

Journal of PROCEEDINGS

Eighty-Eighth Annual Session
of the

**New York State
Eastern Ontario
Fraternal Order of Eagles**



1994

HELD AT OLEAN #616
June 15, 16, 17, 18 and 19th

**NEW YORK STATE - EASTERN ONTARIO AERIE OFFICERS
1994 - 1995**

State President John Palmer
Canajoharie 3846

State Vice President Daniel O'Neil
Binghamton 2119

State Chaplain Harry Stewart
Cortland 2191

State Secretary Wayne Monroe
Elmira 941

State Treasurer Ray Haggerty
Tonawanda 1411

State Conductor James Telban
Rochester 52

State Inside Guard Kenneth Morrissey
Glens Falls 2486

State Outside Guard Robert Rostas
Lockport 825

Junior Past President Ian Carry
Toronto 2311

State Membership Director Robert Woodruff
Rochester 52

STATE TRUSTEES

Chr. Ian Carry Toronto 2311

Harold Grant Watertown 782

Robert Yager Canajoharie 3846

Ellis Spencer Addison 3904

John Lewis Hornell 2640

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OFFICIAL OPENING OF THE CONVENTION

The Annual Convention of the New York State/Eastern Ontario Fraternal Order of Eagles was officially opened at 1:00 P.M. on June 16, 1994 in the home of Olean Aerie 616.

Master of Ceremonies for the official opening was Wilbur Button. Marianne Barnes and Donald Rettinger led the delegation in the singing of our National Anthems. The Invocation was given by Rev. Michael Weeden.

The delegation was officially welcomed by Wilbur Button, President of Olean 616. At that time, a number of local officials were introduced: the Mayor of Olean, John Ash; Pat Brandow, Police Chief of Olean; and County Sheriff Gerald Burrell. All welcomed the delegates and stated that if they could be of any assistance to feel free to let them know.

Many Grand Aerie leaders and local officers were introduced: G.A. Trustee Jim West; G.A. Coordinator George Wenhold; G.M.P. Elect Iris McDermott; Stephanie Smith, G.M. Outside guard; Ian Carry, State President; Lola Collie, Madam State President; Wilbur Button, Olean President 616; Linda Richardson, Madam President, Olean 616. All stated that they were very pleased to be in Olean for the Annual State Convention and Grand Aerie Greetings were extended to all.

The keys to the City were presented and very well received. Everyone seemed like they were really looking forward to the day ahead and with the weather being so nice, it should be a great week.

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

1994 STATE CONVENTION

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

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

Opening ceremonies were held in the Aerie home at 1:00 P.M. on Thursday after which the ladies met at the Castle Inn and the men met at Olean Aerie 616 with State President Ian Carry and Madam State President Lola Collie leading. The Obligation was read by LaVerne Graham, P.R.P.

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

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

FIRST SESSION

The first session was called to order in the home of Olean Aerie #616 at 2:15 P.M., June 16, 1994 by State President Ian Carry.

Following the opening ritual ceremonies, the Roll Call of State Officer was held with all being in attendance. The Obligation, admission of new members, and Oath of Allegiance were given by Past State President Douglas McDermott, Addison Aerie 3904.

State President Carry deferred from reading the Convention Committee appointments as each delegate had received a copy. This was moved by

1993-1994 STATE CONVENTION COMMITTEES

BY LAW

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

LEGISLATIVE

John Palmer Chr., 3846
Robert Yager, 3846
Robert Woodruff, 52
Don Rettinger, 2311

YOUTH GUIDANCE

Gordon Welch, Chr. 1253
Raymond Bond, 514
Gordon Kenyon, 782

CANCER RESEARCH

Robert Rostas, Chr., 825
Robert Butts, 941
Robert Rzoska, 2692

MAX BAER HEART FUND

James Telban Chr., 52
Michael Fico, 52
Al D'Apice, 2640

SOCIAL SECURITY

Art Artino Chr., 3128
Bob Lancaster, 52
Vince Janiak, 544
Ralph Ketchum, 2644

STATE SPEAKERS

Wayne Monroe Chr., 941
Milton Evans, 941
Scott Dominikoski, 941

MEMBER SECURITY (NET GAIN)

David Cook Chr., 482
Terry Smith, 782
John Driscoll, 1253

SCOUTING

Richard Groves Chr., 825
Ken Campbell, 616
Lewis Gallton, 2640

JIMMY DURANTE FUND

Skip Grant Chr., 782
Charles Frost, 544
Maurice Guiher, 1411

STATE BOWLING

Robert Sharkey Chr., 52
Andy Nazak, 2644

HOME AND FAMILY

Ellis Spencer Chr., 3904
Bill Schwabenbauer, 616
William Colebank, 782

MEMORIAL FOUNDATION

Bryon Welch Chr., 1253
Robert Wesser, 2269
Walter Robords, 2640

STATE ATHLETIC

Rick Forkell Chr., 52
Robert Sharkey, 52
Dan Curcio, 52

NOMINATING COMMITTEE

James Russell Chr., 52
Don Rettinger, 2311
Doug McDermott, 3904
Robert Butts, 941
Gordon Brenenstuhl, 2467

STATE ARTHRITISK FUND

Daniel O'Neil Chr., 2119
Pete Vaughn, 616
Richard Groves, 825

PAST STATE PRESIDENTS

Al Hubbard Chr., 2119
Richard Pottorff, 1253
Don Cowan, 782

CREDENTIALS

Duane Bruning Chr., 825
Duane Kugler, 825
Wesley Barner, 616
Robert Sharkey, 52

PUBLICITY

Robert Yager Chr., 3846
James Sanders, 2586

RESOLUTIONS

Lee Pike, Sr., 2145
Dennis Pechey, 782
Gordon Brenenstuhl Chr., 2467

IN MEMORIAM

Stanley Singer Chr., 97
John Palumbo, 52
Dominick McKenzie, 2586

ELECTION

Herbert Farrell Chr., 514
Ronald Maneeley, 782
Bill Cool, 3846
Al Garren, 2119

G.A. HOSPITALITY ROOM

Harry Stewart Chr., 2191
John Palmer, 3846
James Telban, 52

R.E.A.C.

Paul Barber, 2119
Vince Mancuso, 52
Thomas Clark, 2191

RITUALISTIC

Malcom Ross, 2311
John Lewis Chr., 2640
Al Hubbard, 2119

BETTER HOME TOWNS

William Bell Chr., 782
Harold Royer, 2586

HALL OF FAME

Al Hubbard Chr., 2119
Doug McDermott, 3904
Robert Woodruff, 52

MR. & MRS. BOWLING

Al Hubbard Chr., 2119
Bill Cool, 3846
Dan Curcio, 52

FINANCE AND BUDGET

Robert Rostas, 825
Don Rettinger, 2311
Laverne Graham, 825

AUDITING

Robert Woodruff, 52
Al Hubbard, 2119

GOLDEN EAGLE FUND

Harry Stewart Chr., 2191
Leleand Gollaher, 782
Willard Blair, 782

JUDICIARY

Doug McDermott Chr., 3904
Norm Allen, 2692
Bill Mulhollen, 3904

BANQUET

Harold Fields, 52
Willbur Button, 616
Mark Larue, 616

OLEAN COMMITTEE

STATE FUND RAISING
Robert Butts Chr., 941
John O'Connell, 2311

STATE OF THE ORDER

Don Cowan Chr., 782
M.A. Shutt, 2191
Victor Kasmarcik Sr., 2119

GRIEVANCE AND APPEALS

Sam Ventura Chr., 2692
Harry Phelps, 482
Jim Harris, 616

NEW AERIES

Doug McDermott Chr., 3904
Ken Clause, 3155
Arthur Carey, 782

PROGRAM AND ACTIVITIES

Joe Salisbury Chr., 3904
Leo Vanderhoef, 616
Jodseph Chalk, 941

BLOOD DONORS

Charles Bolio, 782
Gerald Rose, 2586

UNDER 35 CLUB

Dan Curcio Chr., 52
Scott Dominikoski, 941

DUNLAP KIDNEY FUND

Ken Morrissey Chr., 2486
Ricahrd Park, 1253
Warren Bean, 2191

REPORT OF THE JUDICIARY COMMITTEE

Read by Douglas McDermott, Chr., Addison Aerie 3904

RULES OF THE CONVENTION

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

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

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

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

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

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

The election shall convene in the Aerie home on Saturday, June 18, 1994, from 8:00 A.M. to 10:00 A.M. Only official ballots to be received. The count shall begin promptly at the close of the polls and continue to the completion thereof.

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

All resolutions must be reduced to writing, typewritten in triplicate if possible, and delivered to the State Secretary for distribution to the proper committees. The Committee on resolutions will, at the proper time,

report all resolutions to the convention, with recommendations thereon.

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

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

Hearing none, this report is

Respectfully submitted,

Doug McDermott, Chr., 3904
Norm Allen, 2692
Bill Mulhollen, 3904

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

ORDER OF BUSINESS - THURSDAY, JUNE 16, 1994

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

1. OPENING EXERCISES
2. ROLL CALL OF THE STATE OFFICERS
3. ADMISSION OF NEW MEMBERS AND OATH OF ALLEGIANCE
4. STATE COMMITTEE APPOINTMENTS
5. REPORT OF THE JUDICIARY COMMITTEE
6. APPROVAL OF THE PROCEEDINGS OF THE PREVIOUS CONVENTION
7. READING OF COMMUNICATIONS
8. FIRST REPORT OF THE CREDENTIALS COMMITTEE
9. REPORT OF THE STATE PRESIDENT
10. SPECIAL ORDER OF BUSINESS
11. REPORT OF THE STATE SECRETARY
12. FIRST REPORT OF THE BY-LAWS COMMITTEE
13. REPORT OF THE STATE TREASURER
14. REPORT OF THE SCOUTING COMMITTEE
15. REPORT OF THE NEW AERIE COMMITTEE
16. REPORT OF THE PUBLICITY COMMITTEE
17. REPORT OF THE STATE FUND RAISING
18. REPORT OF THE HOME AND FAMILY COMMITTEE
19. REPORT OF THE BETTER HOME TOWNS COMMITTEE
20. REPORT OF THE SPEAKERS COMMITTEE
21. GOOD OF THE ORDER
22. RECESS

ORDER OF BUSINESS - FRIDAY, JUNE 17, 1994

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

1. OPENING EXERCISES
2. REPORT OF THE G.A. HOSPITALITY ROOM COMMITTEE
3. REPORT OF THE MEMORIAL FOUNDATION COMMITTEE
4. REPORT OF THE BLOOD DONOR COMMITTEE
5. FIRST REPORT OF THE RESOLUTIONS COMMITTEE
6. REPORT OF THE STATE BOWLING COMMITTEE
7. REPORT OF THE BY-LAWS COMMITTEE
8. REPORT OF THE STATE LEGISLATIVE COMMITTEE

9. REPORT OF THE IN MEMORIAM COMMITTEE
10. REPORT OF THE STATE ATHLETIC COMMITTEE
11. REPORT OF THE HALL OF FAME COMMITTEE
12. SECOND REPORT OF THE CREDENTIALS COMMITTEE
- 12A. SPECIAL ORDER OF BUSINESS
13. REPORT OF THE STATE MEMBERSHIP DIRECTOR
14. REPORT OF THE STATE ARTHRITIS FUND COMMITTEE
15. REPORT OF THE SOCIAL SECURITY COMMITTEE
16. REPORT OF THE UNDER 35 CLUB
17. NOMINATION OF OFFICERS
18. RECESS

ORDER OF BUSINESS - SATURDAY, JUNE 18, 1994

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

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

READING OF COMMUNICATIONS

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

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

From James L. Kiefer, Grand Secretary, with Representative's Certificates for the Grand Aerie Convention in Spokane, Washington. Filed.

From James L. Kiefer, Grand Secretary, with forms to be used for deletions/amendments to the Constitution and Statutes for presentation to the Judiciary Committee in Spokane. Filed.

From Jerry W. Wilson, Secretary, Board of Grand Trustees, advising of individuals who have been hospitalized and are now recovering. Filed.

From James L. Kiefer, Grand Secretary, advising of Secretary's Semi-Annual Reports which have not been filed for December, 1993 from 12 Aeries. Aeries advised.

From Charlie Scheele, Comptroller, advising of Aeries delinquent on their per capita tax for December, 1993 from 12 Aeries. Aeries advised.

From James L. Kiefer, Grand Secretary, acknowledging receipt of entry for the Annual Convention Parade in Spokane, Washington. Filed.

From Lewis H. Reed, Asst. to Henry M. Funk, G.W.P., advising of the assignment of Grand Trustee D.R. "Jim" West to the NYS Convention. Filed.

Newsletter from Pennsylvania noting the approval by the Board that a Resolution be adopted at the State Convention requesting the Grand Aerie to consider the Eastern Regional Conference and President be allotted every two years to Pennsylvania. Filed.

From John Hansen, Advertising Department, requesting advertisement in the Souvenir Program Book for the Grand Aerie/Auxiliary Convention. Full page ad taken.

Letter from Mary Haggerty regarding attire for the escort team while in Spokane.

Approval from Lewis H. Reed, Director, Art Ehrmann Cancer Fund, for a grant of \$5,000 for cancer research at the Roswell Park Alliance Foundation. Filed.

From Lewis H. Reed, Asst. to Henry M. Funk, G.W.P., advising of G.W.P. Funk's visit to Toronto.

Informational material from Henry M. Funk, G.W.P. regarding Grand Aerie/Auxiliary Convention registration survey from 1975-present; itinerary for the Convention, and Aerie/Auxiliary Unit & Membership comparison from 1961-1991. Filed.

From Henry M. Funk, G.W.P., offering a copy of the "Proposed Budget 1994-1995." Letter sent 4/21/94.

From James L. Kiefer, Grand Secretary, advising of pre-registration for the Convention in Spokane. Filed.

From A. MacDonald, John Potter Committee, requesting support for John Potter. Filed.

From Frank A. Sodus, Secretary, Woodland Aerie 2345, with attached Resolution endorsing Chris Lainas, Jr. for an office in the Grand Aerie in the State of California and requesting approval of the Resolution at the State Aerie Convention. Forwarded to Nominating Committee of the Grand Aerie.

From Harley Matox, PWP, endorsing Melvin J. Leonard for Grand Aerie Office in the State of Missouri. Forwarded to Nominating Committee of the Grand Aerie.

From Lou Priestley, Secretary, New Jersey State Aerie, with resolution supporting Bill Cartwright for Grand Aerie Office. Forwarded to Nominating Committee of the Grand Aerie.

From Michael B. Lagervall, Grand Tribunal Chief Justice, with a copy of Original Case No. 37, regarding the majority decision of the Grand Tribunal in the expulsion of 8 individuals from the Fraternal Order of Eagles and any Aerie or Auxiliary. Filed.

FIRST REPORT OF THE CREDENTIALS COMMITTEE

Read by Duane Bruning, Chr., Lockport Aerie 825

Brother Delegates:

Following is a partial report of the Credentials Committee:

Grand Aerie Representatives	2
State Officers	14
Past State Presidents	8
Delegates	44
Alternates	3

Past Worthy Presidents	30
TOTAL VOTES	157
Total Credentials Issued	72

Respectfully submitted,
Duane Bruning, Chr., 825
Duane Kugler, 825
Robert Sharkey, 52
Wes Barnes, 616
Dick Groves, 825

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

STATE PRESIDENT'S REPORT

Read by State President Ian Carry, Maple Leaf Aerie 2311
Brothers:

At this time, I would like to thank all the Aeries, their Officers and members for the support and hospitality extended to me during the year!

Further, I want to thank and congratulate all the State Officers and Committee people for providing the excellent team effort that made this year work!

To my successor, I wish the very best for his year.

Respectfully submitted,
Ian Carry, State President

It was moved by Earl Willis, Maple Leaf Aerie 2311, that this report be adopted as read. This was seconded by Richard Pottoroff, Ithaca aerie 1253, and approved.

Under Special Order of Business, State President Carry introduced Jim West, Grand Aerie Trustee, and George Wenhold, G.A. Convention Coordinator, who both stated that they were pleased to be at this Convention and looked forward to the meetings and upcoming events of the Convention.

STATE SECRETARY'S REPORT

Read by Wayne H. Monroe, Elmira Aerie 941

Under the leadership of Ian Carry, State President, 1993-1994 was a very good year for New York/Eastern Ontario. Our membership ended up 121 more than last year. We gained a new Aerie and made Ian a Bell Ringer. We are certainly proud of the job that he has done in promoting eagledom.

A lot of things have happened throughout the year. The loss of two great eagles, Cecil Moshier and our little friend from Toronto Al Thornton. They will be sorely missed by all true eagles who gave all they could to our worthy cause.

The State Aerie is financially sound. The 300 Club tickets went well and helped to give money to iris for her cause as Grand Madam President. This will certainly be a proud moment in Spokane. From all of us, we wish you the best!

State Bowling, State Mr. & Mrs. Bowling, State Golf, and State Softball all were successful. in their endeavors and all are certainly to be congratulated for a great job done by all.

We send out credentials certificates the first week in May and hope to have them back by June 1st so that the Committee lists can be made up. This year, I received 10 the last week so how can you fill Committees if you don't know who is coming? Maybe the certificates should be sent out right after the spring conference, then maybe the local Secretaries and Presidents can have them returned by June 1st. If not, we will

have the date of May 20th.

As I have said before and will say again, we all took an oath when we became Eagles to further the Eagles and when you have a problem with another member you approached him and tried to straighten out the differences, but apparently some think that this doesn't hold true for them. In the coming year, let's all band behind our incoming President, John Palmer, and his slate of officers to make it another banner year for all.

To the people who were so helpful to me, I cannot begin to thank you enough. You are certainly true friends in every sense of the word.

To my wife Fran, she has been a real wife in every sense of the word. She gave me shots for 30 days which I never thought she could do. To my family who have been so supportive and to Bib for her great effort in putting together the convention journal.

I thoroughly enjoy my work and hope I can continue to serve the State as best I can. There is a great group of people out there in the State and I know that if we all pull together it will certainly be a banner year. With Iris as our G.M.P. and John Palmer and Bonnie Kuegler as our State leaders, how can we miss.

God bless all of you
Wayne H. Monroe
State Secretary

STATE SECRETARY'S FINANCIAL REPORT
May 21, 1993 - May 20, 1994

Receipts:	November	May	Total
Gr. Aerie Per Capita Tax	\$ 2,076.00	\$ 1,881.00	\$ 3,957.00
State Per Capita Tax	5,685.46	6,397.54	12,083.00
Interest	319.18	292.54	611.72
Arthritis Fund	5,735.53	1,363.43	7,098.96
Pre Registration	20.00	--	20.00
Aux. Badges & Ad	304.05	137.50	441.55
Alter Violation	5.00	--	5.00
Ticket Money-Utica Banquet	315.00	--	315.00
State Pins	425.00	--	425.00
300 Club	800.00	5,360.00	6,160.00
Convention Ad - Olean	--	1,000.00	1,000.00
P.S.P. Ad	--	47.17	47.17
TOTAL	\$15,685.22	\$16,479.18	\$32,164.40

Expenditures:	November	May	Total
Arthritis Grants	\$ 5,000.00	\$ 2,000.00	\$ 7,000.00
Convention Delegates-Utica	2,621.51	--	2,621.51
G.A. Pre Registration	40.00	--	40.00
Credentials Com.-Utica	100.00	--	100.00
Memorial Trophies & Awards	378.10	325.08	703.18
Membership Award-Most Members	75.00	--	75.00
Pres. Thank You	100.00	--	100.00
Tapes - Ritual	75.00	--	75.00
Ritual Awards	75.00	--	75.00
Atlanta Hsg.	130.00	--	130.00
Bond Fund	1.25	--	1.25
Pottoroff-Atlanta	350.00	--	350.00
Utica Convention	112.80	150.00	262.80
G.A. & State Convention Ad	275.00	125.00	400.00
Award for Barnes	71.79	--	71.79
Treasurer's Expenses	114.00	114.00	228.00

Secretary's Salary	750.00	750.00	1,500.00
P.S.P. Pin	--	306.54	306.54
Membership	1,960.11	1,058.76	3,018.87
Conv. Journal - Typing	150.00	--	150.00
Conv. Journal - Printing	1,109.25	--	1,109.25
State Pins	100.00	--	100.00
990 Tax Forms	75.00	--	75.00
Newsletter	263.93	708.35	972.28
State Telephone	112.50	359.12	471.62
State Mailing	65.12	88.79	153.91
State Printing	45.47	49.18	94.65
IRS 941 Forms	114.74	114.74	229.48
Officer Visitation	367.80	252.00	619.80
President's Visits	806.00	2,230.60	3,036.60
Membership Visits	101.00	16.00	117.00
Atlanta Room	951.08	--	951.08
Cleck Charge - Haggerty	66.93	--	66.93
Fall-Spring Conv. Delegates	2,180.40	1,871.52	4,051.92
Eastern Regional	479.20	--	479.20
P.S.P. Registration-Utica	126.00	--	126.00
Softball-Sharkey	65.80	--	65.80
G.A. Supplies	6.00	--	6.00
Oneonta Problem	115.60	114.16	229.76
Officer Badges	--	59.21	59.21
President's Album	--	10.79	10.79
P.S.P. Ad	--	65.00	65.00
Aux. Half Conv. Advance	--	500.00	500.00
Xerox Parts & Cleaning	--	335.70	335.70
300 Club Advance	--	1,500.00	1,500.00
Badges - Conv. Credentials	--	533.40	533.40
300 Club Winners	--	1,500.00	1,500.00
IRS Adv.-Form 300	--	1,000.00	1,000.00
TOTALS	\$19,915.31	\$16,153.97	\$36,069.28

RECAPITULATION

RECEIPTS	\$32,164.40
EXPENSES	\$36,069.28

Brother Al Hubbard, Binghamton Aerie 2119, moved for the adoption of this report. This was seconded by Robert G.T. Yager, Schenectady Aerie 3846, and approved.

FIRST REPORT OF THE BY-LAWS COMMITTEE

Given by Ray Haggerty, Chr., N. Tonawanda Aerie 1411.

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

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

Douglas McDermott, Addison Aerie 3904, moved for the adoption of this report. This was seconded by Murray Webster, Toronto Aerie 2311.

STATE TREASURER'S REPORT

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

State Officer, Grand Representatives and Delegates:

I hereby submit the following Treasurer's Report for 1993-94:

Bank balance - May 20, 1993	\$26,914.66
Deposits	32,005.32
TOTAL	\$53,056.17
Expenditures	\$33,056.25
Balance	20,455.92
Outstanding checks	2,425.00
Bank Balance - May 20, 1994	\$22,880.92

The above account has been verified by Barbara Wylawczyk, Customer Service Representative at the Lockport Savings Bank.

Respectfully submitted,
Ray Haggerty, Chr., 1411

REPORT OF THE SCOUTING COMMITTEE

Read by Richard Groves, Chr., Lockport Aerie 825.

Brother Groves read the following letter he received from Rob Norris, Scoutmaster B.S.A. Troop 82.

I would like to take this time to let everyone know what may Boy Scout Troop has been doing over the past year. First, I would like to say we have grown in size from 23 boys to our present count of 40 boys. This has just about doubled the size of the Troop which is quite an accomplishment seeing that most Boy Scout Troops are experiencing dwindling numbers.

I think one of the big reasons that we have grown is because of our sponsor, you the Eagles Club. Speaking as being both a member of the Club and Scoutmaster of the Troop, I have never come in contact with such caring and friendly people as we have here in our Club. With the growth in size, we needed to purchase new tents for the boys. Without even having to ask for help, the Club Manager, Butch Ornella, heard of our plight and went to the Board of Directors and gave us a donation which helped us purchase six new Eureka tents. This was beyond what we had ever dreamed of.

But that's the point. When the Club heard what we needed, they responded as always. Just recently, the Women's Auxiliary surprised myself and my oldest son Michael by presenting us with an award for our dedication to both the Boy Scout Troop and the Eagles Club. This will always be special to the both of us as we both love spending time at the Club.

With that, let me tell everyone what we have been doing over the past year. First, we spend a four day weekend in the Adirondak Mountains hiking through the mountains which was breathtaking. It was the first time there for many of the boys and the sights were just beautiful. The overall trip was about 50 miles of hiking with backpacks full of food and clothing which weighed about 50 pounds apiece.

Next, we spent a three day weekend down in the Allegheny National Forest in Pennsylvania in September. Again, this was a backpacking trip but this time all we packed to eat were dry foods. Some of the things we ate were oatmeal, crackers, pop tarts, and dry food dinners. October was spent closer to home at one of our camps in the area, Camp Stonehaven. This was a fun time for all as we worked on various merit badges. Our next campout wasn't until January which was at the Klondike Derby, spent at Camp Turner in Allegheny State Park. This was by far the most fun I have been on in a long time. We stayed in heated cabins, thank God, as the temperature never got above zero the while three day weekend. Still, this didn't stop us from competing against other Troops for the Klondike Derby Trophy. We didn't win, but we sure made a lot of new friends and had a great time.

Lately, we have been preparing to go to summer camp at Camp Dittmer from July 24-30. This will be a week long experience for most of the new boys. They will spend time learning outdoor skills while meeting many new friends and enjoying a week away from their parents. They all tell me they are looking

forward to it. Finally, we will be working over the next few months preparing for a possible trip to Florida in the summer of 1995.

Again, in closing, let me tell you thank you very much for your support. We couldn't do it without the help from all of you at the best organization in the world, The Fraternal Order of Eagles, #825, Lockport, NY.

Brother Groves also announced that Boiling Pot Aerie 3846 sponsors a Cub Scout Troop in Canajoharie, Troop 81, who has Robert McFee, a Past President of the Aerie, as their Advisor.

Brother Groves stated that their Scout Troop started out with 4 kids and is now up to 42. He noted that this is with the help of the Aerie. He noted that the kids are always helping around the Club, i.e. cutting the grass, painting, etc. He advised that if any Aerie ever has the chance to support a Troop, to do it.

Respectfully submitted,
Dick Groves, Chr., 825
Ken Campbell, 616
Lewis Gallton, 2640

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

REPORT OF THE NEW AERIES COMMITTEE

Read by Douglas McDermott, Chr., Addison Aerie 3904

Worthy President, Grant Aerie Representatives, State Officers and Brother Delegates:

I'm happy to report that we have one new Aerie this year. Big Flats Aerie 4324 became a reality last fall with 81 new members. The organizers were Phil O'Brian and Gene Rose.

New Aeries are vital to our organization. If each of us takes a little time to look over a town or city that might support an Aerie, please get a new Aerie application and go to work. It won't be easy, but there's nothing like starting an Aerie and see it grow!

Thank you Worthy President Ian for appointing me to this very important Committee.

Respectfully submitted,
Douglas McDermott, Chr., 3904
Ken Clause, 3255
Arthur Carey, 782

It was moved by Brother McDermott to accept this report as given. This was seconded by James Telban, Rochester Aerie 52, and approved.

REPORT OF THE PUBLICITY COMMITTEE

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

Brother Delegates:

Good, positive Publicity means more members. The better the publicity, the more people are aware of your Aerie's good deeds. Everyone wants to be part of a good thing.

Bad or negative Publicity means less members. One bad story in the media can adversely affect your membership.

Sometimes words can have a negative effect. Over the years, the word Club has become a negative word in the legislature and in social circles. Each year, many anti-Club Bills are introduced, but we become excluded with the Benevolent Orders Law. The media has a stigma about Clubs. Just the word Club has

become something the media connects with drinking and other vices. The Eagles have the perfect solution. Think of us as Aerie's. Just Aerie's. Instead of meeting at the Club, how about saying, "I'll meet you at the Aerie." The word Aerie is exclusive to us. Why not capitalize on it.

As upstanding members of our communities, we shouldn't be doing anything illegal. If you're selling illegal tickets or breaking the S.L.A. laws, be ready for negative press. You're going to get it. Once you're known as a lawbreaker in your community, get ready for a membership slump.

Plain and simple, good press means more members.

Respectfully submitted,
Robert G.T. Yager, Chr., 3846

Brother Robert Woodruff, Rochester Aerie 52, moved for the adoption of this report. This was seconded by Joseph Chalk, Elmira Aerie 941, and approved.

REPORT OF THE HOME & FAMILY COMMITTEE

Read by Ellis Spencer, Chr., Addison Aerie 3904

Brothers:

We know what home and family means, but how many Aeries observe it.

We in the Addison Aerie have what we call family day once a year. The Aerie and Auxiliary serve salads, hog dogs and hamburgers, etc. We have lots of games for the children of all ages.

We also have an X-Mas party for the young ones up to 12 years of age with Santa and gifts. We have a Halloween party every year with games, etc.

We feel in Addison that this is what home and family is all about.

Respectfully submitted,
Ellis Spencer, Chr., 3904
Bill Schwabenbauer, 616
William Colebank, 782

It was moved by Brother Spencer and seconded by Gordon Kenyon, Watertown Aerie 782, that this report be approved as read. Approved.

REPORT OF THE BETTER HOME TOWN COMMITTEE

Read by Bill Bell, Chr., Watertown Aerie 782.

Grand Aerie Representatives, State Officers, and Brother Delegates:

Another year has passed and we can proudly say that we, as Eagles, have given numerous gifts to all kinds of charities, large and small. We haven't forgotten the little things like the Little League, Pee Wee Hockey, basketball teams, softball teams, and baseball teams. We all do this as a sign of the Eagles caring about what goes on in the communities they live in.

The Fraternal order of Eagles uses more than one-third of their Bell Jar and games of chance monies to help their communities. We know the continued work by the Fraternal order of Eagles, their sharing and caring, is done with unselfish effort and Fraternalism.

Respectfully submitted,
Bill Bell, Chr., 782
Harold Royer, 2586

Brother Bell moved for the adoption of this report which was seconded by Harold Grant, Watertown Aerie 782. Approved.

REPORT OF THE SPEAKERS COMMITTEE

Read by Tom Evans, Elmira Aerie 941

Brothers:

On Thursday at the opening session, we will have Olean Mayor John Ash, Chief of Police Pat Brandow, and Sheriff Gerald Burrell, along with our own local Aerie President and Auxiliary President.

The State Banquet Saturday night at the Castle will have Harold Fields as the MC, replacing Robert Woodruff, G.A. Trustee Jim West from Kentucky, Eastern Regional President, Bill Cartright, and George Wenhold, G.A. Convention Coordinator. The ladies will have Iris McDermott, G.M. President-elect, and G.A. Outside Guard Stephanie Smith.

We are looking forward to a great banquet and a great night for Olean Aerie 616.

Respectfully,
Wayne Monroe, Chr., 941
Tom Evans, 941
Scott Dominikoski, 941

This report was moved by Brother Evans, seconded by Lewis Gallton, Hornell Aerie 2640, and approved as read.

FALL CONFERENCE

Discussion ensued as to where the Fall Conference would be held. The following Aeries were suggested: Endicott, Johnson City, Watertown, Oneonta, Tonawanda, Maple Leaf, Addison, and Endicott. Members from the suggested Aeries spoke with some of the Aeries withdrawing. After discussion, it was agreed to hold the Fall Convention at the Oneonta Aerie, 1260, on September 16th, 17th & 18th.

Under the Good of the Order, Brother Robert Sharkey, Rochester Aerie 52, advised that everyone has received their bowling trophies. Also, the location of the State Officer's Banquet was announced, and Charles Straub of South Glens Falls Aerie 2486 spoke on a By-Law Amendment to Section 3.6 with regard to per capita tax.

There being no further business for the day, the meeting was recessed at 9:30 A.M. until Friday, June 17, 1994 at 10:00 A.M.

SECOND SESSION

The second session of the 88th Annual State Convention was convened on Friday, June 17, 1994 at 10:00 A.M., by State President Ian Carry.

The Roll Call of State Officers was held with all being in attendance. The Obligation and Oath of Allegiance to the new members were given by Douglas McDermott, Addison Aerie 3904.

REPORT OF THE GRAND AERIE HOSPITALITY COMMITTEE

Given by Harry Stewart, Chr., Cortland Aerie 2191

Brothers:

The Grand Aerie Hospitality Room will be open Sunday through Thursday. If anyone would like to make a contribution, it would be greatly appreciated.

Respectfully submitted,
Harry Stewart, Chr. 2191

Robert Yager, Schenectady Aerie 514, moved the adoption of this report. This was seconded by John Lewis, Hornell Aerie 2640, and approved.

REPORT OF THE MEMORIAL FOUNDATION COMMITTEE

Read by Bryan Welch, Chr., Ithaca Aerie 1253
Grand Aerie Representatives, State Officers, Brother Delegates:

The Eagles Memorial Foundation was activated in July, 1947. It was funded by more than \$3 million in voluntary contributions. Its goal was to provide aid for the children of Eagle men and women in the Armed Services, law enforcement, and fire protection who gave their lives in the line of duty.

Returns on the investment and continued contributions through the Eagle Aeries and Auxiliaries provide financial assistance in education, medical, surgical, hospital, dental, and optical requirements of eligible children. Eligibility continues to the age of 18, unless married or self-supporting, and to age 25 if still in school.

The Memorial Foundation benefits have been extended under the name Golden Eagle Fund to include assistance to charitable, scientific, and educational institutions who are for or conduct research in geriatrics.

This year, the Memorial Foundation is making a \$5,000 gift for the placement of a statue honoring Eleanor Roosevelt at her Hyde Park home. This gift shall be presented to the Roosevelt family by the Grand Auxiliary President, Iris McDermott, on August 14, 1994, and we would hope that as many of our brothers and sisters as possible will be in attendance.

Respectfully submitted,
Bryan Welch, Chr., 1253
Walter Robards, 2640
Robert Wesser, 2269

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

REPORT OF THE BLOOD DONOR COMMITTEE

Read by Charles Bolio, Chr., Watertown Aerie 782
Grand Worthy Officers, State Officers, and Brother Eagles:

For the past several years, I have had the pleasure of serving as the Chairman of our Eagle Blood Donors Committee. It was a job I accepted with great enthusiasm and the hope that this could become as important to everyone as it was to me. I must admit that I feel that I have failed terribly.

It seems that, as I said last year, everyone feels that our committees without a cash goal are not worth worrying about. It appears to me that this committee has become very stagnant and needs one of two things badly. I feel that since once again this year I have had no response from anyone, next year the Worthy President should either appoint someone else to chair this committee or abolish it completely.

In closing, I must repeat my motto from last year, "What dollar value can we put on a human life," and sincerely hope that our brother and sister Eagles will continue to donate that life-saving gift, a pint of blood regularly, even if they choose not to let anyone know about it.

Fraternally submitted,
Charles Bolio, Chr., 782
Gerald Rose, 2586

Brother Bolio moved for the adoption of this report. This was seconded by Ron McNeilly, Watertown Aerie 782, and approved.

REPORT OF THE RESOLUTIONS COMMITTEE

Given by Gordon Brenenstuhl, Chr., Hoosick Falls 2467
Brothers:

As of this time, there have been no resolutions put forth before this Committee.

Respectfully submitted,
Gordon Brenenstuhl, Chr., 2467
Dennis Pechey, 782
Lee Pike, Sr., 2145

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

REPORT OF THE STATE BOWLING COMMITTEE

Given by Robert Sharkey, Chr., Rochester Aerie 52
Grand Aerie Officers, State Officers, and Brother Delegates:

FINANCIAL REPORT FOR 1994 NYS BOWLING TOURNAMENT

Balance as of January 30, 1994 \$1,330.77

RECEIPTS:

Tournament Advance (Binghamton)	300.00
1994 Tournament Entry Fees	7,508.00

EXPENDITURES:

October Meeting (Binghamton):	
Director's & Secretary's Expenses	\$ 377.19
Prize Money - 1994 Tournament & Trophies	2,144.00
Brandywine Lanes - 2,604 Games @ \$1.55	4,036.20
Tournament Secretary (Dave Bishop)	390.60
Check Writing	10.00
Returned Check (Hoosick Falls)	125.00
June 5, 1994 Meeting	
Director's & Secretary's Expenses	559.19
	<hr/>
	\$7,642.18

RECAP

Balance as of January 30, 1994	\$1,330.77
1994 Receipts	7,808.00
	<hr/>
	\$9,138.77

TOTAL EXPENDITURES	\$7,642.18
BALANCE AS OF JUNE 7, 1994	\$1,496.59

Respectfully submitted,
Robert Sharkey, Chr., 52
Bill Bell, 782
Ted Gorney, 2692

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

Brother Sharkey then advised that there was a meeting held in June regarding a rule for 70 yrs. of age or older. The individual who instituted this rule, Dave Wakin, came to the meeting and wanted to delete it. The delegates voted to delete Rule 26 off the Resolution. Brother Sharkey then moved that Rule 26 be deleted on the application form. This was seconded by Al Hubbard, Binghamton Aerie 2119, and approved.

REPORT OF THE BY-LAWS COMMITTEE

Given by Ray Haggerty, Chr., N. Tonawanda Aerie 1411

Brother Haggerty advised that when the first report of the By-Laws Committee was given, they had not received anything with regards to the requested By-Laws change from Brother Straub. He noted that requested changes must be read three times before being acted upon and therefore this request would not be able to be acted upon as there has already been one reading with no changes. He advised that he has not been given any further changes to the By-Laws at this time.

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

Brother Haggerty moved that this report be accepted. This was seconded by Robert Woodruff, Rochester Aerie 52. Approved.

Brother Straub advised that they are not asking for the authority to go in and tell an Aerie to either pay up or you lose your license. He stated that it would just mean that the Aerie is no longer a member in good standing. He stated that there is no vehicle in place to make an Aerie pay their per capita tax and they should not be allowed to do this. He advised that this will be brought up next year.

REPORT OF THE STATE LEGISLATIVE COMMITTEE

Read by John Palmer, Chr., Canajoharie Aerie 3846
Grand Aerie Officers, State Aerie Officers, and Brother Delegates:

This year, there are several bills before the State Senate and the State Assembly which pertain to us.

VIDEO POKER MACHINES: Bill No. 8360 has been introduced in the Senate by Senators Stafford and Vellella to legalize the video poker machines. The bill states that each machine has to be linked to a central communication system approved by the State. There will be a biennial license fee. It will probably be some time before this bill becomes law.

TAX LAW: This Bill, S.6615, in the Senate by Senator Saland, and A9334, in the Assembly by Assemblyman Faso, is a change in the tax law that would give not-for-profit organizations a tax break.

CASINO: Bill S.6662 would legalize casinos in New York State. CONPOR is working on this bill to try and get wording changes to include Fraternal organizations.

BELL JAR: Bill 4924-A, introduced by Senators Nozzolio, Stafford, Skelos, Larkin and Wright, would allow the limit of prizes on bell jar tickets to increase from \$1,000 to \$3,000.

RAFFLES: Bill No. 6579, introduced in Senate by DeFrancisco, Wright, Daly, Kuhl, Marchi, Rath, Saland, Stafford, Trunzo, Vellella, and Volker, would legalize raffles. The bill states that the limit for a raffle would be \$25,000 and that tickets not be sold for longer than one month before the raffle. CONPOR is trying to get this changed to say up to 4 months. This will be part of the Bell Jar and covered under that license.

NATIONAL CHILD PROTECTION ACT: Public Law 103-209, which was enacted late last year, is designed to weed out sex offenders from those who volunteer or seek employment in teaching or other work with children. This Law mandates that each state have procedures for running criminal background checks on all persons who have unsupervised access to a child in providing care, treatment, education, training, instruction, supervision, or recreation; that that they must be fingerprinted and have their background checked by the Federal Bureau of Investigation. This means that any Aerie which has a youth program must have their volunteers checked and the cost of this investigation must be paid by the Aerie. This could be costly to those Aeries with large youth programs.

POSTAL: The Postal Service has ruled that non-profit organizations may be disqualified from using

reduced special third class bulk mailing rates if their publication carries advertising for products or services which are not directly related to the primary work of the organization. This means if you take any advertising in your newsletter, you can't use a third class mailing permit.

EAGLE LICENSE PLATES: The Eagles plates are available. If you are interested in getting a plate, we have order forms available.

BELL JAR TICKETS: On Monday, June 13, 1994, Bob Yager and myself met in Albany with the Racing and Wagering Board. They went over the Eagle Aeries in the State of New York who are running tickets that are not licensed by the State. They told us that the Aeries which are caught selling these tickets will be raided and that the persons in charge will be prosecuted. They said that this is not just a threat, they have already started. They know the Aeries which are in violation. They are there to help us and will give any Aerie the help they need to get a license or other help they may need.

As in the past, if any Aerie would like to take action on State Legislation, please contact the State Legislative Committee or the State Executive Board. You must first be sure it is approved action before using the Fraternal Order of Eagles name.

Respectfully submitted,
John A. Palmer, Chr., 3846
Robert G.T. Yager, 3846
Robert Woodruff, 52
Don Rettinger, 2311

It was moved by Brother Palmer that this report be approved as read. This was seconded by Robert Yager, Canajoharie Aerie 3846, and approved.

REPORT OF THE IN MEMORIAM COMMITTEE

Read by John Palumbo, Rochester Aerie 52
My Brother Delegates and Officers:

This is the time of memories!

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

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

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

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

At the sound of the gavel, I ask that everyone rise and offer a silent prayer.

I propose that the 1994 State Convention be closed in memory of all the deceased Aerie members.

Respectfully submitted,
Stanley Singer, Chr., 97
John Palumbo, 52
Dominick McKenzie, 2586

It was moved by Brother Palumbo and seconded by Harold Grant, Watertown Aerie 782, that this report be adopted. Approved.

REPORT OF THE STATE ATHLETIC COMMITTEE

Read by Dan Curcio, Rochester Aerie 52
Brothers:

Today I have two reports to make on behalf of the State Athletic Committee. The first is the Softball Tournament and the other is the Golf Tournament.

On July 24 & 25, 1993, the Annual Softball Tournament was held in Addison. There were 7 teams in attendance: Johnstown, Watertown, Olean #1, Olean #2, Addison, Middletown, and Hoosick Falls. State President Ian Carry was there to throw out the first ball. Past State President Doug McDermott was there running the tournament and I must say he did a good job. The weather was perfect both days. I talked with several players whom I've met over the years and they all told me that it was a good tournament and they were having a great time.

The Ladies Auxiliary put on a delicious spaghetti dinner on Saturday night, but the turnout was poor. I was a little disappointed over that.

State President Ian, Doug, Bob Sharkey and myself handed out the trophies after the delicious buffet put on by the ladies. Doug wrote an article for the State Newsletter with the standings, but I will announce them again.

ALLSTARS: JOHNSTOWN: Joe Reggeri, Sr., Glen Scribner & Mike Saletel.
MIDDLETOWN: Mike Myers, Charles Kissbery & Stephan Fusco.
OLEAN: Gene Carney, Bob "Dinger" Bell & Greg Gibbons.
WATERTOWN: Steve Fields, Billy Wiss & Randy Parker.
OLEAN #2: Thumper Weitzel, R.J. Pauly & Pat Zink.

MR. EAGLE: Dick Miles from Watertown Aerie 782

ALL TOURNAMENT TEAM: Addison: Oak Hayes, Scott Ray, Mark Payne & Jack Lampier.

No one had a letter in for the next tournament, but everyone wanted it to go to Middletown so they said they would go back and present it to their Aerie and see if they would accept. They are supposed to have a letter at the Fall Conference.

On Wednesday, June 15, 1994, the Annual Bill Carrick Memorial Golf Tournament took place at the Birch Run Golf Club, hosted by Olean 616. It was kicked-off with a 9 A.M. shotgun start, preceded by coffee and donuts at the Aerie home.

Under humid conditions, 58 die-hard golfers attempted to strut their stuff on the hilly links. Thanks to two brave angels, Brian Welch and Dick Park, who dodged bullets from sharp shooters, and drove around in a cart to help quench everyone's thirst. At the nine and a half hole, Edward Kinkaid prepared hot and refreshments for all. We returned to the Aerie home afterwards where a wonderful meal was prepared for us by the Ladies Auxiliary. Prizes were awarded as follows:

WINNERS - MEN:

1st place LOW NET: Frank Anastasia - Olean Aerie 616 - Score=72
2nd place LOW NET: Bob Ketchner, Jr. - Olean Aerie 616 - Score=72

1st place LOW GROSS: Larry Kwiatkowski - Olean Aerie 616 - Score=77
2nd place LOW GROSS: Jim Telban - Rochester Aerie 52 - Score=80

WINNERS - WOMEN:

1st place LOW NET: Barb Newman - Saratoga Springs Aux. 2586 - Score=78
1st place LOW GROSS: Pat Willis - Toronto Aux. 2311 - Score=105

AWARDS:

Long Drive #5 - Don Rettinger, Toronto Aerie 2311/Barb Newman, Saratoga Springs Aux. 2586
Long Drive #17 - Fred Girmaldi, Utica Aerie 97
Short Drive #1 - John Palmer, Canajoharie Aerie 3846/Mary Haggerty, Tonawanda Aux. 1411
Most Birdies - Skip Grant, Watertown Aerie 782 & Jim Telban, Rochester Aerie 52
Most Pars Women - Bard Newman, Saratoga Springs Aux. 2586

Closet To Pin #7 - Al Vance, Utica Aerie 97
Closest To Pin 2nd Shot #9 - Frank Anastasia, Olean Aerie 616
Lowest No. of Putts - Eric Vanderhoff, Olean Aerie 616

GOLF COMMITTEE: Roger Vincent & Mike Fahy, Olean Aerie 616

Special thanks to Roger Vincent and Mike Fahy for running a super tournament and providing the prize list.

Respectfully submitted,
Rick Forkell, Chr., 52
Bob Sharkey, 52
Dan Curcio, 52

Brother Curcio moved that this report be adopted as read. This was seconded by Ray Haggerty, Tonawanda Aerie 1411 and approved.

REPORT OF THE HALL OF FAME COMMITTEE

Read by Al Hubbard, Chr., Binghamton Aerie 2119
Grand Aerie Officers, State Officers and Brother Delegates:

The Hall of Fame Committee met Saturday, April 16, 1994, to review the letters received.

Letters received were from the following Aeries: Lockport 825, Niagara Falls 88, Saratoga Springs 2586, Ithaca 1253, and the Past State Presidents. After reviewing each letter, the Committee's decision was as follows: Al Thornton, Toronto Aerie 2311; Cecil Mosher, Lockport Aerie 825; and Harold Britton, Niagara Falls Aerie 88.

We wish to thank all who sent letters in and if your candidate was not selected, please try again next year. Respectfully,

Al Hubbard, Chr., 2119
Douglas McDermott, 3409
Gordon Brenenstuhl, 2467
Robert Woodruff, 52

It was moved by Brother Hubbard that this report be adopted. This was seconded by Robert Woodruff, Rochester Aerie 52, and approved.

Under Special Order of Business, Robert G.T. Yager, Canajoharie Aerie 3846, presented Brother Carry with his Past State President's Certificate, his Past State President's Lapel Pin, his Past State President's Gold Card, and a small purse, noting what a fine year he has had. Brother Yager thanked him for a tremendous year. Brother Carry stated that the Past State President's Certificate belongs to a lot of wonderful people and thanked everyone.

Brother Carry then introduced Bill Cartright, G.A. Eastern Regional President from New Jersey. Brother Cartwright stated it was a pleasure to be here at the convention. He stated that there seems to be a problem with getting younger people involved in our Aeries. He noted that he would like to retire, however, we have to do something to help get our young people involved. If they don't get involved, we will not last. He stated that in New Jersey, they started with 4-5 people and taught them to be a good Eagle, noting that the Trustees and President in his Aerie are doing a good job. Individuals in an Aerie should let the young ones know that they can serve in an office. You need something in the Aerie to make them want to come to the Aerie. He asked that when everyone goes back to their Aeries, try to get ahold of young members and try to make officers out of them.

G.A. Convention Coordinator George Wenholt then spoke stating it was his pleasure to be at this session. He congratulated everyone on how the meeting is being run. He stated that everyone has reports to make and they have been excellent. He also congratulated everyone on the attendance at the meetings and for a fine year in membership and getting a new Aerie. He ended by thanking everyone for the hospitality he has been shown since he has been here and stated he would like to return in the future.

G.A. Trustee Jim West also congratulated everyone on a superb year in membership. He stated it was an honor and privilege to be here. He also congratulated Ian on the new Aerie and on how the reports are presented and the meeting attendance. He thanked everyone for allowing him to be here.

SECOND REPORT OF THE CREDENTIALS COMMITTEE

Read by Duane Bruning, Chr., Brockport Aerie 825
Brother Delegates:

The following is a partial report of the Credentials Committee:

Grand Aerie Representatives	3
State Officers	14
Past State Presidents	8
Delegates	50
Alternates	5
Past Worthy Presidents	66
TOTAL VOTES.....	221
Total Credentials Issued	88

Respectfully submitted,
Duane Bruning, Chr., 825
Duane Kugler, 825
Bob Sharkey, 52
Wes Barnes, 616
Dick Groves, 825

Brother Robert Sharkey, Rochester Aerie 52, moved for the adoption of this partial report. This was seconded by John Lewis, Hornell Aerie 2640, and approved.

REPORT OF THE STATE MEMBERSHIP COMMITTEE

Read by State Membership Director Robert Woodruff, Rochester Aerie 52
Grand Aerie Officers, State Officers, Past State Officers, Brother Delegates, and visitors here at our Annual Convention in Olean, NY:

It is with great pleasure to stand here today to once again give you a very favorable report on the State of the progress made this past year in membership under a fine leader, State President Ian "Leon" Carry.

Our Grand Aerie quota of 1,296 new members was surpassed with a fine total of 1,639, of which 81 were included with the birth of our new Aerie, 4324, in Big Flats, NY. A lot of hard work and effort by all in New York/E. Ontario made this possible. Of course we didn't make the 2,311 new members we set out to do, but all in all it's a job well done. We are a Bell Ringer thanks to you!!

Your Zone Directors and District Directors worked hard this past year. By pushing their Zones to promote membership, they got out in the field to visit many Aeries and directed the progress to insure a good year. I personally want to take time to thank them for all their efforts for they made my job as Director easier.

It was a great contest with the gals and I thought, going into last month, that we (Leon and myself) were going to have to be once again in the losers column. But, at last we didn't lose this one and even if we did, it was a lot of fun along the way with General Manager Lola and Manager Mary. We in the Membership Department tip our hats to our great State Auxiliary for a job well done.

Monthly prizes and awards were given out during the year to all producers and more will be given out after this report is finished.

We also thank you editor and publisher of the Reporter, Bob Yager, for all his effort this past year in getting those 10/12 pages out each month. A lot of hard work, but a lot of good State publicity was read by all.

In closing, I want to personally thank all the State Officers for their support and cooperation during the year, especially when I served in the absence of our State Secretary Harland, my long time friend, while he was laid up with his health during the past year. I'm looking forward to a great 1994-95 year serving for our now President John "Lifesaver" Palmer, and I know our membership team will work as hard or harder to have another banner year for New York State/E. Ontario. President Leon, my personal thanks for having me on the team. I hope you are satisfied with the results.

Respectfully submitted,
Robert Woodruff
State Membership Director

Brother Woodruff moved for the adoption of this report which was seconded by Brother Charles Straub, S. Glens Falls Aerie 2486. Approved.

REPORT OF THE ARTHRITIS FUND COMMITTEE

Read by Daniel O'Neil, Chr., Binghamton Aerie 2119
Grand Aerie Representatives, State Officers, Delegates:

We would like to thank State President Ian Carry for giving us the honor of serving on the Arthritis Committee.

CONTRIBUTIONS TO THE STATE ARTHRITIS FUND 1993-1994

State Auxiliary	\$ 1,880.00
Elmira Aerie 941	500.00
Middletown Aerie 544	1,500.00
Rochester Aerie & Auxiliary 52	863.43
TOTAL	\$ 4,743.43

CONTRIBUTIONS RECEIVED AT THE CONVENTION

Watertown Aerie 782	\$ 500.00
Glens Falls Aerie 2846	500.00
Olean Aerie 616	200.00
Ithaca Aerie 1253	1,000.00
Lockport Aerie 825	125.00
Binghamton Aerie 2119	800.00
Addison Aerie 3904	300.00
TOTAL	\$ 3,425.00

Previous Balance	\$11,284.63
State Convention Contributions	3,425.00
Balance as of June 18, 1994	\$14,709.63

Respectfully submitted,
Daniel O'Neil, Chr., 2119
Pete Vaughn, 616
Richard Groves, 825

Brother O'Neil moved for the approval of this report which was seconded by Murray Webster, Toronto Aerie 2311, and approved.

REPORT OF THE HYDE PARK TRIP

Given by Richard Pottoroff, Ithaca Aerie 1253

Brother Pottoroff advised of the Hyde Park Trip which is scheduled for August 13th & 14th. He stated that there will be 3 departure points, Ithaca Plaza, Elmira Aerie, and Binghamton Aerie. The cost of the Middletown Motel will be \$29.00 for one night. On the 13th, there will be trip to Vanderbilt House and then back to the Middletown Aerie 544 for dinner. On the 14th, there will be the Hyde Park tour and

ceremony. Grand Auxiliary Madam President Iris McDermott will make a Grand Aerie presentation of \$5,000 for a statue of Eleanor Roosevelt. They will then return to the Middletown Aerie for a chicken barbecue. The cost of the bus trip is \$30.00 per person which includes the chicken barbecue. He asked that either he or Doug McDermott be advised of everyone's attendance plans prior to leaving this convention.

Respectfully,
Dick Pottoroff, Co-Chr.
Doug McDermott, Co-Chr.

Brother John Lewis, Hornell Aerie 2640, moved that this report be accepted. This was seconded by Murray Webster, Toronto Aerie 2311, and accepted.

REPORT OF THE SOCIAL SECURITY COMMITTEE

Read by Bob Lancaster, Rochester Aerie 52
Brothers:

Social Security is a benefit that is set up not only to protect the elderly after retirement, but it also protects survivors and the disabled. While many people have doubts that they will receive social security, they will hopefully receive more than they've paid in.

The Social Security Administration suggests that benefit checks be sent in direct deposit, either into your checking or savings account. Not only is this a convenience to you, but a safety factor against losing your money by theft.

If you have any questions, contact your Social Security Office. The best time to do this is the middle of the month. Remember, it's your money. Don't be afraid to ask questions.

Respectfully submitted,
Art Artino, Chr., 3128
Bob Lancaster, 52
Vince Janiak, 544
Ralph Ketchum, 2644

It was moved by Harold Grant, Watertown Aerie 782, that this report be approved. This was seconded by Jim Harris, Olean Aerie 616, and approved.

REPORT OF THE UNDER 35 CLUB

Read by Daniel Curcio, Chr., Rochester Aerie 52
Brothers:

Youth in most clubs is an oversight instead of being a driving force to the Fraternal Order of Eagles. Over the years, the number of members under the age of 35 has dropped off considerably. Take a moment to look around and see for yourselves.

As of today, there aren't any active Under 35 Clubs in New York State or Eastern Ontario. This, my Brothers, is very sad for without you we cannot endure.

Presently in the Elmira Aerie 941, attempts are being made to revive their Under 35 Club by their new Aerie President. With money in their coffers and members willing to work together, Elmira is on their way for revival. Hopefully other Clubs will attempt to do the same.

Respectfully submitted,
Daniel Curcio, Chr., 52
Scott Dominikoski, 941

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

Under the Good of the Order, State Secretary Monroe advised that the Elmira Aerie had donated \$3,241 to the Children's Miracle Network at Arnot Ogden Medical Center. He read a letter from the Medical Center thanking the Aerie for their efforts in this worthy cause for children and neonates.

Brother Monroe then called on Raymond Haggerty to make a special presentation. Brother Haggerty advised that Brother Vince Scharf is a member of the Buffalo Aerie and has been a member of the Eagles for 67 years. He presented Brother Scharf with the Golden Eagle pin. Brother Scharf stated he joined the Eagles in 1926 when he was 18 years old and still in High School. Brother Charles Straub noted that we still use the memorial service which Brother Scharf wrote.

Brother John Palmer advised that Canajoharie is requesting a \$2,000 grant for arthritis. Also, Nathan Littauer Hospital in Gloversville, NY is requesting a grant of \$2,500 to start an Arthritic Pool Therapy Program. Brother Palmer requested a grant of \$3,000 for this program from the Arthritis Fund. Brother Robert Woodruff, Rochester Aerie 52, moved that this grant be approved. Brother Richard Pottoroff, Ithaca Aerie 1253, seconded this motion. Approved.

REPORT OF THE NOMINATING COMMITTEE

Given by James Russell, Chr., Rochester Aerie 52
Brother Delegates:

The Committee would like to thank all who have sent in letters and appeared before this Committee for State Office. The slate selected by your Committee is as follows:

Junior Past President Ian Carry, Maple Leaf Aerie 2311
State President John Palmer, Canajoharie Aerie 3846
State Vice President Daniel O'Neil, Binghamton Aerie 2119
State Chaplain Harry Stewart, Cortland Aerie 2191
State Secretary Wayne Monroe, Elmira Aerie 941
State Treasurer Ray Haggerty, Tonawanda Aerie 1411
State Conductor James Telban, Rochester Aerie 52
State Inside Guard Kenneth Morrissey, Glens Falls Aerie 2486
State Outside Guard Robert Rostas, Lockport Aerie 825
State Trustee Harold Grant, Watertown Aerie 782
State Trustee John Lewis, Sr., Hornell Aerie 2640
State Trustee Ellis Spencer, Hornell Aerie 2640
State Trustee Robert G.T. Yager, Schenectady Aerie 514

Brother Russell moved for the adoption of this report which was seconded by Harold Fields, Rochester Aerie 52 and approved.

Following the adoption of this report, State President Ian Carry called for nominations from the floor. James Harris, Olean Aerie 616, was nominated for State Trustee. Brother Harris accepted the nomination. There will be an election tomorrow morning between 8:00 A.M. and 10:00 A.M. Brother Charles Straub, S. Glens Falls Aerie 2486, moved that the Secretary cast one ballot for all of the uncontested offices. This was seconded by Al Hubbard, Binghamton Aerie 2119, and approved.

Under the Good of the Order, it was announced that the Memorial Service will be held at the Castle Inn at 7:00 P.M.

A number of announcements were made with regard to hospitality rooms and the Past State President's Luncheon. State President Ian Carry then recessed the second session of the Convention until Saturday, June 18, 1994 at 9:30 A.M.

THIRD SESSION

The third session of the 88th Annual State Convention was convened on Saturday, June 18, 1994 at 9:37 A.M. by State President Ian Carry.

The Roll Call of State Officers was held with all being in attendance. The Obligation and Oath of Allegiance to the new members were given by Douglas McDermott.

REPORT OF THE YOUTH GUIDANCE COMMITTEE

Read by Bryan Welch, Chr., Ithaca Aerie 1253
Grand Aerie Officers, State Officers, Brother Delegates:

Many of the Aeries and Auxiliaries in New York and Eastern Ontario are involved with youth guidance in many forms. Aeries support local community activities such as drug abuse, child abuse, alcohol abuse, scouting, baseball, bowling, and scholarships.

We must assist our youth and continue to guide them through these trying times. There are a lot of things for our youth to get into. Drugs and crimes are on the upswing with our youth. We must provide them with other activities at our Aerie facilities. We should financially support any programs which need it and volunteer our time to assist our youths in any way we can.

Respectfully submitted,
Bryan Welch, Chr., 1253
Lee Parks, 1253
Raymond Bond, 514
Gordon Keyton, 782

It was moved by Brother Welch that this report be adopted. This was seconded by Charles Straub, South Glens Falls Aerie 2486, and approved.

REPORT OF THE CANCER RESEARCH COMMITTEE

Read by Robert Rostas, Chr., Lockport Aerie 825
Grand Aerie Representatives, State Officers, Brother Delegates, and Brothers:

At our Fall Conference in 1993, I requested that all monies remitted to the Cancer Fund be designated to the Laverne "Shorty" Weber Memorial Cancer Fund. This was approved. Contact was made with Lew Reed at the Grand Aerie and he assured us that all monies remitted in "Shorty's" name would be earmarked to be returned to the State of New York in the form of grants. One such grant for \$5,000 will be presented at this Convention.

Letters were sent out to all Aerie Secretaries in the State requesting an accounting of their cancer donations so that a total could be tabulated for the State. NO replies were received from any Aerie Secretary in the State except for Lockport 825.

We will have to use the latest figures received from the Grand Aerie to give you an accounting of New York State donations. These figures are as of March 31, 1994. Donations to Cancer Research were \$2,342.57 and \$1,675.00 to Kidney Research, for a total of \$4,017.57.

We appreciate all of your contributions to date. At this time, we will have the parade of checks.

**CONTRIBUTIONS FROM THE AERIES & AUXILIARIES
OF NEW YORK STATE & EASTERN ONTARIO**

June, 1993 - May, 1994

No.	Location	Cancer Research	Kidney Fund	Muscular Dystrophy
52	Rochester Aerie	\$ 409.70	\$ 387.95	
88	Niagara Falls Aux.	25.00		
96	Auburn Aerie	200.00		
97	Utica Aux.	100.00	50.00	
544	Middletown Aerie & Aux.	1,722.00	552.60	
482	Gloversville Aux.	10.00		
616	Olean Aux.	174.96	100.00	
825	Lockport Aux.	550.00		300.00
941	Elmira Aux.	500.00		250.00
1042	North Tarrytown Aux.			25.00

1253	Ithaca Aux.	50.00		50.00
1411	North Tonawanda Aerie & Aux.		300.00	225.00
2119	Binghamton Aux.			11.00
2145	Chatauqua Aux.			25.00
2467	Hoosick Falls Aux.	15.00		15.00
2586	Saratoga Springs Aux.		50.00	
2640	Hornell Aux.	100.00		100.00
2644	Johnson City Aux.	30.00		30.00
3155	Fort Erie Aux.	100.00		100.00
3610	Rotterdam Aux.	182.57		20.00
3818	Horseheads Aerie	300.00		300.00
3846	Canajoharie Aux.			10.00
3904	Addison Aux.	988.45		101.05
	NY Miscellaneous	50.00		25.00
TOTALS		\$ 5,703.68		\$2,906.60

CONTRIBUTIONS RECEIVED AT THE CONVENTION

No.	Location	Cancer Research	Kidney Fund	Muscular Dystrophy
825	Lockport Aerie & Aux.	\$ 175.00		
1253	Ithaca Aerie	1,000.00		
3128	Nassau Aerie	100.00		
544	Middletown Aerie & Aux.	550.00		
514	Schenectady Aerie	350.00		
2119	Binghamton Aerie	800.00		
2692	Depew-Lancaster Aerie	1,000.00		
616	Olean Aerie	200.00		
3846	Canajoharie Aerie	1,000.00		
782	Watertown Aerie & Aux.	500.00		
2644	Johnson City Aerie	100.00		
2486	Glens Falls Aerie	500.00		
3904	Addison Aerie	300.00		
2311	Toronto Aerie	50.00		
TOTALS		\$ 6,625.00		
	Previous Contributions	\$ 5,703.68		\$2,906.60
	Convention Contributions	6,625.00		----
TOTALS		\$12,328.68		\$2,906.60

Respectfully submitted,
Robert Rostas, Chr., 825
Robert Butts, 941
Robert Rzoska, 2692

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

REPORT OF THE REAC COMMITTEE

Read by Vince Mancuso, Rochester Aerie 52
Grand Aerie Representatives, State Officers, Brother Delegates:

REAC is a club within a club which gives older people and retired members the opportunity to participate in meetings and social activities with people their own age group. Our senior Eagles are most important and we hope these REAC Clubs will keep these senior members active and involved in this great Fraternal Order in which they helped build.

Presently, this Committee is aware of the following REAC Clubs: Toronto, Tonawanda, Elmira, Roches-

ter, Glens Falls, Hoosick Falls, and Saratoga Springs.

Respectfully submitted,
Vince Mancuso, 52
Paul Barber, 2119
Tom Clark, 2191

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

REPORT OF THE AUDITING COMMITTEE

Read by Robert Woodruff, Chr., Rochester Aerie 52
Grand Aerie Representatives, State Officers, Brother Delegates:

We have examined the books and records of both the State Secretary and State Treasurer and find all books and accounts in proper and financial order, with both balancing with the bank statements. The balance as of May 31, 1994 was \$22,880.92.

We, at this time, commend Brothers Monroe and Haggerty for the fine manner in which they handled the financial affairs of the State Aerie in a very prudent manner.

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

It was moved by Brother Woodruff that this report be approved as read. This was seconded by Richard Pottoroff, Ithaca Aerie 1253, and approved.

REPORT OF THE FINANCE COMMITTEE

Read by Robert Rostas, Chr., Lockport Aerie 825
Brothers:

The following is the proposed budget for NYS/Eastern Ontario State Aerie for 1994-95. The estimated receipts and estimated expenditures are within the realm of previous years according to the economy.

Estimated Receipts:

Balance as of June 1, 1994	\$22,880.92
Bank Interest	611.00
State Per Capita Tax	12,083.00
State Membership from Grand Aerie	3,957.00
State Convention Advance	1,000.00
State Fund Raising	200.00
State Convention Credentials	1,530.00
TOTAL	\$42,261.92

Estimated Expenses:

State Secretary's Salary	\$ 1,500.00
Membership Meetings	2,500.00
Membership Awards	2,000.00
Membership Office Expenses	200.00
State Convention Assignments	2,500.00
State President Assignments	1,700.00
Various Assignments	1,500.00
State Spring/Fall Conferences	3,500.00
Regional Conference	1,000.00
State Secretary's Office Operation (phone, printing, postage)	3,000.00
State Convention Proceedings	1,500.00
Grand Aerie Convention Hospitality Room	2,500.00
State Auxiliary Advance	500.00
Miscellaneous State Convention Expenses	3,000.00

Grand Aerie Convention Delegates	700.00
State/Grand Aerie Ads	450.00
Social Security Taxes	200.00
State Treasurer's Salary	250.00
State Office Bond	50.00
Grand Aerie Supplies	200.00
Contingency Fund	13,511.92
TOTAL	\$42,261.92

Respectfully submitted,
Robert Rostas, Chr., 825
Don Rettinger, 2311
Laverne Graham, 825

Brother Rostas moved for the approval of this report. This was seconded by Ken Morrissey, South Glens Falls Aerie 2486, and approved

REPORT OF THE JIMMY DURANTE COMMITTEE

State President Carry, Grand Aerie Representatives, State Officers, Delegates, My Brothers All:

I would like to express my gratitude to our State President Ian Carry for giving him this chance to work on the Jimmy Fund and to work to help children have a better future.

I have received four reports from the Grand Aerie and have attached same to this report. I have not received the reports for the months of April or May as of yet so this is only a partial report up to and including March, 1994. The donations are as follows:

Jimmy Durante Children's Fund	\$ 87,975.32
Prevent Child Abuse Project	9,688.31
Child Help/USA	3,811.41
Hope High Fund	190.00
TOTAL	\$101,665.04

During the month of March, 1994, the Watertown Aerie, in conjunction with the Muscular Dystrophy Association, conducted a project entitled B.A.D., Bowlers Against Dystrophy. The project involved Aerie volunteers who canvassed bowlers at the local bowling centers and asked them to participate in a bowl-athon. Bowlers then signed up friends and neighbors to pledges based on their scores during regular league play. The project was a great success, raising over \$2,400.00 which was turned over to the local association. A repeat of the project is planned for next year with plans to widen the area covered and a goal of \$10,000.00.

In closing, I would like to read New York/Eastern Ontario's total which is \$1,933.00 to date. I am sorry that this amount isn't higher as I feel I let you all down.

CONTRIBUTIONS RECEIVED AT THE CONVENTION

No.	Aerie	Children's Fund	Child Abuse
3904	Addison Aerie	\$ 300.00	
2644	Johnson City Aerie	100.00	
514	Schenectady Aerie	350.00	
2486	Glens Falls Aerie	500.00	
482	Gloversville Aerie	100.00	
2119	Binghamton Aerie	800.00	
616	Olean Aerie	500.00	
825	Lockport Aerie	125.00	
782	Watertown Aerie	500.00	500.00

1253	Ithaca Aerie	1,000.00	
3846	Canajoharie Aerie	2,000.00	
3128	Nassau Aerie	100.00	
2692	Depew-Lancaster Aerie	700.00	
544	Middletown Aerie & Aux.	550.00	
TOTALS		\$7,625.00	\$ 500.00

Respectfully submitted,
Harold Grant, Chr., 782
Charles Frost, 544
Maurice Guiher, 1411

It was moved by Brother Grant that this report be approved as read. This was seconded by Lewis Gallton, Hornell Aerie 2640, and approved.

FINAL REPORT OF THE RESOLUTIONS COMMITTEE

Read by Gordon Brenenstuhl, Chr., Hoosick Falls Aerie 2467
G.A. Officers, State Aerie Officers, Brother Delegates:

We would like to submit the following resolution:

WHEREAS, all of the delegates and guests here have enjoyed the hospitality of our host Aerie and Auxiliary here in Olean.

WHEREAS, our business sessions have been successful and productive.

LET IT BE RESOLVED, that the State Aerie and its delegates express their appreciation to the Olean people for a job well done.

Respectfully submitted,
Gordon Brenenstuhl, Chr., 2467
Lee Pike, Sr., 2145
Dennis Pechey, 782

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

Under Special Order of Business, Brother Robert Woodruff, Rochester Aerie 52, presented Ian Carry with a token of appreciation from the State and the Grand Aerie for a fine year. Brother Carry stated that it was a lot of hard work and thanked everyone for their support.

REPORT OF THE STATE BANQUET COMMITTEE

Given by Harold Fields, Chr., Rochester Aerie 52
Brothers:

The Convention Banquet will be held at the Castle Restaurant on June 18, 1994. Cocktails will begin at 5:30 P.M. with dinner at 6:30 P.M.

Respectfully submitted,
Harold Fields, Chr., 52
Wilbur Button, 616

Harold Grant, Watertown Aerie 782, moved for the adoption of this report, which was seconded by Charles Straub, South Glens Falls Aerie 2486. Approved.

REPORT OF THE KIDNEY FUND

Read by Kenneth Morrissey, Chr., Glens Falls Aerie 2486
Grand Aerie Officers, State Officers, Brother Delegates:

Again we meet for the parade of checks for the Kidney Fund. Today, I would like to ask you to consider a

very important, very personal, yet life-saving donation. Please consider the organ donor programs. All the money ever raised by the Eagles could not buy one kidney, heart, lung, liver or eye. Today, thousands are alive because of the medical machinery made possible through research. Yes, these machines were made possible from your Heart, Cancer and Kidney Fund dollars.

But, my Brothers, too many doctors must play God and decide who gets the next kidney as the list grows and grows. True, we Eagles know how important our charity funds are. But, you will never realize how important that donor card can be to your Brother, Sister, or neighbor. So please continue to raise funds for my favorite charity and please fill out a donor card.

PARADE OF CHECKS

No.	Location	
2486	Glens Falls Aerie & Aux.	\$1,474.00
782	Watertown Aerie & Aux.	500.00
514	Schenectady Aerie	350.00
544	Middletown Aerie & Aux.	550.00
3904	Addison Aerie	300.00
TOTAL		\$3,174.00

Respectfully submitted,
Kenneth Morrissey, Chr., 2486
Richard Park, 1250
Warren Bean, 2191

Brother Morrissey moved for the approval of this report. This was seconded by Charles Straub, Glens Falls Aerie 2486, and approved.

REPORT OF THE NET GAIN COMMITTEE

Read by David Cook, Chr., Gloversville 482
Grand Aerie officers, State Officers, Brother Delegates:

Membership security - When a visitor comes into your Aerie the Net Gain Banner is a sure sign of progress.

Quality membership keeps your Aeries strong. Friendship, cleanliness and organization makes it a privilege to ask a friend to join

So, my Brothers, membership security is not just asking a delinquent member to catch up. It should mean operating your Aeries according to the rules.

Respectfully submitted,
David Cook, Chr., 482
Terry Smith, 782
John Driscoll, 2640

A motion was made by Brother Cook to approve this report. This was seconded by James Harris, Olean Aerie 616, and approved.

REPORT OF THE GOLDEN EAGLE FUND COMMITTEE

Read by Harry Stewart, Chr., Cortland Aerie 2191
Grand Aerie Representatives, State Officers and Brother Delegates:

As Chairman of the Golden Eagle Fund, I am happy to report that the totals are approximately the same as last year.

I hope everyone realizes that grants are available through the Golden Eagle Fund for Alzheimers research. There are also grants available for funds helping out elderly Eagle brothers. Now we should all go back to our Aeries to encourage everyone to make an effort to raise funds for this worthy cause.

Golden Eagle received to date	\$4,975.05
Golden Eagle received at Convention	4,050.00
TOTAL	\$9,025.05

Alzheimers received to date	\$1,554.00
Alzheimers received at Convention	500.00
TOTAL	\$2,054.00

We are now ready for the parade of checks with the help of my Committee, Leland Gollaher and Willard Blair from Watertown Aerie 782.

**Contributions to the Golden Eagle Fund
1993-1994**

No.	Location	Golden Eagle	Alzheimers
616	Olean Aerie & Aux.	\$ 250.00	\$ 155.00
782	Watertown Aerie & Aux.	1,000.00	500.00
2119	Binghamton Aerie & Aux.	810.00	
3904	Addison Aerie & Aux.	400.00	400.00
	New York State	100.00	77.00
544	Middletown Aerie & Aux.	1,151.00	
88	Auburn Auxiliary	100.00	25.00
2145	Chatauqua Aerie & Aux.	50.00	
2640	Hornell Auxiliary	100.00	
825	Lockport Auxiliary	150.00	25.00
1042	North Tarrytown Auxiliary		25.00
1253	Ithaca Auxiliary	100.00	50.00
1411	North Tonawanda Aerie	200.00	
97	Utica Auxiliary	100.00	50.00
2467	Hoosick Falls Auxiliary		15.00
2486	South Glens Falls Auxiliary	30.00	
3846	Canajoharie Auxiliary	10.00	10.00
3610	Rotterdam Auxiliary	20.00	
52	Rochester Aerie & Aux.	274.05	187.00
482	Gloversville Auxiliary	10.00	10.00
1260	Oneonta Auxiliary	100.00	
2692	Depew Auxiliary	25.00	20.00
	TOTALS	\$4,975.05	\$1,554.00

CONTRIBUTIONS RECEIVED AT THE CONVENTION

No.	Location	Golden Eagle	Alzheimers
782	Watertown Aerie & Aux.	\$	\$ 500.00
2486	Glens Falls Aerie	500.00	
544	Middletown Aerie	550.00	
782	Watertown Aerie	500.00	
1253	Ithaca Aerie	1,000.00	
2119	Binghamton Aerie	800.00	
514	Schenectady Aerie	350.00	
3904	Addison Aerie	300.00	
2311	Toronto Aerie	50.00	
	TOTALS	\$4,050.00	\$ 500.00
	Previous Contributions	\$4,975.05	\$1,554.00
	Convention Contributions	4,050.00	500.00
	TOTALS	\$9,025.05	\$2,054.00

Respectfully submitted,
Harry Stewart, Chr., 2191
Leland Gollaher, 782
Willard Blair, 782

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

REPORT OF THE PROGRAM & ACTIVITIES COMMITTEE

Read by Joe Salisbury, Chr., Canajoharie Aerie 3846
Grand Aerie Representatives, State Officers and Brother Delegates:

Programs and activities are what makes our Aeries survive. They are of great importance to every Aerie. Programs which expose the Fraternal Order of Eagles to the general public are not only promoting community acceptance, but you're also helping to promote membership growth.

A good, active committee will help bring the membership into the Aerierooms. If any local Aerie needs help in getting ideas and suggestions for programs together, a brochure is available through the Grand Aerie Programs and Activities Department. A copy of this brochure was mailed to each Aerie Secretary and he should have a copy in his file. If each Aerie uses 2 or 3 of these programs each year, they will see an increase in their social room and meeting attendance.

Respectfully submitted,
Joe Salisbury, Chr., 3846
Leo Vanderhoff, 616
Joseph Chalk, 941

Brother Salisbury moved for the approval of this report. This was seconded by Robert G.T. Yager, Canajoharie Aerie 3846, and approved.

REPORT OF THE MAX BAER HEART FUND

Read by James Telban, Chr., Rochester Aerie 52
Grand Aerie Representatives, State Officers, Brother Delegates:

I would like to thank State President Ian Carry for the privilege of serving as this year's Chairman of the Max Baer Heart Fund.

The Heart Fund is one of the major charities of the Fraternal Order of Eagles and we should be proud of the efforts being made to support this worthy cause. As we all know, heart disease has no favorites and has affected all of us in one form or another.

According to my report from the Grand Aerie, New York and Eastern Ontario Aeries to date have donated \$11,059.15 and have received in turn \$15,000.00 in grants to local Aeries.

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

**NEW YORK & EASTERN CANADA CONTRIBUTIONS FROM THE
LOCAL AERIES & AUXILIARIES**

No.	Location	Heart Fund	Diabetes Fund	Drug Abuse
544	Middletown Aerie	\$ 1,000.00	\$ 295.00	
3818	Horseheads Aerie	300.00	300.00	
2145	Jamestown Auxiliary	25.00	50.00	
88	Niagara Falls Auxiliary	25.00	25.00	
616	Olean Auxiliary	5.00	100.00	
825	Lockport (Cecil Moshier)	25.00		
3904	Addison Aerie & Auxiliary	400.00	715.00	500.00
1411	N. Tonawanda Aerie & Aux.	300.00	225.00	
	Lorraine Hufnagel (Al Thornton)	10.00		
	NY-PSP (Cecil Moshier)	10.00		
825	Lockport Aerie & Aux.	365.00	5.00	
2311	Maple Leaf Aerie (Al Thornton)	25.00		
1042	Tarrytown Auxiliary	25.00		
52	Rochester Aerie & Aux.	776.05	204.80	
97	Utica Auxiliary	100.00		
2467	Hoosick Falls Auxiliary	15.00	15.00	
2644	Johnson City Aerie & Aux.	130.00	38.00	
3610	Rotterdam Auxiliary	20.00	20.00	
3846	Canajoharie Aerie & Aux.	1,010.00	10.00	
	NY Aux. District #4	50.00		
	NY Aux. District #4	0.00		
	NY Aerie Zone #10	50.00		
482	Gloversville Aerie & Aux.	110.00	10.00	
616	Olean Aerie & Aux.	300.00		
941	Elmira Auxiliary	717.82	250.00	
1253	Ithaca Aerie & Aux.	1,100.00	25.00	
2119	Binghamton Aerie & Aux.	844.00	26.00	
2640	Hornell Aerie	100.00		
2692	Depew Auxiliary	25.00	2,025.00	
3155	Fort Erie Auxiliary	100.00		
514	Schenectady Aerie	350.00		
544	Middletown Aerie & Aux.	350.00	400.00	
782	Watertown Auxiliary	500.00	205.00	
2311	Toronto Aerie	50.00		
2486	South Glens Falls Aerie	500.00		
3128	Elmont Aerie	100.00		
1260	Oneonta Auxiliary	90.00		
	NYS Auxiliary	50.00		
	NYS Auxiliary PSP Club	10.00		
2586	Saratoga Springs Auxiliary	50.00		
	TOTALS	\$ 9,812.87	\$5,163.80	\$550.00

CONTRIBUTIONS RECEIVED AT THE CONVENTION

No.	Location	Heart Fund	Diabetes Fund	Drug Abuse
2311	Toronto Aerie	\$ 50.00	\$	
3904	Addison Aerie & Aux.	300.00	300.00	
1253	Ithaca Aerie	1,000.00		
2486	Glens Falls Aerie	500.00		
482	Gloversville Aerie	100.00		
616	Olean Aerie	200.00		
825	Lockport Aerie	125.00		
544	Middletown Aerie & Aux.	550.00	550.00	
514	Schenectady Aerie	350.00	350.00	
2644	Johnson City Aerie	100.00		
782	Watertown Aerie	1,000.00		
2119	Binghamton Aerie	800.00		
3846	Canajoharie Aerie	1,000.00		
3128	Nassau Aerie	100.00		
	TOTALS	\$ 6,175.00	\$1,200.00	
	Previous Contributions	\$ 9,812.87	\$5,163.80	\$550.00
	Convention Contributions	6,175.00	1,200.00	-----
	TOTALS	\$15,987.87	\$6,363.80	\$500.00

Respectfully Submitted,
James Telban, Chr., 52
Michael Fico, 52
Al D'Apice, 2640

It was moved by Brother Telban that this report be approved as presented. This was seconded by Joseph Salisbury, Canajoharie Aerie 3846, and approved.

Brother Telban then read a letter from Mike Merone from Maple Leaf Aerie 2311 advising that the Cancer Fund Committee of the Maple Leaf Aerie presented \$1,100 to Dr. Cunningham of the Cancer Help Fund, Princess Margaret Cancer Hospital. He also read a letter from Mike Merone advising that the Heart Fund Committee of Maple Leaf Erie 2311 presented \$800 to the Cardiovascular Research Program at the Hospital for Sick Children.

FINAL REPORT OF THE CREDENTIALS COMMITTEE

Read by Duane Bruning, Chr., Lockport Aerie 825
Brother Delegates:

The following is a final report of the Credentials Committee:

Grand Aerie Representatives	3
State Officers	14
Past State Presidents	7
Delegates	62
Alternates	6
Past Worthy Presidents	78
TOTAL VOTES	192
Total Credentials Issued	99

Respectfully submitted,
Duane Bruning, Chr., 825
Bob Sharkey, 52
Wes Barnes, 616
Duane Kugler, 825
Dick Groves, 825

Upon motion made by Brother Bruning and seconded by Al Hubbard, Binghamton Aerie 2119, the report was approved as presented.

COMPLETE LIST OF REGISTERED DELEGATES

Delegate	Aerie	Delegate	Aerie
1. Ian Carry	2311	51. Lewis Gallton	2640
2. Dick Pottoroff	1253	52. Jim Telban	52
3. John Palmer	3846	53. Harry Phelps	482
4. Wayne Monroe	941	54. Bill Schwabenbauer	616
5. Raymond Haggerty	1411	55. Donald Rettinger	2311
6. Daniel O'Neil	2119	56. Robert Butts	941
7. Harry Stewart	2191	57. Alfred D'Apice	2640
8. Ken Morrissey	2486	58. James Sanders	2586
9. Robert Rostas	825	59. Dominic McKenzie	2586
10. Harold Grant	782	60. Harold Royer	2586
11. Ellis Spencer	3904	61. Dennis Pichey	782
12. John Lewis	2640	62. Scott Dominikoski	941
13. Robert Woodruff	52	63. Milton Evans	941
14. Duane Bruning	825	64. Paul Barber	2119
15. Robert Sharkey	52	65. Joe Salisbury	3846
16. Dick Groves	825	66. Robert Lancaster	52
17. Al Hubbard	2119	67. Ronald Maneley	782
18. Andrew Nazak	2644	68. Patrick Gray	2311
19. Ralph Ketchum	2644	69. Victor Kasmarick, Sr.	2119
20. Gordon Brennstuhl	2467	70. Vincent Mancuso	52
21. Jim Harris	616	71. Mike Fico	52
22. Stanley Singer	97	72. John Palumbo	52
23. Charles Bolio	782	73. Gordon Ireland	2311
24. Salvatore Ventura	2692	74. Richard Frank	825
25. Duane Kugler	825	75. Bill Blair	782
26. Bill Bell	782	76. Alvin Garren	2119
27. Larry Robillard	2486	77. Vincent Scharf	2692
28. Charles Straub	2486	78. Raymond Bond	514
29. Robert G.T. Yager	3846	79. Joseph Chalk	941
30. Douglas McDermott	3904	80. Lee Pike	2145
31. Pete Vaughn	616	81. Garry Jones	2486
32. Jim Russell	52	82. John O'Connell	2311
33. Dan Curcio	52	83. William Cool	3846
34. Don Cowan	782	84. Vito D'Amico	3846
35. Earle Willis	2311	85. Terrance Smith	782
36. Herbert Farrell	514	86. Gary LaRose	782
37. Richard Park	1253	87. Arthur Carey	782
38. Bryan Welch	1253	88. Gerald Rose	2586
39. Lee Parks	1253	89. Harold Fields	52
40. Leo Vanderhoef	616	90. Jack Kincaid	616
41. Walter Robords	2640	91. Ted Gorney	2692
42. Kenneth Campbell	616	92. Vincent Janiak	544
43. William Mulhollen	3904	93. Charles Frost	544
44. Allan Botsford	2269	94. David Cook	482
45. Lee Gollaher	782	95. Ken Clause, Sr.	88
46. Gordon Kenyon	782	96. Anthony Gorney	2692
47. Wilbur Button	616	97. Alford Lennon	1253
48. Murray Webster	2311	98. Stanley Buron	1253
49. Norm Allen	2692	99. Carmon Amoroso	1253
50. Robert Rzoska	2692		

REPORT OF THE PAST STATE PRESIDENTS COMMITTEE

Read by Al Hubbard, Chr., Binghamton Aerie 2119
Grand Aerie Representatives, State Officers, and My Brother Delegates:

The Annual Past President's luncheon was held on Friday, June 17, 1994, at the Old Library Restaurant in Olean, NY.

There were nine Past State Presidents in attendance, along with Grand Trustee James West, George Winhall and Eastern Regional President Bill Cartright, and State President Ian Carry as our guest.

After a delicious lunch, a short business session was held. At that time, State President Carry was asked to leave the room so that we could vote on admitting him into the Past State Presidents Club. Each Past State President was asked for his vote. The vote was 4 yes, 4 no, and 1 abstention so we asked our three waitresses. Again, the vote was 1 yes, 1 no, and 1 abstention - still a tie vote. At that time, PSP Butts asked Grand Aerie Trustee James West for his vote. Jim stated that since Ian had a new Aerie and 1639 new members, his vote was yes. Ian was called back to the room and was congratulated for his leadership over this past year and our best wishes to the new slate of Officers for the coming year. And yes, you made the Past Presidents Club.

PSP Butts asked G.A. Trustee Jim West, George Winhall, and Eastern Regional President Bill Cartright to say a few words. They all made some brief comments and they all thanked everyone for inviting them to our luncheon. At that time, Ian thanked all and bought a round of drinks.

At this time, Richard Pottoroff was voted in as our new President of the Club and Al Hubbard as Secretary. President Pottoroff thanked everyone and then closed the meeting at 2:30 P.M.

Respectfully submitted,
Al Hubbard, Chr., 2119
Richard Pottoroff, 1253
Don Cowan, 782

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

REPORT OF THE STATE OF THE ORDER COMMITTEE

Read by Donald Cowan, Chr., Watertown Aerie 782
Brother Delegates:

Over the past few years, we've seen a decrease in overall membership in the State Aerie. We've also seen a decline in the number of Aerie's. Why?

The general state of the economy and government regulations have changed our organization forever. Not only are personal budgets strained, but the operation of our Aeries is getting harder and harder with government intervention. It seems that just when you figure out the system, the government agencies give you a little something more to do. Fortunately, we have members who are dedicated to Eagledom and still consider the Eagles a priority in their lives.

Since the last Convention, among others, we lost two Brothers who contributed to Eagledom. Brother Cecil Moshier of Lockport and Al "Thunder" Thornton of Maple Leaf Aerie. They both considered the Fraternal Order of Eagles a priority in their lives.

In order to keep our State Aerie active, healthy, and well, we must keep Fraternalism alive by making it a priority like Cecil and Al did.

Respectfully submitted,
Donald Cowan, Chr., 782
M.A. Shutt, 2191
Victor Kasmarcik, Sr., 2119

It was moved by Brother Cowan that this report be approved. Brother Donald Rettinger, Maple Leaf Aerie 2311, seconded the motion. Approved.

Brother Monroe then talked about Cecil Moshier and Al Thornton stating that they were good Eagles and hard working men. He asked that everyone stand for a moment of silence in their memory.

REPORT OF THE GRIEVANCE & APPEALS COMMITTEE

Read by Salvatore Ventura, Chr., Depew Aerie 2692
Grand Aerie Representatives, State Officers, Delegates, and My Brothers:

We have good news again this year. There were no grievances or complaints reported.

I wish to thank Worthy President Ian Carry for appointing me Chairman of this Committee.

Respectfully submitted,
Salvatore Ventura, Chr., 2692
Jim Harris, 616
Harry Phelps, 482

Brother Ventura moved for the approval of this report. This was seconded by Earle Willis, Maple Leaf Aerie 2311, and approved.

Brother Monroe then discussed Committee assignments. He requested that if anyone would like to serve on any Committee, to let either him or John Palmer know so that they can be put in place prior to the Spring Conference. He also stated that the credentials certificates are not received early enough and asked for everyone's help on this.

Brother Bryan Welch suggested that the Chairman of the Committees be advised ahead of time that they are the Chairman so that it would allow everyone to have their reports ready ahead of time.

Under the Good of the Order, Brother Ken Morrissey had the drawing for the VCR which Charles Straub noted was donated by Brother Morrissey.

REPORT OF THE 300 CLUB

Read by Al Hubbard, Chr., Binghamton Aerie 2119
Grand Aerie Officers, State Officers, and Brother Delegates:

All tickets of the 300 Club were sold with no problems. The drawing was held on Sunday, April, 17, 1994, at the Spring Conference in Fort Erie and here are the big winners:

\$1,000.00	Fran Monroe
500.00	Larry Robillard
250.00	Lin Jennings
250.00	Stanley Singer
100.00	Betty Lance
100.00	Dan Curcio
100.00	Carol Haines

I wish to say thank you to all who bought a ticket and hope that some day you all will be big winners. Congratulations to all the big winners this year.

Respectfully submitted,
Al Hubbard, Chr., 2119

It was moved by Brother Hubbard that this report be approved. This was seconded by James Telban, Rochester Aerie 52, and approved.

REPORT OF THE MR. & MRS. BOWLING

Read by Al Hubbard, Chr., Binghamton Aerie 2119
Grand Aerie Officers, State Officers, and My Brother Delegates:

Mr. & Mrs. Bowling Tournament:

Tournament Statement as of 12/1/93:	
Beginning Balance	\$ 244.99
Deposits - 1993 Tournament	2,610.00
Bank Balance as of 12/1/93	\$2,854.99

EXPENDITURES:

Bowl-O-Drome (828 Games @ \$1.50)	\$1,242.00
Prize Money & Trophies:	
Team	280.00
Doubles	272.00
6-Game Combo	264.00
TOTAL	816.00

TOURNAMENT EXPENSES:

Postage (Entry Blanks to Aerie & Aux.)	36.86
Printing of Entry Forms	40.12
Tournament Secretary (828 Games @ \$.20)	165.60
Postage (Confirmations 40 x .29)	11.60
Postage & Printing (11/28/93) Meeting	10.15
TOTAL	\$264.33

RECAP:

Balance as of 12/1/93	\$ 244.99
1993 Receipts	2,610.00
TOTAL	\$2,854.99

TOTAL EXPENDITURES

	\$2,322.33
Balance as of 12/1/93	\$532.66

Respectfully submitted,
Al Hubbard, Chr., 2119
Dan Curcio, 52
Bill Coal, 3846

Brother Hubbard moved for the adoption of this report which was seconded by Lewis Gallton, Hornell Aerie 2640. Approved.

Under the Good of the Order, Brother John Palmer moved that the State Secretary send a letter recommending Brother Donald Rettinger for Grand Aerie Office. This was seconded by Raymond Haggerty, Tonawanda Aerie 1411, and approved.

REPORT OF THE ELECTION COMMITTEE

Read by Ron Maneeley, Chr., Watertown Aerie 782
Worthy President:

Your Election Committee has tallied the ballots and is prepared to report to you. 90 ballots were cast, zero ballots were voided.

The tally is as follows:

Harold Grant 165
Jim Harris 64
John Lewis 159
Ellis Spencer 154
Robert Yager 170

I thank my Committee for their superb work and Wes Barnes and Bob Sharkey for their help.

Respectfully submitted,
Ron Manceley, Chr., 782
Alvin Garren, 2119
Larry Robillard, 2486
Bill Cool, 3846

Brother Manceley advised that the ballots are available for inspection if anyone wishes. He then moved for the approval of this report. This was seconded by Robert Butts, Elmira Aerie 941, and approved.

Under the Good of the Order. Brother Robert Woodruff informed the group of his father's health status and gave his address for anyone who wishes to send him a card.

Brother Carry then announced that the Ritualistic Committee Report would be given at the Convention Banquet. He then advised that there would be a short recess until 1:00 P.M. at which time the ceremony for the installation of the new Officers would be held.

INSTALLATION OF OFFICERS

The installation of the newly elected State Officers for 1994-1995 was held at the Castle Restaurant on Saturday afternoon at 1:00 P.M. Despite the problems of no air conditioning and a light problem, things went real well.

Don Rettinger, P.P.P., Robert Woodruff, P.R.P., and Wayne Monroe, P.R.P., conducted the ceremonies for the Aerie with the help of several Past State President's. This being a joint installation, it was a little longer than usual, however, all in all it was a very well run installation.

The newly elected State Officers are as follows:

Junior Past President Ian Carry, Maple Leaf Aerie 2311
State President John Palmer, Canajahorie Aerie 3846
State Vice President Daniel O'Neil, Binghamton Aerie 2119
State Chaplain Harry Stewart, Cortland Aerie 2191
State Secretary Wayne Monroe, Elmira Aerie 941
State Treasurer Raymond Haggerty, Tonawanda Aerie 1411
State Conductor James Telban, Rochester Aerie 52
State Inside Guard Kenneth Morrissey, Glens Falls Aerie 2486
State Outside Guard Robert Rostas, Lockport Aerie 825
State Trustee Harold Grand, Watertown Aerie 782
State Trustee Robert G.T. Yager, Canajahorie Aerie 3846
State Trustee Ellis Spencer, Addison Aerie 3904
State Trustee John Lewis, Hornell Aerie 2640

Following the installation, incoming State President John Palmer thanked all for their support and stated he was looking forward to working with Bonnie Kugler, Madam State President, towards a great eagle year.

STATE CONVENTION BANQUET

The annual banquet was held at the Castle Restaurant on Saturday, June 18, 1994. Harold Fields, M.C., opened the ceremonies at 7:00 P.M. with the Invocation given by Rev. Michael Weedon.

The head table consisted of Lola Collie, P.S.P.; George Wenhall, G.A. Representative: Jim West, G.A. Trustee: Iris McDermott, Grand Madam President-elect; John Palmer, State President; Debbie Bartlett; Carole Smiklo, State Secretary; Bonnie Kugler, S.P.; Duane Kugler; Ian Carry, P.S.P.; Bill Cartright, Regional President; Wayne Monroe, State Secretary and Stephanie Smith, Grand Outside Guard.

A \$5,000 grant was presented to Elizabeth Repanski, representing Roswell Park, for cancer research. Also, a check for \$3,000 was presented to Nathan Litham Hospital for arthritis research.

Co-Chairpersons, Marlene Kincaid and Mike Ketchner, spoke on how well things went for the week. Al Hubbard presented Lucky Thornton and Kay Moshier plaques in memory of Al and Cecil for their induction into the Hall of Fame - very well deserving! Ritual awards were presented by Rose Carry and Malcom Ross to winning teams.

A very fine meal was served and being a very warm night, the banquet came to a close. Harold Fields did a good job as M.C. and everyone then adjourned to the Aerie home for a great night to close out the Convention. As usual, Olean #616 did another outstanding job and are to be commended.

Wayne H. Monroe
State Secretary

REPORT OF THE STATE RITUALISTIC COMMITTEE

Read by John Lewis, Chr., Hornell Aerie 2640
Grand Aerie Representatives, Grand Auxiliary Representatives, State Aerie & Auxiliary members:

The results of the State Ritualistic Competition are:

First Place Ithaca Aerie, 1253
Second Place Glens Falls, 2486

Many thanks to all who helped and to the teams who participated.

Respectfully submitted,
John Lewis, Sr., Chr., 2640
Malcom Ross, 2311
Al Hubbard, 2119

LISTING OF NEW YORK STATE/EASTERN ONTARIO AERIES & NUMBERS

52	Rochester
88	Niagara Falls
96	Auburn
97	Utica
482	Gloversville
514	Schenectady
544	Middletown
616	Olean
782	Watertown
825	Lockport
941	Elmira
1042	North Tarrytown
1253	Ithaca
1260	Oneonta
1411	North Tonawanda
1545	Ossining
1575	Johnstown
1815	Northport
2119	Binghamton
2145	Chatauqua
2191	Cortland
2269	Endicott
2299	Corning
2311	Toronto
2467	Hoosick Falls
2486	South Glens Falls
2621	Saratoga Springs
2640	Brooklyn
2644	Hornell
2692	Johnson City
2695	Depew
3128	Cobleskill
3155	Elmont
3610	Fort Erie
3773	Rotterdam
3818	Troy
3846	Horseheads
3901	Canajoharie
3904	Addison
4324	Big Flats

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

1907 ---- Rochester (Institution)	1951 ---- Rochester
1908 ---- Saratoga Springs	1952 ---- Binghamton
1909 ---- Little Falls	1953 ---- Schenectady
1910 ---- Rockaway Beach	1954 ---- Oneonta
1911 ---- Rochester	1955 ---- Elmira
1912 ---- Cohoes	1956 ---- Montreal
1913 ---- Carthage	1957 ---- Saratoga Springs
1914 ---- Olean	1958 ---- Buffalo
1915 ---- Auburn	1959 ---- Elmira
1916 ---- Rochester	1960 ---- Rochester
1917 ---- Buffalo	1961 ---- Toronto
1918 ---- Geneva	1962 ---- Utica
1919 ---- Syracuse	1963 ---- Oneonta
1920 ---- Niagara Falls	1964 ---- Watertown
1921 ---- Saratoga Springs	1965 ---- Rochester
1922 ---- Binghamton	1966 ---- Syracuse
1923 ---- Mount Vernon	1967 ---- Glens Falls
1924 ---- Rockaway Beach	1968 ---- Olean
1925 ---- Niagara Falls	1969 ---- rochester
1926 ---- Watertown	1970 ---- Montreal
1927 ---- Binghamton	1971 ---- Oneonta
1928 ---- Syracuse	1972 ---- Utica
1929 ---- Schenectady	1973 ---- Glens Falls
1930 ---- Elmira	1974 ---- Olean
1931 ---- Oswego	1975 ---- Rochester
1932 ---- Rochester	1976 ---- Elmira
1933 ---- Lockport	1977 ---- St. Jermono
1934 ---- Johnstown	1978 ---- Schenectady
1935 ---- Ithaca	1979 ---- Binghamton
1936 ---- Olean	1980 ---- Rochester
1937 ---- Auburn	1981 ---- Glens Falls
1938 ---- Watertown	1982 ---- Elmira
1939 ---- Gloversville	1983 ---- Olean
1940 ---- Lockport	1984 ---- Utica
1941 ---- Rochester	1985 ---- Rochester
1942 ---- New York City	1986 ---- Binghamton
1943 ---- Auburn	1987 ---- Watertown
1944 ---- Batavia	1988 ---- Olean
1945 ---- Rochester	1989 ---- Rochester
1946 ---- Middletown	1990 ---- Glens Falls
1947 ---- Utica	1991 ---- Lockport
1948 ---- Saratogsa Dprings	1992 ---- Watertown
1949 ---- Saratoga Springs	1993 ---- Utica
1950 ---- Rochester	1994 ---- Olean

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

1.* JOHN J. HARRINGTON, Brooklyn 393	1907-08
2.* JOHN J. HARRINGTON, Brooklyn 393	1908-09
3.* FREDERICK HUGHES, Yonkers 473	1909-10
4.* FREDERICK HUGHES, Yonkers 473	1910-11
5.* JAMES CONLAN, Buffalo 46	1911-12
6.* JAMES CONLAN, Buffalo 46	1912-13
7.* GEORGE BEDRORD, Syracuse 53	1913-14
8.* GEORGE BEDFORD, Syracuse 53	1914-15
9.* JOHN F. MALONEY, Watertown 782	1915-16
10.* JOHN F. COLE, Binghamton 1118	1916-17
11.* GEORGE E. MORGAN, Buffalo 46	1917-18
12.* WILLIAM KENEALY, Rochester 52	1918-19
13.* JOSEPH M. SCHERER, Long Island City 1509	1919-20
14.* THOMAS G. WELSH, Elmira 941	1920-21
15.* FRANK X. BERNHARDT, Buffalo 46	1921-22
16.* THOMAS J. HICKEY, Syracuse 53	1922-23
17.* JOSEPH STREICHER, Buffalo 46	1923-24
18.* JOHN F. McGRATH, New York 40	1924-25
19.* MICHAEL H. SWEENEY, Binghamton 1118	1925-26
20.* WILLIAM B. HUTCHINSON, Buffalo 46	1926-27
21.* MICHAEL H. SWEENEY, Binghamton	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, Bufflao 46	1931-32
26.* WALTER E. McGRATH, New York 40	1932-33
27.* ALBERT LEONARD, Geneva 95	1933-34
28.* ERNEST J. MAHONEY, Rochester 52	1934-35
29.* JOHN P. SAXER, Buffalo 46	1935-36
30.* JOHN T. SHORTELL, Olean 616	1936-37
31.* CHARELS G. MARALDO, Staten Island 543	1937-38
32.* RAYMOND R. BARBER, Ithaca 1253	1938-39
33.* WILLIAM H. MOSTYN, Rochester 52	1939-40
34.* WILLIAM H. MOSTYN, Rochester 52	1940-41
35.* R. LESLIE McDERMOTT, Lockport 825	1941-42
36.* CHARLES J. DOLZEN, Schenectady 514	1942-43
37.* KENNETH DECKER, Ithaca 1253	1943-44
38.* HENRY KOHAUT, Yonkers 473	1944-45
39.* JOHN R. TAGGERT, Buffalo 46	1945-46
40.* GEORGE GREEN, Gloversville 482	1946-47
41.* FRANCIS H. BRECHUE, Auburn 96	1947-48
42.* EDWARD M. KAMAS, Elmira 941	1948-49
43.* PAUL M. AYERS, Lockport 825	1949-50
44.* DONALD MANZER, Utica 97	1950-51

**LIST OF THE PAST STATE PRESIDENTS OF THE
NEW YORK STATE AERIE, F.O.E. (continued)**

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

* Deceased