

Journal of

PROCEEDINGS

Fifty Third Annual Session of the

**New York State Aerie
Fraternal Order of Eagles**



1959

**Held at Elmira, N. Y.
June 18, 19, and 20th**

STATE OFFICERS — 1959- 1960

JUNIOR PAST STATE PRESIDENT ROBERT MAGNAN
Montreal 2130

STATE PRESIDENT GEORGE D. SATTLER
Elmira 941

STATE VICE PRESIDENT GAZO SAMOK
Depew-Lancaster 2692

STATE CHAPLAIN THOMAS PHILPOTT
Toronto 2311

STATE SECRETARY ALFRED W. LANE
New Yonkers 0473

STATE TREASURER LOREN SWANSON
Jamestown 2145

STATE CONDUCTOR ROBERT WATTS
Lockport 825

STATE INSIDE GUARD BEN LA STELLA
Flushing 583

STATE OUTSIDE GUARD CHRIS KLEEMAN
Oneonta 1260

STATE TRUSTEES

Chr. ROBERT MAGNAN Montreal 2130

JOHN R. KANE Binghamton 2199

HERBERT GLEN Johnson City 2644

EARL ALLEN Utica 97

RUSSELL POWERS Fort Hamilton 2621

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1959 STATE CONVENTION

The 1959 New York State Convention opened with the Annual State Officers' Banquet at 7 P. M. in the dining room of the Mark Twain Hotel on Thursday evening, June 18th, 1959. This was followed by a meeting of the New York State Officers. The Registration of Delegates was opened at 4:30 P. M. in the Elmira clubrooms. All sessions of the State Aerie to be held in the above premises.

FIRST SESSION

The 53rd Annual New York State Convention was officially opened by Past State President Edward Kamas, of Elmira Aerie at 10:15 A. M. on Friday, June 19th, 1959. The Rev. Father O'Brien of Saint Peter's and Paul's Roman Catholic Church delivered the invocation. Mr. Luther Wolf, Acting Mayor of the City of Elmira was introduced. He spoke on the splendid record made by the Fraternity throughout the years and extended a hearty welcome to all of the delegates. State President Robert Magnan was then introduced and he too gave a brief welcoming address. The gavel was then turned over to State President Magnan who proceeded to open the convention in form.

The Roll Call taken by the State Secretary found all of the State Officers in attendance.

The admission of the New members of the State Aerie plus the reading of the obligation was given by Past State President Harold Crawford of Fort Hamilton Aerie No. 2621.

The following Committees appointments were announced by State President Magnan:

COMMITTEE APPOINTMENTS

	Aerie		Aerie
BY-LAWS		HOME ON THE RANGE	
Harry Woodruff, Chr.	52	Harry Bowen, Chr.	2586
Kenneth Decker	1253	Fred Travers	2130
Alfred W. Lane	0473	William Coughlin	1043
		Thomas Schriver	2447
LEGISLATIVE		IN MEMORIAM	
Walter Hogan, Chr.	1575	Robert Hood, Chr.	941
Charles Boyle	46	Ben Weiner	97
John Powers	1253	Harry Welsh	1042
Francis Crowley	941	Paul Broz	2692
YOUTH GUIDANCE		SOCIAL SECURITY	
Thomas Philpott, Chr.	2311	William Mostyn, Chr.	52
Burton Storey	782	Thomas Falvey	583
Harold Feldman	0473	Chester Halliday	46
James Wray	1253	Andrew Boyd	482
MEMORIAL FOUNDATION		STATE BOWLING	
Robert Trim, Chr.	2191	Walter Bulas, Chr.	941
Russell Powers	2621	Joseph Wurzer	52
Vincent Scharf	46	Leon Barringer	514
Stanley Hunt	053	Gazo Samok	2692
DAMON RUNYON		STATE ATHLETIC	
Ben E. La Stella, Chr.	583	George Sattler, Chr.	941
Real Major	2130	Robert Johnson	482
John J. O'Hara	46	Herbert Old	3128
Richard Rose	1253	Theodore Hammond	825

Aerie		Aerie	
STATE FUND RAISING		JUDICIARY	
Alfred W. Lane, Chr.	0473	Frank Stokes, Chr.	2311
Kenneth Decker	1253	William Alf	46
William Mostyn	52	William Deegan	941
JOBS AFTER FORTY		PUBLICITY	
Chris Kleeman, Chr.	1260	Frank Lagonegro, Chr.	941
Loren Swanson	2145	Floyd Rodgers	2119
Mario Costa	1575	Richard Henderson	1253
AUDITING		RESOLUTIONS	
Harold Crawford, Chr.	2621	John F. Pelley, Chr.	543
Anton Shrout	1166	Wayne Harris	52
Aaron Siegler	543	Gazo Samok	2692
ELECTION COMMITTEE		STATE OF THE ORDER	
John Saxer, Chr.	46	Joseph Wurzer, Chr.	52
Conrad Waag	1509	John Taggert	46
John Weber	782	Don Manzer	97
Thomas O'Brien	1545	BANQUET	
CREDENTIAL		Robert Trim	2191
Louis Dion, Chr.	2130	Frank Lewis	544
Anton Shrout	1166	PAST STATE PRESIDENTS	
Elvin Hubbard	2119	Paul Ayers, Chr.	825
Herbert Glen	2644	Keene Brown	1253
FINANCE AND BUDGET		Frank Lewis	544
Harry Woodruff, Chr.	52	AERIE PROGRAMS	
Cyril Borget	3155	Edward Marcotte, Chr.	2130
Harold Duffy	514	Edgar Ireland	482
INSTALLATION		Merle Johnson	2145
Charles Edwards, Chr.	514	Robert Carmer	941
Albert Harris	482	NET GAIN	
Richard Henderson	1253	Louis Dion, Chr.	2130
NOMINATING		Marco Lorenti	88
Harold Crawford, Chr.	2621	Arthur Schaefer	2311
Edward Kamas	941	CIVIL DEFENSE	
Keene Brown	1253	Robert Watts, Chr.	825
Robert Dunn	2311	Charles Balletto,	1509
Neil Burton	1260	Joseph Perry	782
		Chris Mitchell	1545
		RITUALISTIC	
		John R. Kane, Chr.	2119
		Earl Allen	97
		Eugene Haniquet	1166
		Raymond Edict	482

At this time the Nominating Committee, headed by Past State President Harold Crawford retired to an anteroom for the purpose of interviewing potential candidates for State Office.

State Secretary Lane was called upon to read the minutes of the previous Convention. After the reading started Paul Ayers, Lockport 825, moved that the reading be dispensed with inasmuch as they had been recorded in their entirety in book form, a copy of which had been

forwarded to all aeries, and also distributed to the delegates present. This was seconded by Elvis Hubbard, Binghamton 2119 and approved.

REPORT OF JUDICIARY COMMITTEE

Read by Frank Stokes, Toronto 2311, Chairman:

RULES OF THE CONVENTION:

1. Credentials for admission: Properly accredited delegates and Past Worthy Presidents shall obtain their credentials from the proper committee upon presentation of their official receipts showing that they are in good standing in their aerie.

2. No person shall be admitted to the main floor unless he is a delegate or a Past Worthy President and he must display his credentials, depositing the daily attendance slip with the proper aerie officer.

3. A delegate desiring to be heard on any matter which is properly before the State Aerie, shall rise, give the salutation sign, and address the president, giving his name, and the number of his aerie. When recognized by the president, he may proceed.

4. A question indefinitely postponed shall not again be considered except by the action of two thirds of the delegates present voting again to take up such questions.

5. Voting shall be by the voting sign of the Order, except upon roll call, then it shall be aye and nay vote. Any thirty members may demand a roll call on any question, but such demand must be made before the voting on the question.

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

7. The election shall convene at its official quarters in the credential room of Elmira Aerie on Saturday, June 20th, from 9 A. M. to 12 noon. Only Official ballots to be received. The count shall begin promptly and continue to the completion thereof.

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

9. All resolutions shall be reduced to writing (typewritten in triplicate if possible) and delivered to the State Secretary for the distribution to the proper committee. The committee on resolutions will, at the proper time, report all resolutions to the convention with recommendations thereon.

10. Any point of issue not covered by the rules of the convention or the rules of the Order, shall be governed by Roberts rules of order, revised.

Following is the Order of Business for the convention:

ORDER OF BUSINESS, FRIDAY, JUNE 19th, 1959

1. Call to Order by State President.
2. Opening Exercises of the Convention.
3. Roll Call of State Officers.
4. Admission of new members to the State Aerie and their obligations.
5. State Committee Appointments.
6. Reading of the Minutes.
7. Report of Judiciary Committee.
8. First Report of the Credential Committee.
9. Reading of Communications.
10. Report of State President.
11. Report of State Secretary.

12. Report of State Treasurer.
13. Report of Home on the Range Committee.
14. Special Order of Business.
15. Report of State Legislative Committee.
16. Report of State Legal Advisor.
17. Report of Damon Runyon Committee.
18. Report of Resolutions Committee.
19. Report of By-Law Committee.
20. Special Order of Business.
21. Report of Past State Presidents' Committee.
22. Nomination of Officers.
23. Report of Publicity Committee.
24. Announcements.
25. Good of the Order.
26. Recess.

ORDER OF BUSINESS, SATURDAY, JUNE 20th, 1959

1. Call to Order by State President.
2. Opening Exercises.
3. Report of Youth Guidance Committee.
4. Report of Memorial Foundation Committee.
5. Report of Social Security Committee.
6. Report of State Membership Department.
7. Report of Net Gain Committee.
8. Report of Civil Defense Committee.
9. Final Report of the By-Law Committee.
10. Special Order of Business.
11. Report of Auditing Committee.
12. Report of Finance and Budget Committee.
13. Report of Jobs after Forty Committee.
14. Report of Resolutions Committee.
15. Report of State Bowling Committee.
16. Report of State Athletic Committee.
17. Report of State Fund Raising Committee.
18. Report of In Memoriam Committee.
19. Report of the Aerie Programs Committee.
20. Final Report of the Credential Committee.
21. Report of the Installation Committee.
22. Report of the State Banquet Committee.
23. Report of the State of the Order Committee.
24. Report of Elections Committee.
25. Report of Ritualistic Committee.
26. Good of the Order.
27. Joint Installation of State Aerie and State Auxiliary Officers.
28. Adjournment.

FIRST REPORT OF THE CREDENTIAL COMMITTEE

It was moved by Frank Stokes, 2311 and seconded by Cyril Borget, Fort Erie 3155, that the report be accepted as read. This was carried.

Read by Louis Dion, Montreal 2130, Chairman:

Grand Aerie Representatives	3
State Officers	13
Past State Presidents	10
Delegates	26
Alternates	0
Past Worthy Presidents	58

Total Number of Credentials Issued 110

Brother Dion moved for the approval of this report. It was seconded by Ben La Stella, Flushing 583 and carried.

READING OF COMMUNICATIONS

State Secretary Lane presented the following communications for disposition by the State Aerie:

Greetings and best wishes for a successful Convention. Grand Secretary William Watson.

From Grand Worthy President Halloran, informing the State Aerie of the Grand Aerie Officers who will be in attendance which included Michael T. Gaffney, Financial Advisor, Frank Stokees, Grand Trustee, Past Grand Worthy President Maurice Splain Jr. and the writer Grand Worthy President Halloran.

From Arthur Ehrman, Editor of Eagle Publications, regretting that he would be unable to attend this State Conclave and extending to all his best wishes for a successful convention.

From Grand Treasurer Al Williams, Season's Greetings in the form of a unique letter which concluded by extending his best wishes to all.

From Past Grand Worthy President Robert Hansen, which included his thanks for the support given the National Programs and his best wishes for a most successful year to come.

A motion was made by Cyril Borget, Fort Erie 3155, that all of the communications be accepted as read and placed on file. This was seconded by Frank Lewis, Middletown 544, and carried.

REPORT OF THE STATE PRESIDENT

Read by State President Robert Magnan, Montreal 2130:

Grand Worthy President,
Grand Aerie Representatives,
Past State Presidents,
Fellow Delegates,

My friends,

A year ago, you bestowed upon your humble servant, the honor of directing the destinies of the Empire Aerie. Today, it is time for me to report on what we have accomplished this last year:

At my Installation as State President, I suggested a motto which I intended to follow during the whole term "FORWARD, EMPIRE STATE, FORWARD". Today, I am grateful and pleased to tell you all here assembled that due to the support given me by practically everybody, we have reached our goal. Yes indeed, the great Empire State Aerie is on the move, it has gone forward, maybe not as much as I had anticipated because the goal I had set a year ago, The Big Ten, was not reached. But we came very close to it. We ended up in eleventh place; so we just missed the Big Ten by a very close margin —52. If each Aerie had given us one more member each, our aim would have been attained.

Nevertheless, I want to congratulate all those who through their individual effort have contributed to this success. Membership Chairmen, Past and Present local Aerie Officers, past State Presidents and present State Officers, our State Secretary Al Lane without whom I could not have succeeded in enforcing the program set forth in Buffalo last year, I want to congratulate all of you for your constant and loyal support.

I want to thank also our State Membership Director, Paul Ayers, our Past State Membership Directors, Ken Decker and Hal Crawford who have gone out of their way for the betterment of this beloved Order of ours in the State of New York, Quebec and Ontario. None of you have ever refused to co-operate whenever you were called upon. Thanks particularly to State Vice-President George Sattler who has devoted so much of his time and efforts to promote Membership, sports-

manship and goodwill between the different Aeries he has visited. His Sport Committee deserves a lot of credit and public recognition should be given to it, during the Convention.

Personal gratitude goes to my own Worthy President Marcotte who, in a very big way, is responsible for the success of our Membership Drive and to our own brothers in Montreal to whom I owe this great privilege of representing them in the State Aerie. I owe them an everlasting reconnaissance for they have made it possible in ways that cannot be mentioned for me to make so many visitations in all sections of the State officially or ootherwise.

I have visited 43 Aeries in the Empire State and many more in Vermont, Massachusetts, Connecticut, Pennsylvania. I have made friends and I will never forget their association and their spontaneous receptions. To quote a very distinguished and outstanding Eagle, our Grand Worthy President Andy O'Halloran; "People talk about Southern Hospitality." If there is such an hospitality, then all sections that I have visited during the past year are southern for their hospitality was simply out of this world.

Throughout this year, most Aeries have supported our Expansion Program and if we have exceeded our quota by 415 in a time when unemployment is so high and future World Peace and Security so doubtful we ought to be satisfied and congratulations are in order to all those who are responsible for that success. It is unfortunate though to know that the goal we had set in Buffalo to be in the Big Ten was missed by only 52; that we were beaten by the State of Minnesota which has only 30 Aeries and the State of Kansas with 32 Aeries had only 40 new members less than the Empire State.

Nevertheless, we can be satisfied we went forward compared to most other States and with this in mind let's give a thought to this sentence "THE SUCCESS OF YESTERDAY IS ONLY THE PREVIEW OF TODAY'S" and today's results will definitely prove that the Empire State is going forward and will not yield to any State Aerie without a struggle.

I am well pleased to report that during my term as State President, three Aeries have won recognition in the best edited and prepared Bulletin Contest which was run by the Grand Aerie throughout its jurisdiction: JOHNSON CITY "EAGLE ECHO" edited by Herbie Glen, won first prize in the Mimeographed section; the MAPLE LEAF BULLETIN OF TORONTO edited by Grand Trustee Frank Stokes and ::L'AIGLE DE MONTREAL" edited by Louis Dion merited an Honorable Mention in their respective sections. So Congratulations are in order for these three hard-working Aeries.

I would like though to recognize the most Outstanding Eagle for the Year, in the Empire State, our own Worthy President Eddie Marcotte, the over-hard-working Eagle, constantly on the alert and always looking forward for improvement, both in membership and in social activities. His Social Program set forth in Montreal should be followed wherever possible. His success for the past five years is the guarantee of success to all those who will follow his advice. He stole our motto by saying "Forward, Montreal, Forward" but Montreal is in the State of New York-Quebec-Ontario; so, we have benefited from his unrelenting efforts. Eddie surely deserves that public recognition of Mr. Eagle in the Empire State.

I want to thank Brother Fernand Cardinal for his personal advice and his constant confidence in your humble servant. He is, in a big way also responsible for Montreal and the Empire State's success. His admiration for the State Aerie has prompted him to present this wonderful trophy which will belong, after six years, to the Aerie that has the best net gain from June 1st, 1958 to May 31st, 1964. Each year through the Aerie that has the best net gain will temporarily possess

the trophy until it is won by another the following year. Public recognition is very much in order also to Brother Fernand Cardinal for this beautiful trophy given in true Eagle spirit by a great Eagle.

Our sincere thanks go to the Grand Aerie for its generous contribution towards the success of 1958-1959. We have been greatly honored by so many distinguished visitors throughout the year and we want to let them know they are always welcome anywhere they wish to go. I would like to have more time at my disposition to review all the work performed by each Aerie and by each Leader, but let me resume this address by saying to all of you:

Thanks a million for your cooperation and may God in his mansitude bless you all. This year is deeply engraved in my heart and I will cherish forever the thought of having so many friends. I want to thank you all for the kind and warm reception you have given me and my wife. We shall never forget . . .

Respectfully submitted,
ROBERT MAGNAN,
State President.

A motion was presented by George Sattler, Elmira 941, seconded by Elvis Hubbard, Binghamton 2119, that the report be accepted with a rising vote of thanks. This was carried and so ordered.

REPORT OF THE STATE SECRETARY

Read by State Secretary Alfred Lane, Yonkers 0473:

My Brothers:

As we come to the close of another year, it is my pleasure to report, that it was one that saw many happy events come to pass. A very bright spot was the addition of another member of the "Eagle Family" without any losses. On January 27th, Fort Erie Aerie No. 3155 was instituted by Grand Trustee Frank Stokes, bringing our State total to 58 units.

In the New Membership category we enjoyed our best year since 1954-1955. Under the leadership of State Membership Director Paul Ayers, the aeries of the State reported 1951 new members. The two top campaigns being the "January Drive" in honor of State President Magnan, at which time the aeries in the State secured 431 new candidates and the May Campaign in honor of State Secretary Lane when 368 more members were added to the rolls.

On Saturday and Sunday, September 13th and 14th, the first of two State Officers' Conferences was held in the home of Middletown Aerie No. 544. Highlights were the formation of plans for the Fall and Winter Seasons and the selection of Elmira Aerie as the host for the 1959 State Convention. On Saturday and Sunday, May 2nd and 3rd the second of the State Officers' Conferences was held in the home of Rochester Aerie No. 52. A review of the State Committees and the completion of plans for the State Convention comprised the principal order of business for this session. In both Middletown and Rochester the officers of the State Aerie and the State Auxiliary met in a joint session and discussed their mutual problems. This procedure is now in its third year. I has proven to be most helpful to all and future plans include following this successful practice.

Ithaca Aerie No. 1253 played host to the New York State Bowling Tournament, which, again this year was a tremendous success, with over 110 teams competing for the many prizes. Nothing but the highest of praise has been heard concerning the smoothness and the efficient manner in which the tournament was conducted. This was all made possible through the efforts expended by Joseph Russell,

Tournament Secretary and his many helpers from Ithaca Aerie and Auxiliary.

During the month of March, the State Aerie with the co-operation of the Program and Activities Department of the Grand Aerie made arrangements for the holding of Trustees' School Sessions throughout various sections of the State. The results of the same could be considered only fair because the majority of the aeries failed to take advantage of this worthwhile service.

The State Programs held throughout the year, such as the Damon Runyon, Home on the Range, and Memorial Foundation were again marked with success. The new State Fund raising Campaign, although thoroughly publicized, failed to come close to the quota set by the members of the committee and State Officers.

The State Legal Advisor, Wayne Harris, and the State Legislative Committee, headed by Walter Hogan, have continued to work on both the bingo problem in connection with the local aeries and the "Jobs after Forty" legislation. A letter in connection with the latter program was forwarded to every congressman in the State asking his support when the bill comes before the house.

A sour note in the overall picture was the net gain report as of December 1st. Total membership in the State at that time according to figures compiled by the Grand Aerie was 17,189 or a drop of 905 members from one year ago. It is our belief that in the past six months this figure has been reduced and that a great number of our potential good members are now laying dormant on the aeries' Non Suspended lists.

On the financial side our State balance as of June 1st, 1958 was \$1074.49. Total receipts for the year was \$8581.19 for an overall total of \$9655.68. Total expenditures for the year was \$8860.75 leaving a balance as of June 1st, 1959 of \$794.73 or \$279.76 less than a year ago. A complete itemized report of the financial standing of the State Aerie will be printed in the State Convention proceedings.

A great deal of the success enjoyed and the major portion of the enthusiasm generated during the year was made possible because of the outstanding job performed by Robert Magnan, whose name will go down in the history books of the New York State Aerie as, not only, one of the most active State Presidents but certainly the one who traveled the most miles in behalf of the fraternity. Although the present record belies the splendid work that has been done, future gains in the years to come will have had their humble beginning because of the seeds sown by this great leader.

I wish to thank State President "Bob" Magnan in particular, plus all of the State Officers, State Leaders and members of the local aeries for the splendid support that I received during the past year in the performance of my duties as your State Secretary. In closing, I wish to extend my best wishes to all of the delegates and also the hope that your stay in Elmira will be marked with nothing but happiness and that in the years to come we will look back on this particular convention as one of the most progressive in the history of the New York State Aerie.

Respectfully submitted,

ALFRED W. LANE,
State Secretary

STATE SECRETARY'S FINANCIAL REPORT

JUNE 1st, 1959

RECEIPTS:

	Nov.	May	Total
State Per Capita Tax from aeries.....	\$2,409.14	\$2,145.45	\$4,554.60
Credential Comm. (Convention)	1,200.00		1,200.00
Convention Donation to Mem. Fund....	100.00		100.00
Personal Donation	27.50		27.50
Transfer from State Membership Com.	1,000.00	500.00	1,500.00
Convention Advance		800.00	800.00
Canadian Exchange		5.81	5.81
State Fund Raising Campaign		393.28	393.28
	<u>\$4,736.65</u>	<u>\$3,844.54</u>	<u>\$8,581.19</u>

EXPENDITURES:

State Secretary's Salary	\$ 391.00	\$ 390.50	\$ 781.50
State Treasurer's Salary	50.00	50.00	100.00
State President's Salary	2.00	2.00	4.00
Assignments	340.14	575.52	915.66
State President's Visits (Edwards)	75.10		75.10
State President's Visits (Magnan)	257.64	760.22	1,017.86
Floral Sprays	22.00	11.39	33.39
Printing State Conv. Proceedings	482.28		482.28
Postage	51.40	89.50	140.90
Mimeographing State Bulletin	65.00	148.30	213.30
State Officers Conv. Expenses	988.12		988.12
Miscellaneous Conv. Expenses	1,478.00		1,478.09
Social Security Tax	18.00	19.00	37.00
Telephone and Telegrams	129.76	246.77	376.53
State Officers' Bond	12.50		12.50
Delegate to the G. A. Convention	200.00		200.00
G. A. Convention ad.	150.00		150.00
Printing and Mimeographing	105.65	45.45	151.10
Memorial Foundation Donation	100.00		100.00
Embossing Addressograph Plates	17.60		17.60
Grand Aerie Supplies	5.37	2.69	8.06
Emergency Advance	75.00		75.00
State Meeting (Middletown)	557.00		557.00
State Meeting (Rochester)		418.90	418.90
Grand Aerie Convention Sign	14.00		14.00
Bank Charge	7.34	5.72	13.06
Auxiliary Conv. Advance		400.00	400.00
State President Misc. Expenses		100.00	100.00
	<u>\$5,594.99</u>	<u>\$3,265.96</u>	<u>\$8,860.95</u>

RECAPITULATION:

Balance as of June 1st, 1958	\$1,074.49
Total Receipts	8,581.19
First Total	9,655.68
Total Expenditures	8,860.95
Balance as of June 1st, 1959	\$ 794.53

A motion was made by Anton Shrout, Port Chester 1166, Seconded by Chris Kleeman, Oneonta 1260, that the report be accepted as read. An amendment was presented by Walter Hogan, Johnstown 1575, that the report include the membership of all aeries and the per capita paid by each unit. This was seconded by Chester Halliday, Buffalo 46, and carried. The Main motion was also carried.

AERIE PER CAPITA TAX PAYMENTS FOR 1958

	June 1958		December 1958	
	Tax Members	P.C.Tax	Tax Members	P.C.Tax
Buffalo 46	967	\$145.05	926	\$138.90
Rochester 52	904	135.60	772	115.80
Syracuse 053	87	13.05	104	15.60
Niagara Falls 88	220	33.00	170	25.50
Auburn 96	228	34.40	217	32.55
Utica 97	141	21.15	136	20.40
Brooklyn 393	14	2.10	14	2.10
Yonkers 0473	73	10.95	72	10.80
Gloversville 482	659	98.85	642	96.30
Bronx 491	53	7.95	52	7.80
Schenectady 514	No Report		No Report	
Staten Island 543	204	30.60	198	29.70
Middletown 544	303	45.45	315	47.25
Flushing 583	199	29.85	188	28.20
Olean 616	455	68.25	427	64.05
Watertown 782	554	83.10	529	79.35
Lockport 825	629	94.35	630	94.50
Elmira 941	651	97.65	628	94.20
Tarrytown 1042	294	44.10	280	42.00
Norwich 1043	116	17.40	130	19.80
Wash. Height 1117....	20	3.00	20	3.00
Port Chester 1166.....	95	14.25	75	11.25
Ithaca 1253	629	94.35	609	91.35
Oneonta 1260	730	109.50	727	109.05
Tonawanda 1411	201	No Check	No Report	
Long Is. City 1509....	95	14.25	85	12.75
Rockaway Bch 1544	51	7.65	49	7.35
Ossining 1545	83	12.45	78	11.70
Johnstown 1575	864	129.60	860	129.00
Northport 1815	67	10.05	69	10.35
Bay Ridge 1924	74	14.40	64	9.60
Binghamton 2119	287	43.05	291	43.65
Montreal 2130	784	117.40	759	113.85
Jamestown 2145	633	94.95	609	91.35
Cortland 2191	160	24.00	161	24.15
Endicott 2269	200	30.00	182	27.30
Corning 2299	238	35.70	254	38.10
Toronto 2311	398	59.70	376	56.40
Owego 2333	106	15.90	110	16.50
Batavia 2348	125	18.75	133	19.95
Medina 2424	131	19.65	120	18.00
Dunkirk 2447	167	25.05	181	27.15
Kenmore 2448	10	1.50	10	1.50
Hoosick Falls 2467..	54	8.10	54	8.10
Glen Falls 2486	141	21.15	131	19.65
Saratoga 2586	141	21.15	110	16.50
Watkins Glen 2590....	89	13.35	63	9.45
Fort Hamilton 2631..	300	45.00	300	45.00
Hornell 2640	150	22.50	140	21.00
Johnson City 2644....	103	15.45	114	17.10
Poughkeepsie 2687 ..	60	7.20	56	8.40
Depew 2692	205	30.75	215	32.25
Cobleskill 2695	60	9.00	57	8.45
Westfield 2855	No Report		No Report	
Hicksville 3116	41	6.15	34	5.10
Richmond Co. 3118..	30	4.50	19	2.85
Nassau 3129	128	19.20	107	16.05

At this time the Grand Worthy President Andrew Halloran was escorted into the meeting room. Grand Honors were given to Brother Halloran, Past Grand Worthy President Maurice Splain and Past Worthy President William Mostry.

STATE TREASURER'S REPORT

Read by State Treasurer Swanson, Jamestown, 2145:

June 19th, 1959

To the Delegates Assembled,
New York State Aerie,
Fraternal Order of Eagles,
53rd Annual Session,
At the Home of Elmira Aerie No. 941.

My Brothers:—

I hereby give you the report of the New York State Treasurer for the year 1958-1959.—

Balance on hand June 1st, 1959	\$1,074.49
Receipts for the year	8,581.19
First Total	9,655.68
Disbursements for the year	8,860.95

Balance on hand in the checking account in the First National Bank of Jamestown, N. Y., as of May 31st, 1959\$ 794.73

This amount agrees with the Bank Statement.

Respectfully submitted,

LOREN A. SWANSON,
Treasurer New York State Aerie
Fraternal Order of Eagles

A motion was made by Mario Costa, Fort Johnson, 1575, seconded by Ben La Stella, Flushing 583, that the report be accepted as read. Carried.

Harry Bowen, Saratoga Springs, 2586, Chairman of the State Home on the Range Committee, spoke briefly on this particular project and asked that he be given permission to take up a collection amongst the delegates for this worthy cause. Permission was granted.

Past President John Saxer, Buffalo 46, relieved State President Magnan and took over as presiding officer. He then presented to the delegates Financial Advisor Michael T. Gaffney. Brother Gaffney spoke on the duties of the local officers directing most of his remarks to the financial structure of the aerie. Grand Trustee Frank Stokes, presented the Grand Worthy President Andrew Halloran who spoke briefly concerning the National programs of the Order. Past State President Charles Boyle, Buffalo 46, introduced Membership Director Maurice Splain, Jr., who gave a brief resume of the membership picture throughout the Eagle jurisdiction.

Louis Dion, Past President of Montreal Aerie 2130 was given the privilege of the floor, he in turn presented to the delegates, Fernand Cardinal, another Past President of Montreal Aerie and an outstanding Eagle leader for many years. Brother Cardinal spoke briefly on State Aerie activities and then presented to the State, a beautiful trophy, to be known as the Net Gain Trophy which will be awarded to the aerie with the highest net gain annually and which will be awarded permanently to the aerie with the greatest net gain at the end of a six year period. The trophy was accepted with thanks by State President Robert Magnan.

REPORT OF THE LEGISLATIVE COMMITTEE

Read by Walter Hogan, Fort Johnson 1575, Chr.

TO THE OFFICERS AND MEMBERS OF THE NEW YORK STATE AERIE FRATERNAL ORDER OF EAGLES:

My Brothers, as in the past, your Legislative Committee has continued to serve in two functions:

First: As a watch-dog committee we have attempted to keep track of the New York State Legislative Session during 1959. At that session some 4300 bills were introduced into the Assembly, and 3600 bills into the State Senate. We screened these bills carefully by means of the New York Legislative Record and Index, with particular regard to bills affecting fraternal and benevolent orders, including proposed changes in the Benevolent Orders Law, Alcoholic Beverage Control Law, Insurance Law, State Lotteries Law and the like.

While a few bills were introduced which could have affected the operation of Eagle lodges, all died in committee and there was no legislation passed directly affecting Eagle lodges adversely.

During the past few years, there have been substantial increases paid to employees for Workmen's Compensation and Unemployment Insurance. Last year the Legislature passed laws designed to prohibit discrimination because of age. For these reasons and because there was no money available for active promotion for Eagle legislation, none was attempted in the State Legislature this year.

Second: This year we turned our attention to the National scene. A personal letter was written to each of the 43 members of Congress serving from the State of New York, and to United States Senators Jacob K. Javits and Kenneth B. Keating. These letters requested support of each man for "Jobs over 40" legislation in the Congress. We are happy to report we received sympathetic reply and assurance of support from the following Members of Congress:

Victor L. Anfuso—8th New York District
Robert R. Barry—27th New York District
Charles A. Buckley—24th New York District
James J. Delaney—7th New York District
Edwin B. Dooley—26th New York District
Seymour Halpern—4th New York District
Lester Holtzman—6th New York District
William E. Miller—40th New York District
Abraham J. Multer—13th New York District
Leo W. O'Brien—30th New York District
Harold C. Ostertag—39th New York District
John R. Pillion—42d New York District
John H. Ray—15th New York District
Howard W. Robison—37th New York District
Samuel S. Stratton—32d New York District
John Taber—36th New York District
J. Ernest Wharton—29th New York District

Two of our New York Congressmen returned copies of bills which they have personally introduced on the subject, namely: Mr. Seymour Halpern of the 4th District who lives at 20 Continental Ave., Forest Hills, N. Y., and William E. Miller of the 40th District who lives at 36 South Street, Lockport, N. Y. and who is well known to Eagles of western New York.

We also received assurances of support and sympathetic consideration from Senator Javits, whose bill the Eagles have supported on a nation-wide basis, and our new Senator, Kenneth Keating, of

Rochester, N. Y., a good friend of Past Grand Worthy President Bill Mostyn.

In writing to the Congress we were given wholehearted cooperation by P.G.W.P. Bob Hansen and his Program and Activities Department of the Grand Aerie, who forwarded considerable literature on the "Jobs over 40" campaign. This was enclosed with our letters to each Congressman.

We are now engaged in following up those members of Congress who did not reply with further literature on the subject.

We will continue to address correspondence to these various Congressmen from New York from time to time until we get replies from each. We also intend to write each Aerie whose Congressman fails to reply. You will be asked to write him, both as an aerie and as individuals. You vote in his district. It will be hard to turn you down.

We also expect to forward the remarks of each Congressman who replies to each Aerie in his district. You will be asked to write a letter of thanks, both as an aerie and as individuals. You will also be asked to see that the local press receives a copy of his remarks. Both the Congressman and the aerie will benefit.

Annexed hereto is the list of the members of Congress with their home addresses, who have not replied favorably in support of the "Jobs over 40" program. If your Congressman is there, you might lend a hand with a personal letter or an Aerie letter or both.

In closing, we would like to express our appreciation to Bob Hansen and the Grand Aerie Activities and Program Department, and to State Secretary Al Lane who has furnished us with the necessary State Aerie stationery and supplies. Both have offered us their wholehearted cooperation in every way possible.

Respectfully submitted,

WALTER J. HOGAN
Chairman Legislative Committee
Fort Johnson Aerie 1575
CHARLES BOYLE P.S.P., 46
JOHN POWERS, 1253
FRANCIS CROWLEY, 941

Stuyvesant Wainwright—Stone Road, Wainscott, N. Y.
Steven B. Derounian—15 The Fenway, Roslyn Estates, N. Y.
Frank J. Becker—42 Winter St., Lynbrook, N. Y.
Albert A. Bosch—8780 98th St., Woodhaven, N. Y.
Eugene J. Keogh—1247 Hancock St., Brooklyn, N. Y.
Edna F. Kelly—1247 Carroll St., Brooklyn, N. Y.
Emanuel Celler—9 Prospect Park W., Brooklyn, N. Y.
Francis E. Dorn—17 Prospect Park W., Brooklyn, N. Y.
John J. Rooney—217 Congress St., Brooklyn, N. Y.
Adam C. Powell—435 Convent Ave., New York City
John V. Lindsay—155 E. 72nd St., New York City
Alfred E. Santangelo—2109 Fifth Ave., New York City
Leonard Farbstein—500-A Grand St., New York City
Ludwig Teiler—320 Central Park W., New York City
Herbert Zelenko—611 W. 148th St., New York City
James C. Healey—1535 Undercliff Ave., Bronx, N. Y.
Isidore Dollinger—1700 Crotonia Park E., Bronx, N. Y.
Paul A. Fino—1518 Fielding St., Bronx, N. Y.
Katharine St. George—Tuxedo Park, N. Y.
Dean P. Taylor—Brunswick Rd., Troy, N. Y.

Clarence E. Kilburn—Malone, N. Y.
 Alexander Pirnie—12 Slaytonbush L., New Hartford, N. Y.
 R. Walter Riehlman—South St., Tully, N. Y.
 Jessica McC. Weis—1099 East Ave., Rochester, N. Y.
 Thaddeus J. Dulski—50 Peace St., Buffalo, N. Y.
 Daniel A. Reed—761 Central Ave., Dunkirk, N. Y.

Brother Hogan moved for the approval of this report. This was seconded by Chris Kleeman, Oneonta 1260, and carried.

REPORT OF THE STATE LEGAL ADVISOR

Read by Wayne Harris, Rochester 52.

During the preceeding year I am happy to report to you the following said accomplishments:

- A—Drafting of the New York State Fraternal Order of Eagles Convention Contract.
- B—Corresponding with members of the New York State Legislature, concerning legislation pertaining to the Fraternal Order of Eagles.
- C—Assisting in the adoption of legislation legalizing the adoption of Bingo laws in local communities throughout New York State.
- D—Correspondence with William Ryan, Secretary of Auburn Aerie No. 96 relative to matters involving Auburn Aerie.
- E—Attendance at State Officers' meetings.
- F—Participated in campaign to have ordinance adopted in Rochester, N. Y. which would permit and legalize the playing of bingo by Fraternal Organizations.
- G—Assisted in securing the license and filing the forms necessary for conducting Bingo in the City of Rochester, N. Y.

Legal fees were not charges to the State Aerie for the extensive legal services above performed. The State Legal Advisor deemed it to have been a pleasure to work for the New York State Aerie and its member aeries.

Respectfully submitted,

WAYNE HARRIS
 State Legal Advisor

A motion was made by Francis Crowley, Elmira 941, that the report be accepted as read. This was seconded by Ben La Stella, Flushing 583, and adopted.

REPORT OF THE DAMON RUNYON CANCER COMMITTEE

Read by Ben La Stella, Flushing 583, Chr.

Following are the individual reports received with reference to donations forwarded to the Damon Runyon Cancer Fund as of June 1, 1959:

# 616	Olean	\$ 10.00
# 2348	Batavia	25.00
# 1545	Ossining	52.00
# 2586	Saratoga Springs	100.00
# 1042	North Tarrytown	140.00
# 88	Niagara Falls	150.00

# 2299	East Corning	20.00
# 514	Schenectady	40.00
# 3128	Elmont	50.00
# 543	Staten Island	417.50
# 2644	Johnston City	20.00
# 2424	Medina	100.00
# 053	Syracuse	20.00
# 583	Flushing Aerie and Aux.	19.00

Total	\$1,163.00
Montreal Aerie #2130, Donation to Canadian Fund	300.00
After June 1st Oneonta Aerie #1260 donated	100.00
Grand Total	\$1,563.00

In closing we would like you to note that once again because of another of their generous contributions Staten Island Aerie and Auxiliary No. 543 leads the State. Our congratulations to them and our sincere thanks to all for the assistance given us during the past year.

BEN E. LaSTELLA, 583, Chairman
 REAL MAJOR, 2130
 JOHN O'HARA, 46
 RICHARD ROSE, 1253

Brother La Stella moved that the report be accepted as read. This was seconded by John R. Kane, Binghamton 2119, and carried.

REPORT OF THE RESOLUTIONS COMMITTEE

RESOLUTION NO. 1

Read by Frank Pelley, Staten Island 543, Chr.

WHEREAS, The Youth Guidance Program of the Fraternal Order of Eagles designed to assist the young people of our great Nation and to help stem the tide of juvenile delinquency having been recognized and its various provisions carried by the Aeries, and,

WHEREAS, The Fraternal Order of Eagles is constantly striving to find the most effective ways to further that cause, and

WHEREAS, Parents are recognizing their responsibilities in rearing children, as our future citizens, and being cognizant of the trend in the Motion Picture Industry to produce horror, crime and sex pictures, which violate the bonds of common decency and which are viewed primarily by children, and considered by authorities, parents and teachers to be detrimental to the youth of America, now therefore,

BE IT RESOLVED: that the delegates assembled in the 53rd Annual State Convention go on record as protesting such trends.

BE IT FURTHER RESOLVED: that the delegates as individuals exert every effort in their respective communities, and particularly in their individual homes, to maintain a constant vigilance in checking the films shown in their local theatres and supervise their children to see that they view only wholesome films.

ROBERT MAGNAN, State President
 ALFRED W. LANE, State Secretary

Brother Pelley moved that the resolution be adopted. This was seconded by Elvin Hubbard, Binghamton 2119, and carried.

RESOLUTION NO. 2

Read by Graham McCracken, Toronto 2311.

WHEREAS, Fatal accidents occurring on our Nations Highways causing death and injuries are a discredit to all, and

WHEREAS, Records indicate that congestion on our highways is constantly on the rise and our present roads and highways are inadequate to handle the flow of traffic in most sections, and

WHEREAS, during recent months, Governor Nelson Rockefeller has been stressing through the medium of radio, newspapers and available means the Highway Safety factor,

BE IT RESOLVED: that all Aeries and individual Eagles using the roads and highways abide by the traffic and Highway safety laws and practice courtesy and caution while driving.

In traveling long distances let the motto be "For Safety Sake, Take a Coffee Break."

ROBERT MAGNAN, State President
ALFRED W. LANE, State Secretary

It was moved by Brother McCracken that the above resolution be adopted. This was seconded by William Forbes, Toronto 2311 and carried.

RESOLUTION NO. 3

Read by Graham McCracken, Toronto 2311.

Presented and proposed by Edouard Marcotte, Montreal Aerie 2130, President.

I propose to the New York State Executive the following resolution:

"THAT, The New York State Aerie, through its President, propose to the Grand Aerie Convention in Toronto, the following:

"THAT The Grand Aerie be thanked officially for its great cooperation in the organization of the Social Activities of each Local Aerie;

"THAT Program and Activity Bulletin should never be disregarded from their publication, in view of the valuable information its brings us:

"THAT it be suggested to the Grand Aerie to take whatever necessary arrangements to release and rent (with or without fee to the Local Aerie) educational films on Eagles Activities,

"THAT these films be covering great achievements of organizations so dear to the Eagles' Heart, namely,

Home on the Range (Father Cassidy)
Boys' Town (Mgr. Flanigan)
Berlin School, Germany
Naples School, Italy

Newly opened school in California, U.S.A. plus whatever other interesting subjects which the Grand Aerie may find suitable for presentation to the Eagles.

"THAT, such films should be used to better understand our Fraternal Order, its activities, its development and its contribution to a better humanity.

EDOUARD MARCOTTE, Chr.
State Program Committee

It was moved by Brother McCracken that the above resolution be adopted. This was seconded by Frank Pelley, Staten Island 543 and carried.

RESOLUTION NO. 4

Read by Gazo Samok, Depew 2692.

WHEREAS, The Fraternal Order of Eagles have continued to support the EAGLES MEMORIAL FOUNDATION PROGRAM providing the medical, dental and hospital care for the more than 1500 children of the deceased War Veterans, and

WHEREAS, The Eagle Charity Frolic program resulting in large donations to the Damon Runyon Cancer Fund to be used for research,

THEREFORE BE IT RESOLVED, That all Aeries and Eagle members in the Empire State go on record as continuing to give their support to these worth while programs.

ROBERT MAGNAN, State President
ALFRED W. LANE, State Secretary

It was moved by Brother Samok that this resolution be adopted. This was seconded by John R. Kane, Binghamton 2119 and carried.

RESOLUTION NO. 5

Read by Wayne Harris, Rochester 52.

WHEREAS, The Jobs After Forty program originated and sponsored by the Fraternal Order of Eagles is constantly being advanced on a local and national basis and achieving fine results,

BE IT RESOLVED: That all Aeries in the Great Empire State continue to support this program and cooperate with their local and State and National Committees to assist in the efforts too have favorable legislation passed to bring this project to a successful conclusion.

ROBERT MAGNAN, State President
ALFRED W. LANE, State Secretary

A motion was made by Brother Harris that this resolution be adopted. This was seconded by Chris Kleeman, Oneonta 1260 and carried.

REPORT OF PAST STATE PRESIDENTS' COMMITTEE

Read by Paul Ayers, Lockport 825, Chr.

June 19th, 1960

TO THE OFFICERS AND DELEGATES
53rd N. Y. State Aerie Convention

MY BROTHERS:

We have about 20 living Past State Presidents of our New York State Aerie, of which 13 active Past State Presidents are in attendance at this convention. These P.S.P.s have and will continue to accept all requests and assignments, whenever possible and endeavor at all times to assist the progress and security of our State Aerie and our Order.

We sincerely congratulate State President "Bob" Magnan for his continuous, untiring effort on behalf of the New York State Aerie during his rise through the State chairs and especially during the

past year as State President. To him, his State Officers and leaders, and Elmira Aerie, we extend our thanks for a well planned and enjoyable State Convention.

PAUL M. AYERS, P.S.P., Chr.
FRANK H. LEWIS, P.S.P.
KEENE M. BROWN, P. S. P.

A motion to accept the report was made by Brother Ayers. This was seconded by Frank Lewis, Middletown 544 and carried. Brother Ayers stated that this group was meeting later in the day and that a further report would be given to the delegates at the Saturday session.

The gavel was turned over to Kenneth Decker....., Past State President of Ithaca Aerie 1253, who presided during the nomination of Officers.

REPORT OF THE NOMINATING COMMITTEE

Read by Harold Crawford, Fort Hamilton 2621, Chairman.

I wish to report that the State Nominating Committee has carefully considered all applicants for State Office and wish to nominate the following:

State President George Sattler, Elmira 941
State Vice President Gazo Samok, Depew-Lancaster 2692
State Chaplain Thomas Philpott, Toronto 2311
State Secretary Alfred W. Lane, Yonkers 0473
State Treasurer Loren Swanson, Jamestown 2145
State Conductor Robert Watts, Lockport 825
State Inside Guard Ben E. La Stella, Flushing 583
State Outside Guard Chris Kleeman, Oneonta 1260
State Trustees Mario Costa, Johnstown 1575
Earl Allen, Utica 97
Charles Miller, Rochester 52
Russell Powers, Fort Hamilton 2621
Harry Dunlop, Cortland 2191
John R. Kane, Binghamton 2119
Herbert Glen, Johnson City 2644
Respectfully submitted

HAROLD CRAWFORD 2621, Chr.
EDWARD M. KAMAS, 941
KEENE BROWN, 1253
NEIL BURTON, 1260
ROBERT DUNN, 2311

A motion was made by Anton ShROUT, Port Chester 1166, that the report be accepted as read. This was seconded by Thomas Falvey, Flushing 583 and carried.

Presiding Officer Decker then called for any further nominations. The name of James Sample of Corning 2299 was placed in nomination for the office of State Trustee by Robert Crow, Jr., Corning 2299. There being no further nominations a motion was made by Edward Kamas, Elmira 941, seconded by Ben La Stella and approved by the delegates that one ballot be cast by State Secretary Lane for all the nominees for State Offices where there were no contests. Brother Lane

did as directed and all of the State Officers with the exception of the four State Trustees were declared elected.

A long discussion was held when Walter Hogan, Johnstown 1575, questioned the legality of the nomination for State Trustee of James Sample of Corning, Charles Miller of Rochester and Earl Allen of Utica. The reasons presented were that Brothers Sample and Miller were not registered delegates and that no letters had been forwarded to the State Secretary by either man stating that he would accept State Office. The reason given in the case of Brother Allen was that he was not present when nominations were made and should be declared ineligible. State President Magnan who had taken over the chair during the discussion, ruled that because of the above facts both Brother Miller and Brother Sample were not eligible to run for State Office. With reference to Brother Allen, State President Magnan stated that in view of the fact that Brother Allen was serving on a State Committee at the time and was busy in that capacity, he ruled that Brother Allen was eligible to run for office.

A motion was made by Harry Welsh, Tarrytown 1042, that the decisions made by the Nominating Committee be upheld. This was seconded by Joseph Shinner, Corning 2299. On the question, a ruling by the State Legal advisor was called for. State Legal Advisor Wayne Harris, Rochester 52, stated that the motion made by Brother Welsh was out of order and that the proper procedure would be to appeal the decision or ruling made by the State President. No motion to appeal was forthcoming and the ruling of the State President was upheld. During the discussion James Flanagan, Rochester 52 asked that the name of Charles Miller, Rochester 52 be withdrawn as a candidate for the office of State Trustee.

Chairman of the State By-Law Committee Kenneth Decker, Ithaca 1253, informed the delegates, that in an effort to eliminate any such incident at future conventions he would suggest to the State By-Law committee a change in Section 3:6 in the State By-Laws to read as follows: No person shall be placed in nomination for any office unless he is in good standing and shall be present in the assembly hall at the time such nomination is made or shall have appeared before the Nominating Committee as a registered delegate.

REPORT OF THE BY-LAW COMMITTEE

Read by Kenneth Decker, Ithaca 1253:

The complete report of the By-Law Committee (which appears in its entirety in the proceedings of the Saturday session) was read by Brother Decker. This was considered as the first reading. State President Magnan informed the delegates that the second and final reading would be held at the Saturday session at which time the delegates would vote on the recommended changes in the By-Laws.

REPORT OF THE PUBLICITY COMMITTEE

By George Sattler, Elmira 941:

Brother Sattler gave a verbal report informing the delegates that the committee had contacted all of the newspapers and the local radio station. News of the Convention had been broadcast and published from time to time and would continue until the end of the Annual session.

A motion to accept the report as given was presented by Brother Sattler, seconded by Ben La Stella, Flushing 583, and carried.

Under the heading of announcements George Sattler, Elmira 941,

Chairman of the State Athletic Committee asked that Richard Rose, Ithaca 1253, be appointed as a member of that committee. The request was granted.

John Saxer, Buffalo 46, Chairman of the Election Committee asked that William Harris, Dunkirk 2447, be appointed as a member of his committee to replace Conrad Waag, Long Island City 1509 who will not be in attendance at the convention. This request was also granted.

John R. Kane, Binghamton 2119, Chairman of the State Rithualistic Committee announced that all ritualistic contests would be held on Saturday morning in the Mark Twain Hotel. Time arrangements to be made by the State Secretary.

At this time State President Magnan presented to the delegates Ernest Ridgeway from Stroudsburg, Pennsylvania, a Past State President of the Pennsylvania State Aerie. Brother Ridgeway extended his greetings and gave a brief address on Eagle Programs.

A motion was made by State Secretary Lane that the meeting be recessed until 10 A. M. Saturday morning. This was seconded by John Saxer, Buffalo 46, and carried.

SECOND SESSION

The second session of the 53rd Annual Convention of the New York State Aerie was called to Order at 10:10 A. M. by State President Robert Magnan, on Saturday, June 20, 1959.

New members were admitted to the State Aerie and all present were given the obligation by Past President Harold Crawford. Reverend John F. Stearns of the Park Congregational Church of Elmira, N. Y., gave the invocation.

A personal letter of greeting and best wishes from Grand Treasurer Al Williams was read by State President Magnan.

REPORT OF THE BY-LAW COMMITTEE

Read by Kenneth Decker, Ithaca 1253:

A complete reading of the proposed changes in the By-Laws of the State Constitution was given for the second time by Chairman Decker and are as follows:

Section 1:2 to read as follows: Between the Annual sessions of the State Aerie, the President, Vice President, Secretary, Treasurer and Trustees shall act as the Executive Committee and shall, subject to the laws of the Order, have and exercise all the powers of the said State Aerie whenever the necessity of exercising such powers arises or where, because of an emergency, an Annual meeting cannot be held.

A majority of the Executive Committee shall be necessary to constitute a quorum for the transaction of business and the acts of the board members at a meeting, when a quorum is present, shall be the acts of the Executive Committee. However, if two-thirds of the members shall, after all board members have been notified, consent in writing to any action to be taken by the Board, such action shall be as valid a Board action as though it had been authorized at a meeting of the Board. The Secretary shall record such action in the Executive Board minutes, together with the written consent of the Executive Committee members, as though a meeting had been actually held and the action taken thereat.

Section 3:5 to read as follows: No person other than the Past Worthy President of a local Aerie shall be eligible for the office of President, or Vice President, of the State Aerie, nor shall any person be eligible to hold any State office, unless he shall at the time of his installation as such officer, be of legal age as defined by the laws of the State or Canadian civil jurisdiction, nor unless he shall be a member of good standing in his own local Aerie.

Section 3:6 to read as follows: No person shall be placed in nomination for any office unless he be in good standing and shall be present in the assembly hall at the time such nomination is made or shall have appeared before the nominating committee as a registered delegate.

Section 3:7 to read as follows: The President shall preside at all meetings of the State Aerie, appoint committees and sign voucher checks drawn upon the State Treasury and perform such other duties as may be required of him by the State Aerie. He shall render all decisions interpreting the State By-Laws, and his decision shall be final unless reversed by the State Aerie or the Grand Tribunal. He may, whenever he deems the same necessary, call a meeting of the Executive Committee. The President shall, during his term of office, officially visit as many aeries as possible, in the State jurisdiction, within

his budget allotment, and shall send a copy of his visitations to the State Secretary. The President shall appoint a legal advisor, subject to the approval of the Executive Committee. Annually and prior to the State Convention he shall appoint the following committees and announce the appointments thereof on the first day of the Annual session.

- (a) Credentials, three members
- (b) Auditing, three or five members
- (c) Finance, three or five members
- (d) Judiciary, three or five members
- (e) Election, three judges and two clerks
- (f) State of the Order, three or five Past State Presidents
- (g) Resolutions, three or five members
- (h) Exemplification of the ritual, such number of judges and tellers as may be required.

All committees appointed by the President shall be selected from among the duly accredited delegates as well as from among the Past Worthy Presidents in good standing of member local aeries. He shall also appoint such other committees as called for in our By-Laws as the State Aerie in session, or the Executive Committee thereafter, in the interim, shall create and direct.

Section 3:13 shall read as follows. The State President shall act as chairman and presiding officer of the Executive Committee: The Executive Committee, when the State Aerie is not in session, shall act upon such matters that may be referred to them by the State Aerie and the majority rule shall prevail. They shall also examine and inquire into the sufficiency of all bonds and make recommendations to the State Secretary regarding them. In all matters of expenditures of monies of the State Aerie in which the obtaining of bids or awarding of contracts is deemed by them to be advisable, and that may required so to be done by the State Aerie they shall require and conduct the demand for bids, the opening of the same, and award contracts but no such contract shall extend any time beyond the current fiscal year and every action in this regard shall be subject to review by the State Aerie. Between Annual State Aerie sessions, the Executive Committee shall meet upon call of the State President or when in the judgment of a majority of the Executive Committee such meetings are necessary to the general welfare of the State Aerie but in no instance shall more than one meeting be held in any one month. The Executive Committee shall meet between March 1st and April 30th of each year and among other business select a Membership Director for the following fiscal year. They shall keep an inventory of all furniture and equipment of the State Aerie held by them or any other officer and report the same annually in writing to the State Convention.

Section 3:14 to read as follows: Except as otherwise provided by the laws of the Order, should a vacancy occur in any State Aerie Office other than the President, by reason of death, removal from Office, resignation or expulsion from the Order, the Executive Committee shall appoint a successor to such office to fill the unexpired term. In the event of a vacancy in the office of State President, The State Vice President shall succeed to and fill the office of State President for the unexpired term.

Section 4:1 to read as follows: The State Aerie shall fix the amount of the per capita tax in annual convention for the coming year, following the recommendations of the Budget and Finance Committee, for each member whose name appears on the membership

roll of the local aerie on the date upon which the per capita tax is due, the same to be paid semi-annual on or before January 1st and on or before July 1st of each year not in excess of 50 cents per annum.

Section 5:1 to read as follows: All serving officers attending sessions of the State Aerie shall receive, when the budget so provides, or when the Executive Committee deems it possible \$10.00 per day, actual railroad, pullman or plane fare or six cents per mile if traveling by automobile.

Section 8:2 to read as follows: Auditing Committee duties., The Auditing Committee shall make a complete audit of the records of the State Secretary, State Treasurer, State Membership Director and State Bowling Association.

Formerly Section 3:15 changed to Section 8:12 and to read as follows:

MEMBERSHIP DIRECTOR

The duties of the Membership Director shall be as follows: In co-operation with the Grand Aerie Membership Director to have general supervision over all activities of the State Aerie relating to the securing of new membership; to promote membership campaigns throughout the State; to assist local aeries in their membership campaigns by furnishing said local aeries with suggestive programs, data, encouragement and generally to do all things necessary or desirable to encourage and promote the addition of new members in the local aeries throughout the State. He may if he so desires divide the State into Zones. He may appoint from the members in good standing in the local aeries as many assistants as he deems necessary to aid him in his membership activities. He shall submit, annually, a proposed budget to the State Convention for the operation of his office for the coming year.

He shall deposit all funds received by him from whatever source, in such bank or banks as may be designated by the Executive Committee of the State Aerie and shall draw all checks as necessary with the provisions of the budget. In his absence or disability the State Secretary is authorized to draw checks on the membership fund, subject to the approval of the Executive Committee.

He shall not exceed the amount allocated for any particular activity as set forth in the budget except with the consent of the Executive Committee secured prior to such disbursement. All funds in his possession shall be the property of the State Aerie and any funds received in excess of those necessary to carry on the work of the Membership Director may be transferred to the General Fund of the State Aerie upon resolution of the Executive Committee.

BY-LAWS COMMITTEE

HARRY WOODRUFF, 52, Chairman
KENNETH DECKER, 1253
ALFRED W. LANE, 0473

At the conclusion of the reading State President Magnan informed the delegates that the changes would be presented for the approval of those present, section by section:

SECTION 1:2—Moved by Brother Decker, Seconded by Ben La Stella, 583, and carried.

SECTION 3:5—Moved by Brother Decker, Seconded by Chris Kleeman, 1260 and carried.

SECTION 3:6—Moved by Brother Decker, Seconded by Graham McCracken, 2311, and carried.

SECTION 3:7—Moved by Brother Decker, Seconded by Vincent Scharf, 46, and carried.

SECTION 3:13—Moved by Brother Decker, Seconded by Louis Santangelo, 52, and carried.

SECTION 3:14—Moved by Brother Decker, Seconded by Richard Smith, 2119, and carried.

SECTION 4:1—Moved by Brother Decker, Seconded by Wayne Harris, 52.

A proposal to amend this section to read, in part, that the State Per Capita would not exceed 35 cents per member, per annum was made by John Saxer, Buffalo 46, and seconded by William Alf, Buffalo 46. On the question a lengthy discussion took place which was brought to a conclusion when a point of order was raised by Brother Decker. A motion was made by Brother Decker and seconded by Brother Saxer, that this section be left on the table until a committee appointed by the State President check through Robert's Rules of Order and bring back a decision from the same. This was approved and the following were appointed as a committee of three: State Legal Advisor Wayne Harris, Rochester 52. Attorney Mario Costa, Johnstown 1575, and John Saxer, Buffalo 46. The committee retired to an anteroom and the approving of the other sections was continued.

SECTION 5:1—Moved by Brother Decker, Seconded by George Meyers, 1924, and carried.

SECTION 8:2—Moved by Brother Decker, Seconded by Edward Costello, 1117, and carried.

SECTION 8:12—Moved by Brother Decker, Seconded by Edward Kamas, 941, and carried.

The special committee appointed returned into the meeting room and State Legal Advisor Wayne Harris, speaking for the group, ruled that it was in order to present to the delegates the opportunity to accept or reject an amendment to the main motion.

A motion for a roll call vote on the amendment was made by State Secretary Lane. This was seconded by Mario Costa, Johnstown 1575 and approved. At this time the roll call of delegates was started by State Secretary Lane and proceeded until it was assured that the amendment had been defeated. A motion was then made by Louis Dion, Montreal 2130, that the voting be stopped and the loss be declared as such. This was seconded by John O'Hara, Buffalo 46, and approved. Speaking for the By-Law Committee Kenneth Decker moved that section 4:1 be amended to read, in part, that the State Per Capita Tax would not exceed 40 cents per member per annum. This was seconded by Theodore Hurwitz, Oneonta 1260, and approved. A motion was made by Vincent Scharf, Buffalo 46, and seconded by Kenneth Decker that the following paragraph be added to section 4:1: Any contemplated increase in the State Per Capita Tax by the State By-Law Committee must be made a matter of public record to every local aerie in the State jurisdiction at least 30 days before the Annual Convention. This was approved.

The entire section or main motion was voted on and carried. Brother Decker then moved that all the By-Law changes approved by the delegates go into effect immediately following the approval

and signature of the Grand Secretary William Watson. This was seconded by Theodore Hurwitz, Oneonta 1260, and carried.

REPORT OF THE YOUTH GUIDANCE COMMITTEE

Read by Thomas Philpott, Toronto 2311, Chairman.

In the year just passed the interest and the activities of this committee could be considered more of a humanitarian venture. On an International basis we have given full support to such programs as Muscular Dystrophy—Damon Runyon Fund—Home on the Range—Eagle House in both Germany and Italy because in an indirect way all contribute to the guidance of our youth.

Throughout our entire State Jurisdiction the word "Eagles" has become well known and respected because of our many charitable efforts. Favorable publicity has been given in many quarters because of programs such as Children's Christmas Parties, Sunday drives in the Summer months, the presentation of toys, radios, televisions, chairs, etc. to children living under unfortunate circumstances.

The major portion of our efforts were expended in the promotion of playground activities such as baseball, football, basketball, hockey and the like. This has proven without a doubt to be one of the best ways of combatting juvenile delinquency. In keeping our youngsters gainfully and interestingly employed today we are preparing them for the all important job of becoming useful citizens of tomorrow.

We wish to extend our thanks and sincere congratulations to the many aeries (too numerous to mention by name) who have contributed their time and efforts in assisting the youth of their particular community to become the honorable men and women of the future.

THOMAS PHILPOTT, 2311, Chairman
BURTON STOREY, 782
HAROLD FELDMAN, 0473
JAMES WRAY, 1253

Brother Philpott moved that the report be accepted as read. This was seconded by Ben La Stella, Flushing 583 and carried.

REPORT OF THE SOCIAL SECURITY COMMITTEE

Read by Chester Halliday, Buffalo 46.

The Fraternal Order of Eagles is presently engaged in a campaign entitled "Jobs After Forty" which is highly commendable and deserves the support of all humanitarian minded members of the Order. However, and most unfortunately, there is a clause in the Social Security Laws which prohibits an individual receiving social security from earning more than \$100.00 a month. It would seem that the above mentioned clause would defeat, to a certain extent, the purpose of the campaign for "Jobs After Forty" by reducing the wages of those in the middle age group. We the members of the State Social Security Committee respectfully suggest that the delegates at this 53rd Annual Convention go on record as being in favor of permitting an individual receiving Social Security, to earn an amount not to exceed \$200.00 per month.

WILLIAM MOSTYN, 52, Chairman
CHESTER HALLIDAY, 46
THOMAS FALVEY, 583

It was moved by Brother Halliday that the report be accepted as read. This was seconded by Edward Costello, Washington Heights 1117 and carried.

REPORT OF THE STATE MEMBERSHIP COMMITTEE

Read by State Membership Director Paul Ayers,
Lockport 825, Chairman:

TO THE OFFICERS AND DELEGATES
N. Y. 53rd STATE AERIE CONVENTION

MY BROTHERS:

This report could be considerably shortened, in as much as State President "Bob" Magnan and State Secretary "Al" Lane along with Grand Aerie Membership Director Maury Splain have previously reported that New York State Aerie delivered a splendid total of 1951 new members during the year just passed to top our annual quota by 415 or approximately 30%. This placed the New York State Aerie among those select State Jurisdictions that achieved a gain during the past year. Our sincere thanks to all of the State and Aerie leaders who made possible this achievement.

However the past year is like several previous years during which there are indications of progress—36 of our aeries achieved their annual quota or better. 21 others failed to measure up. 6 aeries reported no members at all. If these 21 lagging aeries had done their share with an additional 475 members, we would have topped the best of the past seven years by 162. This same picture holds true with our Special Campaigns—about 1/3rd of our aeries fail to do their share and thus hold back the progress of our entire State Jurisdiction. Your New York State Aerie will not show its true strength until every aerie does its full share. When that point arrives, we will grow by leaps and bounds.

Here are the facts by Zones, Districts and Aeries:

	TOTAL	% of
	QUOTA REPORTED	QUOTA
ZONE 1	516	473 91.6%
District 1	156	132 84.6%
District 2	132	116 80.3%
District 3	192	168 87.5%
District 4	36	57 158.3%
ZONE 2	348	603 173.2%
District 1	84	184 219. %
District 2	108	169 156.4%
District 3	156	250 160.2%
District 4	48	37 77. %
ZONE 3	384	647 168.4%
District 1	168	88 52.3%
District 2	120	108 90.0%
District 3	60	400 666.6%
District 4	36	51 141.6%
ZONE 4	288	228 79.1%
District 1	96	91 94.7%
District 2	84	81 96.4%
District 3	108	56 51.8%

No.	AERIE	QUOTA	REPORTER	QUOTA
2130	Montreal	60	400	666.6%
2644	Johnson City	12	60	500.0%
3128	Elmont	12	41	341.6%
053	Syracuse	12	37	308.3%
1043	Norwich	12	36	300.0%
88	Niagara Falls	12	34	283.3%
2640	Hornell	12	34	283.3%
96	Auburn	24	66	275.0%
2191	Cortland	12	29	241.62299%
2299	Corning	24	51	212.5%
2348	Batavia	12	25	208.3%
825	Lockport	48	96	200.0%
2333	Owego	12	24	200.0%
2467	Hoosick Falls	12	24	200.0%
2590	Watkins Glen	12	24	200.0%
2692	Depew-Lancaster	12	22	183.3%
583	Flushing	12	19	158.3%
2311	Toronto	36	57	158.3%
2119	Binghamton	24	37	154.1%
544	Middletown	24	36	150.0%
97	Utica	12	17	141.6%
2424	Medina	12	17	141.6%
1253	Ithaca	60	81	135.0%
2447	Dunkirk	12	16	133.3%
1545	Ossining	12	15	125.0%
2586	Saratoga Springs	12	15	125.0%
1260	Oneonta	60	73	121.6%
2621	Ft. Hamilton	24	29	120.8%
2269	Endicott	24	27	112.5%
2695	Cobleskill	12	13	108.3%
1042	Tarrytown	24	25	105.0%
2145	Jamestown	60	61	101.6%
941	Elmira	60	60	100.0%
1924	Brooklyn	12	12	100.0%
2486	Glens Falls	12	12	100.0%
3116	Hicksville	12	12	100.0%
616	Olean	48	39	81.25%
782	Watertown	48	37	77.0%
482	Gloversville	72	45	62.5%
543	Staten Island	24	13	54.1%
1166	Port Chester	12	6	50.0%
2687	Poughkeepsie	12	6	50.0%
514	Schenectady	48	22	45.0%
2448	Riverside-Kenmore..	12	5	41.6%
1575	Johnstown	84	26	30.9%
1815	Northport	24	7	29.1%
52	Rochester	120	30	25.0%
0473	Yonkers	12	3	25.0%
491	New York City	12	2	16.6%
1544	Rockaway Beach ..	12	2	16.6%
46	Buffalo	96	2	.0207%
393	Brooklyn	12	0	.0%
1117	Washington Heights	12	0	.0%
1411	Tonawandas	24	0	.0%
1509	Long Island City	12	0	.0%
2855	Westfield	12	0	.0%
3118	Great Kills	12	0	.0%
3155	Fort Erie			

New Aerie

We are extremely proud of Montreal, the outstanding "Producing Aerie" of the entire State Jurisdiction for the past four years. One of the secrets is that they Go-Get-Them Every Month. Our host aerie,

Elmira, and several other aeries are proudly adding to a continuous record of reporting new members every month. That is the sure way to progress.

A large number of our aeries have a total quota of 12 new members. That is the minimum number of Officers in an Aerie. If each Officer secured just one new member, that effort alone would secure a large number of membership quotas.

Action is being taken by revised by-laws during this convention to make possible an early start on the first of June in future years. The operation of your New York Membership Department has been reviewed and a new program will be forthcoming immediately following the conclusion of this convention. It is intended that the membership director in every aerie will be an active part of the State Membership Department. It will be urged that every aerie give its continuous effort to that most important activity—building your membership. Other changes will be made and all aeries so informed. May I request, that you go back to your aerie and secure the active effort of your aerie so that your aerie and the Order may grow and prosper.

I wish to direct your attention to the magnificent "Net Gain" trophy donated by our good brother Ferdinand Cardinal of Montreal Aerie. There is an incentive worthy of the effort of all aeries and all eagles. Just as soon as the Net Gain figures are available the trophy will be awarded to that progressive aerie for its efforts during the past year. At the next convention it will again be awarded to the aerie showing the largest net gain during the current fiscal year. This will continue for a total period of six years at which time the aerie realizing the largest net gain for the six year period will gain permanent possession. All aeries have a chance to obtain that worthy goal.

May I again express the sincere thanks of your New York State Aerie leaders to every aerie and every member for his past efforts. Now, let's look to the future. "Forward, New York State Aerie, Forward." I would be amiss if I did not express my thanks to our inspiring, energetic State President for his exceptional efforts, to State Secretary Lane, the Zone and District leaders and all who helped make possible the progress of the past year. Thanks a million.

Respectfully submitted,

PAUL M. AYERS,

Membership Director

A motion was made by Brother Ayers, seconded by Brother Louis Dion, Montreal 2130, and approved by the delegates that the report be accepted as read.

Trophies were awarded by State Membership Director Ayers to the following aeries for outstanding accomplishments in the Membership Field: Montreal received by Edward Marcotte. Toronto, received by Graham McCracken. Auburn, received by H. Ernest Freed and Tarrytown, received by Harry Welsh. A special trophy was presented to Edward Marcotte, Worthy President of Montreal Aerie for his outstanding work. Ben La Stella Membership Director of Zone Four presented trophies to Elmton Aerie received by Herbert Old, Secretary and Fort Hamilton Aerie, received by Russell Powers. The presentation of a comical trophy to Theodore Hammond, Worthy President of Lockport 825 because of the membership contest loss to Toronto brought this part of the program to a close.

REPORT OF THE HOME ON THE RANGE COMMITTEE

Read by Harry Bowen, Saratoga Springs 2586, Chairman.

NEW YORK AERIE AND AUXILIARY DONATIONS

Fall to January, 1959

Amicus Aerie No. 1043	\$ 4.25
Batavia Aux. No. 2348	15.00
Fort Hamilton Aerie No. 2621	10.00
Dunkirk Aux. No. 2447	10.00
Elmira Aerie No. 941	60.00
Elmira Aux. No. 941	5.00
Elmont Aux. No. 3128	25.00
Flushing Aerie No. 583	30.00
Flushing Aux. No. 583	15.00
Glens Falls Aerie No. 2486	11.00
Glens Falls Aux. No. 2486	49.50
Gloversville Aerie No. 482	25.00
Gloversville Aux. No. 482	20.00
Hoosick Falls Aerie No. 2467	18.75
Hornell Aux. 2640	10.00
Ithaca Aux. No. 1253	4.00
Jamestown Aerie No. 2145	10.00
Long Island City Aerie No. 1509	4.31
Middletown Aerie No. 544	4.00
Middletown Aux. No. 544	1.00
North Tarrytown Aux. No. 1042	5.00
Oneonta Aerie No. 1260	56.78
Ossining Aux. No. 1545	10.00
Owego Aux. No. 2333	8.00
Port Chester Aerie No. 1166	10.00
Rochester Aerie No. 52	60.00
Rockway Beach Aux. No. 1544	5.00
Saratoga Springs Aerie No. 2586	11.00
Schenectady Aerie No. 514	46.50
Staten Island Aux. No. 543	50.00
Staten Island Aux. No. 543	15.00
Syracuse Aerie No. 053	20.00
Tonawanda Aux. No. 1411	10.00
Utica Aerie No. 97	19.00
Watertown Aerie No. 782	10.00
Watertown Aux. No. 782	5.00

January, 1959 to Present

Auburn Aux. No. 96	18.00
Binghamton Aux. No. 2119	10.00
Brooklyn Aerie No. 1924	10.00
Flushing Aerie No. 583	10.00
Gloversville Aerie No. 482	53.50
Hornell Aerie No. 2640	20.80
Hornell Aux. No. 2640	33.00
Ithaca Aux. No. 1253	25.00
Johnson City Aux. No. 2644	16.00
Medina Aux. No. 2424	25.00
Staten Island Aux. No. 543	42.54
Tarrytown Aux. No. 1042	5.00
Tonawanda Aux. No. 1411	10.00
Bay Ridge Aerie No. 1924	10.00
Rochester Aerie No. 52	150.00
Oneonta Aerie No. 1260	100.00
Montreal Aerie No. 2130	100.00

Saratoga Aerie No. 2586	18.00
Hoosick Falls Aerie No. 2467	14.00
Glens Falls Aerie No. 2486	11.00
Amicus Aerie No. 1043	10.00
Port Chester Aerie No. 1166	10.00
Jamestown Aerie No. 2145	77.00
Binghamton Aerie No. 2119	27.00
Watertown Aerie No. 782	8.00
Elmira (State Convention)	213.50

TOTALS: Aeries	\$1,244.59
Auxiliaries	\$ 496.54
State Convention Contribution.....	\$ 213.50

TOTAL\$1,954.63

HARRY A. BOWEN, 2586, Chairman
 FRED TRAVERS, 2130
 WILLIAM COUGHLIN, 1043
 THOMAS SCHRIVER, 2447

It was moved by Brother Bowen and seconded by Chris Kleeman, Oneonta 1260, that the report be accepted as read. This was carried.

REPORT OF THE NET GAIN COMMITTEE

Read by Louis Dion, Montreal 2130, Chairman:

Grand Aerie Representatives
 State Officers
 My Brothers

At the present time it would be impossible to give you a final report, as the final figures have not as yet been compiled but I do want everyone to know that New York State, although not in the Big Ten is eleventh according to the unofficial figures. This means, that through the combined efforts of all the hard working producers we surely have attained a net gain for the Empire State. A complete report will be in the Eagle Leader and the New York State Bulletin. My thanks to all for the combined efforts which made possible the net gain for this great State. Montreal Aerie deserves particular congratulations for a real net gain and fourth place in the entire Eagle Jurisdiction. Luckily, we have a very outstanding Eagle in Montreal, Ferdinand Cardinal, who has given this magnificent trophy for a six year net gain. Each year the aerie with the highest net gain will be awarded the trophy with the stipulation that it be returned at the end of the 12 month period. The Aerie making the highest total net gain from June 1st, 1958 to May 31st 1964 will be awarded the trophy permanently. Our sincere thanks go to Brother Cardinal for this brotherly gesture in donating this trophy. Please do not rely on your quota but try to overpass the same. Divide your quota by the number of initiations that you intend to have. Your most successful procedure would be to hold a class initiation each month with a special effort being made to go one or more over the quota during that period. Following such a prescription would assist in leading to the net gain category. In doing so you help not only your own aerie by increasing your funds, the Empire State will also be benefited by your actions, in fact the whole structure of our Fraternity will be strengthened. So, Brothers, "Forward, Empire State, Forward"—Forward in Net Gain and Mem-

bership—Forward in Strength—Forward in Friendship and Fraternism, through more members, more friends and more activities.

LOUIS DION, 2130, Chairman
 MARCO LORENTI, 88

It was moved by Brother Dion and seconded by George Meyers, Bay Ridge 1924, that the report be accepted as read. This was carried.

FINAL REPORT OF THE CREDENTIAL COMMITTEE

Read by Louis Dion, Montreal 2130, Chairman:

Grand Aerie Representatives	3
State Officers	14
Past State Presidents	11
Delegates	31
Alternates	0
Past Worthy Presidents	70

Total Number of Credentials Issued..... 129

LOUIS DION, 2130, Chairman
 ANTON SHROUT, 1166
 ELVIN HUBBARD, 2119
 HERBERT GLEN, 2644

It was moved by Brother Dion and seconded by Graham McCracken, Toronto 2311, that the report be accepted as read. This was carried.

COMPLETE LIST OF ALL REGISTERED DELEGATES

Delegate	Aerie	Delegate	Aerie
1. John P. Saxer	46	31. Ben La Stella	583
2. Vincent M. Scharf	46	32. Harry Woodruff	52
3. Loren A. Swanson	2145	33. Michael T. Gaffney	96
4. Thomas N. Schriver	2447	34. Marco Lorenti	88
5. Edward M. Kamas	941	35. Louis Santangelo	52
6. William O. Harris	2447	36. Ronald Newton	2424
7. Harold F. Crawford	2621	37. John F. Pelley	543
8. Ira E. Stewart	2640	38. Herbert Old	3128
9. William Mostyn	52	39. Stanley Hunt	053
10. John Weber	782	40. Joseph Wurzer	52
11. Roy E. Goodfellow	782	41. Gazo Samok	2692
12. Real Major	2130	42. Fernand Cardinal	2130
13. Larry Roy	2130	43. Robert Magnan	2130
14. Theodore Hurwitz	1260	44. Joseph Yacano, Sr.	2191
15. Earl D. Wilsey	1260	45. Robert Trim	2191
16. Harry A. Bowen	2586	46. Earl Allen	97
17. Neil H. Burton	1260	47. Adam Weisensee	97
18. Thomas J. O'Brien	1545	48. Harry Dunlap	2191
19. Robert Crowe, Jr.	2299	49. H. Ernest Freed	96
20. Joseph Shinnars	2299	50. Jean Leprohon	2130
21. Keene M. Brown	1253	51. Edmond Leprohon	2130
22. Fred Travers	2130	52. Robert Thompson	941
23. Walter Hogan	1575	53. William Churchill	96
24. Robert Carmer	941	54. Chester P. Halliday	46
25. Timothy Delehanty	941	55. Charles Boyle	46
26. Cyril A. Borget	3155	56. Louis Dion	2130
27. Eugene Haniquet	1166	57. Benjamin Weiner	97
28. Harold Feldman	0473	58. William Coughlin	1043
29. James Flanagan	52	59. Orville Smith	1043
30. Seymour Scott	52	60. Sherman J. Crawford	2621

Delegate	Aerie	Delegate	Aerie
61. Russell Powers	2621	96. George Sattler	941
62. Elvin W. Hubbard	2119	97. William Deegan	941
63. Herbert Glen	2644	98. Wayne M. Harris	52
64. Anton Shrout	1166	99. Albert Van Auken	2269
65. Kenneth Decker	1253	100. Adolph Shuttah	2269
66. Herbert Snow	1253	101. Thomas Philpott	2311
67. John J. O'Hara	46	102. Frank Stokes	2311
68. Robert Hood	941	103. Paul Ayers	825
69. Albert Revella	514	104. Frank Lewis	544
70. Frank Broich	941	105. William Forbes	2311
71. Henry N. Greenwood	2145	106. Donald Manzer	97
72. Harold E. Nelson	2145	107. Robert Watts	825
73. Richard Smith	2119	108. William Desno	782
74. Floyd Rogers	2119	109. Richard Henderson	1253
75. Eddie Marcotte	2130	110. William Alf	46
76. Ray G. Boehl	52	111. J. Albert Smith	2644
77. Martin Hoyt	52	112. Lucius S. Talarico	1575
78. Graham McCracken	2311	113. Kenneth Snyder	2119
79. Joseph Perry	782	114. John R. Kane	2119
80. Francis Crowley	941	115. Charles P. Edwards	514
81. Clarence Layton	782	116. Frank J. Lagonegro	941
82. Mario Costa	1575	117. Ralph G. Lagonegro	941
83. Samuel R. Grecco	1575	118. Edgar L. Ireland	482
84. Richard Rose	1253	119. Robert Stewart	941
85. Chris Kleeman	1260	120. Millard Wilson	2640
86. James Wray, Jr.	1253	121. Burton R. Storey	782
87. Thomas Falvey	583	122. George Meyers	1924
88. Alfred W. Lane	0473	123. Edward Costello	1117
89. Theodore Hammond	825	124. Jack F. Ranieri	1260
90. Verle Argetsinger	941	125. William Irish	514
91. Harry Welch	1042	126. Walter Garthwaite	941
92. Francis J. O'Neill	941	127. Walter Rouse	2486
93. John Frank	46	128. Salvatore Ventura	2692
94. George Zimpfer	46	129. Joseph Roller	2692
95. Walter Bulas	941		

REPORT OF THE CIVIL DEFENSE COMMITTEE

Read by Robert Watts, Lockport 825, Chairman:

The advent of the Atom and Hydrogen bombs has left this world of ours in a state of uneasiness. Being realistic, the American people have initiated a move of self-preservation, namely the Civil Defense Program. Their objective—saving lives in time of panic and disaster, is an ambitious one and a program with many phases.

Combining the forces of the local Police, Water, and Fire Departments, the Radio Stations and the Volunteer Wardens, the Civil Defense Program depends on complete cooperation, preparedness and enlightenment for its success.

The Fraternal Order of Eagles, a democratic and patriotic organization, has recognized the importance of Civil Defense preparedness. The projects both humanitarian and patriotic of the Eagles are well known and cooperation is the keynote of their success. In Civil Defense activities as well as these other programs, cooperation with local authorities is unquestionably insured.

Many Brother Eagles have joined their local Civil Defense Chapters and have given many hours of their leisure time, learning and in turn teaching the fundamentals in both preparedness and action to be taken should such an emergency occur.

We Americans, are an optimistic people and would like to believe that such a horrible event couldn't take place on our shores, yet should the impossible happen, the Eagles will be ever ready to lessen the effects of this disaster. Meanwhile, we will strive to enlighten the unaware into preparedness.

ROBERT WATTS, 825, Chairman
CHARLES BALLETO, 1509
JOSEPH PERRY, 782
CHRIS MITCHELL, 1545

It was moved by Brother Watts that the report be accepted as read. This was seconded by Harry Bowen, Saratoga 2586, and carried.

REPORT OF THE IN MEMORIAM COMMITTEE

Read by Robert Hood, Elmira 941, Chairman:

Departed Brothers F. O. E., for the past 12 months, reported at the 1959 State Convention, Elmira, New York:

Johnson City No. 2644

Lowell Tyler
Linus Parker W.P.P.
Milo Seeley
William McMullen
Graydon Howe
Lloyd LeClair
Peter Demchak
Fred Brewer
Milo Lewis
Robert Bemberg
John McDinie
Francis McCovern
Arthur Galloway
Lee Russell
Robert Crocker
Clifford Wagstaff

Fort Mamilton No. 2621

Raymond Kelly

Glen Falls No. 2486

Grafton Dietrich
Bernard Mayotte
Ernest Morency
Clinton Floyd

Medina No. 2424

Sylvester SanFilipo
George Nudd
William Fisher

Toronto No. 2311

Armand Brika
Harry Graham
William Greighton
Thomas Kydd
Jack McDonald

Cortland No. 2191

Charles Jenny P.W.P.
Arthur Tracey
Edward Gay

Binghamton No. 2119

Curtis A. Lee, Sr.
Guy Alexander
Michael Touhey
William Hartigan
Nicholas M. Golden
Thomas J. O'Donnell

Bay Ridge No. 1924

Charles Gabriel
Thomas McMahan
Jack Feldman

Fort Johnson No. 1575

Martin Conroy
Olin Bearcroft
Edward Hasek
Paul Vavruick
Antonoi Colletta
Horace Hayward
Charles Dowler
Walter Barter
Harry Fenn
Benjamin Melita
Daniel Kenny

Oneonta No. 1260

Clyde Conrow
Leland Benedict
George Peet
Albert Oliver
Phillip Tomsick
John Tamsett
John Burnett
Louis Bramson
James Hannon
Robert Freidman
Stephen Dailey
John Houck
Henry Ellsworth
Harvey Miller
Robert Atkinson

Leonard Eckerson
Hilton Pratt

Tarrytown No. 1042

James Owens P.W.P.
James Kain
Carl Bazzoni
Sabato Mastropietro

Buffalo No. 46

Frank Weissenberger
John Fushrmann
Joseph McQuillen
Harry Bennett
John Staley
Lester Page
Fred Vollmer
Peter Bachofer
William Muir
Phillip Hennrich
John McMillan
Louis Joubert
William Miller
George Krebs
Sam Schwartz
Edward Janiak
George Engel
Joseph Radice
Joseph Wehrfritz
Charles McDowell
Henry Gascoyne
William Lorenz
John Grostephen
William Guenther, Jr.
James McGuire
Joseph O'Brien
Edward Pries
William Brennan
James Carroll
Albert Ratajczak
John Walert
Louis Miller
Charles Buchheit
Leonard Rosner
George Ueblacker
Anthony Canazzi
John Campbell
Joseph Wirth, Jr.
Gerald Butterman

Rochester No. 52

Robert Baker
Frank Beck
Albert Bogy
Ray Blanchard
William Bolton
Harold Box
John Burke
James Cahill
William Carroll
Henery Charcolla
Thomas Clague
John Collins

Timothy Cullen
John DeJohn
William Durkee
Charles Franz
Lee Freatman
August Gabe
Fred Gaylord
Fabian Glaser P.W.P.
Frank Hahn
George Killen
Elmer Knapp
George Kummer
John Letson
George Lill
Henry Mackey
August Mandel
George McAllister
Francis Murphy
Joseph Murtha
Henry Popp
Frederick Renz
William Repsher
Fred Smith
Thomas Schieffelin
Wallace Underwood
John VanBuren, Sr.
Joseph Wunsch

Elmira No. 941

Albert Statts
John Lawler
Charles Robertshaw
Francis Aswell
George Bebble
Frank Perry
Albert Milt
Herman Carter

Staten Island No. 543

Roy Merritt
A. DeSantis
J. Schweitzer
W. Dukas
J. Ricci

Yonkers No. 0473

Thomas Kettleman
Richard Jordan P.W.P.
John Dormer

Gloversville No. 482

Asa Wilder
Anthony Vecchie
James Shanahan
Richard King
Ford Handy
Robert Green
Leo Costello
Art Andrest
Ernest Descheau
Clareance Armstrong
James Walrath

Ossining No. 1545

Walter Schultse
Frank Ferraro

Flushing No. 583

Emery Withers
Rudolph Russo
Angelo Mangano
John Karnbach
George Williamson
Nicholas Giamillo

Dunkirk No. 2447

Leo Kuehn
Albert Westphal
Harold Benedict
Michael Henderscheid

Lockport No. 825

Walter Gascoyne
Harry Burke
Harry Judson

William Emerick
Joseph Frombgen
George H. Slattery
Ernest Whitmire
Robert Cryan
Duffin Mahaleck
Joseph Uschold
Fred Loegel
J. Karl Vorholzer
Victor Amoroso
Fred Garlock
Charles Schryver
Leonard Moulton
Joseph Kennedy
James Lyons
Howard Confer

Auburn No. 96

Ira Hamilton
Maynard Williams
George D. Burns
Dennis J. Mansfield

ROBERT HOOD, 941, Chairman

BEN WEIMER, 97

HARRY WELSH, 1042

It was moved by Brother Hood that the report be accepted as read. This was seconded by George Meyers, Bay Ridge 1924, and carried.

State President Magnan called upon Grand Trustee Frank Stokes who in turn presented Ernest Ridgeway, Past State President of Pennsylvania, who because of the fact that he was to be the principal speaker at the State Banquet made just a few remarks at this time.

REPORT OF THE AUDITING COMMITTEE

Read by Harold Crawford, Fort Hamilton 2621, Chairman:

We, the members of your auditing committee, have audited and examined the books and records of both the Secretary and Treasurer, for the period beginning June 1st, 1958 and ending May 31st, 1959. We found all transactions properly recorded and the bank balance after reconciliation agreed with the cash book balance of both the Secretary and Treasurer.

The books and records of the State Membership Department were also examined and audited for the period beginning June 1, 1958 and ending May 31st, 1959. All transactions were properly recorded and the bank balance after reconciliation agreed with the balance shown in the cash book.

Respectfully submitted,

HAROLD CRAWFORD 2621, Chairman

ANTON SHROUT, 1166

It was moved by Brother Crawford that the report be accepted as read. This was seconded by Edward Costello, Washington Heights 1117 and carried.

REPORT OF THE BUDGET AND FINANCE COMMITTEE

Read by Harry Woodruff, Rochester 52, Chairman:

BALANCE AS OF JUNE 1st, 1959 \$ 794.72

BUDGET — JUNE 1st, 1959 to MAY 31st, 1960

ESTIMATED REVENUE:

State Per Capita Tax \$6,000.00
 State Convention Agreement Advance 800.00
 Total Revenue..... \$7,594.72

ESTIMATED EXPENDITURES:

State President's Salary \$ 4.00
 State Secretary's Salary 800.00
 State Treasurer's Salary 100.00
 Telephone, Telegrams, Bonds 450.00
 Printing, Postage, Stationery 850.00
 Mimeographing State Bulletin 200.00
 Delegate to Grand Aerie Convention 200.00
 State Auxiliary Convention Advance 400.00
 State President's Visits 1,250.00
 Other Visitations 1,100.00
 Social Security and Unemployment Insurance 70.00
 State Officers Convention Expenses 1,000.00
 State Officers Meetings 1,000.00
 Miscellaneous 170.72
 Total Estimated Expenses.... \$7,594.72

Respectfully submitted,
 HARRY WOODRUFF, 52, Chairman
 CYRIL A. BORGET, 3155

It was moved by Brother Woodruff that the report be approved as read. This was seconded by Edward Costello, Washington Heights, 1117, and carried.

State President Magnan introduced, at this time, Grand Trustee Frank Stokes. Brother Stokes spoke briefly on the Eagle programs and directed most of his remarks to the National Convention which is to be held in the City of Toronto during the month of August. At the conclusion of his remarks Paul Ayers, Lockport 825, made a motion that the aeries give full support to the Grand Aerie Convention. This was seconded by Ben La Stella, Flushing 583, and carried.

REPORT OF THE ELECTION COMMITTEE

Read by John Saxer, Buffalo 46, Chairman:

My Brothers:

Following are the results of the election for the selection of four State Trustees:

Herbert Glen Johnson City Aerie No. 2644..... 172
 Earl Allen Utica Aerie No. 97 170
 John R. Kane Binghamton Aerie No. 2119 160
 Russell Powers Fort Hamilton Aerie No. 2621..... 133
 Mario Costa Fort Johnson Aerie No. 1575..... 98
 Harry Dunlap Cortland Aerie No. 2191 74

Of the 113 ballots cast 4 were declared void.

Respectfully submitted,
 JOHN R. SAXER, 46, Chairman
 THOMAS J. O'BRIEN, 1545
 WILLIAM G. HARRIS, 2447
 JOHN WEBER, 782

Brother Saxer moved for the adoption of this report. This was seconded by Edward Costello, Washington Heights 1117 and carried.

REPORT OF THE STATE AERIE PROGRAMS COMMITTEE

Report of Social Activities Committee

Read by Edouard Marcotte, Montreal 2130, Chairman:

After I had accepted the Chairmanship of the SOCIAL ACTIVITIES COMMITTEE New York State for 1958-1959, I have prepared plans, suitable to all Eagle Aerie.

I am at a loss to understand how could a Local Aerie not be active. We all have the great advantage of using the Program and Activities Bulletin published by the Grand Aerie. Those of us who have read this well prepared bulletin will admit that it is THE very best in its information. It gives us free documentation which I believe is rather exclusive to our Fraternal Order. We should be proud of it and inspire ourselves from it.

BETTER LATE THAN NEVER! This old saying is true. Therefore, we should start right now to figure out our coming year's activities. I am taking the liberty of giving you ideas and plans on what we should try to do; of course, these could be adopted to each particular Aerie's problem.

First, ORGANIZATION.— This is the MOST important part of all program. I may suggest that the Local President should pay close attention to all organization, in order to maintain and assure success.

Monthly Calendar of Activities

Have such calendar printed and distributed to your members. Keep them posted on your DAILY Social Activities.

With this coming September, I propose as an example the following:

- Monday—Regular meeting.
- Tuesday—Weekly Square Dance
- Wednesday—Cribbage, bowling, dart, shuffle board, etc.
- Thursday—Weekly Local Amateur Night
- Friday—Anniversary, Euchre, Moving picture (something new and different each week)
- Saturday—It MUST be the Members' Night
- Sunday—Monthly Initiatory Ceremony (With candidates of course.

Briefly this is my conception of a Social Activities Program which could be organized quite easily.

Your Big Events of the Year:—

During Summer, Annual Pic-Nic, Clam Bake Fisherman's Party, Baseball, Football leagues. All of those could be instituted if not already existing.

With this coming Fall, the following could be organized:

International Night:—

Once a month, try and organize a lunch where foods served could be of a different nationality each time. You could have Italian, Spanish, Polish, Belgian or Canadian Dishes served. These could be organized without too much of expenses if you have your grocer, butcher, etc. supply you with the different items required and you have them cooked. Also, by writing to the particular Embassy in New York, you will be supplied, free of charge, with posters for decoration, and leaflets, etc. which could be distributed to the members for their information.

Security Night:—

You may have a guest Speaker in the person of your Local Traffic Inspector. At the same time, you may distribute special pamphlets on Security which will be supplied free of charge by your Local Automobile Club, Petroleum Company, and more information about this could be obtained in Program and Activities.

Eagle Night:—

Have a guest Speaker, booklets, films, souvenirs.

Western Night:—

Many grown ups still enjoys those movies.

Police and Fireman Night:—

Present your Guest Speaker with a token of appreciation. At the same time, have a Buffet served and give souvenirs away.

There are many more activities which should not be omitted, such as Pizza Night, Mother's Day, Father's Day, Christmas Party, etc. These are suggestions only and should be taken as such. It is up to you to adopt them to your Local Aerie. We have tried most of them with great success. Should you need more information, you know where I can be reached in Montreal.

EDOUARD MARCOTTE,, 2130, Chairman

EDGART IRELAND, 482

MERLE JOHNSON, 2145

ROBERT CARMER, 941

It was moved by Brother Marcotte that the report be adopted as read. This was seconded by Louis Dion, Montreal 2130, and carried.

REPORT OF THE JOBS AFTER FORTY COMMITTEE

Read by Loren Swanson, Jamestown 2145:

Jobs after Forty is now a law in some 8 States. We have received wonderful support from our New York Senators and Congressmen. This law is being put in effect by some of the biggest firms throughout the State including the Government of the State of New York. In the City of Oneonta alone it is in operation in the majority of busi-

ness houses. In the S.U.T.C. and Homer Folk Hospital men and women over sixty years have obtained employment. Through our National Committee all States that have not as yet passed this legislation are being urged to do so.

CHRIS KLEEMAN, 1260, Chairman

LOREN SWANSON, 2145

MARIO COSTA, 1575

It was moved by Brother Swanson, seconded by George Meyers, Bay Ridge 1924, and approved that the report be adopted as read.

REPORT OF THE RESOLUTIONS COMMITTEE

RESOLUTION NO. 6

Read by Frank Pelley, Staten Island 543, Chairman:

WHEREAS, the Fraternal Order of Eagles has been diligently working on the program for Father Cassidy's Home on the Range, on both State and National levels, and

WHEREAS, Plans are in the making to erect and support this worthwhile Boys Home, and

WHEREAS, the drive during the past year netted in the Empire State a total of \$1741.13 with \$213.50 being donated yesterday morning at the session, making a complete total of \$1954.63.

THEREFORE BE IT RESOLVED: That each and every aerie in the New York State Jurisdiction continue to support this fine program in order that the home may be completed at the earliest possible date.

ROBERT MAGNAN, State President

ALFRED W. LANE, State Secretary

It was moved by Brother Pelley that the resolution be adopted. This was seconded by Brother Ben La Stella, Flushing 583, and carried.

RESOLUTION NO. 7

Read by Graham McCracken, Toronto 2311:

This resolution was presented by Endicott Aerie 2269 and read by Graham McCracken, Toronto 2311:

WHEREAS, August 14th is known throughout the world as V J Day which brought to a close the holocaust known as World War II, and

WHEREAS, We of Endicott are going to hold a parade and celebration on August 15th of this year in honor of those who served our Country during the last war, so,

THEREFORE LET IT BE RESOLVED, That the New York State Aerie authorize a V J Day to be celebrated on the Saturday nearest August 14th for the purpose of paying tribute to the World War II veterans.

HAL VAN AUKEN, 2269

ROGER DEWEY, 2269

It was moved by Brother McCracken that this resolution be adopted as read. This was seconded by Ben La Stella, Flushing 583, and carried.

RESOLUTION NO. 8

Read by Graham McCracken, Toronto 2311:

WHEREAS, The co-operation of the Officers and members of the Ladies Auxiliaries have assisted in making our many civic, humanitarian and charity programs more successful, and

WHEREAS, there still remains a large number of aeries without a Ladies Auxiliary,

THEREFORE BE IT RESOLVED, that the New York State Aerie express its sincere appreciation to the Ladies Auxiliaries, F. O. E. in the New York State Jurisdiction for their untiring efforts and invaluable assistance plus their successful programs.

THEREFORE BE IT FURTHER RESOLVED: that the New York State Aerie heartily endorses the formation of additional Ladies Auxiliaries to further Eagledom.

JOHN F. PELLE, 543
WAYNE HARRIS, 52
GRAHAM McCRACKEN, 2311
GAZO SAMOK, 2692

It was moved by Brother McCracken that this resolution be adopted as read. This was seconded by Gazo Samok, Depew 2692, and carried.

RESOLUTION NO. 9

Read by Wayne Harris, Rochester 52:

WHEREAS, much time and effort on the part of the Officers and members of the host aerie here in Elmira plus the efforts of the Convention Committee combined to make this convention a successful one.

THEREFORE BE IT RESOLVED, that the Officers of the New York State Aerie and delegates assembled hereby express their deepest appreciation and many many thanks to all who helped to make this convention a success.

JOHN F. PELLE, 543
WAYNE HARRIS, 52
GRAHAM McCRACKEN, 2311
GAZO SAMOK, 2692

A motion was made by Brother Harris that the resolution be accepted as read. This was seconded by Harry Bowen, Saratoga 2586 and carried.

REPORT OF THE STATE BOWLING COMMITTEE

Read by George Sattler, Elmira No. 941:

My Brothers:

Following is the financial report as of June 15th, 1959:

Balance as of January 1, 1959	\$ 328.45
Total Tournament receipts	7,425.05
First Total	\$7,753.50
Total Expenditures	7,106.18
Balance as of June 15th, 1959	\$ 647.32

Winners of the top prizes in the four divisions for the 1959 tournament are as follows:

Five Man Team Event...Gazo's Boosters, Depew 2692
Total Pins 3092

Doubles Event..Ray Dassaro-Greg Lope, Rochester 52
Total Pins 1325

Singles Event.....H. Swan, Jr., Lockport 825
Total Pins 731

All Events Tony Bucolo, Lockport 825
Total Pins 1978

We wish to extend our sincere thanks to all who contributed in making the 1959 Tournament an athletic and fraternal success.

Respectfully submitted,
WALTER BULAS, 941, Chairman
JOSEPH WURZER, 52
GAZO SAMOK, 2692

Following the reading of the report trophies were presented. High Team prize was accepted by Gazo Samok, Depew 2692. High Doubles was accepted by Brother Samok. High Singles and All Events were accepted by Paul Ayers of Lockport 825.

A motion was made by Brother Sattler, seconded by Alfred Lane, Yonkers 0473, and approved that the report be accepted as read.

REPORT OF THE STATE ATHLETIC COMMITTEE

Read by Richard Rose, Ithaca 1253:

My Brothers:

On April 4th, 1959 a State Athletic Committee meeting was held in Corning Aerie 2299, at Corning N. Y.

It was voted on and approved by the representatives present that we would continue the Athletic Program as set up last year.

A soft ball schedule was arranged in Rochester on May 2nd, with teams entered in the league, consisting of the following aeries:

Johnson City, 2644	Corning, 2299	Cortland, 2191
Binghamton, 2119	Syracuse, 053	Ithaca, 1253
Endicott, 2269	Watkins Glen, 2590	Elmira, 941

A shuffleboard committee was also formed with "Al" Hubbard, Binghamton 2119, appointed as chairman. Plans are going forward with relation to having a league this coming Winter.

The following were appointed to serve as softball commissioners: Robert Byran, Cortland 2191; Domic Montamegno, Johnson City 2644; Joseph Dwyer, Elmira 941; James Sample, Corning 2299 and Richard Rose, Ithaca 1253.

It is the hope of this committee that this type of activity will create more interest so that in the near future we will be able to hold a State Soft Ball Tournament and Shuffleboard League.

The winning Soft Ball team will be host to the entire league and their guests at a banquet and evening's entertainment to be held in the Fall.

Respectfully submitted,

GEORGE SATTLER, 941, Chairman
 RICHARD ROSE, 1253
 HERBERT OLD, 3128
 THEODORE HAMMOND, 825

A motion was made by Brother Rose that the report be accepted as read. This was seconded by Robert Watts, Lockport 825, and carried.

State President Magnan called George Sattler to the rostrum and presented him with an award in behalf of the State Officers for the splendid job he did during the year just passed. State Membership Director Paul Ayers then presented George with a comic award in behalf of his fellow workers in the membership department.

Chris Kleeman, representing Oneonta Aerie 1260 presented a check for \$50.00 to the State Fund Raising Campaign. This was followed by a presentation of a \$100.00 check by Elmira Aerie in the person of Robert Hood, to the same campaign.

REPORT OF THE STATE FUND RAISING COMMITTEE

Read by Alfred W. Lane, Yonkers \$473, Chairman:

My Brothers:

During the past year a special campaign was put into operation for the purpose of extending financial aid to the State Aerie, for the operation of its various programs. Following are the names of the aeries and the amounts contributed:

Montreal, 2130	\$138.00	Elmont, 3128	25.00
Elmira, 941	100.00	Syracuse, 053	25.00
Lockport, 825	50.00	Gloversville	15.80
Ithaca, 1253	50.00	Schenectady, 514	15.00
Rochester, 52	50.00	Port Chester, 1166	10.00
Depew, 2692	50.00	Utica, 97	10.00
Oneonta, 1260	50.00	Johnson City, 2644	10.00
Fort Hamilton, 2621	41.10	Hornell, 2640	10.00
Jamestown, 2145	32.48	Yonkers, 0473	10.00
Cortland, 2191	25.00	Middletown Aux., 544.....	5.00
Flushing, 583	25.00		
Binghamton, 2119	25.00	Total contributions....	\$772.38

The heartfelt thanks of the committee goes to those who made possible the above total.

Respectfully submitted

ALFRED W. LANE, 0473, Chairman
 KENNETH DECKER, 1253
 WILLIAM MOSTYN, 52

It was moved by Brother Lane that the report be accepted as read. This was seconded by Harry Welsh, Tarrytown 1942, and carried.

REPORT OF THE STATE INSTALLATION COMMITTEE

Read by Charles Edwards, Schenectady 514, Chairman.

My Brothers:

All plans have been completed for the holding of a Joint Installa-

tion of the newly elected officers of the New York State Aerie and the New York State Auxiliary. The same will be held in the Show Boat Room of the Mark Twain hotel at 5:45 P. M. this evening, June 20th. The ritualistic work will be performed by the Watertown Auxiliary Degree Team. Grand Trustee Frank Stokes and Grand Trustee Adeline Navarro will act as Grand Worthy President and Madame Grand Worthy President respectively. Past State President of Pennsylvania Ernest Ridgeway and Madam Past State President Gladys Ross of Syracuse Auxiliary will act as the Grand Worthy Conductor and Grand Worthy Conductress.

It is the hope of the committee that every delegate will make an extra effort to be in attendance at this important function.

Respectfully submitted,

CHARLES P. EDWARDS, 514, Chairman

Brother Edwards made a motion that the report be accepted as read. This was seconded by Harold Feldman, Yonkers 0473 and carried

REPORT OF THE STATE BANQUET COMMITTEE

Read by Frank Lewis, Middletown 544, Chairman:

All arrangements have been completed to hold the State Banquet this evening, June 20th, in the Main Ballroom of the Mark Twain hotel. The same will be started immediately following the conclusion of the Installation Ceremonies or approximately 6:30 P. M. The dinner committee in charge asks that all guests be seated at that time.

A motion was made by Brother Lewis that the report be accepted as read. This was seconded by Russell Powers, Fort Hamilton 2621, and carried.

REPORT OF THE STATE OF THE ORDER COMMITTEE

Read by Donald Manzer, Utica 97:

My Brothers:

Members of your committee have individually visited many aeries and have surveyed the efforts and accomplishments of our local aeries with interest.

We have reviewed the records of our..... State Officers and Committees and wish to commend them for their fine efforts.

We have observed the attendance of the delegates at this convention and their interest in our State Aerie affairs.

Having done these things we can reach but one conclusion and give but one report: That your State Aerie is in most competent hands, that your local aeries are becoming continually more aggressive and progressive—your State Membership has a comprehensive program for the future—that the State of the Order is in a most healthy condition, that our continued march forward, has been planned and is with your co-operation assured—that we have great confidence in the future of our great Order in the Empire State and urge the continued co-operation of every officer and member in our jurisdiction to the end that our beloved Order will continue to grow and prosper.

Respectfully presented,

JOSEPH WURZER, 52, Chairman
 JOHN R. TAGGERT, 46
 DONALD MANZER, 97

It was moved by Brother Manzer that this report be accepted as read. This was seconded by Frank Lewis, Middletown 544, and carried.

FINAL REPORT OF THE PAST STATE PRESIDENTS COMMITTEE

Read by Don Manzer, Utica 97:

Your Past State Presidents have traveled extensively during the past year and have visited many aeries.

We wish to report that we have found that a new interest in the Order has been aroused and that we feel that a great forward movement is now in progress. We commend our local aeries and their officers for their promotion of our programs and ideas.

We wish to compliment all of the serving State Officers particularly the State President and Secretary, for their fine efforts during the past year.

We pledge our support and assistance to the incoming officers and extend to them our wishes for a year of great accomplishment.

Your Past State Presidents have, here at Elmira, joined together as a Past State Presidents Association for social purposes and to give, as a group, our assistance and support to the State Aerie officers.

We report that we have great confidence in the future of our Order in the great State of New York and urge the continuation of the slogan "Forward, New York State, Forward."

Respectfully submitted,

PAUL M. AYERS, 825, Chairman

KEENE BROWN, 1253

FRANK LEWIS, 544

It was moved by Brother Manzer that the report be accepted as read. This was seconded by Anton Shrout, Port Chester 1166, and carried.

Past State President Donald Manzer of Utica 97, took over as presiding Officer and called both Past State President Charles Edwards and State President Robert Magnan to the rostrum. Brother Edwards then presented to Brother Magnan his Past State Presidents pin and a money purse, which was a gift from the delegates to the Convention. All of the newly elected officers were introduced and spoke briefly. Both Brothers Dunlap from Cortland and Costa from Fort Johnson also spoke extending their thanks to all who supported them.

REPORT OF THE RITUALISTIC COMMITTEE

Read by State Secretary Lane at the State Banquet:

My Brothers:

This is the report of the State Rithualistic Committee and following is the point score of the aeries that competed for the various prizes:

1st—Toronto Aerie No. 2311	97. %
2nd—Lockport Aerie No. 825	96.4%
3rd—Corning Aerie No. 2299	90.7%

The team from Watertown Aerie No. 782 also sent in an entry blank but did not appear for the competition.

Respectfully submitted,

JOHN R. KANE, 2119, Chairman

EARL ALLEN, 97

EUGENE HANIQUET, 1166

RAYMOND EDICT, 482

A motion was made by Past Grand Worthy President William Mostyn of Rochester 52, that the convention be recessed until 5:45 P. M. at which time the combined Installation of State Officers would be held. This was seconded by Ben La Stella, Flushing 583, and carried. After a short prayer of thanksgiving offered by Past State President Manzer the session was recessed.

INSTALLATION OF OFFICERS

The fourth joint installation of Officers of the New York State Aerie and New York State Auxiliary was held in the Mark Twain hotel at 6 P. M. on Saturday evening, June 20th, 1959. The Installing Officers were Grand Trustee Frank Stokes and Grand Madam Trustee Adeline Navarro. Serving as Grand Worthy Conductors Pennsylvania Past State President Ernest Ridgeway and Past Madam President of the New York State Auxiliary Gladys Ross. The Degree Team from the Watertown Auxiliary assisted with the degree work. The following brothers and sisters were installed into office:

STATE AERIE

STATE AUXILIARY

	Past President	
Robert Magnan, Montreal 2130		Mae McCluskey, Toronto 2311
	President	
George Sattler, Elmira 941		Rose Weber, Watertown 782
	Vice President	
Gazo Samok, Depew-Lancaster 2692		Irene Perreault, Montreal 2130
	Chaplain	
Thomas Philpott, Toronto 2311		Alice Barkdoll, Ithaca 1253
	Secretary	
Alfred Lane, Yonkers 0473		Geraldine Klail, Niagara Falls 88
	Treasurer	
Loren Swanson, Jamestown 2145		Carleta White, Binghamton 2119
	Conductor	
Robert Watts, Lockport 825		Veronica Rouse, Glen Falls 2486
	Inside Guard	
Ben La Stella, Flushing 583		Marie Crowley, Elmira 941
	Outside Guard	
Chris Kleeman, Oneonta 1260		Pauline Parent, Buffalo 46
	Trustees	
Robert Magnan, Montreal 2130		Helen Glen, Johnson City 2644
Chairman		Lois Schrader, Utica 97
John R. Kane, Binghamton 2119		Estelle Kalfas, Dunkirk 2447
Herbert Glen, Johnson City 2644		
Earl Allen, Utica 97		
Russell Powers, Fort Hamilton 2621		

A short speaking program was held following the Installation Ceremony. Speakers included State President George Sattler, Madam State President Rose Weber and Grand Aerie Representatives Frank Stokes and Adeline Navarro. Past State Presidents Robert Magnan and Mae McCluskey received their Past State President Certificates, Pins and Gifts from both the State Aerie and Auxiliary. This brought to a close the business sessions of the 53rd Annual Convention.

STATE CONVENTION BANQUET

The Annual New York State Convention Banquet was held in the main ballroom of the Mark Twain hotel on Saturday evening, June 20th, with over 300 of the delegates and their friends in attendance. Dignitaries included all officers of both the State Aerie and State Auxiliary, Plus Grand Trustees Frank Stokes, Adeline Navarro, Past Grand Worthy President William Mostyn and Ernest Ridgeway, Past State President of Pennsylvania. Walter Bulas, Past President of Elmira Aerie served as toastmaster with the Rev. Joseph Odum, also of Elmira, giving the invocation. Following the reception and dinner all of the guests traveled to the home of Elmira Aerie where the New York State Ball was put under way and which lasted until the wee small hours of the morning.

Respectfully submitted,

ALFRED W. LANE

State Secretary

BY - LAWS

OF

NEW YORK STATE AERIE, FRATERNAL ORDER OF EAGLES

Pursuant to the authority granted by Section 35, Statutes, F. O. E., and for the purpose of securing a more efficient organization of, and strengthening the bond of fraternity between the several Local Aeries and their membership within the State of New York, the Provinces of Quebec and Ontario of the Dominion of Canada, under the charter granted by the Grand Aerie, Fraternal Order of Eagles, the New York State Aerie hereby enacts and adopts these by-laws for the government of its affairs, and repeals any and all other Constitutions and/or by-laws, if any, heretofore adopted.

MEETINGS

Section 1.1 The State Aerie shall meet annually at such place and time as may be fixed and designated by its Executive Committee.

Section 1:2 Between the Annual sessions of the State Aerie, the President, Vice President, Secretary, Treasurer and Trustees shall act as the Executive Committee and shall, subject to the laws of the Order, have and exercise all the powers of the said State Aerie whenever the necessity of exercising such powers arises or where, because of an emergency, an Annual meeting cannot be held.

A majority of the Executive Committee shall be necessary to constitute a quorum for the transaction of business and the acts of the majority of the board members at a meeting, when a quorum is present, shall be the acts of the Executive Committee. However, if two-thirds of the members shall, after all board members have been notified, consent in writing to any action to be taken by the Board, such action shall be as valid a Board action as though it had been authorized at a meeting of the Board. The Secretary shall record such action in the Executive Board minutes, together with the written consent of the Executive Committee Members, as though a meeting had been actually held and the action taken thereat.

Section 2.1 The State Aerie shall be composed of delegates from the Local Aeries of the New York jurisdiction as follows:

- (a) The present serving officers of the State Aerie.
- (b) All of the Past State Presidents of this State Aerie.
- (c) All Past Worthy Presidents of Local Aeries.
- (d) Representatives elected by the Local Aeries of the New York State Aerie, provided, however, that no individual shall be eligible to vote or sit in the deliberations of this State Aerie, unless he is in good standing in the Local Aerie, of which he is a member.

Section 2.2 Each member Local Aerie which has filed its required report and paid its per capita tax in full and is otherwise qualified by the laws of the Grand, State and Local, and this State Aerie, shall be entitled to one vote for each one hundred (100) members on whom the per capita tax has been paid, or the major fraction thereof, on its rolls in the month of December preceeding the annual convention.

Section 2.3 Any State Officer and past State President in good standing in his Local Aerie shall be entitled to one vote for each such office in addition to any vote or votes to which he might be otherwise entitled.

Section 2.4 No individual may cast more than five votes for or on behalf of any one Aerie in his capacity as a duly elected delegate from such aerie.

Section 2.5 The presence of a sufficient number of representatives legally eligible and certified by their respective aerie and authorized to cast one-fourth or more of the total legally authorized and registered votes shall constitute a quorum.

Section 2.6 All voting except for the election of officers and on roll call, shall be by regular voting sign of the Order. A majority of the legally authorized votes present and voting shall prevail. Election of officers shall be by secret written, printed or typed ballot and a plurality of the legally qualified votes legally cast for each office shall elect. A roll call vote shall be had on any question except election of officers upon the request of such number of qualified delegates as the rules of the convention shall provide. Upon a roll call vote a majority of the legally qualified and registered votes present and voting shall prevail. Where more than one person is to be elected for any one office, no ballot shall be counted for any candidate for such office unless such ballot shall have been voted and marked for the required number of persons to be elected to such office. Ballots shall not be prepared or marked in any way that the casters thereof can be identified. Such secret ballots shall be issued by the Credentials Committee. They shall be issued only to named qualified delegates and Past Worthy Presidents. State Officers and Past State Presidents who are actually registered at the Convention. No delegates shall be entitled to cast more votes than appears on the roster of qualified delegates as submitted by the Secretary of the Local Aerie to the State Secretary and the Credentials Committee.

OFFICERS

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

A Junior Past President	A Secretary
A President	A Treasurer
A Vice-President	A Inside Guard
A Chaplain	A Outside Guard
A Conductor	5 Trustees

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

Section 3.3 The Term of offices of all State Officers of the State Aerie, shall be for one year.

Section 3.4 All Officers except the Junior Past Worthy President shall be nominated and elected at the annual convention.

The Worthy State President may appoint a nominating committee consisting of 5 members to present a prospective slate of State Officers. If the Worthy State President does not appoint a nominating committee, then a resolution may be introduced by any member of the State Aerie directing the Worthy State President to appoint a Nominating Committee of 5 members to present a prospective slate of State Officers.

Notwithstanding the fact that a nominating committee may be appointed, nominations for all state offices (excepting J. P. S. P) may be made from the floor of the convention.

Any nominating committee appointed may present for election one or more candidates for any state office if they deem it advisable. **Section 3.5** No person other than the Past Worthy President of a local Aerie shall be eligible for the office of President, or Vice-President, of the State Aerie, nor shall any person be eligible to hold any State office, unless he shall at the time of his installation as such officer, be of legal age as defined by the laws of the State or Canadian civil jurisdiction, nor unless he shall be a member of good standing in his own local Aerie.

Section 3.6 No person shall be placed in nomination for any office unless he be in good standing and shall be present in the assembly hall at the time such nomination is made or shall have appeared before the nominating committee as a registered delegate.

Section 3.7 The President shall preside at all meetings of the State Aerie, appoint committees and sign voucher checks drawn upon the State Treasury and perform such other duties as may be required of him by the State Aerie. He shall render all decisions interpreting the State by-laws, and his decision shall be final unless reversed by the State Aerie or the Grand Tribunal. He may, whenever he deems the same necessary, call a meeting of the Executive Committee. The President shall, during his term of office, officially visit as many aeries as possible, in the State jurisdiction, within his budget allotment, and shall send a copy of his visitations to the State Secretary. The President shall appoint a legal advisor, subject to the approval of the Executive Committee. Annually and prior to the State Convention he shall appoint the following committees and announce the appointments thereof on the first day of the Annual session.

- (a) Credentials, three members
- (b) Auditing, three or five members
- (c) Finance, three or five members
- (d) Judiciary, three or five members
- (e) Election, three judges and two clerks
- (f) State of the Order, three or five Past State Presidents
- (g) Resolutions, three or five members
- (h) Exemplification of the ritual, such number of judges and tellers as may be required.

All committees appointed by the President shall be selected from among the duly accredited delegates as well as from among the Past Worthy Presidents in good standing of member local aeries. He shall also appoint such other committees as called for in our by-laws as the State Aerie in session, or the Executive Committee thereafter, in the interim, shall create and direct.

Section 3.8 The Vice-President shall, in the absence or disability of the State President, perform all the duties of State President.

Section 3.9 The Secretary shall act as Secretary to the Executive Committee and maintain a record of their proceedings. He shall maintain a record of all proceedings of the State Aerie, shall collect all monies due to the State Aerie and shall pay the same over to the Treasurer at least once each month with an itemized statement thereof, and shall maintain a true and correct account of all monies received and disbursed. He shall, under the supervision of the President and Treasurer, initiate all disbursements, and the payment of all expenditures of and from State Aerie funds. At each session of the State

Aerie and whenever required to do so by the President, he shall deliver to the Auditing Committee of the State Aerie all his books and records for examination and audit. He shall at each session of the State Aerie deliver to the President a duplicate report covering the cash balance of the preceding State Convention, and the amounts received by him from all sources and the sums paid for all purposes. He shall deliver to his successor in office all books, papers, records, money and other property of the State Aerie in his possession. As soon as practical after the adjournment of each annual State session, the Secretary shall compile and include so much of the record of the proceedings of the session, to be printed or mimeographed as shall be directed by the Executive Committee and shall deliver two copies thereof to the Grand Worthy President and copies to the Secretary of each member Local Aerie. He shall require all expense vouchers to be itemized. It shall further be the duty of the Secretary:

- (a) To arrange official visitations of State Officers and individuals upon request and within the limitations of the State Budget. Each such person so assigned shall submit a report to the State President and State Secretary.
- (b) It shall further be the duty of the State Secretary to act as a member of the Board of Directors of the New York State Bowling Association. He shall also as State Secretary receive from the State Bowling Association Tourney all funds of the New York State Bowling Association and deposit the same in the bank or banks designated by the Directors of the New York State Bowling Association. He shall countersign all checks or withdrawal orders on said account which are presented to him by the Bowling Tournament Secretary and which are in accordance with the Statutes and By-Laws of the New York State Aerie Bowling Association.

Section 3.10 The Treasurer shall be the custodian of all bonds and securities belonging to the State Aerie, receive all monies from the Secretary and receipt to him therefor. He shall deposit the same in a good and responsible bank approved by the Executive Committee. He shall countersign all checks for legal expenditures of the State Aerie after the same have been authorized and signed by the Secretary. He shall maintain an account of all monies coming into his hands and all checks issued and all checks that have cleared the bank and such as have not been presented for payment. He shall annually present to the President a report in duplicate showing a detailed statement of his accounts. He shall deliver to his successor in office all books, papers, records, monies and other property of the State Aerie in his possession from under his control.

Section 3.11 The Conductor shall be responsible for the safekeeping of all paraphernalia of the State Aerie during the annual session, but the Secretary shall be the custodian thereof when the State Aerie is not in session. The Conductor shall perform all duties prescribed by the Ritual and such other duties as he may be directed to perform by the President of the State Aerie when in session.

Section 3.12 The Chaplain and the Inside and Outside Guards shall perform such services at the State Aerie sessions as are required of them by the Ritual governing proceedings of the State Aerie Session as provided by the Grand Aerie.

Section 3.13 The State President shall act as chairman and presiding officer of the Executive Committee; The Executive Committee, when the State Aerie is not in session, shall act upon such matters that may be referred to them by the State Aerie and the majority rule shall

prevail. They shall also examine and inquire into the sufficiency of all bonds and make recommendations to the State Secretary regarding them. In all matters of expenditures of monies of the State Aerie in which the obtaining of bids or awarding of contracts is deemed by them to be advisable, and that may required so to be done by the State Aerie they shall require and conduct the demand for bids, the opening of the same, and award contracts but no such contract shall extend any time beyond the current fiscal year and every action in this regard shall be subject to review by the State Aerie. Between Annual State Aerie sessions, the Executive Committee shall meet upon call of the State President or when in the judgment of a majority of the Executive Committee such meetings are necessary to the general welfare of the State Aerie but in no instance shall more than one meeting be held in any one month. The Executive Committee shall meet between March 1st and April 30th of each year and among other business select a Membership Director for the following fiscal year. They shall keep an inventory of all furniture and equipment of the State Aerie held by them or any other officer and report the same annually in writing to the State Convention.

Section 3.14 Except as otherwise provided by the laws of the Order, should a vacancy occur in any State Aerie Office other than the President, by reason of death, removal from Office, resignation or expulsion from the Order, the Executive Committee shall appoint a successor to such office to fill the unexpired term. In the event of a vacancy in the office of State President, the State Vice President shall succeed to and fill the office of State President for the unexpired term.

PER CAPITA TAX

Section 4.1 The State Aerie shall fix the amount of the per capita tax in annual convention for the coming year, following the recommendations of the Budget and Finance Committee, for each member whose name appears on the membership roll of the local aerie on the date upon which the per capita tax is due, the same to be paid semi-annual on or before January 1st and on or before July 1st of each year not in excess of 40 cents per annum. Any contemplated increase in the State Per Capita tax by the State By-Law Committee must be made a matter of public record to every local aerie in the State jurisdiction at least 30 days before the Annual Convention.

SALARIES

Section 5.1 All serving officers attending sessions of the State Aerie shall receive, when the budget so provides, or when the Executive Committee deems it possible \$10.00 per day, actual railroad, pullman or Plane fare or six cents per mile if traveling by automobile.

Section 5.2 The State President shall receive annually a salary of \$4.00 payable quarterly, and in addition thereto an annual allowance shall be made for his respective office expenses in such amount as shall be fixed by the budget as adopted by the State Aerie.

At the conclusion of his term the State President shall receive a Past State President's Pin as prescribed by the Grand Aerie and in addition thereto a purse of Fifty Dollars, both of which shall be an expense of the State Aerie.

Section 5.3 The State Secretary shall receive annually a salary of \$800.00 payable quarterly and in addition thereto an annual allowance shall be made for his respective office expense in such amount as shall be fixed by the budget as adopted by the State Aerie.

Section 5.4 The State Treasurer shall receive annually a salary of \$100.00 payable quarterly and in addition thereto an annual allowance shall be made for his respective office expense in such amount as shall be fixed by the budget as adopted by the State Aerie.

Section 5.5 The State Legal Advisor shall be paid a retainer fee not in excess of \$100.00 per year payable quarterly, if provision therefor made in the State Budget. The State Legal Advisor shall counsel and advise the State Aerie Officers, when requested, on matters of a legal nature and which are of concern to the welfare of the State and Local Aeries. He shall attend the State Aerie Conventions and such other sessions of the State Officers, Executive Committee, Special Committees and meetings that may be duly called, when his presence is necessary or desirable. He shall be paid the same per diem and travel expense provided for in Section 5.1, only when called to attend any of the aforesaid sessions by the State President. If the Legal Advisor is called upon to represent the State Aerie in any legal action which requires his appearance or attendance in a Civil Court, involving the State Aerie or any of its Local Aeries, he shall be allowed such additional legal fees as is commensurate with the services rendered by him. The said fee, shall be paid by the State Aerie or by the Local Aerie, whichever may be involved.

Section 5.6 Whenever per diem and travel expenses are allowed, the same shall be as follows: One day visitations shall be at \$10.00 per diem plus actual hotel bill which shall not exceed \$7.50 per diem, providing it is not necessary to stop or remain there overnight. Travel expenses shall be the actual railroad fare, including Pullman or air travel. In the event the trip is by automobile, the amount paid shall not be in excess of \$.06 per mile for the distance to and from point of destination.

Section 5.7 The State Aerie representatives to the Grand Aerie session shall be the Junior Past Worthy President at the time of the Grand Aerie Convention or his duly elected alternate. And his compensation shall not exceed \$20.00 per diem plus the approved registration fee and actual Pullman fare or airline fare, or if traveling by automobile, not in excess of \$.06 per mile while going to and returning from, and while in actual attendance at the Grand Aerie's session in no event shall the per diem and travel expense exceed \$200.00.

Section 5.8 The Chairman of the Credentials Committee at the State Convention shall receive the sum of twenty-five dollars and each other member of the Committee shall receive the sum of ten dollars.

BUDGET

Section 6.1 The Finance Committee shall report and the State Aerie shall adopt a budget of the anticipated per capita tax and other income, and authorized expenditures and appropriate the money from the State Aerie Treasury to finance the same. Such appropriation shall not be exceeded except by unanimous approval of the State Aerie's Executive Committee.

REPORTS

Section 7.1 The Secretary of each Local Aerie, comprising this State Aerie shall make a semi-annual and/or quarterly report to the Secretary of the State Aerie on such forms and in such manner as may be prescribed by the Secretary of the State and in conformity with Section 35.3 Statutes, F. O. E., or laws amendatory thereof. Any change in the office of a Local Aerie Worthy President and/or Secretary shall be forthwith reported by such Local Aerie to the Secretary of the State Aerie.

Section 7.2 The fiscal year of the State Aerie shall begin on the First day of June of each year and end on the 31st day of May of the following year.

Section 8.1 Credentials Committee—Duties: The State Secretary shall submit to the Credentials Committee prior to the opening of the Annual Convention a copy of the roster of the delegates and Past Worthy Presidents qualified to vote at the Annual Convention as submitted to the State Secretary by the Secretaries of the respective local aeries, such roster shall show the number of votes each local number aerie, each delegate and Past Worthy President is entitled to cast. The committee shall issue to each delegate and each Past Worthy President proper credentials which shall include therein the number of votes each local member aerie, each delegate and Past Worthy President is entitled to cast. The Committee shall report to the Convention the number of accredited delegates and Past Worthy Presidents to whom credentials have been issued and the number of votes each is entitled to cast.

Further, in case of a contested election the Credentials Committee shall issue the ballots to those delegates and Past Worthy Presidents strictly in accordance with the number of votes each is entitled to cast as appears on the said rosters, and no ballots shall be issued or votes changed because of the absence or disability of any accredited delegate or Past Worthy President. Each contestant for office shall be entitled to have one watcher at the time the ballots are issued and to insure that the ballots shall conform strictly with the roster of accredited delegates and Past Worthy Presidents as submitted to the Credential Committee. This to be in addition to the one watcher he is entitled to have at the polls and at the counting of the ballots.

Where credentials are issued in place of an accredited delegate, the alternate shall be considered to be the accredited delegate and shall have the same powers and be subject to the same duties as the original delegate named.

The same rules and procedures shall govern the issuance of credentials and votes to all State Officers and Past State Presidents.
Section 8.2 Auditing Committee; duties. The Auditing Committee shall make a complete audit of the records of the State Secretary, State Treasurer, State Membership Director and State Bowling Association.

Section 8.2 Finance Committee: Duties. The Finance Committee shall report to the State Aerie an itemized budget for the ensuing year, and the per capita tax required to meet the same.

Section 8.4 Judiciary Committee: Duties. The Judiciary Committee shall recommend in a report submitted to the State President of the opening session of the State Aerie, the Order of Business and Rules to be followed at each daily session thereof, and pursuant to which the business of the several sessions of the State Aerie shall be conducted, and by which the Delegates shall be governed in their deliberations.

Any proposed amendments to by-laws and such portions of the reports of officers and committees of the State Aerie and/or resolutions containing suggestions which, if adopted, would necessitate a change in any existing by-laws, shall be in writing submitted to the Judiciary Committee which shall, at the same session of the State Aerie, report thereon to said session with its recommendations. Such committee shall report to the State Aerie such legislation as it may deem advisable and within the powers of the State Aerie to legislate.

Section 8.5 Election Committee: Duties The Election Committee shall of the State Aerie and its member Local Aeries, and shall report to the State Aerie.

Section 8.6 Publicity Committee: Duties. The Publicity Committee shall have charge of all publicity of the State Aerie Session.

Section 8.7 State of the Order Committee: Duties. The Committee of the State of the Order shall consider all matters presented to it by the State President or Aerie, concerning the general welfare of the State Aerie and its member Local Aeries, and shall report to the State Aerie.

Section 8.8 Resolutions Committee: Duties. All resolutions with the exception of those initiated or considered by the State of the Order Committee or those required to be submitted to the Judiciary Committee, shall first be in writing presented or referred to and passed upon by the Committee on Resolutions, which shall make its report, with its recommendations thereon, to the State Aerie in Session.

Section 8.9 Ritualistic Committee: Duties. The Committee on Exemplification of the Ritual shall have full charge of all ritualistic and drill contests according to such rules as may be by it adopted, subject to the approval of the State Trustees, and shall report the results of such contests to the State Aerie, giving to each contesting team an itemized record of the debits and credits accorded such team.

Section 8.10 Committee Reports in Triplicate. Except as herein otherwise provided, each committee shall, immediately after its appointment by the President, convene and review the activity of its predecessor committee since the preceeding annual convention and, through its chairman, draft and present in triplicate a written report of such activity and recommendations for the ensuing year.

Section 8.11 Legislative Committee. The State President, immediately following his installation in Legislative years, shall appoint a Legislative Committee, to be composed of three (3) or five (5) members who are in good standing in member Local Aeries. The Chairman and the Secretary, if any, of said committee shall be designated by the President. Such committee shall hold office and serve through the State convention following the next regular session of the State Legislative assembly. Any such committee member shall be eligible to succeed himself. In the event of a vacancy for any cause, occurring in the membership of said committee, such vacancy shall be filled by appointment by the then President for the remainder of the unexpired term. The Legislative Committee shall have the power and shall be charged with the following duties:

- (a) To direct and control all matters relating to legislative action necessary to be taken before the State Legislative assemblies in connection with proposed or pending legislation that basically effect the essential internal operations of the Local Aeries, their club rooms and facilities, or in any way effect their property rights and interests, and such matters as are exclusively subject to state legislation and regulation, to the end that the rights of the Local Aeries may be safeguarded and protected.
- (b) To carefully review and consider, prior to and during State legislative sessions, all legislation that may be proposed or submitted thereto, which may in any way effect the public welfare, social security or other humanitarian programs and policies of the State Aerie, or that may in any way effect the property rights and interests of the member Local Aeries, and to keep said member Local Aeries and the State Aerie Legisla-

tive Committee fully informed thereon and of the progress of such legislation and of the action recommended or taken thereon by this Committee as herein authorized.

- (c) There shall be provided to said committee, subject to the approval of the State Aerie, adequate funds to enable it to properly carry out its herein designated duties and activities in an efficient manner.
- (d) There shall at all times be provided to said committee, in connection with the performance of its duties as herein prescribed and in order to enable it to properly advise member Local Aeries with respect to the legal effect of existing or proposed legislation on their property holdings, interests and activities, adequate legal advice, either by appointment of a State Legal Advisor or by including qualified licensed attorneys among the membership of the Legislative Committee.
- (e) A report of the Legislative Committee of its activities shall be made at each session of the State.

MEMBERSHIP DIRECTOR

Section 8:12 Membership Director

The duties of the Membership Director shall be as follows: In cooperation with the Grand Aerie Membership Department to have general supervision over all activities of the State Aerie relating to the securing of new membership; to promote membership campaigns throughout the State; to assist local aeries in their membership campaigns by furnishing said local aeries with suggestive programs, data, encouragement and generally to do all things necessary or desirable to encourage and promote the addition of new members in the local aeries throughout the State. He may if he so desires divide the State into Zones. He may appoint from the members in good standing in the local aeries as many assistants as he deems necessary to aid him in his membership activities. He shall submit, annually, a proposed budget to the State Convention for the operation of his office for the coming year.

He shall deposit all funds received by him from whatever source, in such bank or banks as may be designated by the Executive Committee of the State Aerie and shall draw all checks as necessary with the provisions of the budget. In his absence or disability the State Secretary is authorized to draw checks on the membership fund, subject to the approval of the Executive Committee.

He shall not exceed the amount allocated for any particular activity as set forth in the budget except with the consent of the Executive Committee secured prior to such disbursement. All funds in his possession shall be the property of the State Aerie and any funds received in excess of those necessary to carry on the work of the Membership Director may be transferred to the General Fund of the State Aerie upon resolution of the Executive Committee.

MISCELLANEOUS

Section 9.1 In opening and closing the State Aerie Sessions and installing Delegates and Officers, the approved Ritual as provided by the Grand Aerie, Fraternal Order of Eagles shall be used.

Section 9.2 Any violation of these by-laws by any member, officer, delegates or Local Aerie, attending or belonging to or affiliated with the State Aerie shall constitute a violation of the laws of the Order,

and may be tried in the same manner and penalized to the same extent as a violation of the Constitution and Statutes, Fraternal Order of Eagles, or laws amendatory thereof.

Section 9.3 No Amendment, alteration or addition to the by-laws shall take effect unless made in accordance with the requirements of Section 35.4, Constitution and Statutes, Fraternal Order of Eagles or laws amendatory thereof, and such change shall require a two-thirds vote of the authorized delegates present and voting.

Section 9.4 Where the Constitution and Statutes of the Fraternal Order of Eagles and the Rules and Regulations of the Fraternity and these by-laws do not cover or control, then Robert's Rules of Order (revised.) shall govern the actions and deliberations of the State Aerie.

THEREFORE BE IT RESOLVED, by the delegates of the New York State Aerie in convention assembled at Saratoga Springs, New York on the 30th day of June 1957 that we hereby adopt the foregoing as amendments to the New York State Aerie By-Laws and the same shall take effect and be in full force immediately upon the approval by the Grand Secretary of the Fraternal Order of Eagles.

Original reading June 19, 1959

June 20, 1959

BY-LAWS COMMITTEE
HARRY WOODRUFF, 52,
Chairman

KENNETH DECKER, 1253
ALFRED W. LANE, 0473

Kenneth Decker, Ithaca 1253, moved the adoption of these by-laws on the second reading. This was seconded by Brother Theodore Hurwitz, Oneonta 1260. Vote was adopted this 20th day of June 1959.

ROBERT MAGNAN
State President

ALFRED W. LANE
State Secretary

Approved this 20th day of June, 1959.

WILLIAM G. WATSON
Grand Secretary, F. O. E.

NEW YORK STATE AERIE CONVENTIONS

YEAR and CITY

1907 — Rochester (Institution)	1934 — Johnstown
1908 — Saratoga Springs	1935 — Ithaca
1909 — Little Falls	1936 — Olean
1910 — Rockaway Beach	1937 — Auburn
1911 — Rochester	1938 — Watertown
1912 — Cohoes	1939 — Gloversville
1913 — Carthage	1940 — Lockport
1914 — Olean	1941 — Rochester
1915 — Auburn	1942 — New York City
1916 — Rochester	1943 — Auburn
1917 — Buffalo	1944 — Batavia
1918 — Geneva	1945 — Rochester
1919 — Syracuse	1946 — Middletown
1920 — Niagara Falls	1947 — Utica
1921 — Saratoga Springs	1948 — Saratoga Springs
1922 — Binghamton	1949 — Saratoga Springs
1923 — Mount Vernon	1950 — Rochester
1924 — Rockaway Beach	1951 — Rochester
1925 — Niagara Falls	1952 — Binghamton
1926 — Watertown	1953 — Schenectady
1927 — Binghamton	1954 — Oneonta
1928 — Syracuse	1955 — Elmira
1929 — Schenectady	1956 — Montreal
1930 — Elmira	1957 — Saratoga Springs
1931 — Oswego	1958 — Buffalo
1932 — Rochester	1959 — Elmira
1933 — Lockport	

LIST OF 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
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
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
KENNETH DECKER, Ithaca Aerie No. 1253	1943-1944
HENRY KOHAUT, Yonkers Aerie No. 0473	1944-1945
JOHN R. TAGGERT, Buffalo Aerie No. 46	1945-1946
GEORGE A. GREEN, Gloversville Aerie No. 482	1946-1947
FRANCIS H. BRECHUE, Auburn Aerie No. 96	1947-1948
EDWARD M. KAMAS, Elmira Aerie No. 941	1948-1949
PAUL M. AYERS, Lockport Aerie No. 825	1949-1950
DONALD MANZER, Utica Aerie No. 97	1950-1951
CHARLES F. BOYLE, Buffalo Aerie No. 46	1951-1952
JOSEPH L. WURZER, Rochester Aerie No. 52	1952-1953
LOUIS ASTIFAN, Watertown Aerie No. 782	1953-1954
HAROLD CRAWFORD, Fort Hamilton Aerie No. 2621	1954-1955
KEENE M. BROWN, Ithaca Aerie No. 1253	1955-1956
FRANK H. LEWIS, Empire Aerie No. 544	1956-1957
CHARLES P. EDWARDS, Schenectady Aerie No. 514	1957-1958
ROBERT MAGNAN, Montreal Aerie No. 2130	1958-1959