Secretary Wayne Monroe, Elmira Aerie 941

Grand Worthy President Laverne (Shorty) Weber, Grand Aerie Officers, Brother Delegates, Officers and Visitors:

As I sat down to write this report, a lot of things came to mind. We, as the Fraternal Order of Eagles, certainly have a lot of things to be proud of. Our efforts for all the charities that we support should make all of us hold our heads high.

We should certainly give a great amount of credit to the Ladies Auxiliary for their efforts in helping the Aeries around New York State/Eastern Ontario.

We are financially sound and with the various committees using their budgets wisely, we can have another great year. Jim Russell, our State President, certainly got out and beat the bushes for membership as is shown in the membership report later in the Convention.

A special thanks to my wife Fran and daughter Bib for all their help, though they would get a little upset at times with me and "Biffy". To Shorty, our Grand Worthy President, all of New York/Eastern Ontario are proud of the fine year that you are having and representing the State Aerie and all the membership. I know that Banna and Shorty are probably a little tired about now, but I'm sure they will agree it certainly is worth the effort.

To Ken and Ruth for all the help that they have given me this last year and year before. As I have stated before, if we get in there and all pull **together**, we will have a great year for our incoming President (whoever that may be).

Keep up the great tradition of "People Helping People". I think there are times that we tend to center ourselves on our own Aerie and not on the State Aerie at large. We can do it and we will do it with all of us pitching in.

Thanks again for allowing me to be your State Secretary. The last thing I would like to say is that I'm sure that we all miss Ellie Schick. Her untimely passing certainly caused a big void in the State. She is certainly missed by all and I'm sure she is with us at this Convention.

Many thanks and God Bless you all.

Respectfully submitted,

Wayne H. Monroe, 941  
State Secretary

### STATE SECRETARY'S FINANCIAL REPORT

June 1, 1988 - May 31, 1989

Receipts:	November	May	Total
Bank Interest .....	\$ 457.77	\$ 411.71	\$ 869.48
State Per Capita .....	6,224.10	8,006.85	14,230.95
G. A. Membership .....	2,793.00	3,481.00	6,274.00
State Convention Advance — Rochester .....	-0-	1,000.00	1,000.00
State Fund Raising .....	200.00	-0-	200.00
State Convention Credentials .....	2,340.00	-0-	2,340.00
New Orleans (Shorty) State Room .....	3,269.50	-0-	3,269.50
State Pins .....	905.00	286.00	1,191.00
Auxiliary Convention Badges .....	145.12	-0-	145.12
Auxiliary G. A. Convention Ad .....	-0-	-0-	-0-
State Arthritis Fund .....	6,760.50	985.00	7,745.50
300 Club Account .....	320.00	2,670.00	2,990.00
<b>TOTAL</b>	<b>\$23,414.99</b>	<b>\$16,840.56</b>	<b>\$40,255.55</b>

### Expenditures:

	November	May	Total
Membership Meeting .....	\$ 424.25	\$ 1,683.65	\$ 2,107.90
Membership Awards .....	1,690.50	901.33	2,591.83
Membership Office Expenses .....	4.40	71.84	72.64
Officers Convention Assignments .....	2,651.65	-0-	2,651.65
State President Assignments .....	779.60	1,405.60	2,185.65
Various Assignments .....	458.90	287.00	745.90
Spring & Fall Conferences .....	1,705.12	1,896.25	3,601.37
Regional Conference .....	1,019.00	-0-	1,019.00
State Telephone .....	193.50	189.18	382.68
State Postage .....	374.20	284.45	658.65
State Printing .....	213.13	189.40	402.53
Convention Proceedings .....	1,150.25	-0-	1,150.25
300 Club Winner — Middletown .....	-0-	1,000.00	1,000.00
G. A. Rooms & State Room — New Orleans .....	-0-	9,495.70	9,495.70
Auxiliary Convention Advance .....	-0-	500.00	500.00
State Convention Misc. Expenses .....	2,343.58	-0-	2,343.58
Delegates to G. A. Convention .....	700.00	-0-	700.00
Ad in G. A. & State Convention Journals .....	-0-	300.00	300.00
Social Security .....	75.10	75.10	150.20
State Officers Bond .....	26.25	-0-	26.25
Legislative .....	100.00	-0-	100.00
G. A. Supplies .....	9.05	-0-	9.05
State Secretary's Salary .....	500.00	500.00	1,000.00
State Secretary's Office Expenses .....	94.27	68.42	162.69
State Treasurer's Allowance .....	134.00	108.00	242.00
State Treasurer's Office Expenses .....	35.00	-0-	35.00
State Soft Ball .....	58.32	100.06	164.38
<b>TOTAL</b>	<b>\$14,740.07</b>	<b>\$19,135.98</b>	<b>\$33,876.05</b>
Contingency Fund .....	-0-	-0-	15,356.88

### RECAPITULATION

Balance as of June 1, 1988 .....	\$26,382.53
Receipts — June 1, 1988 thru May 31, 1989 .....	40,255.55
<b>TOTAL</b> .....	<b>\$66,637.90</b>
Expenditures — June 1, 1988 thru May 31, 1989 .....	33,876.05
Balance as of May 31, 1989 .....	\$17,782.34

A motion was made by Robert Woodruff, Rochester Aerie 52, that the report be adopted as read. This was seconded by James Harries, Olean Aerie 616, and unanimously approved.

### REPORT OF THE PUBLICITY COMMITTEE

Read by Ian Carry, Chr., Toronto Aerie 2311

Brother Delegates:

Publicity is essential for our great Organization, not only for Conventions, but for all our purposes and activities.

Publicity should be geared towards motivation, namely: to encourage membership and stimulate participation.

Committees should be considered in all our local Aeries with these goals in mind, or in other words — survival and growth.

Respectfully submitted,

Ian Carry, Chr., 2311  
David Trombley, 2486  
Frank Verno, 52  
Dennis Brighton, 544

A motion was made by Alvin Hubbard, Binghamton Aerie 2119, that the report be adopted as read. This was seconded by Richard Pottorff, Ithaca Aerie 153, and carried.

Under the Good of the Order, Alvin Hubbard, Binghamton Aerie 2119, announced that the Past Presidents want to create a New York State Hall of Fame. He advised that this will be turned over to the Resolutions Committee.

A number of announcements were made with regard to committee meetings, the Ritualistic Competition, hospitality rooms and the banquet.

There being no further business for the day, the meeting was adjourned at 3:32 P.M. until Friday, June 16, 1989.

#### SECOND SESSION

The second session of the 83rd Annual State Convention was convened on Friday, June 16, 1989 at 10:04 A.M. by State President James Russell.

The Roll Call of State Officers was held with Michael Lopez, Glen Falls Aerie 2486, and Daniel O'Neil, Binghamton Aerie 2119, being absent. The Obligation and Oath of Allegiance to the new members were given by Past State President Kenneth Decker, Ithaca Aerie 1253.

#### REPORT OF THE GRAND AERIE HOSPITALITY COMMITTEE

Read by Gordon Brenenstuhl, Chr., Hoosick Falls Aerie 2467

Brother Delegates:

As your Aerie members should know, each year at the Eagles National Convention, the New York State Aerie has had a Hospitality Room. This gives New York Brothers and Sisters who attend the Convention the opportunity to meet and socialize with Eagles from all corners of our country. It also gives the people from New York the chance to impress them with our good will and hospitality.

As you can probably guess, this endeavor is becoming increasingly expensive. The State Aerie has a project to raise money for this but sometimes these projects do not make what is expected.

That is why we are asking each Aerie in New York State to consider helping us out. If each Aerie could hold some sort of an affair and donate a small portion of the profit toward this Hospitality Room, I am sure we could manage very well.

So please, give it some thought. Any amount will be happily accepted. We will work toward putting on a great Hospitality Room that everyone from New York State can be proud of.

Respectfully submitted,

Gordon Brenenstuhl, Chr., 2467  
William Dobbs, 941  
James Russell, 52  
James Telban, 52

Brother Brenenstuhl moved that the report be adopted as read. This was seconded by William Mulhollen, Addison Aerie 3904, and approved.

#### REPORT OF THE MEMORIAL FOUNDATION COMMITTEE

Read by David Trombley, Glens Falls Aerie 2486

Grand Aerie Representatives, State Officers, Delegates, My Brotehrs:

The Eagle Memorial Foundation provides medical and educational assistance to children of Eagle Brothters and Sisters who are in military service, police force, or members of a volunteer or paid fire department and lose their life in the line of duty.

The Foundation provides grants for medical, surgical and dental care until they become 18 years of age, married or self-supporting before that time. The Foundation provides grants for college tuition. Educational grants are available until the age of 25, or married, or self-supporting before that time.

For more information on this Foundation, please contact the Grand Aerie.

Respectfully submitted,

Daniel O'Neil, Chr., 2119  
David Trombley, 2486  
Greg Henry, 2640

A motion was made by Brother Trombley that the report be adopted as read. This was seconded by James Harris, Olean Aerie 616, and moved.

#### REPORT OF THE BLOOD DONORS COMMITTEE

Read by Charles Bolio, Chr., Watertown Aerie 782

Grand Aerie Officers, State Officers, and Brother Delegates:

I wish to thank President Jim Russell for asking me to serve as Chairman of this Committee. I regret, however, that although I know many Aeries hold their own clinics, or support those held by others, only two have reported to me at this time. I believe the reason for this is that most don't place as much importance on this as they do the many other fine charities we support. Without taking anything away from any of these, I would like to give you a few facts to help you realize why I feel so strongly about this program.

Each pint of blood that is collected is divided into three component parts; red cells, plasma, and platelets, with each having a specific use. The red cells are most widely used during surgery or for loss of blood due to an accident. Plasma is usually further processed into other derivatives and used in several ways from combating shock to the prevention of such diseases as measles and hepatitis. Platelets are mostly used in the treatment of Leukemia and to aid those receiving chemotherapy treatments.

Therefore, if anyone here has had a loved one who had surgery or an accident, received a vaccine to prevent measles or hepatitis, or has needed chemotherapy, a Brother Eagle's blood donation may have helped. By the way, the hospitals served by the Red Cross Blood Program use an average of twelve hundred fifty pints of blood per day. Since one can only donate once every fifty six days, the need for donors is tremendous.

Now on the reports I have received, Oneonta Aerie 1260 held their Sixth Annual Blood Drive in January and surpassed their goal. My home Aerie, Watertown 782, has continued to hold its weekly C.D.P. Clinics and have collected over one thousand pints of blood, bringing the grand total to over eighteen hundred since its start.

Congratulations to both these Aeries on the fine job they are doing, but lets have many more joining in to make the Eagles a major source of blood donors in the State. Remember, when you donate a pint of blood, you give the gift of life.

Respectfully submitted,

Charles Bolio, Chr., 782  
Stan Singer, 4165  
Henry Melino, 52  
Ron Meneeley, 782

It was moved by Brother Bolio that the report be adopted as presented. This was seconded by Harold Grant, Watertown Aerie 782, and approved.



**REPORT OF THE RESOLUTIONS COMMITTEE**

Red by John Palmer, Chr., Canajohaire Aerie 3846

Brother Delegates:

We, the Resolutions Committee, present the following resolutions on behalf of the New York State and Eastern Ontario Aerie:

**Resolution 1:**

Let it be known from this 15th day of June, 1989 on, that the site of the future softball tournaments shall be selected by a vote of the teams present at the Sunday morning meeting of the tournament.

**Resolution 2:**

We, the Past Presidents of the State Aerie, do wish to create a New York State Hall of Fame;

WHEREAS, only qualified members will be admitted into the New York State Hall of Fame, and

WHEREAS, only by majority vote of the committee will a candidate be admitted to the New York State Hall of Fame, and

WHEREAS, this Hall of Fame will be centrally located in the State of New York, and

WHEREAS, this Hall of Fame will be maintained by the New York State Aerie and the appointed committee, and

WHEREAS, the Hall of Fame Committee will consist of all Past State Presidents and the current serving State President.

THEREFORE, LET IT BE RESOLVED, that the New York State Hall of Fame will be open to all members and guests of the Fraternal Order of Eagles.

**Resolution 3:**

WHEREAS, we have all enjoyed the hospitality shown by the host Aerie Rochester 52 and the City of Rochester, and

WHEREAS, the business sessions have been interesting and rewarding, now

THEREFORE BE IT RESOLVED that the New York State and Eastern Ontario Aerie and Delegates express their appreciation to the host Aerie Rochester 52 and Auxiliary and to the City of Rochester for the outstanding job and the hospitality shown throughout this convention.

Respectfully submitted,

John A. Palmer, Chr., 3846  
Al Hubbard, 2119  
Charles Hafflett, 941  
Joseph Cangialosi, 52

It was then noted by Charles Straub, Glens Falls Aerie 2486, that with regard to Resolution 1, an Aerie cannot hold a tournament without being in good standing and that all per capita tax must be paid at the time of the selection. After discussion, it was noted that this will be incorporated into the Resolution and become a part thereof.

It was then moved by Brother Palmer that this partial report be accepted as read, which was seconded by Alvin Hubbard, Binghamton Aerie, 2119, and carried.

**REPORT OF THE STATE BOWLING COMMITTEE**

Read by Robert Sharkey, Chr., Rochester Aerie 52

Brother Delegates:

The following is the financial report for the annual tournament:

**FINANCIAL REPORT OF THE 1989  
NEW YORK STATE BOWLING TOURNAMENT**

**RECEIPTS:**

Balance as of June 16, 1988 .....	\$ 2,657.65
1989 Tournament Advance (Elmira) .....	300.00
1989 Entry Fees .....	12,620.05

**TOTAL \$15,577.70**

**EXPENDITURES:**

June Convention Delegate R. Sharkey "88" .....	\$ 75.10
Bowling Directors Meeting — October, 1989 .....	396.74
J. Pacelli — Tournament Secretary, 1988 .....	95.50
Revise By-Law Blue Book .....	566.03
Bowling Expenses, Elmira .....	185.04
Prize Check, 1988 Tournament .....	60.00
Johnstown Rebate .....	104.00
Mailing .....	34.78
Rossi Lanes — 5,474 games at \$1.15 per game .....	6,296.25
Tournament Secretary — P. Makowiec .....	821.25
Scorekeepers .....	549.50
Clerical — Writing Checks .....	10.00
Prize List .....	4,476.00
Special Prize .....	100.00
300 Game — D. Haney .....	100.00
Tournament Expenses .....	91.88
Bowling Directors Meeting, June, 1989 .....	466.33

**TOTAL \$14,428.40**

**RECAPITULATION**

Balance as of June 16, 1988 .....	\$ 2,657.65
Total Receipts .....	12,900.05

**TOTAL \$15,577.70**

**TOTAL EXPENDITURES \$14,428.40**

**BALANCE as of June 17, 1988 \$ 1,149.30**

Respectfully submitted,

Robert Sharkey, Chr., 52  
Joseph Chalk, 941  
Gary LaRose, 782

Brother Sharkey moved for the adoption of this report as read, which was seconded by Harold Grant, Watertown Aerie 782, and approved.

**SECOND REPORT OF THE BY-LAWS COMMITTEE**

Read by Donald Rettinger, Maple Leaf Aerie 2311

Delegates:

This is the second reading of the proposed By-Law changes which were recommended by the By-Laws Committee:

**SECTION 1.1:** The State Aerie shall meet annually in the month of June, starting on the Wednesday which includes the third Friday of the month.

SECTION 3.4: Be amended as follows: The Worthy State President shall appoint a Nominating Committee, consisting of five (5) Past State Presidents. If five Past State Presidents are not available, he may fill the vacancy from the Delegates present.

SECTION 3.9: Add (C) It shall also be the duty of the State Secretary to receive all funds of the New York State Mr. & Mrs. Bowling Tournament. He shall countersign all checks or withdrawal orders on said account which are presented to him by the Bowling Tournament Secretary and which are in accordance with the statutes and by-laws of the New York State Mr. & Mrs. New York State Bowling Directors.

SECTION 3.11: The Conductor shall be responsible for the safekeeping of paraphernalia of the State Aerie. The Conductor shall perform all duties prescribed by the ritual and such other duties as he may be directed to perform by the President of the State Aerie when in session.

SECTION 5.2: The State President shall receive an annual allowance for his respective office and traveling expenses. The amount shall be part of the budget as adopted by the State Aerie. At the conclusion of his term, the State President shall receive a Past State President's pin, as prescribed by the Grand Aerie and in addition thereto, a purse of one hundred dollars (\$100.00), both of which shall be an expense of the State Aerie.

The final reading of the above proposed changes will be given at the last session.

Respectfully submitted,

Raymond Haggerty, Chr., 1411  
Robert Woodruff, 52  
Donald Rettinger, 2311  
Wayne Monroe, 941

A motion was made by Brother Rettinger and seconded by Earle Willis, Maple Leaf Aerie 2311, that this partial report be accepted and read again at the final session. This was approved.

Under the Good of the Order, President Russell introduced Leverne "Shorty" Weber, Grand Worthy President. Brother Weber thanked everyone for their support over the past year and stated that without everyone's support, he would not be where he is. He noted that this has been a great experience for him and expressed thanks for having him at this Convention. Brother Russell then introduced Past Grand Worthy President Pio Scagnelli, and Eastern Regional President Vince Marino. Brother Scagnelli discussed new Aeries and building fraternity. He noted that this is how we are going to become bigger and better. He advised that there are many towns and cities who would welcome new Aeries and thanked everyone for trying for a new Aerie. He also noted how much he loves New York and for the tremendous support given to Brother Weber. Brother Marino noted what a pleasure it was serving as Eastern Regional President for the past year and the support he received. He noted that we are the leaders and able to make decisions to promote membership and make the Eagles a great organization. He cited the many charities, i.e. child abuse, drug abuse, etc., and stated, "when you do it from the heart, you don't want everyone to say you have done a good job — you just do it from the heart." He stated he was proud to be an Eagle and thanked everyone for their hospitality, in addition to congratulating Brother Russell on a good year.

#### REPORT OF THE STATE LEGISLATIVE COMMITTEE

Read by Robert G. T. Yager, Chr., Canajoharie Aerie 3846

Brother Delegates:

This past Eagle year has been a great one for legislation. The main event being the lucky seven law went into effect. We have had many growing pains with this new law but the State of New York has listened to our every wish.

One growing pain we had was the law today states that you cannot sell these tickets if you're a paid employee. We have a Bill in the hopper today changing this law. It

looks favorable. But in the meantime, the State rules that anyone may volunteer to sell these tickets, including these paid bartenders. They still want us to change the law since today it's a ruling.

The Director of Games of Chance called me about a month ago and wanted to address our convention. For an unforeseen reason, Victor could not be with us. He asked me to deliver this message. The State is going to start cracking down on establishments selling illegal tickets. This should cease. Some dealers are talking their customers into buying these tickets, giving special discounts, etc. Don't be conned. It's only a matter of time before they get caught. If a dealer asks you to purchase illegal tickets, his advise is to stay away from them.

A problem exists with different Games of Chance Districts giving out different rulings. Go along with your local District no matter what anyone else says. If you get an altered ruling, send it to the Legislative Committee and they will pass it along.

A progress report of the Aerie's participating in the Games of Chance is great! Most Aerie's that I've talked to have averaged close to \$10,000 a quarter in selling lucky sevens. In every case, we are selling more now legally than sold illegally. I have not heard any complaints of any Aerie that has obtained a license.

So what's our next step, We are now trying to legalize the poker machines. The Games of Chance Commission now has Bingo, Vegas Nights and Lucky Seven Tickets they control. Why not Poker Machines? That's what we're working on today.

All through this report when I used the word "we" I meant CONPOR and the Fraternal Order of Eagles. The Eagles doesn't belong to CONPOR anymore. I'm sure you all have heard me say many times that we started CONPOR. But for various reasons, we decided quite a few years ago to drop out. I'd like you to consider joining CONPOR again. The cost is \$.10 per member per year (those in New York State only). If we decide to rejoin, I'd like to have the per capita tax raised \$.10 per year. This will secure our future in CONPOR.

If we decide to rejoin CONPOR, we will also need three permanent Directors to represent us. As a Director in CONPOR, you will attend two Board Meetings a year. One in Syracuse and one in Albany. I would like to suggest these Directors if I may be so bold:

**Robert Woodruff** — Bob gets into the details quick. He researches and analyzes all information given to him. Last August, it was Bob's persistence that guided me in getting some questions answered with the Games of Chance. For example, he asked if these proceeds were going to be taxable. I found out they are not. If the sales of these tickets were going to be taxable, I'm sure many of us would have decided not to get our licenses and then found out later we were going to be taxed. With Bob looking after the Eagles in New York State, I don't think anyone will surprise us. Bob would serve us well.

**Donald Rettinger** — We need his view and information on how other governments operate. A fresh approach and Don is just the man to give it to us.

**John Palmer** — John has always been interested in legislation and up-to-date on current and upcoming laws.

With these three representing the Eagles, I know our voice will be heard in Albany. I want to thank Jimmy Russell for allowing me to serve him over the past year. I enjoyed it.

Respectfully submitted,

Robert G. T. Yager, Chr., 3846  
Richard Knapp, 941  
Pete Cangialosi, 52  
Clifford Eagan, 514

After considerable discussion and questions, it was suggested that the decision to rejoin CONPOR go before the Resolutions Committee for them to make a resolution and then before the Executive Board. It was then moved by Brother Yager that we consider rejoining CONPOR. This was seconded by Pete Cangialosi, Rochester Aerie 52, and approved. It was then moved by Brother Yager that his report be accepted as read which was seconded by Robert Butts, Elmira Aerie 941, and approved.

## REPORT OF THE IN MEMORIAM COMMITTEE

Read by Vincent Scharf, Chr., Buffalo Aerie 46

My Brother Delegates:

Again, this is the time of memories!

In respect to our departed brothers, the Charters of Eagledom are draped in black. Many brothers are not with us, but their memory lingers on. We enjoyed the intimacy and brotherhood with them. They valued liberty, cherished and practiced truth, and were imbued with a sense of justice and realized equality for all!

Years ago, the older members will remember, a bell was tolled as the name of each departed brother was called and Brother Bill Melgier of Buffalo would play a suitable requiem on the piano. However, the paucity of time does not permit this luxury.

Abraham Lincoln once said, "To live in the heart of those we leave behind is not to die."

A sister organization has a timely thought, "The faults of our Brothers we write upon the sand. Their virtues upon the tablets of love and memory."

So, as we pay a just and reverent tribute to our departed Brothers, let us all rise at the sound of the gavel and stand in silent meditation as we pray.

Respectfully submitted,  
Vincent M. Scharf, Chr., 46  
Chester P. Halliday, 46  
Harold Grant, 782

Brother Scharf moved for the adoption of this report. This was seconded by Harold Phelps, Gloversville Aerie 482, and approved. Brother Scharf also noted that Chester Halliday, Buffalo Aerie 46, had fallen and was unable to attend this Convention, however, wished to be remembered to everyone here.

## REPORT OF THE STATE ATHLETIC COMMITTEE

Read by Mark LeRue, Chr., Olean Aerie 616

Grand Worthy Representatives, Worthy President, State Officers & My Brother Delegates:

Sports activities are a part of every Eagles Club — be it darts, bowling, softball or just playing cards, everybody plays in one form or another. Some games are more serious than others. Then there are those not so serious. One of these is our Annual State Golf Tournament.

Held in memory of Past State President Bill Carrick, 72 golfers met June 14, 1989 at the Salmon Creek Golf Course. When the final scores were tallied, these were the trophies awarded:

Chet Winter — Net Handicap 71 — Rochester  
Mark Wagner — Net Scratch 75 — Rochester  
Traveling Trophy — Rochester Aerie 52

A good time was had by all. A special thanks to the fellows from Rochester for the arrangements that were made. Thanks to St. Theodore's for the bus. We would also thank Terri and Pam for running the beer cart. Without them, Bob Sabourin would never have made it around. Instead of beer, he was ordering hot dogs.

We of the Committee hope next year in Glens Falls will be just as successful.

Respectfully submitted,  
Mark LeRue, Chr., 616  
Dave Wakins, 1260  
Merle Baylor, 941  
Mike Fahy, 616

Brother LaRue moved for the adoption of this report, which was seconded by Earle Willis, Maple Leaf Aerie 2311, and approved.

## REPORT OF THE POLICE AND FIREFIGHTERS COMMITTEE

Read by Earle Willis, Chr., Maple Leaf Aerie 2311

Grand Aerie Representatives, Worthy State President, My Brother Delegates & Visitors:

At the Spring Conference this year, we had the name of one firefighter from Addison Aerie and one name for police from Elmira submitted to us. I am sure that there has to be many heroic deeds performed by the members of these two public services quite frequently. As we have stated, if you do not have someone within your Aerie, it could be in a Town or City just down the road and you could put the name of this person in for the award. As stated before, to receive these awards, he or she does not have to be a member of the Fraternal Order of Eagles.

As we have told you previously, any name for these awards has to be submitted no later than the Spring State Officer's Meeting in April. Our Memorial Fund provides for dental, medical and educational assistance to the children of Policemen, Firefighters, or Volunteer Firefighters who are members of the Order and lose their life in the performance of their duties.

The nomination must be accompanied by a letter from the Aerie and newspaper clipping that documents his or her act of bravery.

Respectfully submitted,  
Earle Willis, Chr., 2311  
Ed Hintz, 3818  
Wes Barnes, 616  
Mark LeRue, 616

A motion was made by Brother Willis for the approval of this report, which was seconded by Edward Hintz, Horseheads Aerie 3818, and carried.

## SECOND REPORT OF THE CREDENTIALS COMMITTEE

Read by Ronald Stickney, Chr., Lockport Aerie 825

Brother Delegates:

This is the second report of the Credentials Committee:

State Officers .....	13
Grand Aerie Representatives .....	3
Past State Presidents .....	10
Delegates .....	70
Alternates .....	0
Past Worthy Presidents .....	79
Total Votes .....	200
Total Credentials Issued .....	108

It was moved by Brother Stickney that this partial report be adopted as read. This was seconded by James Telban, Rochester Aerie 52, and approved.

## REPORT OF THE STATE MEMBERSHIP DIRECTOR

Read by Raymond Haggerty, State Membership Director, N. Tonawanda Aerie 1411

Brother Delegates:

This has been a good year for Brother Jim, although only 27 Aerie's made their quota, we ended up 55 ahead of last year.

To accomplish this, we have had some outstanding members who brought in great numbers. Three signed up 50 — Harold Royer, Sr. of Saratoga Springs 2586 with 51; Lee Parks of Ithaca 1253 with 50; and William Lantry, also of Saratoga Springs 2586 with 50. In the "25 Club" are John Hudec of Endicott 2269 with 37, and Willard

Blair of Watertown 782 with 32 members to their credit. The "runners-up" were John Lewis, Sr. and David Wilson, Sr., both from Hornell 2640, with 23 each. Also, many more with over 10. The top Aeries are:

Saratoga Springs 2586 .....	Quota x 7
Endicott 2269 .....	Quota x 6
Troy 3773 .....	Quota x 5
Binghamton 2119 .....	Quota x 3

In addition to the above, 7 Aeries doubled their quota. I would like to take this opportunity to thank each and every one who signed up a member this year. They all helped to put NY on the "Honorable Mention" list in the nation. Also, special thanks to all the Zone & District Leaders for their cooperation which made my job much easier.

Thank you Brother Jim for the opportunity to serve as the Membership Chairman again this year.

Respectfully submitted,

Ray P. Haggerty  
State Membership Director

It was moved by Brother Haggerty that the report be adopted as read. This was seconded by Mark LeRue, Olean Aerie 616, and unanimously approved.

#### REPORT OF THE NEW AERIE'S COMMITTEE

Read by Douglas McDermott, Chr., Addison Aerie 3904

Grand Aerie Representatives, Worthy President Jim, State Officers Past and Present, and Brother Eagles:

I am sorry to report again this year we got no new Aeries. It's not that we didn't try, we have surveys out in Liverpool and Corinth. I'm sure we are all supporting their efforts to get these clubs organized.

New Aeries are important for our growth in New York - Eastern Canada ... so let's all keep in mind the need for new Aeries in our State.

I would like to thank Worthy President Jim for allowing me to serve on this very important committee.

Respectfully submitted,

Douglas McDermott, Chr., 3904  
Howard Mathews, 3155  
Alfred D'Apice, 2640  
Robert Hotton, 782

Brother McDermott moved for the adoption of this report which was seconded by Charles Straub, Glens Falls Aerie 2486, and approved.

#### REPORT OF THE STATE ARTHRITIS COMMITTEE

Read by Joseph Chalk, Elmira Aerie 941

Grand Aerie Officers, State Officers and Brother Delegates:

I would like to thank State President Jim Russell for giving us the honor of serving on the State Arthritis Committee.

Last year, we gave a five thousand dollar grant to the Guthrie Clinic in Ithaca. We also gave a five thousand dollar grant to St. Joseph's Hospital in Olean. This year, we hope for another great year so we can again give a sizeable grant to help fight this dreadful disease.

At the Fall Conference in Oneonta, we received a check from the Elmira Auxiliary for \$300.00 and a check from the Elmira Aerie for \$435.00, for a total of \$735.00. We hope we can triple that amount with the Parade of Checks, which we will now have.

#### CONTRIBUTIONS TO THE STATE ARTHRITIS FUND June 30, 1988 - May 31, 1989

Elmira Aerie Auxiliary 941 .....	\$ 300.00
Elmira Aerie 941 .....	435.00
	<hr/>
	\$ 735.00

Balance as of May, 1989 ..... \$ 6,915.29

#### CONTRIBUTIONS RECEIVED AT THE CONVENTION

Endicott Aerie 2269 .....	\$ 200.00
Joseph Chalk 941 .....	30.00
Elmira Aerie 941 .....	300.00
Elmira Aerie 941 .....	415.00
Canajoharie Aerie 3846 .....	25.00
Rochester Aerie 52 .....	300.00
Binghamton Aerie 2119 .....	50.00
Watertown Auxiliary & Aerie 782 .....	500.00
Toronto Aerie 2311 .....	700.00
Glens Falls Aerie & Auxiliary 2486 .....	1,311.93
Olean Aerie 616 .....	250.00
Cash .....	55.00
Previous Contributions .....	\$ 6,915.29
State Convention Contributions .....	4,136.93

OVERALL TOTAL ..... \$11,052.22

Respectfully submitted,

Robert Butts, Chr., 941  
Joseph Chalk, 941  
Larry Robbiland, 2486

Brother Chalk moved for the adoption of the report as given. This was seconded by Carl Jackson, Elmira Aerie 941, and approved.

#### REPORT OF THE SOCIAL SECURITY COMMITTEE

Read by Frank Hover, Chr., Rotterdam Aerie 3610

Brother Delegates:

Over the years, reports have been read off mentioning all sorts of figures on SOCIAL SECURITY, all of which were true, but in reading these facts, the actual problems were overlooked.

In this report, figures will not be mentioned, but realities should be looked into.

The FRATERNAL ORDER OF EAGLES are very proud to be credited in achieving this goal on the SOCIAL SECURITY PROGRAM. Today it is being taken advantage of as reported by the Federal Chairmen, James Roosevelt and Claude Pepper.

They are sending out letters to retired persons asking for donations to lobby for protection of finances on SOCIAL SECURITY and MEDICARE.

This being the case, it would be advisable that the Fraternal Order of Eagles should SET UP A COMMITTEE to keep in constant contact on the progress of the Social Security Program. If any additional funds are needed, why can't the Eagles set up a fund to prevent the people on fixed incomes to not be asked to contribute as the majority of these people cannot afford to do so.

Respectfully submitted,

Frank J. Hover, Chr., 3610  
Salvatore Venture, 1243  
Warren Bean, 2191

Brother Hover moved for the adoption of this report which was seconded by Joseph Leblanc, Rochester Aerie 52, and approved.

### REPORT OF THE UNDER 35 CLUB COMMITTEE

Read by Pat Gray, Chr., Toronto Aerie 2311

Brother Delegates:

Why is the younger Eagle membership decreasing? No magic. Here are a few points to consider:

- Average Aerie age increasing above 35.
- Low entry population from 21-35 (normally sons/daughters).
- We don't have programs to draw that new young member into the Aerie.

A few suggestions to bring that new member into the Aerie:

- Make the younger, potential Eagle aware of the work the Eagles are doing locally & nationally.
- Get the present, younger Eagles to participate/suggest change and in some cases run events.
- The mature Eagles may remember the recent past, when family was a practiced and welcomed addition to the Club. We must continue to make all ages feel they can contribute and be welcomed.

We on the Committee strongly support the efforts of these younger Eagles and request New York State Aerie & Auxiliary to encourage our younger members to come forth with new ideas for growth and help develop direction for our future.

Respectfully submitted,

Patrick W. Gray, Chr., 2311  
Steve Butters, 941  
Terrance Smith, 782  
Robert Brenenstuh, 2467

### REPORT OF THE STATE FUND RAISING COMMITTEE

Given by Kenneth Decker, Chr., Ithaca 1253

Brother Delegates:

Brother Decker advised that per capita tax has taken care of expenses and that they do get money from fund raising. He advised, however, that at this time this Committee is not very active.

Respectfully submitted,

Kenneth Decker, Chr., 1253  
Lee Parks, 1253  
Brian McKenzie, 2311  
Jim Jennings, 544

Brother Decker moved for the adoption of this report. This was seconded by Harold Grant, Watertown Aerie 782, and carried.

### REPORT OF THE HOME AND FAMILY COMMITTEE

Read by William Mulhollan, Addison Aerie 3904

Grand Aerie Officers, State Officers and Brother Delegates:

Home and Family Months, the period between Thanksgiving and Christmas became very important to Aeries and Auxiliaries. The idea was received back in 1974.

Family oriented activities such as breakfast, fish fries, picnics and campouts. These activities will help unite and strengthen our Clubs in the future.

We give the use of our hall to Drug & Alcohol Abuse Programs and Boy Scout Meetings and this creates new friendships and eventually a bigger Eagle family.

This Committee believes that Home & Family is pertinent to the strength and happiness of our Aeries.

Respectfully submitted,

Mike Lopez, Chr., 2486  
William Mulhollan, 3904  
Harold Drake, 616

It was moved by Brother Mulhollan that this report be adopted as read. This was seconded by Douglas McDermott, Addison Aerie 3904, and approved.

### REPORT OF THE NOMINATING COMMITTEE

Read by Donald Rettinger, Chr., Maple Leaf Aerie 2311

Grand Aerie Representatives, State Officers, My Brother Delegates:

The report of the Nominating Committee is as follows.

This Committee wishes to thank all the Brothers who appeared before the Committee, and we are sorry to say we are unable to recommend all the Brothers who were interviewed. However, we hope the Brothers not recommended for State Office this year will continue to work as hard or harder and try for State Office again.

Here are the Brothers this Committee recommends for State Office for 1989-1990:

Junior Part President ..... James Russell, Rochester Aerie 52  
State President ..... Douglas McDermott, Addison Aerie 3904  
State Vice President ..... Donald Cowan, Watertown Aerie 782  
State Chaplain ..... Robert Butts, Elmira Aerie 941  
State Secretary ..... Wayne Monroe, Elmira Aerie 941  
State Treasurer ..... Kenneth Decker, Ithaca Aerie 1253  
State Conductor ..... Richard Pottorff, Ithaca Aerie 1253  
State Inside Guard ..... Ian Carry, Maple Leaf Aerie 2311  
State Outside Guard ..... John Palmer, Canajoharie Aerie 3846  
State Trustee ..... Daniel O'Neil, Binghamton Aerie 2119  
State Trustee ..... Mark LeRue, Olean Aerie 616  
State Trustee ..... James Telban, Rochester Aerie 52  
State Trustee ..... Harry Stewart, Cortland Aerie 2191

This Committee wishes to thank Jim Russell for the honor of serving on this Committee.

Respectfully submitted,

Donald Rettinger, Chr., 2311  
Arthur L. Gonyea, 2486  
Robert Woodruff, 52  
Gordon Brenenstuh, 2467

Brother Rettinger moved for the adoption of this report, which was seconded by Joseph Green, Maple Leaf Aerie 2311, and unanimously approved.

Following the adoption of the report, State President James Russell called for nominations from the floor. At that time, Patrick Gray, Depew-Lancaster Aerie 2692, was nominated for State Trustee. Brother Gray declined.

It was moved by Charles Straub, Glens Falls Aerie 2486, seconded by Al Hubbard, Binghamton Aerie 2119, and approved that State Secretary Monroe cast one ballot for all of the uncontested offices and State President Russell declared them duly elected.

A number of announcements were made with regard to hospitality rooms, committee meetings and the Past State President's Luncheon. State President Russell then recessed the second session of the Convention at 12:20 P.M. until Saturday, June 17, 1989 at 9:30 A.M.

### THIRD SESSION

The third session of the 83rd Annual Convention of the New York State Aerie was called to order at 9:41 A.M., Saturday, June 17, 1989, by State President Russell. The Obligation and Oath of Allegiance to the new members were given by Past State President Kenneth Decker, Ithaca Aerie 1253. Roll call of State Officers was held with all in attendance with the exception of Brother Lopez who had been excused.

### REPORT OF THE YOUTH GUIDANCE COMMITTEE

Read by Rick Forkell, Chr., Rochester Aerie 52

Grand Aerie Representatives, State Officers, Brother Delegates:

It is the opinion of this Committee that all Aeries in New York State and Eastern Ontario are very much involved in Youth Guidance.

Most Aeries sponsor Boy and Girl Scout Units, Little League Baseball and Football Teams, Soccer and Bowling Teams, and many more youth oriented programs. Many Clubs have kids Christmas with Santa and Easter Egg Hunts, and family picnics.

It is our opinion that all Aeries and Auxiliaries should become involved in eradicating drug and child abuse all over the world. Remember, the youth of today are the future leaders of tomorrow.

It behooves all Aeries to get the young people interested in the good things offered by a community and to keep them involved in its activities.

Respectfully submitted,

Rick Forkell, Chr., 52  
Cameron Stephenson, 2191  
Wes Backus, 782  
Edward Eagan, 514

Brother Forkell moved for the adoption of this report, which was seconded by Al Forkell, Rochester Aerie 52, and approved.

### REPORT OF THE CANCER RESEARCH COMMITTEE

Read by James Telban, Chr., Rochester Aerie 52

Grand Aerie Representatives, State Officers, Brother Delegates:

I would like to thank State President Jim Russell for the privilege of serving as this year's Chairman of the CANCER RESEARCH COMMITTEE.

During this Fraternal Year, from August 1, 1988 through May 31, 1989, a total of \$5,896.53 has been donated. This amount included donations to the KIDNEY FUND. A complete list of donations is attached to this report.

At this time, with the help of my Committee, we will have the Parade of Checks ... We thank you in advance for your most generous contributions.

#### CONTRIBUTIONS FROM THE AERIES AND AUXILIARIES OF NEW YORK STATE AND EASTERN CANADA

August 1, 1988 - May 31, 1989

No.	Location	Cancer Research	Kidney Fund	Muscular Dystrophy
52	Rochester	\$1,071.33	\$ 25.00	\$
88	Niagara Falls	50.00	50.00	
97	Utica		50.00	
482	Gloversville		10.00	
514	Schenectady		100.00	
544	Middletown	542.00	83.70	83.70
616	Olean	110.00	317.00	
825	Lockport	310.00	350.00	
941	Elmira	736.00	150.00	
1042	Tarrytown	20.00	20.00	
1253	Ithaca	126.00	100.00	
1260	Oneonta	100.00		
1411	Tonawanda	303.00	228.50	
2119	Binghamton		50.00	
2269	Endicott		249.00	

2447	Dunkirk	10.00	10.00	
2467	Hoosick Falls	15.00	15.00	
2586	Saratoga Falls	25.00	25.00	
2644	Johnson City	25.00	75.00	
2692	Depew-Lancaster	50.00	50.00	
3155	Fort Erie	100.00	200.00	
3846	Canajoharie	25.00	25.00	
	New York State		70.00	
	Miscellaneous	25.00		
	<b>TOTALS</b>	<b>\$3,643.33</b>	<b>\$2,253.20</b>	<b>\$83.70</b>

#### CONTRIBUTIONS RECEIVED AT CONVENTION

No.	Location	Cancer Research	Kidney Fund	Muscular Dystrophy
3346	Rochester	300.00		
3846	Canajoharie	50.00		
616	Olean	250.00		
1253	Ithaca	1,000.00		
2269	Endicott	200.00		
2119	Binghamton	50.00		
2311	Toronto	1,270.00		
3904	Addison	50.00	50.00	
782	Watertown	500.00	600.00	
941	Elmira	25.00		
2486	Glens Falls	714.94		
482	Gloversville	150.00		
3610	Rotterdam	200.00		
2644	Johnson City	100.00		
2467	Hoosick Falls	200.00		
	<b>TOTALS</b>	<b>\$5,059.94</b>	<b>\$ 650.00</b>	
	Previous Contributions	\$3,643.33	\$2,253.20	\$83.70
	Convention Contributions	\$5,059.94	\$ 650.00	
	<b>TOTALS</b>	<b>\$8,703.27</b>	<b>\$2,903.20</b>	<b>\$83.70</b>

Respectfully submitted,

James Telban, Chr., 52  
Edward Falcheck, 52  
Eugene Hopkins, 1411

It was moved by Brother Telban that this report be adopted as presented. This was seconded by Harold Grant, Watertown Aerie 782, and carried.

### REPORT OF THE R.E.A.C. COMMITTEE

Read by Tom Hodge, Watertown Aerie 782

Grand Aerie Officers, State Officers and Brother Delegates:

The R.E.A.C. is a Club within a Club. It's made up of the elderly men and women. These people were the ones that kept the Eagles and Auxiliaries together. Now they are sitting back in their own group doing what they want. They are there if you need them.

At this time, there are only five that this Committee knows of who are really active: Glens Falls, Hoosick Falls, Elmira, Ithaca and Rochester.

Respectfully submitted,

Art Gonyea, Chr., 2486  
Walter Robards, 2640  
Joe LeBlanc, 52  
Tom Hodge, 782

It was moved by Brother Hodge that the report be adopted as read. This was seconded by Harold Grant, Watertown Aerie 782, and approved.

## REPORT OF THE AUDITING COMMITTEE

Read by Donald Rettinger, Maple Leaf Aerie 2311

Brother Delegates:

We have examined the books and records of both the State Secretary and the State Treasurer and find them to be accurate and properly maintained and in balance with the bank statement. The verified balance as of May 31, 1989 was \$17,782.34.

We wish to commend Brother Monroe and Brother Decker for the excellent manner in which they have executed the duties of their respective offices and the very neat records they maintain. A vote of thanks is given for their outstanding work.

Respectfully submitted,  
Raymond Snell, Chr., 616  
Donald Rettinger, 2311  
John Palmer, 3846

Brother Rettinger moved for the adoption of this report as read. This was seconded by Harold Phelps, Gloversville Aerie 482, and approved.

## REPORT OF THE FINANCE AND BUDGET COMMITTEE

Read by Robert Woodruff, Rochester Aerie 52

Brothers:

After many, many hours of search and research on the State Aerie finances, we hereby submit the following State Budget for the year 1989-90:

ESTIMATED RECEIPTS:	
Balance as of June 1, 1989	\$17,782.34
Bank Interest	870.00
State Per Capita	14,500.00
State Membership from Grand Aerie	6,400.00
State Convention Advance	1,000.00
State Fund Raising	200.00
<b>TOTAL ESTIMATED RECEIPTS</b>	<b>\$40,752.34</b>
ESTIMATED EXPENSES:	
Membership Meetings	\$ 2,200.00
Membership Awards	2,000.00
Membership Office Expenses	200.00
State Convention Assignments	2,500.00
State President's Assignments	2,000.00
Various Assignments	1,500.00
State Spring & Fall Conference	3,500.00
Regional Conference	1,000.00
State Phone	1,000.00
State Postage	1,000.00
State Printing	1,500.00
Convention Proceedings	3,000.00
Grand Aerie Hospitality Room	500.00
Auxiliary Convention Advance	3,000.00
State Convention Miscellaneous Expenses	700.00
Delegates to Grand Aerie Convention	450.00
Ads for State and Grand Aerie Convention Journals	200.00
Social Security Tax	50.00
State Officers Bonds	200.00
Legislative Expenses	200.00
Grand Aerie Supplies	13,052.34
<b>TOTAL ESTIMATED EXPENSES</b>	<b>\$40,752.34</b>

Respectfully submitted,  
Robert Woodruff, Chr., 52  
Al Hubbard, 2119

It was moved by Brother Woodruff that this report be adopted as given. This was seconded by Rich Forkell, Rochester Aerie 52, and approved.

## REPORT OF THE JIMMY DURANTE FUND

Read by Carl Olsen, Chr., Toronto Aerie 2311

Grand Aerie Representatives, State Officers, My Brothers:

I wish to thank Jim Russell for allowing me to serve as your Chairman of the Jimmy Durante Fund. To date, we have raised \$1,900 through draws.

I now call upon Rick Forkell and Harold Fields to come to the front for the Parade of Checks.

### CONTRIBUTIONS TO THE JIMMY DURANTE CHILDREN'S FUND June 1, 1988 through May 31, 1989

Middletown Auxiliary 544	\$ 259.70
Rochester Aerie & Auxiliary 52	1,400.00
Gloversville Aerie & Auxiliary 482	150.00
Olean Aerie & Auxiliary 616	1,351.30
Watertown Aerie & Auxiliary 782	1,700.00
Elmira Aerie & Auxiliary 941	2,196.00
Ithaca Aerie & Auxiliary 1253	1,210.75
Oneonta Aerie & Auxiliary 1260	250.00
Binghamton Aerie & Auxiliary 2119	250.00
Endicott Aerie & Auxiliary 2269	583.00
Toronto Aerie 2311	6,250.00
Hoosick Falls Aerie & Auxiliary 2467	230.00
Glens Falls Aerie & Auxiliary 2486	947.41
Hornell Aerie 2640	100.00
Johnson City Aerie & Auxiliary 2644	210.00
Depew Aerie & Auxiliary 2692	570.00
Elmont Aerie 3128	350.00
Rotterdam Aerie 3610	300.00
Canajoharie Aerie 3846	1,948.70
Addison Aerie 3904	200.00
Niagara Falls Auxiliary 88	100.00
Tarrytown Auxiliary 1042	20.00
Dunkirk Auxiliary 2447	20.00
Troy Auxiliary 3773	5.00
Schnectady Aerie 514	350.00
Jamestown Auxiliary 2145	25.00
Lockport Auxiliary 825	355.00
Saratoga Springs Auxiliary 2586	50.00
Tonawanda Auxiliary 1411	176.00
Utica Auxiliary 97	25.00
NYS Auxiliary	779.00
<b>TOTAL</b>	<b>\$22,361.86</b>

### CONTRIBUTIONS RECEIVED AT THE CONVENTION

Cash — American	\$ 1,400.00
Cash — Canadian	500.00
Watertown Aerie & Auxiliary	900.00
Endicott Aerie 2269	200.00
Binghamton Aerie 2119	50.00
Toronto Aerie 2311	1,250.00
Gloversville Aerie 482	150.00
Rotterdam Aerie 3610	200.00
Rochester Aerie 52	600.00
Ithaca Aerie 1253	1,000.00
Glens Falls Aerie & Auxiliary 2486	157.00
Oneonta Aerie 1260	100.00
Canajoharie Aerie 3846	1,598.70
Olean Aerie 616	250.00
Depew-Lancaster Aerie 2692	500.00
Elmira Aerie 941	220.00

Addison Aerie 3904 .....	50.00
Johnson City Aerie 2644 .....	100.00
Hoosick Falls Aerie 2467 .....	100.00

TOTAL                   \$ 9,325.90  
OVERALL TOTAL         \$31,687.76

Respectfully submitted,

Carl Olsen, Chr., 2311  
Rick Forkell, 52  
Harold Fields, 52

Brother Olsen moved that the report be adopted as read. This was seconded by Earle Willis, Toronto Aerie 2311, and approved.

### FINAL REPORT OF THE RESOLUTIONS COMMITTEE

Read by John Palmer, Chr., Canajoharie Aerie 3846

Brother Delegates:

We, the Resolutions Committee, present the final reading of the resolutions on behalf of the New York State and Eastern Ontario Aerie:

**Resolution 1:**

Let it be known that from this 15th day of June, 1989 on, that the site of the future softball tournaments shall be selected by a vote of the teams present at the Sunday morning meeting of the tournament. The Aeries selected per capita tax must be paid at the time of the selection. The selected Aerie must be in good standing with the New York State Aerie.

**Resolution 2:**

We, the Past Presidents of the State Aerie, do wish to create a New York State Hall of Fame;

WHEREAS, only qualified members will be admitted into the New York State Hall of Fame, and

WHEREAS, only by majority vote of the Committee will a candidate be admitted to the New York State Hall of Fame, and

WHEREAS, this Hall of Fame will be centrally located in the State of New York, and

WHEREAS, this Hall of Fame will be maintained by the New York State Aerie and the appointed committee, and

WHEREAS, the Hall of Fame Committee will consist of all Past State Presidents and the current serving State President.

THEREFORE, LET IT BE RESOLVED, that the New York State Hall of Fame will be open to all members and guests of the Fraternal Order of Eagles.

**Resolution 3:**

WHEREAS, we have all enjoyed the hospitality shown by the host Aerie Rochester 52 and the City of Rochester, and

WHEREAS, the business sessions have been interesting and rewarding, now

THEREFORE BE IT RESOLVED that the New York State and Eastern Ontario Aerie and Delegates express their appreciation to the host Aerie Rochester 52 and Auxiliary and to the City of Rochester for the outstanding job and the hospitality shown throughout his Convention.

Respectfully submitted,

John A. Palmer, Chr., 3846  
Al Hubbard, 2119  
Charles Hafflett, 941  
Joseph Cangialosi, 52

Brother Palmer moved for the adoption and approval of this report. This was seconded by Edward Hintz, Horseheads Aerie 3818, and approved.

### REPORT OF THE BANQUET COMMITTEE

Read by Duane Bruning, Chr., Lockport Aerie 825

Grand Aerie Officers, State Officers and Brother Delegates:

The Annual Convention Banquet will be held at the Holiday Inn Airport on Saturday, June 17th, at 6:30 P.M. Toastmaster will be Bob Woodruff, Past State President, from Rochester, NY.

We, the Committee, at this time would like to thank our hosts, Rochester Aerie & Auxiliary, and the Holiday Inn Airport staff for their help and cooperation.

Respectfully submitted,

Duane Bruning, Chr., 825  
Lee Walker, 825  
John Bartolotta, 52  
Robert Rostas, 825

Brother Bruning moved that this report be adopted as read. This was seconded by Harold Grant, Watertown Aerie 782, and approved.

### FINAL REPORT OF THE BY-LAWS COMMITTEE

Read by Robert Woodruff, Rochester Aerie 52

Brother Delegates:

The By-Laws Committee met on November 12, 1988 at the Rochester Aerie 52. The following recommendations were made by the Committee; that the By-Laws be reprinted in booklet form in their entirety:

SECTION 1.1: The State Aerie shall meet annually in the month of June, starting on the Wednesday which includes the third Friday of the month.

SECTION 3.4: Be amended as follows: The Worthy State President shall appoint a Nominating Committee, consisting of five (5) Past State Presidents. If five Past State Presidents are not available, he may fill the vacancy from the Delegates present.

SECTION 3.9: Add (C) It shall also be the duty of the State Secretary to receive all funds of the New York State Mr. & Mrs. Bowling Tournament. He shall countersign all checks or withdrawal orders on said account which are presented to him by the Bowling Tournament Secretary and which are in accordance with the statutes and by-laws of the New York State Mr. & Mrs. New York State Bowling Directors.

SECTION 3.11: The Conductor shall be responsible for the safekeeping of paraphernalia of the State Aerie. The Conductor shall perform all duties prescribed by the ritual and such other duties as he may be directed to perform by the President of the State Aerie when in session.

SECTION 5.2: The State President shall receive an annual allowance for his respective office and traveling expenses. The amount shall be part of the budget as adopted by the State Aerie. At the conclusion of his term, the State President shall receive a Past State President's pin, as prescribed by the Grand Aerie and in addition thereto, a purse of one hundred dollars (\$100.00), both of which shall be an expense of the State Aerie.

Respectfully submitted,

Raymond Haggerty, Chr., 1411  
Robert Woodruff, 52  
Donald Rettinger, 2311  
Wayne Monroe, 941

With regard to each Resolution, the following motions were made: SECTION 1.1 — 1 in favor, remaining delegation opposed — they felt starting on Wednesday may hurt the golf tournament, others may not be able to take a week off and the Ritual Team may have trouble getting here; SECTION 3.4 — 1 opposed, remaining in favor; SECTION 3.9 — 1 opposed, remaining in favor; SECTION 3.11 — 1 opposed, remaining in favor; SECTION 5.2 — 2 opposed, remaining in favor.



Under Special Order of Business, Brother Russell introduced Grand Worthy President Elect Dale Webster. Brother Webster stated it was good to be here again this year. He noted what a fine job Shorty has done and how thankful he was for everyone's support. He stated the membership year started and knows he will receive Shorty's support. His theme will be "Year of the Volunteer." He noted that we owe a new member for our Aerie's and for State President Doug. He felt strongly about getting members involved in their Aeries. He stated that volunteers will come from people we ask to volunteer. He advised that we don't need a total commitment, just getting each member to come out once or twice a year will get people involved in the Aerie. Brother Webster advised that Net Gain will be another part of his program which he wants to bring back. In closing, he said that we need to get our people involved and said that it's not good to get new members and then see them leave the Aerie.

#### REPORT OF THE NET GAIN COMMITTEE

Read by Al Hubbard, Chr., Binghamton Aerie 2119

Grand Aerie Representatives, State Officers and Brother Delegates:

We are all aware that to be a Net Gain Aerie you must have a larger paid up membership at the end of the year then you did at the beginning.

We must ensure that delinquency is kept to a minimum; that all existing members are motivated to sponsor new, responsible members; that we have interesting programs and activities in effect; that we impress on every member his importance to the Aerie; that we make every effort to listen to our membership, either singularly or collectively, when they approach us on any subject.

It is our responsibility to encourage each and every member to take pride in being a part of our great Fraternal Organization.

Respectfully submitted,

ni

Al Hubbard, Chr., 2119  
Alfred Smith, 1253  
Ellis Spencer, 3904  
Willard Blair, 782

Brother Hubbard moved for the adoption of this report which was seconded by Cecil Moshier, Lockport Aerie 825, and approved.

#### REPORT OF THE GOLDEN EAGLE FUND

Read by Ralph Ketchum, Chr., Johnson City Aerie 2644

Grand Aerie Representatives, State Officers, Brother Delegates:

I will report that there was a slight increase in contributions from last year for the Golden Eagle Fund. I'm sure with a little more help from all the Aeries we can increase it again this coming year.

From June 1, 1988 to June, 1989, we have contributions to the Golden Eagle Fund of \$5,100.60, and to Alzheimers Fund of \$3,468.24, for a total of \$8,568.84.

At this time, with the help of my Committee, we will have the parade of checks. Thank you.

#### CONTRIBUTIONS FROM THE AERIES AND AUXILIARIES OF NEW YORK AND EASTERN CANADA

June, 1988 - June, 1989

No.	Location	Golden Eagle	Alzheimers
616	Olean Aerie & Auxiliary	\$ 450.00	\$ 325.00
2640	Hornell Aerie	100.00	
52	Rochester Aerie & Auxiliary	618.70	560.00
782	Watertown Aerie & Auxiliary	200.00	400.00
2119	Binghamton Aerie & Auxiliary	150.00	70.00
2269	Endicott Aerie	200.00	73.00

2486	S. Glens Falls Aerie & Auxiliary	1,629.40	75.00
3902	Addison Aerie	50.00	50.00
1545	Ossining Aerie	10.00	10.00
2299	Corning Auxiliary	10.00	
	NYS Auxiliary	150.00	805.00
1253	Ithaca Aerie/Auxiliary/REAC	830.00	125.00
2586	Saratoga Springs Aerie & Auxiliary	50.00	110.00
3846	Canajoharie Auxiliary	25.00	50.00
514	Schnectady Auxiliary	25.00	120.00
941	Elmira Auxiliary	200.00	265.74
88	Niagara Falls Auxiliary	200.00	100.00
	Penfield		50.00
544	Middletown Auxiliary	245.00	230.00
1042	Tarrytown Auxiliary	20.00	
2447	Dunkirk Auxiliary	10.00	20.00
	Lockport PSPC		310.00
	Stevensville, Ontario		15.00
2644	Johnson City Auxiliary	25.00	25.00
825	Lockport Auxiliary	100.00	50.00
2467	Hoosick Falls Auxiliary	15.00	15.00
482	Gloversville Auxiliary		25.00
2692	Depew Auxiliary	50.00	35.00
1260	Oneonta Auxiliary	152.00	
1411	N. Tonawanda Auxiliary	100.00	243.50
97	Utica Auxiliary	100.00	
<b>TOTAL</b>		<b>\$5,715.10</b>	<b>\$4,157.24</b>

#### CONTRIBUTIONS RECEIVED AT THE CONVENTION

No.	Location	Golden Eagle	Alzheimers
2486	Glens Falls Aerie & Auxiliary	\$1,332.96	\$
482	Gloversville Aerie	150.00	
616	Olean Aerie	250.00	
2311	Toronto Aerie		1,000.00
2119	Binghamton Aerie	50.00	
3904	Addison Aerie	50.00	50.00
2269	Endicott Aerie	200.00	
782	Watertown Aerie & Auxiliary		600.00
52	Rochester Aerie	300.00	
1253	Ithaca Aerie	1,000.00	
<b>TOTAL</b>		<b>\$3,332.96</b>	<b>\$1,650.00</b>
Previous Contributions		\$5,715.10	\$4,157.24
State Convention Donations		3,332.96	1,650.00
<b>OVERALL TOTAL</b>		<b>\$9,048.06</b>	<b>\$5,807.24</b>

Respectfully submitted,

Ralph Ketchum, Chr., 2644  
Charles Doud, 941  
Al Garren, 2119

Brother Ketchum moved for the adoption of this report which was seconded by Harold Grant, Watertown Aerie 782, and approved.

#### REPORT OF BETTER HOME TOWNS COMMITTEE

Read by Charles Benjamin, Chr., Elmira Aerie 941

Grand Aerie Representatives, State Officers, Brother Delegates:

First, I would like to thank Worthy President Russell for appointing me to this Committee.

I have not received any reports from Aeries as to working toward a Better Home

Town. However, I do know from other Committees reports that many activities (visiting the ill and shut-ins, honoring local firefighters and law officers, presenting civic awards, and sponsoring youth athletic organizations) are continuous events. As heard in previous reports, Aeries must also continue projects which include entire family participation.

On the other hand, we must do more to promote the Eagle Slogan, "People Helping People." What better way than to advertise our monetary contributions and the many hours of volunteerism by brother Eagles. This can be accomplished by local news media, Aerie newsletters, and pamphlets like the **Our Aerie ... in action** by the Eagle Digest. In this way, we will create a Better Home Town because every Eagle program and activity enhances the quality of life in our communities.

Respectfully submitted,

Charles R. Benjamin, Chr., 941  
William Aldrich, 2486  
Robert Moore, 3904  
Chet Winter, 52

It was moved by Brother Benjamin that the report be adopted as read. This was seconded by Robert Butts, Elmira Aerie 941, and approved.

#### REPORT OF THE PROGRAM AND ACTIVITIES COMMITTEE

Read by Donald Cowan, Chr., Watertown Aerie 782

Grand Aerie Representatives, State Officers Past and Present, Brother Delegates:

What are program activities? Programs and activities are what makes an Aerie survive. If we do not have these items in our organization, we would not be here today. We elect our Officers and we appoint our Committeemen and then we all work together to complete each and every project to make it a success and not a wasted and fruitless venture. We plan programs and many various activities to keep our Brothers and Sisters interested and to interest new members to join and to become a part of us, also to be proud to be an Eagle.

We are all working for the same goal — People Helping People. The young and the elderly all working together. Keep your Aerie active, keep things moving and coordinated and you will be sure to have success in what you do.

Good luck in the many years ahead of you and be proud of what you do.

Respectfully submitted,

Donald Cowan, Chr., 782  
John Hudec, 2269  
Clarence Madel, 52  
Imre Hondakor, 616

It was moved by Brother Cowan that the report be adopted as read. This was seconded by Harold Grant, Watertown Aerie 782, and approved.

#### REPORT OF THE MAX BAER HEART FUND

Given by Phil Romeo, Chr., 2269

Brother Delegates:

Brother Romeo advised that the Heart Fund is of extreme importance to the Eagles. He noted that Aeries may hold several events and fund raisers for such a cause. As examples, he noted such fund raisers as Jewelry parties, Bingo, Past President's dinners, marathons.

Brother Romeo also expressed the importance of the Diabetes Fund which operates within the Max Baer Heart Fund. He expressed his sincere appreciation for all who have donated to both of these worthwhile causes and asked for continued support during the upcoming year.

#### NEW YORK AND EASTERN CANADA CONTRIBUTIONS FROM THE LOCAL AERIES AND AUXILIARIES

June, 1988 - June, 1989

No.	Location	Heart Fund	Diabetes Fund
2311	Maple Leaf Aerie .....	\$ 1,500.00	\$
616	Olean Aerie & Auxiliary .....	360.00	113.00
782	Watertown Aerie & Auxiliary .....	400.00	25.00
941	Elmira Aerie & Auxiliary .....	1,962.00	150.00
1253	Ithaca Aerie & Auxiliary .....	643.70	108.00
1260	Oneonta Auxiliary .....	150.00	
2119	Binghamton Aerie .....	100.00	
2269	Endicott Aerie, Auxiliary & Jr. Eagles .....	2,197.23	
2467	Hoosick Falls Aerie & Auxiliary .....	215.00	15.00
3610	Rotterdam Aerie .....	100.00	
3846	Canajoharie Aerie .....	75.00	
3904	Addison Aerie .....	50.00	
	N.Y.S. Auxiliary .....	200.00	
1411	N. Tonawanda Aerie, Auxiliary & REAC .....	185.00	
88	Niagara Falls Auxiliary .....	50.00	50.00
1042	Tarrytown Auxiliary .....	20.00	
2586	Saratoga Springs Aerie & Auxiliary .....	1,110.86	25.00
2640	Hornell Auxiliary .....	25.00	
825	Lockport Auxiliary .....	645.00	70.00
2447	Dunkirk Auxiliary .....	10.00	10.00
52	Rochester Aerie .....	921.74	
514	Schenectady Auxiliary .....	100.00	50.00
243	Middletown Auxiliary .....	243.00	83.70
2644	Johnson City Auxiliary .....	25.00	65.00
2692	Depew Auxiliary .....	550.00	50.00
3155	Fort Erie, Ontario Auxiliary .....	100.00	100.00
482	Gloversville Auxiliary .....	10.00	
	N.Y.S. Aerie .....	201.00	
TOTAL		\$12,149.53	\$ 914.70

#### CONTRIBUTIONS RECEIVED AT THE CONVENTION

No.	Location	Heart Fund	Diabetes Fund
782	Watertown Aerie & Auxiliary .....	\$ 500.00	\$ 500.00
3846	Canajoharie Aerie .....	50.00	
2467	Hoosick Falls Aerie .....	100.00	
941	Elmira Aerie .....	200.00	
52	Rochester Aerie .....	300.00	
2692	Depew-Lancaster Aerie .....	500.00	
1253	Ithaca Aerie .....	1,000.00	
2119	Binghamton Aerie .....	50.00	
616	Olean Aerie .....	250.00	
3610	Rotterdam Aerie .....	200.00	
482	Gloversville Aerie .....	150.00	
2269	Endicott Aerie .....	200.00	
1260	Oneonta Aerie .....	100.00	
2644	Johnson City Aerie .....	100.00	
3904	Addison Aerie .....	50.00	
2486	Glens Falls Aerie .....	576.82	
2311	Toronto Aerie .....	1,500.00	
3904	Addison Aerie .....	50.00	
TOTAL		\$ 5,876.82	\$ 500.00

Previous Donations .....\$12,149.53      \$ 914.70  
 State Convention Donations ..... 5,876.82      500.00

OVERALL TOTAL                    \$18,026.35                    \$1,414.70

Respectfully submitted,

Phil Romeo, Chr., 2269  
 William Cool, 3846  
 Charles Schmidt, 544

Brother Romeo moved for the adoption of this report as read. This was seconded by Earle Willis, Maple Leaf Aerie 2311, and approved.

**FINAL REPORT OF THE MEMBERSHIP DIRECTOR**

Read by Ray P. Haggerty, State Membership Director, N. Tonawanda Aerie 1411

Brother Delegates:

A Membership Meeting was held in the Rochester Aerie home on Friday, June 16, 1989, at 4:00 P.M. Zone and District Leaders were present, as well as State President Jim Russell, Vice President Doug McDermott, and guest Past State President Vince Marino of Pennsylvania. Some State Officers also attended.

Awards were given out for the last two months of the year at this time. State President Jim then thanked all who had helped to make his year such a success.

The meeting was then turned over to Vice President Doug who gave the highlights of his programs for the coming year. He told of his theme and goal for the coming year. A list of the awards will be put out for anyone who wants them, but there will be a couple of changes made. The UNDER 35 CLUB award will be changed to AERIE PRESIDENT'S MONTH and the AL LANE AND MIKE GAFFNEY traveling awards will be retired to the HALL OF FAME and new plaques will be given in their place each year.

There are only three Zones now and the leaders are:

- Zone 1 — Jim Harris of Olean 616
- Zone 2 — Skip Grant of Watertown 782
- Zone 3 — Bob Yager of Canajoharie 3846

Check with your Zone Leader to see if your Aerie has been changed to a different Zone.

I am looking forward to another great year in the Membership Department with your support.

Respectfully submitted,

Ray P. Haggerty  
 State Membership Chairman

Brother Haggerty moved for the final adoption of this report. This was seconded by Hal Mosher, Middletown Aerie 544, and approved.

**FINAL REPORT OF THE CREDENTIALS COMMITTEE**

Read by Ronald A. Stickney, Chr., Lockport Aerie 825

Brother Delegates:

Grand Aerie Representatives ..... 4  
 State Officers ..... 13  
 Past State Presidents ..... 10  
 Delegates ..... 76  
 Alternates ..... 1  
 Past Worthy Presidents ..... 85  
 Total Votes ..... 218  
 Total Credentials Issued ..... 117

It was moved by Brother Stickney that this final report be adopted as read. This was seconded by Richard Knapp, Elmira Aerie 941, and approved.

**COMPLETE LIST OF REGISTERED DELEGATES**

Delegates		Aerie	Delegates		Aerie
1	L. Shorty Weber	825	60	Pete Cangialosi	52
2	James Russell	52	61	Robert E. Brenenstol	2467
3	Gordon Brenenstuhl	2467	62	Earle Willis	2311
4	Douglas McDermott	3904	63	Philip Greaves	2311
5	Wayne Monroe	941	64	Thomas A. Kauffman	52
6	Ken Decker	1253	65	Jim Harris	616
7	Donald Cowan	782	66	Harry F. Phelps	482
8	Robert Butts	941	67	Stanley Singer	4165
9	Duane Bruning	825	68	Jack E. Kincaid	616
10	Ronald A. Stickney	825	69	Arthur G. Oakley, Sr.	2644
11	John A. Palmer	3846	70	Harold Fields	52
12	Ian Carry	2311	71	Herb Farrell	514
13	Charles N. Poyfair	825	72	Charles Doud	941
14	Don Rettinger	2311	73	Henry L. Warren	2119
15	Ray P. Haggerty	1411	74	Merle Baylor	941
16	Bob Woodruff	52	75	Chester E. Winter	52
17	Harry Woodruff	52	76	Pat Gray	2311
18	Duane B. Kugler	825	77	Mark LaRue	616
19	John E. Lewis, Sr.	2640	78	Mike Fahy	616
20	Larry Robillard	2486	79	Leo Vanderhoef	616
21	David Wakin	1260	80	Jeffrey Conner	616
22	William Aldrich	2486	81	Charles Bolio	782
23	Greg Henry	2640	82	Joseph E. Cangialosi	52
24	Walter Robords	2640	83	Arthur J. Cichon	2692
25	David Trombley	2486	84	William Viviani	52
26	Al Hubbard	2119	85	Willard D. Blair	782
27	Al Thornton	2311	86	Frank Verno	52
28	Daniel O'Neil	2119	87	William Callahan	52
29	Edward Falcheck	52	88	Imre Kondakor	616
30	Clarence Maedl	52	89	Al Armstrong	2311
31	Joseph C. LeBlanc	52	90	Charles B. Benjamin	941
32	Rick Forkell	52	91	Steven M. Butters	941
33	Wes Barns	616	92	Arthur L. Gonyea	2486
34	William Bell	782	93	Raymond J. Sage	52
35	Harold Grant	782	94	Charles R. Haflett	941
36	Vincent Scharf	46	95	Brian MacKenzie	2311
37	Salvatore C. Ventura	2692	96	William J. Deegan	941
38	Norman Allen	2692	97	Ron MacNeeley	782
39	Robert Sabourin	52	98	Thomas Hodge, Sr.	782
40	Al Forkel	52	99	Harry M. Stewart	2191
41	Robert Sharkey	52	100	Bill Dobbs	941
42	Edward J. Eagan	514	101	Howard Matthews	3155
43	William Mulhollen	3904	102	Mike Merone	2311
44	Cecil Moshier	825	103	John A. Wilson	2311
45	Dick Pottorff	1253	104	Frank J. Hover	3610
46	John Bartolatta	52	105	Charles Straub	2486
47	William Cool	3846	106	Garry Jones	2486
48	Hiram L. Walker	825	107	Gary W. LaRose	782
49	Robert G. T. Yager	3846	108	Terrance J. Smith	782
50	Edward T. Hintz	3818	109	Richard Knapp	941
51	Wesley Backus	782	110	Joseph Chalk	941
52	James R. Telban	52	111	Robert Wilson	1253
53	Ralph Ketchum	2644	112	LeRoy Parks	1253
54	Alfred D'Apice	2640	113	Alfred Smith	1253
55	Veron Sullivan	3155	114	Alfred Maste	544
56	John Hudec	2269	115	Robert R. Zoska	2692
57	Phil Romeo	2269	116	John D. Cady	1575
58	Henry Melino	52	117	Elli S. Spencer	3904
59	Michael Sheridan	52			

### REPORT OF PAST STATE PRESIDENT'S COMMITTEE

Read by Al Hubbard, Chr., Binghamton Aerie 2119

Grand Aerie Representatives, State Officers and Brother Delegates:

The Annual Past President's Luncheon was held on Friday, June 16, 1989, at Dandrea's Restaurant in Rochester, New York.

There were nine Past State Presidents in attendance, along with Eastern Regional President Vince Marino, Pio Scagnelli, Past Grand Worthy President, and New Aerie Chairman Harry Woodruff, Past Grand Aerie Auditor.

After a delicious luncheon, a short business session was held. After several ballots and a deadlock, with a flip of the coin outgoing President James Russell was admitted into the Past President's Club. Jim was congratulated for his leadership over the past year and our best wishes to the new slate of Officers for the coming year.

Past State President Gordon Brenenstuhl was unanimously voted as Chairman of the Past President's Club for 1989-1990.

After all the well wishing to the Grand Aerie Officers, the meeting concluded at 2:40 P.M.

Respectfully submitted,

Al Hubbard, Chr., 2119  
Raymond P. Haggerty, 1411  
Donald Rettinger, 2311

Brother Hubbard moved for the adoption of this report. This was seconded by Robert Brenenstuhl, Hoosick Falls Aerie 2467, and approved.

### REPORT OF THE STATE OF THE ORDER COMMITTEE

Given by Wayne Monroe, Elmira Aerie 941

Brother Monroe stated that after receiving all of the reports, that the State of New York and Eastern Ontario are in good shape. He noted that participation has been good and everyone has extended themselves. He advised there were no major problems and everyone is doing a fantastic job. He also noted it will be a great year with Doug and Iris. He concluded by noting that with everyone's help, we will survive and have a good year.

Respectfully submitted,

Wayne Monroe, Chr., 941  
Robert J. T. Yager, 3846  
Jim Harris, 616

It was moved by Brother Monroe that the report be adopted. This was seconded by Jim Harris, Olean Aerie 616, and approved.

Under Special Order of Business, Brother Brenenstuhl advised that the Maximus Hotel in Las Vegas will be the site for the hospitality room. He asked that everyone send their checks to Brother Monroe. Brother Robert Woodruff then presented Brother Russell with his Past State President's Certificate, his Past State President's Lapel Pin, his Past State President's Gold Card, and a small purse in appreciation for a fine year and excellent leadership. He then read a letter from Grand Worthy President Laverne "Shorty" Weber who also complimented Brother Russell on a job well done. Brother Russell expressed his heartfelt thanks and said it had been an honor and a privilege to serve.

### REPORT OF THE STATE SPEAKERS COMMITTEE

Read by Kenneth Decker, Ithaca Aerie 1253

Brother Delegates:

We certainly have been honored this week with the excellent selection of speakers; County Sheriff Andrew Meloni, Ralph Esposito, Town Supervisor, Tom Roche, Chief of Police, and Jack Hart, Former Town Supervisor, for the opening.

With great pleasure, we have Laverne "Shorty" Weber, Grand Worthy President, Past Grand Worthy President Pio Scagnelli, Vince Marino, Eastern Regional President, and Dale Webster, Grand Worthy President Elect.

Last, but not least, we will have Robert Woodruff, Past Regional President, as master of ceremonies at the banquet. All in all, a great line up. We certainly hope that everyone enjoys the fine time that Rochester Aerie 52 has offered us.

Respectfully submitted,

Jack Kinkaid, Chr., 616  
Wayne Monroe, 941  
Robert Woodruff, 52  
Kenneth Decker, 1253

Brother Decker moved for the adoption of this report as read. This was seconded by Harold Grant, Watertown Aerie 782, and approved.

### REPORT OF THE GREVANCE AND APPEALS COMMITTEE

Read by Henry Warren, Binghamton Aerie 2119

Grand Aerie Representatives, State Officers and Fellow Delegates:

This Committee is pleased to report that there were no complaints or grievances reported during this Convention.

We would like to thank State President Jim Russell for allowing us to serve on this Committee.

Respectfully submitted,

Richard Pottorff, Chr., 1253  
Michael Burns, 2191  
Henry Warren, 2119  
Harry Phelps, 482

It was moved by Brother Warren that this report be adopted. This was seconded by Harold Grant, Watertown Aerie 782, and approved.

Following the adoption of the report, State President Russell announced that the Ritualistic Committee would make its report at the Convention Banquet. He then stated there would be a short recess until 12:00 P.M. at which time the ceremony for the installation of the new Officers would be held.

### INSTALLATION OF OFFICERS

As in the past, the Installation Ceremony was open to the general public. Past Regional President Robert Woodruff was the installing officer and was ably assisted by Past State President Donald Rettinger who served as Conductor. Past State Presidents filled the remaining chairs.

The following Brothers were installed into office:

Jr. Past State President .....	James Russell, Rochester Aerie 52
State President .....	Douglas McDermott, Addison Aerie 3904
State Vice President .....	Donald Cowan, Watertown Aerie 782
State Chaplain .....	Robert Butts, Elmira Aerie 941
State Secretary .....	Wayne Monroe, Elmira Aerie 941
State Treasurer .....	Kenneth Decker, Ithaca Aerie 1253
State Conductor .....	Richard Pottorff, Ithaca Aerie 1253
State Inside Guard .....	Ian Carry, Maple Leaf Aerie 2311
State Outside Guard .....	John Palmer, Canajoharie Aerie 3846
State Trustee .....	Daniel O'Neil, Binghamton Aerie 2119
State Trustee .....	Mark LaRue, Olean Aerie 616
State Trustee .....	James Telban, Rochester Aerie 52
State Trustee .....	Harry Stewart, Cortland Aerie 2119

Following the close of the ceremony, Incoming State President Douglas McDermott thanked everyone in attendance and introduced his family. He stated that he has many plans for the coming year and asked for guidance and support in his new endeavor.

There being no further business, the meeting was adjourned.

#### STATE CONVENTION BANQUET

The Joint State Convention was held at the Holiday Inn Airport on Saturday, June 17, 1989. Master of Ceremonies was Past Regional President Robert Woodruff. Invocation was given by Father Gerald Dunn of St. Theodore Church in Rochester.

Past State President James Russell and Past Madam State President Dorothea Miller both thanked everyone for the great support they received throughout the year and enjoyed their many visitations. Newly installed State President Douglas McDermott and Madam State President Carole Smith both spoke briefly on the coming year and were looking forward to a great Eagle year.

Among the dignitaries at the head table were Dale Webster, Grand Worthy President-Elect; Dorothy Schaffer, Grand Madam Trustee; Pio Scagnelli, Past Grand Worthy President; Vince Marino, Eastern Regional President; Betty Carrick, Auxiliary State President; and Wayne Monroe, State Secretary.

Grants were given to Strong Memorial Hospital in Rochester, NY for \$5,000 and the Auxiliary gave a check for \$5,000 to Vahalla Hospital which is near Middletown, NY.

The meal was excellent and a fine attendance was on hand. As usual, Bob did a great job as M.C. Afterwards, everyone adjourned to the Aerie Home for a little relaxation. All in all, it was a great weekend and Rochester Aerie and Auxiliary certainly are to be congratulated for a fine job.

#### REPORT OF THE STATE RITUALISTIC COMMITTEE

Read by John Lewis, Hornell Aerie 2640

Grand Aerie Representatives, Grand Auxiliary Representatives, State Aerie & Auxiliary Officers, my Brothers and Sisters:

There were four teams who entered competition this year with the following results:

Toronto Aerie 2311 .....	99.6
Ithaca Aerie 1253 .....	98.2
Glens Falls 2486 and Lockport 825 were tied for 3rd .....	93.4

All teams did a fine job and are to be congratulated. We wish to thank James Russell for appointing us to this Committee.

Respectfully submitted,

Ray Sage, Chr., 52  
Dan O'Neil, 2119  
John Lewis, 2640  
Al Barren, 2119

The report was given at the State Convention Banquet. There were no objections to same and it was ruled by State President Douglas McDermott that the report be adopted as given.

There being no further business on the agenda, the Eighty-Third Annual Convention of New York and Eastern Ontario was brought to a close.

Respectfully submitted,

Wayne H. Monroe  
State Secretary

**NEW YORK STATE AERIE CONVENTIONS  
YEAR and CITY**

1907 — Rochester (Institution)	1949 — Saratoga Springs
1908 — Saratoga Springs	1950 — Rochester
1909 — Little Falls	1951 — Rochester
1910 — Rockaway Beach	1952 — Binghamton
1911 — Rochester	1953 — Schenectady
1912 — Cohoes	1954 — Oneonta
1913 — Carthage	1955 — Elimra
1914 — Olean	1956 — Montreal
1915 — Auburn	1957 — Saratoga Springs
1916 — Rochester	1958 — Buffalo
1917 — Buffalo	1959 — Elmira
1918 — Geneva	1960 — Rochester
1919 — Syracuse	1961 — Toronto
1920 — Niagara Falls	1962 — Utica
1921 — Saratoga Springs	1963 — Oneonta
1922 — Binghamton	1964 — Watertown
1923 — Mount Vernon	1965 — Rochester
1924 — Rockaway Beach	1966 — Syracuse
1925 — Niagara Falls	1967 — Glens Falls
1926 — Watertown	1968 — Olean
1927 — Binghamton	1969 — Rochester
1928 — Syracuse	1970 — Montreal
1929 — Schenectady	1971 — Oneonta
1930 — Elmira	1972 — Utica
1931 — Oswego	1973 — Glens Falls
1932 — Rochester	1974 — Olean
1933 — Lockport	1975 — Rochester
1934 — Johnstown	1976 — Elmira
1935 — Ithaca	1977 — St. Jermone
1936 — Olean	1978 — Schenectady
1937 — Auburn	1979 — Binghamton
1938 — Watertown	1980 — Rochester
1939 — Gloversville	1981 — Glens Falls
1940 — Lockport	1982 — Elmira
1941 — Rochester	1983 — Olean
1942 — New York City	1984 — Utica
1943 — Auburn	1985 — Rochester
1944 — Batavia	1986 — Binghamton
1945 — Rochester	1987 — Watertown
1946 — Middletown	1988 — Olean
1947 — Utica	1989 — Rochester
1948 — Saratoga Springs	

**LIST OF THE PAST STATE PRESIDENTS OF THE  
NEW YORK STATE AERIE F.O.E.**

1* JOHN J. HARRINGTON, Brooklyn 393	1907-08
2* JOHN J. HARRINGTON, Brooklyn 393	1908-09
3* FREDRICK HUGHES, Yonkers 473	1909-10
4* FREDRICK HUGHES, Yonkers 473	1910-11
5* JAMES CONLAN, Buffalo 46	1911-12
6* JAMES CONLAN, Buffalo 46	1912-13
7* GEORGE B. BEDFORD, Syracuse 53	1913-14
8* GEORGE B. BEDFORD, Syracuse 53	1914-15
9* JOHN F. MALONEY, Watertown 782	1915-16
10* JOHN F. COLE, Binghamton 1118	1916-17
11* GEORGE E. MORGAN, Buffalo 46	1917-18
12* WILLIAM KENEALY, Rochester 52	1918-19
13* JOSEPH M. SCHERER, Long Island City 1509	1919-20
14* THOMAS G. WELSH, Elmira 941	1920-21
15* FRANK X. BERNHARDT, Buffalo 46	1921-22
16* THOMAS J. HICKEY, Syracuse 53	1922-23
17* JOSEPH STREICHER, Buffalo 46	1923-24
18* JOHN F. McGRATH, New York 40	1924-25
19* MICHAEL H. SWEENEY, Binghamton 1118	1925-26
20* WILLIAM B. HUTCHINSON, Buffalo 46	1926-27
21* MICHAEL H. SWEENEY, Binghamton 1118	1927-28
22* WILLIAM DODSON, Olean 616	1928-29
23* WILLIAM MENTZINGER, Rockaway Beach 1544	1929-30
24* CHARLES J. MENGLER, Elmira 941	1930-31
25* WILLIAM ALF, Buffalo 46	1931-32
26* WALTER E. McGRATH, New York 40	1932-33
27* ALBERT LEONARD, Geneva 95	1933-34
28* ERNEST J. MAHONEY, Rochester 52	1934-35
29* JOHN P. SAXER, Buffalo 46	1935-36
30* JOHN T. SHORTELL, Olean 616	1936-37
31* CHARLES G. MARALDO, Staten Island 543	1937-38
32* RAYMOND R. BARBER, Ithaca 1253	1938-39
33* WILLIAM H. MOSTYN, Rochester 52	1939-40
34* WILLIAM H. MOSTYN, Rochester 52	1940-41
35* R. LESLIE McDERMOTT, Lockport 825	1941-42
36* CHARLES J. DOLZEN, Schenectady 514	1942-43
37 KENNETH DECKER, Ithaca 1253	1943-44
38* HENRY KOHAUT, Yonkers 473	1944-45
39* JOHN R. TAGGERT, Buffalo 46	1945-46
40* GEORGE GREEN, Gloversville 482	1946-47
41* FRANCIS H. BRECHUE, Auburn 96	1947-48
42* EDWARD M. KAMAS, Elmira 941	1948-49

(continued)

**LIST OF THE PAST STATE PRESIDENTS OF THE  
NEW YORK STATE AERIE F.O.E.**

(continued)

43	PAUL M. AYERS, Lockport 825 .....	1949-50
44*	DONALD MANZER, Utica 97 .....	1950-51
45*	CHARLES R. BOYLE, Buffalo 46 .....	1951-52
46*	JOSEPH L. WURZER, Rochester 52 .....	1952-53
47*	LOUIS ASIFAN, Watertown 782 .....	1953-54
48*	HAROLD CRAWFORD, Fort Hamilton 2621 .....	1954-55
49*	KEENEM M. BROWN, Ithaca 1253 .....	1955-56
50*	FRANK H. LEWIS, Empire 544 .....	1956-57
51*	CHARLES P. EDWARDS, Schenectady 514 .....	1957-58
52*	ROBERT MANGNAN, Montreal 2130 .....	1958-59
53*	GEORGE SATTLER, Elmira 941 .....	1959-60
54*	GAZO SAMOK, Depew-Lancaster 2692 .....	1960-61
55*	THOMAS PHILPOTT, Maple Leaf 2311 .....	1961-62
56*	ROBERT WATTS, Lockport 825 .....	1962-63
57*	HERBERT OLD, Nassau 3128 .....	1963-64
58	THEODORE HURWITZ, Oneonta 1260 .....	1964-65
59*	ROBERT HOOD, Elmira 941 .....	1965-66
60*	LOUIS DION, Montreal 2130 .....	1966-67
61*	FRED RICHIE, Fort Hamilton 2621 .....	1967-68
62*	ROBERT SCHICK, Rochester 52 .....	1968-69
63	RAYMOND WOMBLE, Ithaca 1253 .....	1969-70
64	LAVERNE WEBER, Lockport 825 .....	1970-71
65*	FRANK STOKES, Maple Leaf 2311 .....	1971-72
66*	EDGAR IRELAND, Gloversville 482 .....	1972-73
67*	A. RAYMOND LANCE, Glens Falls 2486 .....	1973-74
68*	WILLIAM GARRICK, Empire 544 .....	1974-75
69	LARRY ROY, Montreal 2130 .....	1975-76
70	OWEN McNALLY, Fort Hamilton 2621 .....	1976-77
71	DONALD GREGORY, Utica 97 .....	1977-78
72	ARTHUR CICHON, Depew-Lancaster 2692 .....	1978-79
73*	RALPH PAULY, Olean 616 .....	1979-80
74	ROBERT WOODRUFF, Rochester 52 .....	1980-81
75	WAYNE MONROE, Elmira 941 .....	1981-82
76	LAVERNE GRAHAM, Lockport 825 .....	1982-83
77	ARTHUR GONYEA, Glens Falls 2486 .....	1983-84
78	DONALD RETTINGER, Maple Leaf 2311 .....	1984-85
79	RAY HAGGERTY, Tonawanda 1411 .....	1985-86
80	AL HUBBARD, Binghamton 2119 .....	1986-87
81	GORDON BRENNSTUHL, Hoosick Falls 2467 .....	1987-88
82	JAMES RUSSELL, Rochester 52 .....	1988-89

\*Deceased