

Journal of PROCEEDINGS

Eighty-Fifth Annual Session

of the

New York State
Eastern Ontario
Fraternal Order of Eagles



1991

HELD AT LOCKPORT, N.Y.

June 12, 13, 14, 15 and 16

NEW YORK STATE - EASTERN ONTARIO AERIE OFFICERS

1991 - 1992

State President **Robert Butt**
Elmira 941

State Vice President **Richard Pottorff**
Ithaca 1253

State Chaplain **Ian Carry**
Toronto 2311

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

State Treasurer **Raymond Haggerty**
Tonawanda 1411

State Conductor **John Palmer**
Canajoharie 3846

State Inside Guard **Daniel O'Neil**
Binghamton 2119

State Outside Guard **Harry Stewart**
Cortland 2191

Junior Past President **Donald Cowan**
Watertown 782

State Membership Director **Robert G. T. Yager**
Canajoharie 3846

STATE TRUSTEES

Chr. Donald Cowan **Watertown 782**

James Telban **Rochester 52**

Mark LaRue **Olean 616**

Robert Rostas **Lockport 825**

Kenneth Morrissey **Glens Falls 2406**

OFFICIAL OPENING OF THE CONVENTION

The Fraternal Order of Eagles State Convention was officially opened in the City of Lockport, NY on June 13, 1991. Opening ceremonies began at 1:14 P.M. with Duane Bruning, Lockport Aerie President, welcoming everyone to Lockport. The American Legion Color Guard Post 410 then presented the colors. Helen Bootes, Lockport Auxiliary President welcomed everyone on behalf of the Auxiliary.

The invocation was given by Rev. Gerald L. Bartko. Official welcomes were then given by Thomas Rotondo, Mayor of the City of Lockport, and Floyd Snyder, Supervisor for the Town of Lockport, Henry B. Newman, Chief of Police, and Donald Plant, Undersheriff. Messrs. Rotondo and Snyder stated that Lockport has been pleased with such a great organization in this City and were proud to have these men and women in this community and stated that June 13-20, 1991 has been declared Eagles Week in the Town of Lockport. Messrs. Newman and Plant stated that they were here to help everyone and asked that they be called upon for assistance if needed.

State President Donald Cowan, Watertown Aerie 782, welcomed everyone, as did Madam Auxiliary President Edith "Lucky" Thorton of Toronto, Grand Auxiliary Inside Guard Doris Bateson, and Grand Auxiliary Trustee Iris McDermott. They all wished for successful and productive meetings. Past Grand Worthy President Laverne "Shorty" Weber expressed his pleasure in representing the Grand Aerie and said this was an opportunity to learn and obtain more knowledge. He said that the publicity has been terrific. Mr. Howard Cohey, Publicity Chairman from Lockport thanked the Committee for letting him do the publicity.

Reverend Gerald L. Bartko gave the benediction and brought the opening to a close at 1:43 P.M. after which the State Aerie and State Auxiliary retired to prepare for the opening session at 2:00 P.M.

1991 STATE CONVENTION

The Eighty-Fifth State Convention of the New York State/Eastern Ontario Eagles was kicked off by the Annual Bill Carrick Golf Tournament held on June 12, 1991. The Tournament was held at the Oak Run Golf Course in Lockport. They had the largest registration ever for this great Tournament and after the main play started, the State Convention weekend was off to a roaring start. There was a party at the Aerie home later where food, prizes, etc. were given out.

All delegates started registering at the Aerie Home on Thursday, June 13, 1991 from 9:00 A.M. to 12:00 P.M. Mr. Ron Stickney had everything in place as usual with his mighty men to carry the load.

The State Banquet was held at the Aerie Home which was great and a large gathering partook in a great meal and a well run program. Mr. Robert Woodruff, Past State President, was the Master of Ceremonies and did his usual fine job. Lots of music and dancing followed which continued throughout the evening with everyone having a great time with old and new friends.

Lockport Aerie 825 really went all out to make this a memorable and exciting Convention. Our hats off to all who had any part in this super weekend. The ladies certainly did their share in ensuring that everything was in order.

On Sunday morning, everyone dispersed were all talking about the next gathering of the New York State/Eastern Ontario Eagles. Thanks to all, it was great.

FIRST SESSION

The first session was called to order in the home of the Lockport Aerie at 2:20 P.M., June 13, 1991, by State President Donald Cowan.

Following the opening ritual ceremonies, the Roll Call of State Officers was held with all being in attendance. The Obligation, admission of new members, and Oath of Allegiance were given by Past Grand Worthy President Laverne Weber, Lockport Aerie 82.

State President Donald Cowan deferred from reading the Convention Committee appointments as each delegate had received a copy. This was moved by Alvin Hubbard, Binghamton Aerie 2119, seconded by Douglas McDermott, Addison Aerie 3904, and approved. They are listed below. There was then a moment of silence for all of the departed brothers.

1990-1991 STATE CONVENTION COMMITTEES

BY LAW

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

LEGISLATIVE

John Palmer, Chr., 3846
Don Rettinger, 2311
Robert Woodruff, 52
R. Pottorff, 1253

YOUTH GUIDANCE

Larry Robillard, Chr., 2486
Wilbur Critelli, 544
William Barnes, 88

CANCER RESEARCH

Robert Groskinsky, Chr., 782
Harold Dake, 616
Ellis Spencer, 3904

MAX BAER HEART FUND

Harold Grant, Chr., 782
Martin Torrey, 616
Robert Rzoska, 2692

SOCIAL SECURITY

Harry Stewart, Chr., 2191
Joe LeBlanc, 52
Al D'Apice, 2640

STATE SPEAKERS

Wayne H. Monroe, Chr., 941
Robert Brimmer, 96
William Bell, 782

MEMBER SECURITY (NET GAIN)

Doug McDermott, Chr., 3904
Les Parks, 1253
William Langtry, 2586
John Bartollotta, 52

SCOUTING

Dave Cook, Chr., 482
James Morris, 3773
Harry McCoy, 616

JIMMY DURANTE FUND

James Telban, Chr., 52
Bob Sabourin, 52
Al Reynolds, 616

STATE BOWLING

Robert Sharkey, Chr., 52
Ed Pakhala, 1253
Willard Blair, 782

HOME AND FAMILY

Ian Carry, Chr., 2311
Charles Haflett, 941
Walter Robards, 2540

MEMORIAL FOUNDATION

Dan O'Neil, Chr., 2119
William Dobbs, 941
Phil Iacuzza, 52

STATE ATHLETIC

Mark LaRue, Chr., 616
Dave Wakin, 1260
Mike Fahy, 616

NOMINATING COMMITTEE

Ray Haggerty, Chr., 1411
G. Brenenstuhel, 2467
Laverne Graham, 825
Don Rettinger, 2311
Robert Woodruff, 52

STATE ARTHRITIS FUND

Robert Butts, Chr., 941
Joseph Chalk, 941
Steve Butters, 941
Raymond Howland, 782

PAST STATE PRESIDENTS

Al Hubbard, Chr., 2119
Don Rettinger, 2311
Art Gonyea, 2586
Laverne Graham, 825

CREDENTIALS

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

PUBLICITY

Ken Morrissey, Chr., 2486
Duane Bruning, 825
M. Ketchner, 616

RESOLUTIONS

Harold Fields, Chr., 52
Allen Beebe, 3155
Norman Allen, 2692

IN MEMORIAM

Vince Scharf, Chr., 1411
Robert Doane, 96
William Mullhollen, 3904

ELECTION

Harold Fields, Chr., 52
Charles Henderson, 1411
William Bell, 782
Jim Harris, 616

G. A. HOSPITALITY ROOM

Al Thornton, Chr., 2311
Dan O'Neil, 2119
Robert Butts, 941

R.E.A.C.

Don Collie, Chr., 3155
Spencer Doyle, 2311
Carl Spencer, 2640

RITUALISTIC

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

BETTER HOME TOWNS

Terry Smith, Chr., 782
 John Driscoll, 1253
 Armond Rochon, 52

HALL OF FAME

Al Hubbard, Chr., 2119
 James Russell, 52
 Laverne Graham, 825
 Gordon Brenenstuh, 2467

FINANCE AND BUDGET

Laverne Graham, Chr., 825
 Robert Woodruff, 52
 Ray Haggerty, 1411

AUDITING

Ray Snell, Chr., 616
 John Palmer, 3846

GOLDEN EAGLE FUND

Richard Pottorff, Chr., 1253
 Harold Royer, 2586
 Maurice Guither, 1411

JUDICIARY

Robert Yager, Chr., 514
 Herbert Farrell, 514
 Warren Bean, 2191

BANQUET

Willard Blair, Chr., 782
 Robert Woodruff, 52
 Ronald Manteley, 782

STATE FUND RAISING

Ian Carry, Chr., 2311
 Shawn Norton, 2269
 Alan Botsford, 2644
 John Hudac, 2269

REPORT OF THE JUDICIARY COMMITTEE

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

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, and 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.

STATE OF THE ORDER

Robert Yager, Chr., 3846
 Sal Ventura, 2692
 Terrance Smith, 782

GRIVANCE AND APPEALS

James Russell, Chr., 52
 Art Gonyea, 2586
 Dan Curcio, 52
 Tom Crooks, 2269

NEW AERIES

Doug McDermott, Chr., 3904
 Larry Ness, 941
 Don Eiklor, 2269
 Gary LaRose, 782

PROGRAM AND ACTIVITIES

Pat Gray, Chr., 2311
 Peter Cangialosi, 52
 H. Warren, 2119

BLOOD DONORS

Charles Bolio, Chr., 782
 Brion Trainor, 1253
 Ray Myers, 52

UNDER 35 CLUB

Rick Forkell, Chr., 52
 James Michaels, 2640
 Thomas Hodge, 782

FIRE AND POLICE AWARDS

Wes Barnes, Chr., 616
 Ed Hintz, 3818
 Clifford English, 2191

The election shall convene in the Aerie Home where the Credentials Committee is meeting on Saturday, June 14, 1991, 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,
 Robert G. T. Yager, Chr., 3846

It was moved by James Telban, Rochester Aerie 52, seconded by James Russell, Rochester Aerie 52, and carried to adopt this report as read.

ORDER OF BUSINESS — THURSDAY, JUNE 13, 1991

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 14, 1991

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 MEMORIAM 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 15, 1991

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 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

READING OF COMMUNICATIONS

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

From Laverne T. Weber, Jr. Past Grand Worthy President, advising of a donation from the NYS Aerie in memory of Past State President Paul M. Ayers. Filed.

From Bob Hansen, Director of the Max Baer Heart Fund, advising of the approval of the following grants: Town of Watertown Ambulance CPR, Watertown, NY, \$1,000.00; St. Francis Hospital Diabetes Education, Olean, NY, \$1,000.00; and The Olean Police Department Drug Program, Olean, NY, \$1,000.00. Filed.

From Joanna Woodin, Executive Director of the Arnot Ogden Medical Center Foundation, thanking the Eagles for their generous donation of \$2,000.00 to be used towards arthritis and arthritis rehabilitation. Filed.

From Myron Fisher, Chairman, Grand Aerie Parade Committee, regarding entries into the 93rd Annual Convention Parade in Cincinnati, OH on August 1, 1991. Filed.

From Lewis H. Reed, Asst., to the Grand Worthy President, advising that Grand Trustee Henry Funk and Past Grand Worthy President Laverne Weber have been assigned to the 1991 State Convention. Filed.

From Jerry W. Wilson, Secretary, Board of Grand Trustees, advising that Past Grand Worthy President Vincent Cherry had coronary by-pass surgery, and that Grand Outside Guard Andrew Vollmer recently had surgery. Filed.

From Karen B. Johnson, Mayor, City of Schenectady, advising of the outstanding taxes for the Schenectady Eagles property at 914 State St. Filed.

From James L. Kiefer, Grand Secretary, advising that they have not received Semi-Annual Reports for the term of June 1, 1990 for 28 Aeries. Filed.

From James L. Kiefer, Grand Secretary, advising that they have not received the Secretary's Semi-Annual Reports for the term of December 1, 1990 from 9 Aeries. Filed.

From John R. Hansen, Grand Aerie Advertising Manager, acknowledging receipt of \$175.00 from New York for full page in the National Convention Book. Filed.

From Jerry W. Wilson, Grand Aerie General Auditor, advising of the problems in Aerie No. 1042, North Tarrytown, NY. Filed.

From James L. Kiefer, Grand Secretary, advising who will represent the State/Provincial Aerie at the 1991 Grand Aerie International Convention in Cincinnati, OH. Filed.

From Lewis H. Reed, Grand Aerie Financial Advisor, regarding the Eagles Bond Fund Coverage. Filed.

From Lewis H. Reed, Asst. to the Grand Worthy President, regarding a Deputy Grand Worthy President's Commission into Aerie 2348, Batavia, NY, to provide a status report to the Grand Worthy President. Filed.

From Lewis H. Reed, Administrator, Grand Aerie Eagles Bond Fund, advising of Aeries who have not submitted their bond applications and fees. Filed.

From John P. Davanzo, President of The Children's Hospital of Buffalo, thanking the Eagles for the \$1,000.00 contribution to their Hematology Department. Filed.

From James L. Kiefer, Grand Secretary, acknowledging receipt of NYS/Eastern Ontario entry form into the 93rd Annual Convention Parade in Cincinnati, OH. Filed.

It was moved by Alvin Hubbard, Binghamton Aerie 2119 and seconded by James Harris, Olean Aerie 616, that the actions taken during the reading of the communications be approved. This was carried.

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	14
Past State Presidents	9
Delegates	53
Alternates	4
Past Worthy Presidents	79
TOTAL VOTES	183
Total Credentials Issued	101

Respectfully submitted,
 Ron Stickney, Chr., 825
 Charles Poyfair, 825
 Wesley Barnes, 616
 Duane Kugler, 825
 Donald Raymond, 825

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

STATE PRESIDENT'S REPORT

Read by State President Donald Cowan, Watertown Aerie 782
 My Brothers:

I am standing before you as your State President for the last time. It has been a great year. It all started a year ago in Glens Falls when I became State President. It was, and has been, one of the greatest moments and the best year of my life.

My visitations started with Toronto and ended with Utica. My wife Louise and I want to thank each and every one of you where we went together. Every place that I visited, the hospitality and friendliness was always the same — excellent. I had so many fine times and met so many great brothers and sisters also. It has been a year that I will never forget.

I was at the opening of the State Softball Tournament in Rochester. It was great, but was it ever hot. I was in Ithaca to open the Mr. & Mrs. Bowling Tournament. Lucky and I threw the first ball. I did well — I beat her. But, if you all don't know, I lost my bet with her on membership so Ray Haggerty and I will pay for that tonight.

As far as I am concerned, we are all winners as long as we keep the members coming in.

A State President cannot do his job alone. The other State Officers have to work with him. Everything has to be coordinated and also all of you brothers who are here for this convention and the ones who are not here, you are the people who make things work; like membership and raising money for our charities. It definitely could not be done without you.

I will now say God Bless you all and thank you for giving New York State another good year.

Respectfully submitted,
Donald Cowan
State President

A motion was made by Alvin Hubbard, Binghamton Aerie 2119, seconded by Robert Woodruff, Rochester Aerie 52, and unanimously approved that this report be adopted as read.

Under Special Order of Business, President Cowan introduced Laverne "Shorty" Weber who congratulated everyone on a fine job done this year. He noted that membership was down, however, a good effort was put forth and there was an improvement. He congratulated Ray Haggerty for his work. He then discussed all of the charities and noted what can be done when your minds and talents together. In particular, he noted the Foundation Grants and how you can receive assistance from these grants.

STATE SECRETARY'S REPORT

Read by State Secretary Wayne H. Monroe, Elmira Aerie 941

Grand Aerie Officers, State Officers and Delegates:

It doesn't seem possible that another year has gone by. Starting out in Glens Falls our State President Donald Cowan took over the leadership of New York State/Eastern Ontario Fraternal Order of Eagles.

Don was a good leader and we moved through the year with some problems but all in all we have made some progress in some areas and are certainly holding our own in many other respects.

I certainly am proud to have been part of the team even though I lost a couple of months due to a health problem. But, I feel better now than I have in years. Enough about me because we have another great year coming up with new leadership and I am sure that the New York/Eastern Ontario Fraternal Order of Eagles will do all they can to push for a banner year.

Don's membership wasn't what he really wanted, but I will certainly give him credit for all the visitations and his talks on membership. As everyone in this room knows, membership is the backbone of our great organization.

We lost 4 Past State Presidents this year, Ken Decker, Al Lane, Paul Ayers and Art Chichon. It got to the point when I didn't want to answer the phone. We certainly will miss these great Eagles. It seems like our State Past Presidents are shrinking fast.

State Per Capita Tax has been coming in very good. All have paid their December, 1990 tax except 2, which is a good indication that the Aeries know that this tax money helps run the State Aerie.

I'm not going to go into a lot of thank you's for all your help but without my wife Fran and all my children I don't know what I would have done. To all the people in the State and Grand Aerie a special thank you.

Let's push forward for Bob Butts and make this a super year. My best to all and God Bless.

Respectfully submitted,
Wayne H. Monroe
State Secretary

STATE SECRETARY'S FINANCIAL REPORT

June, 1990 - May, 1991

Receipts:	November	May	Total
Bank Interest	\$ 658.70	\$ 690.85	\$ 1,349.55
State Per Capita Tax — Local Aeries	6,359.50	7,822.50	14,182.00
Grand Aerie Per Capita Tax	2,254.00	3,142.00	5,396.00
State Convention Credentials	2,286.00	-0-	2,286.00
Grand Aerie Hospitality Room	504.00	-0-	504.00
Auxiliary Convention Badges	162.00	-0-	162.00
Arthritis Fund	6,873.75	1,952.67	8,826.42
300 Club	880.00	2,139.00	3,019.00
Newsletter	5.00	20.00	25.00
Contingency	51.00	-0-	51.00
TOTAL	\$20,033.95	\$15,767.02	\$35,800.97

Expenditures:	November	May	Total
Ritual Tapes & Recorder	\$ 75.00	\$ -0-	\$ 75.00
President's Thank You	100.00	-0-	100.00
Credentials Committee	100.00	-0-	100.00
Ritual Awards	150.00	-0-	150.00
State Banquet	1,980.00	-0-	1,980.00
G. A. Bond	26.25	-0-	26.25
G. A. & State Convention Ad	250.00	400.00	650.00
IRS 941 Form	75.10	75.10	150.20
Arthritis Grant	5,000.00	2,000.00	7,000.00
State Printing	48.95	527.53	576.48
State Mailing	62.60	55.17	117.77
State Telephone	122.79	204.35	327.14
Canadian Debit	130.62	27.54	158.16
Membership Awards	698.48	-0-	698.48
Membership Office Expenses	108.87	67.00	175.87
G. A. Convention Delegates	700.00	-0-	700.00
G. A. Supplies	76.70	13.73	90.43
President's Visitations	517.15	984.25	1,501.40
300 Club Ticket Printing	59.00	-0-	59.00
990 Tax Form Preparation	75.00	-0-	75.00
Newsletter	216.24	81.24	297.48
State President's Printing	15.00	-0-	15.00
State Secretary's Salary	250.00	500.00	750.00
State Treasurer's Allowance	57.00	114.00	171.00
Spring/Fall Conference	1,197.00	1,429.30	2,626.30
Eastern Regional	509.30	-0-	509.30
CONPOR	1,597.60	-0-	1,597.60
State Officers Visitations	216.50	408.90	625.40
State Auxiliary 1/2 Advance for Lockport	500.00	-0-	500.00
State Room at Convention	2,147.15	-0-	2,147.15
Past President's Reg. at G. A. Convention	20.00	20.00	40.00
Printing — Convention	1,224.08	150.00	1,374.08
Hall of Fame	438.70	-0-	438.70
Membership Meetings & Visitations	1,200.95	2,316.08	3,517.03
State Convention Officers	2,946.65	-0-	2,946.65
Contingency Fund	-0-	-0-	3,534.10
TOTAL	\$22,892.68	\$ 9,374.19	\$35,800.97

Earmarked Funds:

CONPOR (Left in Fund)	\$ 490.48
Arthritis	\$18,340.61

RECAPITULATION

Balance as of May 31, 1991	\$29,638.79
Receipts — June, 1990 thru May, 1991	35,800.97
TOTAL	\$65,439.76
Expenditures — June, 1990 thru May, 1991	\$32,266.87
Balance as of May 31, 1991	\$31,628.03

Brother Monroe then asked everyone to give Ruth Decker a round of applause for the fine job she has done and for all of her help this past year.

A motion was made by Laverne Weber, Lockport Aerie 825, and seconded by James Harris, Olean Aerie 616, that this report be adopted as read. This was approved.

STATE TREASURER'S REPORT

Read by State Treasurer Robert W. Woodruff, Rochester Aerie 52

To the Officers and members of the New York State Aerie assembled at our 85th Annual Convention in Lockport, NY, I submit the following report as true balance of the New York State Aerie account as of May 31, 1991.

Balance — May 31, 1990	\$29,569.63
Deposits	36,948.47
TOTAL	\$66,528.10
Expenditures (Checks #468 thru #675)	\$34,900.07
True Balance	31,628.03
Outstanding Checks	641.75
Bank Balance — May 31, 1991	\$32,269.78

Brother Woodruff stated it was a pleasure to serve as Treasurer and noted that New York State will certainly miss Ken and Ruth Decker.

Respectfully submitted,
Robert W. Woodruff
State Treasurer

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

FIRST REPORT OF THE BY-LAWS COMMITTEE

Read by Raymond Haggerty, Chr., Tonawanda Aerie 1411

Worthy State President, State Officers, Delegates and Guests:

Brother Haggerty asked if there were any changes to the State By-Laws and stated that the Committee has not received any. He advised that he would ask again at the second session if there were any changes.

Respectfully submitted,
Raymond Haggerty, Chr., 1411
Donald Rettinger, 2311
Robert Woodruff, 52

It was moved by Douglas McDermott, Addison Aerie 3904, that this partial report be accepted as read. This was seconded by James Telban, Rochester Aerie 52, and carried.

Under the Good of the Order it was announced that Olean will host the Fall Conference and recommended that everyone stay at the Park Inn. Registration cards are available.

Brother Alvin Hubbard, Binghamton Aerie 2119, then gave a report on the Mr. & Mrs. Bowling Tournament held in Ithaca. He noted that an Association of 7 individuals has been formed to oversee the problems of this Tournament. Brother Hubbard then made a motion for approval of this Association. Brother Wesley Barnes, Olean Aerie 616, felt that this should go before the By-Laws Committee before a motion is passed at this level. This will then be brought back for 3 readings and if approved will be forwarded to the Grand Aerie and if adopted will be included under Section 3.9, Article C. It was then agreed to table approval of this until the Saturday Session.

Brother Hubbard then read the following financial reports for the Mr. & Mrs. Bowling Tournament and the 300 Club:

MR. & MRS. BOWLING TOURNAMENT

Receipts:

Bank Balance as of June, 1991	\$ 459.44
Total Receipts from Entry Fees	3,478.00
TOTAL RECEIPTS	\$3,937.44

Expenses:

Bowl-O-Drome — 1,104 Games at \$1.50	\$1,656.00
Tournament Secretary — 1,104 Games at \$.20	220.00
Tournament Prize Money	1,454.00
Plaques (First Place Winners)	96.00
Postage & Advertising	175.16
Printing	62.05
Phone Calls	13.29
November Meeting — Hubbard & Nazak	55.00
Two Checks Re-written for '89 Tournament	14.00
Bank Service Charge	9.50
TOTAL EXPENSES	\$3,755.80
BALANCE as of JUNE 1, 1991	\$ 181.64

300 CLUB

300 Tickets at \$20.00	\$6,000.00
229 Tickets at \$20.00	4,580.00
72 Tickets at \$20.00 — Not Sold	1,420.00
Prizes (Spring Conference)	3,000.00
PROFIT	\$1,580.00

Brother Laverne Weber then made a motion that the financial reports be approved as read. This was seconded by Salvatore Ventura, Depew-Lancaster Aerie 2692, and approved.

Brother Robert G. T. Yager, Canajoharie Aerie 3846, then requested that a Xerox Machine be purchased for the State. He noted that it costs \$150.00-\$180.00 per month for whoever does the State Reporter. He also advised that this machine could be brought to meetings for use by everyone. It was decided to discuss this at the State Officers Banquet.

Brother Robert Woodruff, Rochester Aerie 52, then discussed having the opening of the next Convention where the Auxiliary hold their meetings. Brother Woodruff made a motion that starting with the next Convention in Hornell, that the opening be held at the Ladies Meeting Room and that we alternate each year. This was seconded by James Harris, Olean Aerie 616 and unanimously approved.

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 recessed until Friday, June 14th at 10:00 A.M.

SECOND SESSION

The second session of the 85th Annual State Convention was convened on Friday, June 14, 1991 at 10:15 A.M. by State President Donald Cowan.

The Roll Call of State Officers was held with all being in attendance. The Obligation and Oath of Allegiance to the new members were given by Past Grand Worthy President Laverne Weber.

REPORT OF THE GRAND AERIE HOSPITALITY COMMITTEE

Read by Al Thornton, Chr., Toronto Aerie 2311

This year's Grand Aerie Convention will be held in Louisville, KY and as usual, New York State will hold its Hospitality Room at the Galt House from Saturday, August 11th, through Thursday, August 16th. This year's room will be open every day to members of the New York State Aerie and will be open to all Convention Delegates on Wednesday, August 15th from 1:00 P.M. to 5:00 P.M.

This year, we are asking for volunteers to help man this room on Wednesday, August 15th. We also are asking all State Officers in attendance and any other Delegates who are willing to donate one (1) bottle to this room to help defray some of the cost. We hope to see many of the Brothers here in Louisville.

Respectfully submitted,
Al Thornton, Chr., 2311
James Telban, 52
Robert Butts, 941

Brother Thornton moved for the adoption of this report. This was seconded by Al Hubbard, Binghamton Aerie 2119, and approved.

REPORT OF THE MEMORIAL FOUNDATION COMMITTEE

Read by John Palmer, Canajoharie Aerie 3846

Grand Aerie Representatives, Brother Delegates:

The Eagles Memorial Foundation is a memorial to the Eagles, men and women in the armed services, law enforcement, and fire protection who gave their lives in the line of duty. The Memorial Foundation went into active operation July, 1947 with more than \$3,000,000 in voluntary contributions. Money in the fund is invested. Returns on the investments and the continued contributions from Eagle Auxiliaries and Aeries carry out the Foundation's aims: financial assistance in education, medical, surgical, hospital, dental, and optical requirements of eligible children. These children continue to be eligible for benefits until they reach the age of 18 unless married before then or self-supporting before then.

Educational assistance is available to age 25, unless married and self-supporting before then. Remarriage of the mother or father does not change the eligibility of the child.

Under the name "Golden Eagle Fund", Memorial Foundation benefits have been extended to provide assistance to charitable, scientific, or educational institutions, organizations or groups who care for or otherwise help older people or conduct research in geriatrics or treat older people for or advise them concerning the problem of aging. It will also directly provide recreation, education, guidance, or services for them by means of printed material and by other means, and to promote their participation in community projects.

For additional information, please write:

Eagles Memorial Foundation
4710 14th St.
W. Brandenton, FL 34207

You may also call Shorty Weber, Lockport Aerie 825, our Memorial Foundation Chairman.

Respectfully submitted,
Daniel O'Neil, Chr., 2119
William Dobbs, 941
Phil Iacuzza, 52

Brother Palmer moved for the adoption of this report which was seconded by Steven Butters, Elmira Aerie 941, and approved.

REPORT OF THE BLOOD DONORS COMMITTEE

Read by Charles Bolio, Chr., Watertown Aerie 782

Grand Aerie Officers, State Officers, Brother Eagles:

It has been my pleasure to serve as your chairman for Eagle Blood Donors again this past year. My only regret is that my report is not what I wished it would be.

This past year the C.D.P. Program that was started at Watertown Aerie 782, was moved by the Red Cross to a new location downtown. Hopefully, the new location will more accessible to walk-in donors. It is my understanding that the program is still doing well with an average weekly collection of 30 to 35 pints. Although these are not all Eagles, I am sure many are.

This new location also serves as a collecting point for the Autologist Program. This program, for those who do not know, allows a person with scheduled elective surgery to donate his or her own blood to be held in reserve for them, and them only, until the surgery is completed.

To date, I have not received any other reports as to blood donor activity in any other Aeries.

Last Fall, at the Conference held in Hornell, the State Aerie authorized me to petition the Red Cross to consider the Eagles as a registered donor group. To date, I have nothing further to report concerning this, but I am in hopes that when the current reorganization of the Red Cross is completed something positive will be coming forth.

Brother Butts, if successful in becoming our next State President, has asked me to continue as Chairman of this Committee. Therefore, I am asking all Aerie Presidents to appoint a Blood Donor Chairman and send me his name and address. This will allow greater communication throughout the State, and hopefully improve what I consider a very important part of our overall Eagle Program.

Thank you again for allowing me to serve.

Fraternally submitted,
Charles Bolio, Chr., 782
Raymond C. Myers, 52
Brion A. Trainor, 1253

It was moved by Brother Bolio that this report be approved as read. This was seconded by Mark LaRue, Olean Aerie 616, and approved.

Under Special Order of Business, James Cole, Eastern Regional President, was introduced by State President Cowan. Brother Cole stated it was a pleasure to be at this Convention and was looking forward to having a good time. He thanked President Cowan for a fine year and wished Brother Butts good luck as the new State President. He wished everyone a good time and safe trip home.

FIRST REPORT OF THE RESOLUTIONS COMMITTEE

Read by Harold Fields, Chr., Rochester Aerie 52

Worthy President, Delegates, My Brothers:

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

Resolution 1:

WHEREAS, It is apparent to us that many Aeries hold back donations throughout the year to enable them to make a larger donation during the Parade of Checks at the Convention, and

WHEREAS, We feel that many larger Aeries with large bingo and bell jar receipts tend to use these funds to make these large donations, and

WHEREAS, These large donations sometimes overshadow the hard work a smaller Aerie may do raising a smaller amount, and

WHEREAS, The Parade of Checks in general tend to prolong the meetings, as well as disrupt the proceedings,

NOW, THEREFORE, Watertown Aerie 782 does hereby propose that the Parade of Checks at the Convention be dropped and all donations be made prior to June 1st to enable the Worthy State President and/or State Secretary to pass the information to the appropriate Committee Chairman for his report.

Brother Fields moved for the adoption of this resolution, which was seconded by Donald Rettinger, Toronto Aerie 2311, and approved.

There was then discussion concerning the Parade of Checks at the Convention. Brother Salvatore Ventura, Depew-Lancaster Aerie 2692, made a motion that the Parade of Checks continue at the State Convention. A vote was then taken of members present with 43 ayes and 19 nays. This motion was approved.

Resolution 2:

We have received several photostatic copies of proposed resolutions for changes to the National Constitution.

We feel these are not legal because they should be passed in an Aerie and then presented to the State Aerie.

All have to do with the problems created last year at Louisville between the Grand Aerie and Grand Auxiliary.

We do, however, feel that you should know of the contents because many of you will be attending the National Convention in Cincinnati. Unless you would like these read, I will give you a brief summary.

Brother Fields then gave a brief synopsis of the requests of the Grand Auxiliary that they have the same privileges and responsibilities as local and State Auxiliaries to

have their own by-laws, rules and regulations and to manage their own funds. After discussion, it was decided that the resolutions concerning the Grand Auxiliary not be approved or voted on.

Respectfully submitted,
Harold Fields, Chr., 52
Allen Beebe, 3155
Norman Allen, 2692

A motion was then made by Robert Butts, Elmira Aerie 941, and seconded by Harold Grant, Watertown Aerie 782, that this partial report be approved as read. Carried.

REPORT OF THE STATE BOWLING COMMITTEE

Read by Robert Sharkey, Chr., Rochester Aerie 52

The following is the financial report for the annual tournament:

FINANCIAL REPORT OF THE 1991 NEW YORK STATE BOWLING TOURNAMENT

RECEIPTS:	
Balance as of June 3, 1990	\$ 1,422.42
Tournament Advance (Rochester 52)	300.00
1991 Tournament Entry Fees	12,159.00
Uncashed Checks	276.01

TOTAL \$14,157.43

EXPENDITURES:	
October 1990 Meeting — Directors & Secretary Expenses	\$ 259.85
Prize Money	3,901.50
Scorekeepers	472.20
Terrace Gardens Lanes — 4,722 at \$1.25	5,902.50
Tournament Secretary (R. Sharkey) 4,722 at \$.15	708.30
Check Writing	10.00
Posters and Applications	64.30
June 1991 Meeting — Directors & Secretary Expenses	522.30
A. J. Laux Printing — Score Sheets	346.30

TOTAL \$12,187.25

RECAPITULATION

Balance as of June 3, 1990	\$ 1,422.42
Total Receipts	12,735.01

TOTAL \$14,157.01

Total Expenditures	\$12,187.25
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Balance as of June 14, 1991	\$ 1,970.13
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Respectfully submitted,
Robert Sharkey, Chr., 52
Willard Blair, 782

Brother Sharkey moved for the adoption of this report. This was seconded by James Telban, Rochester Aerie 52, and passed.

Brother Sharkey then announced that at the June 2, 1991 Directors Meeting, the following change was proposed and passed for bowling entrants: 27. Multiple participants in the team event only will be allowed as long as at least (2) two team members are changed from the original (5) five. Brother Sharkey then made a motion to approve this change. This was seconded by Harold Grant, Watertown Aerie 782, and carried.

REPORT OF THE BY-LAWS COMMITTEE

Read by Raymond Haggerty, Chr., Binghamton Aerie 1411
My Brothers:

The following is a proposed change in the By-Laws pertaining to the Mr. and Mrs. Bowling Tournament:

CONSTITUTION

Article I Name and Objects

Section 1. This will be known as the New York State Mr. and Mrs. Bowling Association, F.O.E.

Article II Membership

Section 1. All male members must be certified members of the Fraternal Order of Eagles. Women do not have to be members of the Fraternal Order of Eagles.

Section 2. At all Mr. and Mrs. Eagles Tournaments, all male members must show a paid receipt plus their A.B.C. card, and the women must show their WIBC card, or a card may be purchased at the tournament site.

Article III Management

Section 1. The governing body of this association shall be composed of the following:

1. Three (3) Directors
2. One (1) Association Secretary
3. Current serving State President
4. Current serving State Auxiliary President
5. New York State Secretary

Section 2. The governing body shall supervise all matters pertaining to the association at its tournaments, rules, and regulations of the association in harmony with the rules of organized bowling as promulgated by the American Bowling Congress. They shall endeavor to harmonize and promote the bowling game and adopt measures to advance the same.

Article IV Officers and Elections

Section 1. All letters of approval from the Home Aerie, signed by their Worthy President and Aerie Secretary for all tournament bids. No letters shall be combined for Director, Association Secretary or Tournament bids, all letters must be separate.

Section 2. No director currently serving on the New York State Aeries Bowling Association F.O.E. or the Auxiliary Bowling Association shall be considered for any of the Mr. and Mrs. Bowling Association offices.

Section 3. All letters for tournament bids must be in the hands of the Association Secretary no later than two (2) weeks prior to the November meeting for consideration.

Section 4. Tournament site will be voted by the Mr. and Mrs. Tournament Association and the delegates at the November meeting. All bids for Director and Association Secretary shall also be voted on at the November meeting. All bids for tournament must have had at least two teams entered in the previous tournament.

Section 5. The Mr. and Mrs. Bowling Tournament shall run during the month of October, for four consecutive weekends.

Section 6. It shall be the sole responsibility of the Tournament Chairman and Tournament Secretary to get all applications, poster, and Motel information out to all Aerie and Auxiliaries at least 60 days prior to the start of said tournament.

Article V Tournament Secretary

Section 1. In addition to the foregoing officers there shall also be a managing head of the State Tournament to be known as the Tournament Secretary. He shall be chosen by the Host Aerie of the tournament, subject to the approval of the Board of Directors. He shall serve under the general direction of the directors, and may be removed by the Board of Directors at any time for what is in their opinion a just cause.

The Tournament Secretary shall have the following specific duties:

1. He shall be the managing head of the Annual State Mr. and Mrs. Bowling Tournament.
2. He shall receive all entries on behalf of the Association and file same promptly in order received.
3. He shall receive all entry fees and bowling fees and mail all bowling fees to the State Secretary for deposit in the Mr. and Mrs. Bowling account, and all withdrawals therefrom shall be only on the joint signatures of the State Secretary and the Tournament Secretary.
4. A permanent bank account has been set up by the State Aerie. This is done so any extra money from the tournament can be used for the following years tournament, started, such as score sheets, posters and mailing.
5. He shall have charge of and be responsible for preparing, drafting and printing of the schedules for the Annual tournament, and to change and amend the same for the best interests of the tournament, and so far as practical as requested by entrants to such tournament.
6. He shall audit all charges and bills and certify to the State Secretary as to the correctness there of which may be properly chargeable against the bowling account of the tournament, and which as necessary for the proper conduct of the tournament.
7. He shall make a complete report to the Directors of the tournament receipts and disbursements and a prize list of winners to the annual meeting for the Association for its approval, together with such further reports as may be requested by the Directors or which should be brought before the Association for the good of the Association.
8. He shall report from time to time to the Association Secretary of the progress being made from time to time, and may request a special meeting of the Directors if necessary to deal with any emergency which may arise; effecting the success of the Tournament.
9. Perform such other duties as may be assigned by the Board of Directors; which in their opinion is necessary for the actual conduct of the Tournament.
10. Secure and include in the official program of the Tournament, a financial statement of the preceding Tournament as received from the State Secretary of the New York State Aerie.

Article VI

- Section 1. The Tournament Secretary shall receive as salary, (.20) cents per line for all events scheduled to be bowled in the Tournament.

Article VII Amendments

- Section 1. This Constitution may be amended at any annual meeting of the Association by a 2/3 vote of those present and qualified to vote thereon. All changes must be approved by the New York State Aerie.

Miscellaneous

- Section 1. All matters not covered herein for conduct of meetings of the Association or the Board of Directors shall be governed by Roberts Rules of Order.
- Section 2. The failure of any Aerie to fully participate in any State Bowling Tournament shall cause any Association elective officer to vacate any office held by him at the time his home Aerie fails to participate.
- Section 3. The regular order of business shall be as follows:

NOVEMBER MEETING

1. Call to Order
2. Roll Call — Directors & Representatives of Aeries
3. Reading of Minutes of previous meeting
4. Report of Officers
5. Reading of Bills and Communications
6. Report of Committees
7. Unfinished Business
8. New Business
9. Selection of next Tournament
10. Election of Officers
11. Good of the Order
12. Adjournment

JUNE MEETING

1. Call to Order
2. Roll Call
3. Reading of Minutes of previous meeting
4. Report to Officers
5. Report of Committees
6. Unfinished Business
7. New Business
8. Good of the Order
9. Adjournment

Respectfully submitted,
Raymond Haggerty, Chr., 1411
Donald Rettinger, 2311
Robert Woodruff, 52

Brother Sharkey moved for the adoption of this report as read. This was seconded by Wesley Barnes, Olean Aerie 616. After discussion, it was decided to table the approval of this By-Law change until the convention in Hornell so that everyone will have a chance to review it. However, there will be a second reading of this By-Law change at the next session.

REPORT OF THE STATE LEGISLATIVE COMMITTEE

Read by John Palmer, Chr., Canajoharie Aerie 3846

Brother Delegates:

Last Fall, Don Rettinger, Bob Yager and myself visited capitol hill in Albany to lobby for State license plates. These plates will have our logo and the words "Fraternal Order of Eagles" on each. S149 (Farley) and A111 (Bragman) was pre-filed in December, 1990. In order to make this legislation attractive, we had the Bill introduced with a yearly fee of \$25.00. The Department of Motor Vehicles called us to change the Bill to reduce the yearly fee to \$15.00. On May 29th, this legislation passed the Senate. We expect to see this Bill passed into law before the end of this session.

Video gambling legislation, S4636 and A7921, will treat video gambling like bell jar. We are also backing legislation for a yearly license fee with no reporting to the State. The yearly fee would be from \$1,500 to \$2,500.

Selling bell jar tickets in stamp machines is still high on our list to legalize.

Smoking Bill, S3189 (Farley) would make the rules for smoking at games of chance the same as bingo. Now, if one person objects to smoking at games of chance, everyone has to stop smoking.

A170 would allow members to work bingo for more than one organization.

S3555 would allow supercard bingo (line bingo).

From Around Our Nation

Torrington Connecticut Eagles are being investigated for discrimination by not allowing women to join.

Tuscon Aerie 180 now has four women as Aerie members. The Arizona Court of Appeals upheld the lower courts ruling last July.

CONPOR

At our Spring Conference, the Executive Board voted to get out of CONPOR at the State Legislative Committee's request. Last Fall, when asked to assist us in legalizing our State license plates, they decided not to assist. We had to do it on our own and have results! Although our fee is only \$1,500 per year, they could have assisted us on such an easy project. At last year's Convention, you, our members, voted to join CONPOR. We tried it. The organization is a great concept but the administration is very poor. I'd like you, the members, to reaffirm or withdraw from CONPOR. I'd like to make a motion to withdraw from CONPOR. (This was seconded by James Telban, Rochester Aerie 52, and approved.)

I want to thank everyone for supporting our position. Together we can do anything, divided nothing.

If any Aerie would like to take action on State legislation, please contact the State Legislation Committee or the State Executive Board first. Be sure it's approved action before using the Fraternal Order of Eagles name.

Respectfully submitted,
John A. Palmer, Chr., 3846
Donald Rettinger, 2311
Robert Woodruff, 52
Richard Pottorff, 1253

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

REPORT OF THE IN MEMORIAM COMMITTEE

Read by Vincent Scharf, Chr., Depew-Lancaster Aerie 2692

My Brother Delegates:

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, were imbued with a sense of justice, and realized equality for all!

"Death is not the final event but is the passage into a life of ultimate and eternal meaning, purpose and value," quotes Daniel E. Fountain, M.D. and Missionary.

Norman Vincent Peale, who has addressed the Grand Aerie Convention, says, "There is no real death!"

Benjamin Franklin said in a letter to a friend, "It is the will of God and nature that these mortal bodies be laid aside."

At the sound of the gavel, I ask that every one rise and stand in silent meditation as Brother William Mullhollen of Addison offers prayer.

We, your Committee, propose that the 1991 State Convention be closed in memory of PSP Paul Ayers of Lockport, PSP Art Cichon of Depew, PSP and Treasurer Ken Decker of Ithaca, PS Secretary Al Lane of Middletown, and that a half page in the proceedings be dedicated to this action.

Respectfully submitted,
Vincent M. Scharf, Chr., 2692
Robert Doane, 96
William Mullhollen, 3904

It was moved by Brother Scharf that this report be adopted as read. This was seconded by Mark LaRue, Olean Aerie 616, and approved.

REPORT OF THE STATE ATHLETIC COMMITTEE

Read by Mark LeRue, Chr., Olean Aerie 616

Worthy President, Grand Officers and My Brother Delegates:

Sporting activities have always been a part of the Fraternal Order of Eagles. In keeping with that spirit, the 1991 Convention Golf Tournament was held Wednesday, June 12th, at the Oak Run Golf Course.

The largest number of golfers ever participated. 72 signed up with 68 actually playing. The 4 missing probably read the weather report and decided to stay dry.

When the fog lifted and the torrential downpour finally quit, the following results were posted: Low Net: 3rd Place - James Telban, 2nd Place - Hank Newman, 1st Place - Lee Walker. Low Gross: 3rd Place - Oscar Geier, 2nd Place - Boomer Wagner, 1st Place and winner of the Kenny Decker-Bill Carrick Traveling Trophy, Mark Wagner, Rochester Aerie 52.

A special thanks to Richard Groves from Lockport and his Committee for a fine Tournament. A real special thanks to Dave Wakin from Oneonta for his job as State Chairman.

Respectfully submitted,
Mark LaRue, Chr., 616
Mike Fahy, 616
Dave Wakin, 1260

Brother LaRue moved for the adoption of this report. This was seconded by Ian Carry, Toronto Aerie 2311, and carried.

REPORT OF THE FIREMEN AND POLICEMEN COMMITTEE

Chairman Wesley Barnes, Olean Aerie 616, requested to give this report at the Fall Conference. A motion was made by Al Hubbard, Binghamton Aerie 2119, and seconded by Harold Grant, Watertown Aerie 782, to approve this request. This was passed.

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:

Grand Aerie Representatives	3
State Officers	14
Past State Presidents	10
Delegates	66
Alternates	5
Past Worthy Presidents	92
TOTAL VOTES	216
Total Credentials Issued	121

Respectfully submitted,
Ronald Stickney, Chr., 825
Wes Barnes, 616
Duane Kugler, 825
Don Raymond, 825
Charles Poyfair, 825

Brother Stickney moved for the adoption of this partial report, which 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
Worthy President, State Officers and Brothers:

Another Eagle year has come to an end and I am sorry to say that we have again lost our challenge with the Ladies Auxiliary! In spite of that, it has been a good year for many Aeries. We didn't reach "Digger Don's" goal, but did come up with a total of 1,849.

There were 26 Aeries that made their quota or better and only 4 who didn't get at least one.

There are special awards for the Secretaries who send in a report each month of the year and they are as follows: Schenectady, Middletown, Watertown, Saratoga Springs., Johnson City, and Depew-Lancaster.

The Top Producing Aeries are: Schenectady 514 quota x 5, Saratoga Springs 2586 quota x 4, Troy 3773 quota x 3. The following six Aeries doubled their quota: Watertown, Binghamton, Fort Erie, Horseheads, Endicott and Corning.

Individual winners who got 25 or more members are: Willard Blair, 782; William Langtry, 2586; Harold Royer, Sr., 2586; and Albert Reynolds, 616.

For the month of April, the Al Lane Plaque goes to Watertown, 782, and the Harry Woodruff Plaque goes to Schenectady, 514.

For the month of May, the Softball Campaign winners are: Most members — Watertown, 782, and Best Percentage Gain — Troy, 3773.

For the entire year, Watertown gets the plaque for 226 members, and the best percentage gain goes to Schenectady 514.

I want to take this opportunity to thank all the District, Zone, and local Membership Chairmen for their cooperation during my term as Membership Chairman and I hope that you will extend the same courtesy to my successor, Bob Yager of Canajoharie 3846.

I also want to thank everyone for their cooperation in getting the news to me for the State Reporter. I have enjoyed putting it out each month with Bob Yager's help. Sometimes it has been a struggle, but we made it!! Getting the newsletters from all the Aeries was a big help in getting the news around. Again, I "Thank You."

Respectfully submitted,
Ray P. Haggerty
State Membership Director

Brother Haggerty then requested to sell the thermometers from the Membership Committee for \$1.00 each. A motion was made by Laverne Weber, Lockport Aerie 825, seconded by Michael Ketchner, Olean Aerie 616, and approved.

A motion was then made by Laverne Weber, Lockport Aerie 825, to approve Brother Haggerty's report as read. This was seconded by Ian Carry, Toronto Aerie 2311, and approved. Brother Weber congratulated Brother Haggerty on a job well done.

Under Special Order of Business, Brother Monroe then called upon Brother Woodruff who presented Brother Cowan 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 job well done over the past year. Brother Woodruff then read a letter from the Grand Aerie thanking Brother Cowan for his accomplishments.

Brother Cowan then spoke stating that everyone should listen to the Past State Presidents as their guidance to him was very important during the past year. He thanked everyone and asked that Brother Butts be given the same support that everyone has given to him.

Brother Cowan then introduced Henry Funk, Grand Trustee. Brother Funk explained the story on how he became involved with the Eagles. He said he had asked the Eagles for their help in sponsoring 2 softball teams and received it. He felt that this was a giving organization and continues to be. He then discussed membership. He noted how some very small towns have a large membership. He also noted how Brother Weber had a prize set up which was tremendous for membership and said how proud he was of Brother Weber. Brother Funk also noted that today was Flag Day and read a small piece about our American Flag.

Discussion then ensued regarding the purchase of a Xerox machine. This had gone to the State Officers dinner last evening and was approved for purchase. It was noted by Brother Yager that there was \$485.00 left in CONPOR which could go towards the purchase of this machine. The actual cost is approximately \$1,200 and the remaining monies would come from the State Treasury. A motion was then made by Douglas McDermott, Addison Aerie 3904, and seconded by Robert Butts, Elmira Aerie 941, that the Xerox machine be purchased. This was unanimously approved.

REPORT OF THE NEW AERIES COMMITTEE

Read by Donald Eiklor, Endicott Aerie 2269

Grand Aerie Representatives, State Aerie Officers, Worthy President Don and Brother Delegates:

We are sorry to report that again this year we didn't institute a new Aerie. Surveys were out but as yet have not materialized. One of the surveys are in Kingston and the gentleman will be undergoing surgery (heart by-pass) so we have no report as to how it stands. Another survey is out to Plattsburg and we do not have a report as yet.

We had a good year but down somewhat from last year. All in all, the outlook for the future is fine.

I would like to thank Worthy President Don for allowing me to chair this important Committee.

Respectfully submitted,
Douglas McDermott, Chr., 3904
Larry Ness, 941
Donald Eiklor, 2269
Gary LaRose, 782

Brother Eiklor moved for the adoption of this report. This was seconded by Robert Woodruff, Rochester Aerie 52, and approved.

REPORT OF THE STATE ARTHRITIS COMMITTEE

Read by Joseph Chalk, Elmira Aerie 941

Grand Aerie Representatives, State Officers, Brother Delegates:

The Arthritis Fund has come, a long way since it was started in 1979 with Brother Don Rettinger and his red shirts as Chairman. Don, you did a great job in getting this fund off the ground.

The Committee is sure that it will continue to grow with your help and all the donations.

There were two grants given this year — A \$5,000 grant to Ft. Erie, and a \$2,000 grant to the Arnot Ogden Hospital in Elmira for help in arthritis of the back.

During the 1990-91 year, we are happy to report that a total of \$8,826.42 was raised — about \$600.00 more than the year before. We have \$18,340 in the fund as of May 1st. We are sure it will come to quite a bit after the parade of checks.

We, the Committee, would like to thank State President Don Cowan for giving us the honor of serving on this Committee. We will now have the parade of checks.

CONTRIBUTIONS TO THE STATE ARTHRITIS FUND

May 31, 1990 - June 30, 1991

Elmira Aerie 941	\$ 600.00
State Auxiliary	2,025.75
Rochester Aerie & Auxiliary 52	1,031.62
Elmira Aerie 941	367.00
Addison Aerie 3904	129.05
Elmira Aerie 941	425.00
	<hr/>
	\$ 4,578.42
Balance as of May, 1991	\$18,340.61

CONTRIBUTIONS RECEIVED AT THE CONVENTION

Toronto Aerie 2311	\$ 564.00
Olean Aerie 616	500.00
Watertown & Auxiliary 782	800.00
Endicott 2269	200.00
Glens Falls 2486	788.00
Cash	100.00
Binghamton 2119	50.00
Middletown Aerie 544	100.00

OVERALL TOTAL \$21,442.61

Respectfully submitted,
Robert Butts, Chr., 941
Joseph Chalk, 941
Steve Butters, 941
Raymond Howland, 782

Brother Chalk moved for the adoption of this report as given. This was seconded by Lawrence Ness, Elmira Aerie 941.

REPORT OF THE SOCIAL SECURITY COMMITTEE

Read by Harry Stewart, Chr., Cortland Aerie 2191

Grand Aerie Officers, State Officers & Delegates:

Social Security is very important to all of us. Not only for retirement, but for people with disabilities.

There are two retirement plans. One is early retirement and the other is full retirement. Early retirement is for people age 62 thru 64. At age 62, the reduction is 20%, at age 63 it is 13½%, and at age 64 it is 6⅔%.

Full retirement is for people age 65 and benefits will be paid accordingly. But because of longer life expectancies, the full retirement age will be increased in gradual steps until age 67 is reached.

This change starts in the year 2000. You can apply for benefits by telephone or go to any Social Security Office. You can do this up to 3 months before the date you want your benefits to start.

Respectfully submitted,
Harry Stewart, Chr., 2191
Joe LeBlanc, 52
Al D'Apice, 2640

It was moved by Brother Stewart that this report be adopted as read, which was seconded by Sal Ventura, Depew-Lancaster Aerie 2692, and carried.

REPORT OF THE UNDER 35 CLUB COMMITTEE

Read by Rick Forkell, Chr., Rochester Aerie 52

Grand Aerie Officers, State Officers and Brother Delegates:

At the present time, Eastern Canada and New York State have two Under 35 Clubs; Toronto and Elmira. As of this Convention, we hear Toronto's Club is no longer alive. The Elmira Under 35 Club is a very active organization, running various events to help raise money for the Aerie. They have proven that the younger Brother Eagles can pump new vitality into this Aerie.

Hornell Aerie is currently looking into forming an Under 35 Club also. A concern in most Aeries is that as we all grow older, new blood is needed now and for the future. We, your Committee, feel that the time is now for a concerted effort on all of our Aeries to look into the future and not relive the past. The youth in Eagledom today will be the future and survival of tomorrow.

Respectfully submitted,
Rick Forkell, Chr., 52
James Michaels, 2640
Thomas Hodge, 782

Brother Forkell moved that this report be adopted as read. This was seconded by Ian Carry, Maple Leaf Aerie 2311, and carried.

REPORT OF THE HALL OF FAME COMMITTEE

Read by Al Hubbard, Chr., Binghamton Aerie 2119

Grand Aerie Representatives, State Officers, Delegates & My Brothers:

The Hall of Fame Plaque was a long time dream of some of the past State Presidents and today a reality. On the plaque we have placed many names of great Eagle leaders from New York State and Eastern Ontario with more to be added each year. This year, the Committee has agreed to add the following names to the plaque:

1. Herbert Olds — Nassau 3128 — P.S.P., P.G.O. — 1963-64
2. Raymond "Tex" Womble — Ithaca 1253 — P.S.P. — 1969-70
3. Wayne H. Monroe — Elmira 941 — P.S.P. — 1981-82
4. Laverne Graham — Lockport 825 — P.S.P. — 1982-83

Letters have gone out to all local Aeries in New York State and Eastern Ontario asking each Aerie to submit one or two names for consideration for the Hall of Fame. All names must be in the hands of the Committee by September 6, 1991. All names will be considered at the State Fall Conference and the Committee's decision will be final.

Respectfully submitted,
Al Hubbard, Chr., 2119
James Russell, 52
Gordon Brenenstuhel, 2467

Brother Hubbard moved that this report be adopted as read. This was seconded by Robert Brimmer, Auburn Aerie 96, and approved.

REPORT OF THE STATE FUND RAISING COMMITTEE

Read by Ian Carry, Chr., Maple Leaf Aerie 2311

Brothers:

On June 7, 1991, the writer received in the mail a list of the 1990-1991 State Convention Committees and was surprised to discover I was Chairman of this particular Committee.

The writer searched through a few of the recent "Journals of Proceedings" of recent Conventions and in essence discovered that the Committee was not very active. I can assure you that within the last six days, this inactivity has continued.

Respectfully,
Ian Carry, Chr., 2311
Shawn Norton, 2269
Allan Botsford, 2644
John Hudec, 2269

Brother Carry moved for the adoption of this report. This was seconded by Robert Brimmer, Auburn Aerie 96, and approved.

REPORT OF THE HOME AND FAMILY COMMITTEE

Read by Ian Carry, Chr., Maple Leaf Aerie 2311

Grand Aerie Officers, Staff Officers, Brother Delegates:

Survival of our great organization must include family activities in all the Aeries, not only during a designated period, but on a continuous basis. This in turn will motivate new membership and subsequent growth.

Relevant functions will bring together all members of the family and will assure our existence in all phases of Eagledom!

Return to your Aeries and encourage your Officers and members to set in motion as many family functions that are possible.

Respectfully submitted,
Ian Carry, Chr., 2311
Charles Haflett, 941
Walter Robards, 2540

It was moved by Brother Carry to adopt this report as read which was seconded by Steve Butters, Elmira Aerie 941, and approved.

REPORT OF THE NOMINATING COMMITTEE

Read by Robert Woodruff, Chr., Rochester Aerie 52

Brother Delegates:

We thank all our Brothers who have sent in letters to run for State Office. Unfortunately, all who run cannot be accepted, but we hope that the Brothers not chosen will try again next year. The slate selected by the Committee is as follows:

Junior Past President Donald Cowan, Watertown Aerie 782
 State President Robert Butts, Elmira Aerie 941
 State Vice President Richard Pottorff, Ithaca Aerie 1253
 State Chaplain Ian Carry, Maple Leaf Aerie 2311
 State Secretary Wayne Monroe, Elmira Aerie 941
 State Treasurer Raymond Haggerty, Tonawanda Aerie 1411
 State Conductor John Palmer, Canajoharie Aerie 3846
 State Inside Guard Daniel O'Neil, Binghamton Aerie 2119
 State Outside Guard Harry Stewart, Cortland Aerie 2191
 State Trustee James Telban, Rochester Aerie 52
 State Trustee Mark Larue, Olean Aerie 616
 State Trustee Kenneth Morrissey, Glens Falls Aerie 2486
 State Trustee Robert Rostas, Lockport Aerie 825

Respectfully submitted,

Robert Woodruff, Chr., 52
 Gordon Brenenstuhl, 2467
 Douglas McDermott, 3904
 Arthur Gonyea, 2486
 James Russell, 52

Brother Woodruff moved for the adoption of this report which was seconded by Robert Butts, Elmira Aerie 941, and approved.

Following the adoption of this report, State President Donald Cowan called for nominations from the floor. The following Brothers were nominated for State Treasurer: Laverne Weber, Lockport Aerie 825, who accepted, and Donald Rettinger, Maple Leaf Aerie 2311, who also accepted.

Brother Salvatore Ventura, Depew-Lancaster Aerie, then questioned the validation of the nomination of Daniel O'Neil, Binghamton Aerie 2119, as State Trustee as he was not present at this time. Brother Robert Woodruff, Rochester Aerie 52, then read Section 3.6 of the By-Laws of the New York State Aerie which noted, "If convention business makes it necessary for a delegate to be absent during the nomination ceremony or if sickness or some other unavoidable circumstance makes it impossible for him to be in attendance, his name may be placed in nomination by a majority vote of the delegates present." Brother Woodruff then made a motion that the nomination of Brother O'Neil stand. This was seconded by Douglas McDermott, Addison Aerie 3908, and approved. Brother Ventura, however, wanted it noted that he was opposed to this nomination. This was duly noted.

It was then moved by Robert Woodruff, Rochester Aerie 52, and seconded by Robert Doane, Auburn Aerie 96, that State President Cowan cast one ballot for all of the uncontested offices and State President Cowan declared them duly elected.

State President Cowan stated there would be an election tomorrow morning between 8:00 A.M. and 10:00 A.M. at the Aerie Home.

A request was then made by a member of the delegation that a list of all Aeries and their Aerie numbers be placed in the proceedings of this Convention, which will be done.

A number of announcements were made with regard to hospitality rooms, committee meetings, and the Past State President's Luncheon. State President Cowan then recessed the second session of the Convention at 12:18 P.M. until Saturday, June 15, 1991 at 9:30 A.M.

THIRD SESSION

The third session of the 85th Annual Convention of the New York State Aerie was called to order at 9:38 A.M., Saturday, June 15, 1991, by State President Donald Cowan. The Obligation and Oath of Allegiance to the members were given by Past Grand Worthy President Laverne Weber of Lockport Aerie 825. Roll call of State Officers was held with all being in attendance.

REPORT OF THE YOUTH GUIDANCE COMMITTEE

Read by Larry Robillard, Chr., South Glens Falls Aerie 2486

Brothers:

There are many ways we can give guidance to our youth. I'm sure our Scouting Chairman will share what the Eagles are doing for the Scouts. The Eagles Program Department can also give you some ideas. These are items I'm sure most of you have heard before. I'd like to tell you about some other programs not before mentioned at our previous conventions.

Junior Achievement has many programs that Aerie's can get involved with. Applied Economics is an accredited course for High School students and Business Basics, a course for eighth graders which teaches them fundamentals. The At Risk Program is for those students who are expected not to finish High School. This course shows them how important it is to stay in school. The regular J.A. Program has High School students set up and run an actual company. There are two ways to support J.A. Financially and volunteering your time. Money could be donated to J.A. from bingo and games of chance (bell jar).

Big Brothers and Big Sisters is an organization that has an adult spend time with their Little Brothers or Sisters. These are usually kids who need attention. Many volunteers are needed.

These are just a couple of ideas that your Aerie can use to help our youth.

Remember when you do volunteer in the community, please let your Chairman know what your Aerie is doing. Let's get credit for what we're doing and let everyone know what the Eagles are doing in our communities.

Respectfully submitted,
 Larry Robillard, Chr., 2486
 Wilbur Critelli, 544
 William Barnes, 88

Brother Robert Butts, Elmira Aerie 941, moved for the adoption of this report as read. This was seconded by Albert Reynolds, Olean Aerie 616, and approved.

REPORT OF THE CANCER RESEARCH COMMITTEE

Read by Ian Carry, Chr., Toronto Aerie 2311

Brother Delegates:

As of May 28, 1991, a total of \$4,568.50 has been received for Cancer and \$2,287.96 has been received for Kidney. We appreciate your contributions to date!

At this time, we will have the parade of checks.

CONTRIBUTIONS FROM THE AERIES AND AUXILIARIES OF NEW YORK STATE AND EASTERN CANADA June, 1990 - June, 1991

No.	Location	Cancer Research	Kidney Fund	Muscular Dystrophy
52	Rochester Aerie & Auxiliary	\$ 475.00	\$ 672.91	\$
88	Niagara Falls Aerie & Auxiliary	25.00	25.00	
96	Auburn Auxiliary	10.00	10.00	
482	Gloversville Auxiliary	10.00		
514	Schenectady Auxiliary	25.00	50.00	
544	Middletown Auxiliary	327.00		
616	Olean Auxiliary	315.00	100.00	
825	Lockport Auxiliary	500.00	300.00	
941	Elmira Aerie & Auxiliary	1,610.00	250.00	
1042	North Tarrytown Auxiliary	40.00	40.00	

1253	Ithaca Auxiliary	100.00	100.00
1260	Oneonta Auxiliary	100.00	
1411	North Tonawanda Auxiliary	115.00	100.00
2119	Binghamton Auxiliary	15.00	15.00
2145	Chataugua Aerie & Auxiliary	50.00	25.00
2269	Endicott Auxiliary	257.45	201.00
2299	Corning Auxiliary	25.00	
2467	Hoosick Falls Aerie & Auxiliary	115.00	15.00
2586	Saratoga Springs Auxiliary	25.00	25.00
2640	Hornell Aerie & Auxiliary	100.00	25.00
2644	Johnson City Auxiliary		10.00
2692	Depew Auxiliary	50.00	50.00
3155	Fort Erie Auxiliary	100.00	100.00
3610	Rotterdam Auxiliary	10.00	20.00
3846	Canajoharie Aerie	10.00	10.00
3904	Addison Auxiliary	129.05	129.05
	New York State		15.00
	New York Miscellaneous	30.00	
TOTALS		\$4,568.50	\$2,287.96

CONTRIBUTIONS RECEIVED AT THE CONVENTION

No.	Location	Cancer Research	Kidney Fund	Muscular Dystrophy
544	Middletown Aerie	\$ 100.00	\$ 100.00	\$
782	Watertown Aerie & Auxiliary	800.00	800.00	
2311	Toronto Aerie	518.90		
2269	Endicott Aerie	200.00		
1253	Ithaca Aerie	1,000.00		
2119	Binghamton Aerie	50.00		
3846	Canajoharie Aerie	1,000.00		
616	Olean Aerie	250.00		
2486	Glens Falls Aerie	671.21		
3610	Rotterdam Aerie	100.00		
TOTALS		\$4,690.11	\$ 900.00	
Previous Contributions		\$4,568.50	\$2,287.96	-0-
Convention Contributions		4,690.11	900.00	
TOTALS		\$9,258.61	\$3,187.96	-0-

Brother Carry moved for the adoption of this report as given. This was seconded by Douglas McDermott, Addison Aerie 3904, and approved.

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

Read by Don Collie, Chr., Fort Erie Aerie 3155

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

The fastest growing segment of our population is our older and retired citizens. The same applies to our Aeries and Auxiliaries.

R.E.A.C. is a club within a club that gives its members the opportunity to participate in social activities with people of their own age group. But, first and foremost, they are Eagles and are always ready and willing to assist when needed.

Presently, this Committee is aware of the following clubs: Toronto, Tonawanda, Elmira, Rochester, Glens Falls, Hoosick Falls, and Saratoga Springs which formed in May.

Respectfully submitted,
Don Collie, Chr., 3155
Spencer Doyle, 2311
Carl Spencer, 2640

Brother Mark LaRue, Olean Aerie 616, moved for the adoption of this report as read. This was seconded by Ken Morrissey, Glens Falls Aerie 2486, and carried.

REPORT OF THE AUDITING COMMITTEE

Read by John Palmer, Canajoharie Aerie 3846

Grand Aerie Officers, State Officers & Brother Delegates:

We have examined the books and records of both the State Secretary and the State Treasurer and find them to be accurate, properly maintained, and in balance with the banks statements. The verified balance as of May 31, 1991 was \$31,628.03.

We wish to commend Brother Monroe and Brother Decker plus his wife Ruth Decker and Brother Robert Woodruff for their assistance following the death of Brother Decker for their excellent manner in which they executed the duties of their respective offices and the neat records they maintain. A note of thanks is given for their outstanding work.

Respectfully submitted,
Raymond Snell, Chr., 616
John Palmer, 3846

It was moved by Brother Palmer that the report be adopted as read which was seconded by James Telban, Rochester Aerie 52, and approved.

REPORT OF THE FINANCE COMMITTEE

Read by Alvin Hubbard, Binghamton Aerie 2119

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

The report was submitted after the fact as the report was not in the hands of the Committee and was later approved by the Executive Board. The report will be in the hands of the Committee before the Convention begins next year so that we will have a complete and accurate budget in place.

Thank you for your consideration.

ESTIMATED RECEIPTS:

Balance as of June 1, 1991	\$30,233.78
Bank Interest	1,500.00
State Per Capita Tax	14,500.00
State Membership From Grand Aerie	6,400.00
State Convention Advance	1,000.00
State Fund Raising	200.00
State Convention Credentials	2,500.00

TOTAL ESTIMATED RECEIPTS \$56,333.78

ESTIMATED EXPENSES:

Membership Meetings	\$ 2,500.00
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	1,000.00
Convention Proceedings	1,500.00
Grand Aerie Hospitality Room	3,000.00
Auxiliary Convention Advance	500.00
State Convention Miscellaneous Expenses	3,000.00
Delegates to Grand Aerie Convention	700.00
Ads for State & Grand Aerie Convention Journals	450.00
Social Security Tax	200.00

State Office Bond	50.00
Grand Aerie Supplies	200.00
Contingency Fund	28,533.78
TOTAL ESTIMATED EXPENSES	\$56,333.78

Respectfully submitted,
 Al Hubbard, Chr., 2119
 Ray Haggerty, 1411
 Robert Woodruff, 52

Brother Hubbard removed for the adoption of this report. This was seconded by Harold Grant, Watertown Aerie 782, and approved.

Brother Laverne Weber, Lockport Aerie 825, then stated that he felt a budget for the upcoming year should be presented. Brother Robert Woodruff, Rochester Aerie 52, explained that the budget would remain approximately the same each year. A motion was then made by Salvatore Ventura, Depew Aerie 2692, that the budget for the upcoming year be presented in the future. This was seconded by Robert Brimmer, Auburn Aerie 96, and carried.

Under Special Order of Business, Brother Cowan introduced Grand Trustee Henry Funk who provided the following points of interest on building a prosperous Aerie: 1) Sign up members and good officers who work in harmony and provide activities to everyone's satisfaction. Have a clean Aerie home and good bartenders who are courteous and nice. He said this is vital to an Aerie. 2) Pension — Beginning in July, the pension will be 5%, paid by the Aerie. If you don't have bartenders/barmaids in the pension, it would be advantageous to have them in it. Under the pension plan, after 5 years they would be entitled to a pension. He noted this is good advertisement and that these individuals do a good job for the Aeries. He advised it would be nice for all Aeries to do this.

James Cole, Eastern Regional President, was then introduced. Brother Cole expressed his gratitude to Brother Cowan for doing a great job as President and wished Brother Butts and all of his officers good luck for the '91-'92 year.

REPORT OF THE JIMMY DURANTE FUND COMMITTEE

Read by James Telban, Chr., Rochester Aerie 52

Grand Aerie Representatives, State Officers, Brother Delegates:

I would like to thank State President Don Cowan for the privilege of serving as this year's Chairman of the Jimmy Durante Children's Fund.

According to my last report from the Grand Aerie, the amount New York State and Eastern Ontario Aerie's have donated are \$2,314.80 to the Jimmy Durante Children's Fund, and \$583.00 for Child Abuse.

At this time, with the help of my Committee, we will have the Parade of Checks and we thank you in advance for your generosity.

CONTRIBUTIONS TO THE JIMMY DURANTE CHILDREN'S FUND

June, 1990 through April, 1991

	Children's Fund	Child Abuse
Olean Aerie & Auxiliary 616	\$ 500.00	\$ 694.37
Endicott Aerie & Auxiliary 2269	504.50	201.00
Middletown Auxiliary 544	636.75	
Watertown Aerie & Auxiliary 782	1,000.00	1,000.00
Elmira Aerie & Auxiliary 941	2,567.50	423.00
Ithaca Aerie & Auxiliary 1253	1,200.00	100.00
Oneonta Aerie & Auxiliary 1260	200.00	
Binghamton Aerie 2119	100.00	15.00
Toronto Aerie 2311	1,813.88	
Hoosick Falls Aerie 2467	115.00	15.00
Glens Falls Aerie 2486	600.00	
Johnson City Aerie & Auxiliary 2644	1,000.00	

Rotterdam Aerie & Auxiliary 3610	150.00	20.00
Canajoharie Aerie & Auxiliary 3846	375.00	10.00
Addison Aerie 3904	204.05	
Rochester Aerie 52 (REAC)	50.00	
New York State Auxiliary	125.00	100.00
Gloversville Auxiliary 482	10.00	
Lockport Auxiliary 825	350.00	25.00
Jamestown Aerie & Auxiliary 2145	50.00	25.00
Hornell Auxiliary 2640	100.00	32.00
Niagara Falls Auxiliary 88	25.00	25.00
Tarrytown Aerie 1042	40.00	
Saratoga Springs Auxiliary 2586	25.00	50.00
Rochester Auxiliary 52	25.00	
Auburn Aerie & Auxiliary 96	60.00	
Tonawanda Auxiliary 1411	75.00	
Schenectady Auxiliary 514	25.00	25.00
Depew Auxiliary 2692	50.00	20.00
Horseheads Auxiliary 3818		150.00
TOTAL	\$11,976.68	\$2,930.37

CONTRIBUTIONS RECEIVED AT THE CONVENTION

	Children's Fund	Child Abuse
Fort Erie Aerie 3155	\$	\$ 16.00
Binghamton Aerie 2119	50.00	
Oneonta Aerie 1260	50.00	
Endicott Aerie 2269	200.00	
Canajoharie Aerie 3846	2,000.00	
James Telban, Rochester Aerie 52	25.00	
Ithaca Aerie 1253	1,000.00	
Watertown Aerie & Auxiliary 782	800.00	
Rotterdam Aerie 3610	100.00	
Olean Aerie 616	250.00	
Depew-Lancaster Aerie 2692	2,000.00	
Middletown Aerie 544	100.00	
Niagara Falls Aerie 88	25.00	
Glens Falls Aerie	1,500.00	
Toronto Aerie 2311	632.06	
TOTAL	\$ 8,732.06	\$ 16.00
OVERALL TOTAL	\$20,708.74	\$2,946.37

Respectfully submitted,

James Telban, Chr., 52
 Robert Sabourin, 52
 Al Reynolds, 616

Brother Telban moved for the adoption of this final report. This was seconded by Raymond Haggerty, N. Tonawanda Aerie 1411, and approved.

FINAL REPORT OF THE RESOLUTIONS COMMITTEE

Read by Harold Fields, Chr., Rochester Aerie 52

Brother Delegates:

We, the Resolutions Committee, present the following resolution on behalf of the New York State Aerie.

WHEREAS, We have all enjoyed the hospitality shown by the host Aerie and the City of Lockport, and

WHEREAS, The business sessions have been interesting and rewarding,

NOW, THEREFORE BE IT RESOLVED, That the New York State Aerie and the delegates express their appreciation to the host Aerie and Auxilliary and to the City of Lockport for their outstanding job and the hospitality shown throughout this Convention.

Respectfully submitted,
Harold Fields, Chr., 52
Allen Beebe, 3155
Norman Allen, 2692

Brother Fields moved for the adoption of this report. This was seconded by James Telban, Rochester Aerie 52, and approved.

REPORT OF THE BANQUET COMMITTEE

Given by Robert Woodruff, Rochester Aerie 52

Brothers:

The Annual Convention Banquet will be held at the Lockport Aerie Home on Saturday, June 15, 1991, at 6:30 P.M. Brother Woodruff will serve as toastmaster and the format will remain as it has in past years.

Respectfully submitted,
William Blair, Chr., 782
Robert Woodruff, 52
Ronald Manteley, 782
Robert Rostas, 825

Brother Douglas McDermott, Addison Aerie 3904, moved for adoption of this report which was seconded by Robert Doane, Auburn Aerie 96, and carried.

REPORT OF THE NET GAIN COMMITTEE

Read by Douglas McDermott, Addison Aerie 3904

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

The Membership Security Committee is one of the most important Committees in your local Aerie. Members who are delinquent should be contacted personally to find the cause and then try to get them paid up to keep the membership up to date. If a member has a gripe against the Club, bring it to a meeting and get the problem corrected.

When new members enroll, get them involved; make them feel a part of the organization. If they get involved, they will see what it is we do and will stay interested in the club.

Respectfully submitted,
Douglas McDermott, Chr., 3904
Lee Parks, 1253
William Langtree, 2586
John Bartolotta, 52

Brother Thomas Evans, Elmira Aerie 941, moved that this report be adopted as read. Brother Robert Doane, Auburn Aerie 96, seconded this motion, which was approved.

REPORT OF THE GOLDEN EAGLE FUND COMMITTEE

Read by Richard Potoroff, Chr., Ithaca Aerie 1253

Grand Aerie Officers, State Aerie Officers, Brother Delegates:

The Golden Eagle Fund is one of the youngest funds that we have, but it is one of the most important. If it wasn't for these people who kept the organization of this club going for us, there would not be a Fraternal Order of Eagles. The ranks of

Golden Eagles are growing by leaps and bounds. And, it is our duty to keep these men involved in the Eagles. Money is needed to help these people receive the help they need. Also, they need your loving care and an occasional pat on the back and a kind word from us. These people want to be loved and cared about, not cared for. They now have the time to do the things they could not do during their busy life of caring for others.

Over the past year, we have presented grants to the Cattaraugus County Department of the Aging - Linwood Adult Day Care Center (\$2,000.00), and a Golden Eagle Grant to the Visiting Nurse Service of Rochester (\$1,000.00). A total of \$4,124.05 was raised by the New York State Jurisdiction during 1990-91 for the Golden Eagle Fund, and \$1,674.05 for the Alzheimer Fund.

We will now have the parade of checks and then a complete report will be given.

CONTRIBUTIONS FROM THE AERIES AND AUXILIARIES OF NEW YORK AND EASTERN CANADA July, 1990 - April 30, 1991

No.	Location	Golden Eagle	Alzheimers
52	Rochester Aerie & Auxiliary	\$ 935.00	\$ 250.00
88	Niagara Falls Auxiliary	100.00	25.00
514	Schenectady Auxiliary	25.00	
825	Lockport Auxiliary	125.00	25.00
941	Elmira Auxiliary	200.00	
1042	North Tarrytown Auxiliary	100.00	
1253	Ithaca Aerie & Auxiliary	1,440.00	1,100.00
1411	North Tonawanda Auxiliary	100.00	
2467	Hoosick Falls Auxiliary	15.00	15.00
2486	South Glens Falls Aerie & Auxiliary	1,000.00	
2692	Depew Lancaster Auxiliary	50.00	35.00
2586	Saratoga Springs Auxiliary	25.00	25.00
3610	Rotterdam Auxiliary	10.00	10.00
3846	Canajoharie Auxiliary		10.00
3904	Addison Aerie & Auxiliary	229.05	129.05
	New York State	50.00	50.00
	District 6	20.00	
	TOTAL	\$4,124.05	\$1,674.05

CONTRIBUTIONS RECEIVED AT THE CONVENTION

No.	Location	Golden Eagle	Alzheimers
782	Watertown Aerie & Auxiliary	\$	\$ 400.00
88	Niagara Falls Aerie		25.00
1253	Ithaca Aerie	1,000.00	1,000.00
616	Olean Aerie	250.00	
782	Watertown Aerie & Auxiliary	800.00	
2269	Endicott Aerie	200.00	
3610	Rotterdam Aerie	100.00	
2119	Binghamton Aerie	50.00	
544	Middletown Aerie	100.00	
	TOTAL	\$2,500.00	\$1,425.00
	OVERALL TOTAL	\$6,625.05	\$3,099.05

Respectfully submitted,
Richard Potoroff, Chr., 1253
Harold Royer, 2586
Maurice Guither, 1411

It was moved by Brother Potoroff that this report be adopted as given. This was seconded by Robert Sharkey, Rochester Aerie 52, and approved.

Brother Vincent Scharf, Depew Lancaster Aerie 2692 then spoke stating that he feels if an Aerie closes, the Golden Age Members Fund should be transferred to another Aerie. He noted that this would have to be in the form of a resolution, however, feels that something should be done to take care of the Golden Age members.

REPORT OF THE BETTER HOME TOWNS COMMITTEE

Read by Terry Smith, Chr., Watertown Aerie 782

Brothers:

The Fraternal Order of Eagles Home in any community can make a difference in the betterment of their home town and surrounding area by their donations to the various organizations who need the help so they can help better the lives of so many people. We Eagles have fun working at our bingo nights, Las Vegas nights and even working on dinners that our Aeries hold. There are so many organizations who we aid that they are too numerous to list in this report.

Although the Eagles make all these donations, they never get any publicity to let the entire locale know of this work, but we know and will continue to be there for our community's needs. We are EAGLES — PEOPLE HELPING PEOPLE.

Respectfully submitted,

Terry Smith, Chr., 782
John Driscoll, 1253
Armond Rochon, 52

It was moved by Brother Smith that this report be adopted as read. This was seconded by Robert Doane, Auburn Aerie 96, and approved.

REPORT OF THE PROGRAM & ACTIVITIES COMMITTEE

Read by Patrick Gray, Chr., Toronto Aerie 2311

Programs and activities are the backbone of any organization, including the Eagles. Local Aeries must provide opportunities for its members to socialize and get to know each other. Programs and special events keep our Aeries active, alive and growing.

One of the many tasks of the Aerie President is to appoint qualified Chairmen for the programs of the Aerie. The Chairmen's responsibilities include organizing, publicizing, promoting the activities and encircling himself with dedicated, hard working volunteers. The ultimate goal for each Eagle member, Aerie and Auxiliary is to have fun while raising funds to assist those in need. Our Eagle motto should be modified to read, "People Having Fun Helping People."

The Grand Aerie can assist the local aerie with suggestions and ideas to keep our Aeries vibrant and alive. Utilize this resource and write the Programs and Activities Department at the Grand Aerie.

Those Aeries and Auxiliaries that are successful today have a solid program to offer its members. If you don't keep the membership entertained, involved and active, they will find someplace else to go and over time, will drop out from the Eagles. We must all work together, get involved, and support a charity, program or activity. You make the difference. Keep up the good work and let's continue to build the "Eagle Spirit."

Respectfully submitted,

Patrick W. Gray, Chr., 2311
Peter Cangialosi, 52
Hank Warren, 2119

Brother Gray moved for the adoption of this report which was seconded by Robert Sharkey, Rochester Aerie 52, and approved.

REPORT OF THE MAX BAER HEART FUND

Read by Harold "Skip" Grant, Chr., Watertown Aerie 782

State Worthy President, Grand Aerie Representatives, State Officers, past and present, Delegates and my Brother Eagles:

I would like to take this opportunity to thank State Worthy President Don Cowan for the privilege of serving as Chairman of The Max Baer Heart Fund Committee.

As everyone knows, heart disease is the #1 killer in the country and our Order has made generous contributions to this cause in trying to find cures for this disease. While research is hard at work, there is one thing that we can do in our own locales and that is promote the learning of CPR. Grants are available from the Grand Aerie for any Aerie who promotes this project. Cardiopulmonary resuscitation has saved a good many people who have suffered heart attacks far from hospitals. The grants are to be given to the organization who puts on the CPR class such as Fire Department personnel who are well trained in this field, ambulance personnel, or any other groups trained in this procedure.

I hope that we will be able to add more to this fund with the parade of checks. I will now ask Martin Torrey #616 and Robert Rzoska #2692 to help me receive the checks. I want to thank you all in advance for your generous donations. We will now have the parade of checks.

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

June, 1990 to May, 1991

No.	Location	Heart Fund	Diabetes Fund
3610	Rotterdam Auxiliary	\$ 20.00	\$ 10.00
3904	Addison Aerie & Auxiliary	129.05	254.05
616	Olean Auxiliary		50.00
941	Elmira Aerie & Auxiliary	853.00	550.00
2692	Depew Aerie & Auxiliary	50.00	600.00
544	Middletown Auxiliary	463.00	79.25
782	Watertown Aerie		500.00
2269	Endicott Auxiliary	200.00	383.00
88	Niagara Falls Auxiliary	25.00	25.00
1253	Ithaca Auxiliary	425.00	100.00
2145	Jamestown Aerie & Auxiliary	25.00	50.00
1411	North Tonawanda Auxiliary		15.00
2586	Saratoga Springs Auxiliary	25.00	25.00
3846	Canajoharie Auxiliary	20.00	10.00
514	Schenectady Auxiliary	145.00	25.00
2467	Hoosick Falls Auxiliary	15.00	15.00
3155	Fort Erie Ontario Auxiliary	100.00	100.00
52	Rochester Aerie & Auxiliary	717.92	
482	Gloversville Auxiliary	10.00	
3773	Troy Auxiliary	10.00	
1042	North Tarrytown Auxiliary	40.00	
825	Lockport Aerie & Auxiliary	295.00	
2640	Hornell Auxiliary	100.00	
	Personal Contribution (B. Kugler)	10.00	
TOTAL		\$2,677.97	\$2,821.05

CONTRIBUTIONS RECEIVED AT THE CONVENTION

No.	Location	Heart Fund	Diabetes Fund
782	Watertown Auxiliary	\$ 800.00	\$ 400.00
2119	Binghamton Aerie	50.00	
1260	Oneonta Aerie	50.00	
1253	Ithaca Aerie	1,000.00	
544	Middletown Aerie	100.00	
616	Olean Aerie	250.00	

3846	Canajoharie Aerie	1,000.00	
2486	Glens Falls Aerie	700.00	
2269	Endicott Aerie	200.00	
3610	Rotterdam Aerie	100.00	
2311	Toronto Aerie	606.00	
	TOTAL	\$4,856.00	\$ 400.00
	Previous Donations	\$2,677.97	\$2,821.05
	Convention Donations	4,856.00	400.00
	OVERALL TOTAL	\$7,533.97	\$3,221.05

Respectfully submitted,
 Harold Grant, Chr., 782
 Martin Torrey, 616
 Robert Rzoska, 2692

It was moved by Brother Grant that this report be accepted as presented. This was seconded by Robert Doane, Auburn Aerie 96, and approved.

FINAL REPORT OF THE CREDENTIALS COMMITTEE

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

Brother Delegates:

Grand Aerie Representatives	3
State Officers	14
Past State Presidents	10
Delegates	69
Alternates	5
Past Worthy Presidents	102
TOTAL VOTES	232
Total Credentials Issued	132

Respectfully submitted,
 Ronald Stickney, Chr., 825
 Charles Poyfair, 825
 Wesley Barnes, 616
 Duane Kugler, 825
 Donald Kolek, 825

It was moved by Brother Stickney that this report be adopted as read. This was seconded by Herbert Farrell, Schenectady Aerie 514, and approved.

COMPLETE LIST OF REGISTERED DELEGATES

Delegate	Aerie	Delegate	Aerie
1 Donald Cowan	782	18 Charles Poyfair	825
2 Douglas McDermott	3904	19 Joseph LeBlanc	52
3 Robert Butts	941	20 Arthur Gonyea	5286
4 Wayne Monroe	941	21 Laverne Weber	825
5 Robert Woodruff	52	22 Larry Robillard	2486
6 Richard Pottorff	1253	23 Harold Mathews	3155
7 Ian Carry	2311	24 Butch Genier	2486
8 John Palmer	3846	25 Rodney LaRock	2486
9 Daniel O'Neil	2119	26 David Trombley	2486
10 Mark LaRue	616	27 Phil Iacuzia	52
11 Harry Stewart	2191	28 Thomas Crooks, Jr.	2269
12 Kenneth Morrissey	2486	29 Donald Eicklor	2269
13 Ray Haggerty	1411	30 Raymond Myers	52
14 Ray Sage	52	31 Harold Royer, Sr.	2586
15 Ron Stickney	825	32 Harold Grant	782
16 Wes Barnes	616	33 William Cool	3846
17 Duane Kugler	825	34 Robert G. T. Yager	3846

Delegate	Aerie	Delegate	Aerie
35 Robert Sharkey	52	84 Milton T. Evans	941
36 Daniel Curcio	52	85 Alvin B. Garren	2119
37 David Wakin	1260	86 Richard A. Groves	825
38 Harold Fields	52	87 Staley Singer	4165
39 Herb Farrell	514	88 Alfred D'Apice	2640
40 John E. Lewis, Sr.	2640	89 Don Collie	3155
41 Greg Henry	2640	90 John Driscoll	1253
42 Walter Robords	2640	91 Brian Trainor	1253
43 Allan Botsford	2644	92 Chuck Henderson	1411
44 Rick Forkell	52	93 James Weir	825
45 James E. Morris	3773	94 Al Reynolds	616
46 Cecil Moshier	825	95 Mike Ketchner	616
47 William Mulhollen	3904	96 Harry McCoy	616
48 Al Forkell	52	97 Gary W. LaRose	782
49 Jim Harris	616	98 Robert Byron	2191
50 Jim Russell	52	99 Terrance Smith	782
51 Bob Hutton	782	100 Harold Britten	88
52 James Telban	52	101 Bill Blair	782
53 Bill Bell	782	102 Ralph Gaudio	3610
54 Ellis Spencer	3904	103 William Deegan	941
55 Lawrence Nuss	941	104 Dennis Cornett	825
56 Sal Ventura	2692	105 William Langtry	2586
57 Norman Allen	2692	106 Tom Suttle	2586
58 Vincent Scharf	2692	107 Rolands J. Briere	2586
59 Robert Rostas	825	108 Harry F. Phelps	482
60 Lloyd A. Goff	825	109 James Saunders	2586
61 Duane Bruning	825	110 Robet G. Stanford	2586
62 Al Hubbard	2119	111 Allan Beebe	3155
63 Robert Rzoska	2692	112 Wilber Critell	544
64 James Michels	2640	113 Kenneth Clause, Sr.	3155
65 Carl Spencer	2640	114 Martin W. Torrey	616
66 Charles Bolio	782	115 John Hudc	2269
67 Philip Graves	2311	116 Robert A. Brimmer	96
68 John Bartolotta	52	117 Robert C. Doan	96
69 Don Rettinger	2311	118 Edward T. Hintz	3818
70 Howard Colbey, Jr.	825	119 Spencer Doyle	2311
71 Steven M. Butters	941	120 Joseph F. Chalk	941
72 Gordon Welch	1253	121 Lee Parks	1253
73 Al Thornton	2311	122 Brian MacKenzie	2311
74 Shawn Norton	2269	123 Robert Covell	825
75 John L. Horner	2191	124 William Dobbs	941
76 Pat Gray	2311	125 Robert Sabourin	52
77 Paul Rate	3610	126 Leo Vanderhoef	616
78 Gordon Brenenstuhl	2467	127 Maurice A. Guiher	1411
79 Mike Fahy	616	128 Anthony Gorney	2692
80 Henry L. Warren	2119	129 Stanley Burun	1253
81 Tom Hodge	782	130 Alfred Lennon	1253
82 Raymond G. Howland	782	131 John Kenney	1411
83 Albert C. Denicola	782	132 Clement Froelich	1411

REPORT OF THE PAST STATE PRESIDENT'S COMMITTEE

Read by Al Hubbard, Chr., Binghamton Aerie 2119

Grand Aerie Representatives, State Officers, Delegates and My Brothers:

Yesterday, June 14, 1991, the Past State Presidents held their annual luncheon in the Reflection Room at the Best Western Motel.

In attendance was the Past Presidents and their guests, Henry Funk, Grand Aerie Trustee, and Jim Cole, Eastern Regional President. Both Henry Funk and Jim Cole thanked the Past Presidents for the invitation and hoped our Convention would be a successful one.

Many weighty and heated discussions were had about whether to accept Brother Cowan into the Past President's ranks. Finally, after four rounds of voting, and with the help of our waitress Shawna, Brother Cowan was admitted into the Past President's Club.

Respectfully submitted,
Al Hubbard, Chr., 2119
Don Rettinger, 2311
Art Gonyea, 2586

Brother Hubbard moved for the adoption of this report. This was seconded by Patrick Gray, Toronto Aerie 2311, and approved.

REPORT OF THE STATE OF THE ORDER COMMITTEE

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

Brother Delegates:

Remember when . . .

Some Aeries had membership in four digits?
Members traveled and stayed over a lot more?
We had quite a few Past Presidents to give us guidance?

Although membership nationwide is improving, membership in New York/Eastern Ontario, like other fraternal organizations in New York, is shrinking. According to the Grand Aerie, as of November, 1990, we have 14,322 members in our State Aerie. Actual membership is lower because of dual membership. We now have too few Aeries that are anywhere close to having a four digit membership. Saying times are changing is an understatement. Why is there such a decline in membership? The fact is most of our Aeries are operating just bars and no other activities. Bars that are being attacked from every segment of society. If we are to survive and flourish, we must get our families (children) involved in our Aeries. Our future is in the hands of our youth.

The general state of the economy has changed our organization. Members don't travel like they did, due to personal budget constraints. With the cost of living going higher and higher, cutbacks are a way of life. Fortunately, we have members who are still dedicated to Eagledom at the State level and travel to spread Eagledom.

Since the last State Convention, we lost four Past State Presidents. They are Paul Ayers, Arthur Cichon, Kenneth Decker, and Alfred Lane. The amount of Eagle knowledge that was lost with these four leaders was great.

We need new leaders. Leaders that will pick up the ball and run with it. Remember, you don't need a title to be a leader! For those who want to be a State officer, some are reluctant to get wholeheartedly involved for many different reasons. One reason is the negative comments given no matter how hard you work to do a good job. Let's encourage rather than discourage. We should all try to be less subjective and more objective. Remember our Eagle motto and continue to move forward.

Overall, our State Aerie is active, healthy, and doing very well.

Respectfully submitted,
Robert G. T. Yager, Chr., 3846
Sal Ventura, 2692
Terrance Smith, 782

Brother Tom Evans, Elmira Aerie 941, moved for the adoption of this report which was seconded by Robert Butts, Elmira Aerie 941, and approved.

Under Special Order of Business, Brother Al Hubbard, Binghamton Aerie 2311, talked about the passing of Brother Kenneth Decker, Ithaca Aerie 1253. Brother Hubbard felt that the State should buy a plaque in recognition of the fine job Ruth Decker did in keeping the books of the Aerie after the passing of her husband Kenny. Brother Hubbard then made a motion to this effect which was seconded by Richard Pottoroff, Ithaca Aerie 1253, and unanimously approved. This plaque will be presented to Mrs. Decker at the Fall Conference in Olean, NY.

REPORT OF THE STATE SPEAKERS COMMITTEE

Read by William Bell, Watertown Aerie 782

Grand Aerie Officers, State Officers, Brother Delegates:

Brother Woodruff will be the M.C. at the Banquet on Saturday night. We have the pleasure of having Laverne Weber, Past Grand Worthy President, Henry Funk, Grand Trustee, and Jimmy Cole, Eastern Regional President, as guest speakers at our Annual Convention.

The ladies have Doris Bateson, Grand Auxiliary Inside Guard, and Iris McDermott, Grand Auxiliary Trustee.

We are certainly pleased with the representation that we have at the 1991 Convention. Also note that the speakers for the opening ceremonies of the Convention were also excellent.

Respectfully submitted,

Wayne H. Monroe, Chr., 941,
Robert Brimmer, 96
William Bell, 3rd, 782

Brother Bell moved for the adoption of this report as read. This was seconded by Al Hubbard, Binghamton Aerie 2119, and carried.

REPORT OF THE ELECTION COMMITTEE

Read by Harold Fields, Chr., Rochester Aerie 52

Grand Aerie Representatives, State Officers and Brother Delegates:

124 Delegates registered to vote. One ballot was voided. The results are as follows:

Raymond Haggerty	118
Donald Rettinger	39
Laverne Weber	63

All counts were in agreement with each vote cast. If anyone wishes to check the ballots, the ballots will be available with the State Secretary.

Respectfully submitted,

Harold Fields, Chr., 52
Charles Henderson, 1411
William Bell, 782
James Harris, 616
Herbert Farrell, 514

Brother Fields moved for the adoption of this report which was seconded by Robert Woodruff, Rochester Aerie 52, and approved. After the adoption of this report, Brother William Bell, Watertown Aerie 782, made a motion that the ballots be destroyed. This was seconded by Robert Sharkey, Rochester Aerie 52, and approved.

REPORT OF THE GRIEVANCE AND APPEALS COMMITTEE

Read by James Russell, Chr., Rochester Aerie 52

Brother Delegates:

We are proud to say no grievances were turned in to this Committee. We would like to thank the President for allowing us to serve on this Committee.

Respectfully submitted,

James Russell, Chr., 52
Arthur Gonyea, 2692
Daniel Curcio, 52

It was moved by Brother Russell that the report be adopted as read. This was seconded by William Sabourin, Rochester Aerie 52, and approved.

Following the adoption of this report, State President Cowan announced that the Ritualistic Committee would make its report at the Convention Banquet. He then stated there would be a short recess until 11:45 A.M. at which time the ceremony for the installation of the new Officers would be held.

INSTALLATION OF OFFICERS

The installation of the newly elected State Aerie Officers for 1991-92 was conducted following the last session of the New York State/Eastern Ontario Convention. Past State President Wayne H. Monroe was the installing president with the assistance of Robert W. Woodruff as Conductor. Past State Presidents assisted in filling the other chairs to make it a great installation.

The following Brothers were installed into office:

Jr. Past State President	Donald Cowan, Watertown Aerie 782
State President	Robert Butts, Elmira Aerie 941
State Vice President	Richard Pottorff, Ithaca Aerie 1253
State Chaplain	Ian Carry, Maple Leaf Aerie 2311
State Secretary	Wayne Monroe, Elmira Aerie 941
State Treasurer	Raymond Haggerty, N. Tonawanda Aerie 1411
Conductor	John Palmer, Canajoharie Aerie 3846
State Inside Guard	Daniel O'Neil, Binghamton Aerie 2119
State Outside Guard	Harry Stewart, Cortland Aerie 2191
State Trustee	James Telban, Rochester Aerie 52
State Trustee	Mark LaRue, Olean Aerie 616
State Trustee	Kenneth Morrissey, Glens Falls Aerie 2486
State Trustee	Robert Rostas, Lockport Aerie 825

Following the installation ceremony, Worthy President Robert Butts gave a short talk thanking all for their support given him through the years and his hopes that it carried over into this year as President. Bob introduced his wife Patty and several guests and friends from Elmira who attended.

There being no further business, the meeting was adjourned.

STATE CONVENTION BANQUET

The Joint State Convention Banquet was held at the home of Lockport Aerie 825 on Saturday, June 15, 1991. Master of Ceremonies was Robert W. Woodruff, Past State President. Bob again did a great job in getting the festivities started on time and everything in place.

The Invocation was given by Reverend Gerald L. Bantho after which Past State President Donald Cowan and Past Madam President Lucky Thornton thanked all for a great year and wished the best to all the incoming officers.

Robert Butts and Mary Haggerty, the incoming Presidents, welcomed all and said they would do all that was possible to make this another banner year for New York State/Eastern Ontario.

The head table consisted of Past Grand Worthy President Laverne Weber, Grand Auxiliary Trustee Iris McDermott, Doris Bateson, Grand Madam Inside Guard, Henry Funk, Grand Trustee, Jimmy Cole, Eastern Regional President, State Madam Secretary Betty Carrick, and State Secretary Wayne Monroe. Several other local dignitaries were also in attendance to make a great close.

The meal was excellent and with the help of the local scout troop did a great job in serving a delicious meal. All were thanked by everyone in attendance.

Lockport Aerie 825 should be very proud of the great weekend that they had and I'm sure everyone enjoyed their stay. There was dancing and farewells given to all until next meeting which is to be held in Olean Aerie 616.

From the State Secretary, a great thanks for being so nice all week and it certainly made me go home with a feeling of fine work done by all.

REPORT OF THE STATE RITUALISTIC COMMITTEE

Read by Raymond Sage, Chr., Rochester Aerie 52

Grand Aerie Representatives, Grand Auxiliary Representatives, State Aerie and Auxiliary Officers, My Brothers and Sisters.

The results of the Ritualistic competition for the year 1991 were as follows:

First Place	Lockport 825
Second Place	Ithaca 1253
Third Place	Toronto 2311

The competing teams were really great and are to be congratulated for all the time and effort spent in practice and competition. We thank Worthy President Donald Cowan for the opportunity to serve on this Committee.

Respectfully submitted,
 Ray Sage, Chr., 52
 John Lewis, 2640
 Al Garren, 2119
 Dan O'Neil, 2119
 Mike Fahey, 616

There being no further business, the Eighty Fifth Annual Convention of the New York State/Eastern Ontario Fraternal Order of Eagles was brought to a close.

Respectfully submitted,
 Wayne H. Monroe
 State Secretary

LISTING OF NEW YORK STATE/EASTERN ONTARIO AERIES & NUMBERS

52	Rochester
88	Niagara Falls
96	Auburn
97	Utica
482	Gloversville
514	Schenectady
544	Middletown
616	Olean
782	Watertown
825	Lockport
941	Elmira
1042	North Tarrytown
1253	Ithaca
1260	Oneonta
1411	North Tonawanda
1545	Ossining
1575	Johnstown
1815	Northport
2119	Binghamton
2145	Chatauqua
2191	Cortland
2269	Endicott
2299	Corning
2311	Toronto
2467	Hoosick Falls
2486	South Glens Falls
2586	Saratoga Springs
2621	Brooklyn
2640	Hornell
2644	Johnson City
2692	Depew
2695	Cobleskill
3128	Elmont
3155	Fort Erie
3610	Rotterdam
3773	Troy
3818	Horseheads
3846	Canajoharie
3904	Addison
4165	Little Falls

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

1907 — Rochester (Institution)	1950 — Rochester
1908 — Saratoga Springs	1951 — Rochester
1909 — Little Falls	1952 — Binghamton
1910 — Rockaway Beach	1953 — Schenectady
1911 — Rochester	1954 — Oneonta
1912 — Cohoes	1955 — Elmira
1913 — Carthage	1956 — Montreal
1914 — Olean	1957 — Saratoga Springs
1915 — Auburn	1958 — Buffalo
1916 — Rochester	1959 — Elmira
1917 — Buffalo	1960 — Rochester
1918 — Geneva	1961 — Toronto
1919 — Syracuse	1962 — Utica
1920 — Niagara Falls	1963 — Oneonta
1921 — Saratoga Springs	1964 — Watertown
1922 — Binghamton	1965 — Rochester
1923 — Mount Vernon	1966 — Syracuse
1924 — Rockaway Beach	1967 — Glens Falls
1925 — Niagara Falls	1968 — Olean
1926 — Watertown	1969 — Rochester
1927 — Binghamton	1970 — Montreal
1928 — Syracuse	1971 — Oneonta
1929 — Schenectady	1972 — Utica
1930 — Elmira	1973 — Glens Falls
1931 — Oswego	1974 — Olean
1932 — Rochester	1975 — Rochester
1933 — Lockport	1976 — Elmira
1934 — Johnstown	1977 — St. Jermone
1935 — Ithaca	1978 — Schenectady
1936 — Olean	1979 — Binghamton
1937 — Auburn	1980 — Rochester
1938 — Watertown	1981 — Glens Falls
1939 — Gloversville	1982 — Elmira
1940 — Lockport	1983 — Olean
1941 — Rochester	1984 — Utica
1942 — New York City	1985 — Rochester
1943 — Auburn	1986 — Binghamton
1944 — Batavia	1987 — Watertown
1945 — Rochester	1988 — Olean
1946 — Middletown	1989 — Rochester
1947 — Utica	1990 — Glens Falls
1948 — Saratoga Springs	1991 — Lockport
1949 — 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 CARRICK, 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
83	DOUGLAS McDERMOTT, Addison 3904	1989-90
84	DONALD COWAN, Watertown 782	1990-91

*Deceased