

Journal of
PROCEEDINGS

108^h Annual Sessions
Of the
***FRATERNAL ORDER OF THE
EAGLES
NEW YORK STATE AERIE***



2014

HELD AT JOHNSTOWN AERIE #1575
JUNE 19, 20, 21: 2014

NEW YORK STATE - AERIE OFFICERS 2013-2014

State PresidentGarrett Smith
South Glens Falls #2486
State Vice PresidentRobert Yager
Addison #3904
State Chaplain Jon Badi
Rensselaer #4446
State Secretary..... Don Yanchunis
Saratoga Springs #2586
State Treasurer Ray Haggerty
Tonawanda # 1411
State Conductor Edward Gradwell
Ithaca #1253
State Inside GuardAllen Porter
Ithaca #1253
State Outside GuardLou Osmon
Saratoga Springs #2586
Trustees:
Shane Strong.....Cobleskill #2695
Harry Phelps.....Johnstown #1575
Dale Nunamann..... Cobleskill #2695
Edward Dolback.....Ticonderoga #4410
Jr. Past State President: Charles Straub Rensselaer #4446
Membership Chairman:..... Pete Vaughn Olean #616
New Aerie Chairman:..... Pete Vaughn Olean #616

Fraternal Order of Eagles, 2014 New York State Aerie Convention
Johnstown, New York

1- Opening Exercises, Thursday, June 19^h 2014

The Joint Opening Session was held at the Aerie home.

Roll Call of Officers

Fraternal Order of Eagles, New York State Aerie Officers 2013-2014

| | | |
|----------------------|-------------------|---------|
| State President | Garret Smith | Present |
| State Vice President | Robery Yager | Present |
| State Chaplain | Jon Badi | Present |
| State Secretary | Don Yanchunis | Present |
| State Treasurer | Ray Haggerty | Absent |
| State Conductor | Ed Gradwell | Present |
| State Inside Guard | Allen Porter | Present |
| State Outside Guard | Lou Osmon | Present |
| Trustees | Dale Nunamann | Present |
| Trustees | Edward Dolback | Absent |
| Trustees | Shane Strong | Present |
| Trustee | Harry Phelps | Present |
| Jr. Past | Charles K. Straub | Present |

Motion made by Don Yanchunnis to accept motion as read, 2nd by Charles Straub, motion passed

2-Oath of Allegiance

Respectfully performed by State Outside Guard Lou Osmon.

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".

3- Rules of the Convention and adoption of the agenda

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 Lou Osmon, motion to accept by Bob Yager, 2nd by John Badi motion carried.

4 – Credentials Report

June 19th, 2014

| | |
|-----------------------------|-----|
| Visitor..... | 1 |
| State Officers..... | 11 |
| GA Officers..... | 2 |
| Past Worthy Presidents..... | 26 |
| Past State Presidents..... | 10 |
| Delegates..... | 65 |
| Total Votes..... | 114 |

Motion to accept by Mike Fahy, 2nd by Harry Phelps, motion carried.

5 - Approval of the 2013 State Convention Proceedings

Motion that the 2013 convention proceedings have been distributed to the delegates, the printing of said minutes be dispensed with, motion by Don Yanchunnis, 2nd by Dale Nunamann, motioned carried.

6- Special Order of Business

Bob Wahls spoke on what the Grand Aerie is doing.
Motion to accept by Bob Wahls, 2nd Shane Strong, motion carried.

7- In Memoriam

The names of the deceased members were read by Larry Robillard and Mike Hoag.
Motion made by Dale Nunamann
2nd Harold Phelps

8 – Announcement of Nominating committee to meet after adjournment

8a – Good of the Order

9 - Adjournment

June 20th 2014

10 – Roll Call of Officers

Fraternal Order of Eagles, New York State Aerie Officers 2013-2014

Roll Call of Officers

| | | |
|----------------------|-------------------|---------|
| State President | Garret Smith | Present |
| State Vice President | Robery Yager | Present |
| State Chaplain | Jon Badi | Present |
| State Secretary | Don Yanchunis | Present |
| State Treasurer | Ray Haggerty | Absent |
| State Conductor | Ed Gradwell | Present |
| State Inside Guard | Allen Porter | Present |
| State Outside Guard | Lou Osmon | Present |
| Trustees | Dale Nunamann | Present |
| Trustees | Edward Dolback | Present |
| Trustees | Shane Strong | Present |
| Trustee | Harry Phelps | Present |
| Jr. Past | Charles K. Straub | Present |

Fraternal Order of Eagles, New York State Aerie Officers 2013-2014

11 – Oath of Allegiance

Respectfully performed by Lou Osmon
Motion to accept by Don Yanchunnis, 2nd Jon Badi, motion carried.

12 – Credentials Report

| | |
|----------------------------------|-----|
| Grand Aerie Representatives..... | 2 |
| Visitor..... | 1 |
| State Officers..... | 13 |
| Past State Presidents..... | 11 |
| Delegates..... | 77 |
| Alternate Delegates..... | 0 |
| Past Worthy Presidents..... | 28 |
| Total Votes..... | 131 |

Motion made to accept by read by Mike Fahey, 2nd Harry Phelps, motion passed.

13 – The 300 Club

State Trustee Lou Osmon spoke. Of the 300 tickets 38 tickets were not sold, while 6 were lost. At \$20 each \$5120 was collected and \$3000 distributed as prizes.
Motion to accept as by Lou Osmond
2nd by Shane Strong, Motion Carried

14 – Audit, Budget and Finance Committee

The audit report is checked and done for 990, displayed at the meeting. Expenses and income found to be in order. One check had a different number and has been corrected. The bottom line is that everything is in accordance with State laws.

Robert Butts, Pete Vaughn and Larry Robillard

Motion to accept as read by Larry Robillard , 2nd Shane Strong, motion carried.

15 – Bowling

Financial Report

Receipts

| | | |
|------------------------------------------------|-----------|-----------------|
| Tournament advance from Rotterdam Aerie | \$ | 100.00 |
| Entry Fees | \$ | 2,512.00 |
| Receipts TOTAL | \$ | 2,612.00 |

EXPENDITURES

| | | |
|----------------------------------------------------|-----------|-----------------|
| October Meeting | \$ | - |
| Mailings & Printing | | |
| Lanes/Boulevard Bowl 552 @ \$2.00 | \$ | 1,104.00 |
| Prize Money | \$ | 1,178.00 |
| Tourn. Secretary K. Waters Sr @ \$0.20 game | \$ | 110.40 |
| June Meeting | | |
| Association Sec salary & expenses | \$ | 50.00 |
| Expense TOTAL | \$ | 2,442.40 |

RECAPITULATION

| | | |
|-----------------------|-----------|-----------------|
| Receipts TOTAL | \$ | 2,612.00 |
| Expense TOTAL | \$ | 2,442.40 |
| Profit / Loss | \$ | 169.60 |

Motion to accept as read by Lou Osmond, 2nd by Ed Gradwell, motion carried.

16 – The Grand Aerie Hospitality Room

Worthy President Garrett, State Officers, Grand Aerie Reps, and my Brothers all. This is a partial report on the New York/Ontario Hospitality Room in in Orlando FL. Again we are doing raffles to help with this room. Every year we raise money, the room is paid for in full, and money is now raised to operate the room.

Thanks to every Aerie and Auxiliary and all of the Brothers and Sisters for a job well done, keep up the good work. We have T.V. tickets and NYS pins.

Motion to accept, Pat Gurney, 2nd Charles Straub, motion carried.

17 – Letters and Emails

Worthy State President, Grand Aerie Representative, State Officers, Delegates and my fellow brothers,

Letters from EMS, and fire departments requesting grants, thank you letters from Ronald McDonald house thanking the Eagles for donations. A letter from Rensselaer Aerie #4446, would like to hold the 2015 convention, and a letter from Glens Falls Aerie #2486 would like to hold the Spring Conference. A letter from Rotterdam Aerie 3610 concerning Richard Baldwin for state office. A letter sending Robert Sharkey, as an agent, into South Shore Aerie #1815, club health reports, appointing Bob Higle as Deputy Grand Worthy President into Sout Shore #1815.

Respectfully submitted,
Don Yanchunis

Motion to accept as read, by Don Yanchunis, 2nd Charles Straub

18 – Government Relations and legislation

Presented by Bob Yager and Don Yanchunis,
Members of the NYS Aerie,

Texas Hold 'Em isn't legal in NYS and we aren't sure it ever will be. We will continue to work with CONPOR to get this great fundraising method legalized. We'd also like to suggest that we continue working with CONPOR and consider giving them a \$500 membership fee.

Motion to accept by Bob Yager, 2nd Charles Straub.

19 – Hall of Fame

My Brothers all,

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, four new brothers: Allen Botsfirs, Johnson City #2644; Burton Hulsopple, Rensselaer #4446; Tim Mullen, Saratoga #2586; and Ed Gradwell, Saratoga #2586. I wish to thank the Ithaca and Johnson City Aeries for keeping the Hall of fame running at no expense to the state.

Motion to accept as read by Dan O'neil, 2ndCharlie Straub, motion carried.

20 – Membership and New Aeries

PWP Larry Robillard made the announcement that this year was, and next year will be, a net gain in membership.

Motion to accept by Larry Robillard, 2nd by Charles Straub, motion passed.

21 – Museum

Brothers, Officers, Delegates, Guests,

I would like to have a moment of silence for NYS Eagles Museum Board member Jeanette Brainard. Our provincial charter, issued four years ago was for five years. We are applying for our Carter and for our Federal classification 501c3. Six Showcases have been donated to the museum and we still have artifacts we cannot display.

Along with pictures displayed, there are still several plagues for the NYS Hall of Fame, the NYS Night Cappers and a picture wall of twelve prominent Grand Aerie Hall of Fame members, such as Jimmy Durante. A small statue of Jimmy is on display next to his picture.

Our beginning account balance was \$2,306.92, a donation from Rensselaer #4446 of \$100 and an expenditure of \$77.63 for picture frames for the GA all of Fame pictures leaves a balance of \$2329.29.

Respectfully Submitted ,

Alan Porter

Museum Curator

2nd by Dale Nunamann, motion carried.

22 – Newsletter, State Reporter

Report by Robert Yager,

To the membership of the NYS Aerie, This past year we published the State Reporter every month. My computer went down just before the May newsletter could go out but we did what we could to make sure everything was as complete as possible. Thanks to all who sent in articles over the past year.

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

23 – Night Cappers

Night Cappers will meet Friday at 9pm.

Motion to accept as read by Bob Sharkey, 2nd Harrold Phelps, motion carried.

24 – Nominating Committee

The Nominating Committee met and interviewed 14 Brothers. The following is the recommendation for State Office:

- Jr. Past State President-----Garret Smith
- State President -----Bob Yager
- Vice-President -----Jon Badi
- State Chaplain -----Ed Gradwell
- State Secretary ----- Don Yanchunis
- State Treasurer ----- Ray Haggerty
- State Conductor -----Al Porter
- State Inside Guard ----- Lou Osmond
- State Outside Guard -----Harry Phelps
- State Trustee -----Shane Strong
- State Trustee ----- Ed Dolback
- State Trustee -----Dale Nunamann
- State Trustee -----Rich Baldwin

Motion to accept as read by Robert Butts, 2nd Ed Gradwell, motion carried.

25 – Past President and State of the Order

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

The NYS Aerie us working diligently and is strong. We are active and assist members and our Aeries and a number of different ways.State Officers remember to keep your Aerie active, keep an open mind, target youth, membership and make net gains.

Thank you,
Lenny Briggs P.S.P.

P.S.P. Lunch at Applebees at 1:30, Garret Smith being the newest member.

Motion to accept as read by Charles Straub, 2ndDon Yanchunis, motion carried.

26 – Resolutions

Grand Aerie Representatives, State Aerie Officers, delegates and members.

At the fall conference we decided to support all current serving Grand Aerie Officers, and additionally Joe Markovich. Grand Aerie Rep. Bob Wahls asked us to support Dwaine Shupe for Grand Aerie Office.

All resolutions were acted on at the Fall 2013 Conference. It was approved tat we send in resolutions of support for all the existing Grand Aerie Officers plus Pat Gray. It was approved and processed. Please note that we only processed existing Grand Aerie Officers who sent us a resolution, if they did not send a resolution, they were contacted and some did not respond.

Motion to accept as read, Bob Yager, 2ndCharles Straub, Motion Carried.

27 – State President Report

State Aerie Officers, Grand Aerie Representatives and Brothers all,

This is my final report as State President. I want to thank everyone for all their work and support. I want to thank everyone for their generosity for my state charity, Ronald McDonald House. I want to thank my State Chairman, Larry, for doing a great job. I Also want to thank all officers that served on committees – they did a fine job. In closing I want to wish Robert Yeager a successful upcoming year.

Fraternally yours,
Garrett E. Smith

Motion to accept by Garrett Smith, 2nd Charles Straub, motion carried.

28 – State Secretaries Report

**WORTHY STATE PRESIDENT, GRAND AERIE REPRESENTATIVE, STATE OFFICERS,
DELEGATES, AND FELLOW BROTHERS**

**IT HAS BEEN A GREAT HONOR TO BE YOUR NYS SECRETARY FOR 2013-2014.
GARRETT, IT WAS A PLEASURE WORKING WITH YOU THIS YEAR, AND WE WORK
TOGETHER GOOD. I WOULD LIKE TO THANK OUR NYS TREASURE RAY, FOR
KEEPING A CLOSE EVE ON THE STATE FINANCES. ALL BUT 1 AERIE HAVE PAID
THERE PER CAPITA TAX, THANK YOU**

**I WOULD LIKE TO THANK COBLESKILL FOR THE GREAT JOB THEY DID WITH THE
FALL CONFERENCE, JOHNSON CITY DID A GREAT JOB WITH THE SPRING
CONFERENCE, AGAIN THANK YOU.**

**I WOULD ALSO LIKE TO THANK BOB YAGER FOR BEING MY ASSISTED, ALSO FOR
DOING THE NEWS LETTER.**

RESPECTFULLY SUBMITTED

Donald Yanchunis

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

29 – State Treasurers Report

Bank Statement as of May 30th 2014 - \$40,889.53

Earmarked Accounts

| | |
|------------------|------------|
| Arthritis Fund | \$2,313.50 |
| Men's Bowling | \$2,947.50 |
| Zone One | \$586.79 |
| Zone Two | \$650.95 |
| 300 Club | \$1,540.00 |
| Hall of fame | \$350.00 |
| Hospitality Room | \$1,887.71 |

Total \$10,722.45

Remainder: \$31,523.44

Motion to accept as read by Ray Haggerty, 2nd Don Yanchunis, motion carried.

30 – Adjournment

Bob Wahls spoke on law changes to be made at the Grand Aerie.

Motion made by Lou Osmond to adjourn, 2nd by Bob Sharkey, motion carried.

31 – Roll Call of Officers

Roll Call of Officers

Fraternal Order of Eagles, New York State Aerie Officers 2013-2014

| | | |
|----------------------|-------------------|---------|
| State President | Garret Smith | Present |
| State Vice President | Robery Yager | Present |
| State Chaplain | Jon Badi | Present |
| State Secretary | Don Yanchunis | Present |
| State Treasurer | Ray Haggerty | Absent |
| State Conductor | Ed Gradwell | Present |
| State Inside Guard | Allen Porter | Present |
| State Outside Guard | Lou Osmon | Present |
| Trustees | Dale Nunamann | Present |
| Trustees | Edward Dolback | Present |
| Trustees | Shane Strong | Present |
| Trustee | Harry Phelps | Present |
| Jr. Past | Charles K. Straub | Present |

Motion to excuse Ray Haggerty made by Harry Phelps, 2nd Jon Badi motion carried.

32 - Oath of Allegiance/Admission

The Oath of Allegiance was read by Lou Osmond, 2nd Charles Straub, approved.

33 – Credentials Report

June 21st, 2014

| | |
|----------------------------------|-----|
| Grand Aerie Representatives..... | 2 |
| Visitor..... | 1 |
| State Officers..... | 13 |
| Past State Presidents..... | 15 |
| Delegates..... | 89 |
| Alternate Delegates..... | 0 |
| Past Worthy Presidents..... | 33 |
| Total..... | 152 |
| Credentials | 58 |

Motion to accept as read by Mike Fahy, 2nd Harry Phelps, motion carried.

34 – Election Results

No Election.

35 – Charity Reports and Parade of Checks

Arthritis

| | |
|-------------|------------|
| Rotterdam | 500 |
| Addison | 200 |
| Rensselaer | 100 |
| Schenectady | 150 |
| Saratoga | 100 |
| Olean | 100 |
| <hr/> Total | \$1,150.00 |

Eagles Museum

| | |
|-------------|----------|
| NYS Aerie | 300 |
| Rensselaer | 100 |
| Saratoga | 100 |
| <hr/> Total | \$500.00 |

Alzheimer's

| | |
|-------------|------------|
| Saratoga | 100 |
| Johnstown | 50 |
| Cobleskill | 50 |
| Rotterdam | 500 |
| Rensselaer | 100 |
| Schenectady | 100 |
| Addison | 200 |
| <hr/> Total | \$1,100.00 |

Cancer

| | |
|-------------------|------------|
| Ithaca | 200 |
| Addison | 200 |
| Depew | 250 |
| Saratoga | 100 |
| Johnson City | 100 |
| Hoosick Falls | 100 |
| Schenectady | 150 |
| <u>Rensselaer</u> | <u>100</u> |
| Total | \$1,200.00 |

Diabetes

| | |
|-------------------|------------|
| Rotterdam | 500 |
| Addison | 200 |
| Depew | 250 |
| Saratoga Springs | 100 |
| Johnson City | 100 |
| Schenectady | 100 |
| <u>Rensselaer</u> | <u>100</u> |
| Total | \$1,350.00 |

DRC

| | |
|----------------------|------------|
| Adirondack | 500 |
| Depew | 500 |
| Rensselaer | 100 |
| Schenectady | 200 |
| <u>Hoosick Falls</u> | <u>100</u> |
| Total | \$1,400.00 |

Eagle Village

| | |
|-----------------|------------|
| Rensselaer | 100 |
| <u>Saratoga</u> | <u>100</u> |
| Total | \$200.00 |

Golden Eagles

| | |
|-------------------|------------|
| Addison | 200 |
| Saratoga | 100 |
| <u>Rensselaer</u> | <u>100</u> |
| Total | \$400.00 |

Heart

| | |
|---------------|-----|
| Depew | 500 |
| Rotterdam | 500 |
| Addison | 200 |
| Ithaca | 200 |
| Saratoga | 100 |
| Rensselaer | 100 |
| Hoosick Falls | 100 |

| | |
|--------------|------------|
| Johnson City | 100 |
| Schenectady | 100 |
| Olean | 100 |
| Cobleskill | 50 |
| Total | \$2,050.00 |

Child Abuse

| | |
|-------------|----------|
| Rensselaer | 100 |
| Schenectady | 150 |
| Rotterdam | 500 |
| Total | \$750.00 |

Kidney

| | |
|---------------|------------|
| Rotterdam | 500 |
| Ithaca | 200 |
| Depew | 250 |
| Addison | 200 |
| Saratoga | 100 |
| Johnson City | 100 |
| Rensselaer | 100 |
| Schenectady | 100 |
| Hoosick Falls | 100 |
| Total | \$1,650.00 |

MD

| | |
|-------------|----------|
| Schenectady | 100 |
| Saratoga | 100 |
| Rensselaer | 100 |
| Total | \$300.00 |

Memorial Foundation

| | |
|---------------|-----------|
| Saratoga | 100 |
| Rensselaer | 100 |
| Schenectady | 200 |
| Cobleskill | 50 |
| Addison | 600 |
| Hoosick Falls | 100 |
| Total | \$1150.00 |

Spinal Cord Injury

| | |
|---------------|-----|
| Rotterdam | 500 |
| Depew | 250 |
| Saratoga | 100 |
| Schenectady | 100 |
| Olean | 100 |
| Cobleskill | 50 |
| Hoosick Falls | 100 |
| Rensselaer | 100 |

| | |
|--------------|---------|
| <u>Olean</u> | 100 |
| Total | \$1,300 |

| | |
|--------------------|----------|
| <u>Parkinson</u> | |
| Rensselaer | 100 |
| Rotterdam | 500 |
| Saratoga | 100 |
| <u>Schenectady</u> | 100 |
| Total | \$800.00 |

| | |
|----------------------|------------|
| <u>Jimmy Durante</u> | |
| Saratoga Springs | 100 |
| Ithaca | 200 |
| Olean | 400 |
| Rensselaer | 100 |
| Addison | 200 |
| Rotterdam | 500 |
| Johnstown | 50 |
| Cobleskill | 50 |
| Johnson City | 100 |
| Schenectady | 100 |
| <u>Hoosick Falls</u> | 100 |
| Total | \$2,150.00 |

| | |
|-----------------------|----------|
| <u>Childhood AIDS</u> | |
| Rensselaer | 100 |
| Rotterdam | 500 |
| <u>Schenectady</u> | 100 |
| Total | \$700.00 |

GRAND TOTAL \$16,700

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

36 – Fund Raising

| | |
|------------------------|--------|
| 2013 Fall Conference | 222.40 |
| 2014 Spring Conference | 205.00 |
| 2014 State Convention | 440.00 |
| Let's Make A Deal | 636.00 |

37 – Old Business

No old business.

Motion to accept as read by Larry Robillard, 2nd Jon Badi, motion carried.

38 – New Business

Motion by Jim Telban to make a change to the bylaws, will be addressed further at the fall and spring conferences.

39 – Good of the Order

Mike Hoag spoke on the importance of fraternalism and the loss of an aerie. Lou Osmond and Don Yanchunis both gave reports. Bob Wahls gave Garret Smith his membership into the Grand Aerie and a check for \$400.00 from the State Aerie/

40 – Adjournment

Adjournment until installation of the officers.

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. 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 82 | 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 9 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 |

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|------------------------------------------------------|---------|
| 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 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 52 | 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 2191 | 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 Johnson City 644..... | 2009-10 |
| 105. LARRY ROBILLARD Rennselaer 4446..... | 2010-11 |
| 106. DAVE COOK Johnstown 1575..... | 2011-12 |
| 107. CHARLES K STRAUB .Glens Falls 2586..... | 2012-13 |

* 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 |
| 941 | ELMIRA |
| 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 | TICONDEROGA |
| 4446 | RENSSELAER |