

Journal of
PROCEEDINGS

104th Annual Sessions
of the
**FRATERNAL ORDER OF
EAGLES**
NEW YORK STATE AERIE



2010

HELD AT OLEAN #616
JUNE 17, 18, 19th

NEW YORK STATE - AERIE OFFICERS 2010-2011

State PresidentLarry Robillard
Glens Falls #2486

State Vice PresidentDavid Cook
Johnstown #1575

State ChaplainCharles K. Straub
Glens Falls #2486

State Secretary.Don Yanchunis
Saratoga Springs #2586

State Treasurer Ray Haggerty
Tonawanda # 1411

State ConductorGarrett Smith
Addison #3904

State Inside Guard.....Robert Yager
Schenectady #514

State Outside Guard Charles Henderson
Tonawanda #1411

Trustees:

Al Porter Ithaca #1253

Robert Sharkey Johnson City #2644

Jon Badi. Rensselaer #4446

Ed Gradwell..... Saratoga Springs #2586

Jr. Past State President Lenny Briggs
Johnson City #2644

Membership Chairman, Shane Strong
Cobleskill #2695

Fraternal Order of Eagles, 2010 New York State Aerie Convention
Olean, New York

1- Opening Exercises, Thursday, June 17th 2010

The Joint Opening Session was held at the Aerie home at 1:00 P.M.

Introduced for the welcoming speeches were the Aerie President Jack Kitch, Auxiliary President Linda Richardson, Grand Aerie Secretary Bob Wahls, Grand Madam Chaplain Margaret Gaddy, Eastern Regional Madam President Glenda Miner and Eastern Regional President Danny O'Neil.

2- Roll Call of Officers

Fraternal Order of Eagles, New York State Aerie Officers 2009-2010

| | | |
|--------------------|------------------|---------|
| Jr. Past President | Harold Vaughn | Present |
| President | Leonard Briggs | Present |
| Vice-President | Larry Robillard | Present |
| Chaplain | David Cook | Present |
| Secretary | Don Yanchunis | Present |
| Treasurer | Ray Haggerty | Present |
| Conductor | Charles Straub | Present |
| Inside Guard | Garrett Smith | Present |
| Outside Guard | Robert GT. Yager | Present |
| Trustees | Edward Gradwell | Present |
| | Chuck Henderson | Present |
| | Jon Badi | Present |
| | Allan Porter | Present |
| Membership | Bob Sharkey | Present |
| Zone #1 Director | Ted Gorney | Present |
| Zone #2 Director | Charles Bolio | Present |
| Zone #3 Director | Robert Yager | Present |

Present Past Presidents

Bob Butts, James Telbow, Dan Curio, Pat Gray, Dan O'Neil, Harvey Stewart, Ellis Spencer, Ray Haggerty, Don Yanchunis, Harold Vaughn, and Michael Hoag

3- Credentials/First Reading

June 17th, 2010

| | |
|----------------------------------|-----|
| Grand Aerie Representatives..... | 1 |
| Visitors..... | 0 |
| State Officers..... | 14 |
| Past State Presidents..... | 7 |
| Delegates..... | 22 |
| Alternate Delegates..... | 0 |
| Past Worthy Presidents..... | 9 |
| Total Votes..... | 158 |
| Total Credentials Issued..... | 53 |

Report read from Phil Iacuzza, motion to accept by Dave Cook, 2nd by Charlie Straub, motion carried.

4-Oath of Allegiance and Admission of New Members

Respectfully performed by Past State President, James Telban.

My Brothers and Delegates, before giving you the State Aerie obligation, let me call to your attention how important it is for all of us to conduct ourselves during the State Aerie, both the meeting and outside the meeting, as to reflect credit upon the 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 trusted with the duties of importance, you will rise and with your right hand raised, take this solemn and binding obligation, which I recite, and if you so desire, will affirm at its conclusion.

The Officers and members of the State Aerie will join the new members in this 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 here-to-for 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 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 Eagledom 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 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 Alter and so indicate, then quietly leave the State Aerie. (Pause) But if you do accept it, repeat after me: "I do accept this obligation and will observe it, so help me God". You may now lower your hand.

5-Judiciary

Rules of the Convention

Credentials for admission: Properly accredited Delegates and Past Worthy Presidents along with Ten Year Secretaries shall obtain their credentials from the proper committee upon presentation of Official Receipts showing they are in good standing in their Aerie. No person shall be admitted to the main floor unless he is a delegate, Past President or Ten Year Secretary. He must display his credentials and deposit the daily attendance slip with the proper State 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 Worthy 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 a nay or yea vote. Any thirty persons may demand a roll call vote on any question, but such demand shall be made before voting on the question. Nominating speeches shall be limited to three minutes each and seconding speeches to two minutes each. The election shall convene in the Aerie home from 8:00 A.M. to 10:00 A.M. on Saturday the closing day of the convention. Only official ballots are to be received. The count shall begin promptly at the close of the polls and continue to the completion thereof. Delegates must present their credentials and ballots, depositing the latter in the ballot box. First ascertaining the number of votes indicated on the credential is identical with that indicated on the ballot and that no erasures appear on them. 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 the Order shall be governed by Robert's Rules of Order Revised. Due to the Order of Business has been distributed to the Delegates, I will not read them, if there is no objection, I move for the adoption of this report.

Respectfully submitted by James Telban, PSP, Chairman, 2nd by Jon Badi, State Trustee, motioned carried.

Report of the Judiciary Committee

Grand Aerie Representatives, Worthy State President, State Aerie Officers, Past State Presidents, Delegates.

The committee on Judiciary reports that it has read the proposed by-law changes and finds them satisfactory and ready to come before this assembly for consideration and that no judiciary resolutions have been referred to the Committee from June 2009 till current.

Respectfully read and motion to accept by James Telban, PSP, Chairman, 2nd by John Badi, motion carried.

6-Approval of the 2008 State Convention Proceedings

Motions from Charles Straub that the 2009 convention proceedings have been distributed to the delegates, the reading of said minutes be dispensed with, 2nd by Dave Cook, motioned carried.

7- Correspondence

Letter from Johnstown Aerie 1575 for 2011 Convention, letter from Grand Aerie asking about recommendation for Grand Aerie Convention, letter from Grand Aerie assignment of Jeremy Rice into Ossining Aerie bowling listing winner for 2010 bowling prizes, 990 mail and received back package from Grand Aerie telling of proposed law changes, Letter from Garrett Smith for state Office, email on Northport, emails about Ossining, letter asking for cursory audit of Horseheads Aerie, email about new secretary in Schenectady Michael A. Zentko.

Motion to carry from Dave Cook to accept the correspondence as read, 2nd by Chuck Henderson, motion carried.

8- State President's Report

From NYS President Lenny Briggs
6-17-10

Grand Worthy Representatives' PGWP Bob Wahls, Eastern Region President Dan O'Neil, Past State President, State Officers, Delegates, Brothers, All.

I'm standing here in front of you today as your New York State President and offer you my final report.

I thoroughly enjoyed all the visitations this year. The hospitality and kindness shown by these Aerie and Auxiliaries to my Wife Mimi and I is more than just appreciated, it is a reminder to us that we are not only one of the most hospitable organizations across the county but the leader in charitable donations. I will never be able to thank all of you enough. The money raised for the New York State charity, the Handicapped Children's Association, was over \$31,000 to date and I will continue to be an advocate for the Handicapped Children.

Serving you and the State of New York is a privilege and an honor. I would do it all over again for you if given the chance. Some say behind every good man stands a good woman, I say behind every Eagle New York State President stands an extraordinary woman that we all are appreciative to have. I don't know where to begin as far as thanking each and every one of you. To the executive board and Past State Presidents thank you for your support during my travels, the fun times and your friendships. You are truly a great bunch of men and I am proud to stand behind all of you as you did me.

The more and more I spoke about The Fraternal Order of Eagles and its achievements the more comfortable I became in my journey set out for me. You gave me a real good sense of self pride, worth and most of all, feeling needed and wanted not only throughout the entire state of New York but in my own community. Thank all of you for an experience I will never forget. You have my eternal gratitude.

Respectfully submitted by Lenny Briggs, NYS President,

Motion to accept report by Bob Wahls, 2nd by Bob Sharkey, motioned carried.

9- State Treasury Report

Balance as of May 28th 2010 \$32,294.84

Earmarked Accounts

| | |
|-----------------------|------------|
| Arthritis Fund----- | \$3,322.00 |
| Men’s Bowling ----- | \$5,811.49 |
| Zone One ----- | \$586.79 |
| Zone Two ----- | \$650.95 |
| Hospitality Room----- | \$593.76 |

| | |
|-----------------------|--------------------|
| Balance | \$32,294.85 |
| <u>Total Earmarks</u> | <u>\$10,964.99</u> |
| Total: | \$21,329.86 |

Motion to accept report as read by Donald Yanchunis, 2nd by John Badi, motioned carried.

10- State Secretary Report

New York State President Lenny Briggs, Grand Aerie Representatives, State Officers, Brother Delegates, visitors,

This past year has been a lot different than I expected. Mike and Bob warned me, but I didn’t think that there was as much work involved in this office, nor did I expect to hear so many troubles from so many places, however, with the help everyone gave, it wasn’t that bad.

I would like to thank all the people that help make the secretary office run so smooth: Mike Hoag, had the first two months work done when I got everything from him, any problems I had Mike always helped, Bob Yager for doing most of the communications, e-mails, thank you. The membership this year was over quota, Bob did a wonderful job as membership chairman.

On finances the 990 is done, copies of the 990 and the budget are here for you. The Spring and Fall Conferences were successful; everyone had a good time. Thank you Saratoga and Addison, great job.

On weak Aeries, Ossining still has problems; Canajoharie has come a long way thanks to Bob Sharkey and Dave Cook, Adirondack Frank Trombley is working. There were a few more problems but only minor.

Overall, it's been a good year in the State and I would like to thank everyone.

respectfully submitted,
Donald Yanchunis
State Secretary

Motion to accept report as read by Ed Gardwell, 2nd by Dave Cook, motion carried.

11- Special Order of Business

No report.

12- Grand Aerie Representative

Representative Bob Wahls gave a speech.

13- By laws, First Reading

Change One:

Proposed change from Ed Gradwell,

From:

Section 3.7 (a) Credentials, five members

To:

Section 3.7 (a) Credentials, three members

Reason: Pre-registration has made it so five is not needed.

Change Two:

_Proposed Change from Dave Cook,

From:

Section 3.1 The Elected Officers of the New York State Aerie shall be as follows:

A Junior Past President

A Secretary

A President

A Treasure

A Vice-President

A Inside Guard

A Chaplin

A Outside Guard

A Conductor

5 Trustees

Section 3.2 The five trustees shall consist of four elected members and the Junior Past Worthy President, who shall serve as the fifth member and who shall by virtue of his office be Chairman of Board of Trustees.

To:

Section 3.1 The Elected Officers of the New York State Aerie shall be as follows:

A Junior Past President

A Secretary

A President

A Treasure

A Vice-President

A Inside Guard

A Chaplin

A Outside Guard

A Conductor

3 Trustees

Section 3.2 The **three** trustees shall consist of **two** elected members and the Junior Past Worthy President, who shall serve as the **third** member and who shall by virtue of his office be Chairman of Board of Trustees.

14- Banquet Report

Pete Vaughn and Mike Hoag gave reports on the banquet.

15 – Men’s Bowling

June 2010 Meeting

Call to order: at 12:45 PM, May 30, 2010 at the Johnstown Aerie by Ted Gorney.

Roll Call-Directors and Representatives of Aeries: Present are: Ted Gorney (Depew), Jack Pacelli (Rotterdam), Ji9m Hill (Johnstown), Harold Vaughn (Olean), Don Yanchunis (Saratoga), Dave Cook (Johnstown), Ruth Fitch (Olean).

Reading of the minutes of the previous meeting: Motions by Pete Vaughn and Don Yanchunis to accept previous June meeting as read, passed.

Report of Officers: Jim Hill submitted prize list and bills for this year’s tournament.

Reading of Bills and communications: The bills from Perry lanes were \$1800 and Tournament Secretary were accepted. Delegate letters submitted by Jack Pacelli from Rotterdam, Ted Gorney from Depew, Don Yanchunis for Glens Falls. Also a letter from Jim Hill from Johnstown for Bowling Director. Letter submitted from Glens Falls Aerie on a bid for next years bowling tournament.

Report of Committees: None

Unfinished Business: Pete Vaughn noted that we allowed Lady Aerie and Auxiliary bowlers to bowl this year, but we never assigned a "No Average" figure. A 135 was suggested, seconded by Ted Gorney, passed.

New Business: Jim Hill suggested we allow bowlers to bowl in more than one Doubles/Singles event. After discussion, due to a bookkeeping nightmare this will create, it was decided no to allow this.

\$100 for a 300 game is not in the new bowling application or rules, to be corrected. Mentioned was 300 games are much more common today than years ago. Voted on is to pay any bowler only once for their first 300 games bowled in this tournament.

It is noted that the closing date on the application has to be observed and applications WITH payment has to be mailed by that date.

Selection of next tournament: The bid from Glens Falls Aerie 2486 is accepted for the 2011 Bowling Tournament.

Election of Officers: Jim Hill re-elected as a bowling director.

Good of the Order: We should send information to the NYS secretary and president, State Reporter editor, and NYS Aerie webmaster to help publicize the bowling tournament. We had two 300 games this year bowled by Mike Szurek and George Beseck of Johnston.

Adjournment: At 1:30 PM by acclimation.

Submitted by Jack Pacelli and Ted Gorney.

Financial Report

Receipts

| | |
|------------------------------------|-------------------|
| Tournament advance from host Aerie | \$200.00 |
| <u>Entry Fees</u> | <u>\$3,836.00</u> |
| Receipts total | \$4,036.00 |

Expenditures

| | |
|------------------------------------|-----------------|
| Lanes | \$1,800.00 |
| Prize Money | \$1,226.00 |
| Tourn. Secretary and Scorekeeping | \$244.00 |
| June Meeting | \$321.00 |
| Association Secretary and expenses | |
| <u>2-300 Games</u> | <u>\$200.00</u> |
| Expense total | \$3,791.00 |

Recapitulation

| | |
|----------------------|-------------------|
| Receipts Total | \$4,036.00 |
| <u>Expense Total</u> | <u>\$3,791.00</u> |
| Profit | \$245.00 |

Motion to accept as read from Ted Gorney, 2nd by Charles Bolio, motioned carried.

16- Child Advocacy

Past Grand Worthy President Bob Wahls, Past NYS Worthy President's, NYS Worthy President Lenny Briggs, NYS Aerie Officers (Past and Present) and my brothers ALL,

This is an interim report of the "Child Advocacy Day" for 2010. This report will give you the results of the various events surrounding our yearly submissions of the "Child Advocacy Day." The overall 2010 winner will be selected in Louisville, Kentucky at the Grand Aerie Convention.

This is the sixth year of existence for the Youth and Child Advocacy Committee and we want to thank all Aeries and Auxiliaries that have participated in the "Child Advocacy Day" program. The Child Advocacy Day is now part of the Grand Aerie Programs department and is open to all Aeries and Auxiliaries.

We will recognize the Aerie or Auxiliary winner of the “Child Advocacy Day” with a plaque supplied at the Grand Aerie Convention (this year in Louisville, Kentucky), a grant for \$300.00 from the Jimmy Durante Children’s Fund and a participation certificate for all those that submitted their programs for consideration. Over the years we have received some very creative and imaginative ideas that are making a major difference, in their local community activities and increasing the awareness of the good work of the Fraternal Order of Eagles.

We have been asked, “Pat, what should a submission include?” We respond as follows; first you must document your event using the Grand Aerie submission form (located on the Grand FOE website, titled under EVENTS and then under the tab called PROGRAMS) and it should include pictures of the event day, it may include newspaper or radio articles of the planned event, involvement by your local fire and police departments, any recognized local drug and child abuse programs, child identification (photo, DNA and fingerprints), any handout materials and any details of the special event you planned for in support of your local youth and children. Send you presentation to the Grand Aerie Programs department attention “Child Advocacy Day submission.” We will review all submissions and select the 1st place prize winner at he Grand Aerie Convention.

Previous “Child Advocacy Day” Winners:

| Year | FOE No. | Location | Aerie | Auxiliary |
|------|-----------|-------------------------------|---------|-----------|
| 2004 | -----4379 | ----- St. Mary's, Georgia | ----- X | ----- X |
| 2005 | -----3701 | ----- Newberry, Michigan | ----- X | ----- |
| 2006 | -----3522 | ----- Bonners Ferry, Idaho | ----- | ----- X |
| 2007 | ----- 632 | ----- Aberdeen, South Dakota | ----- | ----- X |
| 2008 | -----3429 | ----- Tri-Cities, Tennessee | -----X | ----- X |
| 2009 | -----3296 | ----- Port Charlotte, Florida | -----X | ----- X |

Lat year in Reno, Nevada at the 110th Grand Aerie Convention, Port Charlotte Aerie and Auxiliary #3296 from Florida was selected as the “2009 Child Advocacy Day” winner.

Now, Let's take a few seconds to describe the activities planned and executed by the Aerie and Auxiliary Winner.

- They had strong participation by both the Aerie and Auxiliary members.
- Many press releases and publications in their local community newspaper, churches and radio.
- 22 different local support groups participated and assisted in this special day
- US Coast Guard, Fire and Police, the Blood Donor Bus, EMS Ambulance
- Masonic Lodge helped with ID, finger printing and DNA information
- Port Charlotte United Methodist Church supplied free home ID and DNA Kits
- 4-H Club, Charlotte County Elementary School displays and many others

They had a great program that promoted the FOE. They had major community involvement that was on display and many activities that supported the health and safety of our children.

To maintain our growth as the Fraternal Order of Eagles, we must get our children involved and participating in local Aerie activities. They will become the Eagles leaders of the future. We need to protect them (keeping them safe from harm), support their dreams (motivate and encourage) and instill the belief that the Fraternal Order of Eagles is an organization that is making a difference in our local communities.

NYS Worthy President, I respectfully make a motion that you accept this report as read.

Motion to accept as read by Pat Gray, 2nd by John Badi, motion carried.

17 – Fundraising

Charlie Straub spoke on the subject of fundraising.

Motion to accept by Charlie Straub, 2nd by Bob Yager, motion carried.

18- Government Relations

- The game Moxie Mania is now illegal.
- There is a \$25,000 for not filing with the IRS.
- The IRS issue with the Queen of Hearts game has been resolved; with the use of IRS form 1099-MISC.
- NYS Eagles have exemption and do not have to sell bell jar tickets to public.
- Need to change your ABC Officer.
- Government relations donation worksheets
- CONPOR \$500 Fee - The NYS Conference of Private Organizations submitted legislation to make Texas Hold 'Em legal. With all of the problems with the state budget, most all legislation has been put on hold until the budget is complete. Suggested we stay with CONPOR.

Motion to accept by Jed Gordy, 2nd by Charles Straub, motion carried.

19- Grand Aerie Hospitality Room

Worthy President, Grand Aerie Representatives, State Officers, and my Brother all,

This is the report on the Hospitality Room held in Reno Nevada for 2009.

The Hospitality Room is put on by State Aerie every year. When I started to claim this committee we had only what this state gave. From the Hospitality Room, out of my room it became too small so now we get a larger room and we run it for four days this way I can bring money back to the State Aerie and everyone can enjoy New York Hospitality, Thank You Worthy President for this committee,

Respectfully submitted,

Harold Vaughn

Motion to accept by Pete Vaughn, 2nd by Jon Badi, motion carried.

20- Junior Eagles

Dear Fraternal Brothers and Sisters,

This is my report on the Junior Eagles. There are three that I know of in the State of New York: One in Ithaca, Rensselaer and Schenectady. Rensselaer is dormant. All the phone calls that I made to Schenectady and Ithaca went unanswered or never returned. If there are any representatives here today of those two Aeries that know what your Juniors are doing please let us know now if you can.

Ithaca reports that its Junior Eagles is dormant and Schenectady reports that its Junior Eagles is going to the Great Escape for free. This concludes my report. I respectfully submit this report.

Jon Badi Sr. motions that this report be accepted as read, 2nd by Chuck Henderson, motion carried.

21 – Museum

Grand Aerie Representatives, NY State President, NY State Officers, Delegates and Visitors.

I am proud to announce the NYS Eagles Museum is now provisionally Chartered by the Regents of the University of the State of New York. This is the first step for the museum to achieve the certificate of incorporation.

| | |
|--------------------------------|------------------|
| Checking beginning balance | \$1502.27 |
| Lawyers Expenses | -\$308.38 |
| <u>Income from Chicken BBQ</u> | <u>+\$256.00</u> |
| Ending balance | \$1446.92 |

Respectfully submitted, Allen Porter,
Curator of the NYS Eagles Museum

Motion to accept as read by Al Porter, 2nd by Dave Cook, motion carried.

22- New Aeries

Charles Straub spoke about new aeries and thinks we need more than the 25 required members to start a new aerie.

Motion to accept by Charles Straub, 2nd by Jon Badi, motion carried.

23- Good of the Order

Charles Bolio announces that the Fall Conference will be in Watertown.

24- Adjournment

25- Welcome

26- Roll Call of Officers

All officers were present.

27- Credentials

June 18th, 2010

| | |
|----------------------------------|-----|
| Grand Aerie Representatives..... | 1 |
| Visitor..... | 0 |
| State Officers | 14 |
| Past State Presidents | 8 |
| Delegates..... | 29 |
| Alternate Delegates | 0 |
| Past Worthy residents..... | 12 |
| Total Votes..... | 179 |
| Total Credentials Issued | 64 |

Motion to accept as read by Phil Iacuzza, 2nd by Jon Badi

28- Oath of Allegiance/Admission

The Oath of Allegiance was read by Past State President James Telban.

29- By Laws/Second Reading

The second reading of the by-law changes was read by Butch Barrows.

30- Special Order of Business

Lenny Briggs gave resolution to Olean 616. Don Yanchunis gave Lenny his Past President ring and thanks from the Grand Aerie.

31- Convention Vote

32- Membership

Brothers,

The membership year has come to an end. Lenny and I have visited many Aeries and we want to thank you all for your friendship. This has been a great year for us as we have gone over our quota and awarded many prizes. Our final total was 14,091, not to shabby. We had 23 Aeries that met their quota. The top producers were: Mary Dickinson #97 with 26, Jeremy Rice #1545 with 18, Dick Travis #3904 with 16, Edward Dolback #4410 with 15, Roxanne Carelli #2467 with 15 and Jon Badi #4446 with 15. There were many more Aerie members closing in, and I think if we had another month, the totals would be different. The top Aeries were: Saratoga Springs #2586 with 93, South Glens Falls #2486 with 69 and Rotterdam #3610 with 66. I want to thank my Zone Directors, Ted Gorney, Zone #1, Charlie Bolio Zone #2, Bob Yager Zone #3 and Bob Hagle Zone #4 for all their help. Now we must move on to a new year and help the new membership chairman with his endeavors. I would like to welcome Shane Strong and ask you all to give him all the help you can. Good Luck Shane, have a good year. I could go on and on but I think I've said enough. Thanks for your support and I will see you all on the Eagle Trail.

Membership Chairman,
Bob Sharkey

Motion to accept report as read by Charles Straub, 2nd by Bob Yager, motion carried.

33- Night Cappers

Grand Worthy Representatives, Past State President, State President and members all,

Brothers, last year we had a good turn out of the Night Cappers. We added three new new brothers and this year we have inducted three more brothers into our club. As you all know, we have a drink to salute our past brothers, the following is a list of all members,

*means diseased

means present

Don Rettinger*

#Ray Haggerty

Skip Grant*

Bob Butts

#Bob Sharkey

Dick Pottoroff

#Mike Fahy

#Jim Telban

Dave Cook

Joe Piano*

#Lenny Briggs

#Charlie Straub

#Donald Yanchunis

#Garrett Smith

Ray Schnell*

#Harry Stewart

#Barney Spencer

Gordie Brenenstuh

John Palmer

#Bob Yager

Jim Russell

#Larry Robillard

Jeff Poole*

Brian Welch

#Pete Vaughn

#Mike Hoag

#Pat Gray

We now have a good turn out, at the get together, and initiated three new brothers. GA re Bob Wahls joined us and in all, it was quite a success

Motioned to accept report by Bob Sharkey, 2nd by Chuck Bolio, motion carried.

34- Publicity

Charles Straub spoke about the importance of getting things in the newspaper.

Motion to accept by Charles Straub, 2nd Jon Badi, motion carried.

35- R.E.A.C

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

There are only two R.E.A.C clubs in New York now; Rochester and Saratoga. They are both going strong. They are senior Eagles working and having fun whether its putting on a dance or going on a trip, they enjoy themselves and raise money to donate to different causes.

Respectfully submitted

Donald Yanchunis, Sandy Taylor, Butch Barrows

Motion to accept report as read by Jon Badi, 2nd by Roger Minch, motion carried.

36- Programs and Activities

Having planned activities for your membership is vital to the well being of all Aeries. Any activity can be fun, such as a Wii Bowling night or a fund raiser for charity, but it takes proper leadership and planning to get your members enthused. I sent a letter to all Aeries requesting information on what they do. I got a very minimal response. What we do for our members and community should not be kept a secret. Get your name out there and get recognition for all we do.

Respectfully submitted, and motion to accept report by Ed Gradwell, 2nd by Jon Badi, motion carried.

37- Ritual

Charles Straub gave a report and next year would like to see ritual teams.

38- State of the Order

My Brother's,

The New York State Aerie is working hard and is strong as you can see, by the attendance of our State Officers. They are active and assist us and our Aeries in many different ways. State Officer's remember, to keep you Aeries active, keep an open mind, target youth and make net gain your goal. Brothers, I ask each and everyone of us to give them our total support, thank you,

Respectfully Submitted,

Chairman Dan O'Neil, Jim Telban PSP, Harry Stewart PSP, Bob Butts PSP, Pat Gray PSP

Motion to accept report by Charles Bolio, 2nd by Ed Gradwell, motion carried.

39- State Reporter

Grand Aerie Representatives, PSP, President Lenny and brothers all,

My brothers, as the membership chairman for 2009-2010, I was asked by our President to send out a newsletter each month. I did as he requested and also put in any information that was sent to me. As brother Mike Hoag stated last year, it is a lot of work and it's nice to have a spouse who is willing to help. Having to wait for the GA to ready the membership results monthly, I did get it out in a timely manner. I apologize for the few mistakes in spelling I will try to do better this coming year.

Respectfully submitted and motion to accept report by Bob Sharkey, 2nd by Mike Hoag.

40- Speaker for the State Aerie

Golf Report 2010

On Wednesday June 16th, 20 golfers went to Waterways Hills Golf Course. First it rained then it stopped, we got 18 hole's except one foursome Pete, Larry, Don and Bob; they got wet. 1st place was won by Nick Polinski, Bob Wahls, Barb Newman and John Gordiner. All places

received money: 1st 100, 2nd 80, 3rd 50 and a tie for 4th 40 for each team. Fun was had by all.

Respectfully Submitted and motion to accept report by Mike Fahey and James Beeson, 2nd by Ray Haggard, motion carries.

41- Trial

Report of the Trial Committee

Grand Aerie Representatives', Worthy President Lenny, State Officers, and Delegates.

The Trial committee reports that at this convention, there have been no complaints brought before us.

Respectfully submitted,
James Telban, Chr., PSP, Rochester #52
Danny O'Neil, PSP, Ithaca #1253
Robert Butts, PSP, Ithaca #1253
Bryan Welch, PSP, Cortland #2191
Pat Gray, PSP, Depew #2692

Motion to accept report as read, by Charles Bolio, 2nd by Ed Gradwell, motion carried.

42- State Website

Eric Williams did a good job; if you want anything put on just email him.

Motion to accept report as read by Charles Straub, 2nd by Garret Smith, motion carried.

43- 300 Club

My Brothers,

I would like to say that the last 300 Club again was a success. All tickets were sold, thanks to all the brothers and sisters who sold them. Let us not forget all the people who bought them, thank you all. The next set of tickets will be available at the Spring Conference. The Following is a list of the winners:

| <u>Name</u> | <u>Amount (\$)</u> |
|-------------------|--------------------|
| Steven Cook | 1,000.00 |
| Johnstown Aerie | 500.00 |
| Tony Ovitt | 250.00 |
| Allan Porter | 250.00 |
| Robert Sharkey | 100.00 |
| Barbara Newman | 100.00 |
| Cortland Aerie | 100.00 |
| Ed Patterson | 50.00 |
| Mike Zeh | 50.00 |
| Ruth Fetch | 50.00 |
| Helen Myhrberg | 50.00 |
| Mary Guitt Staldt | 25.00 |
| Jon Badi | 25.00 |
| Dale Keenamain | 25.00 |
| Ken Witt | 25.00 |
| Garret Smith | 25.00 |
| Mike Hoag | 25.00 |
| Joan Skierski | 25.00 |
| Heather Love | 25.00 |
| Dan O'Neil | 25.00 |
| Jose Inalone | 25.00 |
| Barbara Knapp | 25.00 |
| Carolyn Davis | 25.00 |
| Tom Luingstah | 25.00 |
| Ellen O'Neil | 25.00 |
| Roger Schrader | 25.00 |
| Elsie Smith | 25.00 |
| Betty Carrick | 25.00 |
| Robert Yager | 25.00 |
| Tom Hodge | 25.00 |

Respectfully submitted, Bo and Ruth Sharkey

Motion to accept report as read, by Don Yanchunis, 2nd by Dave Cook, motion carried.

44- Nominations

Worthy President Lenny, Grand Aerie Representative, State Officers, Brother Delegates,

The Nominating Committee met and interviewed 13 Brothers. The following is the recommendation for State Office:

- Jr. Past State President ----- Lenny Briggs
- State President ----- Larry Robillard
- Vice-President ----- Dave Cook
- State Chaplain ----- Charlie Straub
- State Secretary ----- Don Yanchunis
- State Treasurer ----- Ray Haggerty
- State Conductor ----- Garrett Smith
- State Inside Guard ----- Bob Yager
- State Outside Guard ----- Chuck Henderson
- State Trustee ----- Jon Badi
- State Trustee ----- Ed Gradwell
- State Trustee ----- Al Porter
- State Trustee ----- Bob Sharkey

Respectfully Submitted: Harry Stewart, Dan O'Neil, James Telban, Pat Gray and Dan Curcio.

Motion to accept as read by James Telban, 2nd by Ed Gradwell, motion carries.

45- Good of the Order

Eagle Rider Report

Mike Boorum introduced himself as president of Tonawanda Aerie 1411 and a Eagle Rider member.

Mike introduced Dan Daigler as the new President of the Eagles Riders of Aerie 1411, and introduced Gary Stoldt and Lou Osmon President and Vice President, respectively, of Depew Aerie 2692.

Mike told the group we are the same them accept we ride motorcycles. We are people helping people and work together with the Aerie.

To start an Eagle Riders group is easy. You see if there is interest in the club. Change the Aerie by-laws to reflect the Eagles Riders, and just like the Aerie you need a president, vice president, etc. If your Aerie is interested you can look at the state website, or Aerie 1411 website, or contact me at Tonawanda Aerie 1411 for any help you may need.

Worthy President,
Mike Boorum

Motion to carry by Ted Gorney, 2nd by Lou Osmon, motion carried.

46- Adjournment

47- Welcome

Worthy State President Lenny welcomes everyone for the third day of the convention, June 19th 2010.

48- Roll Call of Officers

Fraternal Order of Eagles, New York State Aerie Officers 2009-20010

| | | |
|--------------------|-----------------|---------|
| Jr. Past President | Harold Vaughn | Present |
| President | Leonard Briggs | Present |
| Vice-President | Larry Robillard | Present |
| Chaplain | David Cook | Present |
| Secretary | Don Yanchunis | Present |
| Treasurer | Ray Haggerty | Present |
| Conductor | Charles Straub | Present |

| | | |
|------------------|------------------|---------|
| Inside Guard | Garrett Smith | Present |
| Outside Guard | Robert GT. Yager | Present |
| Trustees | Edward Gradwell | Present |
| | Chuck Henderson | Present |
| | Jon Badi | Present |
| | Allan Porter | Present |
| | Bob Sharkey | Present |
| Membership | Bob Sharkey | Present |
| Zone #1 Director | Ted Gorney | Present |
| Zone #2 Director | Charles Bolio | Present |
| Zone #3 Director | Robert Yager | Present |

Present Past Presidents

Bob Butts, James Telbow, Dan Curio, Pat Gray, Dan O’Neil, Harvey Stewart, Ellis Spencer, Ray Haggerty, Don Yanchunis, Harold Vaughn, and Michael Hoag

49- Credentials/Final Report

| | |
|-----------------------------------|-----|
| Grand Aerie Representatives | 1 |
| Visitor | 0 |
| State Officers..... | 14 |
| Past State Presidents | 8 |
| Delegates | 29 |
| Alternate Delegates | 0 |
| Past Worthy residents | 14 |
| Total Votes | 183 |
| Total Credentials Issued..... | 67 |

Motion to accept report as written by Dave Cook, 2nd by Ed Gradwell.

50- Oath of Allegiance and Admission for new members

The Oath of Allegiance and Admission for new members was read by James Telban.

51- Third Reading of the By-Law Changes

The third reading of the by-law changes were read by Ed Gradwell,

Change One

From:

Section 3.7 (a) Credentials, five members

To:

Section 3.7 (a) Credentials, three members

Reason: Pre-registration has made it so five is not needed.

Motion to accept by Jim Telban, 2nd motion by Bob Sharkey, motion carried, change #1 passed.

Change Two

Proposed Change from Dave Cook,

From:

Section 3.1 The Elected Officers of the New York State Aerie shall be as follows:

| | |
|-------------------------|-----------------|
| A Junior Past President | A secretary |
| A President | A Treasure |
| A Vice-President | A Inside Guard |
| A Chaplin | A Outside Guard |
| A Conductor | 5 Trustees |

Section 3.2 The five trustees shall consist of four elected members and the Junior Past Worthy President, who shall serve as the fifth member and who shall by virtue of his office be Chairman of Board of Trustees.

To:

Section 3.1 The Elected Officers of the New York State Aerie shall be as follows:

| | |
|-------------------------|-----------------|
| A Junior Past President | A secretary |
| A President | A Treasure |
| A Vice-President | A Inside Guard |
| A Chaplin | A Outside Guard |

A Conductor

3 Trustees

Section 3.2 The **three** trustees shall consist of **two** elected members and the Junior Past Worthy President, who shall serve as the **third** member and who shall by virtue of his office be Chairman of Board of Trustees.

Motion to accept bi-law change #2 by Dave Cook, 2nd by Dan Curio, motion defeated, 2nd proposed change to by-laws failed to attain the 2/3rds majority required to pass.

52- Special Order of Business

A motion was made by Bob Yager to give Johnstown the 2011 convention.

Motion to accept as reads by Bob Yager, 2nd by Charles Straub, motion carried.

53- Grand Aerie Representative Report

Dan O'Neil gave a speech and thanked New York for the appointment.

54- Past President Report

On Friday June 18th the Past State Presidents held a luncheon and we had a few drinks. Then we talked and talked. Finally I had to hit the table with a knife so we could vote on our guest. We voted and came out a tie so we asked our waitress if she could help us. She said she could. She asked a few questions and then said, "why don't you let him play with you," and of course you know where that went.

Congratulations Lenny,
Harold (Pete) "Mustang Sally" Vaughn

55- Audit

Grand Aerie Officers, State Officers and Delegates,

After going over the books of the Aerie Secretary and the state treasurer very carefully, we find the book are a usual in excellent condition, we tried to find a few mistakes but there were non to be found, they are doing a great job.

Respectfully Submitted by,
Bob Butts, Mike Hoag and Pete Vaughn

Motion to accept report by Jon Badi, 2nd by Dave Cook, motion carried.

56- Finance/ Budget

Income:

| | | |
|--------------|------------------------------------|--------------|
| 1.00 | -----Per Capita Tax----- | \$11,000.00 |
| 2.00 | -----Grand Aerie Rebates----- | 4,000.00 |
| 3.00 | ----- Convention Credentials ----- | 1,600.00 |
| 4.00 | ----- Convention Fee ----- | 1,000.00 |
| 5.00 | ----- Fundraising ----- | 2500.00 |
| 6.00 | ----- Bank Interest----- | <u>25.00</u> |
| Total Income | ----- | \$19,125.00 |

Expenses:

| | | |
|-------|---|------------|
| 11.00 | -----Convention Expenses ----- | \$5,400.00 |
| 12.00 | ----- Fall Conference ----- | 1,500.00 |
| 13.00 | -----Spring Conference ----- | 1,400.00 |
| 14.00 | ----- President Assignments----- | 1,400.00 |
| 16.00 | ----- CONPOR ----- | 500.00 |
| 17.00 | ----- Membership Meetings----- | 100.00 |
| 18.00 | ----- Membership Awards ----- | 1,150.00 |
| 19.00 | ----- State Newsletter----- | 900.00 |
| 20.00 | ----- State Secretary Pay ----- | 1,200.00 |
| 21.00 | ----- State Secretary Allowance - ----- | 2,300.00 |
| 22.00 | ----- Hospitality Room ----- | 400.00 |
| 23.00 | -----Grand Aerie Supplies ----- | 50.00 |
| 24.00 | ----- Grand Aerie Ad ----- | 500.00 |
| 25.00 | ----- Treasurer Fee ----- | 400.00 |
| 26.00 | ----- Treasurer Allowance - ----- | 50.00 |

| | | |
|----------------------|------------------------------|---------------|
| 27.00----- | D&O Insurance ----- | 1200.00 |
| 28.00 ----- | Taxes (prepare) ----- | 200.00 |
| 29.00 ----- | Contingency Fund ----- | 375.00 |
| 30.00 ----- | NY State Aerie Website ----- | <u>500.00</u> |
| Total Expenses ----- | | \$19,125.00 |

Motion to accept report by Jon Bolio, 2nd motion by Ted Gorney, motion carried.

57- Grievances and Appeals

Grand Aerie, Representatives, State President and Brother Delegates,

Again this year we are pleased to report that there have been no grievances or appeals submitted to this committee, Harold Fields.

Motion to accept as read by Harold Fields, 2nd motion by Dave Cook, motion carried.

58- Resolutions

Jon Badi, Lou Osmon, Bob Sharkey, Don Yanchunis, Bob Yager,

A motion was made at the 2009 Fall Officers Conference of the New York State Aerie supporting all existing Grand Aerie officers plus our own Pat Gray for Grand Aerie office at the next Grand Aerie convention. That motion was passed. Except for thank you resolutions, no other resolutions have been presented to this committee for consideration

We would like to thank the Olean Aerie for sponsoring this convention and recommends passage of a “Resolution of Thanks” to the Olean Aerie.

Motion to accept report by Charles Straub, 2nd by Bob Sharkey, motion carried.

59- Hall of Fame

My Brothers,

This year the New York State Hall of fame committee have selected, for induction in to the New York State Fraternal Order of Eagles Hall of Fame, three new brothers: David Cook, State Chaplain; Harold Fields of Rochester Aerie #52, and Richard Travis of Addison Aerie #3904. I wish to thank Ithaca Aerie and Johnson City Aerie for their help in keeping the Hall of Fame up to date and present.

Respectfully Submitted, Dan O'Neil, Harry Stewart, Dick Pottorff, Gordy Brenenstuhl.

Motion to accept as read by Dan O'Neil, 2nd motion by Jon Badi, Motion carried.

60- Memoriam

It seems like the older we become, our friends and families are more precious than ever before.

We remember times when we had very little and now are thankful for the mere amount we began with as it has helped us grow and appreciate life in all of it's beauty. Somehow the things we thought were important to have in the past no longer seem to be relevant any more.

It's the laughter, tears and all the precious moments we've shared with our friends and families that we hold most dear. This is what makes life worth living.

Maybe years ago or even yesterday, our lives have been changed by a hand shake, a hug, a smile, a conversation or a shared meal. These moments have brought joy to our lives that we can never repay, and it is to all of you that we owe these memories.

Our lives are but a scrapbook of memories of times shared with friends and families. Life is too short and precious to turn our backs on another who may need but a smile or acknowledgement of deeds which were well done.

Even though you may not hear from us on a regular basis, we still hold you in our hearts and prayers until we see or talk to you again. Sometimes we are there to take some of the burden off others to make their lives easier. As the twilight years of life begin to descend upon us, I find myself thinking of friends from yesterday, more, with each passing day.

Respectfully submitted,
Garret Smith, Colleen Gradwell and Jack Fitch.

Motion to accept as read by Garret Smith, 2nd by Ed Gradwell, motion carried.

61- Cancer Fund

Presented by Tom Hoag, this year's amount raised totaled \$2,100.

| | | |
|------------------|-------|-------|
| Watertown | #782 | \$100 |
| Tonawanda | #1411 | \$250 |
| Rotterdam | #1434 | \$500 |
| Ithaca | #1253 | \$100 |
| Addison | #3904 | \$400 |
| Johnson City | #2644 | \$500 |
| Saratoga Springs | #2586 | \$250 |

Motion to accept report as read by Tom Hoag, 2nd motion by Ed Gradwell, motion carried.

62- Diabetes Fund

Report of the Diabetes Committee

Grand Aerie Representatives, Worthy State President, State Officers, Delegates and Visitors,

I would like to thank Lenny for appointing me chairman of the diabetes fund, I don't have to tell you people much on diabetes because every time you get the Eagles magazine there is a facts and faces section on diabetes. The Grand has pledged 5 million for the next five years to the diabetes research center at the University of Iowa, we met our goal last year and I am sure we will every year. However, we still have to make donation to the diabetes fund, so they can keep giving grants. Diabetes must be stopped and that takes money. Please hold raiser, sponsor events, and contribute to this cause. I present this check for \$200. If any one has a check for this fund I will accept it and add it to the amount of the report.

Donald Yanchunis, Ed Gradwell, Ken Mowrey

Motion to accept as read by Don Yanchunis, 2nd by Ed Gradwell, motion carried.

63- Don Rettinger's Arthritis Fund

There are over 100 varieties of arthritic diseases, and over 300,000 children have arthritis in the United States. There 46 million people who have some form of arthritis and half of which are under 65. Arthritis results in 39 million physicians visits and more than half a million hospitalizations. Arthritis cost the US economy nearly 128 billion dollars annually. There are many things that you can do to help: hold functions a couple times a year to make money.

Thank you Worthy President for allowing me to do this charity, Pete Vaughn and Dale Keenamain.

Motion to accept report as read by Pete Vaughn, 2nd motion by Dave Cook, motion carried.

64- Golden Eagle Fund

Grand Aerie Officers, State Officers, and Brothers all,

When the Fraternal Order of Eagles found the statistics in the 1970's of the fast rising ranks of the elderly they took to heart and created the Golden Eagle Fund. This is a senior-oriented fund raising program. There are grants provided for community-oriented programs primarily serving the aged of \$1000. The fund is approaching over \$4 million in donations received. Remember the seniors are your knowledge from years gone by, lets keep that knowledge going.

Respectfully submitted,
Garret Smith

Motion to accept report as read by Garret Smith, 2nd by Jon Badi, motion carried.

65- Alzheimer's Fund

Grand Aerie Representatives, Worthy President and Bother Delegates,
Misplaced car keys. Not remembering a familiar name. Some people do become more forgetful as they get older. That's a normal part of aging... Alzheimer's disease is not.

Alzheimer's disease affects approximately 6 million people in the US. Over time Alzheimer's disease gradually destroys a person's memory and ability to learn and carry out daily activities such as talking, eating, and going to the bathroom. As the disease progresses, individuals may also experience changes in personality and behavior. Unfortunately, there are no cures for Alzheimer's disease and there is no way to predict how fast someone will progress through the stages of the disease.

However, early Alzheimer's diagnosis and treatment can slow the progression of Alzheimer's symptoms. If you or someone you are caring for is suffering from Alzheimer's disease, you may want to talk with a doctor about a unique medication called Namenda. It works in an entirely different way than all of the other Alzheimer's therapies on the market and has been shown in clinical trials to safely and effectively treat moderate to severe Alzheimer's disease.

The Brain is the most complex organ of the human body: it controls all the functions of the body. When a person is suffering from Alzheimer's disease abnormal changes are taking place in the brain. The cause of Alzheimer's disease begins with nerve cells, responsible for learning and memory functions, which begin to become damaged and eventually die. As a result, certain aspects of brain functioning that control memory, behavior, personality and other bodily functions can be lost. We are sure almost everyone here has known someone or have a friend whose love one has or had the disease and they can tell you about the hurt of a love one not knowing anyone.

Respectfully submitted, Bob Butts and Chuck Henderson,

Money raised:

| | | |
|------------------|-------------|--------------|
| Addison | 3904 | \$400 |
| Saratoga Springs | 2586 | \$250 |
| Rotterdam | 3610 | \$500 |
| <u>Tonawanda</u> | <u>1411</u> | <u>\$250</u> |
| Total | | \$1,400 |

Motion to accept report by Jon Badi, 2nd by Roger Minch, motion carried.

66- Jimmy Durante Fund

Past Grand Worthy President, Bob Wahls, Eastern Regional President Dan O'Neil, Past NYS Worthy President's, NYS Worthy President Lenny Briggs, NYS Aerie Officers (Past and Present) and my brothers All,

Could I have the Jimmy Durante Children's and Child Abuse Fund committee members come forward?

Audrey Yanchunis, Tim Mullen, Herb Taylor and Keith Miller

Grand Worthy President Mike Lagervall has honored me by asking me to continue as the International Chairman of the Jimmy Durante Children's Funds. During my career as an Eagles starting some 34 years ago, my first charity involvement was with the Jimmy Durante Children's Fund and here I am today, very proud, giving you the preliminary 2009-2010 International Report. It has been my pleasure to serve the Grand Aerie.

As we try to come out of our economic challenges, we are reminded that the need for assistance to our children and local communities is still very great. The Fraternal Order of Eagles continues to support our charities and we congratulate you on your dedication and support in a time of need in our countries.

We are going to read off the donation totals for each of the linked Jimmy Durante Children's Funds.

| <u>Fund</u> | <u>2009 Donations</u> | <u>2010 Donations</u> | <u>%+/-</u> |
|-----------------------|-----------------------|-----------------------|-------------|
| JD Children's Fund | \$568,538.13 | \$576,064.00 | +1.32 |
| JD Child Abuse Fund | \$103,784.85 | \$130,796.17 | +26.02 |
| JD AIDS and Awareness | \$8,409.12 | \$10,454.06 | +24.31 |
| Grand Totals | \$680,732.21 | \$717,314.23 | +5.27 |

New York State contributions are as follows:

| <u>Fund</u> | <u>2010 Donations</u> | <u>Overall Aerie Winner</u> |
|-----------------------|-----------------------|-----------------------------|
| JD Children's Fund | \$4,246.00 | \$876.00 Ithaca #1253 |
| JD Child Abuse Fund | \$685.00 | \$310.00 State of NY |
| JD AIDS and Awareness | \$500.00 | \$500.00 Rotterdam 3610 |
| Partial Totals | \$5,431.00 | |
| Parade of Checks | | June 18 th 2010 |

Can we please start the parade of checks for the Jimmy Durante Children's Funds?

The additional money raised is as follows

| | | |
|-------------------------------|-------------|--------------|
| Depew | 2692 | \$500 |
| Johnson City | 2644 | \$500 |
| Addison | 3904 | \$400 |
| Rotterdam | 3610 | \$500 |
| Rotterdam (Crippled Children) | 3610 | \$500 |
| Olean | 616 | \$300 |
| Ithaca | 1253 | \$200 |
| Watertown | 782 | \$100 |
| <u>Saratoga Springs</u> | <u>2586</u> | <u>\$250</u> |
| Totals | | \$3,250 |

The Jimmy Durante Children's Fund Charity is one of our key charities and with your continued support; we can give back to our local communities the much needed financial support. As we complete this presentation and if Jimmy Durante was here today, he would remind us all, "Let's do it for da kids."

Motion to accept this report as read by Patrick Gray, 2nd by Charles Straub motion carried.

67- The Kidney Fund

Grand Aerie Representatives, Worthy President, past NYS Worthy Presidents, State Officers and Brother Eagles,

I would like to thank State President Lenny Briggs for the honor of serving as this years chairman of the D.D. Dunlap Kidney Fund.

This disease affects many of our own Eagle Brothers and Sisters. More than 26 million Americans (that's one in nine adults) have some type of kidney disease and most are unaware of it yet. Millions more are at an increased risk for getting it. We need to apply for grants to help with research and a possible cure. Kidney disease, found and treated early, can prevent more serious kidney diseases and other complications. There are simple tests your physician can run.

Heart disease is the major cause of death for all people with chronic kidney disease. GFR is the best estimate of kidney functions, hypertension causes chronic kidney disease or CKD and CKD causes hypertension, persistent proteinuria (protein in the urine) means CKS is present. High risk groups include those with diabetes, hypertension and family history of kidney disease, African Americans, Hispanics, Native Americans and seniors are at an increased risk.

To conclude, remember to ask your physician about the simple tests designed to detect CKD. Please apply for grants to help this fund. We will now have the parade of checks.

| | | |
|-------------------------|-------------|--------------|
| Watertown | 782 | \$100 |
| Depew | 2692 | \$500 |
| Johnson City | 2644 | \$250 |
| Addison | 3904 | \$400 |
| Rotterdam | 3610 | \$500 |
| Tonawanda | 1411 | \$250 |
| <u>Saratoga Springs</u> | <u>2586</u> | <u>\$250</u> |
| Totals | | \$2,250 |

Motion to accept report as read by Charles Henderson, 2nd motion by Jon Badi, report carried.

68- The Lew Reed Spinal Cord Injury Fund

Worthy President, State Officers, Grand Aerie Reps, and my Brothers,

The Lew Reed Spinal Cord Injury Fund is dedicated to improving the quality of life for hundreds of thousands of Americans living with the results of spinal cord injury and disease (SCI/D) and their families.

This fund has partnered with the National Spinal Cord Injury Association to provide funds for research, and to develop and evaluate new ways of assisting middle-aged and older persons living with the long-term effects of SCI/D. Letters have been sent to all Aerie Secretaries and to date, I have only received one check in the amount of \$100 which has been turned over to the State Secretary.

NYS Donations to date total \$2,670.00: 1,300.00 from Aerie, 1,120.00 from Auxiliary and 250.00 in joint.

Parade of Checks

| | | |
|--------------|-------------|--------------|
| Rotterdam | #3610 | \$500 |
| Ithaca | #1253 | \$100 |
| Depew | #2692 | \$500 |
| Johnson City | #2644 | \$250 |
| <u>Olean</u> | <u>#616</u> | <u>\$100</u> |
| Total | | \$1,450 |

Motion to accept report as read by Dan Curio, motion 2nd by Ray Haggarty, motion carried.

69- Max Baer Heart Fund

Dear Fraternal Brothers and Sisters,

This is my report on the Max Baer Heart Fund for the period of 6-1-09 to 5-31-10. The total amount of money that was given jointly by the men and women was \$4,873.00 the men donates \$2,865.00 and the women \$2,008.00.

The highest donation being a \$1,000.00 donation from Rotterdam which does not have a Ladies Auxiliary at this time. The highest joint Aerie is Saratoga; with a joint donation of \$557.00, the next highest is Johnson City with \$525.00, third Depew with a donation of \$520.00.

There are 32 Aeries listed on the NYS website with the State of NY being the 33rd one. Of these 33, 19 Aeries made a donation, of these 19, 9 Aeries made a donation and 17 Auxiliaries.

Motion to accept report as read by Jon Badi, 2nd by Roger Minch, motion carried.

70- Muscular Dystrophy

No report given.

Two checks received: first from Rotterdam #3610 fro \$500 and second from Watertown #782 for \$100.

Motion to accept report by Charles Bolio, 2nd by Jon Badi, motion carried.

71- Memorial Foundation

Grand Aerie Officers, State Officer, and Brothers All.

The Eagle motto "People Helping People" really applies to the Memorial Fund. This fund supports children (including legally adopted and step children) of members who have lost their lives serving their country or at work. The Fund covers education for college or vocational school with grants up to \$30,000. Also covered by this fund is eye, dental and medical coverage. No child needs to go without an education, and to allow this to happen is like supporting a disease.

A \$500.00 check was received from Rotterdam #3610.

Motion to accept report as read by Garrett Smith, 2nd motion by Ted Gorney, motion carried,

72- State Charity

Motion to give the \$30 collected in fines to Lenny's Handicap Assistance Charity, made by Don Yanchunis, 2nd by Larry Robillard, motion carried

The total collected by for this charity is \$3,525.61.

Motion to accept report by Dave Cook, 2nd by Jon Badi, motion carried.

73- Elections

No report given.

74- Good of the Order

No report given.

75- Adjournment

Installation of Officers

The NYS Officers were again ritually installed; ceremony performed by Bob Butts Installing President, Jim Telban Installing Conductor.

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 STRETCHER, 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. SHORTEL, 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 82 | 1941-42 |
| 36. * CHARLES DOLZEN, Schenectady 514 | 1942-43 |
| 37. * KENNETH DECKER, Ithaca 1253..... | 1943-44 |
| 38. * HENRY KOHAUT, Yonkers 47 | 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. * LOUIS 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 |

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| 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 31 | 1963-64 |
| 58. * THEODORE HURWITZ, Oneonta 1260..... | 1964-65 |
| 59. * ROBERT HOOD, Elmira 941 | 1965-66 |
| 60. * LOUIS DION, Montreal 2130..... | 1966-67 |
| 61. * FRED RICHIE, Fort Hamilton 2621 | 1967-68 |
| 62. * ROBERT SCHICK, Rochester 52 | 1968-69 |
| 63. * RAYMOND WOMBLE, Ithaca 1253 | 1969-70 |
| 64. * 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 | 1990-91 |
| 85. ROBERT BUTTS, Elmira 941 | 1991-92 |
| 86. RICHARD POTTORFF, Ithaca 1253 | 1992-93 |
| 87. * IAN CARRY, Toronto 2311 | 1993-94 |
| 88. JOHN PALMER, Canajoharie 3846 | 1994-95 |
| 89. DANIEL O'NEIL, Ithaca 1253 | 1995-96 |
| 90. HARRY STEWART, Cortland 2191 | 1996-97 |
| 91. JAMES TELBAN, Rochester 54 | 1997-98 |
| 92. KENNETH MORRISEY, Glens Falls 2486 | 1998-99 |
| 93. ROBERT ROSTAS, Lockport 825 | 1999-00 |
| 94. * HAROLD "SKIP" GRANT, Watertown Aerie 782 | 2000-01 |
| 95. ELLIS (BARNEY SPENCER, Addison 3904 | 2001-02 |
| 96. * JIM HARRIS | 2002-03 |
| 97. PAT GRAY, Depew-Lancaster 2692 | 2002-03 |
| 98. BRYAN WELCH, Cortland 219 | 2003-04 |
| 99. DAN CURCIO, Rochester 52 | 2004-05 |
| 100. MICHAEL HOAG, Troy 3773..... | 2005-06 |
| 101. * JOE PIANO, Depew 2692..... | 2006-07 |
| 102. DON YANCHUNIS, Saratoga Springs 2586..... | 2007-08 |
| 103. HAROLD "PETE" VAUGHN, Olean 616 | 2008-09 |
| 104. LEONARD BRIGGS | 2009-10 |

* Deceased

LISTINGS OF NEW YORK STATE AERIES AND NUMBERS

| | |
|------------|-------------------|
| 52 | ROCHESTER |
| 96..... | AUBURN |
| 97..... | UTICA |
| 514..... | SCHENECTADY |
| 544..... | MIDDLETOWN |
| 616..... | OLEAN |
| 782 | WATERTOWN |
| 825 | LOCKPORT |
| 1042 | SLEEPY HOLLOW |
| 1253..... | ITHACA |
| 1411..... | NORTH TONAWANDA |
| 1545..... | OSSINING |
| 1575..... | JOHNSTOWN |
| 1815..... | NORTHPORT |
| 2119..... | BINGHAMTON |
| 2145..... | JAMESTOWN |
| 2191..... | CORTLAND |
| 2467..... | HOOSICK FALLS |
| 2486 | SOUTH GLENS FALLS |
| 2586..... | SARATOGA SPRINGS |
| 2644 | JOHNSON CITY |
| 2692..... | DEPEW |
| 2695..... | COBLESKILL |
| 3128..... | ELMONT |
| 3610..... | ROTTERDAM |
| 3773..... | LANSINGBURG |
| 3818..... | HORSEHEADS |
| 3846..... | CANAJOHARIE |
| 3904..... | ADDISON |
| 4410..... | ADIRONDACK |
| 4446..... | RENSSELAER |