

Journal of
PROCEEDINGS

Ninety-fifth Annual Sessions
of the
**NEW YORK STATE
FRATERNAL ORDER OF
EAGLES**



2001

HELD AT OLEAN #616
JUNE 14, 15, 16th

**NEW YORK STATE - AERIE OFFICERS
2001 - 2002**

State President Ellis "Barney" Spencer
Addison #3904

State Vice President Pat Gray
Depew-Lancaster #2692

State Chaplain Brian Welch
Ithaca #1253

State Secretary Don Rettinger
Tonawanda #1411

State Treasurer Ray Haggerty
Tonawanda #1411

State Conductor Dan Curcio
Rochester #52

State Inside Guard Mike Hoag
Lansingburg #3773

State Outside Guard Jim Harris
Olean #616

Trustees:

Joe Piano Niagra Falls #88

Don Yanchunis Saratoga Springs #2586

Harold Vaughn Olean #616

Bill Bell Watertown #782

Jr. Past State President Harold "Skip" Grant
Watertown #782

Membership Chairman Lee Parks
Ithaca #1253

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OFFICIAL OPENING OF THE CONVENTION

The 95th Annual Convention of the New York State/Eastern Ontario Fraternal Order of Eagles was officially opened at 1:00 P.M. on June 14, 2001 in the home of Olean Aerie 616.

Master of Ceremonies for the official opening was Harold "Skip" Grant. Harold Grant & Judy Gray presented the flags. Donald Rettinger led the delegation in the singing of our National Anthems. After the Benediction, Pete Vaughn and Ruth Fitch welcomed all members.

The delegation was officially welcomed by Pete Vaughn, President of Olean 616. At that time, a number of local officials were introduced: the Mayor of Olean, James Griffin; Brian Donnelly, Police Chief of Olean; County Sheriff Ernie Diestman; and Bob Bell, Fire Chief. All welcomed the delegates and stated that if they could be of any assistance to feel free to let them know. They also thanked the members for their community and volunteer work and wished them a successful convention.

Many Grand Aerie leaders and local officers were introduced: Skip Grant, State President, thanked the members for their support. Judy Gray, Madam Auxiliary State President thanked Olean for hosting the Convention and thanked everyone for their support. William Morris thanked everyone for the invitation and wished everyone a successful Convention. Robert Coulson, Grand Aerie Representative, spoke of the beautiful county & pleasant drive he had and offered his assistance during the Convention. Connie Gantz thanked the Auxiliary for accepting her as Regional Madam President and spoke on the work done by the hospital Aerie & Auxiliary. Iris McDermott, Past Madam President, congratulated the Presidents on a fine year. Verna Funke, Grand Auxiliary Representative, said she had to assign herself here because she was afraid she wouldn't get to come back to New York after 25 years. She then sang an Eagles song.

The ceremony closed at 1:40 P.M. with the ladies meeting at the Castle Inn and the men at the Aerie home. Best wishes to all and a safe trip home.

2001 STATE CONVENTION

The New York State/Eastern Ontario Convention held in Olean Aerie 616 began on Wednesday morning at 7:00 A.M. with the golfers taking part in the Annual Bill Carrick Tournament. As usual, a large delegation of hackers were on hand. Several ladies joined in the festivities and all had a great time (excluding scores). Later in the afternoon, a nice meal was prepared by Olean and prizes were awarded to all the lucky winners. A great job by Olean Aerie and Auxiliary.

Registration began on Thursday morning at 9:00 A.M. The men & ladies registered at the Aerie home. Everything was in readiness and turn out was good.

Opening ceremonies were held in the Aerie home at 1:00 P.M. on Thursday after which the ladies met at the Castle Inn and the men met at Olean Aerie 616 with State President Harold Grant and Madam State President Judy Gray leading. The Obligation was read by La Verne Graham, P.S.P.

The State banquet was held at the Pulaski Club on Saturday night with MC Harold Fields handling the job. After an excellent meal, many speeches and accolades, the banquet broke up and everyone returned to the Aerie home for a great night of dancing and libation.

All in all, a great weekend was had by all and the weather certainly was great, along with the hospitality shown by Olean Aerie and Auxiliary. With a new set of Officers in place, everything pointed to a great upcoming year.

FIRST SESSION

The first session was called to order in the home of Olean Aerie #616 at 2:04 P.M., June 14, 2002 by State President Harold Grant. The prayer was given by Pat Gray, Depew Aerie 2692.

Following the opening ritual ceremonies, the Roll Call of State Officer was held with all being in attendance. The Obligation, admission of new members, and Oath of Allegiance were given by Past State President James Telban, Rochester Aerie 52.

State President Grant deferred from reading the Convention Committee appointments as each delegate had received a copy. This was moved, seconded & approved.

2000-2001 STATE CONVENTION COMMITTEES

MEMBERSHIP

Lee Parks #1253
Richard Travis #3904
Charles Straub #2486

ARTHRITIS

Bob Yager #3846
Francis Burton #3904
Thomas Hammond #2486

BETTER HOME TOWNS

HOME & FAMILY
Charles Straub #2586
Joseph Vella #52
Leonard Briggs #2644

CANCER

Lou Osman #2692
John Palumbo #52

JUDICIARY

Jim Telban #52

SOCIAL SECURITY

Don Cowan #782

NOMINATING

Dick Pottorff #1253
Dan O'Neil #1253
Bob Butts #1253

STATE BOWLING

Robert Harrington #2586
Harry Stewart #2191
Robert Sharkey #52
Ted Gorney #2692

MAX BAER HEART FUND

Jim Russell #52
Howard Borchardt #3610
Tom Hodge #782

PUBLICITY

Bob Yager #3846
Charles Straub #2486

MR. & MRS. BOWLING

William Bell #782
Joe Salisbury #2695

BLOOD DONORS

Ed Brown #1253
Robert VanEtten #3904
Garrett Smith #3904

CREDENTIALS

Harold Fields #52
Mike Fehy #616
Dave Cook #482

KIDNEY FUND

Joe Piano #88
Dennis Dudek #2644

FUND RAISING

Gordon Brenenstuhl #2467
Dennis Dudek #2644

R.E.A.C.

JUDICIARY

Bob Lancaster #52
Jim Telban #52
John Palmer #3846

SPEAKERS

Don Rettinger #1411

BANQUET

Jack Kincaid #616
Don Rettinger #1411
Dick Mosher #1253

ELECTIONS

Art Gonyea #2486
Dan O'Neil #1253
Harold Royer #2586

NEW AERIES

Charles Straub #2486
Don Yanchunis #2586

PROGRAMS & ACTIVITIES

Bryan Welch #1253
Larry Combs #782

DIABETES

Harold Fields #52
David Bink #514

G.A. HOSPITALITY

Jim Russell #52
Robert Rostas #825

MEMORIAL FOUNDATION

Bryan Welch #1253
Wasy Barrows #2664

HALL OF FAME

Jim Russell #52
Ken Fiero #1253

FINANCE & BUDGET

Robert Butts #941
Harold Royer #2586
Robert Rostas #825

GRIEVANCE & APPEALS

Ellis Spencer #3904

JIMMY DURANTE

Pat Gray #2692
John Palmer #3846

GOLDEN EAGLES

Frank Wells #1253
Roland Moran #2586
Frank Derr #941

SCOUTING

Jeff Poole #1253
Robert Rostas #825

YOUTH GUIDANCE

Joe Salisbury #2695
Harry Meyers #2692

AUDITING
Robert Rostas #825
Jim Telban #52
Robert Butts #941

IN MEMORIAM
Joe Piano #88
Harold Royer #2586
Art Gonyea #2586

PAST PRESIDENTS
Robert Rostas #825
John Palmer #3846

ATHLETIC
Dan Curcio #52
Bob Yager #3846

LEGISLATIVE
Charles Straub #2486

300 CLUB
Dan Curcio #52

BY-LAWS
Gordon Brennstuhl #2467
Jim Russell #52
Wayne Golden #941

RESOLUTIONS
Doug McDermott #3904
Bob Butts #941

STATE OF THE ORDER
Don Rettinger #1411
Pay Gray #2692

ADMISSION OF NEW MEMBERS & OBLIGATION

My Brother and Delegates:

Before give you the State Aerie Obligation, let me call to your attention how important it is for all of us to so conduct ourselves during the State Aerie, both in the meeting and outside the meeting, as to reflect credit upon our Order. The people of this fine city are our hosts - we should act as guests in and about the city - so that we can leave a lasting impression of the high caliber of our membership.

You now find yourselves within the State Aerie of the Fraternal Order of Eagles, for the State of New York. You reach this destination and high estate by honorable and loyal service in your subordinate Aeries. You are the State Aerie. What this State Aerie does is your responsibility. You are accountable to your Aerie, to your conscience, and to your God. An abundance of experience in our Order fits you well for your important mission. For the successful performance of your duties, you will merit and receive the applause of our membership; for your failure, you will merit and receive its just criticism. Before you may go further and become members of the State Aerie and be entrusted with duties of importance, you will rise, and with your right hand raised, take this solemn and binding Obligation, which I will recite, and you, if you so desire, will affirm at its conclusion. The Officers and members of the State Aerie will join the new members in the Obligation.

Before God and on my honor, I promise as a condition to my becoming a member of the State Aerie, that I will obey all the Laws, Rules and Regulations of the Fraternal Order of Eagles. I reaffirm all my obligations by me heretofore taken, as a member or Officer of the Fraternal Order of Eagles. I recognize the Grand Aerie as the supreme body of the Fraternal Order of Eagles, and as such shall cherish and uphold its good name.

I fully realize that a chain is no stronger than its weakest link, and that throughout the jurisdiction of Eaglehood we are bound together in this great Fraternity by our subordinate Aeries, by our State Aerie, and by our Grand Aerie. If I fail as a member of the State Aerie and my actions are destructive of unity and progress, I know that I tear down the fabric, not only of the Grand Aerie and this State Aerie, but I weaken my own subordinate Aerie.

I understand that changes in the laws enacted must be by constitutional and lawful methods, and not by destructive criticism of the action of the majority, designed to undermine confidence and faith in the State and Grand Aeries, and the Fraternal Order of Eagles.

I believe in the patriotic and humanitarian purposes of the Fraternal Order of Eagles, I believe in my country, and that I owe to it the zeal of a patriot. To me, Liberty, Truth, Justice and Equality are more than words. To me they are the cornerstone of our Fraternity in whose welfare I am ardently concerned.

I take this obligation in the presence of Almighty God, who looks down upon us from above, and should I violate this Obligation, I recognize such conduct is just cause for expulsion from membership in the State Aerie.

My Brothers and Delegates, if any Brother does not accept this Obligation, he will advance to the Altar and so indicate, then quietly leave the State Aerie. But, if you do accept it, repeat after me, "I do accept

this Obligation and will observe it, so help me God."

REPORT OF THE JUDICIARY COMMITTEE

Read by James Telban, Chr., Rochester Aerie 52

RULES OF THE CONVENTION

Credentials for admission: Property 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 their Aerie.

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

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

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

Voting shall be by the voting sign of the Order, except upon Roll Call, then it shall be by aye or any vote. Any thirty persons may demand a roll call on any questions, but such demand shall be made before voting on the question. Nominating speeches shall be limited to three minutes each and seconding speeches to two minutes each.

The election shall convene in the Aerie home on Saturday, June 15, 2001, 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 voted indicated on the credential is identical with that indicated on the ballot and that no erasures appear thereon.

All resolutions must be reduced to writing, typewritten in triplicate if possible, and delivered to the State Secretary for distribution to the proper committees. The Committee on resolutions will, at the proper time, report all resolutions to the convention, with recommendations 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 is no objections.

Hearing none, this report is

Respectfully submitted,

James Telban, Chr., 52

Brother Telban moved for the adoption of this report, which was seconded by Joe Piano, Rainbow Aerie 88, and approved.

ORDER OF BUSINESS - THURSDAY, JUNE 14, 2001

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

1. ADMISSION OF NEW MEMBERS & OATH OF ALLEGIANCE
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 CREDENTIALS COMMITTEE
9. REPORT OF THE STATE PRESIDENT
10. SPECIAL ORDER OF BUSINESS
11. REPORT OF THE STATE SECRETARY
12. FIRST REPORT OF THE BY-LAWS COMMITTEE
13. FIRST REPORT OF THE RESOLUTIONS COMMITTEE
14. REPORT OF THE STATE TREASURER
15. REPORT OF THE SCOUTING COMMITTEE
16. REPORT OF THE NEW AERIE COMMITTEE
17. REPORT OF THE PUBLICITY COMMITTEE
18. REPORT OF THE STATE FUND RAISING
19. REPORT OF THE HOME & FAMILY & BETTER HOME TOWNS COMMITTEE
20. REPORT OF THE SPEAKERS COMMITTEE
21. GOOD OF THE ORDER
22. RECESS

ORDER OF BUSINESS - FRIDAY, JUNE 15, 2001

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

1. ADMISSION OF NEW MEMBERS & OATH OF ALLEGIANCE
2. ROLL CALL OF STATE OFFICERS
3. REPORT OF MEMORIAL FOUNDATION COMMITTEE
4. REPORT OF THE BLOOD DONOR COMMITTEE
5. REPORT OF THE BY-LAWS COMMITTEE
6. REPORT OF STATE ATHLETIC/STATE BOWLING/MR. & MRS. BOWLING
7. REPORT OF THE STATE LEGISLATIVE COMMITTEE
8. REPORT OF THE IN MEMORIAM COMMITTEE
9. SPECIAL ORDER OF BUSINESS
10. REPORT OF THE HALL OF FAME COMMITTEE
11. SECOND REPORT OF THE CREDENTIALS COMMITTEE
12. REPORT OF STATE MEMBERSHIP DIRECTOR
13. REPORT OF THE STATE ARTHRITIS FUND COMMITTEE
14. NOMINATION OF OFFICERS
15. 300 CLUB REPORT
16. SECOND REPORT OF RESOLUTIONS COMMITTEE
17. HOSPITALITY ROOM REPORT
18. GOOD OF THE ORDER
19. RECESS

ORDER OF BUSINESS - SATURDAY, JUNE 16, 2001

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

1. ADMISSION & OATH OF ALLEGIANCE
2. ROLL CALL OF OFFICERS
3. REPORT OF THE CANCER RESEARCH COMMITTEE
4. REPORT OF THE R.E.A.C. COMMITTEE
5. REPORT OF THE AUDIT & BUDGET COMMITTEE
6. REPORT OF THE JIMMY DURANTE FUND COMMITTEE
7. FINAL REPORT OF THE RESOLUTIONS COMMITTEE
8. SPECIAL ORDER OF BUSINESS
9. REPORT OF STATE BANQUET COMMITTEE
10. REPORT OF THE DIABETES COMMITTEE
11. REPORT OF THE KIDNEY COMMITTEE
12. REPORT OF THE GOLDEN EAGLE FUND COMMITTEE
13. REPORT OF THE PROGRAM & ACTIVITIES COMMITTEE
14. REPORT OF THE MAX BAER HEART FUND COMMITTEE
15. FINAL REPORT OF THE CREDENTIALS COMMITTEE
16. REPORT OF THE PAST STATE PRESIDENTS CLUB
17. REPORT OF THE STATE OF THE ORDER COMMITTEE
18. SPECIAL ORDER OF BUSINESS
19. REPORT OF THE ELECTION COMMITTEE
20. REPORT OF THE GRIEVANCE & APPEALS COMMITTEE
21. GOOD OF THE ORDER
22. INSTALLATION OF THE STATE AERIE OFFICERS
23. ADJOURNMENT

READING OF COMMUNICATIONS

State Secretary Donald Rettinger presented the following communications for disposition by the Delegates:

From Mark Beckett, Rainbow Aerie 88, supporting Oactive "Joe" Piano as a State Officer.

From Robert Lancaster, Rochester Aerie 52, supporting Dan Curcio as State Officer.

From Aerie 2098, Calgary, Canada, supporting John Potter for Grand Aerie Office.

From Angus MacDonald, PRP & Chuck Armstrong, PSP, supporting John Potter for Grand Trustee.

From Chris Bushey, Worthy President, Addison Aerie, supporting Thomas McGrath to continue as Grand Aerie Officer.

From Jim Roberts, Past Grand Aerie Officer, advising of his intention to run for Grand Aerie Office.

From Michael Duehr, PSP & Regional President, advising of his intention to run for Grand Aerie Office.

From Washington State Aerie supporting Mike Lagervall for re-election to a Grand Aerie Office.

From the California State Aerie supporting Chris Lainas, Jr. for Grand Aerie Office.

From George Ziebol, Grand Treasurer, requesting support for his continued role as Grand Treasurer.

From Robert Wahls, Secretary, Board of Grand Trustees, advising of the death of Past Grand Worthy President Bill & Myrtle Blum's daughter, Marilyn.

From Robert Wahls, Grand Secretary, advising of the missing information to complete the closing out of the affairs of Endicott Aerie 2269.

From Robert Wahls, Grand Secretary, advising of the proposed amendments to the Constitution and/or Statutes of the Grand Aerie.

From Henry M. Funk, Grand Worthy President, advising of the Grand Aerie Nominating Committee in Spokane. Filed.

From Charlie Scheele, Comptroller, advising of Aeries delinquent on their per capita tax

From Bill Loffer, Grand Aerie General Auditor, recommending that the Charter of Ossining Aerie 1545 be suspended and an Agent assigned due to non-payment of per capita tax.

From Robert Wahls, Grand Secretary, requesting the names & addresses of the State/Provincial President, Secretary, Membership Chairman & Bulletin Editor be forwarded at the end of this Convention.

From Robert Wahls, Grand Secretary, advising of the hospitalization of Past Grand Worthy President Lew Reed.

From Robert Wahls, Grand Secretary, furnishing a copy of the Secretary's Semi-Annual Report and the Treasurer & Auditor's Annual Report.

From Robert Wahls, Grand Secretary, advising of the passing of Past Grand Aerie Officer Peter Giammona.

From Bill Loffer, Membership Director, supplying the video, "People Helping People."

From Robert Wahls, Grand Secretary, with a roster for Middletown Aerie 544.

From W.P. "Pete" Harty, Grand Worthy President, advising of the receipt of the 9th & 10th reports and Charter Applicants for the new Aerie being organized in Rensselaer, NY.

From Donald Westfall, Max Baer Heart Fund, advising of the requirements for Max Baer Heart Fund grants.

From Stan Thompson, Asst. to W.P. Harty, advising Robert Yager that his assignment as Deputy Grand Worthy President to Middletown Aerie 544, has been extended to 8/31/01.

Brother Rettinger moved the approval of the communications as presented. John Palumbo, Rochester Aerie 52. Carried.

FIRST REPORT OF THE CREDENTIALS COMMITTEE

Read by Harold Fields, Chr., Rochester Aerie 52

Brother Delegates:

Following is a partial report of the Credentials Committee:

Grand Aerie Representatives	2
Visitors	5
State Officers	15
Past State Presidents	15
Delegates	28
Alternate Delegates	2
Past Worthy Presidents	14
TOTAL VOTES	144
Total Credentials Issued	81

Respectfully submitted,

Harold Fields, Chr., 52
Mike Fehy, 616
Dave Cook, 482

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

STATE PRESIDENT'S REPORT

Read for State President Harold "Skip" Grant, Addison Aerie 3904

Brothers:

Well, my Brothers, sadly my year has come to an end, but it was a good year. I didn't make my 2001 member goal, but we still came out ahead.

On September 15-17, I was in Saratoga Springs Aerie 2586 for the Fall Conference. The meeting went real well and Saratoga did a great job. A great time was had by all.

November 11th, I was invited to Ithaca Aerie 1253 for an initiation and anniversary dinner. The Toronto Ritual Team did an excellent ritual. The meal was top notch and the hospitality warm.

December 2nd, I was in Hoosick Falls Aerie 2467 for their anniversary. Always have a good meal and a lot of fun with Gordy and Janet.

December 9th, I went to Gloversville Aerie 482 to help celebrate their anniversary. We were served a nice meal and had a good time talking to the members and sharing a few toddies.

In February, I had three visitations. The 10th, I was in Addison Aerie 3904 for their anniversary. Another fine meal and good friendships. The 17th, I traveled to Depew-Lancaster Aerie 2692 for their annual Appreciation & Past President's dinner where we had a ball. Lastly, the 24th, I was to go to Rochester Aerie 52, but I couldn't make it due to a family situation.

My next trip on March 3rd was to Saratoga Springs Aerie 2586 for their anniversary. I arrived Friday night and attended an initiation done by their own ritual team. Saturday, everyone had a superb meal and a good time afterwards.

March 10th, I was at my own Aerie in Watertown. I can't speak nicely enough about our young officers and our terrific cooking staffs. Everyone who was there had a darn good time.

On March 1st, I went to Rotterdam Aerie 3610 and enjoyed the great friendships there also.

March 31st, I traveled to Elmira Aerie 941 for their anniversary and enjoyed an excellent meal and the usual great hospitality.

On the first weekend in April, the 6th & 7th, I was at the Mason-Dixon Conference in Hagerstown, Maryland. This conference had G.W. President Elect Ed Bollenbacher and G.M. President Elect Bettie Williams as their special guests. This was a very educational meeting. If you ever have a chance to get to one of these conferences, please go and see for yourselves. The Spring Conference was held in Johnstown Aerie 1575 April 20th thru the 22nd. They did a Number One job on all details and the meals were great. The Conference went on smoothly.

My next to the last assignment on May 12th was in Tonawanda 1411. I snuck in on Friday night to have one of their tongue tingling fish fries, after which we said hello to old friends and made quite a few new ones. Top hospitality and meals.

My travels ended May 19th with my visitation to Rainbow Aerie 88 in Niagara Falls. They couldn't do enough for my wife and me. We had a meal to end all meals and I guess I ate my share and then some. It

was a great time. They may have their own building in the near future. I would like to thank all the Aeries I visited for my rooms, dinner and their awesome hospitality and friendships. A special thanks for the donations to the Autistic Children's Fund. Judy and I have raised over \$14,000.00 and we both give our undying thanks for all your help.

I want to thank Watertown 782 for being behind me all these years and I hope I have brought you no problems.

I want to especially thank my State Aerie Officers who followed me around and kicked my butt when I needed it and to the traveling P.S. Presidents who gave me nothing but good advice. Thank you my Brothers.

In closing, I want to thank each and every one of you delegates present for allowing me to preside over the State Aerie this past year. I hope you all will do the same for Ellis this coming year.

The best of luck to you Ellis in your upcoming year.

Thank you Brothers and Farewell. Keep the F.O.E. alive for another 100 years.

I respectfully ask that this report be accepted as read.

Respectfully submitted,

Harold A. Grant, President

The report was seconded by James Telban, Rochester Aerie 52, and approved.

Under Special Order of Business, State President Grant introduced Grand Aerie Representative Robert Coulson and Eastern Regional President William Monns. Both stated that they were pleased to be at this Convention and looked forward to the meetings and upcoming events of the Convention.

STATE SECRETARY'S REPORT

Read by Donald Rettinger, Tonawanda Aerie 1411

Grand Aerie Representative Bob, Eastern Regional President Bill, State Officers and my Brothers:

Once again, our membership has not lived up to our expectations, but as always, we must set our goals higher than we actually expect to achieve; that is why we call them goals.

The last membership report I have as of this writing is to the end of April and it shows we are down from last year by 215 members. But, we are also down to 34 Aeries in the State, so this accounts for some of the loss.

We show 17 Aeries having reached their quota, the exact same amount as of this time last year. Could this be a coincidence? Not likely, it probably just shows that the same local Secretaries are sending the reports in and the rest, maybe not. It behooves us to make sure the reports are being sent in by our Secretaries so every member gets the proper credit for signing up the new members as they deserve.

Congratulations to Schenectady #514 for being a Triple Quota Aerie. They have made great strides this past year. And, Rotterdam #3610 and Lansingburgh #3733 for being Double Quote Aeries. Great work guys. We have a couple of Aeries close to reaching their quota and still have that last month to make it.

We have 4 Goose Egg Aeries which may also be a coincidence since that is the same number as last year.

But, all in all, I think we had a fair year in membership and definitely not from lack of work on behalf of Lee Parks and his Zone and District Directors. Good job you guys.

Our finances continue to improve with our account showing a balance of \$33,805.73, with \$14,144.00 earmarked for the Arthritis Fund, which leaves us with a balance of \$19,321.39. We are well under

budget, which was set at \$42,144.00, with expenses at \$37,638.89, showing a difference of \$4,505.11. Our income was below budget by approximately \$1,300.00. Our book profit last year was \$3,447.29, and this year we have \$4,437.48, approximately \$10.00 less.

We have 5 Aeries delinquent in Per Capita Tax, which is not as good as last year. I'm not sure we will ever have every Aerie, but I still dream.

We are still looking forward to the new proposed Aerie for Rensselaer, NY which is now being organized by Peter Smith of Lansingburgh Aerie.

Once again, we urge you to go back to your Aeries and attempt to get some participation in our State Events, our Slow Pitch Tournament has gone by the wayside from lack of interest, and unless we get more support from the Aeries in both of our Bowling Tournaments, they will also disappear. If there are specific reasons you do not take part, please come to the meetings and express your complaints. I assure you they will be taken into consideration.

Our Charity Contributions are going well again thanks to our Chairmen. We are in the top few in Per Capita for donations in the Nation.

Our Conferences were a success, in spite of poor attendance, with a lot of work and fun being taken care of.

Dick Travis was appointed as Membership Chairman for next year and we want to wish him and his crew great success for the coming year.

The next Fall Conference will be held in Depew #2692 and the Spring Conference for 2002 was awarded to Elmira Aerie #941. The State Convention was given by Depew #2692, with the Fall Conference in 2002 being awarded to Addison Aerie #3904.

I think other than the disappointment in membership, we have had a good year in the State. I want to thank Skip and my fellow Officers for their help through the year - it makes the load a lot lighter. I also want to thank the Local Secretaries for their cooperation this year and, especially, to my personal Auditor Nan.

Because of the good ground work done by the Executives this year, I believe New York can look forward to an even better next year. I wish Barney and his Officers the best of luck.

I wish you all a successful Convention and a safe journey home.

Anyone who wishes to look over the Financial Report in whole, see me right after the meeting.

Respectfully submitted,

Donald Rettinger
State Secretary

STATE SECRETARY'S FINANCIAL REPORT

June 1, 2000 - May 31, 2001

Receipts:	November	May	Total
Registration Fees	\$ 1,420.00	\$ 680.00	\$ 2,100.00
State Per Capita Tax	6,938.00	7,742.50	14,680.50
State Fund Raising	600.00	310.00	910.00
Arthritis Fund	7,532.50	600.00	8,132.50
G.A. Application Refunds	1,335.00	1,402.00	2,737.00
300 Club	5,180.00	5,160.00	10,340.00
Bank Interest	133.09	163.04	296.13
State Pins	280.00	57.00	337.00
M. Baer Heart Fund	100.00	---	100.00
D.D. Dunlop Kidney Fund	100.00	---	100.00
Diabetes Fund	100.00	---	100.00
D.H. Hole in the Woods	1,000.00	---	1,000.00
Past President's Club	15.00	---	15.00
Bank Charge Refund	---	10.00	10.00
Olean Convention Advance	---	1,000.00	1,000.00
Ladies Aux. 1/2 Pg. Ad	---	150.00	150.00
Ladies Aux. Conv. Badges	---	68.24	68.24
TOTALS	\$24,733.59	\$17,342.78	\$42,076.37

Expenditures:	November	May	Total
Membership Awards	\$ 2,228.17	---	\$ 2,228.17
Arthritis Donations	7,400.00	---	7,400.00
President's Visitations	271.60	997.00	1,268.60
Watertown Convention	4,092.36	---	4,092.36
President's Honorarium	100.00	---	100.00
State Pins	712.90	---	712.90
Bulletin Expense	696.75	668.37	1,365.12
Office Supplies	219.65	82.17	301.82
Postage	114.13	134.99	249.12
Telephone	21.68	33.30	54.98
Journal Prep & Printing	146.90	670.99	817.89
G.A. Delegate Expenses	350.00	60.00	410.00
Max Baer Heart Fund	100.00	---	100.00
D.D. Dunlop Kidney Fund	100.00	---	100.00
R. Hanson Diabetes Fund	100.00	---	100.00

Double H Hole in the Woods	1,000.00	---	1,000.00
Treasurer's Allowance	208.16	223.15	431.31
Legal Retainer	50.00	50.00	100.00
Secretary Allowance	750.00	750.00	1,500.00
Membership Meetings	471.40	206.20	677.60
Past President's Club	15.00	---	15.00
Spring-Fall Conferences	2,215.60	1,924.80	4,140.40
300 Club Awards	3,007.70	4,468.71	7,476.41
Officers Badges	75.35	---	75.35
East. Reg. Conference	667.20	---	667.20
Officer Visitations	294.00	246.00	540.00
Aux. Conv. Advance	---	500.00	500.00
Bank Charges	---	81.31	81.31
Sympathy	---	50.00	50.00
State Convention Ad	---	125.00	125.00
Olean Convention	---	296.25	296.25
Grand Aerie Ad	---	300.00	300.00
Bonding Fee	---	26.25	26.25
Past President's Ring	---	335.85	335.85
TOTALS	\$25,408.55	\$12,230.34	\$37,638.89

RECAPITULATION

RECEIPTS	\$42,076.37
EXPENSES	37,638.89
TOTAL	\$ 4,437.48
Balance as of May 31, 2000 -	\$29,368.25
	\$29,368.25
	4,437.48
Balance - May 31, 2001	\$33,805.73

Brother Rettinger moved for the adoption of his report. This was seconded by Palumbo, Rochester Aerie 52, and approved.

FIRST REPORT OF THE BY-LAWS COMMITTEE

Given by Harry Stuart, Cortland Aerie 2191.

As of this time, there have been no reported proposed changes to the By-Laws.

Respectfully submitted,
Gordon Brenenstuh, 2467
Donald Rettinger, 1411
Pat Gray, 2692

REPORT OF THE RESOLUTIONS COMMITTEE

Read by Douglas McDermott, Chr., Addison Aerie 3904

Grand Aerie Representatives, State Officers, Brothers:

The following are the proposed Resolutions received to date:

RESOLUTION #1

WHEREAS, The New York State Aerie, Fraternal Order of Eagles, is represented by members throughout New York; and,

WHEREAS, The New York State Aerie, Fraternal Order of Eagles membership is comprised of many United States War Veterans; and

WHEREAS, The New York State Aerie, Fraternal Order of Eagles, as a patriotic, caring and sharing organization is proud of those Veterans; and

WHEREAS, The New York State Aerie, Fraternal Order of Eagles, has dedicated itself to the ideals and principles of appreciating those who gave so much so that we may enjoy our freedom;

NOW, THEREFORE, BE IT RESOLVED, That The Executive Board and entire membership of the New York State Aerie, Fraternal Order of Eagles, has approved, on this 16th day of June, 2001, as its Annual Convention, the endorsement of all efforts being made to have a United States Postal Stamp issued honoring the Purple Heart Award.

Donald Rettinger, Secretary
The New York State Aerie, Fraternal Order of Eagles

RESOLUTION #2

WHEREAS, George Ziebol of St. Cloud Aerie No. 622 is seeking re-election to the office of Grand Aerie Treasurer, and

WHEREAS, He has filled all of the offices in his home aerie of St. Cloud Aerie No. 622, and

WHEREAS, He has filled all of the offices in the Minnesota State Aerie, and

WHEREAS, He is a Past North Central Regional President, and

WHEREAS, He served as Grand Worthy President for the year 1995-96, and

WHEREAS, He has served as Grand Aerie Treasurer the past three years, and in so doing has served in that capacity in a professional and businesslike manner.

NOW, THEREFORE, Let it be known to all members of the Fraternal Order of Eagles that on this date, June 16, 2001, at the Olean State Convention, in a motion properly made and seconded, that the delegates

assembled passed this resolution supporting George Ziebol for Grand Aerie Treasurer.

BE IT FURTHER RESOLVED, That the Secretary send a copy of this resolution to the Grand Aerie Nominating Committee and the Grand Treasurer.

Harold Grant, Provincial Aerie President
Donald Rettinger, Provincial Aerie Secretary

RESOLUTION #3

WHEREAS, Brother Bob Wahls has shown his desire to continue to serve the Grand Aerie Fraternal Order of Eagles as a Grand Officer, and

WHEREAS, Brother Bob Wahls has proven to be an excellent representative for the Grand Aerie, and has performed the duties of Grand Secretary, outstandingly, by promoting Fraternalism and the continued growth of our great Order, and

WHEREAS, Brother Bob Wahls is a member in good standing with Carlisle Aerie #1299 and has served there as Secretary for many years, showing he has the knowledge and ability to carry out the duties of Secretary in every manner, and

WHEREAS, Brother Bob Wahls has continuously shown that he is a man of high principles, and is of good moral character, and has continued to demonstrate excellent capabilities.

NOW, THEREFORE BE IT RESOLVED: That NEW YORK STATE wishes to advise the Grand Nominating Committee that we are in full support of recommending that BOB WAHLS once again serve this Order as a Grand Aerie Officer in the capacity of Grand Worthy Secretary.

ATTESTED TO: June 16, 2001

Donald Rettinger
State Secretary

Harold Grant
State President

RESOLUTION #4

WHEREAS, Thomas L. McGrath, serving as Grand Trustee 2000-2001, and desires to continue serving in the Fraternal Order of Eagles as a Grand Aerie Officer.

WHEREAS, Thomas L. McGrath, GT has personal commitment that support the continued growth and leadership of the Fraternal Order of Eagles.

WHEREAS, Thomas L. McGrath, GT has demonstrated his knowledge and qualifications by diligently serving the Grand Aerie, State Aerie and Local Aerie as Secretary, State of Vermont, in the House of Representatives.

WHEREAS, Thomas L. McGrath, GT is a member in good standing in Aerie #3801, a man of high principles, good moral character and excellent leadership capabilities.

NO THEREFORE BE IT RESOLVED:

That New York State Aerie hereby approved this resolution this 16th day of June, 2001, in support of Thomas L. McGrath, Grand Trustee for Grand Aerie Officer 2001-2001.

ATTESTED TO:

Donald Rettinger
State Aerie Secretary

Harold Grant
State Aerie President

RESOLUTION #5

WHEREAS, Brother John Potter has let it be known that he wishes to continue serving the Fraternal Order of Eagles as a Grand Aerie Officer.

WHEREAS, Brother John Potter has proven to be an excellent representative for the Grand Aerie, serving as Mountain Regional President (1991-1992), Grand Worthy Conductor (1992-1993), and currently as Grand Worthy Chaplain, by promoting fraternalism and the continued growth of our great Order, and

WHEREAS, Brother John Potter has served his Provincial Aerie with dedication as Secretary since 1983 and continues to hold that Office, and has demonstrated high qualifications and knowledge, and

WHEREAS, Brother John Potter is a member in good standing with Aerie #2098 and has served his Aerie in numerous capacities, and

WHEREAS, Brother John Potter has shown that he is a man of high principles, is of good moral character, and has demonstrated excellent leadership capabilities.

NOW THEREFORE LET IT BE RESOLVED: That this New York State Aerie wishes to advise the Grand Nominating Committee that we are in full support of recommending that Brother John Potter once again serve this Order as a Grand Aerie Officer and that he be elevated to the position of Grand Trustee.

ATTESTED TO:

Donald Rettinger
State Secretary

Harold Grant
State President

RESOLUTION #6

WHEREAS, Brother Chris Lainas has successfully served the California State Aerie as State President in 1991-1992 and the grand Aerie in 1992-1993 as Western Regional President, and as Grand Aerie Inside Guard 1994-1995, and as Grand Aerie Conductor 1996-1997, Grand Aerie Chaplain 1998-1999, and is currently serving as Grand Aerie Trustee for his second term.

WHEREAS, Brother Lainas has served the Fraternal Order of Eagles on various assignments and committees for both the California State Aerie and Grand Aerie, and has always demonstrated his ability as a leader.

WHEREAS, Brother Lainas has always shown his willingness to accept any assignment, large or small, and by his own hard work, has carried it through to a successful conclusion,

THEREFORE, LET IT BE RESOLVED, that the California State Aerie, Fraternal Order of Eagles, proudly presents the name of Grand Aerie Officer, Chris Lainas, Jr., in nomination for an office in the Grand Aerie, at the 2001 Grand Aerie Convention to be held in the City of Louisville, Kentucky, August 6, 7, 8, 9, 2001.

BE IT FURTHER RESOLVED, that we respectfully request your consideration and support for Brother Lainas for an office in the Grand Aerie.

The above resolution was presented and proudly accepted by the Officers and members of the California State Aerie, Fraternal Order of Eagles.

Devere J. Dunham
Secretary

Darrell Rall
President

RESOLUTION #7

WHEREAS, Brother Michael Duehr has successfully served his home Aerie (Dubuque, Iowa Aerie #568) as Aerie President (1989-1990) with integrity and honor; served as Chairman on Eagle charities; served as Membership Chairman five (5) times; started Eagle scholarship programs; started the D.A.R.E. grants and has brought our community into Aerie #568 over the last twelve (12) years. Mike has been a member for over twenty-seven (27) years; and

WHEREAS, Brother Duehr successfully served as Three Rivers District Director for two (2) years from 1990-1992; and

WHEREAS, Brother Duehr successfully served as Iowa State Membership Chairman in 1994 and 1995; and

WHEREAS, Brother Duehr has distinguished himself as being one of the top producers in membership in the State of Iowa since 1989 to the present year, 2001. Brother Duehr signed up U.S. Senator Tom Harkin from the State of Iowa in 1989 as a member of Aerie #568; and

WHEREAS, Brother Duehr served with distinction as a State Officer from 1991 to becoming Iowa State President in 1999-2000, having one of the best all-around Eagle years in a long time in the State of Iowa, that being a bell ringer year; and

WHEREAS, Brother Duehr's mother and father were Iowa Eagles State Presidents, also receiving bell ringers (making three (3) bell ringers in the family); and

WHEREAS, Brother Duehr served with great honor as West Central Regional President in 2000-2001; and

WHEREAS, Brother Michael Duehr has tried earnestly to uplift the human spirit and to energize the spirit and passion in people, to get the memberships to that next level.

THEREFORE, BE IT RESOLVED, that Dubuque Aerie #568 of the Fraternal Order of Eagles supports Brother Michael Duehr for service as a Grand Aerie Officer in the Grand Aerie of the Fraternal Order of Eagles.

RESOLVED this 10th day of May, 2001 by vote of the membership of Aerie #568.

Paul Rodabaugh, President

John Goffinet, Secretary

RESOLUTION #8

WHEREAS, Brother Jim Roberts of Olathe, Kansas Aerie #700 has continuously served his Aerie since 1964, and

WHEREAS, his knowledge of the Fraternal Order of Eagles and his efforts on the State and Local levels are an accomplishment in itself, and

WHEREAS, he has served Olathe Aerie #700 as Chaplain, Worthy President, twice, 12 years as Trustee and 15 years as Secretary. He has also participated in local fund raisers and has offered his help in organizing functions at other Aeries, and

WHEREAS, in addition to his local achievements, Jim has served as Kansas State Aerie President, Kansas State Auditor, South Central Regional President, on the Board of Directors for Eagle Village, served as Grand Inside Guard in 1998-1999, and as Grand Worthy Conductor in 1999-2000, and

WHEREAS, Olathe Aerie #700 has gone on record in their support of Jim Roberts as a Grand Aerie Officer,

THEREFORE, LET IT BE RESOLVED, that the Kansas State Aerie Delegates assembled at the 2001 Kansas State Aerie Convention in Hutchinson, Kansas, go on record in our support of Jim Roberts for

consideration by the Grand Aerie for a Grand Aerie Office at the upcoming Grand Aerie Convention to be held in Louisville, Kentucky, in August, 2001,

BE IT FURTHER RESOLVED that this resolution be forwarded to the Grand Worthy President to be presented to the Nominating Committee of the Grand Aerie for their consideration.

Douglas McDermott, Chr., 3904
Bob Butts, 941
Wayne Golden, 941

Brother McDermott moved for the approval of this partial. The motion was seconded by Charles Straub, Addison Aerie #3904, and approved.

STATE TREASURER'S REPORT

Read by State Treasurer Raymond Haggerty, N. Tonawanda Aerie 1411

State Officer, Grand Representatives and Delegates:

I hereby submit the following Treasurer's Report:

Bank balance - May 17, 2001	\$28,333.75
Deposits	42,727.74
Interest	296.13
TOTAL	43,023.87
	71,357.62
Expenditures	\$37,645.59
	33,712.03
Outstanding Checks (13)	2,452.71
Bank Balance - May 31, 2001	\$36,164.74

Respectfully submitted,

Ray Haggerty, Chr., 1411

Brother Haggerty moved for the adoption of this report. Brother Patrick Gray, Depew Aerie 2692, seconded the motion. Carried.

REPORT OF THE SCOUTING COMMITTEE

Read by Jeff Poole, Chr., Ithaca Aerie 1253.

Grand Aerie Representatives, Worthy State President, State Aerie Officers, Delegates and my Brothers:

The Scouting Program is still alive and is one of the best vehicles for building moral character and for teaching the responsibilities of adulthood to our youth.

Many local, state and national leaders have had their roots in the Scouting Program.

The Fraternal Order of Eagles can support the Scouting Program by providing safe and continuous meeting places, to help financially with equipment, supplies and camp expenses, as well as supplying adult supervision and leadership.

We have received only one Scouting report as of this reading, Lockport #825. Lockport #825 is still very deeply involved in the Scouting Program by supporting the following:

Boys:
Tiger Cubs 9 boys
Cub Pack #71 87 boys
Boy Scout Troop #82 62 boys

Girls:
Brownie Troop #126 16 girls
Cadet Troop #45 8 girls
Junior Troop #269 14 girls
Senior Girl Scout Troop #97 11 girls

Lockport currently supports 207 boys and girls in the Scouting Program. Lockport Aerie #825 is proud to be able to report that our Boy Scout Troop has provided 18 Eagle Scouts as of this date, with more boys working their way through the merit badges on the way to Eagle Scout.

These children and young adults are the future of our nation and also the future members of our Aeries and Auxiliaries. Support the Scouting Program in any way you can.

Respectfully submitted,

Jeff Poole, Chr., 1253
Bob Rostas, 825

Brother Rostas, Lockport Aerie 825, moved for the adoption of this report which was seconded by Joe Piano, Niagara Falls Aerie 882, and approved.

REPORT OF THE PUBLICITY COMMITTEE

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

Grand Aerie Representatives, State Aerie Leaders, Members:

The communication media's have been contacted promoting the Convention here in Olean. The newspapers, radio and TV acknowledge the importance of having the State Convention here in Olean. Over the next several days, you'll hear about this Convention and how they appreciate the Fraternal Order of Eagles and our spirit.

All Eagles have that public spirit in them. This public spirit gets us motivated to help the public welfare by showing our devotion in different fundraisers we have.

sometimes we don't always prepare or issue printed material to the media as we should (radio, newspapers and TV) but we are taking better strides in doing so, as you have heard and seen on TV with the telethons.

I still hear, "What are the Eagles and what do they do?" This sounds very strange to hear when we are 100+ years old. We have to work on the external publicity.

If we all take one step in our public relations efforts over the next 100 years, the words "Fraternal Order of Eagles" will be getting stronger and mean more to the communities we serve.

We will have to develop and keep the Fraternal Order of Eagles in positive light. We all will have to work on publicity for the good of our order.

Respectfully submitted,

Robert G.T. Yager, Chr., 3846
Charles Straub, 2486

Brother Yager moved for the adoption of this report. This was seconded by Michael Hoag, and carried.

REPORT OF THE WEAK AERIES

Read by Bob Yager, Canajoharie Aerie 3846:

Grand Aerie Representatives, State Officers, and Brother Delegates:

Three meetings have been held with Middletown leaders. The leaders are very encouraged, submitted a calendar of activities for the year, published a newsletter, and on next Thursday, June 21st, the general membership have been requested to give their intent. The State Executive Board members have been given a copy of the newsletter for their review.

Since the final outcome has not yet been decided by the members, please consider this as a partial report with a final report to be given at the Fall Conference.

Fraternally,

Robert G.T. Yager, Chr., 3846

Brother Yager moved for the adoption of this report. Brother Harold Vaughn, Olean Aerie 616, seconded the motion. Carried.

REPORT OF HOME & FAMILY & BETTER HOME TOWNS COMMITTEE

Read by Bryan Welch, Chr., Ithaca Aerie 1253

Delegates, Brothers, State and Grand Officers:

"Better Home Towns" and "Home and Family" are at the very core of Eaglesdom. By our very motto, "People Helping People," we build better home towns and by the fact that we are all Brothers and Sisters we make stronger our own family.

The Eagles does not ask you to put your home and family aside. No, we invite you to make the Eagles a part of your family and your family part of the Eagles! Brothers, sons and neighbors make them all a part of the Eagles. Not just to make the Eagles grown, but because of what the Eagles can do for our home towns. Every activity we hold is to help someone else, and every time we help others, we help make our community a better place for all.

Respectfully submitted,

Bryan Welch, Chr., 1253

Brother Welch moved for the adoption of this report which was seconded by Dan Curcio, Rochester Aerie 52. Approved.

REPORT OF THE SPEAKERS COMMITTEE

Read by Donald Rettinger, Tonawanda Aerie 1411

Brothers:

First, I want to thank Jack Kincaid and the Olean Convention Committee for arranging the distinguished guest speakers from the City and locally that we had today for the opening ceremonies.

This year, we had requests for speakers at 15 Local Aerie Anniversary's, plus 2 Ontario Aeries. These were accommodated with Skip attending 12 locals and the 2 Ontario Aeries in Toronto and Fort Erie. The other 3 were looked after by other State Officers. At this time, I wish to thank Skip and the other Officers who represented the State on these occasions and to announce that their presence was well received and a good job was carried out by all involved. I would also like to thank all the other Officers

and Past State Presidents for their attendance on these occasions, as their support is greatly appreciated by the State President and other Officers, but especially by the Local Aeries.

To all Aeries, I would remind you to contact the State Secretary in writing if you wish to have the State President or some other Officer attend any Anniversary or function where you wish to have State representation. We will do our best to have someone attend if at all possible.

For our banquet on Saturday, we will have the Eastern Regional President, William Monns, give an address, as well as Bob Coulson, Chairman of the Grand Pension Board, as our guest speakers.

I want to thank Skip for giving me this assignment and I hope he was happy with the results.

Respectfully submitted,

Donald Rettinger, Chr., 1411

Brother Rettinger, moved for the adoption of this report which was seconded by Pat Gray, Depew Aerie 2692, and approved.

There being no further business for the day, the meeting was recessed at 3:41 P.M. until Friday, June 15, 2001 at 10:00 A.M.

SECOND SESSION

The second session of the 95th Annual State Convention was convened on Friday, June 15, 2001 at 10:00 A.M. by State President Harold Grant.

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 James Telban, Rochester Aerie #52.

REPORT OF MEMORIAL FOUNDATION

Read by Michael Hoag, Chr., Troy Aerie 3773

Grand Aerie Representatives, State Officers, Brother Delegates:

Since its inception, the Memorial Foundation has expanded from the Military of the United States to now include Law Enforcement, Fire Fighters, and Emergency Medical Technicians, both full-time and voluntary.

The Foundation's basic function is to provide medical assistance and educational grants to deceased member's children who were employed in those positions. Although it is not an insurance policy, it offers a tremendous benefit to the families of our deceased Brothers & Sisters.

The Foundation also issues grants for the G.R.E.A.T. Program which deals with youth gang activities. It has been reported at other State functions that it is hard to sell this program to the prospective members due to putting the whammy on them. It may behoove an Aerie to attain a grant from the G.R.E.A.T. Program and present our Foundation in a more favorable setting with a presentation at an Aerie dinner.

This program is an invaluable tool for new members, no matter how it is presented, and should be used to its fullest extent.

I wish to thank President Grant for allowing me the opportunity to chair this Committee and one other person that I will thank much later.

Respectfully submitted,

Michael W. Hoag, #3773

Brother Hoag moved for the adoption of this report. Charles Straub, Glens Falls Aerie 2486, seconded the motion. Carried.

REPORT OF THE BLOOD DONORS COMMITTEE

Rear by Ed Brown, Chr., Ithaca Aerie 1253

Worthy Grand Aerie Officers, State Officers, Brother Delegates and Brother Eagles:

As Chairman of the Blood Donor Committee, I am very honored to hold this position. There is no greater gift than the gift of life. We should all consider the fact that the blood we give could be saving the life of a family member or a close friend.

I know from personal experience that it is the greatest feeling to give blood to someone. During the time I was a Police Officer, I was on the list as a blood donor at our local hospital. I had investigated a very serious motor vehicle accident one early morning and four hours later I was lying next to the person in the Operating Room giving blood from my veins to hers. She survived and was very happy that our blood type matched and she was able to receive blood from me.

I'm sure there are many here that have donated blood and you should be congratulated for it. Please keep up the good work. Many people depend on you for it.

In closing, please remember our motto, "People Helping People." Please try and give blood at your next blood drive and you sure will feel good about yourself. Thank you.

Respectfully submitted,

Ed Brown, Chr., 1253
Robert VanEtten, 3904

It was moved by Brother Brown to adopt this report as read, which was seconded by Brother Jeff Poole, Ithaca Aerie #1253. Carried.

REPORT OF THE BY-LAWS COMMITTEE

Brother Rettinger advised that there have been no proposed changes to the By-Laws.

REPORT OF THE STATE ATHLETIC/STATE BOWLING/ MR. & MRS. BOWLING COMMITTEE

Bill Carrick Memorial State Gold Tournament

Read by Mike Fahy, Olean Aerie 616

Brothers:

We had 35 golfers participate in this year's tournament.

First Place Team: Billy Angeliccho, Kevin O'Neil, Dennis Cahill & Tim Lauterbach.

Olean Aerie 616 and all members wish the best for Tim Lauterbach from Utica who was rushed to the hospital with a heart attack

Longest Drive - Billy Angeliccho from Utica.
Closest to the Pin - #12 - Billy Angeliccho from Utica.
Closest to the Pin - #17 - Bill Miles from Olean

Your Fraternal Brothers,
Mike Fahy & Jim Bussin

Mr. & Mrs. Bowling Tournament

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

The 2000 Mr. & Mrs. Bowling Tournament was held in Olean on October 28th & 29th and November 4th & 5th with 16 teams taking part.

At the annual meeting held on November 19th in Olean, a complete report was given by the Tournament Secretary, Jeanmarie Joyce, and she was thanked for her efforts. All prizes were handed out.

Brother Bob Sharkey of Rochester was voted in as Director.

The 2001 Tournament was awarded to Watertown, NY, #782, and will be held on the weekends of September 29th & 30th and October 6th & 7th. The Tournament Secretary is Gerald Corbett and the Tournament Chairman is Ed Lanning, both of Watertown. Posters and entry forms are available and will also be mailed to all Aeries and Auxiliaries in early fall of 2001.

The current balance in the Mr. & Mrs. checking account is \$403.44.

Winners of the 2000 Tournament are as follows:

Team Event:

1st place	Four Wheelers/Olean 616
2nd place	Are We Done Yet? also of Olean 616
3rd place	B&D Express/Watertown 782

Doubles:

1st place	Tracy & Jesse Buchannan/Ithaca 1253
2nd place	Stacey Capelletti & Wayne Sherlock/Olean 616
3rd place	Shirley & Don Wood, Sr./Watertown 782

Men's Singles:

1st place	Ken Morse/Ithaca 1253
2nd place	John Fitch/Olean 616
3rd place	Joe Steiner/Olean 616

Women's Singles:

1st place	Shirley Wood/Watertown 782
2nd place	Connie McClure/Olean 616
3rd place	Tracy Buchannan/Ithaca 1253

Men's All Events:

1st place	Jim Brisson/Olean 616
2nd place	Gary Wilson/Olean 616
3rd place	Jesse Buchannan/Ithaca 1253

Women's All Events:

1st place	Shirley Wood/Watertown 782
2nd place	Tracy Buchannan/Ithaca 1253
3rd place	Leslie Dunn/Ithaca 1253

Due to the resignation of the Tournament Association Secretary, Charlie Bolio of Watertown 782, Marlene Cutler was appointed to serve for the remainder of the year. Tom Hodge of Watertown 782 was appointed to fill the position of Director vacated by Marlene.

Financial Statement

Starting balance as of February 9, 1999	\$ 505.64
2 checks written after tournament	<u>(300.00)</u>
Starting Balance as of September 1, 2000	\$ 475.64
INCOME:	
16 Teams @ \$40.00	\$640.00
32 Doubles @ \$20.00	640.00
24 Men-Singles @ \$10.00	250.00
25 Women-Singles @ \$10.00	250.00
25 Men All Around @ \$2.00	50.00
24 Women All Around @ \$2.00	<u>48.00</u>
TOTAL INCOME	\$1,868.00
EXPENSES:	
BOWLEAN LANES:	
Teams: 16x4 = 64x\$4.50	\$288.00
Doubles: 32x2 = 64x\$4.50	288.00
Singles: 49x1 = 49x\$4.50	<u>220.50</u>
TOTAL BOWLEAN LANES	(\$796.50)
PRIZE FUND:	
Teams: 16x4 = 64x\$3.50	\$224.00
Doubles: 32x2 = 64x\$3.50	224.00
Singles: 49x1 = 49x\$3.50	171.50
9-Event: 49x1 = 49x\$2.00	<u>98.00</u>
TOTAL PRIZE FUND	(\$717.50)
TOURNAMENT SECRETARY	
531 games @ \$.20 each	(\$106.20)
Postage, Fed Ex	<u>(65.00)</u>
TOTAL EXPENSES	(\$1,685.20)
Balance Prior to Meeting:	\$ 658.44
Meeting Expenses:	
Travel	
Skip Grant	
Judy Gray	
Joe Salisbury	
Marlene Cutler	
Ruth Fitch	
Charlie Bolio	
Don Rettinger	
TOTAL TRAVEL EXPENSES	-0-
BALANCE END OF TOURNAMENT	\$ 403.44

PRIZE FUND

Team Event - 16 Entries:

1st	\$ 70.00	31.25%
2nd	50.00	22.32%
3rd	40.00	17.86%
4th	30.00	13.39%
5th	20.00	8.93%
6th	14.00	6.25%
TOTAL	\$224.00	100.00%

Doubles Event - 32 Entries:

1st	\$ 50.00	22.32%
2nd	45.00	20.09%
3rd	40.00	17.86%
4th	30.00	13.39%
5th	25.00	11.16%
6th	20.00	8.93%
TOTAL	\$224.00	100.00%

Singles Event - Men - 25 Entries:

1st	\$ 30.00	34.29%
2nd	20.00	22.86%
3rd	15.00	17.14%
4th	12.00	13.71%
5th	10.50	12.00%
TOTAL	\$ 87.50	100.00%

Singles Event - Women - 24 Entries:

1st	\$ 29.50	35.12%
2nd	19.50	32.21%
3rd	14.50	17.26%
4th	11.50	13.69%
5th	9.00	10.71%
TOTAL	\$ 84.00	100.00%

All Events - Men - 25 Entries:

1st	\$ 15.00	30.00%
2nd	11.00	22.00%
3rd	9.00	18.00%
4th	8.00	16.00%
5th	7.00	14.00%
TOTAL	\$ 50.00	100.00%

All Events - Women - 24 Entries:

1st	\$ 14.00	29.17%
2nd	11.00	22.92%
3rd	9.00	18.75%
4th	8.00	16.67%
5th	6.00	12.50%
TOTAL	\$ 48.00	100.00%

Teams	\$224.00
Doubles	224.00
Singles - Men	87.50
Women	84.00
All Events - Men	50.00
Women	<u>48.00</u>

Total Prize Fund \$717.50

Fraternally submitted,

Dan Curcio, Chr. 52
Ruth Fitch, 616

Bowling Association

Grand Aerie Officers, State Officers and Brother Delegates:

The Annual Meeting of the New York State Fraternal Order of Eagles Bowling Association was held on June 3, 2001 at Rotterdam Aerie, beginning at 12:10 P.M., with 6 in attendance.

Officers present were: Directors Ted Gorney, Ed Lanning and Jack Pacelli; Association Secretary Bill Bell; State Secretary Don Rettinger; and State President Skip Grant.

The minutes of the October meeting were read and approved. The motion was made by Jack and seconded by Ed to approve and was carried.

Letters for Delegates were read. Ted Gorney for Depew; Bill Bell for Watertown; and Jack Pacelli was an automatic Delegate.

Letters were received from Watertown and Depew to hold next year's Tournament. After some discussion, there was some interest shown by Addison that they would like to host the Tournament next year. It was decided that we would give Addison the chance with Watertown for back-up.

The only letter for Director was Ed Lanning from Watertown. Ed is our Director for 3 years.

The prize lists were read and approved.

Discussed changing October meeting and only have the Chairman of the Board of Directors and the two Secretaries attend to meet and sign the contracts with the host Aerie representatives. We also do our communication by way of e-mail. These measures are to cut costs of this Tournament.

Balance remaining in checking account - \$1,241.07.

Motion was made by Ed Lanning, with a second by Jack Pacelli, to adjourn. The meeting adjourned at 12:55 P.M.

Respectfully submitted,

Bill Bell, 782

It was then moved by William Bell, Watertown Aerie 782, that the above reports be approved as presented. John Palumbo, Rochester Aerie 52, seconded the motion. Approved.

STATE LEGISLATIVE REPORT

Read by Charles Straub, Glens Falls Aerie 2485

Grand Aerie Officers, Worthy State President, State Officers, My Brothers:

This is your Committee's final report at the State Conference. A comprehensive report with copies of printed matter will be distributed to all.

We had quite a discussion on matters being considered by New York Senate and Assembly. Seven Bills in particular were reviewed: Senate Bill 2511 - This is a language change that may affect us later. As it reads, it described our charitable not-for-profit which fits within the Benevolent Orders Law. The change places us under an umbrella as "licensed authorized organizations." I am not sure if this will fit the descriptive nature of the Benevolent Orders Law.

Senate Bill 2658 has serious implications. IT REMOVES LOCAL AUTHORITY, SPECIFICALLY THE PHRASE, "that the bingo control commission shall have final authority over the rental or lease of commercial premises for bingo games." We must not surrender our home rule or any local authority. As far as the State Aerie of Eagles being concerned, Aerie 52 could be effected by the passage of this. **THE STATE IS SAYING RENTAL OR LEASE - FOR BINGO - SHALL BE DISALLOWED UNLESS SPECIFICALLY APPROVED UPON APPLICATION TO THE STATE.** Almost every community elects their City, Town & Village Clerks. History shows they have been handling these matters successfully. If it does not need fixing, why fix it?

Senate Bill 3764 gives the GAMING DIVISION OF RACING & WAGERING SUBPOENA POWER. I have been advised that the Investigators, when on the premises, have all the power they need. It is not fair to give this power that can place hardship upon our volunteers operating the games. An example, "Gee, I forgot to ask..." So send a subpoena and have the info brought in. It has been successful all these years. If it doesn't need fixing, don't fix it.

Senate Bill 3808 - Lower our utility bills for the Aeries. An e-mail letter to all that may help up has been submitted. Our position: it does not cost the utilities and there is no justification to discriminate against any organization under the Benevolent Orders Laws.

Assembly Bill 1947 - This will permit off-premises VEGAS NIGHTS! We are on this.

Assembly Bill A4897 - Allows for reduction of fees by municipalities. This permits the local authority to reduce fees! I am for the reduction if approved. My position is that the State should not be in this - period. Big Brother need not approve what our elected Officials have been trusted to do.

Your Committee keeps an eye on as much as possible. I would be remiss if the work by Bob Yager was

not recognized. His connections open wide the doors of many. Your fraternity is well respected. And, Bob Yager's hours and hours of support services has made this possible. And you, from the Aeries and Auxiliaries, who have acted on our behalf, our many thanks.

The only way that we can enhance our status is to find a system for funding the additional methods available for us to lobby. We have taken opposite positions than our neighbors in CONPOR. Reason? We are here to protect our interest. We have no EGO trips to make. We ask each of you to VOTE. We ask you to let YOUR representatives know who you are. We contact both sides of the aisle. They know our positions. Your supporting us by contacting them, as necessary, makes the Eagles. Its known as doing things right. I pray that this report finds that it did things right for another year.

Respectfully submitted,

Charles Straub, Chr., 2486
Bob Yager, 3846

A motion was made by Brother Straub to approve this report. Brother John Palumbo, Rochester Aerie 52, seconded the motion. Approved.

REPORT OF THE IN MEMORIAM COMMITTEE

Read by Joe Piano, Chr., Niagara Falls Aerie 88

State Worthy President, Grand Aerie Representatives, State Officers and My Brothers:

We have come to the time at this Convention to remember those Brothers who have gone to a place where there is no more toil or turmoil.

We just had our Memorial Day where the media pushed us to remember our Veterans. Some of our Brothers were that and much more.

After their patriotic service, they started being humanitarians. They became "People Helping People." They worked hard at this as we all know. We follow their footsteps in the hope we will make them proud. Our Fraternity is the best in the world.

We are to further at all times the Patriotic, the Humanitarian, and Fraternal teachings of this Order. Let us not falter.

I now ask for a moment of silence to honor our deceased Brothers. Thank you my Brothers.

Fraternally,

Joe Piano, Chr., 88
Harold Royer, Sr., 2586
Arthur Gonyea, 2586

Joe Piano made a motion to adopt this report. Charles Straub, Glens Falls Aerie 2486, seconded the motion. Carried.

Under Special Order of Business, Brother Grant introduced the Grand Aerie Representative Larry Monn who commented on the great meal at the State Officers Banquet and the membership charities. Grand Aerie Representative Coulson was then introduced. Brother Coulson noted that we should keep in touch with new members and not to ignore them. He also spoke on the video for membership and noted that he had some for sale. He also commented on the Pension Board and how to take part in it.

REPORT OF THE HALL OF FAME COMMITTEE

Read by James Russell, Chr., Rochester Aerie 52

Grand Aerie Officers, State Officers & Delegates:

We received only one request for the Hall of Fame this year - William Brotz, Sr. of Depew-Lancaster Aerie 2692, which was approved.

Respectfully submitted,

James Russell, Chr., 52
Douglas McDermott, 3904

Brother Russell moved for the adoption of this report. The motion was seconded by Dan Curcio, Rochester Aerie 52, and carried.

SECOND REPORT OF THE CREDENTIALS COMMITTEE

Read by Harold Fields, Chr., Rochester Aerie 52

Brother Delegates:

Following is a partial report of the Credentials Committee:

Grand Aerie Representatives	2
Visitors	5
State Officers	14
Past State Presidents	11
Delegates	30
Alternate Delegates	
Past Worthy Presidents	17
TOTAL VOTES	152
Total Credentials Issued	79

Respectfully submitted,

Harold Fields., Chr. 52
Dave Cook, 482
Mike Fehy, 616

Brother Fields made a motion that this partial report be accepted. The motion was seconded by John Palumbo, Rochester Aerie 52, and carried.

REPORT OF THE MEMBERSHIP DIRECTOR

Given by Lee Parks, Rochester Aerie 52

Brother Parks thanked all who helped make this a successful year. In particular, he wished to thank his Zone Directors: Lou Osmon - Zone #1; Dan O'Neil - Zone #2; and Mike Hoag - Zone #3. Several Aeries met their quotas including: Tonawanda, Jamestown, Utica, Auburn, Cortland, Ithaca, Johnson City, Addison, Gloversville, Johnstown, Canajoharie, Rotterdam, Schenectady, Lansingburg, Cobleskill, Hoosick Falls, S. Glens Falls, Peru, and Elmont.

The following prizes were awarded:

\$25.00 - Kurt Heidrich for 38 members
\$25.00 - Edwin A. Grandback for 27 members
\$25.00 - Harold L. Royer, Sr. for 27 members
\$25.00 - Arthur Gonyea for 25 members

They also held drawings: 1st drawing - \$50.00; 2nd drawing \$25.00; and there were 8 drawings for \$10.00.

Respectfully submitted,

Lee Parks, #52
Membership Director

Brother Parks moved for the adoption of this report. Brother Robert Yager, Canajoharie Aerie 3846, seconded the motion. Carried.

REPORT OF THE STATE ARTHRITIS COMMITTEE

Read by Bob Yager, Chr., Canajoharie Aerie 3846

Grand Aerie Representatives, State President Skip, State Officers and My Brothers:

This past year has been a very active one for the Eagles and the State Arthritis Fund. The New York State Aerie, Fraternal Order of Eagles, entered a go-cart in the Arthritis Foundation mini grand prix in Albany. Although we did come out on top (Driver Past President Bob Rostas), the most important thing is many more now know about the good work the Eagles do. Last year's go-cart was raffled, raising over \$4,000 and the winner donated the cart to the Ithaca Aerie who will enter the cart in the upcoming race in September. The racing team, headed by Team Captain Dan Curcio, is trying to raise funds for some type of uniform to be worn at the race. Not only will the uniform give us Eagles a more professional look, but it will keep the Eagles name in front of everyone for the entire day. To raise money, the team is raffling a TV/VCR. The winning ticket will be pulled at the Saturday State Banquet. Thanks to the entire race team.

Thanks to all of you who have contributed to the State Arthritis Fund. It's obvious, with the support you've shown by the way of your donations, that this disease has touched many of your lives.

The Arthritis Foundation N.E. of New York would like to continue with their outreach program hosting seminars in remote areas in eighteen counties. These seminars are conducted by doctors and staff at no charge to the community or individuals. They would like us to consider a \$5,000 donation.

The publicity the Arthritis Foundation has given us has been great. At each and every event, they have listed us as a major sponsor. At the annual telethon, they give us six 30 second spots promoting our sponsorship. At the dinner cruise fundraiser, they made an announcement how well the seminars were attended and thanked the Fraternal Order of Eagles for providing the funds.

Everyone has heard about the Hole in the Woods Camp. This is the State President's project this year. The Hole in the Wood organization has children with arthritis attend their camp. It was suggested that we fund two children (\$1,200 each) for attendance at the camp. Again, thanks to everyone for their donations.

Fraternally submitted,

Bob Yager, Chr., 3486
Francis Burton, 3904
Tom Hammond, 2486

A motion was made by Brother Yager to adopt this report, pending the parade of checks. Charles Straub, Glens Falls Aerie 2486, seconded the motion. Carried. After the parade of checks, Brother Yager gave the final total and recommended approval of the final report. Pat Gray, Depew Aerie #2692, seconded the motion. Carried.

REPORT OF THE 300 CLUB

Read by Dan Curcio, Chr., Rochester Aerie 52

Grand Aerie Representatives, State Officers and Brother Delegates:

Last year, our Brother, Robert Sharkey, graciously took over the responsibility of the 300 Club. Although his goal was to sell every ticket and make approximately \$1,500.00 for both the State Aerie and Auxiliary, he knew from ticket sales from previous years that it was highly unlikely.

By the time the Spring Conference had rolled around, approximately half of the tickets had been sold and money turned in. Bob's hopes were fading. He also found out that he would not be able to attend the Spring Conference in Johnstown due to his wife Phyllis's health problems. At that time, he had asked me to take over his responsibilities for him. I agreed, with the thought of making Bob's dream come true.

At this time, I would like to tell you all that his dream did come true thanks to each and every one who purchased tickets. Also, this was the first time in several years that this accomplishment had happened.

Once again this year, we will be running this raffle with the same goal in mind. I know with your kind generosity we will succeed again.

Respectfully submitted,

Dan Curcio, Chr., 52

Brother Curcio moved for the adoption of this report. The motion was seconded by Charles Straub, Glens Falls Aerie 2486, and carried.

2ND REPORT OF THE RESOLUTIONS COMMITTEE

Read by Douglas McDermott, Chr., Addison Aerie 3904

Grand Aerie Representatives, State Officers, Brothers:

The following are the proposed Resolutions received to date:

RESOLUTION #1

WHEREAS, The New York State Aerie, Fraternal Order of Eagles, is represented by members throughout New York; and,

WHEREAS, The New York State Aerie, Fraternal Order of Eagles membership is comprised of many United States War Veterans; and

WHEREAS, The New York State Aerie, Fraternal Order of Eagles, as a patriotic, caring and sharing organization is proud of those Veterans; and

WHEREAS, The New York State Aerie, Fraternal Order of Eagles, has dedicated itself to the ideals and principles of appreciating those who gave so much so that we may enjoy our freedom;

NOW, THEREFORE, BE IT RESOLVED, That The Executive Board and entire membership of the New York State Aerie, Fraternal Order of Eagles, has approved, on this 16th day of June, 2001, as its Annual Convention, the endorsement of all efforts being made to have a United States Postal Stamp issued honoring the Purple Heart Award.

Donald Rettinger, Secretary
The New York State Aerie, Fraternal Order of Eagles

RESOLUTION #2

WHEREAS, George Ziebol of St. Cloud Aerie No. 622 is seeking re-election to the office of Grand Aerie Treasurer, and

WHEREAS, He has filled all of the offices in his home aerie of St. Cloud Aerie No. 622, and

WHEREAS, He has filled all of the offices in the Minnesota State Aerie, and

WHEREAS, He is a Past North Central Regional President, and

WHEREAS, He served as Grand Worthy President for the year 1995-96, and

WHEREAS, He has served as Grand Aerie Treasurer the past three years, and in so doing has served in that capacity in a professional and businesslike manner.

NOW, THEREFORE, Let it be known to all members of the Fraternal Order of Eagles that on this date, June 16, 2001, at the Olean State Convention, in a motion properly made and seconded, that the delegates assembled passed this resolution supporting George Ziebol for Grand Aerie Treasurer.

BE IT FURTHER RESOLVED, That the Secretary send a copy of this resolution to the Grand Aerie Nominating Committee and the Grand Treasurer.

Harold Grant, Provincial Aerie President
Donald Rettinger, Provincial Aerie Secretary

RESOLUTION #3

WHEREAS, Brother Bob Wahls has shown his desire to continue to serve the Grand Aerie Fraternal Order of Eagles as a Grand Officer, and

WHEREAS, Brother Bob Wahls has proven to be an excellent representative for the Grand Aerie, and has performed the duties of Grand Secretary, outstandingly, by promoting Fraternalism and the continued growth of our great Order, and

WHEREAS, Brother Bob Wahls is a member in good standing with Carlisle Aerie #1299 and has served there as Secretary for many years, showing he has the knowledge and ability to carry out the duties of Secretary in every manner, and

WHEREAS, Brother Bob Wahls has continuously shown that he is a man of high principles, and is of good moral character, and has continued to demonstrate excellent capabilities.

NOW, THEREFORE BE IT RESOLVED: That NEW YORK STATE wishes to advise the Grand Nominating Committee that we are in full support of recommending that BOB WAHLS once again serve this Order as a Grand Aerie Officer in the capacity of Grand Worthy Secretary.

ATTESTED TO: June 16, 2001

Donald Rettinger
State Secretary

Harold Grant
State President

RESOLUTION #4

WHEREAS, Thomas L. McGrath, serving as Grand Trustee 2000-2001, and desires to continue serving in the Fraternal Order of Eagles as a Grand Aerie Officer.

WHEREAS, Thomas L. McGrath, GT has personal commitment that support the continued growth and leadership of the Fraternal Order of Eagles.

WHEREAS, Thomas L. McGrath, GT has demonstrated his knowledge and qualifications by diligently serving the Grand Aerie, State Aerie and Local Aerie as Secretary, State of Vermont, in the House of Representatives.

WHEREAS, Thomas L. McGrath, GT is a member in good standing in Aerie #3801, a man of high principles, good moral character and excellent leadership capabilities.

NO THEREFORE BE IT RESOLVED:

That New York State Aerie hereby approved this resolution this 16th day of June, 2001, in support of Thomas L. McGrath, Grand Trustee for Grand Aerie Officer 2001-2001.

ATTESTED TO:

Donald Rettinger
State Aerie Secretary

Harold Grant
State Aerie President

RESOLUTION #5

WHEREAS, Brother John Potter has let it be known that he wishes to continue serving the Fraternal Order of Eagles as a Grand Aerie Officer.

WHEREAS, Brother John Potter has proven to be an excellent representative for the Grand Aerie, serving as Mountain Regional President (1991-1992), Grand Worthy Conductor (1992-1993), and currently as Grand Worthy Chaplain, by promoting fraternalism and the continued growth of our great Order, and

WHEREAS, Brother John Potter has served his Provincial Aerie with dedication as Secretary since 1983 and continues to hold that Office, and has demonstrated high qualifications and knowledge, and

WHEREAS, Brother John Potter is a member in good standing with Aerie #2098 and has served his Aerie in numerous capacities, and

WHEREAS, Brother John Potter has shown that he is a man of high principles, is of good moral character, and has demonstrated excellent leadership capabilities.

NOW THEREFORE LET IT BE RESOLVED: That this New York State Aerie wishes to advise the Grand Nominating Committee that we are in full support of recommending that Brother John Potter once again serve this Order as a Grand Aerie Officer and that he be elevated to the position of Grand Trustee.

ATTESTED TO:

Donald Rettinger
State Secretary

Harold Grant
State President

RESOLUTION #6

WHEREAS, Brother Chris Lainas has successfully served the California State Aerie as State President in 1991-1992 and the grand Aerie in 1992-1993 as Western Regional President, and as Grand Aerie Inside Guard 1994-1995, and as Grand Aerie Conductor 1996-1997, Grand Aerie Chaplain 1998-1999, and is currently serving as Grand Aerie Trustee for his second term.

WHEREAS, Brother Lainas has served the Fraternal Order of Eagles on various assignments and committees for both the California State Aerie and Grand Aerie, and has always demonstrated his ability as a leader.

WHEREAS, Brother Lainas has always shown his willingness to accept any assignment, large or small, and by his own hard work, has carried it through to a successful conclusion,

THEREFORE, LET IT BE RESOLVED, that the California State Aerie, Fraternal Order of Eagles, proudly presents the name of Grand Aerie Officer, Chris Lainas, Jr., in nomination for an office in the Grand Aerie, at the 2001 Grand Aerie Convention to be held in the City of Louisville, Kentucky, August 6, 7, 8, 9, 2001.

BE IT FURTHER RESOLVED, that we respectfully request your consideration and support for Brother Lainas for an office in the Grand Aerie.

The above resolution was presented and proudly accepted by the Officers and members of the California State Aerie, Fraternal Order of Eagles.

Devere J. Dunham
Secretary

Darrell Rall
President

RESOLUTION #7

WHEREAS, Brother Michael Duehr has successfully served his home Aerie (Dubuque, Iowa Aerie #568) as Aerie President (1989-1990) with integrity and honor; served as Chairman on Eagle charities; served as Membership Chairman five (5) times; started Eagle scholarship programs; started the D.A.R.E. grants and has brought our community into Aerie #568 over the last twelve (12) years. Mike has been a member for over twenty-seven (27) years; and

WHEREAS, Brother Duehr successfully served as Three Rivers District Director for two (2) years from 1990-1992; and

WHEREAS, Brother Duehr successfully served as Iowa State Membership Chairman in 1994 and 1995; and

WHEREAS, Brother Duehr has distinguished himself as being one of the top producers in membership in the State of Iowa since 1989 to the present year, 2001. Brother Duehr signed up U.S. Senator Tom Harkin from the State of Iowa in 1989 as a member of Aerie #568; and

WHEREAS, Brother Duehr served with distinction as a State Officer from 1991 to becoming Iowa State President in 1999-2000, having one of the best all-around Eagle years in a long time in the State of Iowa, that being a bell ringer year; and

WHEREAS, Brother Duehr's mother and father were Iowa Eagles State Presidents, also receiving bell ringers (making three (3) bell ringers in the family); and

WHEREAS, Brother Duehr served with great honor as West Central Regional President in 2000-2001; and

WHEREAS, Brother Michael Duehr has tried earnestly to uplift the human spirit and to energize the spirit and passion in people, to get the memberships to that next level.

THEREFORE, BE IT RESOLVED, that Dubuque Aerie #568 of the Fraternal Order of Eagles supports Brother Michael Duehr for service as a Grand Aerie Officer in the Grand Aerie of the Fraternal Order of Eagles.

RESOLVED this 10th day of May, 2001 by vote of the membership of Aerie #568.

Paul Rodabaugh, President

John Goffinet, Secretary

RESOLUTION #8

WHEREAS, Brother Jim Roberts of Olathe, Kansas Aerie #700 has continuously served his Aerie since 1964, and

WHEREAS, his knowledge of the Fraternal Order of Eagles and his efforts on the State and Local levels

are an accomplishment in itself, and

WHEREAS, he has served Olathe Aerie #700 as Chaplain, Worthy President, twice, 12 years as Trustee and 15 years as Secretary. He has also participated in local fund raisers and has offered his help in organizing functions at other Aeries, and

WHEREAS, in addition to his local achievements, Jim has served as Kansas State Aerie President, Kansas State Auditor, South Central Regional President, on the Board of Directors for Eagle Village, served as Grand Inside Guard in 1998-1999, and as Grand Worthy Conductor in 1999-2000, and

WHEREAS, Olathe Aerie #700 has gone on record in their support of Jim Roberts as a Grand Aerie Officer,

THEREFORE, LET IT BE RESOLVED, that the Kansas State Aerie Delegates assembled at the 2001 Kansas State Aerie Convention in Hutchinson, Kansas, go on record in our support of Jim Roberts for consideration by the Grand Aerie for a Grand Aerie Office at the upcoming Grand Aerie Convention to be held in Louisville, Kentucky, in August, 2001,

BE IT FURTHER RESOLVED that this resolution be forwarded to the Grand Worthy President to be presented to the Nominating Committee of the Grand Aerie for their consideration.

Douglas McDermott, Chr., 3904
Bob Butts, 941
Wayne Golden, 941

Brother McDermott moved for the approval of this partial report. The motion was seconded by Joe Piano, Niagara Falls Aerie #88, and approved.

REPORT OF THE GRAND AERIE HOSPITALITY ROOM

Read by James Russell, Chr., Rochester Aerie 52

Grant Aerie officers, NYS Officers and Delegates:

All donations to the hospitality room will be appreciated. The G.A. Hospitality Room will be open Tuesday and Wednesday of the Convention week.

Respectfully submitted,

James Russell, Chr., 52
Bob Rostas, 825

It was moved by Brother Russell that this report be adopted. Brother Ray Haggerty, Binghamton Aerie 1411, seconded the motion. Carried.

REPORT OF PROGRAMS & ACTIVITIES COMMITTEE

Read by Bryan Welch, Chr., Ithaca Aerie 1253

Delegates, Brothers, State & Grand Officers:

Programs & Activities are the life blood of the Eagles. Every Aerie holds fundraisers, dinners, dances, barbecues, Vegas nights, jail nights, etc. Without activities, the Aerie would be just a bar with cheap drinks.

That's not what we are about. Every Aerie could use new ideas for different programs to try. I only wish I had a list of great ideas to share, but I don't. That's the bad news.

The good news is that in this room is a wealth of great ideas. Gathered here are Eagles from all over the State that cared enough about our Order to gather here to have these voices heard and to guide the State

Aerie. I am sure that if asked, we would be more than willing to explore what activities go on with their Aeries. Just ask.

One last note. When you have an activity and raise money for a good cause, tell everyone. Get the word out. Brag about the Eagles. Program and activities are also a great way to get new members.

Respectfully submitted,

Bryan Welch, Chr. 1253
Larry Combs, 782

A motion was made by Brother Welch to approve this report. Brother John Palumbo, Canajoharie Aerie 3846, seconded the motion. Carried.

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

Read by Robert Lancaster, Chr., Rochester Aerie 52

Grand Aerie Representatives, State Officers and Brother Delegates:

R.E.A.C. (Retired Eagles Activity Club) is a Club of members from both Aeries & Auxiliaries and its objective is to provide additional activities for senior Eagles. R.E.A.C. Clubs currently exist at Rochester, Tonawanda, Elmira, Saratoga Springs and Glens Falls.

Rochester is one of the largest Clubs with close to 400 members. Their current activities include large quarterly dinners, monthly meetings, and many one day and five day bus trips. In January, 2001, Rochester celebrated their 22nd anniversary.

Tonawanda R.E.A.C. just celebrated its 25th anniversary in April, 2001. Their activities are many and varied. Bingo is popular. They have fundraisers and enjoy several bus trips each year. Membership is over 70 members.

Elmira R.E.A.C. has around 80 members. They have Tuesday monthly meetings. Special activities include a summer picnic and an annual Christmas Party.

Glens Falls is active with Tuesday monthly meetings and summer picnics and an annual Christmas Party.

Saratoga Springs has some 60 plus members and meet the third Sunday of each month. This R.E.A.C. unit includes some members from neighboring Aeries who do not have a R.E.A.C. Club. A sample of their activities are bus trips to Atlantic City, the hosting of a summer pavilion clam bake or pig roast, and a Christmas Party.

Our R.E.A.C. Clubs provide our senior members with activities to occupy the extra time that usually comes with retirement. Of equal importance is that the special activities have a common interest to our senior Eagles.

Respectfully submitted,

Robert Lancaster, Chr., 52

It was moved by Brother Lancaster and seconded by Joe Piano, Niagara Falls Aerie 88, to approve this report as read. Carried.

Under Good of the Order, Lou Osman, Depew Aerie 2692, spoke on the Hall of Fame. Charles Straub, Glens Falls Aerie 2486, talked about starting a museum for the Eagles in Canajoharie.

NOMINATING COMMITTEE

Read by James Telban, Chr., Rochester Aerie 52

Grand Aerie Representatives, Worthy State President, Worthy State Officers, Brothers and Guests:

The Nominating Committee met this morning and is pleased to submit the following for State Office:

Jr. Past State Pres.	Harold (Skip) Grant	Olean #616
Worthy State President	Ellis (Barney) Spencer	Addison #3904
Worthy Vice President	Pat Gray	Depew #2692
Worthy Chaplain	Bryan Welch	Ithaca #1253
Worthy Conductor	Dan Curcio	Rochester #52
Worthy Secretary	Don Rettinger	Tonawanda #1411
Worthy Treasurer	Ray Haggerty	Tonawanda #1411
Worthy Inside Guard	Mike Hoag	Troy #3773
Worthy Outside Guard	Jim Harris	Olean #616
Trustee	Joe Piano	Niagara Falls #88
Trustee	Don Yanchunis	Saratoga Springs #2586
Trustee	Pete Vaughn	Olean #616
Trustee	Bill Bell	Watertown #782

Respectfully submitted,

Jim Telban, Chr. 52
Dan O'Neil, 1253
Bob Butts, 941
John Palmer, 3846
Harry Stewart, 2191

Brother Telban moved for the adoption of this report. Douglas McDermott, Addison Aerie 3904 seconded the motion. Carried.

It was moved by Douglas McDermott, Addison Aerie 3902, and seconded by Charles Straub, Glens Falls Aerie 2486, that the Secretary cast a ballot for all uncontested Chairs. The Secretary cast the ballot. Approved.

There being no further business for the day, the meeting was recessed at 11:50 A.M. until Friday, June 16, 2001 at 10:00 A.M.

THIRD SESSION

The third session of the 95th Annual State Convention was convened on Saturday, June 16, 2001 at 9:29 A.M. by State President Harold Grant.

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 James Telban, Rochester Aerie #52.

REPORT OF THE BUDGET & FINANCE COMMITTEE

Read by Michael Hoag, Chr., Troy Aerie 3773

The following is the proposed budget for the New York State Aerie for 2001-2002:

BALANCE AS OF MAY 31, 2001 \$33,805.73
(\$14,484.34 earmarked State Arthritis Fund)

INCOME

Bank Interest	400.00
State Per Capita Tax	15,000.00
State Membership from Grand Aerie	2,800.00
State Convention Advance	1,000.00
State Fund Raising	2,000.00
State Convention Credentials	2,000.00

TOTAL

\$57,005.73

ESTIMATED EXPENSES

State Secretary's Allowance	\$ 1,500.00
Membership Meetings	1,000.00
Membership Awards	2,000.00
Membership Office Expenses	100.00
State Bulletin	1,400.00
State Convention	5,500.00
State President's Assignments	1,400.00
Various State Officer Assignments	700.00
State Spring/Fall Conferences	3,500.00
Eastern Regional Conference	800.00
State Secretary's Office Operations (phone, printing, postage, equipment repair)	800.00
Grand Aerie Convention Hospitality Room	1,000.00
Grand Aerie Supplies	100.00
State Auxiliary Advance	500.00
Grand Aerie Convention Delegates & Registration	800.00
State/Grand Aerie Ads	500.00
State Treasurer's Allowance	500.00
State Office Bond	50.00
Contingency Fund	20,371.39
Earmarked State Arthritis Fund	14,484.34

TOTAL

\$57,005.73

Respectfully submitted,

Pete Vaughn, Chr. 616
Michael Hoag 3773
John Palmer, 3846

It was moved by Brother Hoag and seconded by John Palumbo, Rochester Aerie 52, that the report be accepted as read. Carried.

REPORT OF THE JIMMY DURANTE COMMITTEE

Read by Patrick Gray, Chr., Depew Aerie 2692

Grand Aerie Representatives, New York State Officers, Delegates and Brothers:

It has been my pleasure to be selected as the Jimmy Durante Chairman this year and I would like to thank our President, Skip Grant, for this honor.

My last communication from the Grand Aerie was dated April 30, 2001 and the dollars were broken down as follows:

AERIE	CHILDREN	ABUSE	TOTAL DOLLARS
Rochester 52	\$ 50.00	\$ 25.00	\$ 75.00
Rainbow 88	25.00	25.00	50.00
Schenectady 514	200.00	----	200.00
Watertown 782	800.00	----	800.00
Lockport 825	100.00	50.00	150.00
Tarrytown 1042	50.00	----	50.00
Ithaca 1253	50.00	50.00	100.00
Tonawanda 1411	100.00	----	100.00
Chautauqua 2145	225.00	25.00	250.00
Hoosick Falls 2467	1,000.00	----	1,000.00
Saratoga Springs 2586	----	219.00	219.00
Johnson City 2644	150.00	50.00	200.00
Depew-Lancaster 2692	20.00	20.00	40.00
Rotterdam 3610	25.00	25.00	50.00
Boiling Pot 3846	10.00	----	10.00
NY State 10035	120.00	----	120.00
TOTALS	\$2,725.00	\$489.00	\$3,414.00

Respectfully submitted,

Patrick Gray, Chr. 2692
Dick Mosher, 1253
Robert Harrington, 2586

Brother Gray moved for the adoption of this report. Bill Mulhollen, Addison Aerie 3904, seconded the motion. Carried.

FINAL REPORT OF THE RESOLUTIONS COMMITTEE

Read by Douglas McDermott, Chr., Addison Aerie 3904

Grand Aerie Representatives, State Officers, Brothers:

The following are the proposed Resolutions received to date:

RESOLUTION #1

Read by Douglas McDermott, Addison Aerie 3904:

WHEREAS, The New York State Aerie, Fraternal Order of Eagles, is represented by members throughout New York; and,

WHEREAS, The New York State Aerie, Fraternal Order of Eagles membership is comprised of many United States War Veterans; and

WHEREAS, The New York State Aerie, Fraternal Order of Eagles, as a patriotic, caring and sharing organization is proud of those Veterans; and

WHEREAS, The New York State Aerie, Fraternal Order of Eagles, has dedicated itself to the ideals and principles of appreciating those who gave so much so that we may enjoy our freedom;

NOW, THEREFORE, BE IT RESOLVED, That The Executive Board and entire membership of the New York State Aerie, Fraternal Order of Eagles, has approved, on this 16th day of June, 2001, as its Annual Convention, the endorsement of all efforts being made to have a United States Postal Stamp issued honoring the Purple Heart Award.

Donald Rettinger, Secretary
The New York State Aerie, Fraternal Order of Eagles

Brother McDermott moved for the approval of this resolution. Brother Lee Parks, Ithaca Aerie 1253, seconded the motion. CARRIED.

RESOLUTION #2

Read by Bob Metts:

WHEREAS, George Ziebol of St. Cloud Aerie No. 622 is seeking re-election to the office of Grand Aerie Treasurer, and

WHEREAS, He has filled all of the offices in his home aerie of St. Cloud Aerie No. 622, and

WHEREAS, He has filled all of the offices in the Minnesota State Aerie, and

WHEREAS, He is a Past North Central Regional President, and

WHEREAS, He served as Grand Worthy President for the year 1995-96, and

WHEREAS, He has served as Grand Aerie Treasurer the past three years, and in so doing has served in that capacity in a professional and businesslike manner.

NOW, THEREFORE, Let it be known to all members of the Fraternal Order of Eagles that on this date, June 16, 2001, at the Olean State Convention, in a motion properly made and seconded, that the delegates assembled passed this resolution supporting George Ziebol for Grand Aerie Treasurer.

BE IT FURTHER RESOLVED, That the Secretary send a copy of this resolution to the Grand Aerie Nominating Committee and the Grand Treasurer.

Harold Grant, Provincial Aerie President
Donald Rettinger, Provincial Aerie Secretary

Brother Donald Rettinger, Tonawanda Aerie 1411, moved for the approval of this resolution. Brother James Harris, Olean Aerie 616, seconded the motion. CARRIED.

RESOLUTION #3

Read by Douglas McDermott, Addison Aerie 3904:

WHEREAS, Brother Bob Wahls has shown his desire to continue to serve the Grand Aerie Fraternal Order of Eagles as a Grand Officer, and

WHEREAS, Brother Bob Wahls has proven to be an excellent representative for the Grand Aerie, and has performed the duties of Grand Secretary, outstandingly, by promoting Fraternalism and the continued growth of our great Order, and

WHEREAS, Brother Bob Wahls is a member in good standing with Carlisle Aerie #1299 and has served there as Secretary for many years, showing he has the knowledge and ability to carry out the duties of Secretary in every manner, and

WHEREAS, Brother Bob Wahls has continuously shown that he is a man of high principles, and is of good moral character, and has continued to demonstrate excellent capabilities.

NOW, THEREFORE BE IT RESOLVED: That NEW YORK STATE wishes to advise the Grand Nominating Committee that we are in full support of recommending that BOB WAHLS once again serve this Order as a Grand Aerie Officer in the capacity of Grand Worthy Secretary.

ATTESTED TO: June 16, 2001

Donald Rettinger
State Secretary

Harold Grant
State President

Brother McDermott moved for the approval of this resolution. Leonard Briggs, Johnson City Aerie 2644, seconded the motion. CARRIED

RESOLUTION #4

Read by Bob Metts:

WHEREAS, Thomas L. McGrath, serving as Grand Trustee 2000-2001, and desires to continue serving in the Fraternal Order of Eagles as a Grand Aerie Officer.

WHEREAS, Thomas L. McGrath, GT has personal commitment that support the continued growth and leadership of the Fraternal Order of Eagles.

WHEREAS, Thomas L. McGrath, GT has demonstrated his knowledge and qualifications by diligently serving the Grand Aerie, State Aerie and Local Aerie as Secretary, State of Vermont, in the House of Representatives.

WHEREAS, Thomas L. McGrath, GT is a member in good standing in Aerie #3801, a man of high principles, good moral character and excellent leadership capabilities.

NO THEREFORE BE IT RESOLVED:

That New York State Aerie hereby approved this resolution this 16th day of June, 2001, in support of Thomas L. McGrath, Grand Trustee for Grand Aerie Officer 2001-2001.

ATTESTED TO:

Donald Rettinger
State Aerie Secretary

Harold Grant
State Aerie President

Brother Metts moved for the adoption of this resolution. John Palumbo, Rochester Aerie 52, seconded the motion. REJECTED.

RESOLUTION #5

Read by Douglas McDermott, Addison Aerie 3904:

WHEREAS, Brother John Potter has let it be known that he wishes to continue serving the Fraternal Order of Eagles as a Grand Aerie Officer.

WHEREAS, Brother John Potter has proven to be an excellent representative for the Grand Aerie, serving as Mountain Regional President (1991-1992), Grand Worthy Conductor (1992-1993), and currently as Grand Worthy Chaplain, by promoting fraternalism and the continued growth of our great Order, and

WHEREAS, Brother John Potter has served his Provincial Aerie with dedication as Secretary since 1983 and continues to hold that Office, and has demonstrated high qualifications and knowledge, and

WHEREAS, Brother John Potter is a member in good standing with Aerie #2098 and has served his Aerie in numerous capacities, and

WHEREAS, Brother John Potter has shown that he is a man of high principles, is of good moral character, and has demonstrated excellent leadership capabilities.

NOW THEREFORE LET IT BE RESOLVED: That this New York State Aerie wishes to advise the Grand Nominating Committee that we are in full support of recommending that Brother John Potter once again serve this Order as a Grand Aerie Officer and that he be elevated to the position of Grand Trustee.

ATTESTED TO:

Donald Rettinger
State Secretary

Harold Grant
State President

Brother McDermott moved for the adoption of this resolution. Charles Straub, Glens Falls Aerie 2486, seconded the motion. CARRIED.

RESOLUTION #6

Read by Bob Metts:

WHEREAS, Brother Chris Lainas has successfully served the California State Aerie as State President in 1991-1992 and the grand Aerie in 1992-1993 as Western Regional President, and as Grand Aerie Inside Guard 1994-1995, and as Grand Aerie Conductor 1996-1997, Grand Aerie Chaplain 1998-1999, and is currently serving as Grand Aerie Trustee for his second term.

WHEREAS, Brother Lainas has served the Fraternal Order of Eagles on various assignments and committees for both the California State Aerie and Grand Aerie, and has always demonstrated his ability as a leader.

WHEREAS, Brother Lainas has always shown his willingness to accept any assignment, large or small, and by his own hard work, has carried it through to a successful conclusion,

THEREFORE, LET IT BE RESOLVED, that the California State Aerie, Fraternal Order of Eagles, proudly presents the name of Grand Aerie Officer, Chris Lainas, Jr., in nomination for an office in the Grand Aerie, at the 2001 Grand Aerie Convention to be held in the City of Louisville, Kentucky, August 6, 7, 8, 9, 2001.

BE IT FURTHER RESOLVED, that we respectfully request your consideration and support for Brother Lainas for an office in the Grand Aerie.

The above resolution was presented and proudly accepted by the Officers and members of the California State Aerie, Fraternal Order of Eagles.

Devere J. Dunham
Secretary

Darrell Rall
President

Brother Metts moved for the adoption of this resolution. Bill Schwabenbauer seconded the motion. REJECTED.

RESOLUTION #7

Read by Douglas McDermott, Addison Aerie 3904:

WHEREAS, Brother Michael Duehr has successfully served his home Aerie (Dubuque, Iowa Aerie #568) as Aerie President (1989-1990) with integrity and honor; served as Chairman on Eagle charities; served as Membership Chairman five (5) times; started Eagle scholarship programs; started the D.A.R.E. grants and has brought our community into Aerie #568 over the last twelve (12) years. Mike has been a member for over twenty-seven (27) years; and

WHEREAS, Brother Duehr successfully served as Three Rivers District Director for two (2) years from 1990-1992; and

WHEREAS, Brother Duehr successfully served as Iowa State Membership Chairman in 1994 and 1995; and

WHEREAS, Brother Duehr has distinguished himself as being one of the top producers in membership in the State of Iowa since 1989 to the present year, 2001. Brother Duehr signed up U.S. Senator Tom Harkin from the State of Iowa in 1989 as a member of Aerie #568; and

WHEREAS, Brother Duehr served with distinction as a State Officer from 1991 to becoming Iowa State President in 1999-2000, having one of the best all-around Eagle years in a long time in the State of Iowa, that being a bell ringer year; and

WHEREAS, Brother Duehr's mother and father were Iowa Eagles State Presidents, also receiving bell ringers (making three (3) bell ringers in the family); and

WHEREAS, Brother Duehr served with great honor as West Central Regional President in 2000-2001; and

WHEREAS, Brother Michael Duehr has tried earnestly to uplift the human spirit and to energize the spirit and passion in people, to get the memberships to that next level.

THEREFORE, BE IT RESOLVED, that Dubuque Aerie #568 of the Fraternal Order of Eagles supports Brother Michael Duehr for service as a Grand Aerie Officer in the Grand Aerie of the Fraternal Order of Eagles.

RESOLVED this 10th day of May, 2001 by vote of the membership of Aerie #568.

Paul Rodabaugh, President

John Goffinet, Secretary

Brother McDermott moved for the adoption of this resolution. Brother Donald Yanchunis, Saratoga Springs Aerie 2586, seconded the motion. CARRIED.

RESOLUTION #8

Read by Bob Metts:

WHEREAS, Brother Jim Roberts of Olathe, Kansas Aerie #700 has continuously served his Aerie since 1964, and

WHEREAS, his knowledge of the Fraternal Order of Eagles and his efforts on the State and Local levels are an accomplishment in itself, and

WHEREAS, he has served Olathe Aerie #700 as Chaplain, Worthy President, twice, 12 years as Trustee and 15 years as Secretary. He has also participated in local fund raisers and has offered his help in organizing functions at other Aeries, and

WHEREAS, in addition to his local achievements, Jim has served as Kansas State Aerie President, Kansas State Auditor, South Central Regional President, on the Board of Directors for Eagle Village, served as Grand Inside Guard in 1998-1999, and as Grand Worthy Conductor in 1999-2000, and

WHEREAS, Olathe Aerie #700 has gone on record in their support of Jim Roberts as a Grand Aerie Officer,

THEREFORE, LET IT BE RESOLVED, that the Kansas State Aerie Delegates assembled at the 2001 Kansas State Aerie Convention in Hutchinson, Kansas, go on record in our support of Jim Roberts for consideration by the Grand Aerie for a Grand Aerie Office at the upcoming Grand Aerie Convention to be held in Louisville, Kentucky, in August, 2001,

BE IT FURTHER RESOLVED that this resolution be forwarded to the Grand Worthy President to be presented to the Nominating Committee of the Grand Aerie for their consideration.

Douglas McDermott, Chr., 3904
Bob Butts, 941
Wayne Golden, 941

Brother Metts moved for the approval of this resolution. The motion was seconded by Peter Vaughn, Olean Aerie 616. CARRIED.

Under Special Order of Business, Brother Rettinger presented Brother Harold Grant with his Past President's Certificate and Plaque. Brother Rettinger pinned on Brother Grant's Past President's Pin and presented him with a check. Brother Grant thanked everyone for their support throughout the year and offered his help during the upcoming year.

REPORT OF THE DIABETES COMMITTEE

Read by Harold Fields, Chr., Rochester Aerie 52:

Grand Aerie Representatives, Worthy State President, State Officers, Delegates and Brothers:

I accepted the Chairmanship of the Diabetes Fund because, as a diabetic myself, I realized the importance of it. It is the third leading cause of death behind heart disease and cancer.

The federal government spends more than \$1,700.00 on research for each person diagnosed with HIV/AIDS and less than \$20.00 for each diabetic patient.

Approximately 5.4 million people don't even know they have this disease.

In an effort to raise funds, I wrote each Aerie asking for help. I don't know if it helped, but I am pleased with the figures.

As of 4/30/01, we had a total of \$4,210.00. Joint donations were \$2,400.00. Aerie donations were \$1,810.00.

Funds are used for research, but more importantly, to educate people. On the table you found a diabetes test. Try it - it won't hurt.

We can no longer thank individual Aeries because this does not come with our reports. We thank you for your donation, whether large or small. After the parade of checks, the total was \$6,685.00.

Respectfully submitted,

Harold Fields, Chr., 52
David Bink, 514
Garrett Smith, 3904

Brother Fields moved for the approval of this report. The motion was seconded by Joseph Bella, Rochester Aerie 52, and approved.

REPORT OF THE KIDNEY COMMITTEE

Read by Charles Straub, Chr., Glens Falls Aerie 2486:

Brothers:

Kidney Research has accomplished many advances. The influx of Eagle dollars played a much bigger part than some realize.

As new things are found, history shows more funds are needed. The Secretary has on file that New York State is credited with \$5,011.84 in donations.

After the parade of checks, we will submit our final report. Ken asked me to thank you for your years of support. He knows we will continue that support with next year's Committee.

Our State's Co-Chairmen, Leonard Briggs, Johnson City Aerie 2644, and Joseph Bella, Rochester Aerie 52, will now accept your parade of checks.

The parade of checks totaled \$2,475.00, giving us a total of \$7,486.84.

Respectfully submitted,

Charles Straub, Chr., 2486
Leonard Briggs, 2644
Joseph Bella, 52

A motion was made by Brother Straub to accept the report as read. The motion was seconded by William Mulhollen, Addison Aerie 3904, and approved.

REPORT OF THE GOLDEN EAGLE COMMITTEE

Read by Daniel O'Neil, Chr., Ithaca Aerie 1253

Grand Aerie Representatives, State Officers & Delegates:

At the turn of the century, half of this country's population died before reaching 50 years of age. In 1998, the average life expectancy was 76 years, and on the increase. The over 85 age group is the fastest growing group today. Caring for our elderly, and making their quality of life the best that it can be, is an ever increasing job.

Aeries and Auxiliaries can receive Grants for the Gold Eagle and Alzheimer Disease by contacting the Grand Aerie. Grants can be used to help your local library purchase books and equipment to make information and entertainment more accessible to our elderly.

Grants were given throughout the State to help such programs as Meals on Wheels to see that our seniors are properly nourished; Senior Centers to keep them active and not a forgotten part of the community; and Transportation Programs, to help our elderly to these centers, as well as to the grocery store or a doctor or pharmacy when needed. As you can see, this Fund will become more and more important as time goes on. This Fund also gives Grants for Alzheimer Research.

I'll now ask for the parade of checks, after which I'll give my final report.

GOLDEN EAGLE FUND FINAL REPORT

As of May 2, 2001:

All State & Province Contributions to the	
Golden Eagle Fund	\$156,477.95
Alzheimer Fund	118,516.87
TOTAL	\$274,994.82

Our State Totals were:	
Golden Eagle Fund	\$ 2,755.00
Alzheimer Fund	1,875.67
TOTAL	\$ 4,630.67

PARADE OF CHECKS:	
TOTAL	3,125.00
Parade of Checks	\$ 4,630.67
GRAND TOTAL	\$ 7,755.67

Respectfully submitted,

Daniel O'Neil, Chr., 1253
Harold Royer, 2586
Frank Derr, 941

Brother O'Neil moved for the adoption of this report. Brother John Palumbo, Rochester Aerie 52, seconded the motion. Carried.

REPORT OF THE MAX BAER HEART FUND COMMITTEE

Read by Roland Moran, Saratoga Springs Aerie 2586

Grand Aerie Representatives, State Officers and Delegates:

The Grand Aerie has reported New York State donated \$10,212.50 to the Heart & Diabetes Fund. We can request Grants from this Fund for research to help stamp out this problem. After the parade of checks, Brother Moran reported the total of \$14,777.50.

Respectfully submitted,

James Russell, Chr., 52
Roland Moran, 2586
Frank Wells, 1253

Brother Moran made a motion to approve this report. Brother Patrick Gray, Depew Aerie 2692, seconded the motion. Carried.

REPORT OF THE CANCER COMMITTEE

Read by Lou Osman, Chr., Depew Aerie 2692

Grand Aerie Representatives, State Officers, Brother Eagles:

Many people have been touched by family and friends with this disease. We all know someone that has, or had, or whom they lost to cancer. I lost my brother, James, on February 8, 1988, to bone cancer.

Cancer is the second cause of death in the United States. But, without donations, cancer can be beat. Many types of cancer are now curable so please, continue to have fundraisers at your Aerie and keep donating to the Cancer Fund.

So far, NYS jointly has given \$5,011.84 from September 1st to May 31, 2001. I would now like to call for the parade of checks.

Our grand total for the Art Ehrmann Cancer Fund is \$8,902.93.

Respectfully submitted,

Lou Osmon, Chr., 2692
John Palumbo, 52
Ken Fiero, 1253

Brother Osman moved for the adoption of this report. Pete Vaughn, Olean Aerie 616, seconded the motion. Carried.

REPORT OF THE AUDIT COMMITTEE

Read by John Palmer, Chr., Canajoharie Aerie 3846

Brothers:

After carefully checking the books of both the State Secretary and the State Treasurer, with many questions being asked on expenditures and receiving a round of drinks from the State Secretary, the books of both the State Secretary and State Treasurer were approved by the Committee

We would like to thank the State Secretary and State Treasurer for their fine work in keeping the books and funds of the State Aerie.

John Palmer, Chr., 3846
Robert Butts, 941
Michael Hoag, 3773
Pete Vaughn, 616

A motion was made by Brother Palmer to accept the report as read. The motion was seconded by Joe Piano, Niagara Falls Aerie 88, and approved.

FINAL REPORT OF THE CREDENTIALS COMMITTEE

Read by Harold Fields, Chr., Rochester Aerie 52

Brother Delegates:

Following is a final report of the Credentials Committee:

Grand Aerie Representatives	2
Visitors	7
State Officers	14
Past State Presidents	12
Delegates	32
Alternate Delegates	
Past Worthy Presidents	19
TOTAL VOTES	159
Total Credentials Issued	81

Respectfully submitted,

Harold Fields., Chr. 52
Dave Cook, 482
Mike Fehy, 616

Brother Fields made a motion that this partial report be accepted. The motion was seconded by John Palumbo, Rochester Aerie 52, and carried.

REPORT OF THE SOCIAL SECURITY COMMITTEE

Read by Donald Cowan, Chr., Watertown Aerie 782

Grand Aerie Representatives, State President Skip, State Officers and My Brothers:

Brother Eagle, President Franklin D. Roosevelt, signed into law 61 years ago a law that helped older Americans to live better. Since then, many changes have been made to the system. Some say these changes are going to bankrupt the trust fund and it appears they are right. We need to support Congress in making these much needed changes.

Contact the Social Security Office near you if you have any questions.

Respectfully submitted,

Donald Cowan, Chr., 782

Brother Cowan moved for the adoption of this report. Douglas McDermott, Addison Aerie 3904, seconded the motion. Carried.

REPORT OF THE PAST STATE PRESIDENT'S CLUB

Read by Robert Rostas, Chr., Lockport Aerie 825

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

The Past State Presidents met on Friday, June 15, 2001, at 1:30 P.M., for a luncheon meeting here at the Olean Aerie. We had a very good luncheon. Present were 11 Past State Presidents, 3 Visitors, and Worthy State President Grant.

Several items of business were conducted. PSP dues were collected. It was decided to run another raffle in December, along with the ladies, and it was also decided that we would go back to an outside restaurant for our future luncheons.

During the dues collection, it was decided that as long as Jim Clark is a perennial visitor, that he be a card carrying member of the PSP so we collected his dues.

After several votes and much discussion, Skip Grant was finally allowed to become a member of the NYS Aerie Past State President's Club, but only after the bartender reluctantly cast the deciding vote.

Respectfully submitted,

Robert Rostas, Chr., 825

Brother Rostas moved for the adoption of this report. Brother Joe Piano, Niagara Falls Aerie 88, seconded the motion. Carried.

REPORT OF THE STATE OF THE ORDER COMMITTEE

Read by James Russell, Chr., Rochester Aerie 52

Grand Aerie Representatives, State Officers, Delegates:

We are now losing more members than we are gaining in the not-for-profit Fraternal Orders. If we continue, it will be difficult to support the major charities and community services. We are now faced with the problem of turning this around to find a solution to get back on track.

Respectfully submitted,

James Russell, Chr. 52

Brother Russell moved for the adoption of this report. Brother Lou Osman, Depew Aerie 2692, seconded the motion. Carried.

Under Special Order of Business, Brother Larry Monn and Brother Bob Coulson both spoke and thanked everyone for their hospitality.

REPORT OF THE GRIEVANCE & APPEALS COMMITTEE

Read by Ellis Spencer, Chr., Addison Aerie 3904

Grand Aerie Representatives, State President Skip Grant, State Officers and Brother Delegates:

I would like to report that no grievances or appeals have been filed with this Committee.

Respectfully submitted,

Ellis Spencer., Chr. 3904

Brother Ellis moved for the approval of this report. Dick Mosher, Ithaca Aerie 1253, seconded the motion. Carried.

Under Special Order of Business, Brother Joe Shumaker spoke of how well the fundraiser have done. Brother Tony Bliss talked about membership and how well pool tournaments have helped.

Under the Good of the Order, Leonard Briggs advised that the clock donated by Johnson City Aerie raised \$51.00 to be given to State Fundraising. The Aerie also donated \$500.00. He noted that the clock was donated back for another raffle. Paul Gorskey, Depew Aerie 2692, spoke on the lack of support for State Bowling. Several members also spoke on the problems and how they want things to get better. It was suggested that \$100.00 from the Bell Jars from each Aerie be sent to the State to raise the prize money.

REPORT OF THE ELECTIONS COMMITTEE

Results were read by Art Gonyea, Saratoga Springs Aerie 2586

Worthy President:

Your Election Committee has tallied the votes and is prepared to report to you the outcome of the election.

We had 68 ballots cast for a total of 488 votes. Two ballots were voided. The results are as follows for State Trustees:

Harold Vaughn	125
William Bell	122
Don Yanchunis	119
Joe Piano	117
Ken Fiero	71
Harold Royer	34

Respectfully submitted,

Arthur Gonyea, Chr. 2586
Howard Borchardt, 3610
Tom Hodge, 782

Brother Gonyea moved for the approval of this report. Brother James Telban, Rochester Aerie 52, seconded the motion. Carried.

It was then moved by Charles Straub, Glens Falls Aerie 2486, that the ballots be destroyed. Brother Telban seconded the motion. Approved.

The meeting was adjourned at 11:11 P.M.

INSTALLATION OF STATE OFFICERS

The newly elected State Officers for 2001-2002 are as follows:

Jr. Past State President	Harold Grant	Olean 616
State President	Ellis Spencer	Addison 3904
State Vice President	Patrick Gray	Depew 2692
State Chaplain	Bryan Welch	Ithaca 1253
State Secretary	Donald Rettinger	Tonawanda 1411
State Treasurer	Ray Haggerty	Tonawanda 1411
State Conductor	Daniel Curcio	Rochester 52
State Inside Guard	Michael Hoag	Troy 3773
State Outside Guard	James Harris	Olean 616
State Trustees	Joseph Piano	Niagara Falls 88
	Donald Yanchunis	Saratoga Springs 2586
	Harold Vaughn	Olean 616
	William Bell	Watertown 782

After the completion of the ceremonies, newly appointed State President Ellis "Barney" Spencer and newly appointed State Auxiliary President Ruth Tice, both spoke stating that they were looking forward to the upcoming year and working together with everyone.

REPORT OF THE STATE BANQUET

Brother Donald Rettinger served as emcee. Family and Auxiliary members then had a parade of roses for newly elected Auxiliary President Ruth Tice.

Opening prayer was given by Bryan Welch.

A drawing was then held for the Arthritis Fund, which was \$1,414.00. The winner was Dick Travis. Brother Russell then made a presentation to William Bottsinger and recognized him as entering into the Hall of Fame.

Olean State President Harold Vaughn and State Auxiliary President Ruth Fitch each spoke briefly.

The head table was introduced, along with Eastern Canada Regional President Rose Carry from Ontario and Grand Madam Outside Guard Anita Dieckmann. Bonnie Kugler introduced the State Auxiliary Officers and Past Auxiliary Presidents. Donald Rettinger introduced the State Aerie Officers and State Past Presidents.

Past Aerie Junior State President Harold "Skip" Grant said a few words. State Auxiliary Junior Past President Judy Gray also spoke. She then introduced Mary Elizabeth Koch from the Doug Flute Foundation and presented her with a check in the amount of \$16,972.34. Mary thanked Judy and spoke about the Foundation and the autistic children.

Pete Vaughn then presented Jim Harris with the Eagle of the Year for Olean. Charles Straub spoke about the bears that Judy had collected and how she came up with her theme. He then presented Judy with a Teddy Bear. Judy advised that she is giving the bears she has collected through the years to the Sick Children's Hospital. Pat Gray then recognized his wife, Judy, and gave her her Past President's ring.

State President Ellis "Barney" Spencer was then introduced. He introduced his family and thanked the Addison Eagles and Escort Team who did a wonderful job. He announced that Richard Travis as his Membership Director and stated that he hoped to have 2001 members for the year. Judy will be making his album this year.

Madam State President Ruth Tice was then asked to say a few words. She introduced her family and the following: State Mom, Betty Farley; Mr. Eagle, Bob Butts; Big Sister, Anita Dieckmann; Membership Chairperson Judy Watterson; Advisor, Pat Fields; and Mrs. Eagle, Mary Baylor. She advised that her State Charity will be St. Joseph's Hospital Foundation in Elmira, NY. Charles Straub then presented Ruth with a check for \$1,000.00.

Words were also given by Eastern Regional President Connie Ganz, Janet Coulson, William Monn, Verna Funke and Robert Coulson. Brother Coulson mentioned how many people don't know about the Eagles and what the Eagles has accomplished over the years.

Verna then sang the Wedding Song (comedy) to Pat & Judy Gray for their Anniversary.

Lola Collie gave the benediction.

This concluded the evening and all were invited to the Aerie home for dancing.

Respectfully submitted,

Donald Rettinger
State Secretary

**LISTINGS OF NEW YORK STATE
AERIES AND NUMBERS**

52	ROCHESTER
88	RAINBOW
96	AUBURN
97	UTICA
482	GLOVERSVILLE
514	MIDDLETOWN
616	OLEAN
782	WATERTOWN
825	LOCKPORT
941	ELMIRA
1042	NORTH TARRYTOWN
1253	ITHACA
1411	NORTH TONAWANDA
1545	OSSINING
1575	JOHNSTOWN
1815	NORTHTOWN
2119	BINGHAMTON
2145	CHATAUGUA
2191	CORTLAND
2269	ENDICOTT
2299	CORNING
2467	HOOSICK FALLS
2486	SOUTH GLENS FALLS
2586	SARATOGA SPRINGS
2644	JOHNSON CITY
2692	DEPEW
2695	COBLESKILL
3128	ELMONT
3510	ROTTERDAM
3773	TROY
3818	HORSEHEADS
3846	CONAJOGARIE
4358	APPLE COUNTY
4410	ADIRONDACK

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

1. * JOHN HARRINGTON, Brooklyn 393.....	1907-08
2. * JOHN HARRINGTON, Brooklyn 393.....	1908-09
3. * FEDERICH HUGHES, Yonkers 473.....	1909-10
4. * FEDERICH HUGHES, Yonkers 473.....	1910-11
5. * JAMES CONLAN, Buffalo 46.....	1911-12
6. * JAMES CONLAN, Buffalo 46.....	1912-13
7. * GEORGE BEDFORD, Syracuse 53.....	1913-14
8. * GEORGE BEDFORD, Syracuse 53.....	1914-15
9. * JOHN 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 SCHERER, Long Island City 1509.....	1919-20
14. * THOMAS WELSH, Elmira 941.....	1920-21
15. * FRANK 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 SWEENEY, Binghamton 1118.....	1925-26
20. * WILLIAM HUTCHINSON, Buffalo 46.....	1926-27
21. * MICHAEL 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 McGRATH, New York 40.....	1932-33
27. * ALBERT LEONARD, Geneva 95.....	1933-34
28. * ERNEST J. MAONEY, Rochester 52.....	1934-35
29. * JOHN P. SAXTON, 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 DOLZEN, Schenectady 514.....	1942-43
37. * KENNETH DECKER, Ithaca 1253.....	1943-44
38. * HENRY KOHAUT, Yonkers 473.....	1944-45
39. * JOHN TAGGERT, Buffalo 46.....	1945-46
40. * GEORGE GREEN, Gloversville 482.....	1946-47
41. * FRANCES H. BRECHUE, Auburn 96.....	1947-48
42. * EDWARD M. KAMAS, Elmira 941.....	1948-49
43. * PAUL M. AYERS, Lockport 825.....	1949-50
44. * DONALD MANZER, Utica.....	1950-51
45. * CHARLES R. BOYLE, Buffalo.....	1951-52
46. * JOSEPH L. WURZER, Rochester 52.....	1952-53
47. * LOUISK ASIFAN, Watertown 782.....	1953-54

48. * HOWARD 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.....	1958-59
53. * GEORGE SATTLER, Elmira 941.....	1959-60
54. * GAZO SAMOK, Depew-Lancaster 2692.....	1960-61
55. * THOMAS PHILIPOT, 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, Rockester 52.....	1968-69
63. * RAYMOND WOMBLE, Ithaca 1253.....	1969-70
64. * LEVERN WEBBER, Lockport 825.....	1970-71
65. * FRANK STOKES, Maple Leaf 2311.....	1971-72
66. * EDGER 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 BRENNENSTUHL, Hoosick Falls 2467.....	1987-88
82. JAMES RUSSELL, Rochester 52.....	1988-89
83. DOUGLAS McDERMOTT, Addison 3904.....	1989-90
84. DONALD COWAN, Watertown 782.....	1991-92
85. ROBERT BUTTS, Elmira 941.....	1992-93
86. RICHARD POTTORFF, Ithaca 1253.....	1993-94
87. IAN CARRY, Toronto 2311.....	1994-95
88. JOHN PALMER, Canajoharie 3846.....	1995-96
89. DANIEL O'NEIL, Ithaca 1253.....	1996-97
90. HARRY STEWART, Cortland 2191.....	1997-98
91. JAMES TELBAN, Rochester 54.....	1998-99
92. KENNETH MORRISEY, Glens Falls 2486.....	1999-00
93. ROBERT ROSTAS, Lockport 825.....	2000-01
94. ELLIS (BARNEY) SPENCER, Addison 3904.....	2001-02

* Deceased

New York State Aerie Conventions Year and City

1907	Rochester (Institution)	1956	Montreal
1908	Saratoga Springs	1957	Saratoga Springs
1909	Little Falls	1958	Buffalo
1910	Rockaway Beach	1959	Elmira
1911	Rochester	1960	Rochester
1912	Coboes	1961	Toronto
1913	Carthage	1962	Utica
1914	Olean	1963	Oneonta
1915	Auburn	1964	Watertown
1916	Rochester	1965	Rochester
1917	Buffalo	1966	Syracuse
1918	Geneva	1967	Glens Falls
1919	Syracuse	1968	Olean
1920	Niagra Falls	1969	Rochester
1921	Saratoga Springs	1970	Montreal
1922	Binghamton	1971	Oneonta
1923	Mount Vernon	1972	Utica
1924	Rockaway Beach	1973	Glens Falls
1925	Niagra Falls	1974	Olean
1926	Watertown	1975	Rochester
1927	Binghamton	1976	Rochester
1928	Syracuse	1977	St. Jerome
1930	Elmira	1978	Schenectady
1931	Oswego	1979	Binghamton
1932	Rochester	1980	Rochester
1933	Lockport	1981	Glens Falls
1934	Johnstown	1982	Elmira
1935	Ithaca	1983	Olean
1936	Olean	1984	Utica
1937	Auburn	1985	Rochester
1938	Watertown	1986	Binghamton
1939	Glouersville	1987	Watertown
1940	Lockport	1988	Olean
1941	Rochester	1989	Rochester
1942	New York City	1990	Glens Falls
1943	Auburn	1991	Lockport
1944	Batavia	1992	Watertown
1945	Rochester	1993	Utica
1946	Middletown	1994	Olean
1947	Utica	1995	Binghamton
1948	Saratoga Springs	1996	Lockport
1949	Saratoga Springs	1997	Watertown
1950	Rochester	1998	Glens Falls
1951	Rochester	1999	Lockport
1952	Binghamton	2000	Watertown
1953	Schenectady	2001	Olean
1954	Oneonta		
1955	Elmira		