

300.  
*Official Proceedings*

# New York State Aerie

## Fraternal Order of Eagles



Thirty-Seventh Annual Session



June 27th · 1943

AUBURN, N. Y.

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**STATE OFFICERS — 1943-1944**

JR. PAST STATE PRESIDENT.....CHARLES J. DOLZEN  
Schenectady Aerie No. 514

STATE PRESIDENT .....KENNETH DECKER  
Ithaca Aerie No. 1253

STATE VICE PRESIDENT .....HENRY KOHAUT  
New Yonkers Aerie No. 0473

STATE CHAPLAIN .....JOHN R. TAGGERT  
Buffalo Aerie No. 46

STATE CONDUCTOR .....THOMAS J. KEAVENEY  
Fort Johnson Aerie No. 1575

STATE SECRETARY .....CHARLES G. MARALDO  
Staten Island Aerie No. 543

STATE TREASURER .....WILLIAM C. CONROW  
Endicott Aerie No. 2269

STATE INSIDE GUARD .....GEORGE GREEN  
Gloversville Aerie No. 482

STATE OUTSIDE GUARD .....FRANCIS H. BRECHUE  
Auburn Aerie No. 96

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**STATE TRUSTEES**

CHARLES J. DOLZEN, Chairman  
Schenectady Aerie No. 514

FERNAND CARDINAL  
Montreal Aerie No. 2130

JOSEPH CASSIDY  
Bay Ridge Aerie No. 1924

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June 27th, 1943.

### 37th Annual Session of the New York State Aerie

#### PRE-CONVENTION NOTES

The 1943 State Convention having been duly streamlined was not however confined to activities for one day because Delegates and friends started pouring into the Convention City on Thursday, June 24th and the arrivals continued throughout Friday, Saturday and early Sunday Morning, all arriving in due time for the opening business Session of the Convention.

The Home of Auburn Aerie was one continuous round of activity prior to the business meeting and all in attendance showed signs of being royally entertained.

The hospitality shown by the Officers and Members and by the various committees of the host Aerie were superb in every sense of the word.

It was found that for many days prior to the arrival of the first delegates, the populace of the City of Auburn were being apprised of the coming convention and the Press gave generously of space to advertise this fact.

#### PRE-CONVENTION ACTIVITIES

On Saturday, June 26th at 2 p. m., Brother T. J. Hennessey, Chairman of the Convention Committee acted as host to the State Officers at a Luncheon held at the Elk's Club. The various City Officials and celebrities of Auburn were present at this affair. Included among the guests were Grand Worthy Trustee John W. Young, State Organizer Michael T. Gafney, State President Charles J. Dolzen, State Secretary Charles G. Maraldo, Past State President William H. Mostyn and Hon. Fred P. Hare, Jr., Member of the House of Representatives of the State of Pennsylvania.

On the evening of Saturday, June 26th, Auburn Aerie No. 96 staged the Annual State Aerie Banquet at the Osborne Hotel. The Main Dining Room of the Hotel, the scene of this particular activity was resplendent in beautiful decorations, flowers and flags of the Allied Nations. The women in attendance wore elaborate and beautiful evening gowns adding to the splendor of the affair.

Worthy President Francis R. Brechue and Chairman T. J. Hennessey greeted the guests and then turned the gavel over to Brother Edward T. Boyle of Auburn Aerie No. 96, who acted as toastmaster for the evening. Brief addresses were delivered by Supreme Court Justice Ben Kenyon, William H. Mostyn, State President Charles J. Dolzen and the final and most impressive talk made during the Banquet was delivered by Representative Fred P. Hare, Jr., of Pennsylvania. The invocation was delivered by State Chaplain Henry Kohaut.

The entertainment during the Banquet was furnished under the supervision of Gus Radel of Rochester Aerie No. 52 who was ably assisted at the Piano by Jack Finnigan of the same Aerie and Mrs. Simmons of Auburn and by vocalist Frank Donovan also of Rochester Aerie No. 52.

After the banquet the delegates and friends adjourned to meet again at the Eagles Club where they enjoyed a beautiful mid-night Floor Show which lasted until the small hours of the morning.

Much could be said about the part played by the Ladies Auxiliary of Auburn Aerie No. 96. They exerted every effort to make the stay of the visiting ladies comfortable. Bridge Parties and Luncheons played a most prominent part among the forms of entertainment offered by them throughout Saturday.

## Open Pre-Convention Meeting

Thomas J. Hennessey, Convention Chairman called the meeting to Order and on invitation to do so, Rev. Dennis W. Hickey, assistant Pastor of St. Mary's Church (Auburn) delivered the opening prayer. Following Father Hickey's blessing on the Convention the Delegates, ladies and visitors joined in the singing of the National Anthem accompanied at the piano by Jack Finnigan, delegate from Rochester Aerie No. 52.

The welcome of the delegates was voiced in a splendid address delivered by Mayor Carl R. Brister of Auburn. He spoke on the various activities in which Auburn Aerie of the Eagles was engaged and told of the marvelous work they are doing in Civilian Defense. He offered the proverbial keys to the City to all of the delegates by informing them that "due to the scrap drives and the War, the latch to the door of the City would remain open."

Fitting responses were made by State President Charles J. Dolzen on behalf of the State Aerie and by Grand Trustee John W. Young of Hanover, Pa., on behalf of the Grand Aerie.

## Business Session — June 27th, 1943

Following the open meeting State President Charles J. Dolzen proceeded with the Order of business after requesting all who were not delegates to leave the meeting hall.

The opening ceremony was in accordance with the Ritual of our Order. The first Order of business came before the delegates when the chair recognized Brother John R. Taggart of Buffalo Aerie No. 46, Chairman of the Judiciary Committee, who on behalf of the Committee introduced the following Resolution, which set forth the Order of Business to be followed in this "streamlined" one day convention.

### Resolution No. 1

BE IT RESOLVED that due to the fact that this convention has been streamlined and it is necessary that the business of this New York State Aerie which generally takes three days to complete and which now must be done in one day, it is decided that the Order of Business from this 1943 State Aerie Convention be as follows:

1. Opening Ceremony.
2. Roll Call of Officers and Subordinate Aeries.
3. Reading of Minutes of previous Session.
4. Announcement of Committee appointments.
5. Communications.
6. Presentation of State Officers reports. No long written reports to be read. A verbal report limited to five minutes and presentation of written report to State Secretary so that same may be printed in proceedings.
7. Presentation of Grand Aerie Representatives.
8. Report of Judiciary (Laws) Committee.
9. Report of Resolution Committee.
10. Report of Finance Committee.
11. Report of Committee on Grievances and Appeals.
12. Report of Committee on In Memoriam.
13. Report of Committee on State of the Order.
14. Nomination of State Officers, Delegates to Grand Aerie and City for holding of 1944 Convention.

### R E C E S S — (Balloting on Candidates)

15. War Bond Drive to be conducted by the U. S. Treasury Department.
16. Report of Special Committees.
17. Social Security and Legislative Committee.
18. Report (final) of Credential Committee.
19. Report of Elections Committee.

19. Unfinished Business.
20. New Business.
21. Good of the Order.
22. Installation of State Officers.
23. Adjournment.

Presented by the  
COMMITTEE ON JUDICIARY  
and read by John R. Taggart, Chairman.  
This resolution was seconded by Brother George Holt of Batavia Aerie No. 2348 and was unanimously passed thereby giving to the convention its special order of business.

### Roll Call of Officers and Aeries

The Secretary called the roll of the State Officers and all State Officers were recorded present.  
The Roll call of Aeries was omitted as same would be had with the report of the Credential Committee when submitted.

### Minutes of Previous (1942) Session

State Secretary Maraldo proceeded to read from the printed minutes until he arrived at that point where it was shown that a quorum was in attendance at the previous session of 1942, and that this point, State Vice President Kenneth Decker arose and made a motion as follows:

"I move you Sir, that the reading of the balance of the minutes be dispensed with as they have been distributed in printed form and that same be accepted as printed."

This motion was seconded by Past State President John P. Saxer of Buffalo Aerie No. 46 and unanimously approved by the delegates.

### Committee Appointments By The State President

State President Charles J. Dolzen proceeded then to announce the sessional committee appointments as follows:

- (1) **Credential Committee**  
James J. Glenn, Aerie 514, Ch.  
Ray Blanchard, Aerie 52  
Joseph Larkin, Batavia 2348  
Stanley Pulaski, Aerie 1042  
Walter Caroompas, Aerie 2269
- (2) **Press Committee**  
John Shields, Aerie 96, Ch.  
Thomas Hegarty, Aerie 1924  
Clayton Cook, Aerie 1253
- (3) **Elections Committee**  
Jack Finigan, Aerie 52, Ch.  
Roy Stauffger, Aerie 46  
Myles Burke, Aerie 514
- (4) **Finance and Budget Comm.**  
Andrew Flanigan, Aerie 782, Ch.  
Thos. J. Keaveny, Aerie 1575  
Thos. V. Falvey, Aerie 583
- (5) **Comm. on In Memoriam**  
P.S.P. William H. Mostyn, Aerie 52  
P.S.P. Ray R. Barber, Aerie 1253
- (6) **Judiciary (Laws) Comm.**  
John J. Taggart, Aerie 46, Ch.  
Charles Hughes, Aerie 941  
George Holt, Aerie 2348  
Frank Woock, Aerie 825  
Alfred Lane, Aerie 0473
- (7) **Resolution Committee**  
John Dapolito, Aerie 2269, Ch.  
C. R. Driscoll, Aerie 782  
Frank Keaveny, Aerie 1575  
Francis Brechue, Aerie 96  
J. A. Pierre Proteau, Aerie 2130
- (8) **Grievances and Appeals Committee**  
Ernest Trevett, Aerie 482, Ch.  
Joseph Henrietta, Aerie 616  
Martin Barnes, Aerie 2333  
William Kane, Sr., Aerie 2119  
Albert Schraft, Aerie 1043
- (9) **Social Security and Legislative Comm.**  
George Green, Aerie 482, Ch.  
C. R. Driscoll, Aerie 782  
James J. Glenn, Aerie 514  
George Esse, Aerie 52  
A. L. Shrout, Aerie 1166
- (10) **Good of Order Committee**  
P.S.P. William H. Mostyn, Ch.  
P.S.P. E. J. Mahoney  
P.S.P. William F. Mentzinger  
P.S.P. Joseph M. Scherer

(Note: Committees Nos. 9 and 10 were appointed at close of last Session.)

State President Dolzen then informed the Delegates that State Trustee Walter A. Neafie had resigned his office during the year and that prior to the Convention, in his place and stead he had appointed Chris Mitchell of Ossining Aerie No. 1545 in his place and stead.

### Communications

The following communications were read and on motion duly seconded and passed were ordered spread on the minutes of the Convention:

1943, June 25, A.M., 7, 18  
SYAL 8 77 NL—Kansas City, Mo., June 24  
Charles G. Maraldo, Secretary, Fraternal Order of Eagles  
In Convention Assembled Auburn, N. Y.

Am sure this years abbreviated session of New York State Aerie will accomplish its purpose and assist materially in furthering progress of all Subordinate Aeries in your Jurisdiction. Am confident that by 1944 you will be able to hold complete session in a nation that has been victorious over its enemies. I again urge that in your deliberations greatest emphasis be placed on wartime activities and objectives, including Bond purchases. To all of you I send my best.

CONRAD H. MANN.

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### THE EAGLE MAGAZINE

Frank E. Hering, Managing Editor

SOUTH BEND, INDIANA

June 19, 1943.

Mr. Charles G. Maraldo, Secretary  
New York State Aerie, F. O. E.  
c/o Mr. Nelson A. Miles  
2 Burt Avenue  
Auburn, N. Y.

Dear Brother Maraldo:

I shall be thinking of New York Eagles as they assemble in a one-day streamlined Convention June 27, planning ways and means further to promote the best interests of our Order in your State.

Unusual problems, the outgrowth of the uncertainty of the times, undoubtedly will arise. But I know that they will be met with the same undaunted courage and wisdom that have characterized New York Eagles in the past.

Through the medium of State Aerie conventions has come much of the inspiration and the determination to carry through many of the movements espoused by our Order. My hearty greetings and my good wishes that your Sessions may be harmonious and rich in fruit-bearing plans.

Sincerely and fraternally,

FRANK E. HERING  
Managing Editor.

### U. S. S. SOLACE (AH5)

"Somewhere in the Pacific."  
May 12, 1943.

To All the Members of the New York State Aerie Fraternal Order of Eagles, now in secession in the City of Auburn, N. Y.

### GREETINGS:

May today God give you wisdom and understanding—  
May his presence at your meeting again guide your thoughts in doing good, not only for the Order, but for all mankind.

We Eagles out here send you our love. We are with you today in spirit. We are proud to call you Our Brother—Our Sister.

May you continue the good work—for both God and Country until an Allied Victory again acclaim to the world Freedom, and the Heavenly Hosts sing out once again "Peace On Earth To Men Of Good Will."

NORMAN HUSHARD  
Chief Commissary Steward, USN.

State Secretary Maraldo also informed the delegates that he had on hand a lengthy personal letter from former State Trustee and State Secretary Walter A. Neafie, who was sojourning in Florida, wherein he informed the State Aerie that he wished to resign as State Trustee due to ill health.

State Secretary Maraldo also informed the delegates that during the year many communications which were of no concern to the session had been received and all properly answered.

### STATE OFFICERS' REPORTS

#### State President's Report

To the Delegates,  
New York State Aerie  
in convention assembled  
Auburn, N. Y.

My Brothers:

With a profound sense of responsibility I render the report of my administration of the office of State President during the year 1942-1943. This report is abbreviated and in accordance with the times confronting us. I could present to you many printed pages of the activities in which I engaged during my term of office but in justice to all of you, I shall refrain from so doing. I am not unknown to all of you. I have visited your Aeries and met you all personally at some time or other. From this I place my record in your hands and ask that it be judged by you personally.

When I entered this office last June, I was well aware of the conditions existing in the State of New York. I was fully confident that the record of my predecessors would and could be bettered with the assistance of all my Brothers in the State. I had confidence in them and so I started out upon the performance of my duties immediately.

I called State Officers meeting periodically at various vantage points in the State and all State Officers responded happily. At these meetings we made plans. Plans of contact and procedure with the various subordinate Aeries so that they might fulfill their obligation to the Grand Aerie and the Order in general.

At the request of the various subordinate Aeries I made visits and I might at this point stress that at no time did I reject an invitation. I was most cordially treated and each and every Aerie did me the honor of having a Class initiation on the occasion of my visit. Many of these were one, two and three star classes.

During my visits I found that in the Empire State we are enjoying prosperity. We are initiating members in greater numbers than ever before.

We have been blessed with fine co-operation from the Grand Aerie and from the Office of Chief Auditor and Managing Organizer Conrad H. Mann and the representative in this State of both the aforementioned departments is one who has endeared himself to all of those with whom he has come in contact, I mean no other person than State Organizer Michael T. Gaffney. He has done a splendid job both in the assistance he rendered in Membership Drives and in keeping lapsations at a minimum and the Aeries in good financial standing in the eyes of the Grand Aerie. To the Secretaries of the subordinate Aeries, trustees and other financial officers, he has rendered every possible assistance. That is why, this year the Grand Aerie will be generously happy in the thought that once again, New York has come to the fore. This year we initiated 4863 members on an allotted quota of 3486. Far in excess of last year and what was expected of us. The Light of Fraternalism is burning brightly in our subordinate Aeries.

Membership has always been the life blood of our Order. We have made wonderful strides but to the incoming Administration I say "Keep it up." We must not fail in our belief that some day we can enter the "Big Five" and that day is not far off.

Few are the Aeries that I have failed to visit. To those where I neglected to call, I extend apologies and I know they will realize that no matter how great the office, one cannot do the impossible.

The State Officers have been very co-operative. I thank each and every one of them for the sacrifices they made during the year. They have spent their time and money in furthering the interests of my administration and have cooperated to the fullest extent. State Secretary Charles G. Maraldo is to be complimented on the splendid job he is doing in that office. All other Officers deserve the same credit.

I want to especially thank Brother Michael T. Gaffney who is now to be considered one of our own. As State Organizer he inspired us into holding our January Drive to get New York into the Big Five. Although we failed to make our allotted quota, this drive was the greatest success ever anticipated for membership increase during the period of any one month in any year. It is anticipated that Brother Gaffney may enter the Armed Forces of Our Country. If such is the Will of God and Country, I am sure that he will do a splendid job there and will do it courageously and fearlessly. If he should remain among us, then he will again go about his work with the zeal he has shown in the past and New York will emerge with great honors in our Order and in Service to Our Country during these trying times.

In assuming my new post as a Past State President, don't lose sight of the fact that I will still be part of the Official Family and that I will have cer-

tain duties to perform. I shall be as active as I possibly can afford and will be in there fighting for our State in the Fraternal Order of Eagles as ever before. This I promise.

To my successor I extend Greetings and Wish for him all that is fine and wholesome and with the confidence we all have in him, I am sure he will do a splendid job and make a great record.

Respectfully submitted,

CHARLES J. DOLZEN, State President.

### State Secretary's Report

Auburn, N. Y.

June 27th, 1943.

#### Brother Delegates:

This year, due to the curtailment of the business of this State Aerie, I am going to briefly report to you on my activities during the year. I have no complaint to make about any State Officer, subordinate Aerie or individual member. You have all been very co-operative.

This year unlike previous years, we have made a change in our laws which makes us one large happy family. One State of New York acting under one head and one body, not as heretofore when we were known as the Northern and Southern Sections of the State. One group embracing our good brothers of Montreal and Toronto Aeries with such faith in one another that we cannot help but be considered as being really related to each other.

As your State Secretary I tried hard to co-operate with State President Dolzen, State Organizer Michael T. Gaffney, Chief Auditor and Managing Organizer Conrad H. Mann and the Grand Aerie. I have made many visitations which have been happy moments in my life. I have accompanied the State President on trips near and far from my home and during these visitations I have tried to lend the dignity and respect that comes from one who holds this office.

During the year we held four State Officers meetings and I was present at each of them. I tried to assist by advising and giving of my ideas for the furtherance of our Order in this State. I want to compliment State President Charles J. Dolzen for a job well done and for the enthusiasm he has injected into the veins of all true Eagles in this State. He has been a great source of inspiration to all with whom he came in contact.

I again want to express gratitude for the trust imposed upon me in your selection of me as your State Secretary. Until my successor is elected, I shall carry on.

My Membership and Financial Reports follow:

# MEMBERSHIP REPORT 1942 - 1943

Aerie and Number	Membership June 1st 1942	Increase during 1942-1943	Decrease during 1942-1943	Membership June 1st 1943
NEW YORK No. 40	84	5	36	53
BUFFALO No. 46	4960	1171	633	5498
ROCHESTER No. 52	1661	352	256	1768
NEW SYRACUSE No. 083	115	46	42	119
NIAGARA FALLS No. 88	286	46	38	293
AUBURN No. 96	319	219	38	460
UTICA No. 97	157	33	36	154
BROOKLYN No. 393	144	1	29	116
GLOVERSVILLE No. 482	650	224	47	827
NEW YORKERS No. 0473	127	22	36	114
BRONX No. 491	216	52	39	229
SCHENECTADY No. 544	741	236	151	826
STATEN ISLAND No. 543	130	21	48	103
MIDDLETOWN No. 544	205	8	26	187
FLUSHING No. 583	237	20	46	211
OLEAN No. 616	404	90	68	426
WATER-TOWN No. 732	630	221	101	750
LOCKPORT No. 825	795	164	112	847
ELMIRA No. 941*	797	183	75	905*
TARRYTOWN No. 1042	335	106	122	319
WASHINGTON HEIGHTS No. 1117	134	18	21	131
PORTCHESTER No. 1166	70	18	13	75
ONEONTA No. 1253	102	18	16	104
ITHACA No. 1253	513	150	90	573
ONEONTA No. 1411	276	59	15	320
TONAWANDAS No. 1411	564	94	78	680
LONG ISLAND CITY No. 1509	195	17	12	199
ROCKAWAY BEACH No. 1544	188	6	31	163
OSSING No. 1645	178	78	58	218
JOHNSTOWN No. 1575	1040	105	58	1087
NORTHPORT No. 1815	117	7	19	105
BAY RIDGE No. 1924	214	41	59	196
COLLEGE POINT No. 2065	117	15	28	106
BINGHAMTON No. 2119	269	55	108	216
MONTREAL No. 2130	382	157	70	469
JAMESTOWN No. 2145	386	98	52	397
CORTLAND No. 2191	138	37	18	157
ENDICOTT No. 2269	276	287	79	484
CORNING No. 2311	87	21	40	67
TORONTO No. 2333	176	73	33	209
OWEGO No. 2348	105	32	40	104
BATAVIA No. 2348	192	204	71	325
<b>TOTALS</b>	<b>18,726</b>	<b>4805</b>	<b>3060</b>	<b>20,471</b>

NOTE: The increase shown during the year includes initiations, transfers, reinvestments, and reinstatements.  
The decrease shown during the year includes deaths, dropped for non-payment of dues, expulsions, etc.  
\*Elmira Aerie No. 941 did not submit a report for the semi-annual term ending May 31st, 1943. The increase shown is taken from report for period ending November 30th, 1942 and from Report of Organization Department on Initiations.

## Recapitulation

Number of Members on Roster in State June 1st, 1942	18,726
Increase in Membership during year 1942-43	4,805
<b>TOTAL</b>	<b>23,531</b>
Losses sustained in all Aeries during year	3,060
Membership in State and jurisdiction June 1st, 1943	20,471
Increase over June 1st, 1942-1,745	

# FINANCIAL STATEMENT

June 28, 1942, close of 1942 Convention—Balance on hand.....\$1,139.74

## RECEIPTS—1942-1943

1942

June 28	Binghamton Aerie No. 2119 per capita	\$ 21.90
	Bay Ridge Aerie No. 1924—Journal Ad	20.00
	Endicott Aerie No. 2269—Journal Ad	20.00
	Endicott Aerie No. 2269—Journal Ad	10.00
	Endicott Aerie No. 2269—Journal Ad	10.00
	Washington Heights Aerie No. 1117 and Alfred Lagan—Journal Ad	7.50
	Hotel New Yorker—Journal Ad	20.00
	Hotel New Yorker—Refund on Posters	12.00
July 25	College Point Aerie No. 2065—Journal Ad	2.50
	Elmira Aerie No. 941—Journal Ad	20.00
Aug. 6	Walter A. Neafe—Journal Ad	5.00
	Sound Shore Aerie No. 1815—Journal Ad	5.00
Aug. 29	Olean Aerie No. 616—Journal Ad	10.00
	Rochester Aerie No. 52—Journal Ad	20.00
	F. Cardinal—Journal Ad	5.00
	Charles J. Dolzen—Journal Ad	20.00
	Henry Kohaut—Journal Ad	10.00
	Dennis Broderick—Journal Ad	5.00
	James J. Corbett—Journal Ad	5.00
Dec. 6	Portchester No. 1166	9.00
Dec. 7	Norwich No. 1043	12.50
	College Point No. 2065	10.50
	Yonkers No. 0473	9.60
Dec. 8	Rockaway No. 1544	16.60
Dec. 9	Flushing No. 583	20.00
	Rochester No. 52	153.20
Dec. 10	Batavia No. 2348	13.70
Dec. 11	Montreal No. 2130	34.30
Dec. 12	Gloversville No. 482	62.90
Dec. 14	Ithaca No. 1253	50.60
Dec. 15	Corning No. 2299	4.10
	Jamestown No. 1545	30.70
	Tonawandas No. 1411	48.70
	Ossining No. 1545	17.80
	Bronx No. 491	18.40
	Oneonta No. 1260	28.10
	Schenectady No. 514	70.60
Dec. 18	Endicott No. 2269	27.70
	Auburn No. 96	36.50
	Bay Ridge No. 1924	18.40
	Buffalo No. 46	471.80
Dec. 19	Niagara Falls No. 88	24.90
Dec. 22	Long Island City No. 1509	18.40
	Owego No. 2333	9.60
Dec. 24	Cortland No. 2191	11.90
	Northport No. 1815	10.40

1943				
Dec. 26	Middletown No 544	"	"	18.10
	Olean No. 616	"	"	37.00
	Lockport No. 825	"	"	73.70
	New York No. 40	"	"	7.50
Jan. 6	Toronto No. 2311	"	"	15.70
	Watertown No. 782	"	"	57.30
Jan. 8	Tarrytown No. 1042	"	"	26.70
Jan. 15	Utica No. 97	"	"	14.30
Jan. 31	Bay Ridge No. 1924—Bal.	"	"	.80
	Johnstown No. 1575	"	"	88.80
March 2	Syracuse No. 053	"	"	9.90
March 9	Elmira No. 941	"	"	78.60
April 13	Binghamton No. 2119	"	"	15.50
April 15	Buffalo No. 46—Compromise of past due P. C. Tax	"	"	600.00
	Total receipts during year			2513.70
	TOTAL			\$3,653.44

#### EXPENDITURES—1942-1943

1942	Date	Check No.	To whom paid	Purpose	Amount
June 28	1601		Joseph Werb—Banquet Music		\$ 126.00
	1602		Hotel New Yorker—Banquets tickets, guests, 3		7.95
	1603		Dennis Broderick—State Trustee Con. Exp.		39.00
	1604		F. Cardinal—State Trustee Con. Exp.		60.00
	1605		Geo. Zimmerman—State Treas. Con. Exp.		70.00
	1606		Helen Maraldo—Stenographer		20.00
	1607		Chas. Maraldo—State Sec'y Con. Exp.		50.00
	1608		Chas. Maraldo—Office Expenses		15.00
	1609		Andrew Flanigan—Actg. State Trustee Con. Exp.		50.00
	1610		Geo. Zimmerman—State Treasurer Salary		10.00
	1611		Dennis Broderick—State Trustee Salary		4.00
	1612		W. A. Neahe—State Trustee Salary		4.00
	1613		Alfred Lane—Asst. to State Sec'y		15.00
	1614		John P. Saxer—Chair. Credential Comm.		73.50
	1615		Eli Aaron—Convention Photographer		18.00
	1616		F. Cardinal—State Trustee Salary		4.00
July 20	1617		Sommer Badge Co.—Badges		48.17
	1618		Westerleigh Press—Printing		238.75
	1619		Cancelled		
	1620		Cancelled		
Aug. 4	1621		R. Leslie McDermott—Grand Aerie Expenses		150.00
Aug. 6	1622		E. Schell—Floral Piece, Michael Wolf		10.00
Aug. 1629			Charles J. Dolzen—On Acc. State Pres. Fund		100.00
Aug. 31	1623		Chas. Maraldo—Salary 1st Quarter		75.00
	1624		Chas. J. Dolzen—On Acc. State Pres. Fund		100.00
Nov. 12	1625		Charles J. Dolzen—On Acc. State Pres. Fund		100.00
Nov. 30	1626		Chas. Maraldo—Salary 2nd Quarter		75.00
Dec. 23	1627		Westerleigh Press—Printing		2.47.50
	1628		John A. Abel—Bond Premiums		18.00

1943				
Jan. 17	1630		Charles J. Dolzen—On Acct. State Pres. Fund	100.00
			Charles J. Dolzen—Good of Order	
			Niagara Falls—Meeting Exp.	46.00
1631			E. J. Mahoney—Good of Order Exp.	
			Niagara Falls	29.00
1632			William H. Mostyn—Good of Order	
			Expenses—Niagara Falls	29.00
1633			Chas. Maraldo—Good of Order Exp.	
			Niagara Falls	48.50
1634			Wm. F. Mentzinger—Good of Order	
			Exp.—Niagara Falls	48.50
1635			Wm. H. Alf—Good of Order Exp.	
			Niagara Falls	21.00
1636			Jos. Cassidy—State Trustee,	
			Niagara Falls Expenses	48.50
Jan. 31	1637		Chas. Maraldo—Postage, etc.	16.01
Feb. 28	1638		Chas. J. Dolzen—Bal. due State Pres. Fund	100.00
1639			Chas. Maraldo—Salary 3rd Quarter	72.50
1640			Cancelled	
March 1	1641		Chas. J. Dolzen—Good of Order	
			Meeting — Rochester	30.00
1642			Chas. Maraldo—Good of Order	
			Meeting — Rochester	38.75
March 9	1643		Westerleigh Press—Printing	20.25
March 1644			Chas. Maraldo—Salary 4th Quarter	75.00
			During Year there were Discounts and Bank Charges of	4.94
			TOTAL EXPENDED	\$2,456.82

#### SUMMARY STATEMENT

Receipts during year 1942-43	\$ 3,653.44
Expended (including Bank charges and discounts)	2,456.82
Balance on deposit in the First Trust Co., Tonawanda, N. Y., close of year	\$ 1,196.62

\* \* \*

In closing I wish to state that I have made this report as brief as possible. I have refrained from giving you the finances of the Aeries as these may be had from the Grand Aerie proceedings which will issue immediately following that session.

May I thank all for co-operating with me and request the Secretaries of subordinate Aeries to try to send me their reports when due.

Respectfully submitted,

CHARLES G. MARALDO, State Secretary.



## Report of State Treasurer

June 27, 1943.

To Officers and Members of New York State Aerie, Fraternal Order of Eagles.

Brothers:—I hereby submit a condensed report of the Office of State Treasurer to date:

June 27, 1942—On hand	\$1139.74
Received from State Secretary	2513.70
Total	\$3653.44
Checks 1601—44 Bank Charges and Discounts	2459.32
Balance June 27, 1943	1194.12
Check No. 1640 outstanding	2.50
Bank Balance 6-27-43 (as per Bank statement)	\$1196.62

In closing this report I want to say that it has been a pleasure to have served the State Aerie and I am grateful for the cooperation received from all the State Officers.

Yours in L. T. J. & E.

GEORGE A. ZIMMERMAN, State Treasurer.

## Report of State Trustees

June 27th, 1943.

Gentlemen of the Convention:

We, the undersigned members of the Board of State Trustees do hereby report our findings after a careful audit and examination of the Books and Records of the State Secretary and the State Treasurer.

Balance on hand June 28th, 1942, the close of the last session	\$1139.74
Total receipts from per capita tax and other sources during the year	2513.70
Total	\$3653.44
Total expended during the year	2459.32

Less an outstanding check of \$2.50—  
leaving a Balance in the funds of the State Aerie of \$1196.62

The State Secretary reported that several checks for per capita tax have been received at this session which will be made a part of next year's report.

We wish to compliment the State Secretary and State Treasurer on the splendid manner in which the records were kept which made the task of making this audit very simplified.

Respectfully submitted,

FERNAND CARDINAL,  
CHRIS MITCHELL,  
JOSEPH CASSIDY, State Trustees.

## Grand Aerie Representative

John W. Young, Grand Worthy Trustee of Hanover, Pa., was presented to the Delegates by State President Charles J. Dolzen. Brother Young who has been in our midst since January of this year and who has visited many of our subordinate Aeries was not unknown to those present. Traveling around the State Brother Young has made many friends and here now in our State Convention as the Grand Aerie Representative he was acclaimed with great applause. Brother Young made a stirring address wherein he lauded the spirit of Eagledom as has been exemplified in our New York Jurisdiction during his stay here. He gave a brief outline of the work he had done in the State while traveling in the company of State Organizer Gaffney and had many words of praise for the co-operation offered and the splendid work done by the present staff of State Officers, especially State President Charles J. Dolzen. In closing, Brother Young anticipated that he might come back into the State of New York but he said "should faith ordain otherwise I shall keep a constant eye upon the reports emanating from New York State knowing that they will make a fine future record in our Order and knowing that in a small way, I too, contributed to the task of accomplishing this record."

The State Aerie gave a rising vote of approval of Brother Young's achievements in this State and of his remarks.

The State Aerie wishes Brother John W. Young of Hanover, Pa., every possible success for the future.

## Report of Michael T. Gaffney State Organizer

Brother Michael T. Gaffney was presented to the Delegates assembled to render his report as representative of the Auditing and Organization Departments of the Grand Aerie. Brother Gaffney was received by the delegates with wild acclaim, denoting that the Eagles of New York are well aware of the splendid job done by him during the past year. Brother Gaffney acknowledged the reception and with a few brief opening remarks proceeded to render the report of conditions as he found them in the State during the year.

"The first thing I wish to call to the attention of the Delegates," said he, "is the matter of filing Buffet Questionnaires with the Chief Auditor. In spite of every appeal for cooperation" he continued, "the responsible Aerie officers had up to a certain late date in the year neglected to submit these reports, which are most essential." Brother Gaffney admonished the delegates to go back to their Aeries and deliver his message to those responsible for such neglect in the delinquent Aeries. The following Aeries were primarily very tardy in the filing of these reports:

**Operating Buffets**  
Elmira No. 941  
Oneonta No. 1260

**Not Operating Buffets**  
Yonkers No. 0473  
Staten Island No. 543  
Flushing No. 583  
Northport No. 1815  
Bay Ridge No. 1924  
Syracuse No. 053  
Utica No. 97

Acting on behalf of the Auditing Department, Brother Gaffney showed that he had made 103 separate and distinct visits to 39 different subordinate Aeries for the purpose of assisting the officers in every capacity. He was proud to inform the Delegates that only minor infractions of the laws were noted during his visits and that only one serious shortage was discovered. This shortage he pointed out, was not on the part of an officers or group of officers but was due to wrong-doing on the part of an employee and that full restitution was made without loss to anyone and without referring the matter to the Bonding Company.

#### Semi-Annual and Quarterly Reports

Brother Gaffney then referred to the filing of Quarterly and Semi-Annual Reports by Secretaries. Few Aeries neglected this most important item but some did and continuance of such practice might bring about drastic results. In one instance he pointed out the report due December 15th, 1942 was sent in on February 25th of the next year and another where the report was due at the same time was submitted March 1st, 1943 after being made up and compiled by the Grand Aerie Auditor.

#### Monthly Delinquent Reports

As of May 20th, 1943, there were 462 monthly delinquent reports due in the Managing Organizer's Office. Of this number 416 were sent in or 90 per cent. Two Secretaries in the State had especially dismal records as to sending in these reports, and sent in only three during the entire fiscal year, and of this six, three of them were made up and sent in by the Grand Aerie Auditor. The delinquent reports for six Aeries due as of May 20th, 1943, still had not been sent into the Managing organizer up to June 3rd, 1943. Of the 36 Aeries sending in correct delinquent reports as of May 20th, the average delinquency for the State was 13% as compared to a National average of 10.8%.

#### LAWS OF THE ALCOHOLIC BEVERAGE CONTROL BOARD

Brother Gaffney warned the members of those Aeries operating Buffets that they must do all within their power to live up to the laws, rules and regulations of the State Alcoholic Beverage Control Board. There is little that can be done to assist in these cases and as did three Aeries in the past year, they must pay the penalty when such infractions occur.

#### SOLICITATION OF FUNDS BY AERIES

After reading to the Delegates, Article 51, Section 7 of the C. S. A., Brother Gaffney admonished the Delegates to see to it that their respective Aeries refrain from soliciting funds from other Aeries without such a venture first being approved by the Chief Auditor. The State Organizer offered his assistance to any Aerie contemplating such a venture.

#### Membership—Organization Department

The following report is a brief summary of the record made by New York State in membership increase as shown by Brother Gaffney in his report to the Delegates.

#### Aeries Failing To Make Quotas

Aeries failing to make Quota in 1941-42 and 1942-43:

New York No. 40  
Brooklyn No. 393  
Flushing No. 583  
Long Island City No. 1509  
Rockaway Beach No. 1544

Aeries failing to make their Quota in 1941-42 but made it in 1942-43:

Washington Heights No. 1117  
Buffalo No. 46  
Syracuse No. 053  
Norwich No. 1043  
Staten Island No. 543

Aeries that failed to make Quota 1942-43 but made it in 1941-42:

Northport No. 1815  
College Point No. 2065

In 1941-1942 with 43 Aeries in the New York State jurisdiction 32 made their allotted quotas or 74%.

In 1942-1943 with 42 Aeries in the New York State jurisdiction 34 made their allotted quotas making a higher average than the previous year of 82%.

During the year 1942-43 the affairs of Williamsburgh-Brooklyn Aerie No. 2326 were liquidated and the charter revoked.

#### MEMBERSHIP INCREASE

Total Members initiated 1941-42	3326
Quota for this period	3402
Short of making State Quota	76
Total Initiated during 1942-43	4863
Quota for this period	3486
Initiated 1942-43 in excess of State Quota	1377

In lower New York involving New York City, Westchester County, and Long Island of the sixteen Aeries only 8 made their Quotas this District running 95 members short of their Quota. Brother Gaffney pointed out however that Westchester County under the guidance of State Chaplain Henry Kohaut was 100% Quota.

In Northern and Western New York the entire 26 Aeries made their Quotas and went over the top on the total quota by 1472 members.

**NEW YORK STATE ORGANIZATION DEPARTMENT  
1942 - 1943**

No.	Aerie	Quota	New Members Obtained	Percentage of Quota Made	Delinquency Report of May 20th
2348	Batavia	36	203	564%	8%
2269	Endicott	60	287	478%	18%
96	Auburn	72	219	304%	13%
1545	Ossining	36	78	217%	17%
2311	Toronto	36	78	217%	15%
2130	Montreal	72	146	203%	14%
053	Syracuse	24	46	192%	No Report
482	Gloversville	120	223	187%	5%
514	Schenectady	144	246	171%	14%
782	Watertown	132	213	161%	8%
1042	Tarrytown	48	76	158%	21%
1253	Ithaca	96	151	157%	7%
2191	Cortland	24	37	154%	20%
825	Lockport	108	162	150%	11%
1260	Oneonta	36	54	150%	11%
616	Olean	60	89	148%	10%
2333	Owego	24	32	133%	22%
1575	Johnstown	84	105	125%	3%
88	Niagara Falls	36	45	125%	9%
52	Rochester	324	393	121%	20%
46	Buffalo	1020	1218	119%	11%
2299	Corning	18	21	117%	11%
1043	Norwich	12	14	117%	19%
543	Staten Island	18	20	111%	No Report
941	Elmira	168	183	109%	No Report
2145	Jamestown	84	90	107%	7%
1924	Bay Ridge	36	38	106%	27%
1411	Tonawanda	96	101	105%	6%
491	Bronx	48	50	104%	8%
0473	Yonkers	24	25	104%	12%
97	Utica	36	37	103%	13%
2119	Binghamton	60	61	102%	22%
1166	Port Chester	18	18	100%	8%
1117	Washington Heights	18	18	100%	7%
2065	College Point	24	15	62%	9%
1815	Northport	24	13	54%	7%
1509	Long Island	36	17	47%	10%
583	Flushing	48	20	42%	No Report
40	New York	18	5	28%	No Report
544	Middletown	48	9	19%	No Report
1544	Rockaway Beach	36	6	17%	17%
393	Brooklyn	24	1	4%	21%
Totals		3486	4863	Av. Delinquency	13%

Following Aeries failed to make their annual Quotas: College Point, Northport, Long Island, Flushing, New York, Middletown, Rockaway Beach, and Brooklyn.

State exceeded its annual Quota by 1377 New Members.

MICHAEL T. GAFFNEY, State Organizer.

**JANUARY DRIVE  
NEW YORK STATE GOES FORWARD**

Brother Gaffney paid great tribute to the January-New York State Goes Forward Drive and especially to the District Directors whose names are appended hereto. The Blue Ribbon Aeries of this Drive were in the following order:

	Quota	Initiated	Over Quota
Batavia No. 2348	15	27	12
Elmira No. 941	50	57	7
Gloversville No. 482	40	46	6
Schenectady No. 514	50	56	6
Endicott No. 2269	30	34	4
Lockport No. 825	35	39	4
Cortland No. 2191	15	17	2
Ithaca No. 1253	30	32	2
Watertown No. 782	40	42	2
Auburn No. 96	35	36	1
Ossining No. 1545	30	31	1
Oneonta No. 1260	15	15	0

**The District Representatives Were As Follows:**

John R. Taggart, Buffalo No. 46	.....	Dist. No. 1
August Radel, Rochester No. 52	.....	Dist. No. 2
Charles A. Hughes, Elmira No. 941	.....	Dist. No. 3
C. R. Driscoll, Watertown No. 782	.....	Dist. No. 4
Leo Martin, Schenectady No. 514	.....	Dist. No. 5
Chris Mitchell, Ossining No. 1545	.....	Dist. No. 6
George Reuppel, Bronx No. 491	.....	Dist. No. 7
William F. Mentzinger, Rockaway No. 1544	.....	Dist. No. 8

In concluding his report Brother Gaffney stressed the point that New York State Jurisdiction including our sister Aeries in Montreal and Toronto, Canada had made a splendid record during the past year. He also said that perhaps the next year would show an even better record but notwithstanding the fact that he had only been with us a short time, Brother Conrad H. Mann, the Managing Organizer was well satisfied with the results.

Brother Gaffney thanked the Delegates and wished all success.

**Report of The Judiciary Committee**

The Judiciary brought before the Delegates the amendments to our State Aerie By-Laws to the following sections:

- Section 1, Article 2
- Section 1, subdivision c, Article 2
- Section 5, Article 2
- Section 1, Article 3
- Section 2, Article 2
- Sections 2, 3 and 4 of Article 3
- Section 1, subdivision d, Article 2
- Section 1, Article 7
- Section 3, Article 7
- Section 5, Article 7

Section 3, Article 8  
Section 5, Article 8  
Section 8, Article 8  
Section 1, Article 25  
Section 1, Article 27  
Section 2, Article 29  
New Section to be added.

The resolutions on all of the foregoing amendments were read by John R. Taggart, Chairman of the Judiciary Committee, George Holt of Batavia Aerie No. 2348, Frank Woock of Lockport Aerie No. 825 and Alfred Lane of Yonkers Aerie No. 0473, all members of the Committee.

The resolutions and amendments were all properly seconded and un-animously adopted.

I am refraining from writing each of these resolutions in full as the en-tire By-Laws of the New York State Aerie will be found at the end of this printed proceeding and these amendments are part thereof.

This completed the report of the Judiciary Committee.

### Report of the Resolution Committee

Brother John Dappolito, Endicott Aerie No. 2269 and Chairman of the Resolutions Committee read all of the following resolutions and moved for the adoption of each of them by the Convention. All of these Resolutions were properly seconded and unanimously adopted, this being the consensus and will of the Resolution Committee.

#### Resolution No. 1

During the last Year the subordinate Aeries of New York State have benefited greatly by the advice, co-operation and inspirations furnished to them by two Departments of the Grand Aerie, namely the Auditing Depart-ment and the Organization Department under the Leadership of Conrad H. Mann.

Brother Mann and his assistants have worked untiringly during the past year as they have in previous years to guide all the subordinate Aeries on the path to success and the record made by New York State this year is living proof of the aid rendered here in this State.

We would be remiss if we did not make special mention at this Con-vention of the things that Brother Mann and his departments have done for us and the debt of gratitude we owe him.

BE IT RESOLVED THEREFORE, that the New York State Aerie in Convention Assembled hereby makes a special note of the innumerable things done by the Organization and Auditing Departments under the Leadership of Conrad H. Mann and we take this means of expressing to a Grand Leader of Men and Women in the Fraternal Order of Eagles, our sincere appreciation and thanks.

#### Resolution No. 2

WHEREAS, Past Grand Worthy President Frank E. Hering, the Editor of the Eagle Magazine has kept the Aeries of the State of New York abreast with the times and has given in his splendid publication much of the earned publicity due the Aeries of the Empire State, and

WHEREAS, we feel that through his great magazine he is carrying out one of the finest Eagle educational campaigns, so that that Order may main-tain and keep the records of achievement it has made for many years past.

BE IT RESOLVED THEREFORE, that we the Members of the New York State Aerie in convention assembled do hereby extend Greetings to Brother E. Hering, Editor of the Eagle Magazine and hope for him and his publication all that is nice for the future with added success.

#### Resolution No. 3

WHEREAS, we have been honored in the State of New York with the presence of Grand Worthy Trustee John W. Young of Hanover, Pa., since February of this year during which time he has been acting in the capacity of adviser and co-worker with our State Organizer Michael T. Gaffney, and

WHEREAS, we feel that this great Eagle was sent to the Empire State by Managing Organizer Conrad H. Mann for the purpose of adding to the prestige of the State in the ranks of the Grand Aerie and during his stay with us he has been an inspiration and guiding light and has materially assisted the State in compiling the splendid record made by our subordinate Aeries and though we feel that his presence here is merely temporary, we would love to have him a-mong us permanently but his duties must bring him all over the jurisdiction and regrettable as it may seem, we may lose him in time but not forever be-cause he will come back to us in the very near future in a higher capacity and with more advice which will be rendered according to his experiences in having traveled about the nation.

THEREFORE BE IT RESOLVED, that we the members of New York State Aerie in convention assemble do hereby express our thanks to John W. Young, Grand Trustee for having spent these pleasant months with us and when he leaves he has the assurance that we are for him 100 percent and also assure him that we will follow his movements no matter where he may roam because we know he will be doing a good job for the Fraternal Order of Eagles.

#### Resolution No. 4

WHEREAS, during the last year Subordinate Aeries of this State have made an enviable record as will be set forth in a special report to be rendered under the able guidance of Michael T. Gaffney, our State Organizer, and

WHEREAS, he has been a guiding genius for the subordinate Aeries and has given advice and counsel that has been beneficial to all of them and has given these Aeries every assistance possible especially in the promoting of membership campaigns which have been responsible for the splendid accom-plishment of New York State during the year 1942-43, and

WHEREAS, we feel that Managing Organizer Conrad H. Mann should be complimented on his selection of such a man to guide this State in its en-deavor to make New York one of the leading State units in the Country, and

WHEREAS, he conducted the January Drive to place New York in the Big Five of the Nation in such a splendid fashion that it made the State the talk of the Country, now

BE IT RESOLVED, that we the Officers and Members of all the Sub-ordinate Aeries of New York State extend our sincere Thanks to Michael T. Gaffney, State Organizer for the splendid job he has done and is doing in this State and we pledge for the future our continued support to him and resolve to assist him in his efforts to make New York State far more outstanding in Eagledom than it now is.

#### Resolution No. 5

WHEREAS, during the past year the New York State Aerie has enjoyed the services of Charles J. Dolzen of Schenectady, N. Y., as State President.

Brother Dolzen has given unstintingly of his time and efforts to advance the cause of Eagledom in this State. He has sacrificed much and deserves the highest praise that can be given any one individual member of the Order.

His enthusiasm has served as the "sparkplug" which made possible the record of achievement in this State for the year 1942-43.

BE IT RESOLVED THEREFORE, that the New York State Aerie hereby expresses to State President Charles J. Dolzen our appreciation and our thanks for his efforts in our behalf during the past year. We thank him also for his splendid manner of leadership. Under his guidance we made a splendid record despite the troubled times with which we are confronted. The State Aerie wishes him God Speed.

#### Resolution No. 6

WHEREAS, during the Past year 1942-43 the Fraternal Order of Eagles made the largest membership gain ever known in the History of Fraternalism, having initiated into its ranks 189,272 new members, and

WHEREAS, this was all accomplished under the able Leadership of Lester H. Loble our Grand Worthy President who gave of his time and ability in traveling throughout the nation.

BE IT RESOLVED, that Grand Worthy President Lester H. Loble be and he is hereby commended for the splendid manner in which he conducted our Order and the fine record of achievement made by him during his term of office which we are sure will be continued by his successor in office.

#### Resolution No. 7

We are honored to have with us at this Convention Brother Fred P. Hare, Jr., of Somerset, Pa., a member of the Pennsylvania House of Representatives.

We are proud of the distinction brought to our State Aerie by his appearance among us which came at the request of Grand Trustee John W. Young and State Organizer Michael T. Gaffney.

Brother Hare demonstrated his ability as an Orator and exponent of the true principles of our Order at the Banquet held here in this City for the Delegates and friends and he has inspired us with the idea that we must carry on in our War effort with greater agility and heart,

THEREFORE BE IT RESOLVED, that we the Members of the New York State Aerie of the Fraternal Order of Eagles extend to Brother Fred P. Hare, Jr., our sincere thanks and commend him to the Grand Aerie for the splendid service he has rendered in behalf of our Order at this Convention. We believe him to be an outstanding Eagle and that he merits every consideration of the Delegates assembled.

#### Resolution No. 8

WHEREAS, members of the subordinate Aeries of New York State have gathered in the City of Auburn for the past several days as the guests of Auburn Aerie No. 96, and

WHEREAS, as guests of this most splendid Aerie we have been able to enjoy real home life and much hospitality for all of which we are deeply thankful to Auburn Aerie No. 96, and

WHEREAS, our stay has been a comfortable and happy one and every courtesy has been extended by the members of Aerie No. 96 and we especially wish to commend the leaders who under the circumstances and in a short space of time did such a remarkable job and we feel that foremost among the leaders of this Aerie are:

T. J. Hennessey, Convention Chairman  
Francis Brechue, Worthy President  
Nelson Miles, Secretary, and  
Henry Oliver

and we extend this appreciation to the entire membership that have rendered every assistance to the Leaders in making this Convention the success it is and we feel further that with a troubled world confronting us a marvelous job was done,

BE IT RESOLVED THEREFORE, that New York State Aerie of the Fraternal Order of Eagles extends its most sincere Thanks to Auburn Aerie No. 96 for its splendid handling of this Convention, for its hospitality and we trust that some day in the near future when we can come here again to stay for a longer period, when we will be able to enjoy in this City a real Victory Session.

#### Resolution No. 9

While the guests of the City of Auburn, N. Y., for our annual State Aerie Convention of the New York State Aerie, Fraternal Order of Eagles, the Delegates and the State Aerie have received every consideration at the hands of the Newspapers of this City, and also by the City and County Officials.

They have made our stay in Auburn a delightful one and we owe them a vote of thanks for their considerations.

We especially wish to commend Brother John Shields of Aerie No. 96, the Chairman of the Press Committee for this Convention and wish to inscribe it on the record that he did a splendid job.

THEREFORE BE IT RESOLVED, that the New York State Aerie of the Fraternal Order of Eagles in Convention assembled hereby expresses Thanks to Mayor Carl R. Bristler of Auburn, The Citizen Advertiser, The Syracuse Journal-Herald and all the City and County Officials and employees who have helped make our stay in this City enjoyable and pleasant by their many courtesies and considerations.

#### Resolution No. 10

BE IT RESOLVED, that the New York State Aerie in convention Assembled in the City of Auburn, New York, do hereby extend to the Osborne Hotel its thanks for the courtesies and service rendered our delegates and friends during our stay in this City, and we also thank any of the institutions which have been kind enough to house our visitors during this Convention. We wish to pay a special compliment to the Osborne Hotel for the splendid manner in which they conducted our State Aerie Banquet.

### Resolution No. 11

The New York State Aerie of the Fraternal Order of Eagles in Convention assembled extends Thanks to Rev. Dennis Hickey, Assistant Pastor of St. Mary's R. C. Church of Auburn for having joined us in this Session and for the prayer offered wherein the Almighty God was asked to guide us on to a successful future existence as a Fraternal Order.

### Resolution No. 12

BE IT RESOLVED, that our sincere thanks be extended to Chief of Police Chester Bills for his many kindnesses and for the courtesies extended our members during this convention by his department.

### Resolution No. 13

The New York State Aerie wishes to express its sincere Thanks to the Members and Officers of the Ladies Auxiliary of Auburn Aerie No. 96 for the splendid assistance they rendered the Aerie during the entertainment of this Convention and for the fine hospitality and entertainment offered by them to the visiting ladies,

BE IT RESOLVED THEREFORE, that New York State Aerie in Convention Assembled do hereby express gratitude to the Ladies Auxiliary of Auburn Aerie No. 96 for the splendid part they played in making this Convention a success.

\* \* \*

All of these Resolutions were presented by the Resolution Committee and signed at the end thereof by:

JOHN DAPOLITO, Chairman  
C. R. DRISCOLL  
FRANK KEAVENY  
FRANCIS BRECHUE  
J. A. PIERRE PROTEAU.

### Resolution No. 14.

A resolution asking the State Aerie to go on record as favoring the Chiropractic Method of Healing, presented by Thomas J. Hagerly of Bay Ridge Aerie No. 1924 was disapproved by the Committee and after discussion on the floor of the Convention, the Convention voted for approval of the Committees report on this resolution.

### Report of Committee on Finance

The report of the Committee on Finance was given by the Chairman of the Committee Andrew Flanigan of Watertown Aerie No. 782. Brother Flanigan explained that a careful investigation had been made by his Committee to ascertain the amount of money that would be required to conduct the affairs of the State Aerie during the coming year and had taken into consideration every possible angle of the expenses that might be involved in the running of the State Aerie for the year 1943 and 44. The findings of the Committee said Brother Flanigan would be found in the following Resolution which he presented:

WHEREAS, after careful consideration of the accounts of the State Aerie for the past year we find that the probable expenses for the year 1943-1944 would not possibly exceed the amount used, and

WHEREAS, there is at the writing of this resolution a substantial balance in the funds of the State Aerie, and

WHEREAS, taking into consideration the total membership of our State and the increase which will be made between now and the 1st of December of the year, the date on which the per capita is fixed,

BE IT THEREFORE RESOLVED, that the budget for the year 1943-1944 be and the same is hereby fixed as follows:

Item 1—State President's Fund .....	\$ 500.00
Item 2—State Secretary's Salary .....	300.00
Item 3—State Treasurer's Salary .....	20.00
Item 4—State Trustees' Salaries .....	12.00
Item 5—Printing, etc. ....	50.00
Item 6—Postage, telegrams, etc. ....	35.00
Item 7—Printing of 1943 Minutes and By-Laws ....	300.00
Item 9—Expenses of Grand Aerie Delegates .....	300.00
Item 10—1944 State Aerie Convention expenses.....	500.00
Total amount required .....	\$2,017.00

BE IT RESOLVED ALSO, that the per capita Tax of Ten Cents per member per year be maintained for the year 1943-1944.

This report respectfully submitted by,

THE FINANCE COMMITTEE,  
Andrew Flanigan, *Chairman*  
Thomas J. Keaveney, Johnstown Aerie 1575  
Thomas V. Falvey, Flushing Aerie 583.

### Report of Committee on Grievances and Appeals

Brother Ernest Trevett of Gloversville Aerie No. 482, the Chairman of this Committee upon call arose to inform the Convention that the Committee had no report to make as there had been no grievances or appeals presented.

## Report of Committee on In Memoriam

Past State President William H. Mostyn of Rochester Aerie No. 52 presented this report for the Committee by reading the following resolution:

WHEREAS, during the past year, death hath struck twice at the door of Veteran Leaders of our Grand Aerie and twice at Leaders of our State Aerie, namely Past Grand Worthy President J. C. Canty of Texas and Grand Worthy Trustee and State Organizer D. D. Hagerty of California, both well known to our State and Past State Vice President Michael Wolf of Brooklyn Aerie No. 393 and Past State Trustee and Conductor George Pentoney of Flushing Aerie No. 583.

This has saddened us greatly. These Leaders have been called to the Grand Aerie beyond and are now contributing to that body as they did in the Grand Aerie on earth for more than twenty years.

During the last year the New York jurisdiction has lost in its various subordinate Aeries hundreds of active members all loyal to this Order.

Many of these departed Brothers are from the various ranks of the Armed Services of this Country and they gave their lives that we might live and enjoy the many freedoms that God has given us in this Great Democracy.

We mourn our losses, yet realize there is a power greater than any or all of us who in his wisdom guides our destinies and we bow to His will.

But we keenly miss the Fraternal associations and wise counsels of our absent Brothers who devoted themselves to the cause of Eagledom. It is no more than fitting that we pause at this time briefly to give expression to our grief.

THEREFORE BE IT RESOLVED, that the New York State Aerie of the Fraternal Order of Eagles in Convention assembled in Auburn, N. Y., this year of Our Lord 1943, do hereby take official notice of these leaders and the members whose names are printed hereafter; that we express to the families of these departed Brothers our sincere grief and heartfelt sympathy and that we rededicate ourselves to carry on the task of continuing to build up our beloved Fraternal Order of Eagles, the work which they were compelled by the strong arm of death, to stop.

BE IT FURTHER RESOLVED, that the list of the departed Brothers who died during the past year be spread upon the minutes of this Convention and printed.

At this point State Chaplain Henry Kohaut of Yonkers Aerie No. 0473 arose and delivered a Prayer in which all of the delegates joined.

## List of Brothers Who Died During The Year 1942-1943

46—NEW YORK Thomas McGuinnis Thomas O'Hara Peter Diefenthaler Thomas Perry	J. E. Friedley Frank Staff Michael Engelhart Herbert Pech Jerome Dion Michael Murphy E. J. McGowan Henry Ritter T. A. Baum Frank Clark Chas. Hinterberger John Feuhrer Fred Bithell Samuel Koch Harry Diebold John Moss James Nicholson Michael Cavanaugh Morris Abelsohn S. H. Arnold Leo Jovenet Michael Grass E. A. Carroll John Floss Fred J. Johnston Percy Brown John J. Schupp Frank L. Reisch Jos. A. Heen Samuel Borman Edward Weaver Fred C. Dahl E. G. Moore Bart Larkin	063—SYRACUSE L. Bartley De June John L. Rivers Ira Roberts	88—NIAGARA FALLS Michael Quinn Frank O'Neill John W. Counsell George Dingwall Thomas J. Holohan	96—AUBURN Jacob Holzmann	97—UTICA Tim. Halloran, P.W.P. Stanley Laskowski	383—BROOKLYN Michael Wolf, P.W.P. Walter Cowie, P.W.P. John J. McCauley	482—GLOVERSVILLE Charles Casey Homer Borst	491—BRONX Wm. J. Fitzpatrick Fred Syvester Walter Bisland Joseph Panzer George Besche Raymond Krebs	514—SCHENECTADY James E. Haley Walter J. Dunn Albert Woodward Andrew Bryson Stephen Montanaro Fred Soelner Wm. D. Atkins, P.W.P. James M. Forte Daniel Ronalle Sturat Cranson George Voris Peter Furlong Henry Shinka Thomas Gleason Edward Kilroy Benjamin Etkin Edmund Klotz	544—EMPIRE (Middletown) Alex Cornot J. J. Hopkins F. C. Biddle Paul Harold
46—BUFFALO William Dill Geo. C. Schaffer Jos. A. Nadrowski Anthony Suttner Michael Donovan Albert Forster William Smith George Henry Herbert Jones George A. Beigel John Mayer William Freseman C. B. Hoedt Fus Schwert Fred Semmes Harry Crow Edward Keller Ch. Chapman George Case Frank Skraly Joseph Slattery J. R. Klosterman George Mecca John Madigan Peter Rollie Victor Chartrand Peter Mergl Charles Spink Thos. Doyle John E. Butt Louis Kuhn James Young Anthony Rakka Norman Young George F. Walter John Gruber B. I. O'Leary J. F. Ruhland F. Franelment Louis Pasico Charles E. Dusel William Sargent L. H. Simonies Thomas McHale M. J. Steger Raymond L. Cooley Elmer Dilley William Marchant Robert Chambers Arthur Enders George Burg Ludwig Knapczak Edward Lipp Geo. Gramfort Edward Cheney	52—ROCHESTER Hans Korth Frank McNett Chas. M. Meisch Andrew J. Crane Nicholas Meyrath Herman Quade Roland C. Ash Walter Rowe Harry F. Roberts Horatio Hicoock Percy Pest Frank Pomeroy Charles F. Wright Joseph A. Schuey Eugene Weinman Joseph Webber John H. Leonard William Hartwell Jacob Link John L. Killian John S. Down George J. Waddell Fred W. Potter Maurice J. Vogt Richard Loysen Frank J. Mattern	52—ROCHESTER Hans Korth Frank McNett Chas. M. Meisch Andrew J. Crane Nicholas Meyrath Herman Quade Roland C. Ash Walter Rowe Harry F. Roberts Horatio Hicoock Percy Pest Frank Pomeroy Charles F. Wright Joseph A. Schuey Eugene Weinman Joseph Webber John H. Leonard William Hartwell Jacob Link John L. Killian John S. Down George J. Waddell Fred W. Potter Maurice J. Vogt Richard Loysen Frank J. Mattern	52—ROCHESTER Hans Korth Frank McNett Chas. M. Meisch Andrew J. Crane Nicholas Meyrath Herman Quade Roland C. Ash Walter Rowe Harry F. Roberts Horatio Hicoock Percy Pest Frank Pomeroy Charles F. Wright Joseph A. Schuey Eugene Weinman Joseph Webber John H. Leonard William Hartwell Jacob Link John L. Killian John S. Down George J. Waddell Fred W. Potter Maurice J. Vogt Richard Loysen Frank J. Mattern	52—ROCHESTER Hans Korth Frank McNett Chas. M. Meisch Andrew J. Crane Nicholas Meyrath Herman Quade Roland C. Ash Walter Rowe Harry F. Roberts Horatio Hicoock Percy Pest Frank Pomeroy Charles F. Wright Joseph A. Schuey Eugene Weinman Joseph Webber John H. Leonard William Hartwell Jacob Link John L. Killian John S. Down George J. Waddell Fred W. Potter Maurice J. Vogt Richard Loysen Frank J. Mattern	52—ROCHESTER Hans Korth Frank McNett Chas. M. Meisch Andrew J. Crane Nicholas Meyrath Herman Quade Roland C. Ash Walter Rowe Harry F. Roberts Horatio Hicoock Percy Pest Frank Pomeroy Charles F. Wright Joseph A. Schuey Eugene Weinman Joseph Webber John H. Leonard William Hartwell Jacob Link John L. Killian John S. Down George J. Waddell Fred W. Potter Maurice J. Vogt Richard Loysen Frank J. Mattern	52—ROCHESTER Hans Korth Frank McNett Chas. M. Meisch Andrew J. Crane Nicholas Meyrath Herman Quade Roland C. Ash Walter Rowe Harry F. Roberts Horatio Hicoock Percy Pest Frank Pomeroy Charles F. Wright Joseph A. Schuey Eugene Weinman Joseph Webber John H. Leonard William Hartwell Jacob Link John L. Killian John S. Down George J. Waddell Fred W. Potter Maurice J. Vogt Richard Loysen Frank J. Mattern	52—ROCHESTER Hans Korth Frank McNett Chas. M. Meisch Andrew J. Crane Nicholas Meyrath Herman Quade Roland C. Ash Walter Rowe Harry F. Roberts Horatio Hicoock Percy Pest Frank Pomeroy Charles F. Wright Joseph A. Schuey Eugene Weinman Joseph Webber John H. Leonard William Hartwell Jacob Link John L. Killian John S. Down George J. Waddell Fred W. Potter Maurice J. Vogt Richard Loysen Frank J. Mattern	52—ROCHESTER Hans Korth Frank McNett Chas. M. Meisch Andrew J. Crane Nicholas Meyrath Herman Quade Roland C. Ash Walter Rowe Harry F. Roberts Horatio Hicoock Percy Pest Frank Pomeroy Charles F. Wright Joseph A. Schuey Eugene Weinman Joseph Webber John H. Leonard William Hartwell Jacob Link John L. Killian John S. Down George J. Waddell Fred W. Potter Maurice J. Vogt Richard Loysen Frank J. Mattern	52—ROCHESTER Hans Korth Frank McNett Chas. M. Meisch Andrew J. Crane Nicholas Meyrath Herman Quade Roland C. Ash Walter Rowe Harry F. Roberts Horatio Hicoock Percy Pest Frank Pomeroy Charles F. Wright Joseph A. Schuey Eugene Weinman Joseph Webber John H. Leonard William Hartwell Jacob Link John L. Killian John S. Down George J. Waddell Fred W. Potter Maurice J. Vogt Richard Loysen Frank J. Mattern	

## Report of Committee on Good of the Order

In order to save time Brother William H. Mostyn, Past State President and Chairman of this Committee made a brief verbal report and offered the following report for printing in the minutes:

### Brothers:

The Committee on Good of the Order have met to discuss both the features of this convention and the accomplishments of the Fraternal Order of Eagles in the jurisdiction during the past year.

Considering the times and conditions with which we are confronted, we feel that in holding this Convention in the City of Auburn, we made the correct move. It was evident, when in the month of January, Niagara Falls Aerie No. 88, through no fault of their own, had to relinquish their elected right to act as host to the State Session of 1943. At that time we were confronted with a problem but within a short space of time this most wonderful group of men, comprising Auburn Aerie No. 96 came to the rescue and the accomplishments which you have all witnessed, the Banquet, the entertainment, the housing of delegates and all that goes for making a good convention, speak for themselves. They did this at the great risk of money and reputation and made a good job of it and popularized the Eagles in this City.

For the administration during the past year we have nothing but praise. Under the able guidance of Charles J. Dolzen, our genial and able State President, quite a few records were broken and we must admit that Brother Dolzen and all of his State Officers made huge sacrifices this past year in visiting many of the Aeries of the jurisdiction.

The membership increase and the record of delinquencies as reported by State Organizer Michael T. Gaffney give evidence to the fact that during the past year both the State and Grand Aeries had the solid support of the membership.

Brother Conrad H. Mann is to be complimented in selecting a man of the calibre of Michael T. Gaffney to represent his various departments in this State. We have taken Mike to our hearts because he is a lovable chap but then too he has shown his remarkable ability to solidify into one working unit, the Aeries of New York and Canada. Yes, he is a regular fellow but a strict honest worker who believes in doing a good job and he has already proven his worth as a Leader. We know, that unless he is enlisted in the Armed Forces of Uncle Sam, that we can expect greater and better things in the next coming years.

We trust the Brothers will continue their enthusiasm at this session. Thus far, they have shown a great deal of interest in the affairs of the State Aerie. When you have completed the business at hand we trust you will return to your homes safely and put your shoulders to the wheel and assist in making the present War a short one so that we may all get together at a future session to celebrate a great Victory.

In conclusion this Committee wishes to say a few words regarding the War Bond Drive which is to be conducted here at this Convention. The idea which originated among our State Leaders and State Organizer is a splendid and patriotic one. We trust that each of you will examine your Aeries accounts very carefully and buy the limit. New York State and jurisdiction have purchased, since the start of the War in a manner that compares very easily with the record of any other State in the Union in Eagledom. We will continue to buy and we will back Uncle Sam up, to the limit of our means.

Sincerely and Fraternaly submitted,

William H. Mostyn, P.S.P., *Chairman*  
Ernest J. Mahoney, P.S.P.  
John J. Shortell, P.S.P.  
A. B. Leonard, P.S.P.  
Raymond R. Barber, P.S.P.  
John P. Saxer, P.S.P.

1815—SOUND SHORE  
(Northport)  
Roscoe S. Leighton

1924—BAY RIDGE  
(Brooklyn)  
Ivar Frannes  
J. J. Mullady

2065—COLLEGE POINT  
William Baresch

2119—BINGHAMTON  
George Joslin, P.W.P.  
W. O. Wakefield  
Wm. A. McIntosh  
Wm. Nugent  
David Toomey

2145—CHAUTAQUA  
(Jamestown)  
David B. Woodburn  
Raymond J. Carr  
Clayton M. Johnson  
John P. Speadling  
De Forest L. Strunk  
Frank E. Wright

2191—CROWN CITY  
(Cortland)  
T. J. Ray

2269—ENDICOTT  
John J. Seliano  
Clyde L. Landon

2311—MAPLE LEAF  
(Toronto)  
Harrington Labate

1117—WASHINGTON  
HEIGHTS  
Edward Keating, P.W.P.  
Michael Connelly  
Harry Bottonley  
Victor Gonzalez

1288—YTHACA  
Jacob Lewis

1286—ONEONTA  
Scott Van Alstyne  
Stanley Monohan  
Edgar Knowles

1411—TONAWANDAS  
N. Butler  
George La Rose  
J. Cooban  
John Knapp

1509—LONG ISLAND  
CITY  
August Mirabelli  
John Kucich  
Edward Fitzner  
Adolph Gmelin

1544—ROCKAWAY  
BEACH  
Joseph Eiter  
M. Pectull

1545—OSSINING  
Frank Mund  
Richard W. Squires

1575—FORT JOHNSON  
(Johnstown)  
Oliver Chabot  
Charles Bucholtz  
Charles Brennan  
Thomas Walsh  
William R. Leslie  
Frank W. Nellis, Sr.  
Joseph C. Clements  
Herbert S. Keech  
Sidney Lingenfeiler  
Andrew F. Wells  
Michael Goot  
Edward J. Willis  
Numa Benoit  
Julus Roucoules  
Chas. Van Alstyne  
Conrad Archinal  
Thomas H. Johnson

1043—TARRYTOWN  
Frederick Boock  
Charles Rose  
Steve Shroba

1043—AMICUS  
(Newrich)  
Stewart W. Adams  
Herbert Ryan  
Frank Brewer  
Fred Mikowitski

588—FLUSHING  
Louis Capont  
Joseph Schneir  
Thomas Corey  
Ernest Hoppe

616—OLEAN  
E. J. Geise  
Paul Stadelman  
C. D. Wommer  
Ray Knight

782—WATERTOWN  
George Thatcher  
A. Ruffels  
Arthur Cline  
N. Butler  
John Wolf  
E. A. Yerrington  
Charles McBride  
A. F. Walrath  
Fred Lillie  
E. Sutliff  
G. Shenke  
Martin Schneider

825—LOCKPORT  
Edward Wolters  
Alfred J. Hawkins  
Samuel L. Stone  
John R. Newell  
Francis J. Holly  
John Kearns  
Frank Siler  
Roy F. Houstater  
Frank Morton  
Rudolph Kropp  
James A. Dugan  
William Sanford

941—ELMIRA  
John H. Powell  
Marvon Cordiello

This is the complete list of names of Brothers who died during the year 1942-1943 as submitted to the State Secretary.

The foregoing Resolution and List of Deceased submitted by the Committee on In Memoriam.

William H. Mostyn, P.S.P., *Chairman*  
Raymond R. Barber, P.S.P.  
Leo Martin, Schenectady Aerie No. 514



## Nomination and Election of Officers For Year 1943-1944

Nominations were in Order for the various State Officers and the presiding officer asked for nominations in the order herewith presented. I am refraining from going into remarks concerning the nominating speeches and due to the fact that no opposition was presented to any of the officers, I refer only to the nominator and the primary seconder of the nomination. I wish to state here for the record that many persons wished to have their names recorded as seconding the various nominations and I will give credit to all of the delegates for this purpose, without naming them as the nominations and the election were unanimous throughout.

**For State President**..... Kenneth Decker of Ithaca Aerie No. 1253,  
Nominated by Past State President Ray Barber.  
Seconded by Leo Martin, Schenectady Aerie  
No. 514.

**For State Vice President**..... Henry Kohout of Yonkers Aerie No. 0473,  
nominated by Alfred Lane of the same Aerie,  
Seconded by J. A. Pierre Proteau of Montreal  
Aerie No. 2130.

**For State Chaplain**..... John R. Taggart of Buffalo Aerie No. 46,  
nominated by Oscar S. Witte of the same Aerie.  
Seconded by Vincent Schaarf of the same Aerie.

**For State Secretary**..... Charles G. Maraldo of Staten Island Aerie  
No. 543, nominated by State President Charles  
J. Dolzen.  
Seconded by Alfred Lane of Yonkers Aerie  
No. 0473.

**For State Treasurer**..... William C. Conrow of Endicott Aerie No.  
2269, nominated by John Dapolito of the same  
Aerie  
Seconded by Jack Nabinger of the same Aerie.

**For State Conductor**..... Thomas J. Keaveney of Fort Johnson  
Aerie No. 1575, nominated by Frank Keaveney  
of the same Aerie.  
Seconded by Andrew Boyd of Gloversville Aerie  
No. 482.

**For State Inside Guard**..... George Green of Gloversville Aerie No. 482,  
nominated by Ernest Trevett of the same Aerie.  
Seconded by Arch Cummings of the same Aerie.

**For State Outside Guard**..... Francis H. Brechue of Auburn Aerie No. 96,  
nominated by T. J. Hennessey of the same Aerie.  
Seconded by John Shields of the same Aerie.

**Alternate Delegate at Large**..... William H. Mostyn of Rochester Aerie No.  
52, a Past State President, nominated by Harri-  
son McDermott of New Syracuse Aerie No. 053.  
Seconded by Chris Mitchell of Ossining Aerie  
No. 1545.

**For District Delegate**..... Andrew Flanagan of Watertown Aerie No. 782,  
nominated by C. R. Driscoll of the same Aerie.  
Seconded by State Conductor William C. Con-  
row of Endicott.

**For District Delgate**..... Oscar S. Witte of Buffalo Aerie No. 46, Nom-  
inated by Past State President John P. Saxer of  
the same Aerie.  
Seconded by Henry Perry of the same Aerie.

**For Alternate District Delegates to the Grand Aerie**.....  
Joseph Cassidy of Bay Ridge Aerie No. 1942  
and Andrew Boyd of Gloversville Aerie were  
nominated by P.S.P. Ray Barber and George  
Green of Gloversville Aerie No. 482 respectively.  
The nominations were duly seconded.

During the course of the nominations for Delegates William C. Conrow  
of Endicott Aerie No. 2269 was placed in nomination by Jack Nabinger of the  
same Aerie but he declined to accept.

The presentation of the City for the 1944 State Aerie convention being  
part of this Order of business was the next matter to be decided.

J. A. Pierre Proteau of Montreal Aerie No. 2130 was next recognized by  
the Chair. He spoke of the possible holding of a convention in Montreal for  
1944 but would not place his City in nomination giving as his reason, the fact  
that a War is going on and conditions may not permit the holding of same at  
that place.

Joseph Larkin, Delegate from Batavia Aerie No. 2348 then placed before the  
Delegates of the City of Batavia, N. Y., as the place for the next Convention.  
This was seconded by George Holt of the same Aerie.

In view of the fact that there was no opposition to any of the candidates  
nominated and to the City offered for the next Convention, Past State Presi-  
dent John P. Saxer offered a Motion that the Secretary cast one ballot, declar-  
ing all of those persons nominated for their respective offices, elected and the  
City of Batavia selected as the City for the next Convention. This motion  
was seconded by George Esse of Rochester Aerie No. 52 and was unanimously  
approved with applause.

State President Charles J. Dolzen then declared a recess and instructed  
the members that the State Aerie would reconvene at 2:30 p. m. sharp for the  
purpose of putting on the much advertised War Bond Drive and finishing the  
Order of Business.

R E C E S S .

### State Aerie War Bond Drive

Immediately at two-thirty o'clock in the afternoon of this Convention Day, the Delegates and friends gathered in the meeting room of Auburn Aerie No. 96 for the purpose of conducting a Special Order of business, namely the "New York State War Bond Drive." The meeting was called to order by Past State President Charles G. Maraldo.

The meeting from then on was conducted by George D. Cusick of Syracuse, Chairman of the War Finance Committee of that District. Splendid orations to match with the subject were delivered by Paul M. Conway, a member of the same Committee, Michael T. Gaffney, State Organizer and Hon. Fred P. Hare of Somerset, Pa., one of the State Aerie honored guests.

A roll call of the various Aeries in the State showed the following Bond purchases:

Buffalo Aerie No. 46.....	\$ 5,000.00
Rochester Aerie No. 52.....	20,000.00
New Syracuse Aerie No. 053.....	500.00
Auburn Aerie No. 96.....	3,000.00
Yonkers Aerie No. 0473.....	1,000.00
Schenectady Aerie No. 514.....	3,000.00
Staten Island Aerie No. 543.....	500.00
Watertown Aerie No. 782.....	5,000.00
Lockport Aerie No. 825.....	8,000.00
Tarrytown Aerie No. 1042.....	1,500.00
Norwich Aerie No. 1043.....	300.00
Portchester Aerie No. 1166.....	100.00
Ithaca Aerie No. 1253.....	3,000.00
Tonawandas Aerie No. 1411.....	3,000.00
Johnstown Aerie No. 1575.....	2,000.00
Bay Ridge Aerie No 1924.....	500.00

Personal and individual purchases recorded from members, were as follows:

T. J. Hennessy of Auburn.....	\$ 1,000.00
William Brush of Syracuse.....	25.00
Winifred Hennessy of Auburn.....	1,000.00
William Churchill of Auburn.....	500.00
Edward Boyle of Auburn.....	5,000.00
Martin Barnes of Owego.....	50.00
Charles G. Maraldo of Staten Island.....	50.00
Franz Stawitzky of Tonawanda.....	500.00
Ray Ellsworth of Binghamton.....	25.00
James Garuto of Binghamton.....	50.00
Henry Kohaut of Yonkers.....	275.00
Michael T. Gaffney of Auburn.....	250.00
Paul Schneider of Auburn.....	650.00
Joseph Cassidy of Bay Ridge.....	2,300.00
Albert H. Lang of Auburn.....	300.00
William H. Mostyn of Rochester.....	50.00
Frank N. Miller of Auburn.....	25.00

The sale of the Bonds was managed and conducted by Eugene C. Donovan, President of the Auburn Trust Company, Robert M. Hanlon and Miss Betty Deering of the Government Bond Department of the same Bank.

The total sales amounted to \$80,000.00. Perhaps there are some Aeries who purchased Bonds at this sale whose names are not listed with the amount purchased. The State Secretary wishes to apologize for this omission as he was pressed for time and due to other business this list was mislaid. Again, the State Secretary apologizes.

The proposers of this Drive feel that it was a huge success. The State Officers, Brother Michael T. Gaffney and Grand Trustee John W. Young express their sincere thanks to all Aeries and individuals for their fine cooperation.

### Report of Committee on Social Security

Brother George Green of Gloversville Aerie No. 482, the chairman of this Committee presented the following report:

The members of the Committee on Social Security present to you their report of the year 1942-43.

It is regrettable that we cannot report progress to this convention. During the year it has been impossible due to existing conditions to make any substantial, beneficial changes in our laws relating to the Welfare of the Aged and Indigent.

Although many efforts were made to induce the Members of the Legislature at Albany to consult with the Committee, we were informed by influential individuals that such a course would be impossible at this time.

We have been curtailed by Transportation facilities and other unforeseen obstacles brought about by the existing War. Our plans to promote amendments to our laws must be handled personally by our Committees and workers at the State Capital and to keep the matter entirely in the hands of interested persons would be futile.

A suitable Committee should be appointed by the incoming State President with men who are able to devote their time and men who have talents in this particular line of endeavor. Some one with political influence, someone with a knowledge of law making, someone with facts concerning the bad conditions now existing in this Department, these are the type of men we should have on this Committee and they should be men who can give of their time and money in order to gain what we seek.

An educational campaign should be commenced among the members of the Legislature and it is up to this Organization to foster same.

There were very few cases submitted to us during the year and whatever cases were presented to us were disposed of to the best of our ability.

Respectfully submitted,

George A. Green, *Chairman*  
C. R. Driscoll, No. 782  
James Glenn, No. 514  
George Esse, No. 52  
A. L. Shroud, No. 1166

At the conclusion of the report Brother C. R. Driscoll introduced the following resolution which was unanimously adopted by the convention.

**RESOLVED**, that the rate of compensation for those entitled to old Age Assistance be fixed at \$40.00 monthly.

Presentation of indisputable evidence of age shall qualify anyone provided they have been residents of the State of New York at least for the ten year period prior to their application.

Applicants must have passed their sixty-fifth birthday to become eligible. New York State to be divided into five regions. The function of the regional office shall be to verify the statements of applicants and record terminations.

Approved application to be forwarded to Albany from where payments would commence at once.

The name and address of every approved applicant to be a public record, same as deeds, mortgages, etc.

Payments suspended if beneficiary changes residence outside of New York State.

Appropriations from general taxes to provide funds for this purpose.

**BE IT FURTHER RESOLVED**, that these conclusions be brought to the attention of the New York State Legislature within a period of ninety days, and that a committee be charged with this responsibility.

Presented by,  
COMMITTEE ON SOCIAL SECURITY.

## Report of Credential Committee

### DELEGATES IN ATTENDANCE

<b>State Officers</b> .....	State President Charles J. Dolzen State Vice President Kenneth Decker State Chaplain Henry Kohaut State Conductor William C. Conrow State Secretary Charles G. Maraldo, P.S.P. State Treasurer George A. Zimmerman State Inside Guard George Esse State Outside Guard Henry Glab State Trustees Fernand Cardinal Joseph Cassidy Chris Mitchell
<b>Past State Presidents</b> .....	Ernest J. Mahoney—Rochester John J. Shortell—Olean John P. Saxer—Buffalo William H. Mostyn—Rochester Albert B. Leonard—Rochester Raymond R. Barber—Ithaca
<b>Buffalo Aerie No. 46</b> .....	John R. Taggart Charles A. Kaiser Vincent Schaarf William Melgier Henry Perry Oscar Witte Roy Stauffiger
<b>Rochester Aerie No. 52</b> .....	William Jackson Gerard Thibault Ray Blanchard Jack Finnigan Urban Schultz George W. Slorah
<b>New Syracuse Aerie No. 053</b> .....	Edgar H. Lent William M. Brush Harrison J. McDermott
<b>Niagara Falls Aerie No. 88</b> .....	Joseph A. Klail
<b>Auburn Aerie No. 96</b> .....	Thomas J. Hennessey Floyd Shaver John W. Shields Robert Bell William A. Kane Francis H. Brechue Fred S. Clark Thomas J. Poole, Jr.
<b>New Yorkers Aerie No. 0473</b> .....	John J. Brennan Alfred Lane
<b>Gloversville Aerie No. 482</b> .....	Ernest Trevett George Green Andrew Boyd Arch Cummings

<b>Schenectady Aerie No. 514</b> .....	James J. Glenn Leo Martin Myles J. Burke Edward J. Varno Fred Markes
<b>Flushing Aerie No. 583</b> .....	Thomas V. Falvey Fred North
<b>Watertown Aerie No. 782</b> .....	C. R. Driscoll Andrew Flanigan Louis Astifan Lyman C. Gardner H. A. Buckingham
<b>Lockport Aerie No. 825</b> .....	James I. Thompson Melvin Chausse Paul M. Ayers Richard Gillis Frank A. Wock
<b>Tarrytown Aerie No. 1042</b> .....	Harry Dietrich Angelo Monti
<b>Amicus (Norwich) Aerie No. 1043</b> .....	Albert Schraft Samuel Harrison
<b>Washington Heights Aerie No. 1117</b> .....	Edward H. Costello Harry Butler
<b>Portchester Aerie No. 1166</b> .....	Sebastian Schaeerfl A. L. Shrout
<b>Ithaca Aerie No. 1253</b> .....	Clayton L. Cook Keene Brown Robert Scanlon Clarence Decker Paul Tatascore Glenn Griffin Edmund Sullivan Henry Happel Leroy Miller Edward Swanson
<b>Tonawandas Aerie No. 1411</b> .....	Howard Voisinnet James A. Kydd Franz K. Stawitzky Fred Stryker Freeman R. Cone Jerome W. Peuquet
<b>Ossining Aerie No. 1545</b> .....	Otto C. Bruns Fred Harvey
<b>Fort Johnson (Johnstown) Aerie No. 1575</b> ..	Frank T. Keaveny Thomas J. Keaveny Carl Schnipp Carl Bushouer

## UNFINISHED BUSINESS

Under unfinished business the State Secretary, Charles G. Maraldo introduced the following resolutions which on Motion made by him were duly seconded by Brother Cardinal, State Trustee of Montreal and were unanimously adopted:

### Resolution No. 1

BE IT RESOLVED, that the action taken by the State Officers on by the Committee on Good of the Order under the Leadership of Chairman William H. Mostyn in abbreviating the 1943 convention and directing that said Convention be held for one day only, which action was taken on the suggestion of Chief Auditor and Managing Organizer Conrad H. Mann, due to War Conditions existing, and further

BE IT RESOLVED, that the selection of Auburn Aerie No. 96 as the host Aerie at the City of Auburn, in the place and stead of Niagara Falls, due to the fact that the latter was unable to accept the Session, be and the same is hereby approved by the entire State Aerie in Convention Assembled.

### Resolution No. 2

BE IT RESOLVED, that the action of the State Officers taken on January 17th, 1943 at the City of Buffalo, N. Y., whereby the indebtedness of Buffalo Aerie No. 46 in the sum of \$1,000.00 was compromised at \$600.00 same having been since paid, be and the same is hereby ratified and approved.

## NEW BUSINESS

### INSTALLATION OF NEW STATE OFFICERS

The State Officers were duly installed for the year 1943-1944, with State President-elect Kenneth Decker assuming the Chair. The installing officer was Grand Trustee John W. Young and he was assisted by Brothers Michael T. Gaffney and Past State President John P. Saxer.

The only new business was the appointment of Committees as required by our By-Laws.

State President Decker made the following appointments:

#### Good of the Order Committee

P.S.P. Raymond R. Barber, *Chairman*  
P.S.P. William H. Mostyn  
P.S.P. Charles G. Maraldo  
P.S.P. Michael H. Sweeney

#### Committee on Legislation and Social Security

George Esse, Rochester Aerie No. 52, *Chairman*  
Chris Mitchell, Ossining Aerie No. 1545  
C. R. Driscoll, Watertown Aerie No. 782  
Frank Woodk, Lockport Aerie No. 825

Bay Ridge Aerie No. 1924	George Meyers
College Point Aerie No. 2065	Charles Roy Pendleton
Binghamton Aerie No. 2119	Ray Ellsworth William Kane, Sr.
Montreal, Canada Aerie No. 2130	J. A. Pierre Proteau
Cortland Aerie No. 2191	Harry A. Dunlap Edward H. Lonergan
Endicott Aerie No. 2269	Devere W. McRorie John Dapolito Jack E. Nabinger Walter A. Caroompas
Corning Aerie No. 2299	Howard Clugston
Owego Aerie No. 2333	Martin Barnes Eric Eastwood
Batavia Aerie No. 2348	George H. Holt Joseph Larkin

We, the undersigned members of the Credential Committee of the 1943 State Aerie Session do hereby render to the Convention the foregoing list and the following report as being the only one and final, showing the actual attendance at this 1943 State Aerie Convention:

Past State Presidents, Delegates at Large	6
State Officers, Delegates at Large	11
Elected Aerie Delegates	64
Alternate Delegates substituting for Delegates	4
Past Worthy Presidents of Subordinate Aeries	26
Making a total of	111
in attendance at the Convention.	

The Committee examined the Credentials of all those above enumerated and found them to be bona fide representatives of their respective Aeries and of the State Aerie.

This report is rendered with the understanding that a quorum was had and the required number of Aeries as prescribed by the State Aerie By-Laws were represented. There were 20 Aeries represented at this convention.

Respectfully submitted,

James J. Glenn, Aerie 514, *Chairman*  
Ray Blanchard, Aerie No. 52  
Joseph Larkin, Aerie No. 2348  
Walter Caroompas, Aerie No. 2269.

## CLOSING SUMMARY

In preparing these minutes I wish to apologize for any errors or omissions. It must be understood that this meeting was carried on in streamline fashion and everything was hurriedly done.

Your State Secretary, acting without the aid of a stenographer did his utmost to keep up with the rapidity of the business conducted and in view of this was unable to give the names of some proposers and seconders. A list of the Delegates attending is printed herein and credit is given each of them as supporters of everything that was transacted as none of the business or nominations was opposed by anyone and all of same was unanimously adopted.

I would be remiss if I did not make mention of the fact that State President Dolzen conducted the major portion of the meeting but at various intervals he was relieved by Past State Presidents William H. Mostyn and John P. Saxer who conducted the various orders of business presented to them in masterly fashion.

In conclusion, I wish to State that for a one day Convention it was a great success. The business transacted was of the utmost importance and everyone seemed to co-operate in expediting same.

We will meet again next year in the City of Batavia, N. Y. This is one of our newest and small Aeries. May I admonish the older and larger Aeries to render to Batavia Aerie No. 2348 every assistance possible so that they may make the 1944 Session as successful as this one has been.

These minutes prepared by and respectfully submitted by,

CHARLES G. MARALDO, State Secretary.

Just as this book goes to print, the World has been informed of the sad news of the death of:

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**P. G. W. P. FRANK E. HERING**  
Editor of the Eagle Magazine

Died July 11, 1943

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"A Great Leader of Men."  
"May His Soul Rest In Peace."

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## BY-LAWS FOR NEW YORK STATE AERIE Fraternal Order of Eagles

### ARTICLE I

SECTION 1. The name of this Organization shall be—The New York State Aerie of the Fraternal Order of Eagles.

SECTION 2. The object of the New York State Aerie shall be to unite Fraternaly for the Mutual Benefit, Protection, and Association of the subordinate Aeries of the State of New York and the Canadian Aeries of the Provinces of Quebec and Ontario and for the Mutual Benefit of the Fraternal Order of Eagles in general and to fulfill the duties delegated to it by the Grand Aerie of the Order.

SECTION 3. The New York State Aerie shall at all times recognize the supremacy of the Grand Aerie, its Constitution and Laws, and shall have no rights and powers that are not authorized by the Grand Aerie. It may exercise only such rights and powers as do not conflict with the Constitution and Laws of the Grand Aerie.

### ARTICLE II Membership

SECTION 1. The membership of the New York State Aerie shall be made up as follows:

(a) All duly elected officers of the New York State Aerie who shall be regarded as Delegates at Large.

(b) All Past State Presidents of the New York State Aerie. They also shall be regarded as Delegates at Large.

(c) Representatives from each subordinate Aerie in the State which shall be in addition to those otherwise provided for in this Article shall be as follows:  
Each subordinate Aerie in the jurisdiction shall be entitled to at least two (2) delegates.

Aeries with a Membership of more than 200 shall, for each additional 100 members or major fraction thereof be entitled to one additional delegate up to 500 membership.

Then, they shall be entitled to one additional delegate for each 250 or major fraction thereof up to one thousand Membership.

Aeries having a membership of more than one thousand shall in addition to the foregoing, be entitled to one additional delegate for each 500 in excess of that number, or major fraction thereof.

(Note:—The basis of this is to be computed from the number of members reported as being on the roll of the Aerie in the December 1st, semi-annual report to the State Aerie).

(d) Past Worthy Presidents of all subordinate Aeries within the jurisdiction who wish to attend a State Aerie Session, who are in good standing on the books of their respective Aeries as evidenced by their official receipts.

(e) The Subordinate Aeries shall elect one alternate delegate for each delegate elected under subdivision c and said alternates shall be seated in the State Aerie only if they are taking the place of an absent elected delegate.

SECTION 2. Delegates and their Alternates elected by the subordinate Aeries pursuant to Article 2, Section 1—subdivision c, to represent such Aerie at the State Aerie Session shall be elected from the membership of the Aerie in good standing at any regular meeting between April 1st and May 15th preceding the Convention and the State Secretary shall be notified of the names and addresses of the elected delegates and alternates at least 15 days prior to the Convention.

**SECTION 3.** No system of proxies shall be used and none of the persons coming within the meaning of the aforementioned groups of this article shall be entitled to more than one vote in the State Aerie.

**SECTION 4.** Any Aerie shall have the right to send to the State Aerie a less number of delegates than it is entitled to.

**SECTION 5.** The State Aerie shall be considered in Session upon the seating of twenty-five (25) duly accredited delegates representing at least seven (7) different subordinate Aeries in the jurisdiction.

### ARTICLE III

#### Meetings and Grand Aerie Representatives

**SECTION 1.** (a) The State Aerie shall meet annually between the fifteenth day of May and the 15th day of July of each year and not less than 30 days prior to the holding of the Grand Aerie Session and shall be held on any three days of the week, Sunday excepted.

(b) The place of the State Aerie meeting shall be determined by vote of the State Aerie at its annual meeting and a space for the casting of such vote shall be provided for on the official ballot of the State Aerie used for the election of officers.

(c) The dates of the meeting shall be fixed by the entertaining Aerie subject however to the approval of the State President; provided however that if the Grand Aerie Session should be held in the State of New York, then the State Aerie Session will be held during the week of the Grand Aerie Convention and at the same City, notwithstanding that another City might have been selected. In such case, the selected City shall be the Convention City for the following year.

(d) Whenever conditions arise whereby the selected City finds it impossible to hold and entertain the Convention as originally planned, the State President and the Board of State Trustees shall meet and they shall be empowered to arrange and plan for the holding of such Convention in such City as in the judgment of said officers would be acceptable, so that no injury to the various Aeries of the State or jurisdiction may occur from this course.

**SECTION 2.** The outgoing or Junior Past State President of the New York State Aerie shall be the duly accredited delegate-at-large of the State Aerie at the succeeding Grand Aerie Convention and he shall receive as his compensation, the sum of \$150.00 to cover all of his expenses to said Grand Aerie Session.

The State Aerie shall elect from its roster of Past State Presidents an alternate delegate-at-large who may attend the succeeding Grand Aerie Session and receive the same compensation if conditions do not permit the attendance of the Junior Past State President.

In addition to the Delegate-at-Large and the alternate Delegate-at-Large, the State Aerie shall elect from its membership, two Past Worthy Presidents who shall be the State Aerie delegates at the succeeding Grand Aerie Session and each of them shall receive compensation at the discretion of the State Aerie, that is the State Aerie at its annual Session, at which these Delegates are elected, shall determine whether or not they are to be paid.

The State Aerie shall elect also, two Past Worthy Presidents as alternate delegates from the State Aerie to the succeeding Grand Aerie Session and each or either of them shall receive the same compensation as provided for the delegates if conditions do not permit the attendance by the delegate for whom they may be substituting.

### ARTICLE IV

**SECTION 1.** All legislative power shall be vested in the New York State Aerie in session.

### ARTICLE V

**SECTION 1.** The sole source of Executive power is, and shall be in the New York State Aerie while in session, and when not in session, all executive power shall be vested in the State President and the Board of State Trustees, whose acts, however shall be subject to review and approval by the New York State Aerie, at its next regular session.

### ARTICLE VI

**SECTION 1.** The New York State Aerie shall have sole judicial power which shall extend, however, only to matters of controversy between members of the New York State Aerie, or of the subordinate Aeries insofar as they pertain to the State Aerie matters.

**SECTION 2.** A majority of all the votes cast shall decide any question except as involves an amendment, alteration, or an addition to these By Laws, an expenditure of money not provided for by law, the removal of an officer of the State Aerie, or an appeal taken from any decision of the chair, any of which will require a two thirds vote of all the delegates in attendance at the time.

### ARTICLE VII

#### Officers

**SECTION 1.** The Officers of the State Aerie shall be as follows: State President, State Vice President (both of whom shall be Past Worthy Presidents of their respective subordinate Aeries) State Chaplain, State Conductor, State Secretary, State Treasurer, State Inside Guard and three State Trustees, two of whom shall be elected annually and the third being the Chairman of the Board and being the Junior Past State President, he automatically becoming the third State Trustee.

**SECTION 2.** The nominations for State Officers shall be held during the second day's session of the State Aerie and shall not be opened thereafter.

**SECTION 3.** The election of the State Officers shall be held on the third day of the Session and shall be conducted by printed ballot. The balloting shall be supervised by the Election Committee. The Polls shall be opened at an hour fixed by the State President immediately following the second session. No one shall be allowed to vote after the polls are closed. The Election Committee shall report its findings and the result of the balloting at the third session of the Convention.

**SECTION 4.** No person other than a Past Worthy President of an Aerie shall be eligible for the offices of State President or Vice President of the New York State Aerie.

**SECTION 5.** In the case of a vacancy in an office of the State Aerie by reason of that officer's delinquency, death, resignation or otherwise, the State President shall fill the vacancy from the roster of the delegates in attendance at the previous State Aerie Convention, however in the event of a vacancy in the Office of State President, the State Vice President shall act as State President and preside over the State Aerie and finish the unexpired term.

## ARTICLE VIII

### Duties of the State President

SECTION 1. The State President shall preside at all sessions of the State Aerie and he may request any Past State President in attendance to preside over the State Aerie during a SPECIAL ORDER of business.

SECTION 2. The State President shall appoint all committees as hereinafter set forth; sign all orders or warrants drawn on the State Treasurer for such sums of money as may be necessary between Sessions and as may be authorized by the State Aerie, subject however to the approval of the Board of State Trustees at the next session.

SECTION 3. Immediately upon his assuming office he shall appoint the following Committees:

Good of the Order Committee consisting of four (4) Past State Presidents and a

Social Security and Legislative Committee consisting of five (5) members.

SECTION 4. Not later than two weeks prior to the opening date of the State Aerie Session he shall appoint a Credential Committee consisting of five (5) members, naming a Chairman thereof and each member of said committee must be notified of his appointment immediately by mail, advising him as to the time he shall start upon his duties at the Session.

SECTION 5. He shall at the opening session of the New York State Aerie Convention appoint the following Committees and name a Chairman to each Committee:

Judiciary Committee—Five Members  
Resolutions Committee—Five Members  
Grievances and Appeals Committee—Five Members  
Press Committee—Three Members  
Parade Committee—Three Members  
Committee on Exemplification of Ritual—Five Members  
Elections Committee—Three Members  
Finance Committee—Three Members  
Committee on In Memoriam—Three Past State Presidents  
Membership Committee—Five Members

SECTION 6. He shall render all decisions interpreting the rules, laws and regulations of the New York State Aerie and his decisions shall be subject to the action of the State Aerie and under the provisions of Section 9, Article 18 of the Grand Aerie Laws.

SECTION 7. The State President shall have power to remove any member of any committee who was appointed by the State President when such member in the opinion of the State President shall fail to perform his duties for the best interest of the Fraternal Order of Eagles, subject however to action of the State Aerie at its next session.

SECTION 8. A sum of not more than \$500.00 shall be placed at the disposal of the State President for the purpose of visiting, advising and assisting weaker Aeries. This fund may also be used for attendance at functions of importance which shall promote the welfare of the individual Aeries and the Order in general.

The State President shall present vouchers following each meeting attended by him or visitation made which shall be paid according to law.

SECTION 9. Before entering upon his duties as State President, he shall give a bond in an amount to be fixed by the State Aerie, not to be less than \$500.00, for the faithful performance of his duties, such bond to be approved and paid for by the State Aerie.

## ARTICLE IX

### Duties of the State Vice President

SECTION 1. It shall be the duty of the State Vice President to preside at the sessions of the State Aerie in the absence of the State President and in the case of a vacancy in the office of State President, he shall perform all the duties pertaining to said office.

## ARTICLE X

### Duties of the State Chaplain

SECTION 1. The State Chaplain shall have charge of the devotional exercises of the State Aerie.

## ARTICLE XI

### Duties of the State Secretary

SECTION 1. The State Secretary shall keep a true and correct record of all proceedings of the State Aerie and conduct its correspondence.

SECTION 2. He shall keep a record of the Aeries that are members of the State Aerie and a complete list of all the delegates to the State Aerie Sessions.

SECTION 3. He shall collect all moneys due the State Aerie from whatever source and shall pay same over immediately to the State Treasurer.

SECTION 4. He shall keep an exact account of all the financial transactions of the State Aerie, with subordinate Aeries and members thereof and shall furnish a statement of the same to the State Aerie at its annual session or to the Board of State Trustees upon demand of either.

SECTION 5. He shall draw all orders on the State Treasurer for such sums as the State Aerie or Board of State Trustees may direct, and attest same; provided that upon presentation to the State Secretary of any bill founded on contract entered into by the State Aerie and the amount of Bill definitely fixed by previous action taken, and for fixed salaries of State Officers, the same shall first be authenticated by the State Secretary, then forwarded to the State President, who if he finds them to be correct, shall return the same to the State Secretary with instruction to issue voucher check therefor.

SECTION 6. He shall deliver his books and papers for examination to the Board of State Trustees whenever they demand them for inspection.

SECTION 7. Before entering upon his duties as State Secretary, he shall give a Bond in an amount to be fixed by the State Aerie, not to be less than \$1,000.00, for the faithful performance of his duties, such Bond to be approved and paid for by the State Aerie.

SECTION 8. He shall deliver to his successor in office all books, moneys, correspondence and property of every kind and description, to the satisfaction of the Board of State Trustees, under penalty of the forfeiture of his bond in case of failure and refusal.

**SECTION 9.** He shall at least sixty (60) days prior to the opening of the State Aerie Session, supply the subordinate Aeries in the jurisdiction with necessary information relative to the election of the delegates to the next State Aerie Session, with instructions as to the number of Delegates the Aerie is entitled to and the number of alternates to be elected by the Aerie. Return sheets shall be sent to the Secretary of each Aerie with instructions as to the manner of certifying to the State Aerie the names and addresses of the Delegates and Alternates elected to represent such Aerie at the State Aerie Session. This shall be done at least three weeks before the date set for the State Aerie to convene.

**SECTION 10.** He shall prepare semi-annual report blanks and mail them to each Aerie in the jurisdiction at least fifteen (15) days previous to December 1st and June 1st of each year. These blanks shall be made to contain all such information as may be required by the State Secretary for computing the membership, per-capita tax, names of officers elect, names of all Past Worthy Presidents in good standing, names of all brothers who died during that term and all other information as may be required for the transaction of the business of the Aerie and State Aerie.

**SECTION 11.** The State Secretary shall receive a salary of \$300.00 per annum, payable quarterly from the funds of the State Aerie.

## ARTICLE XII

### Duties of the State Treasurer

**SECTION 1.** The State Treasurer shall receive from the State Secretary, giving his receipt therefor, all monies due the State Aerie from whatever source, and shall immediately deposit same in the proper fund in a Bank approved by the Board of State Trustees, in the name of the New York State Aerie, Fraternal Order of Eagles.

**SECTION 2.** He shall pay all orders drawn on him properly authorized and signed as the laws set forth.

**SECTION 3.** He shall keep a book record showing the sources and amount of receipts and amount of disbursements. He shall keep vouchers for same and make a report annually to the State Aerie in Session.

**SECTION 4.** He shall submit his books, bank statements, etc., for examination whenever the State Aerie or Board of State Trustees so requires.

**SECTION 5.** Before entering upon his duties as State Treasurer he shall give a bond in an amount to be fixed by the State Aerie at its annual Session but in no event shall the bond be less than \$1,000.00 for the faithful performance of his duties. The Bond must be approved and paid for by the State Aerie.

**SECTION 6.** At the expiration of his term of office, he shall deliver to his successor, all books, bank statements, moneys, etc., belonging to the State Aerie, to the satisfaction of the Board of State Trustees.

**SECTION 7.** The State Treasurer shall receive a salary of \$10.00 per annum payable from the funds of the State Aerie.

## ARTICLE XIII

### Duties of the State Conductor

**SECTION 1.** The State Conductor shall perform such duties as may be prescribed by the State Aerie and act in accordance with the duties of a Conductor of a subordinate Aerie as set forth in the Ritual of the Order and in the Constitution for subordinate Aeries.

## ARTICLE XIV

### Duties of the State Guards

**SECTION 1.** The State Guards shall attend at the door of the meeting room during the sessions of the State Aerie and shall permit no one to enter

the session unless he shall present the proper credentials. They shall collect the attendance stubs of each delegate and deliver them to the Secretary of the State Aerie for the purpose of the record of attendance.

## ARTICLE XV

### Duties of the State Trustees

**SECTION 1.** The State Trustee shall audit and examine the Books of the State Secretary and State Treasurer on the day preceding the opening session and shall present a report in writing of their finding at the second session of the State Aerie. They shall also pass upon and approve all bills presented at the State Aerie Session and the State Secretary shall not draw warrants or checks for any bills not approved by the State Trustees.

**SECTION 2.** The Salary of the State Trustees shall be paid at the rate of \$4.00 per annum.

## ARTICLE XVI

**SECTION 1.** Each Aerie in the jurisdiction shall mail to the State Secretary the semi-annual reports on blanks forwarded by him under the provisions of Article 11, Section 10, of these by-laws. Such reports shall be completely filled out and mailed as soon as possible after the last regular meeting of the Aerie in November and May of each year and on the failure of any Aerie to do so before the 31st of December in the case of the November report, or by the 10th of June prior to the convening of the State Aerie Session, in the case of the May 31st report, it shall be fined in the amount of Five (\$5.00) Dollars. Excepting however, if any Aerie notifies the State Secretary under seal of the Aerie, before the final date of the filing of said report, setting forth the reason why it is impossible to submit its report within a specified time, the said fine may be remitted by the State President if in his discretion such delay seems reasonable. The State Aerie may by a majority vote seat the delegates of an Aerie that has been delinquent in the filing of its report and may grant them full privileges of the convention. Aeries that have failed to file their semi-annual reports within the time specified in these by-laws shall be reported to the Grand Worthy President.

The per-capita tax to the State Aerie is due with the report for the term ending November 30th. Any Aerie that shall not pay its per-capita tax or any assessment levied by the State Aerie according to law, within three (3) months from the time that such assessment shall become due, shall be fined Ten (\$10.00) Dollars in addition to the assessment due, and such action shall be reported to the Grand Worthy President.

## ARTICLE XVII

### Duties of the Committee on Credentials

**SECTION 1.** The Committee on Credentials shall convene at the Headquarters of the State Aerie, in the City in which the State Aerie is to be held, on the day and at the time specified by the State President in his notice of appointment to them, and at such other times during the session as may be necessary for the purpose of examining the Credentials and official receipts of all Representatives to the State Aerie; checking same with list of Representatives provided by the State Secretary; issuing the Session Credential to each delegate; and shall make a report to the State Aerie at the opening business session thereof, which report shall contain the name of each Aerie represented and the name of each Representative present therefrom, and thereafter as the occasion may require.

**SECTION 2.** The Chairman of the Committee on Credentials shall receive his necessary expenses while the State Aerie is in Session.



#### **ARTICLE XXVIII**

##### **Duties of the Judiciary Committee**

**SECTION 1.** The Judiciary Committee shall consider and report upon all amendments proposed, to the By-Laws of the State Aerie and such portions of the reports of State Officers as may be referred to them, recommending such legislation as they may deem expedient in connection therewith.

**SECTION 2.** All proposed amendments to the By-Laws of the New York State Aerie shall be presented in writings, and after being read at the regular session they shall be referred to the Judiciary Committee without debate thereon, when the Committee has reported back on all such amendments, with their approval or disapproval, then such amendment or amendments shall be open to debate and adoption or rejection as hereinafter provided.

#### **ARTICLE XIX**

##### **Duties of the Committee on Resolutions**

**SECTION 1.** All resolutions other than amendments to the State Aerie Laws introduced in the sessions of the State Aerie, shall be referred to the Committee on Resolutions without debate. This committee shall deliberate on such resolutions and shall report back to the State Aerie its findings, together with their approval or disapproval, after which the resolutions shall be open to debate and for final adoption or rejection by the State Aerie in session.

#### **ARTICLE XX**

##### **Duties of the Committee on Grievances and Appeals**

**SECTION 1.** The Committee on Grievances and Appeals shall hear all complaints of members of the New York State Aerie, or of subordinate Aeries and such matters as may be referred to them by the State President, or State Aerie and report their findings to the State Aerie for its consideration. This committee shall consider only those matters wherein the State Aerie may be involved.

#### **ARTICLE XXI**

##### **Duties of the Press Committee**

**SECTION 1.** It shall be the duty of the Press Committee to contact the Press of the City in which the State Aerie Session is being held and arranged for suitable publicity for the State Convention. The Press Committee should at all times collaborate with the Publicity Committee of the host Aerie.

#### **ARTICLE XXII**

##### **Duties of Committee on Good of the Order**

**SECTION 1.** The Committee on Good of the Order shall consist of four (4) Past State Presidents. This Committee shall serve as a Committee of Distribution. It shall inquire into and shall consider the General Welfare of the State Aerie and shall render a report at each session of the State Aerie setting forth its findings and make recommendations in the interests of the State Aerie.

**SECTION 2.** Whenever the State Aerie while in session shall fail to select the place and fix the time of the following State Aerie Session, the duty of fixing the time and selecting the place shall devolve upon the Good of the Order Committee together with the Board of State Trustees. They shall jointly consider all places requesting the holding of such State Aerie Session and the time most suitable for holding of same. They shall be granted full power to select the place and fix the time subject to the approval of the State President and the Board of State Trustees. The Committee on Good of the Order and the Board of State Trustees shall meet on call of the State President and such call must issue no later than January 15th of the fiscal year.

**SECTION 3.** They shall consider the programme offered for the convention and shall insist on such guarantee from the host Aerie as they think advisable. They shall arrange for the parade, selecting the time and the place of formation of same and the place in line of all participating Aeries and other units.

**SECTION 4.** They shall engage suitable quarters in the hotel selected as headquarters for the State Aerie, for all State Officers and shall make necessary arrangements for offices for those State Officers that require same.

#### **ARTICLE XXIII**

##### **Duties of the Parade Committee**

**SECTION 1.** The Parade Committee shall arrange for the judging of the parade held in connection with the State Aerie Convention, and shall arrange for the awarding of the prizes offered for participation therein. They shall render a report in writing as to their findings and shall list the prize winners together with the prizes contributed.

#### **ARTICLE XXIV**

##### **Duties of the Committee on Exemplification of Ritual**

**SECTION 1.** The Committee on the Exemplification of the Ritual shall have full charge of such exemplification by the various teams registered for the competition. This Exemplification must be held during the State Aerie Session at a time and at such place as may be designated by this Committee. They shall notify each Team as to the time they are to report for the exemplification and participation. They shall act as judges of the competition. They shall report to the State Aerie their recommendations for awarding of the prizes offered in connection with the exemplification of the ritual, which shall be approved by the State Aerie before the awards are made.

**SECTION 2.** The Exemplification of the Ritual shall be conducted in the same manner and judged on the same basis as adopted by the Grand Aerie.

**SECTION 3.** The Chairman of the Committee on Exemplification shall receive his necessary expenses while the State Aerie is in Session.

#### **ARTICLE XXV**

##### **Duties of the Election Committee**

**SECTION 1.** The duties of the Election Committee shall be as prescribed in Section 3 of Article VIII and the said Committee shall arrange with the entertaining Aerie to provide suitable space in the Club House or Hotel for the placing of a Ballot Box so that there may be no interference during the balloting.

#### **ARTICLE XXVI**

##### **Duties of the Finance Committee**

**SECTION 1.** The Finance Committee shall report to the State Aerie a Budget of the expenses necessary to conduct the State Aerie for the ensuing year, with recommendations as to the amount of per capita tax required to meet same and such additional per capita or special assessments as in its judgment may be necessary to carry on any SPECIAL ACTIVITY which may be recommended by the State Aerie or Grand Aerie.

#### **ARTICLE XXVII**

##### **Duties of the Committee on Legislation and Social Security**

**SECTION 1.** The Committee on Legislation and Social Security shall keep informed as to the status of all proposed and pending legislation dealing with the subject of Social Security. Each subordinate Aerie should be informed of its programme and requested to assist in its respective community. The Committee

shall carry on an intensive educational campaign among the subordinate Aeries of the State and the membership of the State for the purpose of securing the enactment of suitable and desirable legislation both in the State and Federal Governments providing for Social Security Laws.

SECTION 2. Annually at the meeting of the subordinate Aerie following his installation, the Worthy President of the subordinate Aerie should appoint a Social Security Committee consisting of not less than three members in good standing, whose names and addresses shall be certified to the Secretary of the New York State Aerie, within fifteen days after appointment.

#### ARTICLE XXVIII

##### Per Capita Tax and Receipts

SECTION 1. Each subordinate Aerie in the jurisdiction shall pay its per capita tax within the prescribed time. Failure to do so will cause the imposition of a fine pursuant to Section 1 of Article XVI and the State Secretary shall be duty bound to refuse credentials to the next State Aerie Session to those Delegates whose Aeries are in arrear in the payment of per capita tax or other assessments at the time the State Aerie shall meet. Any fine imposed for this infraction of the law shall remain as an unpaid claim of The State Aerie against the subordinate Aerie until such fine shall have been paid or remitted by the State President.

SECTION 2. All checks in payment of per capita tax or other assessments shall be made payable to the State Treasurer and shall be forwarded to the State Secretary for entry upon his records.

SECTION 3. The amount of per capita tax per member shall be fixed annually by the State Aerie in accordance with the Budget for the ensuing year as presented by the Finance Committee. (See Article XXXVI.) The per capita tax per member to the State Aerie shall not exceed twenty (.20) cents per annum.

SECTION 4. The only purpose for which money may be authorized shall be for actual expenses for holding State Aerie Sessions, necessary printing and stationery, supplies for conducting the business of the State Aerie, payment of stated salaries of State Officers and payment of all duly legislated expenditures of the State Aerie.

SECTION 5. The monies collected by the State Aerie for any special designated purpose shall be deposited in the proper State Aerie Funds and drawn from such fund, as prescribed herein only with the approval of the Chairman of the Committee in charge of such special fund and approval of Trustees.

SECTION 6. In case the Grand Aerie shall abolish State Aeries, or in case Subordinate Aeries shall cease to send representatives to the State Aerie Sessions, or, if from any other cause, the State Aerie ceases to exist, any money that may remain in the State Treasury after payment of all expenses shall be returned pro rata to the Aeries from which it was collected.

#### ARTICLE XXIX

##### Expenditures

SECTION 1. The necessary expenses of the Legislative and Social Security Committee shall be paid only from a Fund created from the collection of special assessments for that purpose. These expenditures must first be approved by the Chairman of the Committee and the Board of Trustees in the same manner as other funds of the State Aerie.

SECTION 2. The State President, State Secretary and the State Treasurer shall receive in addition to the salary hereinbefore provided as their necessary expenses while in attendance at the State Aerie Sessions per diem at the rate of \$10.00 per day and mileage to and from their respective homes at the rate of 5 cents per mile.

SECTION 3. The Board of State Trustees shall receive in addition to the salary hereinbefore set forth, per diem at the rate of \$10.00 per day while the State Aerie is in Session only, and mileage to and from their homes at the rate of 5 cents per mile. The Board of State Trustees shall be paid the same while in attendance at any meeting for the purpose of selecting the City for the Convention of the New York State Aerie as prescribed in Section 1 of Article III.

SECTION 4. The Chairman of the Committee on Credentials and the Chairman of the Committee on Exemption of Ritual shall receive as their necessary expenses while the State Aerie is in session, per diem at the rate of \$10.00 per day and mileage to and from their homes at the rate of 5 cents per mile. If the Credential Committee should meet on the day previous to the opening of the Convention, the Chairman of this Committee shall receive per diem for a total of not more than four days.

#### ARTICLE XXX

##### Convention Prizes

SECTION 1. Prizes for exemption of the ritual and for various units in the State Aerie Convention Parade shall be paid by the State Aerie only after such money has been received from the Aerie in whose City the Convention is being held.

SECTION 2. Prizes for participation in the Parade may be awarded as recommended by the Parade Committee with the approval of the State Aerie and warrants drawn therefor by the State Secretary in a sum not to exceed \$300.00. The amount of the prizes and the sum fixed for each contribution shall be fixed by the Committee on Good of the Order.

SECTION 3. Prizes for the Exemption of the Ritual may be awarded as in Sessions of the State Aerie heretofore had and the amount fixed for the awards shall not exceed \$125.00. At each session of the State Aerie there shall be competition in both Class A and Class B as held in Grand Aerie Sessions. Warrants for the awarding of the prizes must be drawn in accordance with the recommendations of the Committee on Exemption of the Ritual and only on approval of the State Aerie.

#### ARTICLE XXXI

##### Guarantees

SECTION 1. No place shall be selected for the meeting of the State Aerie unless the local Aerie shall exemptly the Ritual and Degree work before the State Aerie by its own Drill and Degree Team or a team of a subordinate Aerie in good standing designated by them. This must be compiled with and the expense of same is chargeable to the subordinate Aerie in whose City the session is held.

SECTION 2. The Aerie is which the State Aerie Session is being held must provide suitable offices for the State Secretary and provide him with the services of a stenographer and typewriter and the expense of same shall be paid by the said Aerie.

#### ARTICLE XXXII

##### Memorial Services

SECTION 1. The Committee on "In Memoriam" or Necrology shall present to the State Aerie at its annual Session a list of the Brothers who died in the jurisdiction during the year and a suitable resolution shall be offered with said list by said Committee, paying tribute to the departed Brothers. This shall be followed by a prayer by the State Chaplain.

### ARTICLE XXXIII Parade

SECTION 1. The Marshal of the Parade at the annual session shall be appointed by the local Aerie in charge of the convention, subject to the approval of the State President. He shall have entire charge of the parade, the place of formation, the formation, the position of Aeries and other units in line, and the line of march, all of which however shall first be submitted to the Committee on Good of the Order and approved by them.

### ARTICLE XXXIV Impeachment of State Aerie Officers

SECTION 1. Any officer of the State Aerie may be impeached for crime, wrong-doing in his official capacity, failure to properly perform duties of his office or conduct unbecoming the duties of his office.

SECTION 2. Impeachment charges must be in writing, setting forth in plain and concise language the specific crime, wrong-doing, failure of duty or misconduct, upon which impeachment is sought and shall be filed with the State President, unless he is the officer against whom impeachment charges are preferred, and in that event, the charges shall be filed with the Chairman of the Committee on Good of the Order.

SECTION 3. The State President shall immediately appoint the Board of State Trustees and investigation committee, unless the impeachment charges are preferred against the State President, in which case the chairman of the Committee on Good of the Order shall appoint three disinterested members from the officers of the State Aerie, to whom shall be furnished all the information relating to said charges, and if the same are well grounded they shall immediately make their report and file same with the appointing officer in writing against the accused, giving time, place and circumstances, and setting forth in detail, and in plain and concise language, the impeachment charges.

SECTION 4. The officer with whom said charges are filed shall thereupon appoint a trial committee of three disinterested officers of the State Aerie, who shall fix the place and time for the trial, notifying the accused under seal, and furnish him with a copy of the charges and specifications in person, if possible. If not possible, then by mail to his last known address by registered mail at least twenty days before time fixed for trial, and said trial committee shall summon witnesses and any member so summoned must appear and give sworn testimony, or testimony upon his honor as an Eagle, as may be required by said Committee. Any person not a member of the Order may be requested to testify.

SECTION 5. No testimony shall be taken without notice or opportunity of cross-examination by the accused, who shall have the right to be represented at all times by a brother, or by an Attorney who must be a member of the Order.

SECTION 6. If an accused officer shall avoid receiving summons, or neglect or refuse to attend, or be represented at such trial, the committee may proceed, notwithstanding to judgment, and the committee may find him guilty of contempt and proceed to judgment for such contempt unless the accused can furnish satisfactory evidence to the trial committee of a legitimate absence.

SECTION 7. The trial committee shall, as soon as practicable, render their report to the officer with whom said charges are filed, together with their judgment in the matter, and if it may be necessary, the evidence shall be reduced to writing and filed with said judges. The judgment of the said trial committee shall be promulgated by such officer as the judgment and mandate of the State Aerie and shall remain in force and effect until the next State Aerie Session, when it shall become final unless reversed, modified or set aside by the State Aerie.

SECTION 8. An appeal, however, may be taken by the accused as provided in Article 18, Section 10 of the Grand Aerie Laws.

SECTION 9. The expenses necessarily incurred on behalf of the State Aerie by such impeachment proceedings shall be paid by the State Aerie, provided that if in the judgment of the trial committee it is found that the evidence of any witness for the accused was irrelevant or immaterial to the issue, the expense of such evidence taken shall not be borne by the State Aerie.

SECTION 10. The trial Committee shall have full and complete Power and jurisdiction to determine the admissibility of evidence, permit adjournment from time to time and place to place and all other facts necessary to the furtherance of justice and promotion of the principles of the Order.

### ARTICLE XXXV

SECTION 1. The By-Laws of the New York State Aerie shall be printed annually in the State Aerie Proceedings.

### ARTICLE XXXVI

#### Auditing and Organization School

At 2 p. m. of the afternoon of the day preceding the first business Session of the State Aerie Convention, there shall be held, under the supervision of the Auditing and Organization Departments of the Grand Aerie, a school on Organization and Secretaries, which school shall be open to all subordinate Aerie Officers, Aerie Auditors and attending delegates.

A record of the attendance at this school shall be kept by the State Secretary and such attendance shall be evidenced by the collection of stubs printed on the Credentials of the delegates, which stubs shall be collected and for those persons not being delegates a special attendance record will be made. This record of attendance will be printed in the State Aerie Proceedings.

### ARTICLE XXXVII

#### Rules and Order of Business

1. Opening ceremonies; Pass Word and Prayer.
2. Report of Committee on Credentials.
3. Announcement of Committees by State President.
4. Reading of minutes of previous meeting.
5. Communications.
6. Presentation of Reports of State Officers.
7. Introduction of Grand Aerie Representatives.
8. Report of Committee on Good of the Order.
9. Report of Committee on Laws (Judiciary).
10. Report of Resolutions Committee.
11. Report of Committee on Grievances and Appeals.
12. Report of Finance Committee.
13. Report of Special Committees:
  - (a) "In Memoriam"
  - (b) Legislative and Social Security Committee

14. Unfinished business.
15. New and Miscellaneous Business.
16. Good of the Order.
17. Nominations and Election of State Officers.
18. Installation of State Officers.
19. Adjournment.

All proceedings in conducting the business of the State Aerie, where the laws of the State Aerie or Laws of the Grand Aerie, do not govern, shall be governed and controlled by Roberts' (Revised) Rules of Order.

#### ARTICLE XXXVIII

SECTION 1. No amendment, alteration or addition to these laws shall take effect until it shall have been presented to the Committee on Laws of the State Aerie at its regular session, and adopted by two-thirds of all the votes cast.

Adopted at the Session of the New York State Aerie held in Rochester, New York, on the 26th Day of June 1941.

CHARLES G. MARALDO, Chairman  
 EDWARD KAMAS  
 JOSEPH CASSIDY  
 OSCAR WITTE  
 J. CLARENCE HENNELLY  
*Committee on By-Laws.*

(Seal of State Aerie)

WM. H. MOSTYN  
*State President.*

Attest:  
 CHARLES G. MARALDO  
*State Secretary.*

Approved: September 6th, 1941  
 CONRAD H. MANN, Chief Auditor.

Amended at Convention June 27th, 1942.

Approved: August 24th 1942  
 CONRAD H. MANN, Chief Auditor.

Amended at Convention June 27th, 1943.

#### LIST OF ACTIVE PAST STATE PRESIDENTS

JOSEPH M. SCHERER, Long Island City Aerie No. 1509.....1919-1920  
 JOSEPH M. STREICHER, Buffalo Aerie No. 46 .....1923-1924  
 WILLIAM B. HUTCHINSON, Buffalo Aerie No. 46 .....1926-1927  
 MICHAEL H. SWEENEY, Chenango Valley Aerie No. 2119.....1927-1928  
 1930-1931  
 WILLIAM F. MENTZINGER, Pockaway Beach Aerie No. 1544.....1929-1930  
 WILLIAM H. ALF, Buffalo Aerie No. 46 .....1931-1932  
 WALTER E. McGRATH, Bronx Aerie No. 491 .....1932-1933  
 ALBERT B. LEONARD, Rochester Aerie No. 52 .....1933-1934  
 ERNEST J. MAHONEY, Rochester Aerie No. 52 .....1934-1935  
 JOHN P. SAXER, Buffalo Aerie No. 46 .....1935-1936  
 JOHN J. SHORTELL, Olean Aerie No. 616 .....1936-1937  
 CHARLES G. MARALDO, Staten Island Aerie No. 543 .....1937-1938  
 RAYMOND R. BARBER, Ithaca Aerie No. 1253 .....1938-1939  
 WILLIAM H. MOSTYN, Rochester Aerie No. 52 .....1939-1940-1941  
 R. LESLIE McDERMOTT, Lockport Aerie No. 825 .....1941-1942  
 CHARLES J. DOLZEN, Schenectady Aerie No. 514 .....1942-1943

